

SASCNA Meeting Minutes

January 21, 2018

1. Open with a moment of silence followed by the Serenity Prayer

2. Reading of the: 12 Traditions
 12 Concepts
 Service Prayer

3. Roll call of ASC Trusted Servants and GSR:

Chair: present	New Way Today: present
Vice-Chair: absent	One Addict Helping Another: absent
Secretary: vacant	Fresh Start: Present
Vice-Secretary: present	Noon: Present
Treasurer: present	Monday Night KOOL: present
RCM: absent	I Can't We Can Men's: present
RCM-Alternate: present	Sisters In Serenity Women's: report
Activities: present	No More Drama: present
Ad-Hoc: None	We Do Recover: present
Convention: vacant	Miracles In Medway: present
H&I: present	Newcomers: absent
Literature: present	Work Them Or Die: present
Phoneline/Public Relations: vacant	Keeping The Focus: present
	Choose Not To Use: present

4. Administration Committee Reports:

Chair: Craig S. Hello family, hope all is well. Asking GSRs to make sure groups are following Traditions to the best of their ability. This is to encourage members to get involved in service to make sure that one person is not in "control" of the meetings atmosphere of recovery.

Vice-Chair: Eric B no report

Secretary: vacant

Vice-Secretary: Christie I. I have been unable to find anyone who goes to the Sunday meeting of One Addict Helping Another. If there are any suggestion as I am unable to get to the meeting.

Treasurer: Roger C. see attached

RCM: Steve M. absent no report

RCM Alternate: Seth M. see attached

5. Elections: **new nomination for Phonenumber and Public Relations is Eric M. please groups vote on this;** the following positions are still vacant:

RCM

Vice Secretary

Convention

If you know of anyone who is interested in being of service please encourage them to come to the are meeting for more information.

6. Old Business:

There was discussion about a church wanting to hold meetings; there was no new information at this time.

7. New Business:

See attached sheets for the 1 motion that was discussed and voted on.

Open-Discussion: There is a question as to if the meeting One Addict Helping Another is even still holding the meeting. Someone stated that when they drive by the place there is no one there. So the consensus was this meeting has been closed.

The present RCM never submitted a letter of resignation so a motion was made to remove him from office and passed (see attached).

There was discussion as to who gives the ORSCNA website an updated schedule. This is due to the fact that a meeting on the schedule is covered by the insurance provided by them. A meeting is not covered if it is not on the schedule. It was concluded that once we make changes to the SASCNA schedule on our own website these to the ORSCNA website.

Is there a new meeting on Thursday in recovery house? It was concluded that this meeting needs to come to the area for support and further information given.

Bellefontaine has been starting up NA meetings and is asking for some assistance. They have registered with the WSO and have discussed a desire to join our area. We raised some questions of would anyone from our area drive that far, who's the closest ORSCNA area to the group? Seth M. as the RCM Alternate will be asking some question to ORSCNA as to what we should do. There is a committee with them that goes and helps new meetings find answers to these questions.

8. Sub-Committee Reports:

Activities: Craig S- Hello family As a result of lack of support and other functions we have decided to cancel the Feb 10th event. We have moved the next speaker jam to March 10th, flyers are being made. I have receipts for Christmas Eve event. It was a great turn out. The message was carried. Please let us know if you would like to get involved with planning.

Ad-Hoc: none

Convention: vacant

H&I: Dale C. –H&I is doing well addicts are still going to London, Madison Prisons and Clark County Jail. As with all service positions H&I would welcome everyone that would commit to it. We meet the 2st Friday of the month at 7:00 at 536 South Fountain Ave.

