

Almost Heaven Area

February 4, 2023

Meeting was opened with a moment of silence, followed by the Serenity Prayer. Vision for NA Services read by Tricia D. The 12 Traditions were read by Bob S. The 12 Concepts were read by Mike B. and the Purpose was read by Cara D.

Roll Call:

| | | |
|--------------------------|---|---|
| Addicts Welcome: | P | P |
| End of the Road: | P | P |
| Foundations Group: | A | A |
| Free At Last: | P | P |
| Hope & Gratitude: | P | P |
| It's a Brand New Day: | P | P |
| Keep it Simple: | P | P |
| Miracles do Happen: | P | P |
| Never Alone Never Again: | P | P |
| New Hope: | P | P |
| New Image: | P | P |
| Not High at Noon: | P | P |
| Start to Live: | P | P |
| Surrender to Win: | P | P |
| To Tell the Truth: | A | A |

Trusted Servants:

| | | |
|-------------|---|---|
| Chair: | P | P |
| Vice-Chair: | O | O |
| Secretary: | P | P |
| Treasurer: | P | P |
| RCM: | O | O |
| RCM-Alt: | P | P |
| VRCC: | O | O |
| Convention: | O | O |
| Literature: | P | P |
| Policy: | P | P |

Quorum met with 13 GSR's present.

Recognition of New Attendees and Interested Others:

Secretary's Report:

Motion to approve by Sherron C. Seconded by Tricia D.

The area minutes were sent out on January 22, 2023. Motion to approve minutes, with amendments, made by Monique E., New Image. Seconded by Sherron C., STW.

Old Business:

1. John C. will take on task of researching a cheaper option for PO Box for the area.

2. Motion 1: Increase AHA 2023 budget

Abstain – 3 Yay – 6 Nay – 2 Motion passes

3. Motion 2: Inquire about paying both facilities.

Abstain – 3 Yay – 8 Nay – 2 Motion passes

4. Motion 3: Literature shipping change from 2% to 4%.

Abstain – 1 Yay – 10 Nay – 2 Motion passes

5. Motion 4 – Look up facilitation calls.

Abstain – 1 Yay – 8 Nay – 4 Motion fails

6. QR code cards were handed out to all GSR's present.

7. We Do Recover Q&A

- The group will notify PR Task Group when they have moved, and the meeting is open so it can be added to the NA meeting list.

New Business:

1. Motion Maker – Policy Subcommittee Seconded by Shawn C., Addicts Welcome

Motion – To update area guidelines.

Intent: To ensure financial information is available to create a proposed budget for the upcoming calendar year.

2. Motion 2: Motion Maker - Dan D. – Addicts Welcome. Seconded by Sherron C, STW

Motion: To reestablish special events and H&I task group subcommittees.

Intent: Provide for additional input to these facts of NA service in the AHA. Encourage participation of membership by providing additional opportunities and means to serve, as well as build experience in the next generation of trusted servants.

3. Sherron C. brought up discussion about doing more research on the Priestfield location as a possibility to hold the AHA Convention this year. It will be discussed in the next Full Convention Committee meeting.

ILS,
Misty M
Secretary - Volunteer

Chair's Report:

Chair's report February 4, 2023

Hi Everyone

Hope all are well. I sent an email with cheat sheets for Robert's Rules of order. Hope this will prove helpful. I also sent the GSR of Hope and Gratitude information on the Autonomy Zonal Forum for his home group.

I also was able to go into the Crisis Support Recovery Center-CSRC this month.

I facilitated the LSU and Convention that would normally be done by the vice chair and have the respective reports.

The two day AZF here in Martinsburg had so much information about the motions facing our fellowship. At one point we had four WB members available to answer questions about the motions and they went over the conference approval track motions that had just come out the day before. The evening event on the History of NA had some wonderful archival pictures of our fellowship and was very informative about our fellowship and addiction.

Thanks for allowing me to serve.

YIS

Sherry V
Chair AHA

Vice-Chair's Report: No report

Homegroup Reports:

Addicts Welcome:

GSR Rep: Shawn C.

