



FIVE RIVERS AREA OF NA (FRASCNA)

August 25th, 2024

Mosaic Church

A.) Call to Order - 2:00

Moment of Silence/Serenity Prayer - Katie S

12 Traditions - Carrie

12 Concepts - Pam

Service Prayer - Freddie M

Motion to Approve Previous Minutes - Pass

B.) Roll Call

New GSRs/Groups - Carrie - More Will Be Revealed

Group Name	June	July	August
A Place to Share	A	A	A
Blinking Light	P	A	A
Entirely Ready	A	A	P
Fairborn Basic Text	P	P	P
Guiding Principles	P	P	P
Living the Dream	P	P	P
More is Being Revealed	A	P	P
Never Alone	P	P	A
New Alive	P	P	P
One Step at a Time	A	P	P

Point of Freedom	A	P	A
Recovering Users	A	A	A
Serenity Down South	P	P	P
Sunday Night Stepping Out	A	A	A
Surrender from Self	P	P	A
The War Is Over	P	P	P
True Blue	A	A	P
Win on Wednesday	A	A	A
	P10 A9	P12 A7	P10 A8

C.) Reports

Chairperson: Katie S - Verbal Report

Vice Chair: Ally K - No report

Secretary: Raychel L - Report attached

Vice Secretary: OPEN

Treasurer: Freddie M - Verbal Report, Spreadsheet attached

Vice Treasurer: OPEN

RCM: Martha B - Absent

Local Services: Helen N - Report Attached

Literature: Dave S - Report Attached

Policy: Stephanie B - Report Attached

Activities: Dan G - Report Attached

Ad Hoc Report: US Bank Committee - Doug S - Report Attached

Group Reports: Attached -

D.) Open Forum

E.) Old Business

Nomination: Helen - LSC Chair - PASSED - For 8, Against 0, Abstention 2

Clean Date: 11/15/1989

NA Positions: Current LSC chair, Past area chair, past GSR, past PP chair

Positions Resigned: Vice chair due to move to Ohio

F.) New Business

Nomination: Dan G - Activities

Qualifications - Served as Webmaster for 5 years, served as Activities chair, multiple times as group GSR or secretary

Clean Date - 9/8/2014

Current Positions - Activities chair, GSR - War is Over

Open FRASCNA Positions: Policy, Activites, LSC Chair, Vice Secretary, Vice Treasurer, RCM Alt

Open LSC Positions: Vice Chair, Secretary, Flyers

G.) Motion to Close - 2:52

H.) Attached Reports

Secretary: Please submit reports online to secretary@fiveriversna.org. Also, if you are new, changed your email address, or you have not received a copy of the recent minutes, please let me know via here or email.

Treasurer:

DATE: 7/28/2024		BALANCE FORWARD		
CHECK #	VENDOR	AMOUNT		
	Bank Fee			-56.00
	paypal fee			-53.98
	Check #2026 Dave S Literature			-249.58
	Martha Region Reimbursment			-167.23
	Helen reimbursment			-181.33
	Meeting schedules			-73.41
	PO box renewal (1 year)			-182.00
				\$0.00
				\$0.00
				-863.53
GROUP / SUBCOMMITTEE	DONATION / INCOME	GENERAL EXPENSE	LITERATURE EXPENSE	TOTAL EXPENSE
THI	\$0.00			
Surrender From Sell	\$0.00			
Living the Dream	\$33.00			
Entirely Ready	\$0.00			
Never Alone	\$0.00			
True Blue	\$68.00			
Serenity Down So.	\$81.00			
Fairborn Text St.	\$35.00			
Guiding Principles	\$84.21			
Blinking Light	\$37.00			
More is Being Revealed	\$60.00			
Point of Freedom	\$244.00			
Recovering Users	\$0.00			
New Alive	\$60.00			
Grow as we Go	\$0.00			
The War is Over	\$0.00			
Drug Busters	\$0.00			
Win On Wednesday	\$0.00			
Rob G	\$0.00			
Wed Womn Warr	\$20.00			
paypal	\$0.00			
Activities Dan G	\$234.00	\$0.00	\$0.00	\$0.00
H&I	\$0.00	\$0.00	\$0.00	\$0.00
Public Relations	\$0.00	\$0.00	\$0.00	\$0.00
RCM	\$0.00			\$0.00
RCM-A	\$0.00			\$0.00
Secretary	\$0.00			\$0.00
TOTAL	\$956.21			-863.53
INCOME				
				BAL. FWD. \$1,388.98
				INCOME \$956.21
				SUB TOTAL \$2,345.19
				EXPENSES -863.53
				BALANCE \$1,481.66
RECONCILIATION				
BALANCE PER BOOKS				\$1,481.66
OUTSTANDING DEPOSITS	Pay Pal			
	Cash + Check			
OUTSTANDING CHECKS				
	Prudent		1,780.00	
BALANCE PER BANK			\$1,488.91	\$7.25

