



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	-\$6.00		
	paypal fee	-\$3.98		
	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	\$0.00	\$0.00
RCM-A	\$0.00	\$0.00	\$0.00	\$0.00
Secretary	\$0.00	\$0.00	\$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 - Date: 8/24/2024

Email Address for ASC Minutes: thomason937@hotmail.com

Time and Day of Meeting(s): 8/18/24 at 4 pm

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

Readings:

Service Prayer-Sandi

12 tradition- Catherine

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-presen

Open Positions:

Vice Chair

Flyers

Admin Reports, Chair none

Coordinator Reports:

PR Jeff-two new things 1. FOA hosting event downtown Aug 25th 2-6 pm 2. Went to Leora treatment center on Patterson in Dayton with recovering addict from Dayton area.

Website Britt-only thing done is remove Wednesday Women's online meeting from website and online schedule and Ohio.

H&I Doug emailed report, see below

Outreach Catherine emailed report, see below **Needs reimbursed \$94.74**

Phoneline Nick-4 calls, out of town addict looking for meeting, women called looking for help for adult daughter

Doug asked Nick to ask people who call in where did they see or get our number from

Old Business

Britt has 3 questions regarding Help wanted webpage she has been working on. 1. Please confirm open positions 2. Do we want a brief description of positions open? 3. Is that as far as it goes (just area and Lsc positions)?

Helen to confirm open positions and thinks adding a link to policy descriptions is ok and not adding individual descriptions.

Jeff-thinks leaving the open positions at Area and LSC is best and not having individual groups post their open positions.

Helen states maybe put a link to LSC info?

New Business

Catherine-suggested a LSC picnic day, help people learn what subcommittees exist and what people do

Britt-is willing to help

Doug-have some H&I, outreach, phone lines basic stuff and literature. Use to have a Thank-A-Thon around thanksgiving

Jeff-call it a learning fair or service fair, people shy away from "learning days"

Sandi-if we do a thank-a-thon have tables with info about LSC and Area

Jeff-have speakers share on service work

Catherine-likes idea of November function like a Thank a Thon, going to check with Dan at activities

Doug-consider looking at when Miami County is doing there Gratitude night in November and avoid that date

Nick-Wed Night Recovering Users not having good experience with church. Moving to Recovery Plus.

Britt Motion to close, Jeff second

Serenity Prayer

H&I Report

Hello FRASCNA,

Here is a summary of action items this month.

- 1.received H&I and PR literature order, I will be delivering literature.
2. will be taking in 3 new volunteers to the DeCoach meeting this month.
3. H&I still needs a vice chair and Men's meeting coordinator
- 4.Erin S is willing to be DeCoach womens coordinator.
- 5.still working on 12th step call list

ILS,

Doug S

Outreach Report

-August Meeting of the Month being hosted tonight, 8/18 @ Surrender From Self. Panel consisting of Helen N, Freddy M, and Dan G.

Next month's meeting schedule is as follows:

-September - Never Alone (Saturday Yellow Springs)

-October True Blue (Sunday Beavercreek)

Requesting Reimbursement for Meeting Expenses: \$94.74

-Reviewed policy and how else we can be of service. Spoke about Area Service learning day/picnic with representation from each subcommittee to share on what they do and how/why it is important to the area to bring engagement to the groups.

New Business

- Do our subcommittee chairs have the willingness to be a part of area service learning day?