

Volume 31 Number 4

Capital Area Service Committee of Narcotics Anonymous (CASNA)

Will A., Area Chair opened the 363th meeting of CASNA, on 4/12/15, at 2:00PM, with the Serenity Prayer. Georgeanna W. read the 12 Traditions and Marty M. read the 12 Concepts.

Agenda

Serenity Prayer, 12 Traditions, 12 Concepts

GSR count/Attendance/Welcome new GSR's/New Meetings

Correction/approval of the minutes

Orders of the day

1. A member must be recognized by the chairperson to address the floor.
2. A member may speak once to an issue.
3. Subcommittee reports will be limited to 10 minutes, plus questions and approval.
4. Discussion topics must be in written form and given to the Chair.
5. For an item to be placed on the agenda, it must be I motion form with a second.

Opening Treasurers report

Groups with problems/Group reports

Subcommittee reports

RCM and Alternate RCM report

Old business

New business Discussion

Topics

Closing Treasurers report

GSR count: 17 at 2:05 PM

Attendance notes: Vice Chair, Unity Vice Chair, Policy Vice Chair, and Unity Vice Treasurer positions are open.

****Next Area is May 3, 2015****

New GSR's: None.

New Meetings: None.

Corrections to the Minutes: The orders of the day were not corrected to reflect the motion passed that month. Motion to accept once corrected by Rachelle W., 2nd by Brian B.

Orders of the day: Motion by Olivia, 2nd by Faith W.

Opening Treasurers report: *See attached. Motion by Kathy W, 2nd by Diane R.

Groups with Problems: None.

Group reports:

Acceptance Group – Grace UMC Carlisle, Pa Sun 6-7PM, Tues 7-8PM – Meetings are going well. Literature order of \$17.00 and fund flow \$77.85 this month. Steve W GSR

All Are Welcome - 56 Banks St. Penbrook, HBG. Pa. Wed. 7-8PM – Blessings to everyone. Our meetings are going well and our rent is paid through June. Truly grateful for our long time treasurer Andy, keeping this together. TFLMS. Henry Jr.

Any Lengths Group - Trinity United Methodist. 210 W. Main St. Hummelstown, Pa. 7:30-8:30PM – No report.

Back to Basics - First United Methodist Church. 135 W. Simpson St. Mechanicsburg, Pa – No Report.

Bottom Line Group – 6th & Woodbine St. HBG, Pa. Mon-Fri 12-2PM – Group is doing well. Purchasing literature and making a donation to Area! Upcoming speaker jam May 16, 2015. Come support your area! Rich B.

Clean and Free - 2nd and State 12-2pm Sat. – No report.

Commitment to Change - 1422 Market St, HBG, Pa. Tues 7-8:30PM – No Report.

Cut and Dry - Epworth United Methodist Church 21st & Derry St. HBG, Pa. 7-8:30PM – Meeting is going very well. Bessie W.

Exodus to Genesis - Wesley Church. 5th and Camp Hbg. PA, Sun 6-7:30PM. – No Report.

Fresh Start- 7-8pm Fri. Newport, PA- No Report

H.A.N.A. - 15th and Derry, Hbg. PA, Fri 7-8:30 – Our meeting is in need of support – since we have moved to the basement our attendance has dropped! Please come out and support us.

TFAMTS Sandy P.

Honesty Group - 5th & Bridge St, New Cumberland. Thursday 7:30 - 8:30pm. – Attendance has been high and steady. No problems to report. David P.

Hope Station - 149 W Penn St, Memorial Park, Carlisle- Friday 7pm-8pm – Attendance is going good. We got a new home group member Friday. We now have 7 home group members. Steve W. Group Rep.

H.O.W. Group - Carlisle UMC. Carlisle, PA. Mon and Thurs 8-9pm – Literature order of \$28.50. We are in need of home group members. Both meetings are usually well attended. A pot luck dinner was held for an anniversary celebration. Chris W. GSR

Journey Continues – Mon. 6:30-7:30pm @ 4200 Londonderry Rd. Hbg- Group is doing well with an average attendance of 20. We bought literature and made a donation. TFLMS Marty M.

