

SASCNA Meeting Minutes

February 18, 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: present | One Addict Helping Another: absent |
| Secretary: present | Fresh Start: Present |
| Vice-Secretary: vacant | Noon: Present |
| Treasurer: present | Monday Night KOOL: absent/report |
| RCM: vacant | I Can't We Can Men's: present |
| RCM-Alternate: present | Sisters In Serenity Women's: present |
| Activities: present | No More Drama: present |
| Ad-Hoc: None | We Do Recover: absent/report |
| 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: absent |

4. Administration Committee Reports:

Chair: Craig S. Hello family, going to start making an effort to visit small towns around us to support the effort of carrying the message to show them our area is here to support these meetings anyway we can. Also super excited to see our area doing well.

Vice-Chair: Eric B no report

Secretary: vacant

Vice-Secretary: Christie I. I received a message from a previous secretary about the PO Box bill due at the end of January. I don't have a key, so I'm unsure of how long and how much mail is there. I also found out we have a \$100.00 limit at Box King. According to policy (5.14) only the secretary, vice-secretary, and phoneline/public relations are allowed to obtain copies from Box King. If other people are doing this, obtaining copies of anything in SASCNA's name this will hinder getting the minutes copied. Lastly, if you

have access to a computer, please email me your reports to nureshayden@sbcglobal.net. Thank you.

Treasurer: Roger C. see attached

RCM: vacant

RCM Alternate: Seth M. we have **3 motions that need to be taken back to the groups to be voted on**-motions will be e-mailed to the secretary per her request- they are in last month's minutes as well.

- 1. 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.**
- 2. Motion 2018-007 to amend policy section 5.3 to add STACSNA to the end of the rotation for convention—Group must vote on.**
- 3. 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.**

5. Elections: Eric M. was voted in as Phonline/Public Relations Chair. the following positions are still vacant:

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: none

7. New Business:

See attached sheets for the 1 motion that was discussed and needs to be voted on by the groups.

Open-Discussion: We welcomed Barb C. from the Step Climbers meeting in Urbana, which meeting on Wednesday nights at 6. She came to ask questions and see how our area is run and if they would like to join us in spreading the message.

There was discussion on the insurance policy for NA, what all does it cover. Seth M. was going to gather additional information and obtain a copy.

8. Sub-Committee Reports:

Activities: Craig S- Hello family hope all is well. We are looking forward to the March 10th event. We are requesting our prudent reserve of \$500.00 for the event. Please help get the word out. I have flyers to pass out. Also requesting \$75.00 to reserve our spot for the area picnic. So the total amount of the request is \$575.00. we will need plenty of help for March 10th.

Ad-Hoc: none

Convention: vacant

H&I: Dale C. –H&I is doing okay addicts are going to London, Madison Prison and the Clark County Jail.

Literature: Dan S. – we have sold \$525.00, H&I \$100.00. at this time no order to MSO. Our shipping has gone up 4% and WSO will be changing our pricing, so literature prices will be increasing,

9. Group Reports:

New Way Today: 10 or more addicts, our meetings is literature based, \$30.00 donation

One Addict Helping Another:

Fresh Start: 40 addicts, topic discussion except the 2nd Sunday when we have a speaker; \$40.00 donation

Noon Meeting: 30-50 addicts, meeting Monday – Friday 12-1:30, rotating format, meeting going well, \$100.00 donation

Monday Night KOOL: 30-40 addicts, WE are at our new location: 225 E. High St. St. Raphael Church. With our new location we have to use to them unlocking for us. WE see no problems for very long, come join our home group. \$10.00 donation

Men's I Can't We Can: 10-16 addicts, the most dynamite men's meeting in our area. Men are able to share openly and honestly regarding their struggles in recovery, a meeting full of gratitude. \$30.00 donation,

Sisters In Serenity Women's: 12 + addicts rotating format on Tuesday evening 5:15-6:45. \$10.00 donation

No More Drama: 20-25 addicts; meeting doing well please remember door locks at 7:30 as a request of the building. There is a bell that a person can ring for entrance. no donation

We Do Recover: 40-50 addicts, open discussion, no issues, no donation

Miracle In Medway: 2 addicts open discussion, no donation

Newcomers: \$120.00 donation.

Work Them Or Die: 25-30 addicts meeting going well, open discussion meeting except 2nd Friday (stick meeting) and last Friday is a speaker meeting, \$25.00 donation

Keeping The Focus: 12-17 addicts, Basic Text study 2:30-4:00 Saturdays. We use the Just For Today readings to determine where we study in the text. We are constantly looking for new home group members and constantly mentioning our meeting in the other meetings and asking for support from the Springfield area N.A. community. no donation.

Choose Not To Use: absent

10. Passing of the Seventh Tradition
11. Final Treasurer Report: see attached
12. State day and time of next ASC meeting: March 18, 2018
13. Close with the Serenity Prayer

SASCNA Motion Form

Motion #: 1 : 2-18
(To be assigned by Secretary)

Date Submitted: 2-18-18

Motion*:
to change in policy section 5 number 5.14 to "only the Secretary or vice-secretary may obtain copies from Box King in SASCNA's name"

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

Intent:
to make sure we stay within our monthly budget

Maker: Christie F.

Seconded By: Seth M.

Pro: stay within budget

Con: could ~~not~~ effect obtain other copies of items

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

YES
 NO

Vote: _____ For _____ Against _____ Abstentions

Disposition of Motion: _____ Carried _____ Defeated _____ Tabled _____

Motion referred to _____ committee, until _____

Other Rulings: _____

SASCNA TREASURER REPORT

FEBRUARY 18, 2018

| | |
|-----------------------------|-------------------|
| BEGINNING BANK BALANCE..... | <u>\$4,762.87</u> |
| BEG. AREA BALANCE..... | <u>\$2,762.87</u> |
| AREA INCOME..... | <u>\$1,835.20</u> |
| AREA EXPENSES..... | <u>\$1,592.67</u> |
| AREA BALANCE..... | \$3,005.40 |

CONVENTION BALANCE.....\$2,000.00

FEBRUARY TREASURERY SUMMARY

****NOTES:** I had three void checks. CK# 1673 Wrong Amount entered. CK# 1674 Wrong Amount Entered, CK# 1675 Wrong Payee. CK# 1676 is to the MSO and is for the correct amount. I added Voided Check 1674 for \$945.20 to Miscellaneous income, and then put the correct amount \$988.27 in expense.

| | | |
|-----------------------------------|-----------------|--------------------------------|
| Area Income Summary:..... | \$365.00 | Group Donations |
| | \$525.00 | Literature |
| | | Acitivities |
| Total Area Income:..... | \$890.00 | Groups, Literature, Activities |
| Total Convention Income:.. | | (No Convention Activity) |
| Total Income:..... | \$890.00 | |

| | |
|------------------------------|------------------------------------|
| Expense Summary:..... | CK# 1674 VOID (945.20 to MSO) |
| | CK# 1675 VOID (ERROR) |
| | \$988.27 CK# 1676 MSO (Liteature) |
| | \$16.40 CK# 1677 BOX KING (Copies) |
| | \$575.00 CK# 1678 |
| | \$10.00 Area Rent (Paid Cash) |
| | \$3.00 Bank Charges |

Total Expenses:.... \$1,592.67

ENDING BANK BALANCE..... \$5,005.40

Total Deposit:..... \$1,825.20 *Total income minus \$10 for Area Rent. (paid cash)

Hat Funds:..... \$65.10

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