Date & Time of Meeting: Monday 7:30-8:30 pm. – hybrid

Average Number of Attendees: 12

Number of Homegroup Members in Attendance: 6

Total Number of Newcomers: 1

Does your homegroup have and needs or concerns at this time? No

Upcoming Homegroup Events: Jenn D. celebrates 35 years on 2/13.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$15.64

End of the Road:

GSR Rep: Cedric W.

Date & Time of Meeting: Tuesday from 7-8:15 & Sunday from 3-4:30

Average Number of Attendees: 25

Number of Homegroup Members in Attendance: 5

Total Number of Newcomers: 12

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: Cedric W. celebrates 17 years on 2/12.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$21.00

Free At Last:

GSR Rep: Tanner B.

Date & Time of Meeting: Sunday from 6-7pm.

Average Number of Attendees: 4

Number of Homegroup Members in Attendance: 2

Total Number of Newcomers: 2

Does your homegroup have any needs or concerns? No

Upcoming Homegroup Events: None

Are there any homegroup positions vacant? Coffee Maker

Group Contribution to Area: \$0

Hope & Gratitude:

GSR Rep: Cara D.

Date & Time of Meeting: Monday & Friday from 7-8:15pm

Average Number of Attendees: 40

Number of Homegroup Members in Attendance: 6

Total Number of Newcomers: 8

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: None

Are there any homegroup positions vacant? No

Group Contribution to Area: \$148.92

It's A Brand New Day:

GSR Rep: Tho'mas G.

Date & Time of meeting: Wednesday from 7:30-8:30pm

Average Number of Attendees: 37

Number of Homegroup Members in Attendance: 10

Total Number of Newcomers: 7

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: Raven T. celebrates 1 year. Robert W. celebrates 1 year on 3/1.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$21.00

Keep It Simple:

GSR Rep: Mike B.

Date & Time of Meeting: Wednesday from 7:30-8:30pm

Average Number of Attendees: 30

Number of Homegroup Members in Attendance: 15

Total Number of Newcomers: 5

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: Zack J. celebrates 12 years on 3/15. Monique W. celebrates 4 years on 3/29. Reggie H. celebrates 28 on 3/1.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$15.00

Miracles Do Happen:

GSR Rep: Bob S.

Date & Time of Meeting: Sunday, in person at 6-7pm. Wednesday, zoom only, 6-7pm.

Average Number of Attendees: 16-18

Number of Homegroup Members in Attendance: 12

Total Number of Newcomers: 8

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: None

Are there any homegroup positions vacant? No

Group Contribution to Area: \$20.20

Never Alone Never Again:

GSR Rep: Monte H.

Date & Time of Meeting: Monday from 8-9pm

Average Number of Attendees: 8-12

Number of Homegroup Members in Attendance: 6

Total Number of Newcomers: 4

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: Monte H. celebrates 6 years on 3/27.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$10.00

New Hope:

GSR Rep: Misty M.

Date & Time of Meeting: Tuesday from 7-8pm (hybrid)

Average Number of Attendees: 17

Number of Homegroup Members in Attendance: 6

Total Number of Newcomers: 9

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: None

Are there any homegroup positions vacant? No

Group Contribution to Area: \$10.00

New Image:

GSR Rep: Monique E.

Date & Time of Meeting: Saturday from 7-8:15pm.

Average Number of Attendees: 13-15

Number of Homegroup Members in Attendance: 3-5

Total Number of Newcomers: 3

Does your homegroup have any needs or concerns? No

Upcoming Homegroup Events: More will be revealed. We will begin a Wednesday evening meeting in Hagerstown. The place has been established but no other details at this time.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$20.00

Not High At Noon:

GSR Rep: Charles S.

Date & Time of Meeting: Monday, Wednesday-Friday – virtual; Saturday- in person from 12-1:15pm.

Average Number of Attendees: 15

Number of Homegroup Members in Attendance: 5

Total Number of Newcomers: 3

Does your homegroup have any needs or concerns at this time? Yes. Beginning 2/17, there will be a new meeting ID#, 816-9025-1358, and password #, 593012.

