

PASCNA MINUTES

October 6, 2018

Open Meeting: 3:00pm

Serenity Prayer: ALL

Reading of the 12 Traditions: Linda M.

Reading of the 12 Concepts: Debra R.

Roll Call to Establish Quorum: 14 GSRs

General Information: Lisa S.

Please turn cell phones off/vibrate; we also ask that you please respect the business meeting by not texting; if you need to have a side conversation, please leave the room; turn in donations to Treasurer (please do not give more than \$1 change); home group reports may be read during open forum then turned into the Secretary (GSR's and Subcommittee Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases. Please update the meeting list and/or GSR mailing roster as needed--if you are a new GSR please put your contact information Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church (applies to ALL groups that meet at the church):

- Smoking needs to be limited to the area by the receptacle and away from the entrance. Each group is responsible for cleaning up the butts after meeting
- No firearms (concealed or not)----"GUN FREE ZONE"
- No loitering after the meeting in the parking lot
- Don't park in the middle of the parking lot or block cars in, may impede emergency vehicles if needed
- Children are to be supervised at all times
- There is NOT a public restroom---if random people wander in, we are to ask them to leave (use common sense)
- If there are any changes to the group's contact person, the church needs to be notified
- There will be periodic MANDATORY meetings with the church for ALL groups that use the facility

Welcome New GSRs: Shanequa, Saturday Nite Alternative; Linda M (Surrender to live alternate0; Rhonda (New Genesis)

Review and Approve last month's Minutes:

Motion to approve minutes: Iney (Fresh Starts) **Seconded:** Jeff (Hugs not drugs)

Passed / **Passed with Corrections** / Failed

ASC REPORTS

ASC Treasurer's Report- Attached

RCM Report- Greetings Peninsula Area. I will be attending the next two-day event on the 20th and 21st of this month. The location has not yet been determined for the 193rd RSC. I assume it will be in the beach area. I do not have anything to report. I will have more to report at the next area service. November 3, 2018 will be my last report to this body as RCM. Thanks for allowing me to serve. ILS, Kyon S.

VRCC Report- I missed the last VRCC meeting due to work. DJ Serenity has replaced DJ Nasty for the AVCNA convention. DJ Nasty was unable to perform the duties anymore.

SUBCOMMITTEE REPORTS

Activities- Not present, but report submitted by Norman. "Greetings Family, There will not be an Activites sub-committee meeting on October 6th. I will be at the Serenity on the shore campout. Many of our committee members have discontinued their involvement, and I cannot plan events alone. There are no future upcoming events to report. ILS, Sarah A.

H&I- Talked about the open positions, that was filled, with about 5 more left to be filled. We had new member join and are willing to serve. ILS, Ernie J.

Area Inventory- October 2018

Learning Day scheduled for October 13th 2018. At Riverside Behavioral Center at 2:00p.m. The topic is consensus based decision making. With an eye to adopt this as a replacement for the Peninsula Area's current method which is Roberts rules of order. A clear explanation of this is available from <http://www.na.org/admin/include/spaw2/uploads/pdf/servsys/CBDM%20Basics%20Approved%20Draft%20June%202018.pdf>

We have pages for changes made to policy last month.

In loving service, Tim B

Public Relations- See scanned attachment

Webmaster- Good afternoon family, The website is going strong. Please give me 3-5 days to put material up. If you wish to print out the meeting list from the website, please print the item that says "Old Meeting List." The new one hasn't yet been approved by the Area Service Committee. Once again, I am stepping down in December. Please see me if you're interested so you can learn the ropes and obtain practice.

Literature- No report submitted; verbal report given at area regarding

Ad-Hoc- Deborah R.

POSITIONS

- **Vice Chair:** no volunteers &/or nominations, position remains open
- **Alternate RCM:** no volunteers &/or nominations, position remains open
- **VRCC Alternate:** no volunteers &/or nominations, position remains open
- **Vice Treasurer:** no volunteers &/or nominations, positions remains open
- **Secretary** Jenn A. is now area secretary
- **Literature** Rodney is still Literature chair. He is willing to serve, but position is open.
- ***Treasurer** Norman is willing to serve until March 2019, but would like to step down.

Old Business

Motion 2018-08-08 **TABLED for 2nd time (Motion Maker Not present at Area)**

Motion Maker: Change I must of die I will

Second: High Noon

Motion: To create a convention committee

Intent: to put on an area convention

Motion 2018-09-01

Passed 8 Yes; 2 No; 3 Abstentions (**See scanned attachment for roll call form**)

Date: September 01, 2018

Motion Maker: Sarah A. (Activities Chair), 2nd: None Needed

Motion: Change Policy in Section 6:b:vii (page 37) Activities chairperson returns funds in to area treasurer at next area service

Intent: Within 3 days of event would require conducting business outside of Area Service, which is against current unwritten policy concerning when area business may take place.

