

February 14, 2010

Rochester

"Recovery Is Possible"
Area Service Committee of Narcotics Anonymous

Next Area Meeting
March 15, 2010

At 1124 Culver Rd.

Officers Meeting 12:30 P.M.

New GSR's Orientation 1:00 P.M.

AREA MEETING 2:00 P.M. - 5:00 P.M.

Reviewed by

Anthony P.C.

AGENDA - March 15, 2010

Open with the we version of the serenity prayer

- 1) Read Traditions and Concepts
- 2) Roll call/ Welcome new GSR's
- 3) Review minutes for approval
- 4) Vote on budget
- 5) Officers' reports *ODDB*
- 6) Old Business *OFF*
- 7) New Business *NEB*
- 8) Home group Concerns

OFFICER PHONE LIST

AREA CHAIR	JOHNNY C.	766-5768
AREA VICE CHAIR	CAROL MICHELLE H.	305-9455
AREA TREASURER	JAY N.	482-2828
AREA ALT. TREASURER	OPEN	
AREA SECRETARY	LYNNENE G.	414-7276
AREA ALT. SECRETARY	IRIS B.	284-7978
H & I CHAIR	DELLENA H.	802-5269
KCUM	JUDI M.	734-6519
KCM ALT.	CAROL H.	
PUBLIC RELATIONS CHAIR	VAN S.	360-4514
ACTIVITIES CHAIR	JIMMY P.	413-8757
LITERATURE CHAIR	DEVON	748-7637
DIERING CHAIR	STEVE K.	503-1283
KACNA XVI CHAIR	KATOKWE M.	328-1837
KACNA XVI VICE CHAIR	TONY B.	705-6925
KACNA XVI SECRETARY	OPEN	
KACNA XVI TREASURE	FANCY V.	254-1156
KACNA XVII CHAIR	RENEE M.	820-9952
KACNA XVII VICE CHAIR	KATRINA G.	503-7155
KACNA XVII TREASURE	OPEN	

(4)
617-4020

(2) RACNA XVII Secretary OPEN

(1)

February 14, 2010
Area Secretary Report

Officer's Meeting

Open Meeting with Serenity Prayer
Read 12 Traditions, Read 12 Concepts
Roll Call

RACNA XVI Vice Chair reported that 23 tee shirts he had were thrown away by mistake.
By the end of the Area we collected \$52.00 for the tee shirts.

Dellenna H. H & I Chair gave her report. See attached.

Activites Sub. Committee Chair gave his report and added that they are planning a
G.S.R., P.R. and Steering Learning Day. See attached.

RACNA Secretary for both XVI and XVII resigned.

RACNA XVII Treasurer resigned.

Renee M. Chair for RACNA XVII gave her report. See attached.

Steve K. Steering Chair gave his report. See attached.

Area Business Meeting

Serenity Prayer
12 Tradition read
12 Concepts read

Roll call- motion made by Principles B4 Personalities. 2*3*10
G.S.R. went over minutes.

Motion to ~~except~~ the minutes with corrections. It was seconded.
There were 21 voting G.S.R.'s

The minutes were accepted by 15-1-0.
There was a raffle by RACNA: Dellenna H. won 3rd place, a CD.

Jerry J. won 2nd place, 2 registrations.
Shawnta won 1st place, a suite.

CONGRADUATION! TO ALL OUR WINNERS!

The budgets were voted on.

R.C.M. pg. 3. Passed 8-0-6

Steering pg. 8 passed 16-0-0

The rest of the budgets were sent to the home groups.

Reports were read

New business

Motion # 2*1*10 -Frivolous

②

Motion # 2*2*10-Died

Motion # 2*3*10-Sent to Steering

Motion # 2*4*10-Passed

Group Concerns-

- February 11, 2010 was the NA Speaker's Meeting last meeting at there present location. Their new location will be on Clifford Ave.
- We will no longer have G.S.R.'s orientation the way we have always done it. Home groups need to decide how we as an area will train our new G.S.R.'s

Treasures Report

Closed



February 14th, 2010
Rochester Area RCM/RCM Alternate Report

The RCM Alternate and I would like to express our regrets for not being there with you all today, but as you know, we're serving the ASC by attending MARLCNA this weekend. We'll be gathering and sharing with members there to prepare for the Conference Agenda Report workshop we hope to have in March or early April.

