

## ICANA Minutes February 4, 2024

- Opened the meeting with The Serenity Prayer at 2:00 pm.

- **Readings of:**

The Twelve Steps

The Twelve Traditions

The Twelve Concepts

The Excerpt

- **Roll Call of Trusted Servants.** (P-Present, A-Absent, V-Vacant)

o Area Chair- Gary T -P

o Vice Chair- Zach L -P

o Secretary- Mariah W - P

o Vice Secretary- Dana V - P

o Treasurer- Vinnie B- P

o Vice Treasurer - V

o RCM- Erin B- P

o RCM Alternate- Kevin R -P

o H & I Chair- Paige P - P

o PR Chair- Molly K -P

o Activities Chair- Sammie R - P

o Steering Chair- Joe W - P

o Literature Chair- Tony - P

o Vice Literature Chair- Patrick P- P

o Web Servant- Joe B -P

o Vice Web Servant John P- A

o Retreat Liaison – Dan - P

o BOD- Cody K - P

o Convention Liaison- Stephanie B - P

**Congratulations to new GSR's!!**

Don – Without Parallel

Amanda – Freedom is in the Steps

Kristyn – The Choice

Steel – Sunday Morning Serenity

Shamika – Wash 1

**Congratulations to all who are celebrating!!!**

Gary – 34 years

Devin – 90 days

Renee – 6 months

Michaela – 6 months

Dana – 3 years

Adam – 3 months

Tony – 5 years

Becca – 1 year

- Any questions on last month's minutes?

### **Subcommittee Reports**

- H & I - see report attached
- Public Relations - see report attached
- Activities - see report attached
- RCM - See report attached
- Convention Liaison - N/A
- Retreat Liaison- spiritual retreat murder mystery dinner – flyer attached
- Web Servant- Will be updating the NA app.
- BOD- stepping down from the position – (Thank you for serving!)
- Steering - see report attached

### **Group Reports**

**(R/O- Report Only, P- Present, A- Absent, N/A - No announcements, N/D - No donations)**

Addicts at Work – P - \$25 donation – N/A

An Amazing Journey – R/O - \$30 donation – N/A

A New Beginning - A

Back to Basics - A

Brookwood Group - A

BYOB – R/O - N/D - N/A

Capture the Miracle – P - \$51 donation – location first presbyterian church Bentleyville, Pa

Carmichaels Group - A

Chapter 10 - Closed

The Choice – P - \$103 donation – N/A

Choosing Life - P - \$50 donation – N/A

Common Bond - A

Courage to Change – P – N/D - N/A

Diamonds in the Rough – P – N/D - N/A

The Ends Are Always the Same - P – N/D - Needs support

Freedom is in the Steps – P - \$100 donation – N/A

Friday Night in the Book - Closed

Give Yourself A Break – P - \$20 donation – Needs support

Grow Up or Die – P - \$50 donation – N/A

Hope and Freedom - P – \$50 donation - N/A

How It Works - P - \$118 donation – N/A

In Step – P - \$80 donation – N/A

The Journey Continues - A

Journey, too - A

Light of Exposure - P - \$40 donation – N/A

Literature in Motion – P – N/D - 14<sup>th</sup> Anniversary Sat. April 6<sup>th</sup> – see flyer attached

Living Clean - P – N/D - N/A

Make A Way - A

Men and Women at Work - P – N/D - Need ACTIVE homegroup members

Mid-Day Journey - A

Noon Alternative - A

Pay It Forward - A

The Promise is Freedom - A

Recovery In The End - P – N/D - N/A

Sink or Swim – P - \$20 donation – N/A

Sunday Evening Guidance – P – N/D - New location starting February 18<sup>th</sup>, 5:30PM at 100 north main street (Life Church)

Stronger together –P – N/D - Needs support

Sunday Morning Serenity – P – \$21.01 - N/A

The 24th Hour - A

Third Tradition - P - \$20 donation – N/A

Together We Can - P – \$20 donation - N/A

Together Recovery is Possible – P - \$20 donation – N/A

Understanding and Application - P – N/D – N/A

Venitia Group - A

Washington I – P – N/D - Wash 1 Speaker Jam coming up in March as well as Wash 1's 43'd picnic in May, See both attached flyers.

Washington II - P – N/D - N/A

We Can Do It – P - \$20 donation – N/A

We Do Recover - A

We're in This Together - A

Without Parallel –P – N/D – N/A

Women in Motion – Closed

- Sharing Session:

Discussed the idea of possibly moving area service back to the west Washington church. Some concerns were expressed about whether we would be able to fit in that church because we have grown so much as an area. There is a lot going on with the church we are currently at and there are a lot more meetings being held here than there once were, we need to be sure that we are cleaning up after ourselves after each meeting, which includes turning lights off, taking trash out, cleaning up any spills, cups, trash laying around, using smoke receptacles, as well as making sure that we lock up when we are done, etc. Expenses are very high for the church right now, so some members mentioned taking it back to their homegroups to see if they could afford donating to the church.

- Old Business:

See attached report for regional motions

- New Business:

- Nominations:

Motion to create an ad hoc committee to review how our regions involvement in zonal forums and how it does or does not benefit the fellowship – All in Favor

Motion to Change Sponsorship Behind the Walls from Outreach committee to H&I committee – 20 in favor, 0 against, 2 abstained

Motion to Transfer the responsibility of printing the Tri-State Regional meeting list from the Tri-State region back to the Board of Directors – 5 in favor, 14 against, 3 abstained.

-Positions that are currently vacant are:

Vice Treasurer – Three years clean time requirement

### **Financial Subcommittee Reports**

- Literature-

Beginning – 3306.36

Purchases – 548.91

Sold – 524.54

Ending balance –3330.73

- Treasurer-

Starting Balance –3972.82

Expenses –198.27

Income – 1792.90

Ending Balance – 5567.45

- Closed the meeting with The Serenity Prayer.

Thank you so much for allowing me to serve.

ICANA Secretary,

Mariah W.