Upcoming Homegroup Events: None

Are there any homegroup positions vacant? No

Group Contribution to Area: \$154.00

Start To Live:

GSR Rep: Tricia D.

Date & Time of Meeting: Friday from 8:15-9:15 (hybrid)

Average Number of Attendees: 15

Number of Homegroup Members in Attendance: 5

Total Number of Newcomers: 3

Does your homegroup have any needs or concerns at this time? No

Upcoming Homegroup Events: Sabrina R. celebrates 11 years on 2/24.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$0

Surrender To Win:

GSR Rep: Sherron C.

Date & Time of Meeting: Thursday from 6-7:15pm.

Average Number of Attendees: 21

Average Number of Homegroup Members: 4

Total Number of Newcomers: 16

Does your homegroup have any needs or concerns at this time? None

Upcoming Homegroup Events: Louis H. celebrates 2 years on 3/30.

Are there any homegroup positions vacant? No

Group Contribution to Area: \$10.00

Review of Groups Not in Attendance for previous 2 months: To Tell the Truth – still meeting

RCM Report: No report. Position open.

RCM Alt. Report:

RCM-Alt Report

February 4, 2023

Hi family. I will be attending the February RSC on the 18th and will bring Hope and Gratitude request for information to the conference floor. It will read as such:

- Hope and Gratitude which is a homegroup in our area has asked that I submit a request to obtain information on a list of expenditures and also asked the question as to why we are sending money to the AZF. They are requesting a detailed report that I can take back to my area and present to satisfy their request.

Please let me know as soon as possible if you would like any changes made to the above listed information otherwise it will be read as stated above. Also, if you have any additional information or requests from the RSC, please place them in an email and send to me so I can include them in my report on the conference floor.

As always thank you for allowing and trusting me to serve the Almost Heaven Area as your RCM-Alt.

ILS,

Dora R.

VRCC Rep. Report: No report. Position open.

Service Reports:

LSU:

Local Service Unit Feb 4, 2023

Following service updates.

Mountaineer Recovery Center

Nine trusted servants service one week/month. Had to change and others went in this month due to two of our members testing positive for covid. It appears that no one was infected. The facility was informed, and the women's side wore masks for ten days. Average attendance is 13-14 potential members.

Crisis Support Recovery Center-CSRC

Four trusted servants are carrying a meeting twice/month. At the first meeting there were four potential members.

At the second meeting there were also four but no staff sat in but were in close proximity.

Distributed QR codes and left one basic text.

PR Task group

Agenda/Report from January 2023

February 4, 2023, ASC

Update of Tasks:

We continue to meet on the 3rd Monday of each month in-person at 6:00 pm. Please visit our website @ <https://almostheavenareana.org>. Please continue to send meeting updates to the ahana-pr@outlook.com.

We met on January 16, 2023, at 6 pm. This month we described QR codes at area service to new homegroups in attendance. There were no other events this month.

The facilitator will not be able to attend the area in Feb and can meet with GSR's as needed in Martinsburg.

If you know of any events that we could participate in, please email us at ahana-pr@outlook.com

Our next meeting will be February 13, 2023, 6:00 pm

@937 Foxcroft Ave, Martinsburg, WV 25401

Please help carry our message into the community so that no addict seeking recovery need ever die!

ILS

Almost Heaven Area

Public Relations Task Group

Narcotics Anonymous

Ad Hoc Committee for Capture the flag. All is going well. Will have a meeting in February.

Thaddeus will get basic text to the PR task group.

YIS

Sherry V.

Chair, Almost Heaven Area

Capture the Flag Task Group:

Capture the Flag Ad-Hoc task group



Capture the Flag is off to a great start! Currently Hope & Gratitude is in the lead with 5 flags captured.

