# Marietta Area Service Committee of NA Minutes June 2<sup>nd</sup>, 2018 Next Meeting June 24<sup>th</sup>, 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 16 groups Quorum met @ 2:12 PM

The purpose of area was read by Jonathan

The 12 traditions were read by Michael

The 12 concepts were read by Susan

Motion to accept February minutes: Chris

Motion Seconded by: Liz

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

Group	<u>GSR</u>	<b>Attendance</b>	<u>Comments</u>
A new way of life	Sid	X	
Addicts in the attic	Asa	X	
Another chance	Chuck	Present	
Architects of adversity	Liz	Present	
AMNA	Erin	Present	
Back to the basics	Jerry	X	
Easy does it	Scott	Present	
Crossroads	Ron	Present**	
End of the road	Chris	Present	
Dopeless hope fiends	Marco	X	
Just for Sunday	Michael	Present	
Life is Good	Thomas	X	
Living the program	Amanda	Present	
Mimosa	Geoff	Present	
Na at noon	Reg	Present	
On the right track	Jocho	Present	
Rose group	Brian	Present	
Serenity on the square	Byron	Present	
Sky's the limit	John	Present	
Spiritual Awakenings	Dennis	X	
Surrender on Sunday	Joe	X	
We group	Susan	Present	
The Lie is Dead	John	X	
We recover together	Billy	Present	
Warriors in Recovery	Brian	X	
Yana	James	Present	

<sup>\*</sup>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: 5th Tradition

# **Homegroups Added:**

 The following groups will be counted towards Quorum with one more consecutive meeting: Crossroads

# MASC Admin & Subcommittee Roll Call

Position	Name	Attendance	Report
Chair	Chris	Х	N/A
Vice Chair	Jody	Present	N/A
Treasurer	Katey	Present	Emailed
Alt. treasurer	Melody	Present	N/A
Secretary	Austin	Present	N/A
Alt. secretary	Susan	Present	N/A
RCM	Rodney	Present	Attached
RCMA	Jonathan	Present	N/A
Policy	Tim	X	N/A
parliamentarian			
Lit distribution	Jan	Present	Not received
Alt. lit	Mary	Present	N/A
distribution			
Activities chair	Clint	Present Kinda	Written
H&I chair	Geoff	Present	Written
PR chair	Stephanie	Present	Written
WSR	Becky	Present	Written
24hr room chair	Joseph	Present	Emailed

# • Open Forum: 2:12-2:25

- John: Skys the limit may be moving meeting rooms. It would be the same building but downstairs and to the back. We are not sure yet.
- Stephanie: I wanted to bring up that there have been meetings called All Recovery meeting at Noon, It was created out of necessity by the Zone because there was no NA meeting locally at that time slot. If anyone would be interested in forming a meeting for this time I believe there is a demand for an NA meeting to be formed.
- Michael: There have been some rumors about the Zone, and how they interact with our members. I do not know that they are true, but it is concerning.
- Jody: Those are just rumors I can tell you that these things never took place.
- Robert: So Stephanie what are you saying?
- Stephanie: I am saying there is a demand for an NA meeting to be formed, if anyone would want to form one in Marietta for a Noon meeting.

- Robert: Two things. First of all one of our members, Dennis P is in the hospital. Let's take a moment of silence for him.
- o (Silence)
- o Robert: Secondly, I am going to share my experience, strength and hope about voting people into trusted servants positions. When I began here, there was no Policy Parliamentarian, Secretary, or Vice Chair. Positions were open and we didn't rush to just throw anybody in there. We should never vote someone who is not qualified into these positions just because they are willing. We voted a chair in knowing that he could not be here several of the ASC meetings due to his work. He was honest with us about it and we still voted him in. Now Jody has had to step up and do that job because of our decision. Really, I want to challenge everyone to read the Concepts book, since you are a part of that. I am guilty of doing this, but I think we need to challenge ourselves. Read the duties and responsibilities for the position you are going to be voted in for. We have had members whose momma has gotten up here and told us not to vote them in, and we did it anyways, just because they had the willingness. It came back to bite us and it always has.
- Susan: First of all, thank you all for your service. I wanted to tell you at
  this time that I am program director for GRCNA. We are looking for input,
  speakers and chairs for the workshops. I could use suggestions for people
  and topics if you can write them down and I will take all of your
  suggestions.
- Bob: I was at the World Service Conference, and thought I would come today to answer any questions of if you wanted any insight on the WSC I am here to offer it. I actually took part in the WSC, and gained some insight on everything, so if you have any questions I am here to share my experience, strength and hope with you guys. Thanks.
- Jody: Next area we will be having our annual GSR workshop. It will be put on by the outgoing trusted servants. We will have it at 2pm, then conduct area afterwards. We try not to make it too long and drawn out, but we need to conduct this for new GSR's to know their duties and responsibilities. We will also be having our budget workshop put on by the treasurer during this time, as per policy.
- Subcommittee Reports: 2:25-3:00
  - Treasurer's Report Katie:
    - Report Attached
  - <u>Literature Report Jan:</u>
    - Will forward when I receive it

- **RCM Report Rodney:** Region Voting (See Old Business)
- Activities Report Clint:
  - Campout went really well! About 50 people in attendance. \$285 to campsite leaving \$685 back to area (\$160 profit)
  - Shirts still available for sale: \$20 New, \$5 Old
  - Requesting \$150 deposit for event.
  - NEED POSITIONS FILLED, ALL ARE OPEN!!

