

Central Ohio Area Service Committee Meeting Minutes

October 18, 2020

Meeting called to order at 2 P.M. by **Tammy S.**

Serenity Prayer recited by **everyone**

Service Prayer read by **Mark R.**

The Twelve Traditions of Narcotics Anonymous read by **J.C.**

The Twelve Concepts for NA Service read by **Stuart G.**

Reading of 12 Concepts based on month by **Stuart G.**

BACK TO GROUPS:

- **Nominations for Chair of Writing Steps for Recovery**
- **Nominations for open ASC positions:**
 - **Vice-Chairperson, Vice-Treasurer, Secretary, Vice-Secretary, Regional Committee Member Alternate, Activities Chairperson, Outreach Chairperson**
- **Nominations for open Ohio Region positions:**
 - **Vice-Secretary and Policy Coordinator**

Roll Call: (we apologize to anyone we missed)

1. Tammy S. – Area Chairperson
2. Elizabeth E. – Secretary
3. Jarrod G. – Treasurer
4. Shannon J. – GSR Aging in Recovery Group
5. Brock J. – GSR Trust the Literature Group
6. Nande G. – Area Office Chair / Unity Day Chair
7. Les H. – GSRA Together We Can Group
8. Fred S. – GSR Promise is Freedom Group
9. Dave – GSRA Good Morning Group
10. Chuck M. – Interested Member
11. Kelle A. – Interested Member
12. Megan P. – PR Vice-Chair
13. Jesse S. – GSR Better Late Than Never Group
14. JC – GSR Hope Is Found Here Group
15. Mark R. – Concerned Member
16. Stuart G. – Good Morning Group
17. Brenda M. – Concerned Member
18. Jeff B. – GSR Gay Joyous and Free
19. Kevan T. – GSR Pickerington No Matter What
20. Shadena C. – GSR U Grow Girl Group
21. Gale B. – Concerned Member
22. Leslie L-H. – GSR Write On Group
23. Ben L. – Interested Member

Minutes approved:

Minutes for September 2020 were approved.

New Group Recognition:

NONE

New Group Service Representative(s):

Jeff B. – Gay Joyous and Free

New Flyer Approval:

None

Brief financial assessment from Treasurer:

Jarrold G. gave a brief assessment of the current financial situation. There is one outstanding financial report form from the Unity Day celebration. The form just needs signed by the chairperson and will be completed.

Outstanding checks not cashed and reflected in current balance

- Check #1065 written on 09/21/2020 for COANA - office rent
- Check #1066 written on 10/10/2020 for WOW! Business - office internet/phones

Balance at the end of September ASC Meeting \$5,928.68

Group Donations for the Month \$440.00

Other Donations for the Month \$53.00

Expenses during the Month \$88.35

Current Balance \$6,333.33

Unfinished Business: (business that needs action this month or is unresolved from previous months)

NONE

Agenda Business: (business that was put into the minutes at the previous month's ASC meeting)

Request for checks:

AO rent for November - \$150

AO Insurance - Approx. \$400 (vote of confidence given to Jarrod to pay – vote was 6-0-2)

Megan P. for PR Chair-

Vote 8/0/0

Consensus from GSRs to vote for Addithon and New Year's Eve Chairs was achieved.

Nomination for Addithon Chair - (see nomination form with attachments)

- Shadena C.
- Second: Nande G.

Vote: 7/0/0

Without a nominee, New Year Eve event canceled Vote: 6/0/1

Because of nomination, New Year Eve event Reinstated vote:8/0/0

Nomination for New Years Eve Chair - (see nomination form with attachments)

- Gail B.
- Second: Shannon R.

Vote: 7/0/1

Vote for Motion 2020-06

(form a subcommittee for Writing Steps for Recovery)

Vote:8/0/0

Vote for Acting Chair for Writing Steps for Recovery - (see nomination form with attachments)

- Kelle A.
- Second: Mark R.