Some important reminders:

- Join our Facebook group “AHA Fun With Flags”
- 2 (or more) visiting home group members are needed to capture a flag
- Report the flag capture two ways:
 1. Complete the google form “AHA Capture the Flag” on the Facebook group page
OR
 2. Via email to jniferd43@gmail.com

The task group will meet on Thursday February 16, 2023 at 7:30 p.m. via zoom Meeting ID 832 3946 5674 Passcode 978646

<https://us02web.zoom.us/j/83239465674?pwd=TjR5YkVvbTYrT2lJSWRtclJ6VGVM3dz09>

Convention:

Convention Committee Report February 4, 2023

Hi All

At the convention committee meeting we assigned tasks for various members

Misty M. and Dora R. were asked by the convention committee to explore the two possible locations that was sent by another member and the information is as follows:

- Priestfield: Located at 4030 Middleway Pike, Kearneysville, WV 25430 is unavailable due to the lack of capacity (they only serve groups up to 100) and they have no availability this year whatsoever. The contact we spoke with is Susan Kersey who is the Director at the facility. So, if we were to have any event it would require us to have it in 2024 and significantly decrease our number of attendees.
- Shepherd's Spring: Located at 16869 Taylors Landing Rd, Sharpsburg, MD, 21782 is unavailable for any weekends throughout the rest of 2023. We spoke with Clara Garret, who is the Retreat Manager for the location. We will still be going to view the facilities to see if it would be a possible location for 2024. More will be revealed as to the date and time of visit.

If any member has any other ideas please present them at the next Convention Committee meeting. We would love to have you!

David W and Sherry V were asked to contact the Northern Virginia 4 H Center. There is a new director and on February 2, 2023, an email was sent to Katie Tennant the new director of Northern Virginia 4 H Center requesting an in-person meeting. No response at this time. Hoping to hear something.

ILS

Sherry V

Chair AHA since no Convention Chair

- Sherron C. asked if anyone has considered the possibility of having a virtual convention this year.
- It was stated that Cacapon Park, along with the other two locations suggested are not available this year, but it is a possibility for next year. We need people to attend the Full Convention Meeting on 2/20 so this can be discussed. We should consider reserving a location for next year.

Literature Report:

Literature Report February 4, 2023

Beginning Balance. \$390.14

Literature Deposit. \$655.89

Balance \$1046.03

Literature Ordered. \$1002.72

Expenses. \$8.99

Current Balance \$34.32

In loving service: Ronnie W.

Old Business:

Area:

1. Motion #1: Policy Motions

Abstain = 0 Yay = 13 Nay = 0 Motion passes

2. Motion #2: Task groups/subcommittees
Abstain = 1 Yay = 10 Nay = 2 Motion passes

Referred to policy for any changes necessary. Will open nominations for special events and H&I.

Budget Requests: None

Break

2nd Roll Call: Quorum met with 13 GSR's

Trusted Servants Nominations and Elections:

Area:

Vice Chair: Dan D. appointed Pro Tem

Secretary: no nominations

RCM: no nominations

VRCC Rep: no nominations

Region:

Vice Treasurer: Open since June 20, 2015.

Speaker Jam: Open since June 20, 2020.

Vice Chair: Open since June 19, 2021.

H&I Chair: Open since February 18, 2021.

Policy Chair: Open since April 17, 2022.

Announcements:

3/15 – Zack J. celebrates 12 years at Keep It Simple

3/29 – Monique W. celebrates 4 years at Keep It Simple

2/12 – Cedric W. celebrates 17 years at End of the Road

2/24 – Sabrina R. celebrates 11 years at Start to Live

2/13 – Jenn D. celebrates 35 years at Addicts Welcome

2/9 - Policy Subcommittee meeting at 7pm via zoom (link on website)

3/27 - Monte H. celebrates 6 years at Never Alone Never Again

3/1 - Reggie H. celebrates 28 years at Keep It Simple

3/30 - Louis H. celebrates 2 years at Surrender To Win

2/9 - Raven T. celebrates 1 year at It's A Brand New Day

3/1 - Robert W. celebrates 1 year at It's A Brand New Day

2/16 - Capture the Flag ad-hoc committee meeting at 7:30, via zoom (link on website)