#### H&I Report - Josh:

- 5 members in attendance.
- Spent \$248.36 on Literature and received a \$50 donation from just for sunday. So, total spent from budget this month is \$198.36. Spent \$687.84 YTD. \$2,067.16 left in budget.
- Meetings:
  - Cobb Stabilization-Fridays 8pm (3mo cleantime requirement)
  - Ridgeview-Fridays 8pm (3mo cleantime requirement)
  - Cherokee Jail-Fridays 2:30pm
    - 6mo cleantime requirement
    - Fingerprints and application to jail required
    - NEEDS SUPPORT!
  - Cobb Wellstar-Tuesdays 8pm (6mo cleantime requirement)
    - Application online (immunization, orientation, ID card)
  - Bartow Jail- (Men and Women)
    - 6mo cleantime requirement
    - Background Check
    - NEEDS SUPPORT!

#### o PR Report - Stephanie: PR@mariettana.org

- 8 People attended
- Stephanie is going to estimate the printing of metro panel schedules per request of "Living the program"
- Current Printing price is \$23 for 500 legal pages
- Current phone line costs: AT&T \$88.16, Answering phone \$174.16
- Flyer drive will meet July 14th noon at starbucks 440 Ernest Barrett Pkwy NW
- Still need to check on 3 meetings: All the way up, 5th Tradition and Staying Alive.
- Nominations: Chair Billie, Vice Chair Open, Secretary Open, Alt Secretary Open.
- We will create a new budget for PR Base on Phone Line decision.
- There are new addresses for two meetings. Make sure you throw out old schedules.

#### WSR Report - Becky:

- 2 Members in attendance
- NEED SUPPORT!
- No Postal Facilitator report this month. May and June will be provided at June ASC.

#### o 24 Hour Room Report - Robert:

- We met June 2nd 2018. Discussed the success of game night. After expenses we raised \$91.
- We filled a vacant service position.
- Discussed the sale of T-shirts, current and past. We also inked some details for our next event. It will be a field day/beach bash on July 14th at Dallas Landing.

#### Old Business:

- Region Motion 2018-001: To Approve the use of Electronic Funds Transfer to pay bills.
  - Pro: 10
  - Con: 0
  - Abstain: 5
- Region Motion 2018-002: Change policy to reimburse mileage based at 80% of the federal standard, rather than modifying the amount each year.
  - Pro: 8
  - Con: 0
  - Abstain: 7
- RSC Nominations (Pro-Con-Abstain)
  - Facilitator: Hugh R (7-0-6)
  - Co-Facilitator: Rodney W (11-0-1)
  - Co-Facilitator: Joe B (1-0-5)
  - Secretary: Kristin F (6-0-7)
  - Treasurer: Tiffany L (7-0-6)
  - Policy/Archivist: Linda (6-0-8)
  - Insurance Liaison: Romer (6-0-7)
  - PR Chair: Duane (8-0-6)
  - CPP Vice Chair: Sandy G (7-0-7)
  - CPP Treasurer: John P (7-0-7)

# Trusted Servants Nominations:

- Chair: Jody (Current Vice Chair)
  - GSRA of Another Chance from 2013 to 2014. H&I at Cobb County Women's Work Release from 2013 to 2014. Served on the 24 Hour Room Committee in 2013. GSR of Another Chance from 2014 to 2016. Literature Coordinator of Another Chance from 2016 to 2017.

Served on Activities Committee from 2013 to present. Served as Secretary of the Activities Committee from 2014 to 2015. Served as Policy Parliamentarian of the Marietta Area Service Committee from 2016 to 2017. Served as Vice Chair of the MASC from 2017 to 2018.

