

**Western Area General Service
Area Service Committee**

**WAGS ASC MEETING MINUTES
02/16/2020**

ITEMS FOR GROUPS ATTENTION

*Motion 1018 from Policy subcommittee. See attached motion and explanation. Please vote for or against.

*CAR/CAT Information packet and tally sheets are enclosed for each group to review and vote on. Please have your group vote and return the tally sheet to the March ASC meeting.

*The Outreach ad-hoc committee is looking for support. Please see attached flyer and volunteer sign-up sheet.

MANY MEETINGS AND AREA SUBCOMMITTEES NEED SUPPORT!!!!

OPEN AREA SERVICE POSITIONS

AREA VICE-CHAIR, ACTIVITIES CHAIR/VC, H&I CHAIR/VC, OUTLYING H&I
CHAIR/VC, PUBLIC RELATIONS CHAIR/VC
RCM ALTERNATE,

OPEN REGIONAL SERVICE POSITIONS

VICE CHAIR
SECRETARY & VICE SECRETARY
VICE TREASURER
OCNA ADVOSORY BOARD (3 POSITIONS)
H&I CHAIR
ACTIVITIES CHAIR

Reminders: Please allow two hours for the next ASC meeting Sunday **03/15/2020** so that all members are present for the duration. **PLEASE BE ON TIME!** *All members are encouraged to stay following Area this month to attend and participate in a Policy Meeting which will immediately follow the Area Meeting.

Subcommittee meetings will be held at St. Augustine Manor conference room on Sunday **03/08/2020**. Public Relations at 11:00 am (*currently not meeting due to no Chair), H&I at 12:00 pm, and Activities at 1:00 pm. **ALL SUBCOMMITTEES NEED SUPPORT!**

Western Area General Service Area Service Committee

Groups wishing to make schedule changes must report change to a member of the Area Service Committee, Literature Chair, or Jeff W. from Region.

CONTACT INFORMATION

Narcotics Anonymous Ohio Hopeline: 1-888-GET-HOPE (1-888-438-4673)

Area Chair– Phil G. verticalphil@gmail.com

Area Vice- Chair- Tyler H. 216-644-4872, tylerjohnhancin@gmail.com

Area Secretary- Jeff S. 216-659-9333, bucknjeff@roadrunner.com

Area Treasurer- Chris G. cgriffin408@gmail.com

Area Literature- Sherri R. 216-577-4082, sherrirna@gmail.com

Mailing Address: PO Box 110784, Cleveland, OH 44111

Meeting Address: St. Augustine Manor- conference room. Located near W 79th and Detroit Rd. Pull in back parking lot through swing gate.

BRSCNA - Buckeye Region Service Committee of Narcotics Anonymous

Mailing Address: PO Box 1074, Kent, OH 44240

Internet site for news and information: <http://www.nabuckeye.org/>

WAGS Website: WAGSNA.com

NAWS – Narcotics Anonymous World Services

Mailing Address: PO Box 9999, Van Nuys, California USA 91409

Telephone: 818-773-9999, Fax: 818-700-0700

Internet site for news and information: <http://www.na.org/>

ATTENDANCE PER ATTENDANCE SHEET

ASC Meeting Minutes

1. The meeting was opened with a moment of silence to reflect on who we serve and why, followed by the Serenity Prayer: **PHIL G.**
2. Reading of the Second Tradition: **DJ J.**
3. Reading of the Ninth Tradition: **BRANDY.**
4. Reading of the Twelve Concepts: **JERRY**

5. Welcome new Group Service Representatives (GSR'S)
HAYWOOD – ANOTHER LEVEL

6. Roll Call: Voting GSR's present: **9**
Voting bodies: **0**
Attendance per Attendance Sheet: **16**

Western Area General Service Area Service Committee

7. **Reading of the previous month's minutes:** Dispensed. Corrections: None.
Accepted by ASC: Yes
8. **Secretary's Report:** Submitted by Jeff S. -Report accepted.
9. **Treasurer's Report:** Submitted by Chris G. -Report accepted.
10. **Group Reports:** See Attachment
11. **Regional Committee Member (RCM) Report:** Submitted by Allan P. -Report accepted. ***please see the attached CAR/CAT information packet and have your group's tally sheets in by the March ASC meeting!**
12. **Policy Report:** Policy will continue to meet and is reviewing and updating guidelines.

13. Subcommittee Reports:

Literature Report: Submitted by Sherri R. -Report accepted.