Discussion: Pros- Current language goes against policy, no money can be given to Norman outside of area. If given to treasurer, it just sits with him until area service.

Pro- Because the way policy is written, money is transferred at next area service

Pro- We are trusted servants

Cons- Concern about money sitting at activities chair house until next area

Motion 2018-09-02

Passed 8 Yes; 3 NO; 0 Abstentions (See scanned attachment for roll call form)

Date: September 1, 2018

Motion Maker: Area Inventory Subcommittee, 2nd by None Needed

Motion: Remove Literature Inventory Escrow Line Item from Area Budget and add the following language to the end of the Budget Page of the Peninsula Area Handbook:

“Literature may be ordered this month and picked up next month. No budget. Literature on hand will be kept in Inventory until it is depleted by sales and then there will be no Literature Inventory.”

Intent: To no longer keep a literature inventory and to ensure that literature may be ordered for pick up at the next Peninsula Area Business Meeting.

Discussion:

If Teddie was the original motion maker, how did this get to Area Inventory sub-committee? It went to budget review.

Pros:

- 1- We don't have a big enough budget to have hundreds of dollars of inventory. If group needs to make an order, they need to be reliable to pick it up next month.
- 2- Literature wouldn't get stale.
- 3- It can always be ordered from world

Cons:

- 1- Have to wait til next month to get literature
- 2- At some point, there will be a home group that's new, they won't be able to get their literature.
- 3- Medallions would have to be ordered a month in advance.

Motion 2018-08-07 See Attachment

(this motion was inadvertently left off of September's agenda---please accept our apologies)

NEW BUSINESS

Motion 2018-10-01

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Delete the word answering service from the PASCNA area service policy handbook, section 5:D:2:h

Intent: We no longer have an answering service

Pros: If we don't have an answering service, why have the words in there?

Cons: 1-If we remove the “answering service” language now; we may end up putting it back in

2-We won't remember to put it back in, and we won't be able to pay that bill if the words are removed.

2018-10-02

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Amend policy section 5:D:2:iii (p. 21) from the PASCNA area service policy handbook “by providing area secretary with an electronic copy to be included with area minutes”

Intent: None noted

**Motion could not be discussed, Quorum no longer met. **

2018-10-03

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Reimburse Area Inventory Chairperson for the cost of policy handbooks for the amount of \$286.42

Intent: Handbooks later to be sold for cost of \$10. He has submitted receipts in the amount of \$61.27 due on invoice one; \$225.15 due on invoice two. A payment plan would take almost one year and not allow any other expenses for the committee.

****Motion could not be discussed, Quorum no longer met.****

2018-10-04

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Establish members for Area Inventory Committee

Intent: Many changes to Area Policy need to be made and the current committee does not have many members to complete this task.

****Motion could not be discussed, Quorum no longer met.****

Open Forum (30 minutes): read group reports/announce celebrations

Group Reports:

Surrender to live: The surrender to live home group of NA is doing well. We had 5 new members to join the homegroup. Attendance continues to average 45-60 addicts. Celebrations for the month are 10/7 Floyd C 1 yr; 10/14 Rodney F. 14 years; 10/21 Linda M. 20 years

New Genesis: New Genesis is doing well. We had 3 new members join and attendance continues to grow. Celebrations for month of October are 10/23 double celebration- Cameron 4 years, and Teddie A 29 years, ILS Rhonda S.

Write to Recover: Started 9/23. Flyers are with Craig W. Meeting needs support. ILS, Craig W.

No More Excuses: No more excuses still meets Saturday morning. We continue to carry the message. Our literature order is \$44.41. Area donation is \$35.58. We have one celebration on 10/27, Loretta 14 years. ILS, Deborah R.

We can Change: We can change is carrying the message and welcoming newcomers. We made a newcomer kit with introductory guide to NA, and IP's 29, 16, 7, 6, and 11. Area donation \$10, Literature order \$43. Our attendance is pretty good but donations falling off. Hard to come by dollars. ILS, Roger R.

Nature of Recovery: Hi family, all is well and we are still carrying the message of HOPE. We are averaging 80-90 per meeting. Literature \$169.19, Donation \$101.81, Total \$266.00. ILS, Nature of Recovery.

Change I must of Die I will: Group continues to carry a clear NA message. Group donation \$30, No literature purchased this month. ILS, Lawrence

Change we must: 7th tradition collection was \$48.86, minus rent \$15.00, minus supplies and coffee \$10.00. Area donation for September is \$23.86. No celebrations. Our home group is in desperate need of support. Also we do not have a GSR. Please come out and support this meeting, our address: 14901 Warwick Blvd., ILS Danny A.

Close Meeting

Please help put chairs away and clean up.