



FIVE RIVERS AREA OF NA (FRASCNA)
December 17th, 2017 Meeting Minutes

Call to Order: 2:20pm

Opened with: Moment of Silence/Serenity Prayer

12 Traditions – Ronnie 12 Concepts - Mark H Service Prayer – Larry

SECRETARY REPORT

Please send all group/subcommittee reports, nomination and motion forms to the Area Secretary at secretary@fiveriversna.org for submission in the Area monthly minutes.

*******Members please share at your homegroups the following position openings.....*******

Nominations for the Administrative Body are now being accepted. All positions are needing to be filled except Area Chair, Area Treasurer, and RCM. Nominees must be present!

ROLL CALL:

6 am Serenity- absent
Atmosphere of Recovery – Dan G
Beginners Basic Text Study (Xenia) -absent
Beginners Basic Text Study (East Dayton)-absent
Blinking Light – Ronnie J
Clean By Candlelight - Amber
Courage to Change in Carlisle- absent
Drug Busters 1 & 2– absent
Entirely Ready- Dave
Fairborn Text Study- absent
Grow As We Go – Nick B
It Works If You Work It - Amber
Living Clean, The Journey Continues-absent
Living the Dream –Bob B
Men’s Dump It All - Dan C
More Is Being Revealed – absent
Morning Meditation – absent
Never Alone – David D
New Alive – absent
No More Drama- absent
Point of Freedom – Minami
Recovering Users – Nick B
Saturday Nights Alive- Mark H



Saturday Night Stepping Out - absent
Serenity Down South – Britt B
Serenity Sunday's - Amber
The War is Over – John S
Traditions Meeting- Mark H
True Blue – Stephanie
Ultimate Weapon –Jen H
WOW- Will
You Are Not Alone- absent

Admin Body

Chair – Rick R
Vice Chair – Larry H
Treasurer – Dan N
Vice Treasurer – Will V
Secretary – Bridgette
Vice Secretary – open
RCM – Dan C
RCM Alt – Open

Subcommittees:

Local Services – Jen H
Policy – Open
Literature –Steve C. (absent)
Activities –Stephanie
Website- Dan G
OCNA Chair- Dan N

Group Reports

6 am Serenity-

GSR- OPEN
Secretary- Steve C
Treasurer- OPEN

Literature Order:

Area Donation:\$0

Tuesday 6:00 am. 901 E. Stroop Rd. Kettering Ohio. Meditation meeting

No report given

Atmosphere of Recovery –

GSR/Treasurer- Dan G
Secretary-Ally B.
Treasurer- Jessica M

Literature Order: \$45.00

Area Donation: \$54.00

Bellbrook United Methodist Church 47 E. Franklin St Bellbrook. Wednesday 7:30pm. rotating format.



Meeting is doing well, averaging 20-30 addicts per meeting.

Beginners Basic Text Study (East Dayton) -

GSR- Joe L
Secretary- Reggie A
Treasurer- Janet A

Literature Order:0
Area Donation: \$8.00
2206 E. Third St. Wednesday 1:30pm-3
No report given

Beginners Basic Text Study(Xenia)-

GSR- Anthony K
Secretary-
Treasurer- Joe M

Literature Order: 0
Area Donation: 0
Meeting location 335 E. Market St. Xenia Oh 45385 11 A.M.-12:15 P.M. Wednesday
No report given

Blinking Light –

GSR- Ronnie J
Secretary- Ronnie J
Treasurer-Jeff

Literature Order: \$
Area Donation: \$50.00
350 North Fairfield Rd. Beaver creek Fridays at 8:15-9:30pm. Chairman's Choice.
Doing well. 20 people, down since cold weather. Had a wonderful 36 year anniversary with 60 people on the day after Thanksgiving, Friday the 26th. Goal is to never miss a Area meeting so we are going to get an alternate or rotating GSR.

Clean By Candlelight-

GSR- Amber D
Alt GSR- Joe Q
Secretary- Rick J
Treasurer- JC S

Literature Order- 0
Area Donation- 0
The Exchange 203 S Wright Street Blanchester, Ohio 45107 Monday 7:30-8:30pm Chairman's Choice
Strong group, usually 15-20 addicts attending

Drug Busters 1 & 2 –

GSR- open
Secretary – Randy F.
Treasurer – Paul

Literature Order: 0
Area Donation: \$
231 Harry Sauner Rd. Hillsboro, Ohio 45133 Tuesday and Thursday at 6:30pm Open discussion on Tuesdays



and a lit study on Thursdays.
No report given

Entirely Ready-

GSR- Justin S
Secretary- Christina B
Treasurer- Dave S

Literature Order: \$0

Area Donation: \$0

Tuesday from 7-8:15 pm at 4701 Far Hills Ave Kettering Ohio 45429 Open meeting. Chairman's choice literature meeting. 6 month Clean Time requirement to chair.