- *Vice Chair:* Katey G (Current Treasurer)
  - Clean Date 2/10/13. Home group is We Recover Together. I have an NA Sponsor who has an NA sponsor. Working Knowledge of the steps, traditions and concepts.
  - GSRA 2013, GSR 2013-14, Homegroup Treasurer 2015-2018, H&I Panel Leader for Cobb Stabilization 2013-15, H&I Panel Leader for Ridgeview 2015-17, H&I Lit Chair and Treasurer 2014-16, Activities member 2013-Present, Activities Vice Chair 2014-15, Activities Chair 2015-16, Area Alt Treasurer 2016-17, Area Treasurer 2017-18, Willingness to serve, no misappropriation of funds.
- Treasurer: Melody (Current Vice Treasurer)
  - Clean Date: 4/27/90
  - NA Homegroup Treasurer in Kansas 1993-94, NA GSR in California 1995-96, AA Homegroup Secretary 1991-92, Have led many meetings and served my homegroups throughout the years.
  - I have an AA Sponsor x 28yrs, I also have an NA Sponsor who has an NA Sponsor. I have worked steps in both fellowships as well as with multiple formats many times. I sponsor women in NA with the NA Literature.
  - No misappropriation of funds, Technology certificate in Accounting
- Vice Treasurer: NONE
- Secretary: Susan (Current Alt Secretary)
  - Clean Date 9/11/14
  - NA sponsor with NA sponsor
  - Working knowledge of 12 steps and 12 traditions
  - Home Group Another Chance
  - Another Chance Home Group Coordinator 2016-2017
  - Another Chance Secretary 2017-2018
  - Another Chance Treasurer 2018-Present
  - 24 Hour Room Member 2016-2018
  - 24 Hour Room Secretary 2016
  - 24 Hour Room Vice Chair 2017
  - Never left a service commitment unfinished
  - Never misappropriated funds
  - Willingness to serve
  - Gratitude for the opportunity to serve NA in any capacity
- Alternate Secretary: NONE

- o **RCM:** Jonathan B (Current RCMA)
  - Clean Date: 12/31/07, Homegroup Living the Program
  - Service History: MASCNA Treasurer, Alternate Treasurer and RCMA, Homegroup Secretary, Treasurer, Speaker Seeker, GSR, GSRA, H&I Panel Service, PR Member (MASCNA and GRSCNA)
- RCMA: NONE
- Policy Parliamentarian: NONE
- Literature Distribution: Mary W (Current Alt Lit Chair)
  - Clean Date: 10/18/11, Home group End of the Road, Has an NA Sponsor that has an NA Sponsor, Knowledge of the Steps and Traditions.
  - Homegroup Secretary 2011-13, Alt Lit 2012-13, GSRA (Fill-In), 24hr Room 2013-16, Homegroup Secretary (½ Term, Had to resign due to son's needs), Current Alt Lit Chair
- Alternate Literature Distribution: NONE
- Activities Chair: NONE
- H&I Chair: NONE
- o **PR Chair:** Billie (Current PR Vice Chair)
  - Clean Date: 1/30/2016, Have a sponsor who has a sponsor etc., Continue working steps and traditions, Have never left a service position before my term was up, I have the willingness to serve, have never misappropriated funds and have been in the same homegroup since my clean date.
  - Greeter for homegroup, Chaired meetings, GSRA and GSR 2016-2018, 2yrs service H&I, 18 months service in PR subcommittee. Current PR Vice Chair.
- WSR Chair: NONE

## New Business:

NONE

## Group Announcements and Celebrations:

- o AM NA Robyn A 15yrs on 6/23, Saturday 9am meeting not on website
- **Another Chance –** lisha R 1yr on 6/19, Zacharie M 1yr on 7/31
- Crossroads Needs support
- Easy Does It − Amy H − 2yrs on 6/8
- End of the Road Natasha B 2yrs on 6/22, Becky B 7yrs on 6/29
- Living the Program − Tom C − 30yrs on 7/12
- Mimosa Carl B 13yrs on TBD date, Meetings Friday and Sunday nights at 7pm at Roswell UMC (Counseling Center) in Roswell, We need

- some support for the Friday meeting, especially from women with clean time
- NA @ Noon NA @ Noon will move to a new location Monday, July 2.
   940 Concord Road SE, Smyrna (Tillman Building). We still meet Monday thru Friday at 12:15pm
- Rose Group New meeting address is 2795 Ridge Road, Canton 30115, Wednesdays @ 8pm
- Sky's the Limit Meeting may be moving. We will be in the same building except we may be downstairs in the back. This move may occur in July.
- **We Recover Together –** Chris B 1yr on 6/27

Motion to Close: Chuck

Seconded by: John

Closed at 3:35PM

#### **NEXT MEETING SCHEDULED:**

Saturday June 24th, 2018 at 2:00PM

# Items to be voted on in the June ASC meeting:

#### **Area level Trusted Servant Positions**

- No Nominations for Following Positions:
  - Alternate Treasurer
  - Alternate Secretary
  - RCMA
  - Policy Parliamentarian
  - Alternate Literature Distribution
  - Activities Chair
  - H&I Chair
  - WSR Chair
  - Refer to MASCNA Policy for cleantime/service requirements and duties for each position. Policy can be found at MariettaNA.org