

Marietta Area Service Committee of NA Meeting Minutes July 25, 2021

Next Meeting Sunday, August 29, 2021 @ 2:00 PM

H & I Subcommittee @ 12:00 P.M.

P.R. Subcommittee @ 1:00 PM

Activities Subcommittee @ 1:00 P.M.

WSR meeting @ 1:30 P.M.

Quorum met @ 2:10 PM 6 groups

- The Purpose of the Area was read by: Carrie A.
- The 12 Traditions were read by: Chuck E
- The 12 Concepts were read by: Eric J
- Motion by Jodi M.: to accept June Minutes
 - Seconded by David M
- Motion by Ashley E.: to amend minutes to include motion makers, seconds, and all resumes' (full motion attached)
 - Seconded by Jodi M.
 - Steph S. "Will the motion maker accept a friendly amendment?"
 - Ashley E. "yes"
 - Vote tally (6-0-0)

* tallies are (for - against - abstain)

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Group Roll Call

Group	GSR	Attendance	Comments
Addicts in the Attic	Asa B.	XXXXXXXXX	Disbanded
Another Chance	Jodi M.	Present	
Architects of Adversity	David H	XX	
Easy Does It	Scott L.	Absent	
End of the Road	Jan L	Present	
Firehouse	Jesse F	Present	Needs to attend 1 meetings for quorum
Hold On to Hope	Jason E	XX	
Just for Sunday	Billie E /Eric	Present	
Living the Program	Adam	Present	One more for QUORUM
Lost Dreams Awaken	Rebecca	XXXXXXXXXX	Off Quorum
NA at Noon	David	Present	
New Way of Life	Laura L	Present	Disbanded
One is Too Many	Scott	XXXXXXXXXX	Off Quorum
Breakfast Club	Jaye	X	On Quorum this meeting
Serenity on the Square	Chuck	Present	
Spiritual Awakenings	Brian W	X	
Surrender on Sunday	Nick W	X	
T.A.C.O. Tuesday	Ashley	X	
Unity Group	Kyle	Present	
We Group	Cecil	Present	One more for Quorum
Rose Group Redux	Sean	Present	One more for Quorum

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MASC Admin & Subcommittee Roll Call

Position	Name	Attendance
Chair	Stephanie	Present
Vice Chair	Carrie A	Present
Treasurer	Karen H	Present
Alt. Treasurer	Richard L	Absent
Secretary	Michael A	Present
Alt. Secretary	Vacant	Present
RCM	Chris T	Absent
RCMA	Sheila G	Present
Policy Parliamentarian	Susan O	Present
Lit Distribution	Vacant	Present
Alt. Lit Distribution	Vacant	
Activities Chair	Vacant	
H&I Chair	Vacant	
PR Chair	Erin	Present
WSR	Vacant	
24hr Room Chair	Lonnie W	Absent

Open Forum: 2:29 pm - 2:36 pm

- Erin: Straw poll; to determine whether to print schedules GSRs were in favor
- The Website Committee asked GSRs to submit literature orders online and ASAP so that they may have them filled before the area takes place. This will greatly reduce the distraction that lit fulfillment causes.
- Jay: Saturday Morning Group is now the Breakfast Club
- **Trusted Servant Reports: 2:36 pm - 2:50 pm**
- Chair's Report: Stephanie S.
 - Please use Zoho for all communication for archiving purposes.

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- Vice Chair Report: *Vacant*
- Treasurer's Report: Karen H.
- Secretary: Michael A.
- Alt Secretary: *Vacant*
- RCM Report: Chris T. (Absent)
- RMCA Report: Sheila G.

Subcommittee Reports: 2:50 pm - 3:22 pm

- Policy Report: Susan O.
- Lit Distribution: *Vacant*
- H&I Report: *Vacant*
- Activities: *Vacant*
- PR Report: Erin H.
- WSR Report: *Vacant*
- No meeting today

- 24 Hour Room Report: Lonnie W. (Absent)
- They will be meeting again in August. No report this month. (Report given by committee member Jodi M.)

Old Business:

- None

Nominations:

- Lit Chair: Curt H. (Service Resume' Attached)
 - Nominated by David M.
 - Seconded by Jan L.
- Activities Chair: Megan S. (Service Resume' Attached)
 - Nominated by Sean S.

