bvascnasec@gmail.com

March 3, 2024

The meeting was called to order: 4:00 P.M. Bo M. opened meeting with the Serenity Prayer.

Reading of the 12 Traditions of NA - Larry A. Reading of the 12 Concepts of NA - Ed C.

ROLL CALL AND ATTENDANCE

Chair	Carla C.	Absent	BOD	Vacant	-
Vice Chair	Vacant	-	RCM	Kristy M.	Present
Treasurer	Luanne K.	Present	RCM A	Vacant	-
Vice-Treasurer	Vacant	-	RCM B	Vacant	-
Secretary	Carol S.	Present	Activity Chair	Eve R.	Present
Vice-Secretary	Vacant	-	H & I Chair	Aaron J.	Present
Literature Chair	Mike K.	Present	P & A Chair	Во М.	Present
Vice-Literature	Vacant	-	PR Chair	Jamey M.	Present
Web Server	Chuck S.	Present			

Trusted servants: 9 Voting members (Need 8 GSR'S) Quorum met w/11.

Clean Time Anniversaries: James A. 7 years!

Lenny M. 7 years! Congratulations everyone!

Carol S. 23 years!

New GSR's: Lenny M. Conscious Contact Welcome!

OPENING SHARING SESSION: NONE

Review of February Minutes - Accepted

OLD BUSINESS:

Motion made by P & A Chair (Bo M), 2nd by Aaron J.

Motion reads: To add to #3 under Trusted Servants, Regional Committee Member. "It is the RCM's responsibility to attend MARLCNA during a CAR year. If unable to attend the RCM must attend a Tristate Region CAR workshop. BVASC will fund \$400 for the RCM to attend MARLCNA on CAR year.

Non-CAR year funds maybe requested with approval from the GSR's."

Intent of motion: To clearly define the RCM's responsibilities for attending MARLCNA.

MOTION PASSED 10-0-1

NEW BUSINESS:

James A. (Point of Freedom) made a motion to nominate Jeremy H. to Regional PR Chair Passed 11-0-0

BVASC OPEN POSITIONS:

Vice Chair*

2 years clean

Vice Treasurer*

2 years clean

Vice Secretary*

1 year clean

BOD *

3 years clean

RCM A*

2 years clean

1 year clean

1 year clean

1 year clean

*ALL NEWLY ELECTED POSITIONS ARE TO SHOW UP NEXT MONTH @2:00 FOR P & A Meeting.

TRUSTED SERVANTS' REPORTS:

<u>Treasurer Report</u>: Given by Luanne K. - Accepted and attached.

Treasurer: Luane K.

Please see attached Treasurer Report along with bank statement for February 2024.

Activities Report: Given by Eve R.- Accepted and attached.

Activity Chair: Eve R. Email: bynaactivities@gmail.com

Selling Candy Bars @ \$2 each

Sponsor/Sponsee dinner will be in May 4th at Vanport Firehall – Tickets \$30 each.

Hospital and Institution Report: Given by Aaron J. - Accepted and attached.

H & I Chairperson: Aaron J. Email: <u>bvascnahi@gmail.com</u>

H&I Pizza Party - 4/20/24 1pm-3pm @ Christ Evangelical Lutheran Church 399 State St. Baden PA (Where Ties That Bind Us Together meets on Tuesday nights). This is a FREE event. Speakers, pizza and drinks. More will be revealed.

All positions require one year clean, NA home group, NA Sponsor, and no affiliation with the facility you wish to serve. Please see attached report for the H & I openings.

We are allowed to have co-chairs in Gateway ONLY. Co-chairs must have 6 months or more clean, and a NA homegroup and an NA sponsor. (This is a learning position).

If anyone is willing to be a speaker for H&I, please reach out to me directly to be added to a list of speakers. We are having a hard time finding speakers for these commitments. 724-302-9855.

<u>Public Relations Report</u>: Given by- Jamey M.

