

## **Marietta Area Service Committee of NA Meeting Minutes from June 6, 2021**

**Next Meeting is Sunday, June 27, 2021 @ 2:00pm on zoom**

**ASC Zoom meeting link:** <https://us02web.zoom.us/j/6253458196>

Meeting ID: 625 345 8196

Password: 532995

H&I subcommittee meeting will be held June 27 @ 12:00pm:

<https://us02web.zoom.us/j/87317632969?pwd=anNZa3NTUXg4anVRV1RjcCtzSURqQT09>

Meeting ID: 873 1763 2969

Passcode: 489087

Activities subcommittee meeting will be held June 27 @ 1:00pm:

<https://us02web.zoom.us/j/81185908858?pwd=K1pZUDkxM2w1cU9sVkIvMFQ0dUFGZz09>

Meeting ID: 811 8590 8858

Passcode: 034990

Public Relations subcommittee meeting will be held June 27 @ 11:00am:

<https://us02web.zoom.us/j/.8786918788?pwd=TGgxSGFtYWkxSEFjcGtxVzIqL3p6QT09>

Meeting ID: 878 6918 0788

Passcode: PR

No WSR subcommittee meeting in June.

**The following positions are now open and do not have nominations:**

- ASC vice-chair
- Secretary
- Secretary Alternate
- Literature Distribution
- Literature Distribution Alternate
- Activities Chair
- Hospitals and Institutions Chair
- Writing Steps in Recovery Chair

Area was opened at 2:00pm by Curt H.

The Purpose of the Area was read by Stephanie S.

The 12 Traditions were read by Billie E.

The 12 Concepts were read by Erin H.

### ASC Group Roll Call

Group	GSR	Attendance	Comments
Addicts in the Attic		XXXXXXX	Off Quorum
Another Chance	Jodi M.	Present	
Architects of Adversity	Nicole N.	Present	
Easy Does It	Scott L.	Present	
End of the Road	Jan L.	Present	
Firehouse		XXX	Off Quorum
Hold On to Hope		X	
Just for Sunday	Billie E	Present	
Living the Program		XXX	Off Quorum
Lost Dreams Awaken		XXXXXXXXXX	Off Quorum
NA at Noon	David	Present	
New Way of Life	Laura L.	Present	
One is Too Many		XXXXXXXXXX	Off Quorum
Saturday Morning NA		X	
Serenity on the Square		X	
Spiritual Awakenings	Brian W.	Present	
Surrender on Sunday	Nick W.	Present	
T.A.C.O. Tuesday	Karen H.	Present	
Unity Group	Jaco	Present	
We Group	Robert	XXXXXXXXXX	Off Quorum

### ASC Administrative Roll Call

Position	Name	Attendance
Chair	Curt H.	Present
Vice Chair	Stephanie S.	Present
Treasurer	Richard G.	Present
Alt. Treasurer	Vacant	Vacant
Secretary	Melissa P.	Absent
Alt. Secretary	Michael A	Absent
RCM	Chris T	Present

RCMA	Shelia G	Present
Policy Parliamentarian	Dennis P.	Present
Lit Distribution	Matthew Z.	Present
Alt. Lit Distribution	Vacant	Vacant
Activities Chair	Vacant	Vacant
H&I Chair	Vacant	Vacant
PR Chair	Chris E.	Present
WSR	Louis B.	Present
24hr Room Chair	Lonnie W.	Absent

**Motion PASSED By acclamation**

Maker: Jodi M. GSR, Another Chance  
 2<sup>nd</sup>: Brian W. GSR, Spiritual Awakenings

Motion: To approve April minutes.

Open forum:

- Chris T.- Heard that AA is now meeting at Ridgeview
- Jaco - Heard from alumni coordinator that Ridgeview would be opening up soon
- Chris E. - will be contacting said coordinator this Monday (6/7)
- Jordan - Rose group will reopen end of June

Administrative Reports:

Chair Report: Curt will be giving his final year end report and reminded trusted servants they should prepare their own year-end written report.

Vice Chair Report: Stephanie S has obtained the P.O. Box key and was given the location of the box during the ASC. She will be going to check it.

Treasurer Report: See attached report at the end of the minutes.

RCM Report: Nothing new to report since they haven't meet since last ASC.

RCMA Report: Thanks for letting me serve.

Policy Report: The committee continues to work on updated policy and the work will continue under the next elected policy/parliamentarian.