Motion

Circle One	Amendment		
	Motion	Pro	Con
	Or	Abstain	
For Secretary's Use Only	Motion / Amendment #		

Maker	Taco Tuesday
Position	GSR
2 nd	END OF THE ROAD
Position	GSR

Motion / Amendment

To amend the June 2021 Manetta Area FSC Minutes to include the following info for votes & nominations: maker, second, and vote tallies, and to remove the info included under new business.

Intent

To provide transparency on all new business and to remove reference to item that wasn't a motion.

Nomination

For Secretary's Use Only		Vote: Pro Con Abstain
Vacant for 2 months or more (Y / N)		Date:
Written resume provided (Y / N)		Single nominee (2/3 vote)
Resident of the Marietta area for at least 6 Months (Y / N / NA)		Multiple nominees (Simple Majority)

Nominator	David B
Position	CSR MA AT Noon
2 nd	Jan L
Position	CSR End of the Road

Nominated position	LITERATURE DISTRIBUTION CHAIR
Name of nominee	CURT H
Has read and understands duties in policy	<input checked="" type="radio"/> Y / <input type="radio"/> N
Has willingness to fill position	<input checked="" type="radio"/> Y / <input type="radio"/> N
Meets clean time requirements	<input checked="" type="radio"/> Y / <input type="radio"/> N
If not met, are they waived by the area	Y / N
Is a member of N.A.	<input checked="" type="radio"/> Y / <input type="radio"/> N
Name of home group	SPIRITUAL AWAKENINGS
Has a sponsor	<input checked="" type="radio"/> Y / <input type="radio"/> N
Has a working knowledge of the 12 traditions	<input checked="" type="radio"/> Y / <input type="radio"/> N

Nomination

For Secretary's Use Only		Vote: Pro Con Abstain
Vacant for 2 months or more (Y / N)		Date:
Written resume provided (Y / N)		Single nominee (2/3 vote)
Resident of the Marietta area for at least 6 Months (Y / N / NA)		Multiple nominees (Simple Majority)

Nominator	Sean F
Position	GSR - Rose Group Redux
2 nd	JAN L
Position	ASR - END OF THE ROAD

Nominated position	Activities Chair
Name of nominee	Megan S
Has read and understands duties in policy	<input checked="" type="radio"/> Y / <input type="radio"/> N
Has willingness to fill position	<input checked="" type="radio"/> Y / <input type="radio"/> N
Meets clean time requirements	<input checked="" type="radio"/> Y / <input type="radio"/> N
If not met, are they waived by the area	Y / N
Is a member of N.A.	<input checked="" type="radio"/> Y / <input type="radio"/> N
Name of home group	ANOTHER CHANCE
Has a sponsor	<input checked="" type="radio"/> Y / <input type="radio"/> N
Has a working knowledge of the 12 traditions	<input checked="" type="radio"/> Y / <input type="radio"/> N

6-0-0

Intent	To allow the ASC to follow policy to have two signatures on all checks.
Motion / Amendment	To allow the former ASC Chair to sign checks with the current ASC Chair for all expenses this month.

Maker Karen H.	Position Treasurer
2nd Ed: M.	Position Another Chance GSR

For Secretary's Use Only	Pro	Con	Abstain	Amendment
	Motion / Amendment #			
	Circle One			

Motion

4-0-1

To be fully self-supporting as a fellowship.

Intent

To reimburse the Activities Committee \$77.73 over the \$125.00 budgeted for the July 2021 event.

Motion / Amendment

Maker Karen H.

Position Treasurer

2nd Ed M

Position Father Dave GSR

For Secretary's Use Only	Circle One			
	Motion			
	Or			
	Amendment	Pro	Con	Abstain
				Motion / Amendment #

Motion

Goes back to groups

To address + correct the dysfunction in our current regional business meetings

Intent

That the Georgia Region transitions from consensus based decision making back to Parliamentary procedure (Robert's Rules of Order.)

Motion / Amendment

Position GSR End of the Road

2nd Jan 1

Position PCMA

Maker Sheila G (on behalf of Chr:ST)

Amendment

Or

Motion

Circle One

For Secretary's Use Only

Abstain

Con

Pro

Motion / Amendment #

Motion

H+I Service committee

- 7 members in attendance
- Chris E - has a regional video that orients people on H+I & Phoneline. He will pass it on to H+I Chair to help get people oriented
- M. M. A. C. : PR. & H+I chair will take a presentation into the facility to find a solution to getting the message of FNA to those in need while staying within our traditions.

Active Committee Meeting

2 members present

Game day event was successful! July 24th

Budget was set at \$1250 for this month's activity. We were unable to stay within that budget and will be submitting a motion to cover our overages. There was a total of \$192.73 in expense. \$117.00 in donations were taken in.

