

**Marietta Area Service Committee of NA
Meeting Minutes
June 28th, 2020**

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

Ridgeview Day Hospital (or virtual)

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 9 groups - Quorum met @ 2:22 PM

The Purpose of the Area was read by Katey G.

The 12 Traditions were read by David H.

The 12 Concepts were read by Curt H.

Motion to accept May minutes: Dennis P.

Motion Seconded: Karen H.

Previous month's minutes were moved to acclimation: Billie R.

Motion seconded: Sheila G.

Group	GSR	Attendance	Comments
Addicts in the Attic	Asa	Absent w/ Notice	
Another Chance	Chris	Present	
Architects of Adversity	David	Present	
Back to Basics	Jerry	XXX	
Dopeless Hope Fiends	Shelly	XXX	
Easy Does It	Scott	Present	
End of the Road	Jan	Present	
Finding Freedom	Sheila	Present	
Hold On to Hope	Chris	XXX	
Just for Sunday	Billie	Present	
Living the Program	Prasad	Present	
Lost and Found	Jonathan	XXXX	
Lost Dreams Awaken	Rebecca	XXX	
Mimosa	Tim	X	
NA at Noon	Alvin	X	
One is Too Many	Scott	XX	
A New Way of Life	Laura	X	
Rose Group	Danielle	XX	
Serenity on the Square	Myra	XX	
Spiritual Awakenings	Dennis	Present	
Surrender on Sunday	Nick	Present	
T.A.C.O. Tuesday	Karen H.	Present	
Unity Group	Kyle	Present*	
We Group	Robert	XXX	
We Recover Together	Abigail	X	

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

As of April 2020: Consecutive absences during quarantine may not remove a group from the Attendance/Quorum list. Quorum rules may also be discussed at Area. Strange times...

As of June 2020: We are removing groups with more than two consecutive absences from the calculation of quorum. That would leave us at 16 groups and thus quorum is 9 groups.

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:
 - T.A.C.O. Tuesday

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	Present	N/A
Secretary	Chris	Present	N/A
Alt. Secretary	Melissa	Present	N/A
RCM	Rodney	Present	N/A
RCMA	Stephen	Absent	N/A
Policy Parliamentarian	Vacant	N/A	N/A
Lit Distribution	Marco	Absent	N/A
Alt. Lit Distribution	Matthew	Absent	N/A
Activities Chair	Christian	Present	Attached
H&I Chair	Julie	Absent	N/A
PR Chair	Chris	Present	Attached
WSR	Louis	Present	Attached
24hr Room Chair	Susan	Present	Attached

- Open Forum: 2:25 pm - 2:47 pm
- Melissa: We are losing our Zoom account that we use to hold Area Service because it's Christian's personal account. What are we going to do?
- Chris E.: I think it would be prudent, since we don't know how long this is going on, if the area were to get its own Zoom account. If we were gonna hold area at the regular times and we couldn't do it at Ridgeview, the option would still be there--not to have to forward until the next available slot.
- Prasad: I agree with Chris. In the interim if there's an account needed, Living the Program has its own account and if needed we can give that access to the area.

Getting an account costs about \$15 a month and all the other subcommittees can use it too if they need to.

- Katey: I think the concern is that some subcommittees meet at the same time.
- Stephanie: Who pays the seventh tradition for us to meet at Ridgeview? What position does that?
- Katey: Treasurer. I think we used to give them literature, not sure what happened.
- Stephanie: I think our treasurer should have set up a Zoom account so we should be paying our way as if it were a physical space. I'll type up a motion that the treasurer establish a Zoom account for Area until we can reach a physical space. Billie seconds that.
- Susan: If Stephanie is not currently holding a position, someone else should make the motion.
- Karen H.: It might not be a bad idea just to maintain a Zoom account moving forward even when we get out of the pandemic. It could be something that PR uses if we can't meet in person.
- Melissa: Reminder to send your contact info if you're a new trusted servant.
- Jody: I noticed nobody ran for RCM. I'd love to be your RCM, but there's a pandemic and I'm highly susceptible. I won't be able to attend a big meeting in September, since that's the next one planned.
- Susan: When we first started area on Zoom, I know we were hopeful it would be short-lived and we refrained from changing policy around things like attendance. Since it's become a long-term thing and we don't know what the future holds, I'm getting the impression from the groups that this is what we have and this needs to count. Groups are expected to participate and if they're not here they're being counted as absent. Along those lines I was thinking about trusted servants. We have not had our H and I chair, Lit Chair, or Alternate chair--technically they haven't been present since around February. A few exceptions. Is there action for us to take? I'm concerned.
- Curt: Susan brings up an excellent point and I had it on my list. If I'm elected but even if not, I would encourage the admin committee to formulate policy on Zoom meetings to be sent back to groups.
- Susan: If in a month or three someone steps into the H&I role, we as an area don't even know how to onboard them. It does a disservice to the area that there's not an accountability mechanism, especially with outgoing trusted servants. They're supposed to make a final report.
- David: Scott L. and myself are looking at carrying forward that online ordering for literature. If anyone has any kind of spreadsheet for literature in the past, give it to me and we'll take it from there. I also want to find out if we want to do a QR code so groups can have them, and thus reduce the number of meeting schedules we distribute to groups.