Literature Distribution: Current inventory value is \$3,501.20. \$322 worth of literature was sold last month and there is currently \$813 of cash on hand that needs to be deposited in the ASC bank account. We should be caught up on literature when the inventory is passed to the new chair.

## Subcommittee Reports:

Policy Report: We did not get a chance to meet this month

H&I Subcommittee: We had PR show up to support the committee. No other members showed up.

Activities: There is a Park Party planned for Saturday, July 24<sup>th</sup> from 4-8pm at East Cobb Park Pavilion with games, grilling, and a meeting. We need to reserve the campground for the Fall Campout.

Public Relations (see report attached at the end of the minutes): Four attended the subcommittee meeting. \$125 in literature will be going to recovery centers, along with meeting cards. We are holding off on ordering more cards until after the turnover in elections. Scott and David continue to maintain the website. We will be reaching out to Ridgeview this Monday. Jaco printed braille labels for our cards and PR will distribute them. Asked if we need to begin printing meeting schedules again? A straw poll done at the end of the area showed that GSRs want to wait to go back to printing.

WSR: Three attended the subcommittee meeting. Received one new letter. One inmate completed 25% of Step 1. Louis won't be available to attend next month's area. Chris K has been training as postal facilitator. Chris and Louis have the keys to the box. Louis is willing to make himself available to help train the new WSR chair.

24 Hour Room Report: No business meeting and no money changes.

## Old Business (votes reported as for-against-abstaining):

### Georgia Regional Service Committee Business

#### • GRSCNA Elections:

- |                           |               |              |
|---------------------------|---------------|--------------|
| ○ John P. CPP Chair:      | <b>PASSED</b> | <b>8-1-0</b> |
| ○ Josh J. CPP Vice Chair: | <b>PASSED</b> | <b>8-1-0</b> |
| ○ David H. CPP Treasurer: | <b>PASSED</b> | <b>8-1-0</b> |
| ○ Jimmy N. RD:            | <b>PASSED</b> | <b>7-2-0</b> |
| ○ Robert L. RDA:          | <b>PASSED</b> | <b>5-2-2</b> |

#### **Regional Topic # 2021-2**

**PASSED**

**5-3-3**

Topic: The Georgia region would host/sponsor the circle of sisters travelling NA convention. There will be no financial obligation as part of this request. This convention will take place in March of 2022. There were concerns regarding the liability implications if GRSCNA sponsor's/hosts this event.

**Regional Topic # 2021-2****PASSED****8-2-1**

Topic: Regional Topic 2021-3: 8/2/1: To approved the GRSCNA 2021/2022 proposed budget is in the amount of: \$50,035.68 (breakdown included in last month's minutes).

**Nominations/Elections:**

No nominations for currently open positions.

**Nominations for the 2021-22 ASC term. To be voted on for the next ASC.**

- ASC Chair: **Stephanie S.** automatically nominated per policy as Vice-Chair
  - Stephanie S.: 10 years clean, has NA sponsor who has an NA sponsor. She has served as home group's treasurer, GSR, secretary, and chair in 3 different home groups. Has served at area in as Public Relations Chair in 2 areas, personal shift coordinator for 24 hr room committee, GSR for her home group and panel member for in H and I. As well as serving as Vice chair for the past year. Always finished any service position, has a willingness to serve and has never misappropriated funds.
- ASC Vice Chair: None
- Secretary: None
- Secretary Alternate: None
- Treasurer: **Karen H.** nominated by Billie E., seconded by Jodi M.
  - Karen H.: Clean date 9/16/95, has an NA sponsor and working knowledge of the steps, traditions, and concepts. Has not misappropriated any fellowship funds.
  - Home Group: T.A.C.O. Tuesday
    - GSR, GSRA, Secretary, and Treasurer of multiple home groups.
    - NWGA Area: Vice-Chair Activities, Treasurer, Campout Co-Chair
    - Marietta Area: RCMA, RCM, Policy Chair, Anniversary Committee Treasurer, GRCNA Host Committee Vice-Chair
    - Georgia Region: Alt. Secretary, Secretary
  - Karen will not be at the next area due to a scheduled trip.
  - See attached full service resume
- Treasurer Alternate: **Richard L.** nominated by Chris T
  - Richard L.: Clean date 8/25/94, held multiple home group positions, willingness to serve, worked all 12 steps and traditions multiple times.
- Literature Distribution: None
- Alternate Literature Distribution: None

