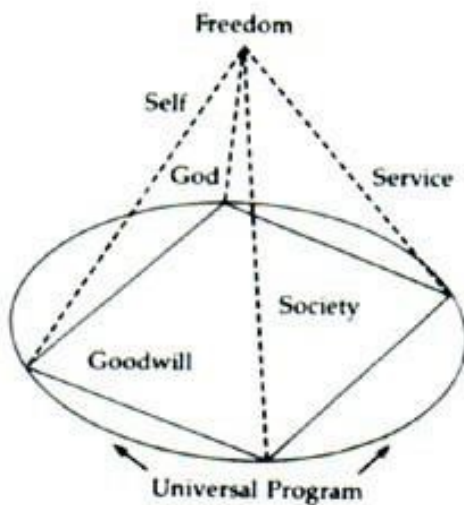




THE BUCKS COUNTY AREA OF NARCOTICS ANONYMOUS

ASC MEETING MINUTES



SERVICE PRAYER

“GOD, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness, that this may truly be Your work, not ours – in order that no addict, anywhere, need die from the horrors of addiction.”



Bucks County Area of Narcotics Anonymous



Area Service Committee Meeting Minutes

August, 2017

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ATTACHMENTS – Treasurer’s Report; Subcommittee Reports; Convention Policy Update Ad-hoc Committee Report;
Group announcements, proposed revised Convention Policy, Flyers handed out at ASC

Area Subcommittees start at 11:30am. Unity, and Policy meet second Sunday of the month at 12:00pm. PR meets every second and last Sunday of month at 11:30am. Convention Committee meets second Sunday of month at 1:00pm

Joint Administrative Committee (JAC) starts @ 12:45pm.

The Bucks County Area Service Committee starts @ 1:00pm.

GSR INFORMATION / NOTES

1. Subcommittee meeting times/dates: Policy, and Unity September 10, 12:00pm. PR will meet on 9/10 & 9/24 at 11:30am @ 8744 New Falls Rd., Levittown.
2. NEXT ASC September 24, 2017.
3. Every Home Group is encouraged to send a Rep to Convention Committee – 9/10 at 1:00pm
4. **Just a reminder to all GSR’s. It is ASC policy that you stay for the whole ASC meeting. If you do have to leave you are required to inform the Secretary that you are leaving.**
5. **GSR’S: PLEASE CHANGE your DOLLAR BILLS to LARGER BILLS to HELP AREA TREASURER to SPEED UP COUNTING and to PREVENT mathematical MISTAKES. THANKYOU.**
6. **PLEASE PRINT YOUR OWN GSR AND LIT ORDER FORMS PRIOR TO ASC. COPIES ARE AVAILABLE ON THE WEB SITE for PRINTING.**

JAC REPORT

- JAC started @ 12:45pm.
- The meeting started with a MOSFBTSP.
- There were eight motions brought to the JAC
- OLD BUSINESS:
 - #798 from GSR to reinstate Clean Sheet.
 - #799 from Ad-hoc Com. To replace Convention Policy with new, revised Convention Policy.
- NEW BUSINESS:
 - #796 from Unity for \$1,100 for Labor Day Picnic.
 - #797 from Lit Rep for \$97.50 for Reg. Mtg Lists
 - #800 & #802 from Policy to update JAC format in re: Voting/ Non-Voting JAC members.
 - #801 & #803 from Policy to revise JAC format to reflect Current members/ Chairs/ Sub-Committees.
- JAC closed at 12:57pm
- **Next JAC 9/24/17 at 12:4**



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ATTENDANCE

JAC / SUBCOMMITTEE CHAIRS / REPS

Position	Person	Present	Phone #
Chair	George R	Y	267-980-7150
Co-Chair	Dawn B	Y	610-420-4290
Secretary	Joe G	Y	267-444-7047
Co-Secretary			
Treasurer	Jennifer T	Y	267-678-9014
Co-Treasurer	Nicole H	Y	215-696-0314
Policy Chair	Mike W	Y	
RCM	Jeff C	Y	267-243-2014
Alt. RCM			
PR Chair	Gary T	Y	267-688-4145
Lit. Dist. Rep (acting)	Jeff C	Y	267-243-2014
Co-Lit Dist Rep	Michelle M	Y	215-741-0891
Unity Chair	Will M	Y	
Convention Chair	Steve P	Y	215-431-1156
Meeting List Rep.			
Web Servant	Dawn B.	Y	610-420-4290

ASC STARTS

The ASC meeting opened at 1:02 pm with a MOSFBTSP. The Traditions, Concepts, and Service Prayer were read. Quorum was established after group reports with 25 eligible groups present.