- Scott: I talked to Matthew (about Lit) before area, he's had a lot of fear about the position. He's had no contact with Marco. He's willing to do it but he needs some guidance. Since we're not doing meeting lists right now through PR, you can print out a current meeting list through the website as a PDF, take a regular size piece of paper, it's a double fold not trifold, and it's current. Has lists of what meetings are closed and the virtual meetings, and the Zoom info and text by phone (BMLT).

- Subcommittee Reports: 2:47 pm - 3:25 pm

- Treasurer's Report - Felix L:

- Report attached

- Literature Report - Marco J:

- N/A: absent from area

- RCM Report - Rodney W:

- Thanks for your service, Rodney!

- Activities Report - Christian J:

- 2 addicts in attendance
- Old Business:
 - No old business
- New Business:
 - Fall campout is still scheduled to be held on Oct 9th-11th

- H&I Report - Julie N:

- N/A; absent from area

- PR Report - Chris E:

- Report attached

- WSR Report - Louis B:

- Report attached

- 24 Hour Room Report - Susan O.:

- Report attached

- Old Business:

- **MOTION 5-1: To use \$48.00 from budget to purchase behind the walls patches.**
 - **Maker:** Louis B., WSR Chair
 - **Second:** Jerry M., WSR Postal Facilitator
 - **Intent:** To give these patches to those willing to become a step writer.
 - **Vote:** Passed

- Elections:
 - **Chair:** Curt H. Elected
 - **Vice Chair:** Stephanie S. Elected
 - **Secretary:** Melissa P. Elected
 - **Alternate Secretary:** Michael A. -- was not present, no vote held
 - **Treasurer:** Richard G. Elected
 - **Literature Distribution Chair:** Matthew Z. -- Elected, area votes to waive clean time requirement
 - **Policy Parliamentarian:** Dennis P. Elected
 - **PR Chair:** Chris E. Elected
 - **WSR Chair:** Louis B. Elected

- New Business:
 - **Motion 6-1:** For the Area Treasurer to establish a Zoom account that will host the monthly ASC meetings, and for the Treasurer to ensure the subscription is paid on a monthly basis as needed while Area requires a virtual meeting space.
 - **Maker:** Susan O., Chair 24 Hour Room
 - **2nd:** Billie R., GSR Just for Sunday
 - **Intent:** To follow our 7th Tradition of being fully self-supporting and paying for the location that hosts us, even though it is virtual.
 - **Vote:** PASSES - 9 for, 0 abstain, 0 against

- Trusted Servant Nominations:
 - **Alternate Secretary: Michael A. (had to leave early in June, and thus couldn't be voted in)**
 - **Nominator:** Tim T., GSR Mimosa
 - **Second:** Sheila G., GSR Finding Freedom
 - **Service Resume:** Clean date 9-24-85; former GSR for multiple home groups; former chair of Gold Coast Area.

- **Group Announcements and Celebrations:**

- **Another Chance:** Megan S. - 1 year on July 7 at temporary in-person meeting location at Towne View Baptist Church, 950 Shiloh Road NW, Kennesaw, GA 30144. Jody M. - 11 years on July 11 at temporary in-person meeting location at Towne View Baptist Church, 950 Shiloh Road NW, Kennesaw, GA 30144.
- **Architects of Adversity:** Susan F. - 36 years on July 10.
- **Easy Does It:** Jennifer F- 1 year on July 10. Josh H - 6 years on July 11.
- **Living the Program:** Tom C. - 32 years on July 9.
- **Spiritual Awakenings:** Haley - 4 years on July 29. Rachel T. - 9 years on July 29.
- **Unity Group:** Just a reminder, we are meeting Mondays AND Thursdays now.
- **Katey G.:** GSR workshop after area today! Curt: Financial audit is also happening today.

Motion to Close: Chris H.

Seconded by: David

Passed through Acclamation.

Closed at 4:18 p.m.

NEXT MEETING SCHEDULED:

Sunday, July 26, 2020 at 2:00PM

BACK TO GROUPS

- **None**

Elections to be voted on in the July ASC Meeting:

- **Alternate Secretary: Michael A. (had to leave early in June, and thus couldn't be voted in)**
 - **Nominator:** Tim T., GSR Mimosa

- **Second:** Sheila G., GSR Finding Freedom
- **Service Resume:** Clean date 9-24-85; former GSR for multiple home groups; former chair of Gold Coast Area.

Available Area Trusted Servant Positions:

- **No Nominations for Following Positions:**

- **Alternate Treasurer**
- **RCM**
- **RCMA**
- **Alternate Literature Distribution**
- **H&I Chair**
- **Activities Chair**

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