Activities: Activities committee is doing well, we have gained a few new members in recent months. We feel our last event was a success. We have hosted a Spiritual Breakfast in Xenia and a picnic in Beavercreek so far. Our next event will be a Halloween party and held on October 26th in Centerville. More details to follow as we finalize things.

Literature: After the July Business meeting I had a balance of \$804.29. I placed an order for \$760.41 leaving a balance of \$43.88. After fulfilling all of the orders at the August business meeting I will be left with a balance of 357.94. Please have orders in by 10pm the Saturday before area.

Policy: Please Encourage your committees to reach out and update that portion of policy to ensure all parts are added. Don't forget to look at the timeline to submit committee budgets.

I am working with the AdHoc Committee to update our policy.

I am asking for clarification on the motion that was passed as unfortunately I missed the last two months and no one has communicated what changes are being done to my role and what needs to be prepared by me or if the chair is in charge of this. In loving service, Stephanie V.

Ad Hoc Committee: Hello Frascna, There were a few hold ups this month in collecting information, but we are moving along splendidly in spite of setbacks. We've included hyperlinks to both OH regional policy and WSO bank/tax/liability bulletin.

Here's action items completed this past month as follows:

1. made contact with US Bank representative, discussed names on account , removing names from account, who is currently on account, establishing who will have online access to records, best practices to make changes on account and how to send Area minutes and policy to US Bank to coincide with who is actually supposed to have access, roles of signers and shared access to account.

2. Freddy M and Raychel L are on account as signers currently, Working on getting Katie S on account as signer, and giving all access to online banking capabilities.

3. Bank needs the following listed on a special copy of minutes for banking purposes only.

This info will be sent directly to the Bank and is to establish the Area as a group/club and who should actually be on account.

-name of group/club

-purpose group/club

-date established

-officer full names and titles

-signed by at least 1 officer

Additionally Bank needs the following for all signers on account, this information will be sent directly to bank contact that individuals will schedule a virtual meeting to finalize documentation.

-Full name

-email address

-picture of drivers license

US Bank has a business app that trusted servants can access to make direct appointments with our Banking contact expert. I will share that link and instructions with trusted servants.

4. Reviewed our past discussions that Area had with the legal council from 2021 and have obtained Ohio regional policy that spells out roles, responsibilities of trusted servants, and banking procedures.[Ohio Regional Policy](#)

-The Ohio region follows EIN tax protocols and filing models.

5. Committee would like to make recommendations to use Ohio regional policy as a guideline to write updated policy to align with WSO banking suggestions.

6. Here is a link to WSO banking suggestions. [WSO Banking information](#)

Committee would like to make recommendations to apply for EIN and begin creating policy changes and motions that will be in line with good banking and tax reporting procedures.

7. Continuing to work with policy to begin redlining for policy roles and responsibilities for area positions, banking ,and tax filing procedures.

8. Goal is to have motion(s) ready for presentation at September Area meeting.

9. All are welcome to participate, if you'd like to be a part of the committees and this process or have questions please contact Doug S. Jeff K or Stephanie V.

ILS, Doug S.

