

Rochester Area Service Committee Of Narcotics Anonymous

Minutes for:
November 8, 2020

RASC Officers Meeting: 12:30pm – 2:00pm
RASC Area Business Meeting: 2:00pm – 5:00pm

Unless Monroe County numbers drastically reduce,
expect December Area to be held via Zoom

Location:

Zoom meeting

ID# 843 647 368 38

(Password is embedded, you do not need to enter)

This meeting ID will repeat through December 2020

Next meeting: December 13, 2020

Officers Roll Call 2020

Jan / Feb / Mar / Apr / May / Jun / Jul / Aug / Sept / Oct / Nov / Dec

6-Nov-20

Position	Person	Phone Number	12:30pm Open	2:00pm Open	Close
Area Chair	Chris L.	585-520-0992	✓	✓	✓
Area Vice Chair	Julia B.	585-532-3296	out	→	→
RCM <small>Regional Committee Member</small>	Gary C.	585-448-4470			
Alternate RCM	Beverly C.	585-694-3979	✓	✓	✓
Secretary	Tracy F.	585-610-2309	✓	✓	✓
Alternate Secretary	OPEN				
Treasurer	Jill D.	585-698-8039	out	→	→
Alternate Treasurer	Stan W.	585-369-9402			
Public Relation Chair	Richard S.	585-490-7065	✓	✓	✓
Literature Chair	Kyle P.	802-923-6028	✓	✓	✓
H&I Chair	Nancy S.	585-259-4118	✓	✓	✓
Activities Chair	Steve W.	585-789-7838	✓	✓	✓
Steering Chair	Gerald G.	585-490-5661		letc	
RACNA 26 Chair	Randy V.	585-329-1790	✓	✓	✓

Home Group Roll Call Sheet

Jan / Feb / Mar / Apr / May / Jun / Jul / Aug / Sept / Oct / Nov / Dec

Year 20 20

Revised October 26, 2020

Meeting Name	Open	Close	Meeting Name	Open	Close
A Step Forward	L ✓	✓	Meeting From Another Planet ✓	✓	✓
AIDS and Recovery ✗	VL		Message of Hope, The	✓	✓
All In the Family	✓	✓ ✓	Missing Piece, The <i>not open</i>	✓	
B There or B Square	L ✓	✓	NA Speaker Discussion		
Back to Brockport			New Beginnings: Through Steps/Traditions		
Basically Speaking	L ✓	✓	No Matter What <i>not yet</i>	✓	
Breakfast Club, The			Not Yet Group, The <i>not yet</i>	✓	
Couch Potatoes in Recovery			PAGE 18		
Courage to Change, The			Phenomenal Women		
Dawn of a New Reality	L ✓	✓	Principles B4 Personalities		
Downtown Recovery			Recovery and Relapse	L ✓	✓
Experience, Strength and Hope			Saturday Night Live		
Eye of the Hurricane	L ✓	✓	Speakers & Stories		
Feelings Group of NA			Step in the Right Direction		
Freedom Friday			Talking Heads		
Friday Night Lights			Tired of Running		
Gates to Recovery			Ultimate Weapon		
Heartbeat of Recovery, The			Unity Is Our Strength	L ✓	✓
Honest, Open Minded and Willing		✓	Unity Through Traditions & Steps		
I Can't, We Can			We Do Recover		
I Just Don't Know			Who's An Addict	L ✓	✓
Just Say No					

AIDS & Recovery - Love it Virtual



RASCNA Meeting Agenda Notes

November 8, 2020

Officers Meeting:

Opened meeting at: 12:49pm

- We Version of the Serenity Prayer
- 12 Traditions: Randy V.
- 12 Concepts: Beverly C.

Roll call

Officers Reports:

Chair: Report attached.

Vice Chair: Not in attendance.

Secretary: Report attached.

Treasurer: Not in attendance.

RCM: (Alt) Gave PR info about the upcoming NE Zonal Forum on 12/27.

