

**December 13, 2009**

**Rochester  
“Recovery is Possible”  
Area Service Committee  
of  
Narcotics Anonymous**

Officer’s Meeting: 12:30 p.m.  
New GSR Orientation: 1:00 p.m.  
Area Meeting: 2:00 p.m. to 5:00 p.m.  
@ 1124 Culver Road

Next Area Meeting January 10, 2010 @ 1124 Culver Road

**Area Agenda**

1. Open with the “WE” version of the Serenity Prayer
2. Read 12 Traditions and 12 Concepts
3. Roll Call & Welcome New GSR’s
4. Review Minutes for Approval
5. Officers’ reports
6. Old Business
7. New Business
8. Group Concerns
9. Nominations/Voting for Open Positions

Officer's Phone List

Chair	Joe M.	654-6743
Vice Chair	Johnny C.	766-5768
Treasurer	Greg O.	520-5717
Alt Treasurer	Jay N.	309-9140
Secretary	Carol Michelle H.	305-9455
Alt Secretary	Shawnta T.	286-7557
H&I Chair	Dellenna H.	802-5269
RCM	OPEN	
Alt RCM	Judy M.	734-6519
PR Chair	Gene P.	478-9867
Activities Chair	Jerry J.	503-3834
Literature Chair	Devon	748-7637
Steering Chair	OPEN	
RACNA XVI Chair	Katokwe	328-1837
RACNA XVI Vice Chair	Tony B	705-6925
RACNA XVI Sec	David H	360-2609
RACNA XVI Treasurer	Fancy V	254-1156

Revised 11-09

12-13-09

### Officer's Meeting

Open Meeting at 12:30 pm with Serenity Prayer  
Read 12 Traditions, Read 12 Concepts  
Roll Call

RACNA Secretary- Time slot for CAR Report information shall be at our convention on Sat., Feb 27, 2010 from 2:15pm to 3:45pm.

Event: Jan 16, 2010- Speaker Jam - 10 Cady St

Vice Chair- We will need to provide budget sheets for new chair people.  
Concern: RACNA treasurer was out of town and there was no checkbook available at RACNA meeting. RACNA treasurer reports are inaccurate due to lack of information as to actual Bank Balance. However, the reports were approved by the gsr's in minutes.

Area needs RACNA Treasury Summary Report which includes our bank balance.

The Racna treasurer (was called on cell phone) and will be at our meeting today at approx 1:30 pm today.

RCM Alternate Sold some convention T-Shirts and raffle tickets at Region for RACNA

### GSR Meeting

Opened at 2pm  
Serenity Prayer  
Read 12 Traditions, Read 12 Concepts

Roll Call  
Count of GSR's 21

Review minutes for corrections  
Motion to Accept Minutes With No Corrections 19/0/0

Any nominations for open positions? Alt Sec, Alt Treasurer

Iris B nominated for Alternate Secretary

Ballots will be counted at 3 pm.

Chair Report: Thank you for allowing me to serve.

H&I: Gave report (attached)

Need men and women to serve at jails and institutions

RACNA Secretary: Upcoming events are attached in report.

RACNA Chair: No report

RCM Alternate: Will pass around RCM notebook with events, regional minutes, etc

Area Secretary: Thank you for allowing me to serve.

Activities Report:

Area marathon meeting is coming up, there will be a New Year's Eve dance, Ontario Park will be the place for our summer picnic, gave area a donation of \$100. Gave financial summary stating that activities still does not have a bank account.

Questions: Why aren't there 2 people over-seeing overnight marathon meeting times? Answer: There were originally 2 people scheduled, however, one person had to leave due to emergency- leaving one person alone. Next time, if one person alone is uncomfortable, they will be able to lock door and leave. Also there will be a phone # available in case of a problem.

Note: Jefferson Ave facility charges \$200 for 3 or 4 day continuous use for marathon

Activities is requesting more participation from home groups.

PR Report: Van S was nominated for PR Chair

RACNA 16 Treasurer: There is an overage in Bank Account of \$3081- RACNA is waiting for direction from area for what to do with the money.