Just for Today - 15th and Derry, Hbg. PA. Sun. 10-12pm. – Our group is doing OK. Opening and closing on time and carrying the message to the addict that still suffers. Thanks for allowing us to serve. Just for Today Group.

Life or Death - Sunday-7:00-8:15PM, 2nd & Swatara St, Steelton, PA. – The group is doing fine, we average an attendance of 50-60 people a meeting. We recently had a shortage in home group members but as recovery would have it, there is always one behind us. WE have had quite a few new ones join to carry the message and help with service work. Lori O.

Living Clean - Calvary United Methodist, 7th & Market St., Lemoyne Tues 7:30-8:30PM. – Meeting attendance has averaged 40-50. We are hosting a bonfire event on May 9th at Kings Kids Camp. There will be free coffee and a fire. Mark M.

Lunch Bunch – Mon-Sat 12-1. Herman Ave, Lemoyne – No Report.

Message of Hope - Wertzville Rd, Enola Pa Fridays 8-9pm – Attendance has been up and consistent. About 60 people per meeting. We are in the late stages of planning our annual campout. It will be held at Paradise Stream Family campground, June 26,27, and 28th. \$7.00 per person for 1 day, \$15.00 for the weekend. Flyers will be available this month! Olivia N.

New Life Group – 14 State Rd. Mech. Sat. 8-9pm- Thank you for all your support at our spaghetti dinner. It was a huge success. TFAMTS Steve B.

Nothing to Fear - Corner of Simpson & Market St. (Rt. 114), Downtown - Mechanicsburg, PA. Monday 730-830pm, Fifth Tradition Thursday 7:30-8:30pm Survivors: Revisited Friday 10-11pm. – Attendance is steady and atmosphere of recovery is being maintained. Rebecca M.

O.D.O.P.(One Disease, One Program) – Fairview Brethren in Christ Church, 600 Evergreen Rd, New Cumberland, Wed 7-8:15pm – No report

On Life's' Terms - 6th and Forster St. Hbg, PA, Monday 6:30-8:15pm. – No Report.

Only Hams Are Cured – Sat. 7-8:30. 6th & Forester St. – No Report.

Only the Desire Group - 14th & Market St., Hbg, PA. Wed 7-8:15PM. – No report

Rebels on The Hill: 6300 Chambers hill rd., HBG wed 7:30-8:30 – No Report.

Restored to Sanity- 8 S. Hanover St. Room 10, Carlisle PA. Tuesday & Wednesday 12-1pm- No Report

Rise to Freedom- Thurs at 12pm, Cameron St, HBG- No Report.

Saturday at Swatara – 4680 Lindle Rd. Hbg, Sat 7-8 PM. – Had a successful speaker jam in March, great speakers. Attendance is good. Tracey M GSR.

Share and Care - Baughman U.M. Church, 3rd & Bridge St., New Cumberland, Mon-7-8:15PM – Everything is good with the group. The meeting is being held in the main room on the 1st floor. Alternative room is on the 3rd floor, but will be a sign on the front door if we're meeting there. Brian B.

Step and Tradition – 15th & Derry St., Hbg, PA. Thur 6:30-8:15pm – No Report.

Steps to Freedom - 2221 N.6th St, Hbg, PA, (6th and Woodbine Streets), Tuesday 630-8pm. – No Report

Value of Life – 131 Nittany Dr, Mechanicsburg, PA. Sunday 7-8 PM. – No report.

We Do Recover - 15th & Derry St, Hbg, PA, 8PM to 9:30PM Monday – Our home group needs help with members and participation. Kim M.

Women with a message - 4th and Reno in New Cumberland. Church of God Sunday(s) @ 6:00, In the Ladies Parlor on the 2nd floor. – No Report.

Subcommittee reports:

CAPITAL AREA UNITY SUBCOMMITTEE: Unity day was a success. The few t-shirts that we had left were sold out yesterday – totaling 9 dozen. The chair and vice chair positions are currently open. Deborah has completed her chair position successfully. TFAUTS Unity Committee.

UNITY TREASURERS' REPORT: See Attached.