Public Relations: Jackie has resigned as chair. Resignation included in minutes and keys have been turned in.

Activities: Report attached.

H&I: Report & zoom invoice attached.

RACNA 26: Report attached and provided copies of the RIT Inn & Conference enter contracts for 2021 and 2022 will be in a separate file from minutes scan.

Steering: Not in attendance.

Literature: Report attached; large book theft from one of the totes in Room H17 for around \$300.00 cost. They will add a second lock to it. The new IP#30 'Mental Health In Recovery' will be added to inventory soon. Kyle has 8 invoices from shutdown that will be submitted to the Treasurer today.

Ad-hoc (if any): None.

Closed meeting at: 1:46pm

Area Meeting:

Opened meeting at: 2:30

- We Version of the Serenity Prayer
- 12 Traditions: Paulette M.
- 12 Concepts: Timothy D.

Roll call of Area Officers and Home Groups

- When a group is called, GSR expresses *Group Motion(s)*
Tammy G. with Meeting from Another Planet has a motion

- When a group is called, GSR expresses *Group Concerns*
Sue Q. with All In the Family has (3) group concerns
(see next page)

Count of Voting GSR's: 12

New GSR's: None

Review previous month's minutes: 11 GSR's

Corrections:

Page 4 H&I: 'Hope Haven' should be 'Helios'

Page 5 Nominations for open positions: Missing 'Activities Chair: Steve W.'

- Approved by: Steve W. with corrections
- Seconded by: Richard S.

Vote: 11 -For 0- Against 0- Abstentions

Starting balance from Treasurer: \$837.59

Nominations for any open positions:

Vice Chair – Treasurer – Alternate Treasurer – Alternate RCM

- No nominations

Home Group Concerns:

See next page for (3) All In the Family Concerns that were discussed:

ALL IN THE FAMILY

HOME GROUP CONCERNS

~presented to RASC at monthly business meeting on 11/08/2020

1. We request that Motion # 2020-10-11 be TABLED:
Due to lack of GSR involvement, lack of information, and lack of discussion at the Area service level.

2. As per the RASC bylaws (Section 5, J), "After all Area expenses are paid, 10% of remaining money goes to the Region every month". We are unaware of a Bylaw amendment which changed that requirement. RASC donations to the Northern NY Region have been sporadic, despite the Area Treasurer's report indicating consistent post-expense balances.

3. Area meeting agenda needs to be followed/ honored during monthly business meeting.
The minutes need to accurately reflect all that's been done and said during the meeting.
Specifically, the review and correction/acceptance of the previous month's minutes cannot be "Not Applicable" as previously documented.

Old business: 13 Voting GSR's

Nomination Votes: All nominees were voted in	(for / against / abstain)
Chair – Julia B.	(10 / 1 / 2)
Regional Committee Member – Beverly C.	(12 / 0 / 1)
Secretary – Tracy F.	(11 / 1 / 1)
Alternate Secretary – Lynnene T.	(12 / 0 / 1)
Public Relations Chair – Richard S.	(9 / 0 / 4)
Literature Chair – Joe K.	(10 / 2 / 1)
H&I Chair – Tammy G.	(10 / 1 / 2)
Activities Chair – Steve W.	(10 / 0 / 3)
Steering Chair – Steve S.	(11 / 1 / 1)

NNYRSCNA (2) Motion Votes:

Bylaw Revision: Passes	(9 / 1 / 3)
Paypal Account: Passes	(9 / 1 / 3)

RASCNA Motion# 2020-10-11-1: Postponed

Officers and Committee Reports:

Chair:	Attached
Vice Chair:	Not in attendance
Secretary:	Attached
RCM (Alt):	Attached
Public Relations:	Attached – 17 home groups now open!
Activities:	Attached – will not be having a final GSR Learning Day for 2020
H&I:	Attached
RACNA 26:	attached
Steering:	No report
Literature:	attached

New business:

Motion 2020-11-8-1: was 2nd so will be up for voting on in December

Con: Randy V. stated again the financial issue that we had with NNY Region re: financial situation with a Regional Convention around 2003. (*2003 Minutes are not digitized*).

