

**Marietta Area Service Committee of NA
Minutes
June 24th, 2018
Next Meeting July 29th, 2018 @ 2:00 PM
Ridgeview Conference Center**

P.R. Subcommittee meeting is held @ 1:00 PM

WSR Subcommittee meeting is held @ 1:00 PM

H & I subcommittee meeting is held @ 12:00 PM

Quorum calculated to be 14 groups - Quorum met @ 2:16 PM

The purpose of area was read by Chris T

The 12 traditions were read by Jonathan B

The 12 concepts were read by Lyz F

Motion to accept February minutes: Clint G

Motion Seconded by Alex

The previous month's minutes were moved to acclimation by Joe

<u>Group</u>	<u>GSR</u>	<u>Attendance</u>	<u>Comments</u>
Addicts in the Attic	Eugene	Present	
AMNA	Erin	X	
Another Chance	Amy	Present	
Architects of Adversity	Lyz	Present	
Back to the Basics	Jerry	Present	
Crossroads	Ron	X	Group will be removed
Dopeless Hope Fiends	Marco	XX	Group will be removed
Easy Does It	Scott	Present	
End of the Road	Chris	Present	
Just for Sunday	Melissa	Present	
The Lie is Dead	John	XX	Group will be removed
Life is Good	Thomas	XX	Group will be removed
Living the Program	Amanda	Present	
Mimosa	Bailey	Present	
NA at Noon	Reg	Present	
A New Way of Life	Sid	X	
On the Right Track	Jocho	Present	
Rose group	Brian	Present	
Serenity on the Square	Byron	X	
Sky's the Limit	John	Present	
Spiritual Awakenings	Julie	Present	
Surrender on Sunday	Joe	Present	
We Group	Jodi	Present	
We Recover Together	Alex	Present	
Warriors in Recovery	Brian	XX	Group will be removed
Whitlock Group	John	Present**	
YANA	James	X	

**Came in Late Doesn't Count towards total. **First meeting back, does not count towards quorum.*

Homegroups Removed:

- The following groups were removed due to 2 consecutive absences, they will need to be reached out to by our PR Committee:
 - Crossroads
 - Dopeless Hope Fiends
 - Life is Good
 - The Lie is Dead
 - Warriors in Recovery

Homegroups Added:

- The following groups will be counted towards Quorum with one more consecutive meeting:
 - Whitlock Group

MASC Admin & Subcommittee Roll Call

Position	Name	Attendance	Report
Chair	Chris	Present	N/A
Vice Chair	Jody	Present	N/A
Treasurer	Katey	Present	Written
Alt. Treasurer	Melody	Present	N/A
Secretary	Austin	Present	N/A
Alt. Secretary	Susan	Present	N/A
RCM	Rodney	Present	Written
RCMA	Jonathan	Present	N/A
Policy Parliamentarian	Tim	Present	N/A
Lit Distribution	Jan	Present	Written
Alt. Lit Distribution	Mary	Present	N/A
Activities Chair	Clint	Present	Written
H&I Chair	Geoff	Present	Written
PR Chair	Stephanie	Present	Written
WSR	Becky	Present	Written
24hr Room Chair	Joseph	Present	Verbal

MOTION - Suspend rules of the day

Maker: Becky - WSR Chair

Second: Jerry - GSR Back to Basics

Intent: Nominate trusted servant that cannot be present for entire ASC meeting
(Nicole for WSR chair)

Vote: Approved by acclamation

- Becky nominated Nicole for WSR Chair
- Nicole read service resume
- Jocho - Would like to table voting on RCM and Treasurer
 - Did not receive the ASC minutes in time for Group Conscience

Jocho: I did not receive the minutes until two days after business meeting. I ended up having to contact Austin, I was not even on the email list. I was looking at the contacts, and somebody else was on there for On the Right Track. I called and had them sent to me on Thursday, but my Home Group meets on Tuesday. A lot of the nominees we knew and were familiar with, but for RCM and Treasurer, we did not know and our group wanted to see the resumes

Melody: I want to suggest that if it comes down to where that vote would make a difference, then that vote be postponed, but if that vote for Treasurer or RCM does not make a difference, then we go ahead with business.