Our meeting is averaging 25 people per meeting; there have been no changes to the format

Fairborn Basic Text-

GSR- Brandon T.
Secretary-
Treasurer-

Literature Order- \$0

Area Donation- \$0.00

100 N. Broad St. Fairborn United Methodist Church Wednesdays 7-8:30pm Basic Text Study

No report given

Freedom and Serenity Groups-

Saturday Nights Alive-

GSR- Amber D
Alt GSR- Joe Q
Secretary- Shannon
Treasurer- JC S

Literature Order: 0

Area Donation: \$0

203 S Wright St at the Exchange, Blanchester, Oh 45107. Saturday 5:30-6:30pm Handicap Accessible The format is open discussion.

Averages around 30 addicts. Very strong group, growing weekly.

Serenity Sundays-

GSR- Amber D
Alt GSR- Joe Q
Secretary- Cody H
Treasurer- JC S.

Literature Order: 0

Area Donation: 0

421 E Vine St Wilmington, Ohio Sunday 7-8pm Open discussion Chairman's choice

Still going strong, has about 30 addicts each week.

Grow As We Go-

GSR – Tiffany W.
Secretary –Addie H
Treasurer- Nick B.

Literature Order: \$0



Area Donation: \$0

100 N. Broad St. Fairborn Thursday 8:30-9:30 Chairperson's Choice format

Meeting is going well. Average between 20-30 addicts regularly. In possession of our banner.

It Works If You Work It-

GSR- Amber

Alt GSR- Joe Q

Secretary-.Adam G

Treasurer- J.C. S.

Literature Order: 0

Area Donation: \$0

73 N. Mulberry St. Wilmington, Oh In the basement at St. Columille Church. Tuesday 6:30pm

Rotating format: It Works How and Why, Basic Text, Living Clean

Still going strong, average about 30 addicts a week

Living Clean, The Journey Continues-

GSR- Gail R

Secretary- Joe L

Treasurer- Joe L

Literature order: 0

Area Donation: \$0.00

2206 E. Third St Dayton 12-1:30 Tuesday Reading the Living Clean, The Journey Continues text

No report given

Living the Dream-

GSR- Bob B

Secretary – Kelly S

Treasurer – Nick S

Literature Order: \$0

Area Donation: \$

444 Country Club Dr. Xenia 7:00-8:15 P. M. Chairperson choice

Anniversary dinner 1-22-18 Starts at 6:00pm.

Men's Dump It All-

GSR- Dan C

Secretary- Fred D

Treasurer-Joe L

Literature Order:\$0

Area Donation: \$10.00

335 E Market St. Xenia Tuesday 6:30-7:45pm open discussion meeting

Hello family. We at the Men's Dump It All are doing well. We are averaging between 4-10 addicts a week. In

Loving Service, Dan C

More Is Being Revealed-

GSR- open

Secretary- Cheryl H.

Treasurer – Mark S.

Literature Order:\$33.44

Area Donation: \$33.60



3075 Far Hills Ave Kettering Thursday 7pm Rotating format, 1st week step study or if It Works How and Why, 2nd and 4th open topic meeting, 3rd Chairperson's choice, 5th speaker meeting.
No report given

Morning Meditation-

GSR- Erin G
Alternate GSR-
Secretary – Paul W
Treasurer – Cory B

Literature Order:

Area Donation:

Meets at 3440 Shroyer Rd. Kettering Ohio on Saturday at 9:30am 1st floor, middle entrance. Closed discussion.

No report given

Never Alone-

GSR- David D.
Treasurer – Brian B
Secretary- Cordia

Literature Order: \$0

Area Donation: \$57.00

202 S. Water St. Yellow Springs Saturday 7:30-9 open discussion format

All are welcome 35-40 weekly

New Alive-

GSR- Josiah
ALT GSR-
Secretary- open
Treasurer- Cory M.

Literature Order:\$

Area Donation: \$

456 Woodman Drive. Tuesday 7:45-9 pm. Rotating format

No report given

No More Drama-

GSR- Leslie M
Secretary - Alicia M
Treasurer - Joe L

Literature Order: 0

Area Donation: \$0.00

2206 E Third St Dayton Thursday 12-1:30 Open Discussion

No report given

Point of Freedom-

GSR- Steve C.
ALT GSR- Dave Spc
Secretary-
Treasurer- Minami G.