A Place to Share:

GSR – Candace T

7:00-8:15 on Thursdays – Recovery Plus Community Center – 333 N. Broad St. Fairborn

Rotating format

Absent

Blinking Light:

GSR –

8:00- 9:15 on Fridays – Mosaic Church - 350 North Fairfield Rd. Beaver creek

Chairperson's Choice Rotating format

Absent

Entirely Ready:

GSR – Amy - roknhearsegrl@yahoo.com

7:00 pm to 8:15 - Tuesdays - Church of Nazarene - 4701 Far Hills Ave, Kettering, OH

Literature, Chairperson's choice

Verbal Report

Fairborn Basic Text:

GSR - Jake S - sarberjake855@gmail.com.

Alt - Ky - kyland.austen@gmail.com

7:30pm - 8:30pm Wednesdays - 333 North Broad Street

Text Study - Basic Text

Verbal Report

Guiding Principles:

GSR - Brad K - bkeck1@gmail.com - hipnotattoos@gmail.com

Wednesdays 7-8pm - Hill Side Chapel - 3515 Shakertown

Literature study - Living Clean

Verbal Report

Living the Dream:

GSR - JP - jprecovers745@gmail.com

GSR Alt - Clayton H - hall.clayton@ymail.com

Alt - Bob B - buckeyefan1214@gmail.com

Monday 7:00-8:15 - 444 country club Dr

Chairperson choice rotating format

Verbal Report

More is Being Revealed:

GSR – Carrie - carcloud0530@gmail.com

Thursdays at 7:00-8:15pm - Fairmont Presbyterian Church in basement - 3705 Far Hills Ave

Rotating topic/literature from It Works: How and Why

Verbal Report

Never Alone:

GSR – Martha B - motomemaw@gmail.com

Saturday 7:30-9:00PM - 202 S Winter St, Yellow Springs, OH

Topic discussion

Absent

New Alive:

GSR – Ryan H - ryanharrigan801@gmail.com

Tues 7:45-9:00 - St Marks Church - 456 Woodman Dr

Rotating format

Verbal Report

Point of Freedom:

GSR - Deanna M - starshine784@gmail.com
Thursday 7:30-8:30 - Alpha Community Church - 806 Alpha Rd
Weekly rotating candlelight meeting
Absent

One Step at a Time:

GSR - Pam - diamondangel1973@yahoo.com
6:30-7:30 - Tuesdays - The Hope Spot - 529 W Second Street, Xenia
Rotating Format
Verbal Report

Recovering Users:

GSR – Nick B - Nbutcher0335@gmail.com
Tuesday 8:00-9:00 - 100 N Broad St Fairborn, Oh
Topic discussion
Absent - Moving to Recovery Plus

Serenity Down South:

GSR – Max L - Mlyman92@gmail.com
Monday 7:00-8:15 - 63 East Franklin St, Centerville, OH 45459
Closed meeting, rotating format
No Report

Sunday Night Stepping Out:

GSR – Jason S - Snider_8@yahoo.com
Sunday 7-8pm - FRS 149 Chillicothe Ave
Basic text study
Absent

Surrender from Self

GSR- Daniel R - Dreece79@gmail.com
Sundays 7:00 pm-8:00 pm - Seventh Day Adventist - 3939 Stonebridge Rd
Rotating format
Absent

The War is Over:

GSR – Dan G - djgreene@gmail.com
Saturday 7pm - St George Episcopal - 5520 Far Hills Rd
Rotating format
Our meeting is doing well. Our home group is growing and we have had good attendance of late. This month we made an Area donation of \$40.

True Blue:

GSR – Stephanie B - stephanie.bingamon@gmail.com

Sunday 6-7:15 - Peace Lutheran Church

Rotating format

Absent, Report Submitted

True Blue is meeting face to face and is averaging 15-20 people. We have approximately 17.50 dollar literature order from last month. We have a 99 dollar donation. Masks are not required however need to be Worn in hallways. We have changed our format and we do a rotating format. We coordinate step study meetings. i.e. January is step one and tradition one. February is step two and tradition two, etc. We have a speaker on the third Sunday of the month on the coordinating step for the month. In loving service, Stephanie V

Win on Wednesday:

GSR - Rick R - Patrol489@aol.com

Wednesdays from 7pm-8:00pm - 2701 S Smithville Rd

Chair Choice, Rotating

Absent

LSC Minutes: 7/21/24 at 4 pm, Meeting Location: Zoom

Attendance: Doug, Jeff, Nick, Sandi, Helen, Catherine, Britt

Readings: Service Prayer - Sandi, 12 tradition- Jeff, 12 concepts-Britt

Roll Call: Chair-Helen-present, Vice Chair-open, Secretary-Sandi-present, PR-Jeff K- present, H&I-Doug-present, Outreach-Catherine-present, Flyers-Open, Website-Britt-present, Phone lines-Nick-present

Open Positions: Vice Chair, Flyers

Admin Reports:

Chair - Helen sent in chair report, see below

PR - Jeff emailed report see below **needs reimbursed \$110.45**

Website - Britt emailed report, see below

H&I – Doug emailed report, see below

Helen - Decoach wants meeting schedules and Basic Texts and female support phone/contact list

Outreach - Catherine emailed report, see below **needs reimbursed \$205.6**

Phonelines - 9 calls total this month, most by the same person. Several people answered the calls

Open Forum-

Doug - Narcotics.com (this was discussed in Britts report), can we get a hold of website admin, Dan G made contact in past. Its hard to keep our meeting info up to date on non NA websites.

Helen - are we still thinking of a 12 step phone list? Doug willing to talk to his H&I volunteers and see if people are ok with their names and phone numbers on support list

Old Business-

all website stuff from Britts report about help wanted tab on web page, Catherine happy to help

Doug discussed what current policy says about five rivers webmaster

New Business -

Re-elect LSC coordinator position and motion for Chair to take to area

Doug willing to stay in H&I but would like to have a viced coordinator to teach and pass on coordinator role.

Jeff willing to stay on PR

Sandi willing to stay but would love for someone to take over.

Catherine willing to stay on

Britt willing to stay on

Nick willing to stay on

Helen willing to stay chair, will take motion to area for groups to vote

Britt motion to close, Jeff Second

Serenity Prayer

LSC Chair report

Attended Area last month June 23. 2024

Only collected \$24.26 for Outreach reimbursement due to error in communication. I still owe Catherine for all of June and will also owe for July once reimbursed by area totaling \$206.60. I asked that the total amount to be reimbursed to Outreach be actually indicated in her report vs. a receipt only.

New positions at area voted in are: Chair (Katie S.), VC (Ally K.), Literature (Dave S.)

Area reminded everyone of the new positions to be nominated this month.

Area level is: LSC Chair, Vice Sec, Vice Treasurer, Policy, Activities, RCM Alt

LSC Level is: Chair, VC, Outreach, Webstie, PR, H& I, and Flyers.

Area also brought up concerns about a web page called NARCOTICS.com giving out incorrect meeting information and wanted us to investigate.

Policy issues for our section are requested for policy subcommittee: LSC Chair has 1 question about #10: Why does it say "March ASC meeting"

PR

Hello family,

Recent Activities:

1. PR Month Collaboration:

- o Theme: "We all are PR"

- o Participants: 25-30 addicts from Miami Valley, Five Rivers, and DASCNA

- o Outcome: Successful multi-area collaboration, looking to repeat next year with more preparation time

- o Personal Takeaway: Enjoyed learning about presenting to the public and the process of organizing the event

2. Upcoming Outreach:

- o Miami Valley: Need Pamphlet holder to mount to wall. No room for Na rack

- o Cornerstone and Leora: Planning to give presentations and discuss how NA can support their staff and clients

- o Full Circle: Delivered Display Rack, literature and pamphlets, planning to revisit at the end of July for scheduling panel meetings or quarterly PR presentations

Requests and Actions:

1. Reimbursement:

- o NA Meeting Schedules: Requesting reimbursement for \$73.41 (receipt to be provided)

- o Availability: Schedules will be available by area meeting, with accuracy checked via website and outreach

2. Materials to Order:

- o Stickers: For placement on literature for PR & H&I

- o Literature & Pamphlets: To be provided to additional locations (order to be completed after inventory count)

3. Help Needed:

o Posters and Meeting Schedule Placements: In public places TBD

o Presentations on Fridays: Assistance needed for this task

o PR Recruitment: Encouraging those interested in public relations to join, with August being unofficially designated as PR recruitment month

If there's anything specific you'd like to add or elaborate on, feel free to let me know!