LITERATURE: Order was for \$752.36, total literature sold \$911.60. We need help on the committee. We are trying to organize. A suggestion was brought to the committee to fill back

orders at the beginning of the day, so that we don't sell out and still owe on backorders. We also encourage those with back orders to try to get hear as early as possible to help with this process. Reminder, if any changes are needed for the meeting lists, we have a form for that. Betty Jo H.

POLICY: The 2nd draft of CASNA policy is complete, bringing sub-committee policies up to 209. However, there are issues that need to be discussed. The time between this Area and next is shortened, so there will not be a new draft by next area. I will be at next Area @12:30pm Steve H.

PUBLIC RELATIONS: All persons on the NA helpline were contacted. The list has been updated with necessary corrections. Georgeanna did 2 new sub-committee flyers. One for the Area website and one for meetings. They are on the table for GSR's to take to groups. The phone line company called me back – the primary email for our account will now be my name. We plan on meeting the last Saturday of this month to discuss more of the upcoming projects. Chris W. Vice Chair

RCM: Region was hosted by Capital Area in March. Capital Area gave \$100 to Kathy W for supplies. Receipts are included a copy was given to the treasurer for total food cost of \$218.85, minus \$100 from Area and \$127.00 in donations at Region leaves \$8.15 back to Area treasurer. No donation to Region or World was taken to this meeting. Open positions remain @Region (See attached) Additional information on the following motions is attached: 0315WSC1 passed, 0315WSC3 and 0315WSC4 dismissed. 0315WSC2 The World board no longer will be allowed to make motions, proposals, or any other actionable items. This is to go to groups for vote at next region. 0315WSC5 Reduce the number of votes from one per member to one vote per the board (collective) in new business, motions, and proposals. This goes to groups. 0315P1 dismissed, 0315P2 dismissed, 0315P3 out of order, 0315P4 To approve the proposal "writing steps in recovery guidelines" to go to groups. There are two more motions that did not have an action stated as they are housekeeping 0315H1 and 0315H2. Next Region is June 13th in Allentown more will be revealed. Six Basic Texts were donated to H&I from East Coast convention. Traditions 2-6 draft was given to Faith (RCM) and is available at www.na.org. Input will be taken until May 31, 2015 online. Faith W.

AUDIT: No Report

HOSPITALS & INSTITUTIONS: Eleven members in attendance. No problems at any facilities. Open commitments are Perry County Men's prison, Dauphin County Men's prison, Conewago Men's, and Capital Pavilion Men and women. New flyers are out on the table. Chris W. spent \$11.66 for printing of flyers and we would like the Area to reimburse her. ILS. Rob G.

Facility reports:

ARC: Facility contacted me and asked me to bring the meeting in a week early. My speaker was able to come a week early so that worked out well. All else is going well. Our relationship with the facility is very strong and communication is also very good. TFLMS ILS Rachelle W.

C-90: 2nd and 4th Thurs. 7-8pm- March 26th, Brian spoke, 34 attended. The meeting ran half hour long with questions for Brain. April 9, missed the meeting called and cancelled. March 16th, missed meeting. Mary Ann R.

Capital Pavilion: Men 7-8pm 2nd Tues. of month – OPEN. No Report.

Capital Pavilion: Women 7-8pm 2nd Tues. of month – OPEN. No Report.

Common Ground: 2nd and 4th Tuesday, 7-8pm.- All is well, literature and speakers. TFAMTS Steve B.

Conewago Place: Men 1st and 3rd Tues , 5:30-6:30 – No Report.

Conewago Place: Women 1st & 3rd Tuesday, 5:30-6:30pm – First week of March missed due to inclement weather. Third week we showed up and were told the girls were going out to a meeting. Bridget contacted John Butler and he assured us that the girls would not be going out to meetings on Tuesday and was very apologetic for the inconvenience. TYFAMS Bridget H./ Betty Jo H.

Cumberland County Prison: Womens'-Mon. 630-730pm- Smaller committed group. Bridget went in for me 1 week. Chris W.

Cumberland County Prison: Mens'-Thur. 700-800pm – Missed one weeks last month. Wayne S & Thomas G.