Our next event will be the campout on October 8th and 9th.
- we discussed finding ways to spice up the entertainment this year.
- 100 more game old speakers & speakers

Ln: 57 - RCM
Shelia G - RCM

7-25-21

July ASC RCM/RCMA Report

Regional Nominations:

CPP Treasurer - John K.
CPP Treasurer - Tiffany L.

John K. nominated by CPP
Tiffany L. nominated by Jason W. RSC

* Admin Regional open positions:
Treasurer

- AIT Secretary
- AIT Treasurer

Topic 2021-004 Reached consensus on the Regional floor. Maker: Lynda B
The topic reads:

Create a special Task Panel to review, research, revise, update the current policies of the CPP + RSC as well as the by-laws of GRC, INC
Tally of vote: 17-0-0

In loving service,
Shelia G

Activities Chair

Megan S

Clean Date - 7/3/19

Service Resume-HG GSR 2019

HG Secretary 2020

HG Alt Secretary 2021

24 hr room Secretary 2018

24 hr room Secretary 2019

Activities number 2021

Never misappropriated funds

Have a ^{NA} sponsor w/ a NA sponsor

Working knowledge of 12 traditions

Service Resume

Curt H. Clean Date: 9/23/89

Home Group: Spiritual Awakenings (from 1999-present)

A brief statement about the last several years: I made the decision after the birth of my son and beginning another degree in 2006 that I could not effectively do area service and keep up with my other responsibilities. I now feel like I can again serve the Area.

Service Experience

Level	Position	Location/Committee	Dates
Group	GSR-A	In Desperation	1990
Group	GSR	In Desperation	1990-1993
Group	Treasurer	In Desperation	1995-1998
Group	Treasurer	Spiritual Awakenings	2002-2003
Group	Treasurer	Spiritual Awakenings	2004-2005
Group	Treasurer	Spiritual Awakenings	2015-2016
Area	H&I Secretary	Northwest Georgia Area H&I	1991
Area	Activities Chair	Northwest Georgia Area	1991-1992
Area	Literature Chair	Northwest Georgia Area	1992-1993
Area	Policy Chair	Northwest Georgia Area	1994-1995
Area	Treasurer	Northwest Georgia Area	1995-1996
Area	Chairperson	Northwest Georgia Area	1996-1997
Area	Area Service Rep.	Northwest Georgia Area	1997-1998
Area	(RCM)		
Area	Panel Coordinator/ Floyd Co. Prison	Northwest Georgia Area H&I	1997-1998
Area	Policy Chair	Marietta Area	2002-2003
Area	Vice-Chair / Chair	Marietta Area	2003-2004
Area	Chairperson	Marietta Area	2004-2005
Area	Anniversary Co-Chair	Marietta Area 30 th Anniversary	2009-2010
Area	Ad Hoc Committee		
Area	Chairperson	Marietta Area	2020-2021
Region	Reg. Volunteer	GRCNA X CPC	1991
Region	Hospitality Chair	GRCNA XI CPC	1991-1992
Region	Activities Chair	GRCNA XII CPC	1992-1992
Region	Vice-Chair	Georgia Region	1998-1999
Region	Facilitator	Georgia Region	1999-2001
Region	Serenity Keeper	WCNA XXIX Host Committee	2002
Region	Event Coordinator		

I have an understanding of the 12 Steps, 12 Traditions, and 12 Concepts that have worked in my life thus far.

I have an NA Sponsor, who has an NA Sponsor...and occasionally we all talk to our NA Sponsors.

I have completed all service commitments, even those I have regretted.

now

Felix - let's discuss subcommittee meeting times. I didn't read it. He I was at 12 & PE at 1, we can keep those times we will collaborate ~~more~~ & more together.

~~Comments/Concerns~~ - open forum

Meeting Called to Order	1:05
Serenity Prayer	Erin H.
Twelve Traditions	Felix L.
Twelve Concepts	Chrise.
Previous Minutes	Chrise E.

Agenda

Erin H.	
Chrise E.	
Felix L.	
David M.	
Frank C.	

Attendance:

Marletta Area of Narcotics Anonymous
Public Relations Subcommittee Minutes

Date: 7/25/21

FIN - Bring up printing schedules at area,
 ASK about meeting updates, work with Felix to
 collaborate HV I PR, continue updating policy w/ policy
 committee

Task Assignment

now

Old Business