

**Marietta Area Service Committee of NA
Meeting Minutes
March 29th, 2019**

Next Meeting Sunday, April 26th, 2020 @ 2:00 PM

Ridgeview Day Hospital

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 13 groups - Quorum met @ xx PM

The Purpose of the Area was read by Rodney W.

The 12 Traditions were read by Abigail F.

The 12 Concepts were read by Christian J.

Motion to accept February minutes: Chris E.

Motion Seconded: Megan S.

Previous month's minutes were moved to acclimation: Tim T.

Motion seconded: Chris E.

Group	GSR	Attendance	Comments
Addicts in the Attic	Asa	X	Gave notice
Another Chance	Megan	Present	
Architects of Adversity	Bryan	X	
Back to Basics	Jerry	Present**	
Dopeless Hope Fiends	Shelly	Present	
Easy Does It	Scott	Present	
End of the Road	Jan	Present	
Finding Freedom	Sheila	Present	
Hold On to Hope	Chris	Present	
Just for Sunday	Michael	Present	
Living the Program	Prasad	X	
Lost and Found	Jonathan	X	
Lost Dreams Awaken	Rebecca	Present	
Mimosa	Tim	Present	
NA at Noon	Alvin	Present	
One is Too Many	Scott	Present**	
A New Way of Life	Laura	Present	
Rose Group	Danielle	X	
Serenity on the Square	Myra	Present	
Spiritual Awakenings	Dennis	Present	
Surrender on Sunday	Nick	Present	
Unity Group	Jocho	Present	
Warriors in Recovery	Robert	Present	
We Group	Robert	Present	
We Recover Together	Abigail	Present	

**Came in Late, does not count towards total. **First meeting or first meeting back, does not count towards quorum.*

Homegroups Removed:

- The following groups will be removed from the Attendance/Quorum list due to two consecutive absences:
 -

Homegroups Added:

- The following groups will be added to the Attendance/Quorum list with one more consecutive attendance:
 -

MASC Admin & Subcommittee Roll Call

Position	Name	Attendance	Report
Chair	Katey	Present	N/A
Vice Chair	Vacant	N/A	N/A
Treasurer	Felix	Present	Attached
Alt. Treasurer	Richard	Absent	N/A
Secretary	Chris	Present	N/A
Alt. Secretary	Melissa	Absent w/ Notice	N/A
RCM	Rodney	Present	N/A
RCMA	Stephen	Present	N/A
Policy Parliamentarian	Vacant	N/A	N/A
Lit Distribution	Marco	Absent w/ Notice	Attached
Alt. Lit Distribution	Matthew	Present	N/A
Activities Chair	Christian	Present	Written
H&I Chair	Julie	Absent	Attached
PR Chair	Chris	Present	Attached
WSR	Louis	Present	Attached
24hr Room Chair	Susan	Present	Attached

- Open Forum: 2:18 pm - 2:20 pm
N/A
- Subcommittee Reports: 2:20 pm - 3:19 pm
 - Treasurer's Report - Felix L:
 - Report attached
 - Literature Report - Marco J:
 - Report attached

- **RCM Report - Rodney W:**
 - Report attached
- **Activities Report - Christian J:**
 - N/A
- **H&I Report - Julie N:**
 - N/A
- **PR Report - Chris E:**
 - Report attached
- **WSR Report - Louis B:**
 - Paula J asked for guidance on how to handle a letter from an inmate that was released and had sent her her home address and wanted to continue working with her.
 - This month we had a total of 30 letters (see breakdown in attached report)
 - We spent \$26.00 for printer ink
 - \$12.00 for postage and \$90.00 for work books
 - Ending cash on hand is \$1117.15 (See complete breakdown in attached report)
 - We are still in desperate need for male step writers, the women continue to be great but we need more support from the men.
 - Open positions are Co Chair and Asst secretary
- **24 Hour Room Report - Susan O.:**
 - Report attached
- **Old Business:**
 - **Motion 2-1:** For Marietta area to form an ad-hoc committee to explore the idea of moving to Consensus Based Decision Making, and to educate the area on the pros and cons.
 - **Maker:** Billie R., group rep, Just for Sunday
 - **Second:** Scott L., GSR, Easy Does It
 - **Intent:** To increase participation
 - **Pro:**
 - So that people understand CBDM

- We need to explore what we're looking at, so we can make an informed decision
 - **Con:**
 - **Vote: Motion Out of Order; policy dictates that Area chair appoints an ad-hoc committee, no need for vote**
 - **TODO: INCLUDE ANNOUNCEMENT (NOT A MOTION) IN EMAIL THAT WE WILL DISCUSS A POTENTIAL AD-HOC COMMITTEE ON CBDM NEXT AREA; PLEASE DISCUSS WITH YOUR HOMEGROUP AND BRING BACK YOUR CONSCIENCE.**
 - **Motion 2-2:** To untable Motion 1-1, "To have the ASC hold 33% above prudent reserve in our bank account," and withdraw it.
 - Maker: Felix, Treasurer
 - Second: Jan L., GSR, End of the Road
 - Intent: To withdraw the motion.
 - **Vote: 7 for, 0 abstain, 0 against.**
- Elections:
 - None
- New Business:
 - **Motion 3-1:** Add to the 24 Hour Room policy, to the responsibilities of chair, treasurer and alternate treasurer: "Have access to and manage electronic payment method."
 - **Maker:** Susan O., 24 Hour Room Chair
 - **2nd:** Jan L., GSR End of the Road
 - **Intent:** To stay up to date with payment methods and reflect current practices.
 - **PROS:**
 - Megan S: This is a good idea that will allow the committee to get with the times.
- Trusted Servant Nominations:
 - None
- Group Announcements and Celebrations:
 - **A New Way of Life:** We will be meeting at 7:00 on Tuesday outside while practicing social distancing.

Motion to Close: Dennis P.

Seconded by: Laura L.

Motion to acclamation: Megan S.

Second: Sheila G.

Closed at 3:46 pm

NEXT MEETING SCHEDULED:

Sunday, April 26th at 2:00PM

BACK TO GROUPS

Elections to be voted on in the April ASC Meeting:

- **None**

Motions to be voted on in the April ASC Meeting:

- **Motion 3-1:** Add to the 24 Hour Room policy, to the responsibilities of chair, treasurer and alternate treasurer: "Have access to and manage electronic payment method."
- **Nominations for the GRSCNA positions of Facilitator, Co-Facilitator, Secretary, Treasurer, Policy/Archivist, Insurance Liaison, Hospitals & Institutions Chair, Public Relations Chair, and RDA, along with their resumes can be found in the copy of the GRSCNA minutes. Votes on these nominations should be brought back to the May ASC for a vote so that the RCM can carry the Area's conscience to the June RSC.**

Available Area Trusted Servant Positions:

- **No Nominations for Following Positions:**

- **Vice-Chair**
- **Policy Parliamentarian**

Refer to MASCNA Policy for cleantime/service requirements and duties for each position. Policy can be found at MariettaNA.org