Dauphin County Prison: Women-every Sunday 9-10am- All is good with DCP. Participation between 9-15. I was only able to make 2out of 4 meetings due to illness. TFLMS Jan

Dauphin County Prison: Men, every Thurs 6:30- Position is OPEN. No Report.

DCP Men's Work Release- Weds 6-7pm. – No Report

Perry County Prison- 2nd and 4th Weds 7-8pm_ No Report

Salvation Army: 2nd and 4th Sunday 7pm- Meeting is good. Attendance is good. Resident manager is now aware of the ongoing issue we have been having whenever a month has 5 Sundays. They are now taking action to find another meeting for the residents when we don't go in. TFLMS
Brendan R.

Woodside: Sunday 6-7pm – All is going well. No problems to report. Average 15-20 women per meeting. Chrissy F.

OLD BUSINESS:

Motion 3-1-15-2 – To make available any and all contracts or agreements by each subcommittee to the Area Service committee as they are signed. This supersedes any policy regarding contractual agreements. **Intent:** To provide accountability to our Area's groups. **Written by:** Chris W (HOW group) and **2nd by:** Tricia M. (Hope Station) **Discussion (April 12, 2015) Vote (May 3, 2015)**

NEW BUSINESS:

Motion 4-15-1 (Housekeeping) – To reimburse \$11.66 for copies of H&I flyers made for the groups. **Intent:** To follow policy which is not entirely clear. **Written by:** Chris W and **2nd by:** Mary Ann R. **Vote 13-0-1 *****Passed*******

Motion 4-15-2 (Housekeeping) – Reimburse Chrissy F \$25.85. **Intent:** Due to MARLCNA attachments, copies and mailing costs were greater than \$100.00. **Written by:** Mark M and **2nd by:** Stef R. **Vote 15-0-0 *****Passed*******

Motion 4-15-3 – To form a committee that is responsible for organizing and facilitating the marathon events, including Thanksgiving, Christmas, and New Years. **Intent:** To relieve Unity Committee of the responsibility of marathons and to form a committee directly responsible for the events. Policy for new marathon committee is attached. **Written by:** Jose H and **2nd by:** Mark M. **Discussion (May 3, 2015) Vote (June 7, 2015)**

DISCUSSION TOPICS:

There is a meeting on the meeting list that is not active. Several members have went to the location, some many times to no avail. I contacted the individuals who started the meeting. They confirmed that there is not a meeting going on, nor has there been for several months. Rachelle W.

Notes: None

FINAL TREASURERS REPORT: **See attached**

****Motion to adjourn meeting at 3:10 pm, Moved by Georgeanna W. & 2nd by Brian B.****

Next area is 5/3/2015. Subcommittees meet at 12:30pm, (H&I starts at 12:45pm), and Area Service starts at 2pm.

Chrissy F. – Area Secretary

Stef R. - Area Vice Secretary

New Life Group	P	P	P										
Nothing to Fear	P		P	P									
ODOP (One disease one prog)	P	P	P										
Only Hams' Are Cured	P	P	P										
On Life's Terms	P	P	P	P									
Only the Desire	P	P	P	P									
Rebels on the Hill													
Restored to Sanity													
Rise to Freedom		P	P										
Saturday at Swatara	P	P	P	P									
Share & Care	P	P	P	P									
Step and Tradition													
Steps to Freedom													
Value of Life	P		P										
We Do Recover		P	P	P									
Women with a Message	P	P	P	P									

Updated January 2015

(Proposal) **Marathon Sub-Committee Guidelines** *(Proposal)*

Purpose: The Marathon Sub-Committee shall serve a committee to put on the holiday marathon(s) – Thanksgiving, Christmas, and New Year’s, to help promote unity in the Area. Length of events are intended to be 24 hours, however, may be shorter based on availability of facilities used.

