

TCANA November 8, 2020

This meeting opened at 1:02 with a moment of silence followed by the We version of the serenity. Prayer. Traditions were Read by Mary, and Concepts were Olivia. Quorum was met. 4 gsrs,

- Last Month's Minutes were accepted



**EXECUTIVE COMMITTEE REPORTS:**

ASC CHAIR- New Chair No report.

ASC CO-CHAIR-VACANT

SECRETARY- Thank you for letting me service this last year.

TREASURER REPORT- New Treasurer-No Repot

Ending Report (Danielle)

Beg Balance \$790.14

Group Donations +\$4.00

Phone paid - \$15.67

Ending Balance - \$778.50

Still have check for Region to get to RCM

CO-TREASURER- VACANT

RCM- No additional report since late October (went out in Nov 5<sup>th</sup> minutes)

**REMINDER ON OPEN REGIONAL POSITIONS!**



ALT-RCM- VACANT

## **SUBCOMMITTEE REPORTS:**

### A&E-

Not present. No report

A&E Treasurer:-No report

### H&I-

Area Report 11/2020

Dear Area Body

I apologize I can not be there as I have to work. After next month I will be able to be off on Sundays and make Area in person starting again in January.

H&I met last month (October) and held elections for Co Chair, Panel Coordinator and Secretary. We are not currently going in to any facilities so the subcommittee chose to table new panel leaders. Jess I. was voted in as co chair and will need to be ratified by area.

The subcommittee went through the guidelines and we are providing a copy to the area of our proposed changes that were discussed at length and decided on by the subcommittee.

Our panel coordinator reached out to region regarding open Zoom accounts last month and if we do not here back this week, the committee decided we would start our own Zoom and pay the (approximately) \$15/month out of our budget. We will report next month if we end up doing that.

We used Two Rivers space last month, which we owe \$10 for and that is all I am requesting this month. Just as a reminder, Stockpile still owes us some literature from the last two orders we made but due to the transition in chairperson and the fact that we are not going in to any facilities right now, there is no rush.

Next H&I meeting will be Friday, November 20th 530pm @ 11 Brandywine. Please announce this in your home groups.

Again I apologize for not being able to be there and I'm looking forward to being able to attend in person regularly again.

Thank you for allowing me to serve  
Kelly S

### STOCKPILE-

Thanks for the Opportunity to serve. Planning an orientation with Bruce and will do a complete inventory. **STOCKPILE IS, FOR NOW, WILLING TO MEET AS REQUIRED TO FULLFILL ORDERS. PLEASE TEXT DON B AT 607-222-7149**

P.R-November – There are concerns on newcomers not being able to find us. Would like to work a poster drive to get out to facilities etc. Please let Kristen M know if you would like to be involved.

POLICY& LIT – Vacant

NEWSLETTER- No Report

### GSR REPORTS:

Scrapyard Sunday, Therapeutic Value. Going well, Avg 25 addicts. No donation. In winter months attendance is light, need support

Niecy: Saturday Morning. Still on zoom, back in person 11/14. Will remain hybrid. NEED SUPPORT

The Process Begins (Wed Robinson) – Avg 10-15 addicts. In person is better than virtual. Hybrid format starting 11/11

Thursday Scrap: 30-40 – Solid Message being carried. \$4.00 Donation

### **SHARING TIME:**

- **New comers concern. If a meeting was open and had to close again, we should consider putting a note on the door at minimum with information for zoom if applicable.**
- **Saturday Morning needs Support**
- **Tuesday, Wednesday, Sunday Stepping struggling for support**

### **New Business:**

- **Mary T confirmed as co-chair**
- **Daniella confirmed as Co-Treasurer-Stipulation she does not work with money until 2 yr date (1/7/2021)**
- **Evi Confirmed as Secretary**

**Jess W nominated as CO-Secretary-See attached Qualification Sheet**

**Jack S appointed by Chair for Policy.**

- **Policy to review all Area Sub-Committee Guidelines**
- **Jack to set up a time and place and include / invite all GSRs and Subcommittee chairs to review as a group.**

**Jess I was ratified as H & I Co-Chair with a unanimous vote**

### **VOTE TO SPLIT PR/TECHNOLOGY at Regional Level**

- **Vote yes 3/1**

**Add a Paypal Donation Button – YES vote 4/0**

Meeting Closed

**Next Area December 13, 2020 1pm. 340 Prospect. Zoom will be available for those not wanting to attend in person.**

Thank you for letting me Serve

Debby M