Final Treasurers Report:

Treasurer: Not in attendance.

Jill D. provide to Tracy F.: there was \$33.38 via paypal donations and current expenses are \$522.94.

Full report will be in minutes

Home group donations:	\$573.54
Printer donations:	\$15.00
Literature sales:	\$505.75

Roll Call

Close with ~~Serenity Prayer~~ disinfecting!

Closed meeting at: 4:14pm

11/8/2020

Chair Report

It's good to finally be meeting in person again but with covid cases on the rise there is no guarantee that we will be able to continue to. So today please sign in and out, use the hand sanitizer and wipes provided. If you go to the bathroom take wipes and use them on anything you touch and only use the bath rooms down stairs. I want to thank the homegroups and individuals for their donations that have kept us going. I pray that we continue to work together with the challenges that lie ahead and that you stay safe

In Loving Service

Chizy

November 8, 2020

WELCOME BACK!

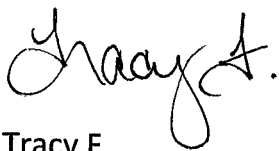
As we all come back together again, our number one priority is to keep ourselves and each other safe while conducting our business. If there is anything we can be doing better here, please let us know.

There have been several COVID-19 related items added to our website. While I don't endorse handing out paperwork while we are still in this pandemic, I do have printouts of the suggested guidelines in the time of COVID and meeting re-opening checklists. As meetings begin to open whether virtual or in person, please make sure to email a meeting change form to PR so they can update the meeting list online. Include whether a virtual meeting is also closing at that time.

I have run across several meetings taking extraordinary precautions to ensure our safety and I thank you for that. One thing I have noticed is most every meeting still passes our readings. If doing so, please make sure they are being sanitized or make photocopies of them and disposing of them after each use. I have copies of them available for open meetings to try and will have copies available for sale for \$1 per set after that. If you attend virtual meetings, you can also purchase them to use at your home.

Stay safe and stay connected with one another.

In loving service,



Tracy F.
RASC Secretary

RCM REPORT

11/1/2020

Thank You for supporting the GSR/RCM workshop.

The next NEZF will be on zoom December 27th. You can sign up on the website to get the ID number sent to you.

NEZF PR has a meeting every 3rd Tuesday. The ID number is 263708316 at 9pm. IF you are new log on at 8:45

Written by

BEVERLY C

Public Relations

We meet last month and every-
thing is going good... Jackie C.
Step down as chair and I have
her Resignation as of now and Keys.
Mail was pick up yesterday and
sent fil copies of bills as well...
Phone line is doing well have
12 people to answer phones. Meetings
list are done made 200. copies...
We have 17 home groups are open
P.R. is doing presentation at Sibleys
Bldg on Wednesday at 5:30^{pm.} for
How..... Been checking out the
meeting New Beginnings/through Steps &
Traditions and its doing well
No power struggle at all. We
have 6 members Gene P, Dan B, Matthe
and Richard and Jackie and Priscilla

Loving Servant Richard S. ii

PR Committee Chair Report Update

I have expressed my decision to step down PR Chair position, in and amongst my peers. My personal endeavors, limit me from playing the best part of PR Chair Team member. I do expect to stay connect to it's committee body members, to be ~~in~~ some support. Keys I have received, will be turned back over to Richard S, as I'm sure PR Chair as well. I value and respect everything I experience in this last year. It just so happen that my priorities outweigh all that involved me amongst my fellow members of service.

Stay In Touch
Jackie C.