➤ **Regional Service Committee**

Last meeting was January 10th, 2010 in Syracuse. Three member areas were in attendance: (Rochester, Heart of NY, and Finger Lakes). Absent were Route 13, Triple Cities and our newest area, Seaway Trail). Next meeting is March 21, 2010 in Syracuse. Agenda will include the RDA's expenses for the World Service Conference in California in April; also nominations and elections of trusted servants. **Calendar Coordinator:** Gave a lot of dates for upcoming events; will have new calendar next month. **Heart of NY PI Committee:** Learning Day to celebrate their 25 years.

➤ **Nominations Are Open For All Regional Positions:**

Chair	Vice-chair	Secretary
Treasurer	Regional Delegate	Regional Delegate Alternate
Regional Calendar Coordinator	Literature Resource Person	Hospitals and Institutions
Public Information	Newsletter	Recovery By Mail

- ❖ Carol H. again agreed to act as pro-tem treasurer until elections.
- ❖ Mckey A. from Rochester read qualifications for **Regional Treasurer**.

NOMINATIONS CLOSE IN MARCH AND ELECTIONS ARE IN MAY. NEWLY ELECTED TRUSTED SERVANTS BEGIN IN JULY.

➤ **Old Business:**

The RD/RDA team is hosting Northern New York's first Regional Assembly on February 20th, 2010 in Syracuse from 2:00pm to 11:00pm at the Salvation Army, 749 South Warren Street. All members are encouraged to attend. Topics will include the Conference Agenda Report. See flyers on back table for more details. In addition, see the RD's written report in the RCM Notebook.

➤ **New Business:**

MOTION: To disburse ear-marked funds to send RDA to California for the World Service Conference.
Motion: CARRIED

FYI: We're asking for the remainder of our expenses for MARLCNA and January's travel to the region in January. I only took a portion of the disbursement last month because the bank balance was minimal and I offered to wait until this month.

Yours in service,

Judi M., Regional Committee Member
Carol H., Regional Committee Member Alternate
Recovery Is Possible Area

February 14, 2010

RACNA 17 Chair Report

Hello Family,

First, I'd like to thank God for continuing to guide me in providing service in this area. We are now meeting every first and third Saturday of each month. Our next and last meeting at 584 Jefferson Ave will be held at 3 o'clock February 20th. After that RACNA 17 will start meeting every first and third Saturday at 239 Alphonse Street at 3:30pm - 5pm.

At our last meeting sub-committee chairs were voted in, as well as Alt Treasurer and Alt secretary. We are almost a complete convention committee, with the exception of a secretary. As you all know our secretary has resigned. We are asking the Area to begin the process of accepting nominations and qualifications to fill the secretary position. We also asked the Arts and Graphic Chair (Bill G) to make flyers (which should on the back table) with information regarding places and times of all the sub-committees. Timelines sheets were submitted to all chairs to reassure that everything is completed in the suggested time frame.

~~A motion was voted on and passed to change our voting procedure. Anyone attending two consecutive meetings will be a voting member of RACNA 17. We will simply request that you join at least one of our sub-committees.~~ (Bill G)

We are asking if we can have a copy of the Hotel Contract, Theft Policy, and Guidelines for each chair. This request is because we feel that this will help us to be better organized.

Also, we would like to inform you that Fundraiser and Entertainment Committee will be having their first function in April. It will be titled, "Meet you Chair Day".

Finally, we are still waiting for our requested budget amount of \$300.00, for rent, copies and etc.