Positions:

Chairperson:

- **Requirements:** A one (1) year commitment (voted by ASC). Suggested clean time requirement of two (2) years. The Chairperson should have a working knowledge of the Twelve (12) Steps, Twelve (12) Traditions, and the Twelve (12) Concepts of Narcotics Anonymous. The Chairperson should have a willingness to serve and be actively participating in ASC.
- **Responsibilities:** To coordinate activities the sub-committee sponsors, by working with the committee to ensure that no one individual does more than his or her share of service. To ensure that monies are handled properly and not misused. The chairperson is required to submit a proposed budget to the ASC by June for all of the marathons. To make sure to the best of his or her ability that the committee maintain the spiritual principles throughout, for any function of business meeting in which he or she presides as chair. The Chairperson is responsible to attend Area Service each month and report the committee’s activities, bring back to the committee concerns raised at ASC concerning operations for all Marathons. Chairperson will also work as the liaison with facilities where marathon meetings are held. The Chairperson in this sub-committee has a voting conscience.

Vice-Chairperson:

- **Requirements:** A two (2) year commitment (voted by ASC). The first year is served as the Vice-Chairperson, the second as the Chairperson. Suggested clean time requirement of one (1) year. The Vice-Chair person should have a working knowledge of the Twelve (12) Steps, Twelve (12) Traditions, and the Twelve (12) Concepts of Narcotics Anonymous. The Vice-Chairperson should have a willingness to serve and be actively participating in ASC.
- **Responsibilities:** Assist the Chairperson coordinates the functioning of the committee i.e. overseeing individual assignments, insuring that no one individual does more than his or her share of service. Help to insure that sub-committee funds are not misused. And also be aware that the committee maintains the spiritual principles of the program in all of its affairs. This is a two (2) year commitment, one year as the Vice-Chairperson, the second as the Chairperson.



CANA Public Relations Subcommittee

DO YOU HAVE TIME TO SHARE YOUR EXPERIENCE, STRENGTH, & HOPE?



**BEING ON THE PHONE LINE IS SERVICE WORK
WE CAN DO FROM HOME!!**

**LET'S GIVE BACK THE GIFT, THE GIFT THAT WAS SO FREELY
GIVEN TO US**

THE GIFT OF RECOVERY !!!

**SHARE YOUR EXPERIENCE, STRENGTH AND HOPE WITH
OTHERS SEEKING RECOVERY.**

IF YOU WOULD LIKE TO BECOME A PART OF THE



**PUBLIC RELATIONS SUBCOMMITTEE OR
BECOME A PHONELINE CONTACT.**



CHAIRPERSON: GEORGEANNA W. 717-558-0565

VICE CHAIRPERSON: CHRIS W. 717-385-0596

**Subcommittee meets every 1st Sunday at 12:30 pm
Bethany A.M.E. Church, 21st & Derry St., Harrisburg
Followed by AREA service at 2:00 pm**



**ALL POSITIONS THAT ARE UP FOR ELECTIONS
IN JUNE 2015 REGION**

VICE SECRETARY

VICE TREASURE

VICE LITERATURE CHAIR

PLEASE ALL SHOW UP

Open Positions:

Vice Secretary
Vice Treasure

Dinner Break : 5:30-6:15 p.m.

NEW BUSINESS

0315WSC1: Motion: The World Board only allowed a single vote as a body.

Intent: That the World Board be treated as a single body such as they present themselves.

Reasoning: That they can't have it both ways. If they wish to present actionable items as a collective then they must accept being treated as a collective body. If they wish to vote individually then any actionable item they wish to present should follow established protocol the same as any other member and such items should not be referred to as coming from the World Board instead it should be presented as coming from the individual wishing to submit said item.

Motion Made by: Never Alone Group of CSVANA

Motion to table till second motion

First: Lane, RCM Pocono Mountain

Second: George L., RCM York

Passed

* **0315WSC2: Motion:** That the World Board no longer be allowed to make motions, proposals or any other actionable items.

Intent: To return procedure to that stated in both tradition and the concepts.