Literature Order: \$5.83



Area Donation: \$0

806 Alpha Rd. Beavercreek Thursday 8:30pm Rotating format. Candlelight meeting with real candles. Home group member speaker last Thursday of their anniversary month.

No new report

Recovering Users-

GSR- Nick B.

Secretary- Scott O.

Treasurer – Carie S

Literature Order: \$0

Area Donation: \$33.00

100 N Broad St. Fairborn Tuesday 8-9pm Open discussion format

Average between 25-35 addicts regularly. Meeting is going well. We have True Blue's Banner (the rock)

Saturday Night Stepping Out

GSR- Jeff R.

GSR Alt- Paul S.

Secretary-

Treasurer- Bill S.

No report given.

Serenity Down South-

GSR – Britt B.

Secretary- Britt B

Treasurer – Erin T

Literature Order:\$0

Area Donation: \$0

63 E Franklin St Centerville on Monday at 7pm Closed meeting, no children, rotating format, literature study 3x's a month, open discussion 4th week.

Avg of 25-30 addicts a week. Group doing well. No changes or events

The War is Over –

GSR- John S

Secretary- Misty T

Treasurer – Sage W

Literature Order: \$

Area Donation: \$

5520 Far Hills Ave. Kettering, Saturday 7-8:15 pm. Rotating format. Open meeting. Provide Babysitter.

Meeting is going well, are averaging 30-40 addicts per week.

Traditions Meeting

GSR- Amber D

Alt GSR- Joe Q

Secretary- Mark H

Treasurer- JC S.

Literature Order- 0

Area Donation- 0

1499 Romach Ave. Wilmington, Ohio 45177 Thursday 6-7pm Studies NA Basic Text and Guiding Principles



Meeting remains strong with 20-25 in regular attendance. Active home group members-13. We held a group conscious after our 12/14 meeting with 11 home group members in attendance. The group decided to participate in the Five Rivers Flag Wars but we need more information.

True Blue

GSR – David G

Secretary – Sandi T

Treasurer – Stephanie B.

Literature Order:\$0

Area Donation:\$22.25

3530 Dayton-Xenia Rd Beaver creek Sunday 6-7:15 Rotating format

We will be unable to have our meeting on 12/24. The church is having several services. The meeting will resume 12/31.

Ultimate Weapon-

GSR-Adam H/Jen H

GSR Alt- Kayla A

Secretary –Steve F

Treasurer – Adam H.

Literature Order:0

Area Donation: 59.25

5280 Bigger Rd Centerville, Friday from 7-8pm Rotating format. Literature discussion, 4th Friday is a candle light meeting.

15 addicts attending regularly

WOW Win on Wednesday –

GSR – Will

Alt GSR- Bettina

Secretary – Helene

Treasurer – Nikki P.

Literature Order: \$0.00

Area Donation: \$0.00

The group is doing very well averaging 30 addicts a week. We are awaiting our previous literature order.

You Are Not Alone-

GSR- Jessica F

Secretary-

Treasurer- Kyle S

Literature Order:

Area Donation:

446 N. Heincke Rd. Miamisburg, OH 45342 Friday at 7pm Rotating format Open meeting

No report given



RCM REPORT:

Chair: Dan C

Alt: Open

Good afternoon family, There will be a CAR workshop in Lancaster, Ohio, January 26-28th at the Hampton Inn. The regional meeting is going to be held at the Hope Hotel Jan 13-14. In loving service, Dan C

Subcommittees

LOCAL SERVICES REPORT

Chair: Jen H

Vice Chair: Adam H

H&I Coordinator: Deanna

PR Coordinator: Katie S

Secretary: Jen P

Phone Line Coordinator: David G

The LSC meets the third Sunday of every month at Peace Lutheran Church in Beavercreek at 4 p.m. Everyone is welcome and there is something for everyone to do no matter their clean time.

Thank goodness Vicky f has a willingness to do Outreach chair. She is already gone to some meetings to see what they need. Everyone please thank her so much when you see her this is a huge help to everyone here at the LSC.

Public relations has been working hard putting out emails and reaching out to the community.

Phone line has gotten a few more phone calls this month.

H and I did not have a Greenleaf meeting for the men. We are still waiting to find out what the qualifications are for our members to get clearance.

We are still doing our flyer campaign and we only have a few more flyers to put up. Nick has been checking the placements of the ones that he has put up already.