Chris: The only way to do what you are suggesting would be a friendly amendment to the motion on the floor, and I don't know if the makers of the motion would want to accept that, but that would be the decision of the people making the motion. What needs to happen is this body needs to do three pros and three cons, based on the motion they are bringing to the table, and then we vote right away on whether or not we want to table that vote until next month, so that will be the question.

Melissa: Pro - To better represent the groups of Marietta Area. If a group was not able to review the nominations, then arguably they are not able to represent their group conscience

Jan: Pro - As our Concept #7 states, all members of a service body bear substantial responsibility for the body's decisions and should be allowed to fully participate in its decision making process. Which sounds to me like this particular Home Group, due to not getting the minutes, would be deprived of if we do not postpone so that they can get notes

Stephanie: Con - Isn't it up to the GSRs to get the minutes prior to their Home Group meeting? I feel like there was plenty of time to say "I didn't get the minutes."

Joe: It's a GSR's responsibility to take notes at the Area Service Committee meeting. They cannot rely on electronic devices to communicate to their group. It's their responsibility to get the information to their group, not the Area's responsibility.

Jan: That creates another issue in this particular case - The orally given resume for one of those candidates is different than the written resume submitted through the Area notes, so that is a point of information.

Melissa: Con - This is going to leave a vacancy in those positions for the next month

MOTION - Table vote for RCM and Treasurer until next ASC meeting because On the Right Track did not get ASC minutes/service resumes

Maker: Jocho - GSR On the Right Track

Second: Bailey - GSR Mimosa

Vote: 3/11/3

MOTION - Reinstate the rules of the day

Maker: Joe B - GSR Surrender on Sunday

Second: John K - GSR Sky's the Limit

Vote: 17/0/0

- GSR Workshop: 2:40pm - 3:13pm

- Led by Jonathan B
 - Read information on GSR position and NA service from NA's "Guide to Local Service" and "The Group Booklet"
- Area Trusted Servants and Subcommittee Representatives gave brief description on their positions and subcommittee roles
- During the workshop, Chris T read his State of the Area report as outgoing ASC Chair and distributed written copies to GSRs

- Open Forum: 3:13pm - 3:16pm

Scott: A few months back, we made a motion and passed it that the Lit Form be changed to round up to the nearest dollar, which I think might help with the new GSRs coming back from their groups. Can the Secretary get that information out?

Austin: I didn't know that was a responsibility of the Secretary.

Jan: I might have dropped the ball on that. I think that I said I would update the form and include that verbiage and then get you an updated version. Will correct for next month.

- Subcommittee Reports: 3:16pm - 3:46pm

- Treasurer's Report - Katey:
 - Report attached
- Literature Report - Mary: marietta.literature@gmail.com
 - Literature Sold: \$1105.45
 - Literature Order: \$1212.57
 - Order included 10 extra Basic Texts and shipping
 - Jan - Florida RSO sent a new order form with new pricing.
 - Updated Lit Form is attached to minutes and will be available at Secretary's desk at future ASC Meetings

- **RCM Report - Rodney:**
 - Report attached
 - **Back to Groups** - Topic 2018-005
 - Approve the new Convention Planning Panel policy document (Attached to minutes)
 - Flyer attached for Piedmont Area Convention
 - Flyer attached for GRCNA Anniversary Picnic & Campout
 - World Service Conference 2018 Update
 - New Business and CAR Results
 - Report attached
 - Link to information on the Presentation at Region about the 2018 WSC:
 - <https://www.dropbox.com/sh/m1ywtlw3hobh9qg/AAAMti9ABqBVXSfEm5neaR3na?dl=0>
- **Activities Report - Clint:**
 - 24 Hour Room will be handling the majority of Beach Bash as a fundraiser. Activities will find the speaker and assist in running the event
 - Tubing in Duluth will be taking place on 8/19 at River Tubing in Duluth, GA
 - Clint G staying as chair (if voted) until October or until another member is willing to fill the position
- **H&I Report - Geoff:**
 - We had 5 people in attendance at meeting today
 - We spent \$198.13 on literature this month and received \$50 in donations from Just for Sunday. We've spent \$835.97 year to date on literature, leaving \$1919.03 remaining for the year.
 - Need support for Tuesday night Cobb Wellstar meeting at 7pm
 - Attached to this report is a list of meetings and contact info - please distribute this to your homegroups
 - We have been in contact with Cobb County Jail and will hopefully have some more concrete info this week. Please put the word out for volunteers.
 - All subcommittee positions except Panel Coordinator are open

