



NEASCNA MEETING MINUTES – Sunday, January 7th, 2023

P.O Box 393 Oakmont, PA 15139

St. Thomas Church. 4th Street & Delaware Ave. Oakmont

NEASCNA.org

NEXT MEETING: Sunday, February 4th, 2023

Subcommittee Meetings

Orientation for new GSR's begins @ 2pm

Policy and Administration – (meets directly following the ASC meeting)

Activities – (meets at 1pm)

Hospitals and Institutions – (meets at 1pm)

Public Relations – (meets at 1pm)

Website Administration – (meets at 1pm)

Literature – (meets at 1pm)

A. Moment of Silence and the Serenity prayer – opened @ 2:34 pm

B. Readings: Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics

Anonymous

C. Roll Call of Trusted Servants

Positions	Name	Present	Absent
Chair	John M	X	
Vice Chair	Vacant		
Secretary	Steph T	X	
Vice Secretary	Vacant		
Treasurer	Jaymi K	X	
P&A Chair	Chuck B	X	
Activities Chair	Vacant		
H & I Chair	Vacant		
PR Chair	Krystal D		
Literature Chair	Vacant		
Lit. Co	Stacey E	X	
Lit. Co. Alt	Vacant		
BOD Rep	Vacant		
RCM	Rob O	X	
RCM Alt	Vacant		

CPC Rep	Vacant		
Web Site Admin	Mark W	x	

D. Secretary Report

E. Show of Hands 20 members (11 minimum for quorum... 1/4 of 39 groups +1)

F. Review December Minutes

Approved- Learn to Listen 2nd- Come together

G. Welcome New Members

Tracy, Justin, Laura, Laurie, John

H. Group Reports and Concerns:

A	NV	V	Home Group	Announcements
1		x	We Became Willing	
2		x	Come Together	
3	x		Arnold	
4	x		The Oakmont Group	
5	x		Holiday Park	
6		x	New Beginnings	Desperate need of HG members, support, & financial support
7		x	A Better Way	Need active hg members
8		x	Lower Burrell	
9		x	No Longer Alone	
10		x	Hope for Today	
11		x	A Place to Go	
12	x		Together We Can	
13	x		Come and Get It	
14		x	Clean and Serene	Speaker meeting first tuesday of every month
15		x	We Do Recover (NK)	Need active hg members
16		x	Miracles Happen	

17			x	Saturday Night Special	
18			x	Murrysville Group	
19		x		We Surrender	Back OPEN. Sat 730-830 320 N. Water St. (KITT) entrance around back- vine alley entrance. Need active HG members & attendance.
20	x			We Do Recover (Kit)	
21	x			New Found Freedom Group	
22	x			Friday Night Footwork	
23	x			Monday Night Girl Talk	
24	x			Keep Coming Back	
25			x	Learn to Listen	
26			x	A Place to Go II	Need active hg members
27			x	Everyone Welcome Monday Night	Need active hg members & attendance
28		x		Stick and Stay	Need active hg members & support
29		x		Hooked on Hope	TEMP CLOSED
30			x	Rise and Shine	M-Thurs is a JFT lit dicussion. Fri- a principle a day, the journey continues. Mon-Fri 8am meeting.
31	x			Verona Friday Night	
32			x	Living Clean	Needs attendance
33			x	Saturday Morning in North Versailles	Need active HG members
34			x	Basic Living	In need of attendance & active HG members
35	x			Time for a Change	
36	x			New Kensington, New Day	
37			x	Your Choice	Needs attendance & hg members
38	x			Freedom Group	
39				NA Serenity Group	

I. Nominations and Elections – NEASCNA

Angela nominated John M for Area Chair. 2nd Come together. Passed

Kerry nominated Krystal for P & A Chair. 2nd A place to go. Passed

Ryan nominated Mike for Lit. Co. Alt 2nd Living Clean. Passed

1. Chair- 3 years clean,
2. Vice Chair – 2 years clean, 2 years commitment.
3. Vice Secretary – 6 months clean, 2 years commitment
4. Treasurer – 3 years clean, 1 year commitment
5. Activities Chair- 2 years clean, 1 year commitment
6. H&I Chair- 2 years clean, 1 year commitment
7. RCM Alternate – 2 years clean, 2 -year commitment, must attend P&A
8. BOD Rep – 3 years clean, 5 years Felony free, 1-year commitment
9. CPC Rep – 1 year clean, 1-year commitment

J. Nominations and Elections – Region

1. Chair – 5 years clean, 1 year commitment
2. Vice Treasurer – 4 years clean, 2 years commitment
3. Secretary – 4 years clean, 1 year commitment
4. PR Chair – 3 years, 1 year commitment
5. Additional Needs Chair – 3 years clean
6. BOD at Large - 3 years clean, 2 years commitment, 5 years off paper
7. RD Regional delegate – 5 years clean, 2 years commitment
8. RDA - 5 years clean, 2 years commitment
9. Vice P&A – 2 years clean, 2 years commitment
10. Outreach Chair – 3 years clean, 1 year commitment
11. Website – 3 years clean, 1 year commitment
12. Literature – 3 years clean, 1 year commitment