BREAK

Serenity Prayer

RACNA: pictures of deceased members can be given to RACNA for memorial- see flier

BALLOT RESULTS

NEW CHAIR PEOPLE for 2010:

Area Chair- Johnny C

Area Vice Chair- Carol Michelle H

Area Treasurer- Jay N

Alt Treas- OPEN

Area Secretary- Lynnene G

Alternate Secretary- OPEN

RCM- Judi M

RCM Alt- Carol H

Public Relations- Van S

H&I Dellenna H

Activities- Jimmy P

Steering- Steve K

Literature- Devon S

RACNA 17 Chair- Renee M

RACNA 17 Vice Chair- Katrina G

RACNA 17 Secretary- David H

RACNA 17 Treasurer- Greg O

Motion 7-4-09 PASSED 16/2/1

Motion 9/1/09 PASSED 14/0/5

Count of GSR's 17

Discussion- do we need to vote on lease? No, because motion passed, lease is approved.

Motion 11/1/09 PASSED 14/0/1

Motion 11/2/09 PASSED 9/7/2

Motion 12/1/09 FRIVOLOUS

Motion 12/2/09 SUBMITTED

ROLL CALL- GIFT BASKET RAFFLE - MEETING CLOSED

# Alt Area Secretary

NAME: Iris B

11-8-09

Clean DATE 11-8-99

Home Group: No Matter What

I was a Secretary For RACNA III

I was a Alt Secretary For RACNA 4

I just came back From being away for 9 years. My old Home Group was

Recovery in the woods I was a secretary Treasurer, Greeter, Key tag person.

I am ~~back~~ and willing to service N.A. it help me stay & clean. I didn't miss use the money From the home group but for the Home group

Loving and caring  
Iris B

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 7/12/09

Submitted by:

( ) Sub-Committee Steering and Phonline

( ) Home Group \_\_\_\_\_

Seconded by \_\_\_\_\_

(2<sup>nd</sup> not needed for motions submitted by Sub-Committees)

This motion is a

TEMPORARY MOTION STANDING MOTION BYLAW AMENDMENT

*The motion reads as follows:* We motion that the area sign a three year contract with frontier to provide phone service at 1350 Buffalo Road. This service will provide caller id and transferable calls. The price is \$50 per month.

*Intent of this motion:* To provide a phone line that can be answered by a member of phone line subcommittee.

\*\*\*\*\*

*(This section to be completed by secretary)*

Action: Yes( ) No( )

Date Action Taken 12/13/09

CARRIED FAILED TABLED AMENDED

For 16

Against 2

Abstentions 1

*DM*

**PASSED**

# Rochester Area Service Committee of NA

## MOTION FORM

Date Motion Submitted 9/13/09

Submitted By:

(  ) Sub-Committee Secretary

(  ) Home Group \_\_\_\_\_ GSR \_\_\_\_\_

Seconded by Home Group \_\_\_\_\_  
\*2<sup>nd</sup> not needed for motions submitted by Sub-Committees

### THIS MOTION IS A

TEMPORARY MOTION      STANDING MOTION      BYLAW AMENDMENT

The motion reads as follows: We move our storage facility from 1693 East Ave (Public Storage) which costs \$63 per month to 1350 Buffalo Rd #5B which costs \$53 per month. It has an office like setup complete with desk + lights if needed.

Intent of this motion: To save money and provide a more suitable place to store archives. Archives shall be easily attainable to Steering Com + Area Secretary.

\*\*\*\*\*

### THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: (  ) YES      (  ) NO

Date Action Taken 12/13/09

CARRIED      FAILED      ABLED      AMENDED

For: 14  
Against: 0  
Abstentions: 5

## PASSED

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 11/10/09

Submitted By:

( ) Sub-Committee Steering

( ) Home Group \_\_\_\_\_ GSR \_\_\_\_\_

Seconded by Home Group \_\_\_\_\_

\*2<sup>nd</sup> not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION

STANDING MOTION

BYLAW AMENDMENT

The motion reads as follows: The Homegroups approve the PR guideline

Intent of this motion: to have approved guideline for PR committee to function by

\*\*\*\*\*

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: ( ) YES ( ) NO

Date Action Taken 12/13/09

CARRIED FAILED TABLED AMENDED

For: 14  
Against: 0  
Abstentions: 1

**PASSED**

8

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 11 18 107.

Submitted By:

( ) Sub-Committee \_\_\_\_\_

( ) Home Group Spiritual Change GSR Jausa Nettles

Seconded by Home Group Never Alone - Sharon W  
\*2<sup>nd</sup> not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION

STANDING MOTION

BYLAW AMENDMENT

The motion reads as follows: Spiritual Change would like the  
Activities Sub-Committee to turn over their  
measures responsibilities to RASC.