Public Relations Chair: Jamey M. Email: bvascnapr@gmail.com

- -We have new meeting lists, light blue. Please throw away old green meeting lists, they are not correct.
- -Looking for volunteers to help hang pull tab posters. We need people available during normal business hours 9-5, no clean time requirement. Please contact Jamey M. 724-971-6447.

Policy and Administration Report: No Report

P & A Chair: Bo M. Email: robert.mccue@raptorconsulting.com

RCM Report: Accepted and attached.

RCM Chair: Kristy M. Email: mindful_bliss@yahoo.com

Next Regional meeting on April 13th @ 10:30.

<u>Literature Report</u>: Given by Mike K. – Accepted.

Total literature sold: \$ 245.80

PR requested: 0 H&I requested: 0

Check to TSRSO: \$ 343.58

The Literature committee would like to remind everyone that the literature is sold between 3:00-4:00 ONLY. Coins over 15+ years are not kept in stock and must be specially requested.

GROUP ANNOUNCEMENTS:

- Candy Bar's are being sold by Activities \$2 each.
- Sponsor/Sponsee dinner 4/4/24 -1-3 PM Vanport Firehall
- H&I Pizza Party 4/20/24 1pm-3pm @ Christ Evangelical Lutheran Church 399 State St. Baden
- We have new meeting lists, light blue. Please throw away the old green meeting lists.
- Sweetwater is having a small pizza and speaker meeting March 28th.

GROUPS IN NEED OF SUPPORT:

Double Bubble

Sweetwater

We Are Free – Homegroup members and meeting support.

GROUP	GSR	A/P/V	ATTENDANCE	POSITIVE	PROBLEMS/	DONATIONS
				ASPECTS	CONCERNS	
Candlelight	Sabrina	A				
Chapter 9	Sharon			Great disc.		\$10 Activity
Chapter 9	T.	P	15-20			\$10 Activity
Clean for	Jen S.	Г	13-20	groups		\$10 Alea
Today	Jen S.	A				
Conscious	Lonny	A		Held at	Needs	
Contact	Lenny M.	P	10	shelter		\$29
Contact	Clinton	Г	10	Siletter	Support	\$29
Clean Tyme	B.	A				
Courage to	Mahala	11				
Change	M.	A				
Double	Ed C.	Λ		Good	Needs	
Bubble	Lu C.	P	4-10	fellowship	Support	\$10
Easy Does It		1	7 10	Tenowship	Бирроп	Ψ10
Essence						
Genesis						
Give it a	Tommy					
Chance	L.	A				
Growing				Anniversary		
Tree	Joe L.	P	25	3/8/24		
Hugs Not						
Drugs						
It's About						
Change						
Let's Be One						
Meditation	Chuck	P				
Zeli.	Alex M	A	11	Meditation		
Monday				Meeting		
Meditation	Rachael	P	10	begins med.		\$3
New	Tony	P		Great topics	Needs	
Recovery	CJ	A	10		Support	\$22

Peer	Larry A.			Steps, Prin.,		
Pressure		P	9-15	& Trads.		
Point of	James L.			Abundance		
Freedom		P		HG memb.		\$57
Primary						
Purpose	Cory C.	A				
Principles				Atmosphere		
First	Jeff P.	P	12	of Recovery		\$14
Sewickley						
Basic Text	Dave W.	A				
				Great topics	Needs	
Sweetwater	Tony D.	P	5-10	& discuss	Support	\$24
Next Right	Bridgette			Great		
Thing	M.	P	8	discussions.		
Ties That	Eve R.	P		Great		
Bind	Ryan A	A	30-40	atmosphere		\$40
Tower of	Rosalyn			Good		
Power	J.	P	8	Meeting		
Turning It						
Over	Sarah Y.	A				
We Are	Kristy			Basic Text,	Needs	
Free	M.	P	6	Lit Disc	Support	

Motion made to close meeting @4:35

Next Area Service Meeting will be 7th @4:00 PM.

Grateful to serve,

Carol S. – Area Secretary