Reasoning: World Board Members are supposed to have home groups just like the rest of us. If any of us wish to make motions, present proposals or anything else as such we have a procedure we must follow from home group through our areas and regions to have something brought to the floor at the WSC. To allow with World Board to present without following protocol allowed the, to side step the service structure. They will still have the ability to fully participate in all proceedings as much as any other home group member. If they wish to present anything to the floor during the WSC they have their RD at the sessions and can request their RD to put in any request for action. If any home group member does not have the ability to directly submit an actionable item to the WSC then neither should anyone other than an RD. V/V-if the World Board is able to directly submit an actionable item to the floor of the WSC so should any home group without process through the rest of the service structure. If the World Board is allowed to directly submit then this would present them as a singular body equivalent to the home group/area/region and as such they should only be allowed a single vote as a body, not individual votes.

Motion made by: Never Alone Group of CSVANA

Second: Bob A., Reading Alt. RCM

Take back to groups and vote on

RD&RDA will make CAR ready when it comes back from groups.

0315WSC3: Motion: To remove the 12 Concepts from our service structure.

Intent: To remove guidelines that have been proven to be too easily misused and abused.

Motion made by: Never Alone Group of CSVANA

No Second

Motion Dismissed

0315WSC4: Motion: To allow unseated regions to fully participate in the decision making process.

Intent: To follow they concepts as previously argued by the World Board, that if something affects the fellowship they (World Board) must be allowed to fully participate in that decision making process; from making motions introducing, proposals, to voting. Decisions concerning the fellowship made without input of any, form from non-seated regions still affects these regions and not allowing them to participate goes fully against our traditions and concepts, as shown in arguments previously presented by the World Board about the World Board being allowed to participate as such: precedence already established by the World Board.

Motion made by: Never Alone Group of CSVANA

No Second

Motion Dismissed

* **0315WSC5: Motion:** To reduce the number of votes of the World Board from 1 per member to 1 collective vote for the entire world board in new business motions and proposals.

Intent/Rationale: To achieve a balance between the weight of a regional conscience and the weight of the world board conscience. While we value the input and leadership of the World Board, we feel that each World Board member's conscience should not be equivalent to an entire region's conscience. Retaining a single vote for a World Board will keep intact the leadership that the board and the fellowship desire while balancing out the weight and representation each vote at the WSC carries.

Financial Impact: None

Changes to AGTWS:

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For the purpose of decision making, conference participants are defined as regional delegates and World Board members. Regional delegates vote and make motions in all business sessions at the conference. World Board members vote only in election and new business sessions by may make motions in all sessions. The executive director or the World Service Office does not have a vote or the ability to make motions at the conference meeting.

Change to:

For the purpose of decision making, conference participants are defined as regional delegates and World Board members. Regional delegates vote and make motions in all business sessions at the conference. World Board members vote only in election and have 1 collective vote during new business motions and proposals, but may make motions in all sessions. The executive director of the World Service Office does not have a vote or the ability to make motions at the conference meeting.

Motion made by: Robin B., Mason-Dixon RCM

Seconded by: George L., York RCM

Take Back To Groups and Vote on

0315P1: Motion: To add to policy: The MARLCNA Subcommittee will bring before the regional body any request for price increases and will include the reason why the increase is needed.

Intent: Transparency of the pricing of MARLCNA

Motion made by: Never Alone Group of CSVANA

No Second

Motion Dismissed

0315P2: Motion: To add to policy: All disbursements made by the MARLCNA subcommittee be: (1) Properly recorded on disbursement forms whether they be cashed or checked, (2) Records include not only to whom, for what and the subcommittee requesting the funds; by also include the budget item from which money is to be paid. This budget item included will also state on the form the balance of that budget item.

Intent: To make all involved more clearly understand budgeting and to assist with the reconciliation process. This will also provide transparency of expenditures.

Motion made by: Never Alone Group of CSVANA

No Second


Motion Dismissed

0315P3: Motion: To add to policy: Each year at least 1 (HCC) meeting during the first 2 (HCC) meetings of the new/next MARLCNA be designated as to fully review the policy and guidelines covering the duties of each position on the MARLCNA subcommittee. A signature of an officer of the (HCC) and the signature of the person holding each/said position at MARLCNA will be recorded to show the guideline have been reviewed, understood and accepted.

Intent: To as best as possible assure that each person holding positions at MARLCNA know all policy and guidelines concerning the duties and obligations of their position. The budget/reconciliation meeting is a part of the closing MARLCNA as much as the opening MARLCNA, and as such exempt.