- Policy/Parliamentarian: **Susan O.** nominated by Karen H., seconded by Jodi M.
  - Susan O.: Clean Date: 9/11/14. NA sponsor with NA sponsor. Working knowledge of 12 steps and 12 traditions. Home Group – T.A.C.O. Tuesday.
    - T.A.C.O. Tuesday Founding Member, Alt Secretary 2020-2021, Secretary 2021-Present
    - Another Chance Various Positions 2015-2020: GSR, Meeting Opener, Secretary, Treasurer, Home Group Coordinator
    - 24 Hour Room Member 2016-2018, 2020-Present; 24 Hour Room Secretary 2016; 24 Hour Room Vice Chair 2017; 24 Hour Room Chair 2020
    - Marietta Area Secretary 2018-2019; Current member of Policy Subcommittee and working with Current Policy Chair to update policy
    - Never left a service commitment unfinished. Never misappropriated funds. Willingness to serve. Gratitude for the opportunity to serve NA in any capacity.
  - See attached full service resume
- Activities Chair: None
- Hospitals and Institutions Chair: None
- Public Relations Chair: **Erin H.** nominated by Karen H., seconded by Jan L.
  - Erin H.: clean date 1/10/18. I have a NA sponsor, who has a NA sponsor. I have a working knowledge of the 12 steps and traditions. Home group is T.A.C.O. Tuesday.
    - Alternate Treasurer for T.A.C.O. Tuesday- Present; Another Chance Secretary June 2018-June 2019; Meeting opener & Chairperson throughout my recovery.
    - PR Secretary June 2020-June 2021; PR Subcommittee Member June 2019-Present
    - I have never left a service commitment unfinished. I have never misappropriated NA funds. I have a willingness to serve. I am grateful for the opportunity to serve NA.

Writing Steps in Recovery Chair: None.

### **New Business: (votes reported as for-against-abstaining):**

**Motion #???**

**PASSED**

**9-0-0**

Maker:	Karen H.	GSR, T.A.C.O. Tuesday
2 <sup>nd</sup> :	Brian W.	GSR, Spiritual Awakenings

Motion: To add to GRSCNA Policy, Article 13: A: 5.: The proposed budget prepared by the Treasurer shall include itemization of all expenditures, a column with the previous year's approved itemized budget, and a column with the actual expenditures from the previous fiscal year.

Intent: To provide the home groups with the financial information needed to make decisions about the GRSCNA budget. Previous budgeting and actual expenditures provide the home groups with relevant history that can help the groups gain a greater understanding of how the budget supports GRSCNA activities.

**Motion #???**

**PASSED**

**8-0-0**

Maker: Brian W. GSR, Spiritual Awakenings  
2<sup>nd</sup>: Nick W. GSR, Surrender on Sunday

Motion: To add to GRSCNA (Region) Policy, Article 13: A: 5.: The Treasurer will provide regional trusted servants with a summary of the yearly total income of the RSC over the previous three years, noting the year with the largest income. Income includes area donations and other monies deposited into the RSC bank account. The total annual regional budget submitted that June cannot exceed that of the year with the highest amount of income identified by the Treasurer. Adjustments in the annual budget to meet maximum spending caps will be decided on by the Administrative Panel, with input from other RSC trusted servants, prior to submitting the budget in June.

Intent: At times, the Region has requested a higher budget than we might reasonably expect them to be able to cover based on previous year's incomes. While there might not be plans to spend all of those funds, this is not a financially responsible practice. If there is no plan to actually spend funds, then they should not be allocated. And if we do plan to spend all the funds in a budget that is higher than potential funding, then we would be in debt. Looking at the last three years of income would allow for a temporary "off year" (such as during a worldwide pandemic), without immediately lowering funding; however, if income decreases for three subsequent years, then we have a new funding reality and we should adjust the budget.

**Motion #???**

**PASSED**

**8-0-0**

Maker: Jan. L. GSR, End of the Road  
2<sup>nd</sup>: Brian W. GSR, Spiritual Awakenings

Motion: To direct our RCM to ask Region (Treasurer) for: actual vs. budget and profit and loss (or revenue/income and expenses) for the past two years/cycles (i.e. 2019-20 and 2020-21) with the understanding that the 2020-21 has not finished yet. Or a clear explanation as to why that information cannot be provided.

Intent: To get some clarity/transparency since past several budget approval requests have been a little anemic.

**Procedural Motion****PASSED****8-0-0**

Maker: Chris E. PR Subcommittee Chair  
2<sup>nd</sup>: Jan L. GSR, End of the Road

Motion: To suspend the rules of the day to discuss whether to start printing meeting schedule.