The local services committee will be having its annual learning day March 3rd 5 p.m. St Episcopal Church Centerville Ohio. Will be having a spaghetti dinner and lots of fun games & skits. If you're interested in helping please contact me or come to the LSC meeting.

Website: Website is fine. I need to update Area Minutes on website. All groups have literature store accounts. New groups added to schedule and changes passed on to LSC for printing. I have determined that to upgrade the new website there are two paid for tools to choose from. The first tool is \$50, the alternative is \$131. Obviously I am leaning towards the cheaper one but I still need to confirm it will work. This upgrade of the website will also enable the work of the website ad-hoc committee to move our Area more online.



Literature Report

Chair: Steve C.
Vice Chair: Open
No written report given.

POLICY

Chair: Open
Trusted Servant: Larry H.
No report given.

ACTIVITIES REPORT

***Meets 1st SUNDAY of the month 5pm (where True Blue meets) at Peace Lutheran Church**

Chair –Stephanie
Vice Chair –
Secretary – Pam S
Treasurer – Mark B

Report: We are in the works of planning our next event for February. This will be an OCNA fundraiser. We are doing a chili cookoff and different games. Flyers will be ready at the next area meeting.

TREASURER REPORT

Bank statement is now available upon request. Please see the Secretary.

**TREASURER REPORT
17 December, 2017**

Treasurer: Dan N.
Vice Treasurer: Will V.

[Note: RFM - Receipt For Money]

ACCOUNT STATUS

Beginning Balance:	\$485.75
Incoming Area Collections	2,236.16
<u>Outgoing Funds</u>	<u>(285.00)</u>
Ending Balance 6/25/17	\$2,436.91

INCOMING AREA COLLECTIONS

Group Donations - \$898.38

OUTGOING FUNDS

Secretary Copies (Cash – RFM-025-17) – (19.00)



OCNA-36 Donation (CK#1613) – (266.00)

Beginning Balance for 12/17 Area Meeting

\$2,436.91

NET DEPOSIT FOR MONTH

Deposit - \$2,217.16

Thank you for letting me be of service;

Dan N.

OCNA 36 Chair Report

Chair: Dan N.

Greetings Five Rivers Family,

We had our last committee meeting yesterday at the Xenia Library. This should be our last meeting there as we should begin meeting at the hotel from January to the convention dates. We have decided to remain meeting the 2nd Saturday of each month at 2pm. Chuck W. will be contacting the hotel to confirm we have the meeting space reserved for those dates. We will publish meeting specifics once set. We will discuss moving to every 2 weeks as is the norm as we get closer to the convention. Our beginning balance for the meeting was \$6011.11. We chose Black and Gold as our convention colors which we used for our banner that was displayed at OCNA-35 and on our colored registration flyers. We are beginning to forward ideas for the convention logo which will appear on registration packet items and T-shirts to the merchandising chair, Brad B. We hope to have selections to choose from by our next meeting on 13 January, 2018. We were approached by a representative of NARANON concerning provision of a meeting space at the convention on Saturday. This is a standard request that is approved each year. We are not sure they have the people to conduct a meeting yet, but wanted to make sure we had a meeting room blocked just in case. We hope to finalize all approved subcommittee budgets by next meeting. We have at this time, 2 bands offered for entertainment prior to the convention dance. Fundraising and Entertainment will be obtaining audio recordings for these and any other bands that we may solicit and hopefully will have those available for the committee to vote on next month.

There have been rumors of major concerns with our Fundraising and Entertainment subcommittee. The issues of proper accounting and adhering to budget were addressed with the help of an ONCA Advisory member from region. Detailed reports were submitted and it has been determined that while valid concerns existed, no funds were misappropriated. The volleyball event produced \$128.50 and the Spooker Jam \$170.00. We believe the matter has been settled going forward with the subcommittee chair remaining in place. Any future events such as the March basketball event will have several members providing ideas and guidance to ensure proper planning of the event and accurate records are maintained. Any questions can be addressed at the end of this report.

As always, if anyone wishes to attend and participate in the committee meeting as a way of being of service please note that voting privileges are extended to anyone at the 3rd consecutive meeting attended. Subcommittee voting procedures are determined by the chairperson of the subcommittee. If you wish to participate, please join us at our next committee meeting. Due to an annual event in Xenia, the library space we have been using will not be available. We are looking into meeting at the Hope Hotel where the convention on



November 18 at 2pm. If that cannot be secured, we will meet upstairs at the Hope Spot in Xenia. We will have a flyer forwarded to be posted on the website as soon as we have a firm meeting place. We may know as soon as this Wednesday, 10/25 with a flyer posted soon after. There are flyers on the table which have all scheduled subcommittee meetings in case anyone is interested in attending those or joining a subcommittee.