In loving Services

Renee M.
RACNA 17 Chair

Treasurer's Report
For RACNA 16 Subcommittee of Rochester Area

January, 2010

Balance as of 1/23/12/2009					
Date	Subcommittee	Expenses (Debit)	Income (Credit)	Balance	
\$ 4,834.80		-	+		
1/9/2010	Check #1657 deposit to DePaul T-Shirts	\$ 900.00		\$ 3,934.80	
1/9/2010	Check #1651 payment to Arts & Graphics	\$ 105.15		\$ 3,829.65	
1/9/2010	Check #1653 Programming/airfare	\$ 600.00		\$ 3,229.65	
1/9/2010	Check #1654 deposit for comedian	\$ 500.00		\$ 2,729.65	
1/9/2010	Check # payment to RASC for 15 Basic Texts and \$25 Just for Today	\$ 320.00		\$ 2,409.65	
1/10/2010	Check #1658 payment for an additional monies owed for Basic Text and Just for Today, due to an addition error	\$60.00		\$ 2,349.65	
1/16/2010	RASC granted the use of surplus monies from prior convention(s)		\$3,074.86	\$ 5,424.51	
1/16/2010	F&E Donations collected from speaker jam (four anonymous persons and \$10.20 from passing the basket)		\$60.20	\$ 5,484.71	
1/16/2010	Graphic Tech for Banner.	\$187.00		\$ 5,297.71	
1/16/2010	East Ridge Printing for programs, \$93.50 deposit	\$404.55		\$ 4,893.16	
1/16/2010	reimbursement to programming chair	\$ 10.00		\$ 4,883.16	
1/16/2010	reimbursement to secretary	\$10.00		\$ 4,873.16	
1/16/2010	Deposit to hotel	\$1,000.00		\$ 3,873.16	
1/23/2010	F&E Speaker Jam event		\$655.00	\$ 4,528.16	
1/23/2010	F&E check #1662 payment for Montgomery center	\$ 100.00		\$ 4,428.16	
1/23/2010	F&E Start up for Speaker Jam event	\$140.00		\$ 4,288.16	
1/23/2010	H&H for the purchase of batteries for radios	\$100.00		\$ 4,188.16	
1/23/2010	Secretary for future copy of minutes	\$75.00		\$ 4,113.16	
1/23/2010	Secretary reimbursement for minutes	\$10.00		\$ 4,103.16	
		\$4,521.70	\$3,790.06		

revised 2/13/2010

(6)



ROCHESTER AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS
STEERING SUB-COMMITTEE

STEERING CHAIR REPORT: FEBRUARY, 2010

DEAR FAMILY,

I'M AN ADDICT NAMED STEVE. IT CONTINUES TO BE AN HONOR TO BE OF SERVICE TO THE ROCHESTER AREA. STEERING HAS BEEN MEETING REGULARLY ON THE FIRST AND THIRD WEDNESDAY OF THE MONTH AT 5:00 AT 1350 BUFFALO ROAD, SUITE 5.

ALTHOUGH THERE HAS NOT BEEN MUCH WORK GENERATED BY THE AREA FOR OUR COMMITTEE TO CONSIDER, WE HAVE NONETHELESS BEEN WORKING HARD. I, FOR ONE, HAVE BEEN TALKING TO MANY MEMBERS OF NA WHO HAVE EXPERIENCE WORKING ON STEERING TO ENSURE THAT ANY POTENTIAL BYLAW CHANGES ARE COMPREHENSIVELY STUDIED BY THE AREA. I HAVE ALSO BEEN REVIEWING THE AREA BY-LAWS, AS WELL AS SOME OF THE SUBCOMMITTEE GUIDELINES TO BECOME MORE FAMILIAR WITH THE WORKINGS OF OUR AREA.

WE LOOK FORWARD TO CONDUCTING A MOTION-WRITING AND ROBERTS' RULES OF ORDER SEMINAR IN THE NEAR FUTURE.

YOUR ONGOING TRUST CONTINUES TO HUMBLE ME.

IN LOVING SERVICE,

STEVE K

February 14, 2010

Activities Chair-Report

I Enjoy being of service as activities chair . We are happy for our first event , We read activities guide-line and the Rochester area service committee statement misappropriation fund and property policy, read it everyone that was present sign it in front of a witness. I meet with F: E Chair went over the calendar, We looking at doing the sea breeze this year. In my last report I made a suggestion to the GSR what will you like for activities do this year.