H&I Report: **Vacant H&I Chair position.** Submitted by Phil G. Open positions include the Lia House for men, Matt Talbot for men, and Rosary Hall. -Report accepted

Outlying H&I Report: Submitted by Jeff S. on behalf of Terri H. -*MEETS EVERY OTHER MONTH

Activities Report: **Vacant Activities Chair position.**

Public Relations Report: **Vacant Public Relations Chair position.**

B.O.D: No meeting. No report. Will meet again in March.

Ad Hoc: *Outreach Ad-Hoc: Submitted by Ricki A. -Report accepted. See attached flyers and volunteer sign-up sheet.

14. **Sharing Session:** Activities were discussed. Indians game and campout. Motions for ad-hoc committees to form for Campout and New Years Eve 2020.

15. Old Business: None

Elections: None

16. New Business

A. Motions from Groups: None

**Western Area General Service
Area Service Committee**

B. Motions from Subcommittees: *See attached Motion

-Motion #1018 from Policy: to groups for vote

C. Motions from ASC Trusted Servants and GSRs:

-Motion #1017 from Literature Chair: Motion passed

-Motion #1016 from Kenny E: Motion passed

D. Motions from Buckeye Region: None

**E. Motion to send the Buckeye Regional Service Committee (BRSCNA)
and/or the NA World Service Office (WSO) a donation:**

F. Other business that isn't necessarily motions:

17. Open Podium/Announcements:

**18. The meeting was closed with a group hug and a moment of silence to
reflect on who we serve and why followed by the Serenity Prayer:**

Motion Sheet

Motion Sheet

Motion Number: 1017 Date: 2/16/20
 Vote Count:
 Yes: _____ No: _____ Abstain: _____

Motion Number: 1016 Date: 2-16-20
 Vote Count:
 Yes: 8 No: — Abstain: _____

To Establish
 Motion: Adhoc committee
for New Years Eve 2021
as Dawn E as the chair

Motion: CREATE AD HOC COMMITTEE
FOR THE AREA CAMPOUT
FOR 2020.

Intent: To continue our
Yearly New Years Party
for WAGS Area

Intent: TO HAVE A 2020
CAMP OUT.

Submitted by: Sheri R
 Service Position: Literature Chair
 Seconded by: Pickett
 Service Position: Outreach chair

Submitted by: KENNY E
 Service Position: GSR
 Seconded by: Danya E.
 Service Position: ASR

Motion Sheet

Motion Number: <u>1018</u>	Date: _____
Vote Count:	
Yes: _____	No: _____ Abstain: _____

Motion: ADMINISTRATIVE TRUSTED
SERVANT RESPONSIBILITIES

C. The outgoing secretary, treasurer
and subcommittee chairpersons
shall be present at ASC
monthly meeting and available
for a two month period
following the election of
new trusted servants to assist
them in orientation.

Intent: To better serve the
groups and maintain
continuity.

Submitted by: Policy Subcom

Service Position: _____

Seconded by: _____

Service Position: _____

* THE CURRENT GUIDELINES
READ:

" THE OUTGOING SECRETARY,
TREASURER, AND SUBCOMMITTEE
CHAIRPERSONS SHALL BE
AVAILABLE FOR A TWO MONTH
PERIOD FOLLOWING THE ELECTION
OF NEW TRUSTED SERVANTS,
TO ASSIST THEM IN
ORIENTATION."

← MOTION 1018 CHANGES THE
LANGUAGE TO INCLUDE
"SHALL BE PRESENT AT ASC
MONTHLY MEETING..." IN
ADDITION TO BEING AVAILABLE
FOR A TWO MONTH PERIOD
FOLLOWING ELECTION OF NEW
TRUSTED SERVANTS

* PLEASE VOTE FOR OR
AGAINST THE CHANGE
IN GUIDELINE.

THANK YOU!

2/16/20

Hello WAGS Area!

I attended the Buckeye Region meeting held on 2/8/20. I submitted our donation and have included the receipt along with a more official receipt of our previous donation with this report.

A few things that were discussed were that we are now on the BMLT app. Also, the upcoming (March 14th) PR roundtable day. If we had an addict willing to fulfill our vacant position this would be a great event to learn and meet other PR chairs. There will be many more upcoming roundtables including H&I and area service and I will bring back the information when announced. Another point of concern was that no area has submitted a bid (which were due in February) for the OCNA 39 convention.