- **PR Report - Billie:** PR@mariettana.org
 - 9 people attended meeting today
 - PR still has two meetings to check on to see if we can assist them in conducting and NA meeting a per our Guide to Local Service
 - Tim T will continue as phone line liaison until some things change
 - Still need phone line volunteers - Must show up to two consecutive PR meetings
 - Still planning out the Flyer Drive
 - **Back to groups** - Moving phone line to regional hosting info attached - Please review with Home Group
 - **Back to groups** - Submitting a questionnaire with minutes to get feedback from groups on Flyer Drive locations. Please read and reply.
 - Phone line volunteers must show up to two consecutive PR meetings and go through do's and dont's
- **WSR Report - Becky:**
 - 6 members present at meeting today
 - Postal Facilitator Report
 - Total letters received - May: 10, June: 27
 - 5 Workbooks ordered
 - Expenses
 - May \$0
 - June \$23.28 (Supplies and postage)
 - We have a nomination for Chair (Nicole A)
 - All other positions except Assistant Secretary have been filled
 - We are still in need of support - We need dedicated step guides to write to incarcerated addicts (especially men)
 - We started discussing this month about getting support from other areas in this region, either by coordinating w/ WSR groups/subcommittees in neighboring areas or by recruiting individuals from neighboring areas. This will be discussed further in future subcommittee meetings
 - Becky - Thanks for allowing me to serve

- **24 Hour Room Report - Joe:**
 - 10 members present at meeting today
 - Discussed and finalized matters on next event
 - Beach Bash, July 14th, Dallas Landing
 - Activities members were present - Thanks to them for their input
 - Next Meeting - Monday July 9th at Cool Beans @ 6:30pm

- **Old Business:**
 - None

- **Trusted Servants Nominations:**
 - **Alternate Secretary: Chris B**
 - Clean Date 6/26/17
 - I have an NA sponsor who has an NA sponsor
 - I am currently working the 12 Steps of NA and continuing to develop a working knowledge of the 12 Traditions and Concepts
 - Home Group is We Recover Together
 - I have chaired my Home Group multiple times
 - I have participated in H&I for the entirety of my time in recovery
 - I am extremely willing and eager to serve the Marietta Area and am grateful for the opportunity to serve in any capacity
 - **RCMA: Stephen R**
 - I have been a member of Marietta H&I for the entirety of my recovery and I regularly participate at Ridgeview Institute
 - I have served my Home Group, We Recover Together, as Alt Secretary and currently serve as Secretary
 - I am a member of the 24 Hour Room Committee and currently serve as H&I Liaison
 - I have an NA Sponsor who has an NA Sponsor and I work NA steps
 - I have a willingness to serve NA and the Marietta Area
 - I appreciate your consideration and am grateful for the opportunity to give back what was so freely given to me

○ **Policy Parliamentarian: Tony M**

- Clean Date 3/17/95
- Re-read Policy
- Willingness to serve
- Home Group: On the Right Track
- Have a sponsor
- Working knowledge of the 12 Steps and Traditions
- Service Positions Held
 - Editor, Clean and Crazy Newsletter, Tidewater Area VA, 1995-1996
 - GSR, Junk and Drunks, Tidewater Area VA, 1996-1997
 - Group Secretary, We Do Recover PR, 1997-1999
 - GSR, Sky's the Limit, 2000-2001
 - Brooks 5&Dime 2001-2003
 - South Atlanta PI Chair, 2003-2004
 - GSR, Sky's the Limit 2007-2008

○ **Activities Chair: Clint G**

- Clean Date 8/14/15
- NA Sponsor with an NA Sponsor
- GSRA Architects of Adversity, 2015-2016
- GSR Architects of Adversity, 2016-2107
- Activities Vice Chair, 2016-2017
- Activities Chair, 2017-2018
- Activities Member since 2014
- Never misappropriated funds
- Never stepped down from commitment
- Will need to step down from Activities Chair in October 2018