Vote: 6/0/0

Vote for Motion 2020-07

(reinstate ORSCNA donations)

Vote: 7/0/0

Group Reports:

Trust the Literature

Wednesday's eight pm
Literature study

Gsr - Brock j
Secretary - Patrick h
Co secretary- Eric b
Treasurer- Colten k

We have continued meeting in the parking lot with a average attendance of 15-25 addicts. We have changed our trusted servants with a new secretary, treasurer, and co secretary. Starting the 28th, from permission from the church, we will return to meeting inside. Masks will be required. Our co secretary will be at the door to give masks to anyone who doesn't have one and will tell each addict which room to go too. We will maintain groups of ten or smaller and have access to three rooms, two of which large enough to hold two separate groups if need be. We have no other events to announce and to this point haven't been taking donations at the group level so we will not be making a donation today
ILS Brock j

Good Morning Group (verbal report)

GSR-Stuart G
Area donation for October-\$75
Everything else is the same
Alt GSR Cali Dave

Promise Is Freedom Group (verbal report given)

We will be having our third live meeting this Sunday evening at 7:45 PM. We are following our host church's requests regarding health safety. Our last Sunday's meeting had twice the attendance of our first live meeting. We look forward to seeing you this evening at Reynoldsburg Church of the Nazarene (Rey Naz) 1340 Crest Road Reynoldsburg, Ohio 43068

In Loving Service
Fred S. GSR

Administrative Reports:

Chairperson's Report Tammy S.

Hey Family,

It has been a busy month learning more details of the Chair responsibilities. I will try my absolute best to perform the duties of this position. There is some confusion about a report I made last month about opening the meeting early to discuss service. I have no intention of replacing the Outreach committee. One responsibility outlined in our policy is to make myself available to GSRs between meetings. One way I plan on accomplishing this is to sign onto zoom at 12:30pm the day of our meeting. Even when we have an outreach committee, their responsibility to this committee would not change the need for the chair to be available.

I have been spending a great deal of time studying not only our policy but also Roberts Rules of Order as well. For those of you who are unfamiliar, Roberts Rules of Order is an effective way to conduct any business meeting and is used around the world. Our area meeting is loosely formed according to these standards. These would be some things that could be discussed before the meeting as well as other things any member would find useful. Two things I would like to point out is the need for a second to any motion and a different way to conduct discussing a motion.

What I mean when I am speaking of a "second" is: when a group brings their idea, called a motion to this committee they need another GSR to agree that we should investigate what they are saying. One reason that a second is needed is to prevent any one meeting to manipulate and waste time needed for other business. All motions, even formulated in a meeting of a group's conscious, must have a second.

One thing most of us can agree on is that this meeting can take too long. One way to shorten the duration while still considering all viewpoints is to limit the discussion period to 3 pros and 3 cons, this will cut back on repetition. Also, the member would be limited to two to three minutes to concisely state their pro or con.

As we grow our area, newer GSRs will hopefully get involved. I would like to limit confusion as we learn and grow together. We will be more closely following these rules of conduct as well as our traditions and concepts. Thank you so much for your willingness to serve this body.

In Loving Service,

Tammy S.

Chair

Secretary: Elizabeth E.

Thank you for your vote of confidence, but at this time I don't feel I can do this position justice, so I'm going to step down at this time.

Treasurer: Jarrod G.

Good afternoon family, thank you for the opportunity to serve our area again. Mark R., Tammy S., and I met at the 5/3rd Bank in German Village on Saturday September 26th, 2020 to complete the removal of Sara S. and Paul M. as signers on our bank account and added Tammy S. and myself. Mark R. will remain as a signer for the next few months. If we do not have an individual voted into the Vice-Chairperson or Vice-Treasurer position in the next few months, we will remove Mark R. from the account and add Lynette C-D., COASCNA RCM. Our donations from individuals and groups for October 2020 were in line with the monthly donations that we have received since the start of the COVID-19 health emergency. Please continue to announce the following during group announcements:

- COASCNA has set up electronic donations so NA members and groups can donate more easily.
- Interested members and groups can donate with PayPal to coascna.treasurer@gmail.com
- Anyone can set up a PayPal account as long as there is a valid e-mail address and checking account or credit card is associated.
- Please make sure to add a note to indicate which group or person is sending the money so it can be attributed to the correct group.