Intent of this motion: To ease banking responsibilities for the  
individual subcommittee.

\*\*\*\*\*  
THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: ( ) YES ( ) NO

Date Action Taken 12/13/09

CARRIED

FAILED

TABLED

AMENDED

For: 9  
Against: 7  
Abstentions: 2

**PASSED**

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 12, 13, 09

Submitted By:

( ) Sub-Committee \_\_\_\_\_

( ) Home Group NOMATTERWHAT GSR Brenda B.

Seconded by Home Group All in the Family  
\*2<sup>nd</sup> not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION      STANDING MOTION      BYLAW AMENDMENT

The motion reads as follows: TURN RACNA <sup>15</sup> ~~10~~ money  
to AREA.

Intent of this motion: EXCESSIVE AMOUNT OF CASH  
to AREA. Sitting in account for  
several months.

\*\*\*\*\*

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: (  ) YES      (  ) NO

Date Action Taken 12, 13, 09

CARRIED      FAILED      TABLED      AMENDED

For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

FRIVOLOUS

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 12, 13, 09

Submitted By: I JUST DON'T KNOW

( ) Sub-Committee \_\_\_\_\_

( ) Home Group \_\_\_\_\_ GSR Burt W

Seconded by Home Group NO MATTER WHAT Brenda B.  
\*2<sup>nd</sup> not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION      STANDING MOTION      BYLAW AMENDMENT

The motion reads as follows: RASC will have a written report which explains the monies associated with RACNA 20, but currently in RACNA's account. This report will be due in January 2010 and presented to the RASC body.

Intent of this motion: NA funds must be responsibly accounted for and used responsibly.

\*\*\*\*\*

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: ( ) YES      ( ) NO

Date Action Taken        /  /  

CARRIED      FAILED      TABLED      AMENDED

For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

Activities Sub-Committee Chair Report  
Dec.13, 2009 for Nov. 2009

Hello Family,

The Activities Sub-Committee of the Rochester Area would like to thank the fellowship for their support during the Holiday Marathon. We like to thank each person that prepared a dish to pass and each person that came to do service by keeping their commitment or if you just showed up and helped out. We thank you.

Now the ASC spoke to Ms Theresa the owner of the Bridge and it was confirmed that the Marathon supersede the meetings that are being held there. Therefore no home group meeting will be held during the Marathon. Also in fairness to the other home groups Principles B4 Personalities used both their speaker at the 1<sup>st</sup> Marathon therefore that home group will not speak during the next Holiday marathon. This is a NA marathon not a speaker jam. Our format will be 30 minute for topics and 45mins for Steps and Traditions. The Holiday Marathon will be 3 days starting Dec. 24, 2009@ 9:00 pm-Dec.26, 2009 with a dance to follow. Also we're giving a free New Year's Eve Dance also @ Jefferson Ave. We have a little free food hors d'oeuvre or something like that nothing big.

As a group we even talk about securing Charlotte Beach for next year. Then we received some feed back that the next committee might not want to hold the Area cook out there. But the facility needs to be secured early.

Financially the Activities sub-committee did well. Through donation from the dance and the 50/50 we were able to pay for the use of the facility and the Dj. The financial report to be given by Treasurer.

I also want to thank my committee members and anyone that helped out during the Marathon and in loving service.

Jerry J.



Bookkeeping short form for committees

Subcommittee Treasurer's Report

Subcommittee ACTIVITIES  
 Date 11/28/09  
 Event MARATHON DANCE

Income (Cash In)	Expenses	Income	Balance
Year to date:			100 <sup>00</sup>
Donations		26.00	
Raffle		115.00	
Pop & WATER		39.00	
Food			
Other		250.00	
Total		430 <sup>00</sup>	

430<sup>00</sup> TOT.  
 100<sup>00</sup> D.J.  
 330<sup>00</sup>  
 200<sup>00</sup> RENT  
 130<sup>00</sup> RAFFLE  
 57<sup>50</sup>  
 72.50 TOT.  
 100.00 + BAL  
 172.50 TOT. BAL.

Expenses (Cash Out)	Expenses	Income	Balance
Bank Fees			
Coffee / Refreshments			
Copies			
Literature			
Rent	200 <sup>00</sup>		
DJ	100 <sup>00</sup>		
Other RAFFLE	57.50		
Total	357.50		
Ending Balances	357.50	430 <sup>00</sup>	72.50

Signatures

Committee Chair [Signature]  
 Committee Treasurer [Signature]  
 Auditor JANICE H.