November 8, 2020 "Recovery is Possible" Area Meeting

Re: Activities Sub-Committee Report

Hello Family,

On October 17th Activities in conjunction with the Area Alt. R C M held a GSR workshop which was conducted via Zoom. The Alt. R C M facilitated this event with sub-committee's reporting on their status and how things are generally going. Committee's reporting included Activities, H & I, RACNA 26, & Public Relations. Open discussion ensued with a good discussion on how Home Groups and sub-committee's are functioning, specifically with the shift from physical meeting to virtual/Zoom meetings.

In summary, this event was a little better attended than the March workshop and was an overall success. In compliance to our Area By-laws whether a Trusted Servants Event will be had is in discussion. Activities and the Area Alt. RCM are working on conducting a workshop sometime in December '20 focusing on maintaining Home Group meetings via a virtual setting. We would like to include trusted servant's input on how Zoom is being implemented to maintain Home Group meetings.

Thank you for allowing me to serve,

Steve W., Activities Chairperson

H and I Chair Report October, 2020

Thank you to everyone who continues to work hard to carry the message to addicts who are still sick and suffering.

H&I members are carrying the message to addicts in facilities in person (on the ground) and via virtual presentations until those addicts can get to meetings. Our panel members are dedicated and have been using creative means to get speakers from all over the country.

The panel coordinator continues to work hard to problem solve and communicate with facilities and panel members where there have been ongoing frustrations. Rather than put a presentation on hold, which does not serve our primary purpose, we are looking for every possible means to keep presentations going during this stressful time. To that end, there is a new contact person for the Thursday night H&I presentation. The hope is that the presentation will run smoothly going forward.

At the October business meeting, the committee voted to add a service position for 2021 for the purpose of maintaining and updating the zoom presentation account and the H&I email account. This position will take the responsibility off of any other 2021 H&I officers.

Lastly, with this report is an invoice covering costs associated with the H&I zoom presentation account for \$29.98.

Again, I am grateful to this program and to all of you for showing me a new way to live.

H& I continues to meet on zoom every third Saturday of the month.

Meeting ID: 829 8268 7474

Passcode: 104360

With love, gratitude and respect,
Nancy S.



INVOICE

Zoom Video Communications Inc.
55 Almaden Blvd, 6th Floor
San Jose, CA 95113
billing@zoom.us

Invoice Date: 11/02/2020
Invoice #: INV50057530
Payment Terms: Due Upon Receipt
Due Date: 11/02/2020
Account Number: 126554258
Currency: USD
Account Information: RASC H&I
P.O. Box 31845,
Rochester, NY, New York 14603
United States

Remittance Details should be sent to:
Finance@zoom.us

raschospitals.institutions@gmail.com

Purchase Order Number:

Tax Exempt Certificate ID:

Zoom W-9

CHARGE DETAILS				
Charge Description	Service Period	Subtotal	Tax	TOTAL
Charge Name: Standard Pro Monthly Quantity: 2 Unit Price: \$14.99	11/02/2020-12/01/2020	\$29.98	\$0.00	\$29.98

INVOICE TOTALS	
Subtotal:	\$29.98
Total (Including Tax):	\$29.98
Invoice Balance:	\$0.00

TAX DETAILS				
Charge Name	Tax Name	Jurisdiction	Charge Amount	Tax Amount
			Total Tax	\$0.00

TRANSACTIONS	
Invoice Total	\$29.98

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INVOICE

Transaction Date	Transaction Number	Transaction Type	Description	Applied Amount
11/03/2020	P-53895111	Payment		(\$29.98)
			Invoice Balance	\$0.00

Zoom Phone services provided by Zoom Voice Communications, Inc. Rates, terms and conditions for Zoom Phone services are set by Zoom Voice Communications, Inc.

RACNA 26

Chairman Report

November 8, 2020

Family,

We are Happy to present to you two contracts for our Convention. Both contracts are identical except for the date. One is for June 11-13, 2021 and the other is for June 17-19,2022. The reason for this comes down to raising money. The RACNA 26 committee felt it was impossible to raise the needed funds for the June 2021 date during the constraints of the pandemic. So, we are presenting the dates for the June 2022 as the better option for raising funds.