Motion to accept July ASC minutes – passed 25-0-0

A group may not vote after missing two consecutive ASC meetings. After a group returns to the ASC they are granted voting privileges at the next ASC meeting. If a group does not have a vote it does not count toward the ASC quorum.

Quorum: a fixed minimum percentage, or number of members, of a committee who must be present before the members can conduct valid business.

Quorum at the BCASC is 2/3 of the Eligible Groups, or voting members. At Area's start, we had 36 EGs, so 24 voting groups were needed to meet quorum (36x 2/3 → 24).

	June 25 2017	July 30 2017	Aug 27 2017	September 2017	
Total Groups	39	39	39	39	
Ineligible	4	5	3		
Eligible	35	34	36		
Quorum (2/3)	23	23	24		
EGs Present			25		

	Group	May 28	June 25	July 30	Aug 27	Sept 24;
1	Wake Up to Reality				X	
2	I Found a Home				X	
3	A New Beginning				X	
4	Recovering Men's Grp	X	X	X	X	
5	New Way Grp					
6	Miracles on Monday			X		
7	Tuesday at Noon		X		X	
8	Gift of Life				X	
9	Basic Recovery	X		X	X	
10	Home At Last Grp					
11	Coming of Age					
12	Ties That Bind					
13	Surrender at High Noon	X			X	
14	Spiritual Way of Life					
15	Vision of Hope					
16	Step into the Traditions	X	X			
17	Spiritual Foundation	X	X	X	X	
18	Tag Topic				X	
19	Stepping into Recovery		X			
20	Acceptance Love & Faith					
21	Fearless and Thorough					
22	The Message of Hope		X	X		
23	Fri. Night in Bryn Athyn	X		X		
24	Changing Times					
25	Surrender Together					
26	Attitude of Gratitude					
27	Friday Night Forgiveness					
28	Soul Surgery	X				
29	United and Clean Grp	X		X		
30	Saturday Night Live	X				
31	Friendship Group					
32	Life at Eleven					
33	Path of Light					
34	Better 2gether Writing G					
35	Trust the Process				X	
36	Stick and Stay	X				
37	Freedom Rings				X	
38	Stones to Freedom					
39	Sunday Night Solutions	X	X			



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GROUP REPORTS

<u>Group</u>	<u>Day / Time</u>	<u>Location</u>	<u># Avg.</u>	<u># New</u>	<u>Attendance</u>	<u>Literature</u>	<u>Donation</u>	<u>GSR</u>
Wake Up 2 Reality 1 & 2	Mon; Thurs @ 9am	Emilie United Methodist Church, 7300 New Falls Road, Levittown	-	-	-	-	-	Tom H
I Found A Home	Monday @ 1p	1286 Veterans Highway (Rt. 413), Bucks County Office Center, PROACT, Bristol	-	-	-	-	-	Tiffany
A New Beginning	Monday @ 7:30pm to 8:45pm	Fairless Hills United Methodist Church, 840 Trenton Road,	25	5	Good	17.00	7.00	Bob N.
Recovering Men's Group	Monday @ 7:30pm	1400 Buck Road, Holland	-	-	--	--	---	Mike D.
New Way Group	Monday @ 8pm to 9:15pm	Morrisville United Methodist Church 501 Maple Ave. Morrisville	45	6	Good	0	0	Pete D
Miracles on Monday	Monday @ 7pm	Friend's Meeting House, 710 Gravel Hill Road, Southampton	40	4	Good	79.05	.95	Natalia F
Tuesday At Noon	Tuesday @ 12pm	First UMC 201 Mulberry St. Bristol	25	6	Good	5.95	1.05	Debbie T
Gift of Life	Tuesday @ 6:30pm	Grace Episcopal Church 313 Main St. Hulmeville	-	-	-	-	-	Janet C.
Home at Last Group of NA	Tuesday @ 7:30 to 8:30	1400 Buck Rd. Holland, PA	?	?	No	Report	Received	Catie M/ Deneen ?
Coming of Age	Tuesday @ 7:30p	United Christian Church, 8525 New Falls Road,	35	10	Fair	0	10.00	Nina S
Ties That Bind	Tuesday @ 8pm	Neshaminy UMC 325 Main St., Hulmeville	40	5	Good	0	14.00	Shawn J
Basic Recovery	Tuesday @ 7:30	Faith Reformed Church 479 Stony Brook Drive, Levittown	-	-	-	-	-	Glenn S.
Surrender at High Noon	Wednesday @ 12p	Good Friends, Inc., 868 West Bridge Street, Morrisville	0	0	0	0	0	Don H



