

Marietta Area Service Committee of NA Meeting Minutes January 8, 2021

(Revised 1/23/22)

Next Meeting Sunday, January 30, 2021 @ 2:00 PM

Virtual Meeting on Zoom:

<https://us02web.zoom.us/j/88509005651?pwd=SmZLRUw0b2FBMnN3Y2wxNmFHVDRtUT09>

P.R. / WSR / H&I Subcommittee Meeting @ 12:30 PM (Virtual)

Activities Subcommittee Meeting @ TBD Time

24 Hour Room Subcommittee Meeting @ TBD Time

Quorum Calculated to be 8 Groups - Quorum Met @ 2:12 PM

The Purpose of the Area Read by: Susan O

The 12 Traditions Read by: Amanda S

The 12 Concepts Read by: David M

Motion to Accept September Minutes: Asa B

Motion Seconded: Chris K

Approved by Acclamation

Group Roll Call

Group	GSR	Attendance	Comments
Another Chance	John	Present	
Architects of Adversity	Nicole N	Present	
Breakfast Club	Jay H	Present	
Chosen Frozen	Denise D	Absent	Off Quorum
Corona Renegades	Asa B	Present	
Easy Does It	Ronnie M	Absent	Off Quorum
End of the Road	Chris K	Present	
Firehouse	Jesse F	Absent	Off Quorum
Hold On to Hope	Jason E	Absent	Off Quorum
H.O.P.E. Group	Sharon	Present	Gets voting on 1/30
Just for Sunday	Eric J	Absent	
Living the Program	Cathy H	Present	
Lost Dreams Awaken	Rebecca	Absent	Off Quorum
NA at Noon	Alvin L	Present	
New Way of Life	Laura L	Absent	
One is Too Many	Scott	Absent	Off Quorum
Rose Group Redux	Sean F	Absent	
Serenity on the Square	Chuck	Absent	Off Quorum
Spiritual Awakenings	Linda K	Absent	Off Quorum
Surrender on Sunday	Austin B	Absent	Off Quorum
T.A.C.O. Tuesday	Ashley E	Absent	
Unity Group	David M	Present	
We Group	Cecil S	Absent	

MASC Admin & Subcommittee Roll Call

Position	Name	Attendance
Chair	Stephanie S	Present
Vice Chair	Carrie A	Absent with Notice
Treasurer	Karen H	Present
Alt. Treasurer	Vacant	
Secretary	Vacant	
Alt. Secretary	Vacant	
RCM	Vacant	
RCMA	Vacant	
Policy Parliamentarian	Susan O	Present
Lit Distribution	Curt H	Present
Alt. Lit Distribution	Vacant	
Activities Chair	Megan S	Absent w/o Notice
H&I Chair	Felix L	Present
PR Chair	Erin H	Present
WSR	Vacant	
24Hr Room Chair	Lonnie W	Absent w/o Notice

Open Forum: 2:15 pm - 2:18 pm

- Stephanie S - Marietta Area has no official Facebook page. New policy would have to be crafted to establish guidelines for this. It could be a good communication mechanism for the Area.

Chair Report:

- No report.

Treasurer's Report: 2:18 pm - 2:21 pm

- Detailed report attached.

RCM Report: 2:21 pm - 2:32 pm

- Detailed report attached.
- Position vacant
- Asa B attended December region as proxy to carry our area's vote for Regional business.
- Significant discussion around buying a computer for the Treasurer and Secretary, plus software that goes with it. Current technology is barely functioning or non-functional. RCM's passed a motion on the floor to order the Treasurer's computer and software because he was unable to conduct business at Region. The approved dollar amount was up to \$2000.

Subcommittee Reports

- **Policy Parliamentarian – Susan O: 2:32 pm – 2:35 pm**
 - Detailed report attached.
- **Literature Distribution Report – Curt H: 2:35 pm – 2:37 pm**
 - Detailed report attached.
- **Activities Report – Megan S:**
 - Absent - No report.
- **H&I Report – Felix L: 2:37 pm – 2:45 pm**
 - Detailed report attached.
 - Asa B - Suggests contacting Jay H at Region, who has experience with a variety of virtual meetings/virtual service work
- **PR Report – Erin H: 2:45 pm – 2:46 pm**
 - Detailed report attached.
- **WSR Report – Chris K: 2:46 pm – 2:47 pm**
 - Postal Facilitator report attached.
- **24 Hour Room Report – Lonnie W:**
 - Absent - No report.