Literature: Dan S. – we had a good month, sold \$400.00, H&I \$129.50, MSO order \$945.20, all is well

9. Group Reports:

New Way Today: 10-15 addicts our meetings are always literature based, \$30.00 donation

One Addict Helping Another: 5-10 addicts, We are looking to move our location presently in order to gain support. We are currently without a GSR-I am filling n. We currently read out of the Living Clean: The Journey continues; no donation

Fresh Start: 35-45 addicts, addicts have topic discussion meeting except the 2nd Sunday when we have a speaker; \$60.00 donation

Noon Meeting: 25-50 addicts, rotating format, Monday – Friday, meeting going well, \$100.00 donation

Monday Night KOOL: 10-15 addicts, Monday KOOL group is in dire need of r a new place for location., the water is off in the bathroom, struggling for home group members, meeting was canceled 2 times because of no heat. No meeting Monday until further notice. \$15.00 donation

Men's I Can't We Can: 12 addicts, all is well, we are reading our of the Living Clean book. \$25.00 donation,

Sisters In Serenity Women's: 10-12 addicts meeting continuing to do well. \$5.00 donation

No More Drama: 20-30 addicts; meeting doing well home group members needed. Door lock at 7:30 as a request of the building. There is a bell that a person can ring for entrance. \$20.00 donation

We Do Recover: 50-60 addicts, meeting doing well, \$33.00 donation

Miracle In Medway: 2-4 addicts have Basic Text study, no donation

Newcomers: 40-50 addicts, all is well \$25.00 donation.

Work Them Or Die: 25-35 addicts meeting going well, home group members gave away a Basic Text this month and will continue to do so every month until further notice. \$25.00 donation

Keeping The Focus: 8-20 addicts Hello family I Dan S. have been working with my sponsor and another member on chairing and being the treasurer of the meeting. We have one home group member who makes coffee. We are working on getting other home group members. If you don't have a home group join ours. We are a Just For Today/ Text study, no donation.

Choose Not To Use: 40-50 addicts, meeting is doing very well continue to grow, chair person choose. \$30.00 donation

10. Passing of the Seventh Tradition

11. Final Treasurer Report: see attached

12. State day and time of next ASC meeting: February 18, 2018

13. Close with the Serenity Prayer

Hello family and thanks for allowing me to be of service. I had a great time last weekend at the regional meeting, I meet a lot of people willing to help and teach me along the way. We covered a lot of information over the weekend. We are going to be having a C.A.R./C.A.T workshop on Feb 17th from 9:30-1pm at 2410 Philadelphia dr, Dayton, ohio. We are teaming up with the Dayton, five rivers, Miami, and Hamilton areas to have this workshop and I hope everybody can make it out. Flyers to come.

The region is currently working on getting our insurance policy renewed so Narcotics Anonymous is covered in the event of a accident. I got in contact with the regional webmaster and he was letting me know that all NA event and meetings are not covered under our insurance if they aren't on the NAOHIO.org web site, so I got all his information and I'd like to send a new meeting schedule over to make sure we are covered.

While at the meeting we voted in Martha B for Vice Secretary of the region, she seemed very excited and eager to get to work.

As a group we are asked to vote on: Springs Retreat Chair, William S was nominated and we as a group are to vote on it. There were multiple people that spoke very highly of William S, he doesn't have a lot of service work experience but everyone was talking about how he would be perfect for the Spring retreat chair.

There is a big law suit going on between the world and south Florida, and it was asked of us to vote on weather we would like the region to stay out of it, or take a side. I will have more information about this topic at the time of discussion.

There was multiple motions over the weekend and they go as follows:

Motion 2018-001. To fund RD team to attend WSC and C.A.R./C.A.T in our surrounding area's being fully self supporting. Approximately \$5,000— it was voted YES

Motion 2018-002. To issue funds of \$425 to cover room and peridium for delegate team at the C.A.R Workshop—it was voted YES

Motion 2018-003. To issue funds of \$224.18 to pay for world boards hotel room for the C.A.R/C.A.T workshop Jan 26th-28th— it was voted YES