ILS,

Jeff K

Date: 7/27/2024

Email Address for ASC Minutes: thomason937@hotmail.com

Name of Group/Subcommittee: LSC

Time and Day of Meeting(s): 7/21/24 at 4 pm

Meeting Location: Zoom

Report: (ie. attendance, events/anniversaries, format changes etc.)

Attendance: Doug, Jeff, Nick, Sandi, Helen, Catherine, Britt

Readings:

Service Prayer-Sandi

12 tradition- Jeff

12 concepts-Britt

Roll Call:

Chair-Helen-present

Vice Chair-open

Secretary-Sandi-present

PR-Jeff K- present

H&I-Doug-present

Outreach-Catherine-present

Flyers-Open

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Open Positions:

Vice Chair

Flyers

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Vice Treasurer

Policy

Activities

RCM Alt

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If there's anything specific you'd like to add or elaborate on, feel free to let me know!

ILS,

Jeff K

Website

Website report for LSC 7/21/24

Completed tasks:

1. Added Tar Hollow registration

2. Verified meetings and accuracy on Ohio website for world

3. Added helpline to top of website home page for better exposure (per LSC)

4. Dan G. added SPAD to the website for us

5. Dan G. renewed website security for a total of \$13.20. I will ask if he needs reimbursement.

6. Uploaded current printable schedule (4/24)

7. Read policy to ensure proper procedure to make changes to the website. It was suggested to me to make sure we follow area procedures. I did not see anything. Should there be some ? Open to feedback.

To do and / or questions:

1. #14 in the policy still needs removed. (Website Chair does not attend ASC meetings.)

2. Would like to change #13 in the ASC policy to reflect proper procedure. We no longer contact Ohio webmaster for meeting updates. Website Chair uses BMLT to update all meetings for our area. (Basic Meeting List Toolbox). NA World pulls our meeting list from that website. Policy #13 should state:

"Web Chairperson will be responsible for updating the BMLT website of changes in meetings for our area. This will ensure up to date information for both Ohio and World"

3. Should I remove the public relations survey?

4. Do we need the covid info and resource link anymore?

5. Members only help wanted page. I have not created this yet. (This is what prompted the suggestion to read policy.) I want to get LSC feedback first. Or guidance.

Thank you for allowing me to be of service.

Britt B

H&I

Hello FRASCNA,

Here is a summary of action items this month.

1.I will be placing a literature order and asking Area for the \$250 to pay for it.

2. I spoke with Dustin at DeCoach about some concerns that arose at the women's facility. I believe we have a good working procedure in place to ensure the safety of our volunteers. We will continue to evaluate our involvement.

3. We still need a vice chair

4. I have received more volunteer referrals and have followed up with them.

ILS,

Doug S

Outreach

July Outreach Report:

July Meeting Of the Month was hosted at New Alive Group on July 16th. Katie S, Aaron R and Kyle Z were our panel members. 27 in attendance for the meeting. Positive feedback from the group and those in attendance.

Next months meeting schedule is as follows:

August- Surrender From Self (Sunday Kettering)

September - Never Alone (Saturday Yellow Springs)

Checked back with groups who requested to be featured as Meeting of the Month specifically due to low attendance to see if that gave them a boost, Dan G from The War is Over (March MOTM) reports that they had a big drop off after being featured, but have been slowly building back. Jim R from Win On Wednesday (May MOTM) reports their meeting attendance hasn't changed much.

Overall engagement from Outreach group is down. Between the 6 members, we had originally divided meetings and planned to send a monthly "Group Visitation Report" which we have gotten away from. Plan to discuss the tracking of meeting health through assessment of Area Attendance and prioritizing visiting those meetings.

Requesting Reimbursement for June Meeting of the Month Expenses: \$106.41 and July: \$99.19 totaling \$205.60

July Outreach Meeting will be 7/28 @ 7:00PM via zoom

Thank you!

Catherine