






Area Service Committee Meeting

Date: Apr 2, 2023


Meeting called to order at: 9:32 am

1. Service Prayer: Shane H
 2. 12 Traditions: Joe G
 3. 12 Concepts: Chuck S
 4. Roll Call Agenda
 - a. Present: Alan J, Patti R, Joe G, Chuck S, Erin D, Dennis B, Shane H, Kate, Mike S, Ben C, Dan D, Natasha R, Ro C, Adam C, Jen
 - b. Regrets: Christine M, Matthew,
 - c. Quorum: Yes
 5. Approval of Meeting Agenda: approved
 - a. Correct Minutes to reflect Fellowship Development is no longer active and Webservant to be added
 6. Approval of last months minutes: Approved
 - a. corrections/omissions/errors: Natasha R volunteered to help with books not doing an audit.
 7. Reports Summary: (all submitted written reports are attached)
 - a. Treasurer: Ben C Audit did not occur yet, Section 10 audit to be completed by chair and RCM, treasurers would be available to provide any financial records that are needed. Treasurer is asking for guidance in the position. Asking for a treasurer handbook to review online. Current balance is 1917.18
 - b. RCM:Mike S  2April23 Limestone Area report.docx
 - c. Policies & Procedures: nothing to report
 - d. Literature: Joe G - GSRS to pick up lit at area moving forward
 Apr Area Lit report .docx
 - e. Webservant: Natasha R  Webservant Report 2023-04.pdf
- Motion To approve Reports as submitted: Made: Shane H Seconded: Ro C -Accepted
8. Committee Reports:
 - a. Activities: Dan D Day of the Dinosaurs June - speaker event with members over 20+ years clean raised 1001.66 for hardship packages.



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 **Activities Chair Report March 2023.pdf**

 **LANA Activities Committee - Financial Report Mar 2023.pdf**

b. Public Relations:

Good morning Area family

To whom it may concern

This is my last Report as PR Chair DO to the my over all stress I am stepping now Immediately.

Harbour light is been going well - Detox is going well - Burr4 is going well

The Reports that are coming in about Efry from the coordinator do not make sense. She sends me one then at the same time and on the same day sends another to another member of pr so as far as I'm concerned it is not going well and should be relooked at by whoever something is seriously wrong.

As for the rent that public Relations pays to 99 York there is a problem they are saying that they have not got there rent but yet when Jesse was the treasurer wrote me the checks at Area I put them in the box Ben c has checked the bank account and they have cashed them so they are trying to get payed for months we have already paid for so I am saying that an Audit should be done .cause people outside public Relations should not be calling Ben c and telling him to write checks and drop them off .

Yours in loving service

Chris B

Ex PR chair

c. Newsletter: No Chair

Motion To approve Reports as submitted: Made: Chuck S Seconded: Jenn

9. GSR Reports:

- a.** Alive and Well: Chuck S - no celebrations in the next month
- b.** Boys To Men: Absent
- c.** Carry the Message: Adam C- New Location 152 Roberts Street Napanee
- d.** Courage to Change: Elizabeth 4 years April 3, Mark V 1 year May 15
- e.** Gateway to Recovery: Absent
- f.** Get Honest or Die: Good morning Area Family,

We held our monthly business meeting on the 31st of March/23, we had 10 group members in attendance and was a productive meeting. Our Friday night and Sunday night meeting's are strong with APROX 15 to 25 people in attendance. We voted to make a contribution to the area table this month, and are grateful that we are able to do so. We have one upcoming celebration to announce .

Jessie C - April 14th/2023--- 11 year's.

CONGRATS Jessie .

Yours and loving service,

Dennis B.



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- g.** Hope not Dope: Absent
 - h.** Hugs not Drugs: Jason K 8 years April 17th
 - i.** No Longer Alone: Absent - sent regrets
 - j.** New Experience: Absent
 - k.** Serenity: Alana and Kate - New GSR Tina 34 years - Alana 6 years celebrating May 28th
 - l.** She Unit: Absent
 - m.** We Care: Absent
 - n.** Stay Connected: Jenn - Mary 1 year April 28, Erin D 1 year May 26
 - o.** Unity in Action: [W](#) Unity in Action GSR Report.docx
- 10. Financial Requests: Starter package for still suffering addict**
- a.** Motion made by Rowena C Seconded by Shane H - Passed
- 11. Question Period:**
- a.** P & P policies are behind schedule,
 - b.** Webservant would like to have men willing to have their number given out for men who call in - Dan D and Alan J volunteered
- 12. Nominations / Elections: Positions still open - Alt Chair, Newsletter Chair, PR Chair, Alt Treasurer, ASCR, Alt ASCR,**
- 13. Old Business:**
- a.** Car Report - complete and submitted to RCM for submission
 - b.** Treasurer Audit needs to be rescheduled - chair to reach out to Regional Delegates to help audit and set up the process
- 14. New Business:**
- a.** Pancake Breakfast hardship packages to be determined how to handle the packages - Make a Policy to handle this event and donation of packages
- Motion - to forward all funds raised for the hardship packages (except for the door prize package which will have a name on it for the winner)**
- Made by Adam C - Seconded Natasha R - Passed unanimously**
- b.** Point of policy - there is no alt Webmaster position listed in the policy so that should be rectified - Alan J is acting as alt webservant. Shane H P& P chair to provide copy of previous policy for web servant. This to be brought up at the next area.

Motion to close. Natasha R 2nd Shane H Meeting adjourned at 11:29 AM