Discussion: Several GSRs said they felt we should wait until next month.

**Procedural Motion****PASSED****8-0-0**

Maker: Chris E. PR Subcommittee Chair  
2<sup>nd</sup>: David GSR, NA at Noon

Motion: To return to the order of the day.

**Group Announcements!**

- NA @ Noon annual BBQ August 14th noon to 6:00 p.m. Holston Park
- Subregional Forum meets Saturday, June 12th, 9 a.m. to 4:00 p.m.
- Easy Does It needs support!
- Another Chance June 12th Sean celebrates 1 year!
  - June 19th Jodi celebrates 12 years!
- Hold onto Hope starts meeting June 14th!
- Website Committee urges people use the calendar on the website. It's open for anyone to add announcements, celebrations, or events
- End of the Road June 25th Racheal T. celebrates
- Planning to suspend the order of the day at the beginning of the next area to hold an approx. 20-minute workshop for GSR
- Please mail area donations to MASC, 1595 Dewberry Trail, Marietta, GA 30062

**Review of Motions Going Back to Groups:**

ASC Nominations (see service resumes above)

- Chair – Stephanie S.
- Treasurer – Karen H.
- Treasurer Alternate – Richard L.
- Policy/Parliamentarian – Susan O.
- Public Relations Chair – Erin H.

**Motion****PASSED****By acclamation**

Maker: Jodi M. GSR, Another Chance  
2<sup>nd</sup>: Brian W. GSR, Spiritual Awakenings

Motion: To close ASC business.



**Marietta Area Service Committee Treasurer's Report**

MASC Area Group Meeting for: 05/06/21

Starting Balance: \$2,416.83

Prudent Reserve	\$1,788.00
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Group Name	Donation
A New Way of Life	\$0.00
Addicts in the Attic	\$0.00
Another Chance	\$0.00
Architects of Adversity	\$0.00
Back to the Basics	\$0.00
By Any Means Necessary	\$0.00
Campout	\$0.00
Chosen Frozen	\$0.00
Crossroads	\$0.00
Dopeless Hope Fiends	\$0.00
Easy Does It	\$0.00
End of the Road	\$0.00
Fifth Tradition	\$0.00
Foundation	\$0.00
Foundation of Hope	\$0.00
Freedom Group	\$0.00
Fresh Start To Freedom	\$0.00
Got a Life Group	\$0.00
Group of Hope	\$0.00
History Conference	\$0.00
Hold on to Hope Group	\$0.00
IP #2	\$0.00
Journey to Freedom	\$0.00
Just for Sunday	\$0.00
Learning to Live	\$0.00
Lie Is Dead	\$0.00
Life is Good	\$0.00
Living the Program	\$0.00
Lost and Found	\$0.00
Mimosa	\$0.00
Must be a Better Way	\$0.00
NA @ Noon	\$0.00
NA in the AM	\$62.00
No Name Group	\$0.00
On the Right Track	\$0.00
One is Too Many	\$0.00
Release	\$0.00
Road to Freedom	\$0.00
Rose Group	\$0.00
Second Chance	\$0.00
Serenity on the Square	\$0.00
Sky's the Limit	\$0.00
Spiritual Awakenings	\$0.00
Surrender on Sunday	\$0.00
Surrender to Win	\$0.00
TACO Tuesday	\$326.00
The Drag	\$0.00
Warriors In Recovery	\$0.00
We Group	\$0.00
We Recover Together	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
Difference - Bank Stated Collection	\$0.00
	\$0.00
	\$0.00
<b>GROUP SUBTOTAL</b>	<b>\$388.00</b>

Other Funding	
Literature Sales	
Literature Sales H&I	
H&I	
Just for Sunday Rent H&I	
24Hr Room Donation for 2019	
<b>SUBTOTAL</b>	<b>\$0.00</b>

[illegible]

<b>TOTAL DONATIONS &amp; FUNDING</b>	<b>\$388.00</b>	Received
FUNDS PRE-EXPENSE	\$2,804.83	
PRUDENT RESERVE	\$1,788.00	
AVAILABLE ENDING FUNDS (Less PR)	\$1,016.83	
<b>SUBTOTAL EXPENSES</b>	<b>\$479.78</b>	Paid
ENDING BALANCE	\$2,325.05	Next Month's Start

Uncleared Checks	Check #	Check Amount



Date 6/6/21

Marietta Area of Narcotics Anonymous

Public Relations Subcommittee Minutes

Attendance:

Chris E.	Ken L.	
Erin H.		
David B.		