K. Old Business – NEASCNA

Motion made by Michael K 2nd Come together

Motion reads: To go out of format to have elections held first

Intent: to have a chair moved in before Area starts

For 19 Against 0 Abstained 1 *PASSED*

Motion made by: We surrender Tracie Hura 2nd Your Choice

Motion reads: To reschedule area service Feb 4th, 2024 1 hour early

Intent of Motion: Church has prior activities on Feb 4th

For 15 Against 0 Abstained 0 *PASSED*

L. Old Business - Region

Initiated by: ROB O- RCM

Motion 1: H&I will be moving sponsorship behind the wall from outreach committee to H&I

Intent 2: To help the recovering addicts to jumpstart their recovery to give the couch surfer something to do

For 5 Against 0 Abstained 10 *TABELED*

Motion 2: To transfer the responsibility of printing tri-state regional meeting lists from the tri-state region to the BOD so that the BOD can sell the meeting lists.

Intent 2: To make printed meeting list more accessible to the fellowship in a cost effective way

For 13 Against 0 Abstained 7 *PASSED*

M. Seventh Tradition Collection

N. NEASCNA Subcommittee Reports:

<p><u>P & A</u></p>	<p>The meeting opened at 4pm. 4 in attendance.</p> <p>Current Projects: Looking at developing & verifying addresses and contact info for current homegroups. Rent was paid. Bank may ask in future to remove mandatory signee's to just 1. It was declined when met 11/6/23 Passed lit checks for this month.</p> <p>Accepted- A place to go 11 2nd- Learn to Listen</p>
<p><u>Activities</u></p>	<p>The meeting opened @ 1:00pm. 6 members in attendance. 4 voting members.</p> <p>NYE Dance was very successful, thanks everyone for coming Projects being planned- Unity Days March 16th- more to be revealed</p> <p>Accepted- Learn to Listen 2nd- Lower Burrell</p>
<p><u>H & I</u></p>	<p>The meeting opened @ 1:06 pm. 9 members in attendance. 9 voting members.</p> <p>In desperate need of Chair, Vice Chair, Vice Sec, Vice Lit. Coordinator</p> <p>Arc Manor- Week 4 panel leader needed. Forbes- Week 4 & 5 panel leaders needed. ACJ- Week 1, 3, 4 panel leaders needed. Meetings back open. Contact Keith 412-915-5078 for information regarding PREA classes & requirements to go in- MALES NEEDED ACJ- Will be in need of panel leaders/speakers for the WOMEN. Process is started. Spread the word. RCA- Panel coordinator position will be open in May. Spread the word.</p>

	<p>Workshop to be held @ Unity Day</p> <p>Accepted- Basic Living, 2nd- Come together</p>
<u>PR</u>	<p>The meeting opened @ 1pm. 3 members in attendance. 1 voting member.</p> <p>Current Projects- Poster kickoff, Feb 6th at 9am, at the LDA (New Kensington) after the Rise & Shine meeting.</p> <p>Accepted- Rise & Shine, 2nd- Everyone welcome Monday night</p>
<u>Website</u>	<p>Spread the word the website is up & running NEASCNA.org</p> <p>Current Projects- updating meetings, add more area resources, create more in-depth policies & procedures fail safe for a non-technical person to be able to operate website in the absence of a web chair. Budget for P&A</p> <p>Accepted- Living clean, 2nd- Learn to Listen</p>
<u>Literature</u>	

O. Regional Representative Reports:

<u>B.O.D.:</u>	
<u>CPC Rep.</u>	
<u>Spiritual Retreat Rep.</u>	
<u>RCM</u>	

P. New Business – NEASCNA

Motion made by: Ray S 2nd Murrysville

Motion reads: For NEASCNA to insure additional costs for NYE Dance \$219.00

Intent of motion: Prevent member from financial burden

For 20 Against 0 Abstained 0 *PASSED*

Motion made by Laurie 2nd Living Clean

Motion reads: To clarify intent of motion 1 from RCM (that failed on 1/7/24 NEASCNA) to resubmit motion 1 with clarified intent for HGs full understanding

Intent: To make sure that all HGs have a clear understanding of the motions intent
For 18 against 0 Abstained 2

Q. New Business – Region

R. Financial Reports

1. Literature Coordinator

Accepted- We do recover (NK), 2nd- Keep coming back

2. Final Treasurer Report

12/10/2023 Beg. Bal. 2,588.11

Come Together 100.00

New Beginnings 25.00

No Longer Alone 50.00

A Place to Go 15.00

Clean & Serene 20.00

Miracles Happen 30.00

Saturday Night Special 20.00

Murrysville Group 66.92

Learn to Listen 52.00

378.92 + 378.92

Lit Sales + 553.88

7 th Tradition Donation + 20.00

Return from Activities New Years Eve Dance + 235.00

Ck#1414 St Thomas Church 45.00 Jan rent

Ck#1416 Chuck B 79.92 copies

Ck#1415 Move In Storage 74.06 Feb Rent

Ck# 1417 Dave B 219.21 New Year's Eve Dance Reimbursement over budget

418.19 - 418.19

Actual Cash Balance 3,357.72

Less Prudent Reserve - 1,405.00

Earmark Literature - 707.80

Earmark Activities Unity Day - 799.00

Available Balance 445.92

P. **Closing Prayer** 4:25 pm

Motion to close- Basic Living, 2nd- Living Clean