Loving Service Jimmy P

H&I CHAIR REPORT

2/14/2010

Good afternoon family,

All presentations are going well besides the fact that are literature is being shorted consistently month after month. One individual makes us wait until the home groups conclude their business until we are allowed to receive our literature. This wait leaves people lacking in their ability to obtain literature. This decision made by one individual could potentially affect NA as a whole, which in turn is a direct conflict of the purpose of H&I, and that is to carry the message of recovery to addicts who do not have full access to regular meetings. The use of NA conference approved literature is a vital part of an H&I meeting's effort to carry the message of recovery to those who would otherwise have no access. We have people in facilities as well as the facilities themselves requesting literature. Although these requests are within our budget, we are unable to provide the requested literature due to the shortage.

~~As a result the subcommittee has directed me to present a standing motion.~~

~~Members H&I read not wait until home groups conclude their business before we are able to receive our literature.~~

~~It is assumed that no addict in a hospital or institution seeking recovery need die without having had a chance to find a better way of life.~~

In Loving Service

Dellena H.

RACNA 17 TREASURER RESIGNATION

Hi Family

At this time it is necessary for me to resign as treasurer for RACNA 17. This resignation is due to me starting a job in Connecticut; at this point in time I am planning on moving there. I feel it is only fair for me to resign now so that the area can have a new treasurer elected when RACNA 16 turns over the checking account in April 2010. It has been an honor and a privilege as well as a learning experience doing all the service I have done in the Rochester Area.

Thank You
In Loving Service
Greg O.

February 14th 2010

Hello Family,

I am a recovering addict named David. Due to some unforeseen circumstances and moving out of the Rochester Area I will have to Resign as PACUA 16 AND PACUA 17 Secretary effective ~~immediately~~ ^{immediately}. I also would like to thank the RASC & the PACUA committee. It has been an honor and a great privilege to serve this area in this capacity

In Loving Service

David H.

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 2/14/10

Submitted By:

() Sub-Committee _____

() Home Group Bethare or B² GSR Milk & S.

Seconded by Home Group _____
*2nd not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION STANDING MOTION BYLAW AMENDMENT

The motion reads as follows: That activities lower their monthly budget to \$300 and ask for a one time amount of \$500 to build up their supplies

Intent of this motion: To cut cost to the area

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: () YES () NO

Date Action Taken 2/11

CARRIED FAILED TABLED AMENDED

For: _____
Against: _____
Abstentions: _____

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 2/14/10

Submitted By:

() Sub-Committee _____

() Home Group Bethere or B² GSR Mike S

Secoeded by Home Group _____
*2nd not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION STANDING MOTION BYLAW AMENDMENT

The motion reads as follows: That the news letters be put on the web page

Intent of this motion: to save the area money

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: () YES () NO

Date Action Taken 1 / 1

CARRIED FAILED TABLED AMENDED

For: _____
Against: _____
Abstentions: _____
DPD

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 2/14/10

Submitted By:

() Sub-Committee Principles By Personalities

() Home Group (Labor) GSR Warrant J

Seconded by Home Group Relays to most a requirement
*2nd not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION

STANDING MOTION

BYLAW AMENDMENT

The motion reads as follows:

We notice that RACNA has a standing practice of voting in committee chairpersons at traverse and all Secretary. That procedure is as follows: they use a that meeting process starting with the first accepting nominations and qualifications/second meeting with nominations and closing the qualifications, finally closing intent of this motion: is for voting only
to have consistency

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: () YES () NO

Date Action Taken / /

CARRIED FAILED TABLED AMENDED

For: _____
Against: _____
Abstentions: _____

* SENT TO STEERING (14)

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 2/10/20

Submitted By:

() Sub-Committee RACNA 17
() Home Group _____

GSR _____

Seconded by Home Group _____
*2nd 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 we have a one time expense of \$300.00 to start up for RACNA 17 th.s for copying cost/Receipt books postage envelopes

Intent of this motion: to carry out the duties of RACNA 17 fully in a productive manner

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: () YES () NO

Date Action Taken / /

CARRIED FAILED TABLED AMENDED

For: 13
Against: 0
Abstentions: 2