Bookkeeping short form for committees

Subcommittee Treasurer's Report

Subcommittee ACTIVITIES  
 Date 11/25/ - 11/28/09  
 Event ANNUAL MARATHON

Income (Cash In)	Expenses	Income	Balance
Year to date:			329.17
Donations			
Raffle			
Pop			
Food			
Other			
Total			

329.17  
 229.17  
 -----  
 100.00

FOOD, COFFEE,  
 SUGAR, CREAMER,  
 SODA, WATER  
 AND ETC...

Expenses (Cash Out)	Expenses	Income	Balance
Bank Fees			
Coffee / Refreshments			
Copies			
Literature			
Rent			
DJ			
Other			
Total			
Ending Balances	229.17		100.00

Signatures

Committee Chair Jerry J.  
 Committee Treasurer Michael B.  
 Auditor Janice H.

Bookkeeping short form for committees

Subcommittee Treasurer's Report

Subcommittee ACTIVITIES  
 Date 11/25/09 - 11/28/09  
 Event MARATHON

Income (Cash In)	Expenses	Income	Balance
Year to date:			172.50
Donations		330.50	
Raffle			
Pop			
Food			
Other			
Total			

330.50  
 - 100.00 PAVILLION  
 - 100.00 AREA  


---

 130.50 BAL  
 172.50 TOT.

303.00  
 36.45  


---

 266.55 TOT. BAL

Expenses (Cash Out)	Expenses	Income	Balance
Bank Fees			
Coffee / Refreshments			
Copies	36.45		
Literature Co...			
Rent			
DJ			
Other PAY PAVILLION	100.00		
AREA	100.00		
Total	236.45		
Ending Balances			

Signatures

Committee Chair [Signature]  
 Committee Treasurer [Signature]  
 Auditor [Signature]



**December 13<sup>th</sup>, 2009**  
**Rochester Area RCM Alternate Report**

➤ **Last Region**

November 15<sup>th</sup>, 2009 in Syracuse. Three member areas were in attendance.

**Roll Call:**

<b>Chair</b>	Absent	<b>Vice-Chair</b>	Present, (Dennis M., acting chair this meeting)
<b>Secretary</b>	Open position	<b>Treasurer</b>	Open position (Carol, pro-tem)
<b>Delegate</b>	Absent	<b>Delegate Alternate</b>	Present (Alif C.)
<b>Newsletter</b>	Present (Laura B.)	<b>Public Information</b>	Open position
<b>Recovery by Mail</b>	Present (Rosa B.)	<b>Calendar Coordinator</b>	Present (Lori L.)
<b>Hospitals &amp; Institutions</b>	Open position	<b>Literature Coordinator</b>	Open position
<b>Triple Cities</b>	Absent	<b>Heart Of New York</b>	Absent
<b>Recovery Is Possible</b>	Present (Judi M., RCM-Alt)	<b>Route 13</b>	Present (Beth E. RCM)
<b>Finger Lakes:</b>	Present (William G. RCM; Bo M. RCM-Alt)		

➤ **Nominations/Elections:**

>>**Open Positions:** Treasurer Public Information Literature Coordinator Hospitals & Institutions  
*(Could not hold elections >> Only 3 Areas present; one Area abstained from all elections)*

➤ **Area Reports:**

**Route 13:** Nominations for next year are not all filled. Out of 22 home groups, average attendance at area is around 11-15.

**Finger Lakes:**

- New daily meeting Wednesdays at noon in Auburn located at The Chapel House, corner of Franklin and Lewis St.
- Spirit of Love, Feb. 5-7, 2010.
- New Year's Eve event in Canandaigua. \$12.00. Dinner is from 6:30-7:30 with speaker then a dance to follow. Info. on web site.
- Donation of \$47.07 (20% of area donations). Out of 20+ meetings, 16-17 show up at ASC.

**HONY:** *(Absent; written report read)*

- The HONYANA has elected their area officers for the coming year.
- No events reported.

**Recovery Is Possible:** (see in RCM Notebook)

- **Donations:** ASC: \$183 Home groups: \$54 Total: \$237

➤ **Officer/Subcommittee Reports:**

**Recovery By Mail:**

- Flyers are out asking for support. Still looking for a location/day/time for a meeting.
- **NO** mail due to address change!!