○ **H&I Chair: Geoff C**

- Secretary - Mimosa, 2011-2013, 2018-Present
- GSR - Mimosa, 2017-2018
- PR Website Chair, 2012-2017
- PR Meeting Schedules, 2012-2017
- H&I Member/Active Participant since 2010
- H&I Subcommittee Chair, 2016-2017
- H&I Lit Chair, 2015-Present
- I have a "working" knowledge of the 12 Steps and Traditions
- I have fulfilled all of my service commitments
- I have not misappropriated funds
- I have a willingness to serve

○ **WSR Chair: Nicole A**

- Clean Time: 11/10/06 - Present
- I have an NA sponsor.
- I have worked all twelve steps.
- 1 year PR Vice Chair Service
- 1 year PR Chair Service
- 2 years service on Marietta Area Phonenumber
- 2 years WSR Postal Facilitator Service
- 1 year WSR Coordinating Secretary Service
- 3-4 Years Chair for Home Group
- 2017-2018 Secretary for Home Group
- No misappropriation of funds

MOTION - Waive clean time requirement for RCMA Nominee (Stephen R)

Maker: Lyz F - GSR Architects of Adversity

Second: Bailey - GSR Mimosa

Vote: 15/1/1

● Elections:

- **Chair:** Jody T (Current Vice Chair) **Elected**
- **Vice Chair:** Katey G (Current Treasurer) **Elected**
- **Treasurer:** Melody (Current Vice Treasurer) **Not Elected**
- **Secretary:** Susan (Current Alt Secretary) **Elected**
- **RCM:** Jonathan B (Current RCMA) **Elected**
- **Literature Distribution:** Mary W (Current Alt Lit Chair) **Elected**
- **PR Chair:** Billie (Current PR Vice Chair) **Elected**

● New Business:

○ **MOTION 6-1**

- Addition to the resume form used by nominations of the regional service meeting:
 - Addition #1: Have you ever not fulfilled an NA service commitment?
 - Addition #2: Have you ever misappropriated NA funds?
- **Maker:** Amanda S - GSR Living the Program
- **Second:** Bailey - GSR Mimosa
- **Intent:** To provide additional information about nominees for service to homegroups

- Group Announcements and Celebrations:
 - **Another Chance** - Linda K - 25yrs on 7/7, Crissy B - 5yrs on 7/28, Zacharie M - 1yr on 7/31
 - **Easy Does It** - Ronnie M - 9yrs on 7/20, Melody M - 14yrs on 7/20
 - **End of the Road** - Sadie C - 2yrs on 7/6, Kelli C - 12yrs on 7/13
 - **The Lie is Dead** - As always, we could use some support from the men, since we have a treatment facility that attends our meeting
 - **Living the Program** - Tom C - 30yrs on 7/12
 - **Mimosa** - Carl B - 13yrs on 7/8, Ken L - 10yrs on 7/22
 - **NA at Noon** - Our group official moves to a new location - 940 Concord Road SE, Smyrna GA 30080 - Enter the door behind "Tillman" sign
 - **Sky's the Limit** - We may be changing our physical location
 - **Surrender on Sunday** - Adam R - 8 yrs on "More will be revealed"
 - **We Group** - Susan F - 34yrs on 7/5, Francesca L - 2yrs on 7/19
 - **We Recover Together** - Chris B - 1yr on 6/27, Tim K - 3yrs on 7/28

Motion to Close: Joe B

Seconded by: John

Closed at 4:42pm

NEXT MEETING SCHEDULED:

Sunday, July 29th, 2018 at 2:00PM

BACK TO GROUPS

Items to be voted on in the July ASC Meeting:

- **Regional Topics**
 - **GRCNA Convention Planning Panel**
 - *Vote to approve updated policy*
- **PR Subcommittee**
 - **Flyer Drive Questionnaire**
 - *Please read and reply*
 - **Regional Hosting of Phone Line**
 - *Please review with Home Group*

- **Area Trusted Servant Elections**

- **Alternate Secretary - Chris B**
- **RCM Alternate - Stephen R**
- **Policy Parliamentarian - Tony M**
- **Activities Chair - Clint G**
- **H&I Chair - Geoff C**
- **WSR Chair - Nicole A**

Available Area Trusted Servant Positions:

- **No Nominations for Following Positions:**

- **Treasurer - *Nominee was not elected***
- **Alternate Treasurer**
- **Alternate Literature Distribution**
- **Refer to MASCNA Policy for cleantime/service requirements and duties for each position. Policy can be found at MariettaNA.org**