I have stored the annual tax filings for fiscal year 2019 - 2020 reported by Mark R. last month for reference for the 2020 - 2021 fiscal year.

The following items will be attached for record and attached to the minutes e-mail.

- Bank Statement for September 2020
- Account Log File
- Financial workbook for October 2020 ASC Meeting
- Group Donations file for 2020

ILS,

Jarrod G.

Regional Committee Member (Lynette C.-D.):

Hi family,

Please forgive my absence at ASC meeting - family issues have conflicted with my schedule today. I attended the Ohio Regional meeting last Saturday October 10 via Zoom, which was hosted by the Greater Cincinnati area. Discussions centered around

- Area financial concerns due to decreased donations
- Options to increase group donations
- Better planning for in-person Regional meetings
- Option to continue Zoom meetings permanently

The Regional Delegate Alternate reported that the Mental Health and Recovery IP has been approved and is now available for purchase (\$.33) and can be found on NA.org. There are also opportunities to contribute to the writing of the Spiritual Principle a Day (SPAD) book at NA.org as well.

More information will be shared from the meeting once I receive the minutes from the regional secretary. Thank you for the opportunity to serve. Yours in Service,

Lynette Cashaw-Davis
Community/Recovery Advocate

Subcommittee Reports:

Activities Chair (Open):

Convention Committee: April

No report. Absent

Area Office (Nande G.):

Hello Family!

The office is still open Tuesdays 6-8, Saturdays 10 -1p, Sundays 10 - 1. We are currently out of Step Working guides but will be getting some in the next 3 weeks. We had a total of 129 calls in the month of September, 8 of those being new comer calls. I am still looking for addicts willing to get in service with our Rides to Recovery program. Simply, they give addicts rides to meeting. If you want more information, please reach me 614-252-1700. Our next Subcommittee Meeting is Nov. 1st at 11:00am. The Zoom ID is : 937-226-4629

In Loving Service,

Nande G.

Hospital and Institution (Matt S.):

We currently have 23 commitments, 2 of which are currently meeting on their regular night, one via Zoom and the other in person.

We have continued both H&I virtual panels meetings on Wednesday @ 7 and on Saturday @ 6:30. We have rotating panels with members from our subcommittee. We have been getting regular attendance from 3 of the treatment facilities in our area with about 10-35+ people in attendance not including our subcommittee members. Since the last ASC, we have added a new facility (Columbus Springs East) to our commitments, and they have started joining our Saturday Zoom meeting. We will be starting back with our Downtown jail Men's meeting via Zoom starting on Monday, October 19th @ 7PM. Jackson Pike began meeting via Zoom this past Saturday at 12PM. Terrance and Rona are working with facility to construct a schedule moving forward to alternate a men's and women's meeting from week to week.

Lastly, H&I are always looking for new/interested members. Both H&I zoom panels could use support from experienced members. We are still looking for interested parties for Vice-Chair, Vice-Secretary, and Vice-Chair of Literature. Any interested parties are encouraged to attend our subcommittee meeting which meets the first Sunday of every month @ 3PM via zoom. The link to the meeting can be found on the area website.

In loving service,
- Matt

Newsletter (Rebecca A.): (Not present)

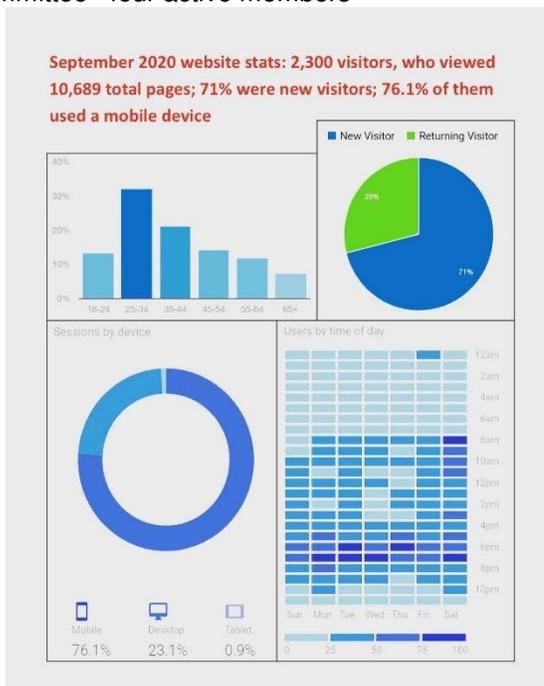
No written report submitted.