Today we have preconvention t-shirts here for sale \$15 gets you a t-shirt and a mask. Also, we have limited tickets for our Mask-erade (\$30) on 12/12 and raffle tickets for our air fryer(\$5). Tickets and t-shirts are available on the Rochester NA web site and money goes into the RACNA 26 Account.

We are in need of an Arts and Graphics Chair , we meet once a month here at the church on Dewey Ave. , the first Monday at 6:30 pm. All our subcommittees need support .

In Loving Service,

Randy V

RACNA 26---MOTION FORM

“Recovery is Possible”

Date: NOV 2, 2020

Motion Number: _____

Name: Steve W

Sub-Committee: N/A

Second: Theresa M.

This Motion reads as follows:

RACNA committee directs the chair
and/or Vice chair to make the recommendation
to the Area @ Nov. Area meeting to reschedule
the Convention from June 11, 12, 13, 2021 to June 2022
2022

Intent of this Motion: (include purpose and advantage to this committee)

For financial and health reasons. & health
reasons connected to COVID-19

(Information below is to be completed by Secretary/Alt. Secretary only)

Action: Yes 5 No 0 Abstain 0

TREASURER REPORT - 11/2/20

The Gala Tickets and Raffle tickets were signed out by members at our last business meeting in October, and there was \$80.00 collected for raffle tickets from Mary L. and Val L. There was also a check written to Val for door prize purchase with check#3283 in the amount of \$42.77. The \$80.00 was deposited to the RACNA account on 10/13/20. We had a few purchases for Gala Tickets and raffle tickets that were purchased online through our paypal account and the funds went directly into the RACNA account. Those purchases consisted of the items listed below:

10/11/20 - 1 Gala Ticket & 1 Raffle Ticket (\$35.00)

10/14/20 - 4 Raffle Tickets (\$20.00)

11/1/20 - 2 Gala Tickets & 4 Raffle Tickets (\$80.00)

Total Online Sales: \$135.00

I created a new flyer for the Gala and Raffle as directed by the RACNA committee at our last meeting, and E-mailed to PR to upload on the RASC Website after review by the RACNA chair and F&E chair. These flyers are on the website and I have copies with me today for anyone who has not seen them.

The bank balance after the check withdrawal and deposits is \$5842.15.

In Loving Service,

Angela C.

Hello all

I would like to thank everyone who volunteers for the sub-committee and those who placed orders with us this month; it is only through the dedicated service of our members that the committee runs so smoothly and through home group orders that we have been able to remain self supporting. Literature sales and donations for the month of November were \$505.75. Upon performing an inventory audit this month, it was discovered that a number of books were missing from one of the storage bins for which there was only one lock. The replenishment order for this month includes replacements for these books along with our normal restock order. The chair will be communicating with the chairs of the various subcommittees that use the downstairs meeting room to see if anyone noticed anything out of the ordinary. A new lock has been purchased for the book storage bin for \$20.43, the receipt for which has been submitted for reimbursement. Our subcommittee meeting is on the 2nd Sunday of every month from 11:00AM to 12:30PM in the downstairs meeting room. Literature Store hours are from 12:30PM to 2:30PM with no orders filled after 2:30PM.

In loving service,

Kyle P

3:34 PM

11/08/20

Accrual Basis

**Rochester Area NA Literature Service Committee
Sales by Customer Summary
November 1 - 8, 2020**

	Nov 1 - 8, 20
Aids in Recovery	4.00
B there or B square	37.00
Courage to Change	37.00
Devin S	133.25
Feelings Group	8.00
Gerald G	28.00
Jon C	10.00
Mary L	4.00
Missing Piece	37.50
No Matter What	11.00
Paul G	9.00
Richard S	16.00
Steve W	14.00
Tina L	14.00
Unity Is Our Strength	115.00
Who Is an addict	28.00
TOTAL	505.75