2/23 - LSU meets at 6 via zoom (link on website)

2/20 - PR Task Group meeting at 6pm at Chipotle in Martinsburg

2/20 - Full Convention Committee meeting at 6:30 pm at Chipotle in Martinsburg

2/27 - NHAN has a new ID# - 816-9025-1358; new password# - 593012

Treasurer's Report:

ASC,

The bank statement balance is \$2,854.67 as of 01/31/2023. \$46.92 was transferred from PayPal to the bank account on 2/3/2023. Thus, the spreadsheet itemizing the three accounts (Area, Literature and Special Events) shows a balance of \$2,901.59.

Per Budget Guidelines:

1. After paying current and upcoming bills due before the next ASC any funds above prudent reserve will be distributed as follows; ½ of the remaining money will be forwarded to the RSC and ½ can be allocated for identified tasks/projects and/or NAWS 7th Tradition contribution. (To be determined by the GSR's on the conference floor after an informed discussion.) (7/22)

The amount above prudent reserve and after pending expenses are subtracted is \$603.98. \$301.99 is to be sent to RSC. How is the remaining \$301.99 to be allocated? To NAWS by vote of 2-11-0.

| Treasurer Report as of 02/04/2023 | |
|--|--------------------|
| BANK BALANCE as of 02/04/2023 | \$ 2,901.59 |
| Beginning Balance for Area | |
| | \$ 769.87 |
| Contributions Deposited 01/15/23 through 02/03/23 | \$623.98 |
| Sub-Total | \$ 1,393.85 |
| Prudent Reserve | \$ 500.00 |
| Available funds (Sub-Total minus Prudent Reserve) | \$ 893.85 |
| PAID Expenditures | |
| Regional contribution | \$ 134.94 |
| NAWS contribution | \$ 134.93 |
| TOTAL PAID Expenses | \$ 269.87 |
| PENDING Expenditures | |
| ASC rent for February. | \$ 20.00 |
| Regional contribution | \$ 301.99 |
| NAWS contribution | \$ 301.99 |
| TOTAL PENDING Expenditures | \$ 623.98 |
| Total Available Area Funds above Prudent Reserve (available funds - total expenses - pending expenses) | \$0.00 |
| Ending Area Balance | \$ 1,123.98 |
| Beginning Balance for Literature Sales | |
| | \$ 384.28 |
| Income (cash \$487.22, check \$128.28, PayPal \$3.47, \$5.41 & \$36.92) | \$ 661.30 |
| Current Balance | \$ 1,045.58 |
| Expenses other than literature order | \$ 8.99 |
| Literature Order | \$ 1,002.72 |
| Total Expenses | \$ 1,011.71 |
| Ending Literature Balance | \$ 33.87 |
| Beginning Balance for Special Events | |
| | \$ 1,743.74 |
| Income Deposited | |
| Total Expenses | \$ - |
| Ending Special Events Balance | \$ 1,743.74 |
| Grand Total for All Three Accounts | \$ 2,901.59 |
| Group Contributions received/pledged during Area Service \$435.66 | |

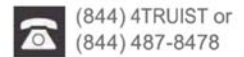


443-02-01-00 35402 2 C 001 26 S 66 002
ALMOST HEAVEN A S C
PO BOX 2641
MARTINSBURG WV 25402-2641

Your account statement

For 01/31/2023

Contact us



■ TRUIST COMMUNITY CHECKING [REDACTED]

Account summary

| | |
|---|--------------|
| Your previous balance as of 12/30/2022 | \$3,396.41 |
| Checks | - 40.00 |
| Other withdrawals, debits and service charges | - 1,740.10 |
| Deposits, credits and interest | + 1,238.36 |
| Your new balance as of 01/31/2023 | = \$2,854.67 |

Checks

| DATE | CHECK # | AMOUNT(\$) |
|--------------|--|------------|
| 01/10 | 975023 ASC monthly rent-Immanuel House | 20.00 |
| 01/12 | 975024 ASC monthly rent - HRC | 20.00 |
| Total checks | | = \$ 40.00 |