Outreach (Open):

Public Relations: Megan

Web Stats:

- Committee– four active members



- Events
 - September – Northeast Zone PR subcommittee National Virtual Professionals Day Conference
 - Franklin County TIES Court / COASCNA PR presented as panelists, 10+ professionals from Ohio
 - Led to initiative for NA info to get to inmates – JPAY project

Future Events

- OSU Monthly Presentation scheduled for October 19th.
- Networking Events

Reminders

- Website updates must go to COASCNA@gmail.com
- If groups need assistance during their group conscious regarding COVID suggestions, happen to offer guidance

Check Request

No request

Next Meeting

Thursday, October 22nd at 5:30pm

Unity Day (Nande G.):

Unity Day was a success! Having about 50+ people show up Collectively in person and online. We recieved a total of 103\$ in donation. A donation of 63\$ went to ASC and 40\$ went to the church for gratitude. I want to thank everyone who came out and a huge thanks to the Subcommittee(Vanessa, Shadena, Olivia, Helena, Leslie, Tim, and Wendy) for bringing their creativity, resourcecs, and talents to make the our first Hybrid Unity day a success.

In Loving Service,

Nande G.

Nominations to Fill Open ASC Positions:

Current Open Positions:

- *Vice-Chairperson* – no nominations
- *Secretary* - newly open
- *Vice-Secretary* – no nominations
- *Vice-Treasurer* – no nominations
- *RCM-Alt* – no nominations
- *Activities Chairperson* – no nominations
- *Outreach Chairperson* – no nominations

Nominations to Fill Open RSC Positions:

Current Open Positions:

- *Vice-Secretary* – no nominations
- *Policy Coordinator* – no nominations

Sharing Session:

Mark R. Sent out information about Consensus Based Decision Making (CBDM) with the last set of minutes. There is a lot to study. He wanted the committee to study the information to have a more informed discussion in the Sharing Session next month.

Unplanned Business:

None

Pre-Agenda Business: (reading into minutes items for Agenda Business at next month's ASC meeting)

Discussion of need to vote for an acting Chair
Vote 6/0/0 to elect an active chair

Vote for Acting Chair for Writing Steps for Recovery - (see nomination form with attachments)

- Kelle A.
- Second: Mark R.

Vote: 6/0/0

Adjournment:

Serenity prayer and adjournment at 4:35pm.

Next ASC meeting: November 15, 2020 at 2:00pm

Central Ohio Area Service Committee of Narcotics Anonymous Trusted Servants			
Administrative Committee			
Chairperson	Tammy S.	614-323-4681	tammyk054@gmail.com
Vice-Chairperson	Open		
Secretary	Open		
Vice-Secretary	Open		
Treasurer	Jarrod G.	614-506-5690	jwgrph@gmail.com
Vice-Treasurer	Open		
Regional Committee Member	Lynette C-D	614-432-0601	iamlightlcd@gmail.com
Regional Committee Member Alternate	Open		
Subcommittee Chairpersons			
Activities Chairperson	Open		
Area Office Chairperson	Nande G.	614-515-3322	dalocka814@gmail.com
Convention Chairperson	April D.	614-636-1640	COACNAChair@gmail.com
Hospitals & Institutions Chairperson	Matt S	614-404-1111	Jank.nation498@gmail.com
Newsletter Chairperson	Rebecca A.	614-940-2632	beccalo@hotmail.com
Outreach Chairperson	Open		
Public Relations Chairperson	Megan P.	614-600-6339	coascna@gmail.com