Old Business: 2:49 pm - 2:56 pm

MOTION: Suspend the rules of the day

Maker: Curt H, ASC Literature Chair

Second: Chris K, GSR End of the Road

Intent: To allow budget to be voted on as a whole, rather than through individual sections

Vote: 8/0/0 - **Passed**

MOTION 11-2: To approve the proposed 2022 Marietta Area Administrative Committee Budget

Maker: Karen H, ASC Treasurer

Second: Jodi M, GSR Another Chance

Intent: To fund our primary purpose for the next year

Vote: 8/0/0 - **Passed**

MOTION: Return to the rules of the day

Maker: Curt H, ASC Literature Chair

Second: Asa B, GSR Corona Renegades

Vote: 8/0/0 - **Passed**

Nominations:

Asa B - RCM

Service Resume:

My clean date is 9-23-09. I have a sponsor who has a sponsor. I have an understanding of the 12 steps, traditions, and concepts. My first service position was Lit. chair for The Down under group in Gainesville . After that I was GSRA and GSR for my home group Spiritual Principals in Stockbridge. Also while in the South Atl. Area I was Activities Vice Chair and Chair. After moving to the Marietta area my home group was Sicker than Most and held all positions consecutively. I have served on the Regional Convention as merchandise chair and chair of the convention. I currently am the GSRA for the C.O.R.O.N.A home group.

I am seeking the RCM position for the Marietta Area.

In loving service Asa B.

● **No Nominations for Following Positions:**

- **Secretary**
- **Alt Secretary**
- **RCMA**
- **Alt Literature Distribution**
- **Alt Treasurer**
- **WSR Chair**

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

Elections:

No elections.

New Business: 2:56 pm - 3:10 pm

MOTION 12-1: To move ASC Meeting to Zoom for January, and to reimburse the Area Chairperson \$7.50 for the Zoom subscription.

Maker: Susan O, Policy Chair

Second: Cathy H, GSR Living the Program

Intent: To allow NA members to participate in ASC service when they normally could not, due to illness, caring for sick family members, or due to medical risk. Also, to ensure the Marietta ASC meeting will not be a place where Covid-19 and Flu can spread while this area experiences a spike in cases.

Vote: 7/1/0 - **Passed**

MOTION 12-2: To move ASC Meeting to Zoom for February

Maker: Susan O, Policy Chair

Second: Cathy H, GSR Living the Program

Intent: To allow NA members to participate in ASC service when they normally could not, due to illness, caring for sick family members, or due to medical risk. Also, to ensure the Marietta ASC meeting will not be a place where Covid-19 and Flu can spread while this area experiences a spike in cases.

BACK TO GROUPS

MOTION: Skip the break

Maker: Alvin L, GSR NA at Noon

Second: David M, GSR Unity Group

Vote: 6/1/0 - **Passed**

Group Reports:

- End of the Road is back to hybrid meetings, and virtual meeting info is available on the Marietta Area website.
- Spiritual Awakenings is back to meeting in-person, and currently has a mask-required policy in place.

Clean Time Announcements

- Alvin L (31Y) @ NA at Noon on 1/12
- Erin H (4Y) @ End of the Road on 1/14
- Kat L (1Y) @ Architects of Adversity on 1/21
- Katey G (9Y) @ Living the Program on 2/10
- Keisha D (1Y) @ Breakfast Club on 1/29
- Jonathan M (3Y) @ Spiritual Awakenings on 1/31
- Kana (1Y) @ Firehouse on 1/8

MOTION: Close the ASC Meeting

Maker: Cathy H, GSR NA at Noon

Second: Nicole N, GSR Architects of Adversity

Approved by acclamation

NEXT ASC MEETING SCHEDULED:

Sunday, January 30 @ 2:00 PM

Virtual via Zoom:

<https://us02web.zoom.us/j/88509005651?pwd=SmZLRUw0b2FBMnN3Y2wxNmFHVDRtUT09>

Back to Groups:

- **Motion 12-2**
- **Election - Asa B for RCM**
- **Region Business**
 - **Topic 2021-013 (See RCM Report Below)**
 - **Topic 2021-014 (See RCM Report Below)**

Subcommittee Reports:

Policy Chair Report:

Policy subcommittee met three times this month. We incorporated all policy changes that have passed over the last five years into the document, and a fully-updated copy of the policy was submitted with the November ASC minutes.