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Group	Day / Time	Location	# Avg.	# New	Attendance	Literature	Donation	GSR
Spiritual Way of Life	Wednesday @ 7:30p	Middletown Twp Community Center 2140 Trenton Rd Levittown	60+	20-30	Good	24.45	43.55	Deirdre
Vision Of Hope	Wednesday @ 7:30p	UCC Church 8525 New Falls Rd, Levittown	25	5	Fair	31.20	27.80	Mike O
Step Into The Traditions	Thursday @ 6:15p	St. John the Evangelist Church, 752 Big Oak Road, Morrisville	20	3	Good	25.20	79.80	Jill – (Alternate)
Spiritual Foundations	Thursday @ 7pm	Bryn Ahyn Cathedral	-	-	-	-	-	Melissa H
Tag Topic	Thursday @ 7pm	First Baptist Church of Levittown, 6131 Emilie Road, Levittown	-	-	-	-	-	Fiore T
Stepping into Recovery	Thursday @ 7:30 pm	2185 Bristol-Oxford Valley Road	8	1	Fair	4.05	38.95	David C.
Acceptance, Love and Faith	Thursday @ 8pm	100 Washington St Newtown	12	2	Fair	11.00	8.00	Matt K
Fearless and Thorough	Thursday @ 8:45pm	8744 Clubhouse New Falls Rd Levittown	30	5	Good	39.85	.15	Page M.
Message of Hope	Friday @ 12pm	Emile United Methodist Church 7300 New Falls Rd Levittown	25	5	Good	2.75	.25	Bri F
Friday Night in Bryn Athyn	Friday @ 7pm	1000 Cathedral Rd, B. Athyn	25	2	Good	66.90	39.10	Melissa B
Surrender Together	Friday @ 7:30pm	Friends Mtg. House 710 Gravel Hill Rd. Southampton	30	10	Good	42.05	17.95	Dana H
Changing Times	Friday @ 8pm	United Methodist Church, 520 W. Maple Ave., Morrisville	40	15	Good	0	23.00	Doug T
Attitude of Gratitude	Friday @ 8pm	Scottsville UMC 2400 Brownsville Rd Trevoise	50	20	Good	2.30	75.70	Robin
Friday Night Forgiveness	Friday @ 8:45pm	Wilkinson Memorial Church, 1601 State Rd, Croydon	35	7	Good	13.75	13.25	Bill P



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Group	Day / Time	Location	# Avg.	# New	Attendance	Literature	Donation	GSR
Soul Surgery	Friday @ 10pm	8744 New Falls Rd Levittown	15	3	Fair	4.95	.05	Jose A.
United and Clean	Saturday @ 11am	201 Mulberry St, Bristol	12	4	Fair	28.60	.40	Joe N
Saturday Night Live	Saturday 7pm	First Baptist Church, 6131 Emilie Rd. Levittown	80	10	Good	33.80	.20	Larry G
Friendship Group	Saturday @ 8:00pm	First Baptist Church of Morrisville 50 N. Pennsylvania Ave.	45	12	Good	11.40	57.60	Ryan P.
Life @ Eleven	Saturday @ 11pm	The Clubhouse at 8744 New Falls Rd. Levittown	30	3	Fair	0	0	? (Alternate Jim H)
Path of Light	Sunday @ 10a	Good Friends, Inc., 868 West Bridge Street, Morrisville	20	4	Good	52.00	50.00	Josh C
Better Together Writing Group of NA	Sunday @ 4:30 to 6:00	Emile Chapel 7300 New Falls Rd, Levittown	12	2	Fair	0	0	Mykey
Trust the Process	Sunday @ 7pm	868 W. Bridge St. (Good Friends) Morrisville	-	-	-	-	-	Tracy
Stick N Stay	Sunday @ 7:00p	First Baptist Church of Levittown, 6131 Emilie Road,	60	3	Good	46.90	28.10	Corinna
Freedom Rings	Sunday @ 7pm	Friends Mtg. House 710 Gravel Hill Rd. Southampton	25	5	Good	24.00	0	Bob W
Stones To Freedom	Sunday @ 7:30p	Cairn Crest General Church Offices, 1120 Cathedral Road, Bryn Athyn	14	3	Fair	68.00	0	Melanie P
Sunday Night Solutions	Sunday @ 8p	St. Paul's Church, 89 Pinewood Drive, Levittown	20	5	Fair	0	0	Rob J



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Area Service Committee Meeting Minutes

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SUBCOMMITTEE REPORTS:

PR: see attached– Chair, Gary T. garyv.2929@gmail.com Note: PR will attend a Recovery Awareness Festival in Bensalem on September 9th, 12pm-6pm. @ Bensalem Christian Life Center.