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(\$) |
|---|--|--------------|
| 01/03 | ZELLE BUSINESS PAYMENT TO Car PAYMENT ID BBT159424233 Contribution sent | 198.77 |
| 01/03 | ZELLE BUSINESS PAYMENT TO Sherry Vorbach PAYMENT ID BBT159426519 Public Relations QR codes | 60.99 |
| 01/03 | INTERNET PAYMENT INST XFER PAYPAL AUTONOMYZONALFO Contribution sent | 99.38 |
| 01/03 | INTERNET PAYMENT INST XFER PAYPAL NAWORLD NAWORLD Contribution sent | 99.38 |
| 01/17 | ZELLE BUSINESS PAYMENT TO Central Atlantic Region: BBT160957708 Contribution sent | 134.94 |
| 01/17 | INTERNET PAYMENT INST XFER PAYPAL NAWORLD NAWORLD Contribution sent | 134.93 |
| 01/17 | INTERNET PAYMENT INST XFER PAYPAL NAWORLD NAWORLD Literature | 1,002.72 |
| 01/17 | ZELLE BUSINESS PAYMENT TO Ronnie Wilson PAYMENT ID BBT161141848 Literature | 8.99 |
| Total other withdrawals, debits and service charges | | = \$1,740.10 |

Deposits, credits and interest

| DATE | DESCRIPTION | AMOUNT(\$) |
|--------------------------------------|--|--------------|
| 01/17 | TRANSFER PAYPAL 1452 ALMOSTHEAVEN AREANA Contribution received | 59.07 |
| 01/17 | MOBILE DEPOSIT Literature receipt 990891 | 128.28 |
| 01/19 | DEPOSIT Literature \$487.22 receipt 990891 Contribution received \$558.38 receipts 990882 through 990890 | 1,045.60 |
| 01/20 | TRANSFER PAYPAL 1308 ALMOSTHEAVEN AREANA Literature | 5.41 |
| Total deposits, credits and interest | | = \$1,238.36 |

I have also included the yearly treasurer’s report for 2022 as stated in the Guidelines page 8 under YEARLY REPORTS.

1. Treasurer: Compile yearly report consisting of the past year’s financial activity

| 2022 AHA Yearly Report | | | | |
|--|--------------------------|--------------------|-------------------|----------------------|
| Category | 2022 Budget | 2022 Expenditures | 2022 Income | 2023 Approved Budget |
| Rent for ASC meeting space | \$180.00 | \$180.00 | | \$240.00 |
| Miscellaneous Supplies | \$10.00 | \$0.00 | | \$20.00 |
| QR code cards | \$400.00 | \$69.55 | | \$200.00 |
| RCM | \$100.00 | \$0.00 | | \$100.00 |
| RCM-alt | \$100.00 | \$0.00 | | \$100.00 |
| VRCC | \$50.00 | \$0.00 | | \$50.00 |
| Policy Copies | \$30.00 | \$0.00 | | \$30.00 |
| Minutes-copies & postage | \$5.00 | \$0.00 | | \$5.00 |
| Starter Pack | \$15.00 | \$0.00 | | \$15.00 |
| AHA Website hosting (InMotion) | \$0.00 | \$0.00 | | \$426.52 |
| AHA Website domain name (GoDaddy) | \$23.65 | \$22.65 | | \$22.65 |
| Public Relations | \$250.00 | \$95.23 | | \$350.00 |
| Public Domain Literature | \$350.00 | \$0.00 | | \$350.00 |
| Hospitals & Institutions | \$150.00 | \$32.31 | | \$250.00 |
| PO Box rental | \$166.00 | \$166.00 | | \$200.00 |
| SUB TOTAL | \$1,829.65 | \$565.74 | | |
| Central Atlantic Regions contributions | | \$1,221.19 | | |
| Autonomy Zone contributions | | \$610.60 | | |
| NAWS contributions | | \$615.38 | | |
| Addicts Welcome | | | \$ 301.42 | |
| End of the Road | | | \$ 319.00 | |
| Foundations Group | | | \$ 467.00 | |
| Hope & Gratitude | | | \$ 810.62 | |
| It's A Brand New Day | | | \$ 432.40 | |
| Keep It Simple | | | \$ 105.00 | |
| Miracles Do Happen | | | \$ 35.15 | |
| NA member | | | \$ 50.00 | |
| New Hope | | | \$ 150.00 | |
| New Image | | | \$ 64.00 | |
| Not High at Noon | | | \$ 51.00 | |
| Start to Live | | | \$ 317.00 | |
| Surrender to Win | | | \$ 50.00 | |
| To Tell the Truth | | | \$ 60.00 | |
| We Believe in Miracles | | | \$ 27.00 | |
| TOTALS | | \$3,012.91 | \$3,239.59 | |
| | | | | |
| | | | | |
| | 2022 Expenditures | 2022 Income | | |
| Literature | \$3,131.01 | \$2,838.40 | | |
| Special Events | \$29.96 | | | |