We have also been working through the entirety of the Financial Guidelines article, discussing inconsistencies and outdated or erroneous policies. The committee is beginning a full rewrite of this article, which will include a full housekeeping clean-up, as well as several proposed policy changes to better align with current needs and practices. We are also addressing some on-going challenges that policy has the potential to improve.

Subcommittee meets most Wednesdays @ 6:00pm via Zoom. Reach out to any subcommittee member for the date of upcoming meetings if you're interested in attending.

Literature Distribution Chair Report:

Submitted by Curt H. literature@mariettana.org

Hello family,

As mentioned in a previous report, I ordered some Spanish-language literature if your home group would like to keep some to serve our Spanish-speaking addicts. I am currently stocking a copy of the *Basic Text, It Works: How and Why*, and *Just for Today*, in addition to several *Little White Books*. I can also order additional Spanish-language literature if your group would like –just let me know and I'll put it on backorder for you.

<u>Sales made between ASCs:</u>	\$0.00
Member	\$0.00

Backorders to be delivered/completed today:
Unity Group – 1 Step Writing Guide

Inventory and Sales Summary

Sales at October 2021 ASC	\$ 513.00
Starting Inventory Value (after last ASC)	\$2,385.10
Literature Purchase (none)	\$1,063.94*
Sales Between ASCs	\$ 0.00
Current Inventory Value (pre-ASC)	\$3,411.17

*Note: orders include shipping costs

H&I Chair Report:

6 Members in attendance.

No expenses for December.

Literature status: Felix does not have any H&I Literature; none was turned over to him upon election. \$1200 Available for literature purchase from Area.

Rodney & Felix will be visiting facilities in-person during month of January. Will ask facilities if any of them are open to virtual or in-person meetings

End of the Road still has Basic Texts to donate (10-15 books) - waiting on a facility to accept the donations. PR also has books to donate from EOTR.

Update on Bartow County

Men and Women's meetings ready to begin - Male and female volunteers needed to carry meeting.

Ron is going to start the Men's meeting, but there are no female volunteers at this time, so no Women's meeting is starting yet.

Donating 5 softcover BT's

Discussion about the challenge Marietta is having getting meetings going in any facilities. Committee discussed if we can get guidance from Region or other Areas on how to get H&I meetings going during the pandemic.

Resa W. is on Regional H&I committee - Susan to reach out

Felix & Susan to try to attend the next RSC Meeting on 3/12

Erin H to share list of PR facilities with Susan O - Will compare/contrast the PR/H&I lists and see if there are additional opportunities for H&I outreach

Susan F was trying to get H&I support for the West Georgia - Felix will touch base with her.

Next meeting 1/30 @ 12:30pm

RCM Report (Prepared by Asa B, RCM-Proxy):

Hello family.

GOES BACK TO AREAS/GROUPS

Topics:

2021-013 - Amendments to RSC Policy regarding the biannual NAWS Donations - Article 13, Section A, 5, A. EDIT: All amounts above Prudent Reserve shall be forwarded to NAWS INC upon the balance and reconciliation of February and August statements. Thus, all business will begin at Prudent Reserve in September and March RSCs

GROUP VOTE REQUIRED

2021-014 - Direct Region to purchase a new laptop running most current version of Windows, Purchase Microsoft Office 2021

GROUP VOTE REQUIRED

Elections:

- CPP Vice Chair GRCNA 41 - Tori F.
GROUP VOTE REQUIRED
- All Admin service positions are up for nomination at the next RSC in March 2022

Current Vacant Admin Positions:

- Secretary
- Alternate Secretary
- Alternate Treasurer