And onto the big one. I have 42 copies of a condensed 2020 CAR report, information packet, and tally sheet. One for every homegroup in our area. It is very important that every region, area, group, and individual member's vote is counted. I did attend a large portion of the workshop and will be available to assist with questions in any way that I can. The big issue at hand here is distribution and collection... I have them with me here today and ideally would like to collect as many as possible at the next ASC meeting in March so I can bring them back to Region on April 11th.

I understand not every group attends area or has a GSR but I do not have the willingness to drive around to 30 some odd meetings. However, I will be as available as I possibly can from now until April 10th and be willing to meet up and get copies out and collected as needed. I can be reached by phone(voicemail) or text at (216) 820-0423. These motions will affect our fellowship so please take the time to get them and vote as a group.

Thank you for allowing me to serve;

Allan P

216-820-0423

Please bring completed CAR tally sheets back to our WAGS area ASC in March. If necessary, feel free to contact me to arrange an alternate route of collection but I will need them before **April 10th** in order to bring them to Region.

Thank you!

Allan P-RCM

(216)820-0423

AREA WAGS TREASURERS REPORT

February 16, 2020

BREAKDOWN OF FUNDS

CHECKBOOK BALANCE	\$5,284.29
LESS LITERATURE RESERVE	(\$2,000)
LESS PRUDENT RESERVE	(\$1,000)
LESS CAMPOUT 2017 FUND	(\$854.83)
NEW YEAR'S EVE	(\$142.60)
GENERAL FUND BALANCE	(\$1,286.86)

Greetings Area WAGS. Once again, our Area has a positive balance in our account; furthermore, we have a positive General Fund of \$1,286.86. The checking account amount on the back of the reconciliation form balances with our bank statement and our spread sheet.

All taxes are up to date to remain in non-profit status. WAGS tax deadline for the 2019 year is May 15,2020. I will begin working on this in March. No BOD meeting.

Lastly, a friendly reminder that my position is up June 2020. I state this, because I would love to start working with someone to show them how this position flows.

In Loving Service,
Chris G.



Beginning January 01, 2020
through January 31, 2020

AV 01 029904 81799E102 A**5DGT



W A G S
PO BOX 110784
CLEVELAND OH 44111-0784

Business Checking

US 102

SUMMARY

W A G S

Business Green Checking

XXXXXXXX538-4

Balance Calculation

Previous Balance	4,954.57
Checks	1,775.12 -
Debits	.00 -
Deposits & Credits	.00 +
Current Balance	3,179.45 =

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or by making 5 qualifying transactions that post to your account during the statement period.

Your average daily balance used to qualify this statement period is: \$4,168
Your number of qualifying transactions this statement period is: 6

A Non Profit waiver is active on your account so monthly maintenance fees are not currently being assessed.

Your next statement period will end on February 28, 2020.

Previous Balance

4,954.57

TRANSACTION DETAILS

Checks* There is a break in check sequence

Check #	Amount	Date	Check #	Amount	Date
1383	960.14	01/13	1390	106.00	01/21
1388*	163.98	01/21	1392*	142.60	01/22
1389	100.00	01/21	1393	302.40	01/30

⊖ **Total Checks**
1,775.12

⊜ **Current Balance**
3,179.45

Daily Balance

Date	Balance	Date	Balance	Date	Balance
01/13	3,994.43	01/22	3,481.85	01/30	3,179.45
01/21	3,624.45				



Checking Account Balance Worksheet

Before completing this worksheet, please be sure to adjust your checkbook register balance by

- Adding any interest earned
- Subtracting any fees or other charges

1 Your current balance on this statement

\$ 3,179.45
Current Balance

2 List deposits which do not appear on this statement

Date	Amount	Date	Amount
3/15	151.84		

3 Subtotal by adding 1 and 2

+ \$ _____
= \$ 6,331.29
Total of 2
Subtotal of 1 and 2

4 List outstanding checks, transfers, debits, POS purchases or withdrawals that do not appear on this statement

Date/Check No.	Amount	Date/Check No.	Amount
1372	\$200	NYE Direct Deposit	
1387	\$105	Schedules	
1391	\$142	Wesley NYE Return	
1394	\$600	BRSOWA Donation	

5 Subtract 4 from 3. This should match your checkbook register balance

- \$ 1,047
= \$ 5,284.29
Total of 4

CUSTOMER SERVICE

If you have any questions regarding your account or discover an error, call the number shown on the front of your statement or write to us at the following address:

Citizens Bank
Customer Service Center
P.O. Box 42001
Providence, RI 02940-2001

Change of Address

Please call the number shown on the front of your statement to notify us of a change of address.