Motion made by: Never Alone Group of CSVANA

Out of order

 **0315P4: Motion:** To approve the Proposal writing Steps in Recovery policy and guidelines.

Intent: To approve the guidelines created by the WSR Committee.

Motion made by: Liss R., Little Apple Alt. RCM

Seconded by: Kristen D., Lebanon RCM

Take Back To Groups and Vote on

0315H1: Motion: 0614H2 (old Number) Due to recent discrepancies in funds from MARLCNA, we feel an ADHOC Committee should be picked for an audit and a reconciliation of last 4 MARLCNA's and a written report brought to Region.

Intent: Follow all MARLCNA guidelines and the regional time line.

Motion made by: Jim G. CSVANA RCM

Seconded by: No Second

0614H2 Old Number: Discussed and voted on September 13, 2014, that Chair, Treasure, and Vice-Treasure of Region, will go down to MARLCNA end of year meeting to review records.

Motion made by: Jim G., CSVANA RCM

Seconded by: Timmy F., Little Apple, RCM

0315H2: Motion: To rescind motion 0313P3 that capped MARLCNA's start up fund at \$15,000. This would allow for \$16,000 for start-up in 2015 because 2 years have passed at \$500 each year for a total of \$1,000. The previous policy is 1210P3 stated an increase of \$500 annually increase for MARLCNA start up fund as to keep up with inflation/increase cost.

Intent: MARLCNA Chair stated the start-up cost during region explaining the increases of cost to the need for continued cost increases.

Motion made by: Faith W., Capital RCM

Seconded by: Rosa C, Williamsport RCM

Policy Affected: 0313P3: To limit start-up funds for MARLCNA to \$15,000.00.

Intent: There needs to be a limit. To continue adding \$500, each year which is current Policy will soon lead to start up money being greater than MARLCNA donation to Region.

Submitted by: Robin B., Mason-Dixon RCM

Seconded by: Mark D., Lebanon Valley RCM

CLOSING TREASURER'S REPORT

See attached report

Betterment of the region:

Next region location/bids

June 13, 2015, Allentown

September 12, 2015, Mason-Dixon

December 12, 2015, Lebanon Valley

March 2016, CSVANA

June 2016, Lock Haven

September 2016, Pocono Mountain

Regional Service Committee Meeting ended about 7:40 pm with a moment of silence followed by the We version of the Serenity Prayer.

C.A.N.A. UNITY SUB-COMMITTEE

TREASURERS REPORT

EVENT DATE: March 21st 2015

Dancer
538.82

STARTING BALANCE:

INCOME

ADMISSION:

408.00

FOOD:

203.00

MISCELLANEOUS ITEMS

50/50

28.00

SUB-TOTAL

639.00

NEW BALANCE

1,177.82

EXPENSES

FACULTY RENT:

150.00

DJ:

200.00

FOOD:

49.68

MISCELLANEOUS ITEMS:

owe for T-Shirts

187.00

SUB-TOTAL

586.68

ENDING BALANCE

591.14

COMMENTS:

Plus \$ 940.00 T-Shirts sold so far as of 3/28/15

Ending Balance
of 1,531.14

C.A.N.A. UNITY SUB-COMMITTEE

TREASURERS REPORT

EVENT DATE: April 11th 2015

Unity Day
1,531.14

STARTING BALANCE:

INCOME

ADMISSION: T-shirts	<u>290.00</u>
FOOD: Soda's Water	<u>105.00</u>
MISCELLANEOUS ITEMS: Donations	<u>55.00</u>
SUB-TOTAL	<u>410.00</u>
NEW BALANCE	<u>1,941.14</u>

EXPENSES

FACULTY RENT:	<u>420.00</u>
DJ:	<u>200.00</u>
FOOD:	<u>275.48</u>
MISCELLANEOUS ITEMS:	<u>0</u>
SUB-TOTAL	<u>895.48</u>
ENDING BALANCE	<u>1,045.66</u>

COMMENTS:

Starting Balance	- 800.00 startup
of 500.00	245.66 Asset
	- 25.00 Match
	<u>220.66</u>
