

MEASCNA

MEETING MINUTES

DATE: 6-3-2024

Trusted Servants: Doug H, Angie H, Jeannette V, Cylinda K, Heather M, Jackie H

Subcommittee Chairs: Doug H, Katie O, Dave C, Angel M, Brandon H, Dave D

Subcommittee Reports

- Literature- Heather M. see report
- Treasurer- Heather M. see report
- Merchandise- Heather M. See report
- Activities- Katie O.
The summer function will be on June 29th at the Cambridge spring valley campground. The Flyer is online under events.
- H&I- David C.
Landing is still going well. Bob is taking over Hickory Health.
- RCM- Angel M. and Justin G. RCM in training
Angel will be attending one more regional meeting in the second week of July to finish her term of RCM. Regional needs an updated list of the area GSR's information via email addresses and phone numbers. The regional committee would also like a list of all positions available for the area. The regional needs votes for the two candidates for the Chair positions to be voted on and brought back to the area by July 1st. Thank you Angel for your service work you did a great job!

Outreach-
N/A

- Scheduling/ Web Master- Brandon H.
The schedules are up to date and our website is doing well. World has officially been sending people to our website.

- PR- Chad

At steps of change in Newark Ohio, he passed out a lot of information on Narcotics Anonymous. He explained what we are to them and Dave helped him alot.

Old Business

Heather M.- Her and Doug will be presenting lit. and merch. together.

Doug has been selling literature since 1995 till this present time. Doug started this journey out of a trunk in his car; he went from 200 dollars to 33,879 dollars. Doug is stepping down from doing literature and merchandise.

Heather audit is hard to determine merchandise. The suggestion is 400\$ outside of the bank 200\$ for merch. and 200\$ for lit. She suggests doing an audit every two years.

Blake states while Doug is done doing merch. and lit. We need a temporary solution.

Dave- Why do we have a 100,000\$ net worth and we do nothing with our bank account. This kind of money is a big deal, this isn't something a volunteer should do. We should change this, Why don't we?

Justin G.- To carry the message and supply literature to people in recovery.

Jeannette- Do we need to change what we are doing and have done instead of a power house for literature and merchandise.

Chad K.- I am grateful that I am able to go down the street to get my literature. That kind of money we should be donating to addicts if not, why keep that kind of money?

David we provide all literature.

Ken- You only keep what you have by giving it away.

Dave D.- It is very hard for someone to handle literature and merchandise. I didn't mean to stop selling literature.

Heather M.- Who is going to keep the check book and everything?

Angie H.- Heather has to keep the checkbook and every purchase or check has to go through Heather.

Doug - We sat up literature and merchandise to give it away, that is what it was intended for. The money is to carry the message.

Blake- It is not what we spent it is what we sell it for and anything after that should be given away.

Chad suggests going to Ripley to sell what we can and go from there.

Motion made for no more merchandise until after the policy meeting and keep literature the same.

Approve- 19

Apposed- 0

Abstain- 0

Motion was passed

Blake made a motion all purchases go through our ad hoc committee.

Approved- 12

Abstain- 4

Apposed- 0

Motion was passed

Cylinda is stepping down in July.

Angie- Nomination forms have been received.

What is still left, Vice H & I, PR, Vice PR, and RCM Vice.

Take these back to your groups.

112 south 3rd street main event starts July 3rd Wednesdays 1:30- 2:30.

Motion- for RCM and RCMA- money for room, food and cost of gas.

Approve- 16

Abstain 0

Appose- 0

Motion passed.

New Business

Todd S. is officially our new H&I yayyy!

Chad and Blake for Chair.

All 18 GSR'S voted and the results were-

Blake-4

Chad-10

Abstained-4

Chad is officially our Area Chair yayyyy!

Available positions needed are PR, PR CHAIR, AND RCMA.

Todd S. needs starter kits for the main event.

Ken W. needs speakers for the speaker jam on August 3rd in Lancaster at connections.

Blake states make a time and date for the next audit meeting.

Heather is going to see if she can get the Blue Avenue church to be able to have the meeting there.

Motion to have the next audit meeting on July 21st-

APPROVED-13

APPOSE-1

ABSTAIN-4

MOTION PASSED!

Heather suggests the area to make donations to the following 3 places-

\$1000 to Region

\$1000 to the church

\$1000 to Ocna

Carie suggests donating also to an area that is struggling.

Justin says he will find out in the next regional meeting which area is struggling the most.

Heather states it would be better that if we donate to an area struggling we should donate items like literature and NA things instead of money.

Chelsea needs help with twin cities meeting for literature.

Jeannette states that's what we are for if you need help bringing any requests here to the area.

Chad states we need to help our area first and then extend our help to outside areas.

All GSR bring this up with your home groups then bring any help for needs at your group back to the area.

Motion for your home groups to vote on-

\$1000 to the church

\$1000 to Ocna

\$1000 to region

bring your approval or denials back to the area on July 1st.

Brandon says the clean and serene group will be at a new location starting in July.

Open Forum

Jayden- can we go to different colleges?

Chad- I can go anywhere they allow me to for Narcotics Anonymous.