Unity: see attached—Chair, Will M. wamiii@yahoo.com

Meeting List: no report – OPEN POSITION

Web Servant: nothing to report -- Chair, Dawn B. BCANAWEBMASTER@Gmail.com

Policy: see attached – Chair, Mike W. weinectmichael@yahoo.com

Literature Distribution Rep: – No report -- (ACTING) Chair, Jeff C. Thank you for your service, Jeff

RCM: - No report -- Jeff C, najeff24@yahoo.com

Convention Committee: see attached – Chair, Steve P. stevepinton6@gmail.com

Convention Policy Ad Hoc committee: see attached Report; see also, attached, revised Convention Policy, to be reviewed by Home Groups and discussed at next/ September BCASC. ILS, Chris L

TREASURERS REPORT See Attachment for the Treasurers paperwork

Home Group Announcements

- Miracles on Monday: Jill F celebrating 35 years on Sept. 18th
- New Way Grp: 36th Group Anniversary, Sept. 30th – see attached Flyer
- Tuesday at Noon: Gary T celebrates 4 yrs Sept. 25th; speaks 9/26
- Coming of Age: Allison B celebrates 18months Sept 17th; speaks 9/19
- Vision of Hope: HG anniversary (18 yrs) August 30. Mike B celebrates 14yrs; speaks 9/6
- Attitude of Gratitude: HG anniversary (24 yrs) Fri, 9/8 @ 8pm
- Saturday Night Live: is in need of experienced HG members
- Stick and Stay: Leilani celebrates 1 yr on 9/14; speaks 9/17 Melissa celebrates 4yrs 9/4: speaks 9/10
- Freedom Rings: Michael M celebrates 11 yrs: speaks 9/24

OLD BUSINESS: -- No old business

NEW BUSINESS: Financial Motions

Motion #796 from Unity for \$1,100 for Labor Day Picnic

Reason: To hold the picnic

Disposition: Motion Carried (passed), 25 – 0 – 0

Motion #797 from (acting) Lit. Chair for \$97.50 for regional meeting lists

Reason: To supply MTG lists to facilities and Groups

Disposition: Motion carried, 24 – 0 - 0

Motion #798 from HG/ GSR: To reinstate Clean Sheet

Reason: Benefit of Recovery

Disposition: Clean Sheet eliminated by vote June 2017, <6 mo ago. Motion out of order.



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NEW BUSINESS: Non-Financial Motions

Motion #799 from Ad-hoc committee, to replace previous BCANA Convention policy with a new policy

Reason: a more user-friendly convention policy to promote participation and unity

Disposition: Goes back to Groups for 2 months; to be voted on at ASC in October, 2017

Motion #800 from Policy, to amend BCANA Policy to reflect the fact that Web Servant is a non-voting member of JAC

Reason: to prevent confusion / put in writing that Webservant is not a voting JAC position

Disposition: Goes back to Groups for 2 months; to be voted on at ASC in October, 2017

Motion #801 from Policy, to remove H&I and PI chairs from JAC Format, and replace with PR chair

Reason: to correctly reflect what is in Policy

Disposition: Goes back to Groups for 2 months; to be voted on at ASC in October, 2017

Motion #802 from Policy, to change p.16 of JAC format to state that voting members are Chair, Co-Chair, Secretary, Co-Secretary, Treasurer, Co-Treasurer, RCM, Policy Chair, Sub-committee Chairs & Ad-hoc Committee Chairs, and... that non-voting members are MTG List Rep, Lit. Distribution Rep, and Web Servant

Reason: to end confusion in policy of who in the JAC committee has a vote

Disposition: Goes back to Groups for 2 months; to be voted on at ASC in October, 2017

Motion #803 from Policy, to change p. 7 to remove Clean Sheet Rep, and to add Web Servant as ASC Representative

Reason: to correctly reflect what is in Area Policy

Disposition: Goes back to Groups for 2 months; to be voted on at ASC in October, 2017

NOMINATIONS

Co-Secretary -- (OPEN)

Alt. RCM -- (OPEN)

Lit Dist. Rep -- Jocelyn- back to Groups. Vote next month

Co-Lit Dist. Rep – Michelle M Passed (24-0-1)

Meeting List Rep -- Jimbo - back to Groups. Vote next month

Open Forum

From Jeff C., RCM : Open positions at Region are Co-Secretary and Co-Treasurer.

Brief discussion re: "Mentorship". More to follow

Motion to close Area passed unanimously.

Area closed at 2:19 pm