Agenda

Meeting Called to Order	11:03am
Serenity Prayer	Chris E.
Twelve Traditions	David B.
Twelve Concepts	Chris E.
Previous Minutes	Erin H.

Open Forum

David-interested in the idea of changing the wording on posters in probation from "drug problem" to include alcohol. Erin-I feel that alcohol is a drug & included in the wording. Chris-both points are valid. I feel that changing the wording would need to go to groups for voting. David-Ken, what do you think? Ken-"Have a drug problem? We can help" has been used for years. The people we're in search of will identify with that. Chris-I can bring it back to groups if necessary. David-I will bring it up at area.



## Old Business

Ken - We don't need to make a motion to remove website from policy, as it doesn't actively exist.

Chris - I will follow up w/ Eddie at Ridgview before the next area.

## New Business

Chris - we will have a nomination for PR chair today. Erin will be nominated today at area. Ken - do we need to assign a temporary Vice chair? Chris - No. due to positions changing over during the next area.

Erin - we are running low on IP's to distribute. We will need to place an order soon. Are there any IP's the Subcommittee feels should be included? Ken - Am I an addict? + Who, What, How + Why?, maybe white booklets.

Ken - I feel like it's time to start meeting in person, as a Subcommittee, and printing paper meeting schedules.

Chris - I agree about the schedules + feel we can look into getting back to meeting in person.

David - the business cards were never to replace schedules.

Erin - I agree. we will look into printing.



## Task Assignment

Chris	distribute lit & bring up schedules at area
Erin	work on lit order
David	continue working on website updates

Meeting Closed with Serenity Prayer: 11:59

## Service Resume

**Position:** Marietta Area Service Committee Treasurer

Karen Hersey

Clean Date: 9/16/95

Home Group: T.A.C.O. Tuesday

### Service Experience

<u>Level</u>	<u>Position</u>	<u>Location/Committee</u>	<u>Dates</u>
Group	GSRA	Growing Pains	1995-1996
Group	GSR	Growing Pains	1996-1999
Group	Treasurer	Growing Pains	1997-1998
Group	Secretary	NA All The Way	1999-2000
Group	GSR	NA All The Way	2000-2001
Group	Treasurer	NA All The Way	2001-2002
Group	GSR	NA All The Way	2002-2003
Group	Treasurer	We Recover Together	2004-2005
Group	Alt. Treasurer	We Recover Together	2005-2006
Group	Alt. Treasurer	End of the Road	
Group	Treasurer	End of the Road	
Group	GSR	End of the Road	2009-2010
Group	Secretary	Another Chance	2015-2016
Group	Alt. Lit. Chair	Another Chance	2018-2019
Group	Literature Chair	Another Chance	2019-2020
Group	GSR	T.A.C.O. Tuesday	2020-2021
Area	Vice-Chair	Northwest GA Area Activities Committee	1996-1998
Area	Co-Chair	Northwest GA Campout Committee	1998
Area	Treasurer	Northwest Georgia Area	1998-1999
Area	RCMA	Marietta Area	2004-2005
Area	RCM	Marietta Area	2005-2006
Area	Vice-Chair	GRCNA Host Committee	2006-2007
Area	Policy Chair	Marietta Area	2009-2010
Area	Treasurer	Marietta Area 30 <sup>th</sup> Anniversary Committee	2009
Region	Alt. Secretary	Georgia Region	1997-1998
Region	Secretary	Georgia Region	1998-1999

I have an understanding of the 12 Steps, 12 Traditions, and 12 Concepts.

I have an NA Sponsor.

In Loving Service,

Karen H.

Susan O  
Service Resume  
June 2021

Clean Date 9/11/14  
NA sponsor with NA sponsor  
Working knowledge of 12 steps and 12 traditions

Home Group - T.A.C.O. Tuesday  
T.A.C.O. Tuesday Founding Member, Alt Secretary 2020-2021, Secretary 2021-Present  
Another Chance Various Positions 2015-2020:  
GSR, Meeting Opener, Secretary, Treasurer, Home Group Coordinator

24 Hour Room Member 2016-2018, 2020-Present  
24 Hour Room Secretary 2016  
24 Hour Room Vice Chair 2017  
24 Hour Room Chair 2020

Marietta Area Secretary 2018-2019  
Current member of Policy Subcommittee and working with Current Policy Chair to update policy

Never left a service commitment unfinished  
Never misappropriated funds  
Willingness to serve  
Gratitude for the opportunity to serve NA in any capacity