In Greatful Service,

Dan N.

Open Forum

Discussion regarding the basketballs purchased for the March fundraiser for OCNA and their location were discussed. Clarity on this issue is still needed.

There have been some accountability issues regarding treasury within the Entertainment Committee for OCNA. The OCNA Chair summarized some of what's going on with itemized accounts needed for prior events and that they were received months late. It is still unsure as to if any funds have been misappropriated. The treasurer of Entertainment Committee has officially resigned.

Discussion took place as to what it would take to have a removal of a Chair of any OCNA subcommittee and who would have to initiate the original motion. The motion would need to come from someone on the OCNA committee but if anyone from the Area has a concern they are welcome to come to the OCNA meeting to share and voice concerns.

Please do not leave cigarette butts on property or in the trash cans in the meeting room. There is a daycare held in the same room and the children can smell the cigarette butts when they are present in the trash.

Old Business

VOTING:

Nominations:

- 1. Nomination for:**
Nominated by:
Nominee's name:

Nominee's Qualifications:

Clean Date:

Current NA positions:



Past NA Positions:

Service positions resigned from (explain reason why) :

*****Voting Results*****

2. Nomination for:

Nominated by:

Nominee's Name:

Nominee's Qualifications:

Clean Date:

Current NA Positions:

Past NA Positions:

Service Positions resigned from (explain reason why) :

****Voting Results****

Motions :

1. Motion Number: 11-2017-01

Maker of Motion: Dan G

Seconded by: Jen H

Motion: Changing December meeting to December 17th at one o'clock.

Intent: to change the date and time of the December ASC meeting due to a request from the facility.

*****Voting Results*****

14-0-0 passes

2. Motion Number: 11-2017-02

Maker of Motion: Dan N. OCNA-36 Chair/Area Treasurer

Seconded by: Joe L. ORSCNA Vice Chair

(Policy will show who is to be allowed to second a motion, ie.GSR, anyone, etc.)

Motion:

To donate 1/2 of our ORSCNA regional donations for December, 2017 and March, 2018 to OCNA-36.

Intent: Donations to the Ohio convention provide needed funds to meet pre-convention expenditures



such as plane fares for speakers, purchasing of pre-convention merchandise, registration packages, and numerous items needed to be made such as signage, forms, etc. As the hosting area, we would customarily provide a donation that would be in line with those provided from other areas within the state. At this time, one area in the Buckeye Region alone has already donated over \$1800. However, this should be seen as an extreme case. Many areas will only be able to provide a fraction of that amount. Most convention income is made during the convention and is substantial. At the end of each convention, \$3000 seed money is forwarded to the next convention with the remaining proceeds, which are still substantial being split between each region. The donation amounts we are seeking here will still end up going to our region and not are being taken away from the region. The amount of the donations would be calculated based on the amount of funds the area has above the \$800 prudent reserve for the next 2 quarters. Funds above the \$800 would be divided in half, the convention donation made, and then the remaining funds donated directly to region, fulfilling the policy requirement. The combined total of the donations is estimated to be \$300 - \$600 dollars. For anyone concerned that these donations would take away from providing needed funds directly to the region for the next 2 quarters it can be noted that FRASCNA routinely donates more to region as any other area in the state. Our region is doing very well financially and the delay in these funds reaching the region will not hinder regional functions in any way. But it will help ensure we are providing Ohio addicts with a convention experience that could be extremely important to their recovery. It certainly impacted mine.

*****Voting results*****

Voting GSRs: 14

7-5-2 passes

New Business

Nominations:

1. Nomination for:

Nominated by:

Nominee's name:

Nominee's Qualifications:



Clean Date:
Current NA positions:
Past NA Positions:
Service positions resigned from (explain reason why) :
Voting Results

2. Nomination for:
Nominated by:
Nominee's Name:

Nominee's Qualifications:
Clean Date:
Current NA Positions:
Past NA Positions:
Service Positions resigned from (explain reason why) :
Voting Results

Motions:

1. Motion Number:
Maker of Motion:
Seconded by:
Motion:
Intent:

Voting results

2. Motion Number:
Maker of Motion:
Seconded by:
Motion:
Intent:
Voting Results

Motion to close – Dan G
Seconded – Jen H
Meeting closed with Third Step Prayer 3:05pm