Money above prudent reserve – Sherron C suggests that we send it to NAWS, like we did last month, because all GSR’s/Homegroups have not been fully informed about the outcome of H&G question.

Dora R. stated that she has not been to region to follow through with her duty as RCM Alt. to propose H&G question and report to Area the response. She will do so at the February meeting.

It was the consensus of GSR's present to send the money above prudent reserve in the amount of \$301.99, to NAWS.

New Business:

Area:

1. Motion Maker – Policy subcommittee. Seconded by Shawn C., Addicts Welcome.

Motion: Pg 13 under **Treasurer Duties and Responsibilities**.

- **Treasurer will set up a proposed budget meeting for the upcoming calendar year after the October ASC and before the October LSU.**

Pro given by Treasurer – Due to misunderstanding about who was to set up budget meeting, it makes clear, so there is no confusion, that the treasurer is responsible for setting up meeting.

Intent: Clarification to match current practices.

Take back to homegroups for vote. Must pass by 2/3 vote.

2. Motion Maker – Policy subcommittee. Seconded by

Motion: Pg 13, under **Treasurer Duties and Responsibilities**

h. The Area treasurer, **in conjunction with** the LSU, will make an annual projected budget **with a prudent reserve equal to 1/6th of the current budget, with a minimum of \$500.00.** (11/11) (01/17) (6/21)

Change To:

h. The Area treasurer **will present an annual budget proposal for the upcoming calendar year to the LSU in October.** (11/11) (01/17) (06/21)

Removing, **“with a prudent reserve equal to 1/6th of the current budget, with a minimum of \$500.00, because that information is in the budget section of the guidelines.**

Intent: Clarification to match current practices.

Pro given by Cedric W. - This will help clarify for the next treasurer.

Pro given by Jenn D.: Remove the **“1/6th of prudent reserve”**, because that exact verbiage is already under duties and qualifications. Also, removing, **“in conjunction with”**, the LSU. Conjunction implies together with the LSU, and it is not. It is a proposal brought to the LSU. LSU can then make any changes deemed necessary.

Con given by Dora R. is that the newcomer doesn't understand any of this policy, so to take it out would hinder the newcomer of learning. Repetition is advantageous for the newcomer, because, if it is just under the duties and qualifications, it might not be read by someone other than who is holding the treasurer position.

3. Capture the Flag Question and discussion:

- Sherron C. – If a person has more than 1 homegroup, can he be a representative of both homegroups at the same time at the same meeting?

-The answer is no.

Region: No new business

Review of Business:

Old Business:

Area:

Motion #1- Policy Motions

Motion #2 – Task Group/Subcommittees

New Business:

Motion #1 by Policy Subcommittee

Motion #2 by Policy Subcommittee

Capture the Flag question and discussion.

Next ASC will be March 4, in Hagerstown, at 1:30pm.

Adjournment and Closing Prayer: Motion to close made by Cedric W. Seconded by Sherron C., STW.

ILS,

Misty M.

Secretary - Volunteer