Group Reports

June 3, 2024

GSR Present 19

- Another Chance- N/A
- Clean & Serene - Jamie ATT. 20-25 0
- Come as you are-
- Diamond life- Mallory ATT. 10-12 0
- Freedom Group - Ashleeta ATT. 35-40 0
- Hope Is Found Here - Heather Att. 25 0
- I Can't But We Can - Jayden Att. 30-40 0
- Hug life- Brandi Att. 15 \$5
- Just for Today- N/A
- Living In The Solution - Stephanie ATT. 20-25 \$10
- Love Ya Lots -Jerry ATT.50-60 0
- Misfits- N/A
- LSD- N/A
- Never Alone - Justin ATT. 20-30 \$10
- New Beginnings - Carie ATT. 25-30 5\$
- New way to live- N/A
- No Matter What - Dave ATT. 15-20 \$20
- Phoenix Group - Blake ATT. 25 0\$

- Real Deal Men's Group – Jole ATT. 10-15 \$25
- Ties That Bind- Dave ATT. 20 0
- TVGNA - Tim ATT. 15-20 \$20
- We Care - Ken Att. 40 \$10
- This is the way- N/A
- Ties that bind- David ATT. 20 0
- TVGNA- Tim ATT. 15-20 \$20
- Twin city- Chelsea ATT. 6-12 \$10
- W.I.N.A - N/A
- We do recover- Felicia ATT. 40-50 20\$
- We live to tell- N/A
- We recover together- Doug ATT. 25 0

Area Report

Date

Jun-24

Whats Going On

Report done 6/27 - before event

Will report function at next area

Whats Coming Up

Camp Out - going to talk with Ted 07/04

Money Wise

Have not budget function cost yet

\$1,904.16 is balance

ACTIVITIES ACCOUNT

Starting Balance	\$ 1,941.00	Credits	Debits
Sep-23			
Walmart			\$ 160.27
Dunhams			\$ 27.34
Walmart			\$ 51.32
Save-A-Lot			\$ 58.20
Paid cash for food/raffle/merch items			
Oct-23			
Camp Check			\$ 250.00
Nov-23			
Deposit		\$ 1,887.00	
Dec-23			
Giant Eagle			\$ 27.62
Walmart			\$ 209.64
Walmart			\$ 70.92
Deposit		\$ 586.00	
Area Check			\$ 1,555.00
Paid cash for food/raffle items			
Jan-24			
No Activity			
Feb-24			
Giant Eagle - Soda			\$ 37.71
We have service charges			\$ 9.00
Mar-24			
Walmart - Checks			\$ 36.14
Amazon - Plates			\$ 69.10
Walmart - Food			\$ 162.76
Kroger - Food			\$ 17.16
Check - Venue			\$ 75.00
Check - Supplies (auction/raffle)			\$ 208.00
Deposit		\$ 1,445.00	
Check - Area Donation			\$ 833.82
Apr-24			
Sevice Fee			\$ 3.00
Check - Summer Deposit			\$ 75.00
Circle K - Supplies			\$ 17.84
		\$ 3,918.00	\$ 3,954.84
Ending Balance			\$ 1,904.16

Treasurer's Report June 2024

We had a starting balance of:

\$26,125.95

	Debits	Credits	
Another Chance			Area Donation
Clean and Serene			Area Donation
Come As You Are			Area Donation
Diamond Life			Area Donation
Freedom Goup			Area Donation
Hope is Found Here			Area Donation
I Can't but We Can			Area Donation
Hug Life		\$5.00	Area Donation
Just For Today			Area Donation
Living in the Solution		\$10.00	Area Donation
Love Ya Lots			Area Donation
Misfits			Area Donation
LSD			Area Donation
Never Alone		\$10.00	Area Donation
New Beginnings		\$5.00	Area Donation
New Way to Live			Area Donation
No Matter What		\$20.00	Area Donation
Phoenix Group			Area Donation
Real Deal		\$25.00	Area Donation
Ties That Bind		\$10.00	Area Donation
TVGNA		\$20.00	Area Donation
This is the Way		\$10.00	Area Donation
Twin City		\$10.90	Area Donation
WINA			Area Donation
We Care		\$10.00	Area Donation
We Do Recover		\$20.00	Area Donation
We Live to Tell			Area Donation
We Recover Together			Area Donation
Brandon H. #544	\$150.00		Schedules
Doug Hall #543	\$490.02		Ripley Expenses
WSO Check #542	\$3,483.56		World Service Order
Literature		\$2,364.70	Literature Deposit
Totals	\$4,123.58	\$2,520.60	

The Ending Balance Is:

\$24,522.97

Thank You

Heather M.

24-Jan	\$165.00
24-Feb	\$131.00
24-Mar	\$167.00
24-Apr	\$70.00
24-May	\$138.00
24-Jun	\$155.90
24-Jul	
24-Aug	
24-Sep	
24-Oct	
24-Nov	
24-Dec	
Total	\$296.00

Audit Report

Please let me finish reading this report in its entirety before questions or comments.

The Audit committee met on 3 different occasions, once in March and twice in April. The first two times we met, we counted all Literature and Merchandise. The third meeting, we reviewed all books and bank statements.

We started the book audit by comparing bank statements with treasurer reports. We also reviewed and categorized all merchandise and literature receipts and invoices. We hit a brick wall when there was no bookkeeping for merchandise which left us nothing to compare and no one way to track funds associated with merchandise.

Due to the way the books were written and the inconsistencies in the recordkeeping we were unable to determine the accuracy of literature or merchandise funds. This prevented us from being able to complete the rest of the audit.

Due to these findings Doug has stepped down as treasurer.

The following are suggestions from the Audit committee:

- Only \$400 total should be kept outside the bank account to be used as change for cash sales. \$200 for Literature and \$200 for merchandise.
- Only the treasurer, vice treasurer, and activity chair should be listed on the bank account.
- All checks must be written by the treasurer.
- We will suggest an audit be completed every 2 years at the policy meeting.
- Area to decide how purchases should be made moving forward.

The Audit committee thanks you for allowing us to be of service.

We will now take questions and comments, this needs to be done in an orderly fashion. Please raise your hand and wait for the chair/vice chair to call on you.

In loving service,

Heather M.