**Carol H:** *Put in a change of address form to US Postal Service. Informed UPS that we would no longer be using their services>> UPS gave assurance they would forward the mail. Paid a \$20 deposit for postage to UPS.*

**Regional Newsletter Chair:**

- E-mail at [LauraB1068@yahoo.com](mailto:LauraB1068@yahoo.com). Laura is a committee of one.

**Regional Delegate:** *(read by Regional Delegate Alternate)* Not in attendance due to surgery.

- Did not go to MRLE due to health concerns. Asked for approval to go to MARLCNA.
- Still requesting approval and assistance to attend the NEZF in January, MARLCNA in February and the WSC in April.

**Regional Calendar Coordinator:**

- In process of creating a true calendar format. No events reported this Region. No Area Committees have contacted me at all. I retrieve flyers off web-sites.

**Regional Treasurer's Report**

**September, 2009**

**Income**

AIDS and Recovery	\$20.00
Good Stuff Back to Basic	10.00
Message of Hope	5.00
Saturday Night Live	10.00
I Just Don't Know	85.00
RIP	124.00
Finger Lakes	71.19
Route 13	99.46
HONYANA	44.83
<b><u>TOTAL:</u></b>	<b>\$469.45</b>

**Expenses**

NAWS donation	\$45.05
RD reimbursement	58.20
Bank fee	13.00
UPS Store	84.00
Secretary	25.00
<b><u>TOTAL:</u></b>	<b>\$225.25</b>

Prior Working Balance:	\$2083.43
Income	469.45
Total	2552.88
Expenses	<u>225.25</u>
New Working Balance	<b>\$2327.63</b>

➤ **Old Business:**

- Chair needs to check into PO Box dilemma. No mail is being forwarded to Syracuse.
- **The Region is holding a GSR workshop February 20<sup>th</sup>, 2010.**
- **Area concern to Region:** RIP is now adamant to have an explanation from the RD as to why expenses were claimed for 2 nights in a hotel during the June NEZF in Queens. Rochester wanted this issue addressed last RSC and is (impatiently) waiting for some sort of an answer **THIS** regional meeting.  
*Explanation: (RD was not in attendance; given by vice-chair, Dennis) Travel took longer than expected on Friday night. Arrived after orientation was over. RD was not aware of Saturday's morning meeting or Sunday's business meeting. RD was not there to answer questions or clarify explanation.*
- Members volunteered for 3<sup>rd</sup> Sunday off meeting of an ad-hoc to rework Regional Bylaws. Very little support as of yet.

➤ **New Business:**

- **Motion** to reconsider RD and RDA not attending MRLE and to attend MARLCNA. **Carried: 3-0-0**
- **Motion** to give \$200 start-up money for RD/RDA team to locate a facility for the GSR workshop.
- **Motion** to give RD/RDA team to attend NEZF in NYC in January.

➤ **Other**

- Sold 4 raffle tickets for RACNA @ \$5; have \$20 to give committee.
- Sold 6 pre-convention t-shirts: (5) @\$12, (1) @\$10; have \$70 to give committee.
- I have not asked for reimbursement for traveling expenses to Region as of last 3 meetings: expenses donated. If elected, plan to begin accepting reimbursement.

***Yours in service,***  
 Judi M.  
 RCM Alternate  
 Recovery Is Possible Area

# RACNA 16 Report

Good Afternoon Family,

RACNA 16 has been meeting every week. Everything is going well. The only thing that we have to report is our up coming events on December 19<sup>th</sup> 2009 is the RACNA Holiday Event from 4<sup>pm</sup> till midnight. There will be Karaoke and a Talent Show. Dinner will be from 6-7<sup>pm</sup> dance @ 9<sup>pm</sup> - midnight. Cost of event will be \$10.00 for the whole day \$4.00 for the dance only. & on January 16<sup>th</sup> 2010 FEE will be putting on a speaker Jam. Both of these events will be held @ 10 Cady St.

In Loving Service

David H.

## H&I Chair Report

12/13/09

Good afternoon family,

All is well with H&I, the panel presentations are going well. We started the process of nominating officers in perspective positions and we will continue the process of voting them in at the next business meeting. As usual we still need men and women to get cleared for the jails. Besides that everything is running smoothly.

Thank you, it is an honor and privilege to be of service.

In Loving service,

Dellenna H.