Books Missing at the November Inventory Audit:

Basic Text	13	\$	12.15	\$	157.95
It Works How and Why	2	\$	9.55	\$	19.10
Just for Today	7	\$	9.55	\$	66.85
Step Work Guide	2	\$	9.00	\$	18.00
Guiding Principles	1	\$	11.65	\$	11.65
Living Clean	1	\$	10.35	\$	10.35
			Total:	\$	283.90

Rochester Area Service Committee of NA

MOTION FORM

Date Motion Submitted 10/11/2020

Submitted By:

() Sub-Committee _____

() Home Group Be There or Be Square GSR Monique P.

Seconded by Home Group NA Speaker Discussion - Theresa M.

*2nd not needed for motions submitted by Sub-Committees

THIS MOTION IS A

TEMPORARY MOTION

STANDING MOTION

BYLAW AMENDMENT

The motion reads as follows: Be There or Be Square motions that this area change our region to the Western New York region

Intent of this motion: to have better support from the region and the fellowship as a whole

THIS AREA TO BE COMPLETED BY AREA SECRETARY

ACTION: () YES () NO

Date Action Taken _____/_____/_____

CARRIED

FAILED

TABLED

AMENDED

For: _____

Against: _____

Abstentions: _____



Motion #: 2020-11-8-1
(To be completed by Secretary)

RASC Motion Form

Date Motion Submitted: 11/8/2020

Submitted by:

Sub-Committee: _____
(A motion from a Sub-Committee does not require a second)

Home Group: Meeting from Another Planet

Name of GSR: Tammy G.

Seconded by Home Group: All In The Family

THIS MOTION IS A :

(See page 7 of our RASC By-laws as of Aug. 2016 for definition of motions)

(See page 8 & 9 of GSR Orientation packet for when to present a motion to the group)

TEMPORARY MOTION STANDING MOTION BY-LAW AMENDMENT

The motion reads as follows: To postpone voting on motion 2020-10-11-1 until such time
an ad hoc committee can be formed to present a pros and cons list regarding changing areas regions.

The type of motion was also not specified.

Intent of this motion: To have a complete understanding of what support we are not
receiving from NNY Region and how WNY would be better for us as an Area and
the fellowship as a whole.

THIS SECTION TO BE COMPLETED BY AREA SECRETARY:

Action required: YES NO

Date action taken: ____/____/____

CARRIED FAILED TABLED AMENDED

For: _____

Against: _____

Abstentions: _____



Motion #: 2020 - 11 - 8 - 2
(To be completed by Secretary)

RASC Motion Form

Date Motion Submitted:

Submitted by:

Sub-Committee: RACNA 26
(A motion from a Sub-Committee does not require a second)

Home Group: _____

Name of GSR: _____

Seconded by Home Group: _____

THIS MOTION IS A :

(See page 7 of our RASC By-laws as of Aug. 2016 for definition of motions)

(See page 8 & 9 of GSR Orientation packet for when to present a motion to the group)

TEMPORARY MOTION STANDING MOTION BY-LAW AMENDMENT

The motion reads as follows: We are presenting contracts for RACNA 26
to be held at RIT Inn & Convention Center for 2021 and 2022. RACNA 26
supports the contract for 6/2022.

Intent of this motion: For the groups to choose a contract that will allow the RACNA 26
committee to raise and use 7th Tradition contributions prudently.

THIS SECTION TO BE COMPLETED BY AREA SECRETARY:

Action required: YES NO

Date action taken: ____/____/____

CARRIED FAILED TABLED AMENDED

For: _____
Against: _____
Abstentions: _____

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Ballot Form - December 2020

Date: 12/13/2020

Meeting Name*: _____

** GSR must be present at time of voting; no absentee ballots allowed*

** Meeting name must be written in otherwise ballot is null and void*

Motion	For	Against	Abstain
2020-11-8-1			
2020-11-8-2			