Motion 2018-004. To issue \$550 to RD to buy airline tickets for WSC to allow getting the best price at this time, unused funds will will be returned at April's RSC—This \$550 is coming out of the \$5,000 budget of the previous motion—it was voted YES

Motion 2018-005. To issue \$550 to RDM to buy airline tickets for WSC to allow getting the best price at this time, unused funds will will be returned at April's RSC—This \$550 is also coming out of the \$5,000 budget of the previous motion—it was voted YES

Motion 2018-006. To Amend policy section 1.3 to add STACSNA to the RSC meeting rotation after Columbus—Its was voted YES

Motion 2018-007 to amend policy section 5.3 to add STACSNA to the end of the rotation for convention—Group must vote on.

Motion 2018–008 to amend policy section 7.3,7.5,7.16 to add STACSNA to roll call and reports on the regional level—group must vote on.

I expressed our apologies to the region for our recent absence, and let them know we have %5 of the members doing %95 of the work. I really look forward to the next RSC meeting in April continuing to be of service.

In loving service, Seth M



SASCNA Trusted Servant Nominee Form

Date: 1-21-18

Nomination for (position): Phone Line - Public Relations

Nominee Name: Eric Mota

Phone: 937-346-4485

Clean Date: 2/23/2010

Current NA Service Position(s): GSR - We Do Repeat

Previous NA Service Positions (list only terms completed, give approximate start and end date for each term):

Group Level: Treasurer, GSR - Choose Not to Use
2010-2014 2014-2015

Area Level: —

Regional Level: —

World Level: —

Service Positions Resigned (explain): GSR choose Not to Use - Home group moved to Many Pathways and I did not agree with leadership of building

Have You Stolen or Lost NA Funds? (explain): No

How Have You Made Amends?: —

Do you have an NA sponsor and are you currently working NA steps?: Yes

SASCNA Motion Form

Motion #: 01 : 18
(To be assigned by Secretary)

Date Submitted: 1-21-18

Motion*: remove Stephen M. as ROM due to not receiving a letter of resignation

* If motion changes policy, please indicate the section(s).

Intent: find someone else with the willingness

Maker:

Craig S.

Seconded By:

seth m.

Pro: find a new person

Con: position open

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON -

YES
NO

Vote:

10 For 0 Against 0 Abstentions

Disposition of Motion:

Carried Defeated Tabled

Motion referred to _____ committee, until _____

Other Rulings:

SASCNA TREASURER REPORT

JANUARY 21, 2018

BEGINNING BANK BALANCE.....	<u>\$5,067.31</u>
BEG. AREA BALANCE.....	<u>\$3,067.31</u>
AREA INCOME.....	<u>\$738.00</u>
AREA EXPENSES.....	<u>\$1,042.44</u>
AREA BALANCE.....	<u>\$2,762.87</u>
<hr/>	
BEGINNING CONVENTION BALANCE.....	<u>\$2,000.00</u>
CONVENTION INCOME.....	_____
CONVENTION EXPENSES.....	_____
CONVENTION BALANCE.....	<u>\$2,000.00</u>

JANUARY TREASURERY SUMMARY

Area Income Summary:.....	\$338.00	Group Donations
	\$400.00	Literature
		Activities
Total Area Income:.....	\$738.00	Groups, Literature, Activities
Total Convention Income:..		(No Convention Activity)
Total Income:.....	\$738.00	
 Expense Summary:.....	 \$84.24	 CK# 1672 Box King (Copies)
		CK# 1673 VOID (Error)
	\$945.20	CK# 1674 MSO (Literature)
	\$10.00	Area Rent (Paid Cash)
	\$3.00	Bank Charges
Total Expenses:....	\$1,042.44	
ENDING BANK BALANCE.....	\$4,762.87	
 Total Deposit:.....	 \$728.00	 *Total income minus \$10 for Area Rent. (paid cash)
 Hat Funds:.....	 \$54.10	

Thank you for allowing me to be of service.
Sincerely,
Roger C.