DEPOSIT ACCOUNTS ARE NON-TRANSFERABLE

Personal deposit accounts, such as CD's and savings accounts, cannot be transferred to another person or to a corporate entity.

Citizens Bank is a brand name of Citizens Bank, N.A.
889155_CPOT2108Y_Stmt_7.65x9.165 Rev. Dec 2018

ELECTRONIC TRANSFERS

In Case of Errors or Questions About Your Electronic Transfers

(For Consumer Accounts Used Primarily For Personal, Family or Household Purposes) Telephone us at the customer service number provided on Page 1 of this statement or write to us at the customer service address provided as soon as you can. If you think your statement or receipt is wrong or if you need more information about an electronic transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number, if any.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error and, if possible, the date it appeared on your statement or receipt.
- It will be helpful to us if you also give us a telephone number at which you can be reached in case we need any further information.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

[For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.]

OVERDRAFT LINES OF CREDIT

BILLING RIGHTS SUMMARY

What To Do If You Think You Find a Mistake On Your Statement:

If you think there is an error on your statement write to us at the customer service address provided as soon as possible.

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error the following are true:

- We cannot try to collect the amount in question or report you as delinquent on that amount.
- The charge in question may remain on your statement and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

INTEREST CHARGE CALCULATIONS FOR OVERDRAFT LINE OF CREDIT ACCOUNTS BASED ON AVERAGE DAILY BALANCE COMPUTATION METHOD

Calculating your Interest Charge

We calculate the interest charge on your Overdraft Line by applying the Daily Periodic Rate to the Average Daily Balance. Then, we multiply that result by the number of days in the billing cycle in which a balance is owed on your Overdraft Line. This gives us the total interest charge for that billing period.

Calculating your Average Daily Balance

To calculate the average daily balance, we take the beginning balance of your Overdraft Line each day (which does not include any unpaid interest charges or fees), add any new loan advances as of the date of those advances and subtract any payments or credits. This gives us the daily balance. Then, we add all the daily balances for the billing cycle together and divide the total by the number of days in the billing cycle. This gives us the average daily balance of your account.

Credit Bureau Reporting

We may report information about your Overdraft Line to credit bureaus for each joint account holder of your checking account. Late payments, missed payments, or other defaults on your Overdraft Line may be reflected in your credit report.

Thank you for banking with Citizens Bank.

Wags Literature Monthly Report

February 16, 2020

Good day to WAGS area,

Approx. literature value to date:	\$5,714.07
Invoices of literature sold to groups:	\$382.10
invoices of literature for H&i/Outlying H&i/new meeting donations:	\$0.00
Total Amount of literature given out:	\$382.10

Cash & Checks to be given to Treasurer:	\$390.42 <i>(which is over by \$8.32)</i>
-----------------------------------------	-------------------------------------------

Our literature sales have been exceptionally low compared to previous months. I think this is due to other Areas now having their own literature chairpersons.

Reviewing invoice history we still have 2 invoices out. One for \$302.40 and the other is for \$960.14.

For those of you who are picking up literature at area please arrive between 11:30 am and 12:00 pm if possible.

Thank you for the opportunity and trust to serve as your literature chair.

In Loving Service,
Sherri R

February 2020

Dear WAGS ASC-

The H & I Subcommittee met on Sunday February 8th, 2020 at 12:00 PM. The following members were in attendance: Phil G, Kenny E, Robert M, Patricia A, Greg J, Dayla E, and Ricardo N. The new chairperson formats were distributed. Kenny E was approved for chairperson of Matt Talbot on Thursdays.

Open Positions:

Matt Talbot St. Joseph MEN Tuesday Nights @ 7:30
Rosary Hall Thursday (Every Other) 7pm
Lea House Tuesday 7:30 MEN

Filled:

Matt Talbot for Women Leigh M/Christine C/Madison W @ 7pm Tuesday St. Augustine
Matt Talbot for Women Pat A @ 7:30 pm Tuesday Lakewood
Stella Maris Detox Ricardo @6:00 pm Sundays
Grafton Prison Robert M
Matt Talbot Meeting Thursday Kenny E 7:30 MEN

Of course, the H&I Subcommittee chairperson position is OPEN.

In loving service,

Greg J- H & I Chair Emeritus
Phil G- Acting H & I Chair

2/16/20

Outreach Adhoc Committee

1/12/2020

- Attendance:
 - Ricki A
 - Colleen M
- Review previous months minutes
- Old business
 - Group visitation report was adjusted and copies were made
 - Literature order was placed
- New Business
 - Create a flyer of outreach
 - Retype Outreach Policy
 - Letters of concern
 - When were letters last sent out? — Jan 2020
 - Who is tracking attendance ?
 - Is there a copy of the letter of concern
 - Per Current Guidelines Revised Nov 16
 - Secretary Point E ✓
 - Maintain "letter of concern" and keep track of groups not being represented at ASC. These are to be ready Quarterly January, April, July, and October to be delivered as needed
 - We also noticed that in the secretary guidelines Point I states that attendance sheets should be included in the minutes.
 - Ricki requested from Jeff past attendance sheets to see what meetings/groups are in need of immediate attention
 - Requesting that Outreach Chair and Seceratay receive minutes and attendance sheets monthly. Both email addresses are listed in the currently minute distribution list.
 - Colleen (outreach secretary) will print on copy and then make copies as needed for group's attention.
 - Suggesting that reimbursement with a receipt
 - Outreach group packets
 - Will contain
 - Guide to Local Service (if they need a copy)
 - Current WAGS area Minutes
 - 3 blank GSR reports
 - Motion Sheets
 - Outreach Committee Member Packets
 - Will Contain

2/16/20

1/12/2020
PAGE 2

- Guide to Local Service
- Outreach Resource Information
- Group Distribution reports
- Packets for groups
- Next Meeting will be held on February 9th At Gypsy bean Café

Thank you for allowing me to be of service

Colleen M.

2/16/20

Outreach committee meeting

2/9/2020

Attendance –

Colleen M

Sherri R

Next Meeting – 3/9/2020

Discussion –

Is one meeting a month enough while we are getting started?

We will need more GLS books?

Yes we will ask for additional resources as needed

Who will be going out to the groups?

The outreach committee members and volunteers

How will we know what groups to go to?

We will use the attendance from area

How will we know what week is their business meeting?

We will ask others and go to a meeting if we need to return once we find out the business meeting we will do that

Would it be better to go to meetings outside of our regular meetings?

Some people would prefer to go out of their normal meetings others would like to stay with what they know, we will work through that as an ad hoc committee

*Please send questions, information request to
wagsoutreach@gmail.com*

February 2020

Dear WAGS ASC-

The H & I Subcommittee met on Sunday February 8th, 2020 at 12:00 PM. The following members were in attendance: Phil G, Kenny E, Robert M, Patricia A, Greg J, Dayla E, and Ricardo N. The new chairperson formats were distributed. Kenny E was approved for chairperson of Matt Talbot on Thursdays.

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Grafton Prison Robert M
Matt Talbot Meeting Thursday Kenny E 7:30 MEN

Of course, the H&I Subcommittee chairperson position is OPEN.

In loving service,

Greg J- H & I Chair Emeritus
Phil G- Acting H & I Chair

FEBRUARY 2020

*** PRINT INFORMATION LARGE AND CLEAR ***

GROUP	GSR/REP	NAME	PHONE	EMAIL	*ATTENDANCE*
Hump day NA	GSR	DJ	216-704-8055	DJJones502@gmail.com	
Living Clean on the Hill	GSR	Allan P	216-820-0423	allan.pode508@gmail.com	
"I can't we can"	REP	Jerry K	440-679-7454	j.karfman842@gmail.com	
Another Level NA	G.S.R.	Howwood S.	216-246-0147		
Steps to Serenity	GSR	Dagis T.	440-412-5165	dagis-grove@yahoo.com	
Addicts In Recovery	G.S.R.	Dawnie E.	(216) 855-3217	dawnie@yahoo.com	
Keep It Simple	Rep.	Brendy B.	330 419-3224	brendy.squive@gmail.com	
ATMOSPHERE OF RECOVERY	G.S.R.	VALERIE C	216-246-9731	Valerenshaw7527@gmail.com	
TOYS - IN The Addict.	G.S.R	Anthony . A	330-338-5371	anthonyadamsclleveland@yahoo.com	
Fun in Recovery	G.S.R	Dayla E.	734 795 5881	daybon03@gmail.com	
CLEVELAND BADGE	G.S.R.	KENNETH E.	(313) 969-7991	KENNY 3918@44koo.com	

FEBRUARY 2020

*** PRINT INFORMATION LARGE AND CLEAR ***						ATTENDANCE*
GROUP	GSR/REP	NAME	PHONE	EMAIL		
CHRIS						
JEFF						
PHIL						
Literature chair		Sherrin R	(216) 577-4082	Sherrinna@gmail.com		
OutReach Adhoc	chair	Ricka A	216 650 0569	Wagsoutreach@gmail.com		