MASCNA Meeting Minutes April 6th, 2024

Next Meeting:

Saturday, April 28th, 2024 @ 2:00 PM

First Presbyterian Church, 189 Church St. RM 049, Marietta, GA 30060

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About

This document contains the minutes and notes for the Marietta Area Service Committee of Narcotics Anonymous. This <u>About</u> section is to help you read and understand these minutes a little easier.

We use highlights to call out important information, voting results (pass/elected, fail/oppose), and items that need to go back to home groups for discussion and/or voting.

The <u>Opening Page</u> contains the date of this Area meeting, the date and time of the next Area meeting and a <u>Table</u> <u>of Contents</u> to help navigate this document.

The upcoming <u>Subcommittee Meeting Dates</u> are listed first. Admin and Subcommittee Reports are located under <u>Area Business</u>. <u>Motions being voted on at this Area meeting</u> are typically located in <u>Old Business</u> (but some may be under New Business). <u>New motions</u> that go back to home groups are typically located under <u>New</u> <u>Business</u>. Nominating and Electing trusted servants typically happens under <u>Nominations</u> and <u>Elections</u>. Reports from the GSRs (Group Service Representatives) are summarized under <u>Group Reports</u> and you can find all upcoming <u>Birthdays</u>, <u>Celebrations</u>, and <u>Activities</u> there as well.

The Adjournment section closes out the ASC meeting

The Attachments section lists all reports, motions, flyers, and other submissions to the secretary.

The <u>Summary for GSRs</u> section contains a helpful summary of the important information for GSRs to bring back to their home groups, such as election results, area and region motions, and important homegroup updates for the area

Lastly, there is a <u>References</u> section that contains direct links to forms, documents, policy, and various other helpful resources for members.

Thank you for your service!

Subcommittee Meeting Dates

- Activities Subcommittee
 - When: 4/28/2024 at 1:00 PM
 - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049
- H&I Subcommittee
 - When: 4/21/2024 at 4:00 PM
 - Where: Virtually on Zoom
 - **Zoom ID**: 224 495 4586
 - **Passcode**: 059327
 - Link: <u>https://us02web.zoom.us/j/2244954586?pwd=YXBVakN3OTFqSzk4anlKSkEvVmlkQT09</u>
- Policy Subcommittee
 - Chair position is vacant, not currently meeting
- PR Subcommittee
 - When: 4/28/2024 at 1:00 PM
 - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049
- 24-Hour Room Subcommittee
 - Not currently meeting

Call to Order

- Call to order at 2:00 pm
- The Purpose of the Area Read by: Kunal K. (RCMA)
- The 12 Traditions Read by: Chris K. (GSR, End of the Road)
- The 12 Concepts Read by: Austin B. (Marietta NA Member)

Group Roll Call

Historical Area Attendance: AreaAttendance.xlsx Contacts: Contacts.xlsx

<u>Group</u>	<u>GSR</u>	<u>Attendance</u>	<u>Comments</u>
Another Chance	Martin H.		
Architects of Adversity	David H.		
Breakfast Club	Robin		
End of the Road	Chris K.		
Firehouse	Joseph R.		Absent
Hold On to Hope	John H.		Off Quorum
Living the Program	Prasad M.		
NA at Noon	Erica T.		
New Way of Life	Gaby		
One is Too Many	Shelly H.		Off Quorum
Renegades	Asa B.		
Rose Group Redux	Bradley S.		Off Quorum
Serenity on the Square	Chris R.		Off Quorum
Spiritual Awakenings	Stephen R.		
Staying Clean			Off Quorum
Sunday Service	John C.		Absent
Surrender on Sunday	Jayson S.		
T.A.C.O. Tuesday	Courtney M.		Absent
Unity Group	Jayden R.		
We Group	Kana		Absent
Welcome Home	Mindy M.	\checkmark	

MASC Admin & Subcommittee Roll Call

Contacts: Contacts.xlsx

<u>Position</u>	<u>Name</u>	<u>Attendance</u>	<u>Comments</u>
ASC Chair	Cathy H.		Absent w/ Notice
ASC Vice Chair	Chris B.		
<u>Secretary</u>	David M.		Absent w/ Notice
Secretary Alternate	VACANT	VACANT	VACANT
Treasurer	Stephanie S.		
Treasurer Alternate	VACANT	VACANT	VACANT
Regional Committee Member	Jan L.		Absent w/ Notice
Regional Committee Member Alternate	Kunal K.		
Literature Distribution Chair	Amanda S.		Absent w/ Notice
Literature Distribution Chair Alternate	VACANT	VACANT	VACANT
Policy Parliamentarian/Chair	VACANT	VACANT	VACANT
Activities Chair	VACANT	VACANT	VACANT
Public Relations (PR) Chair	Tasha B.		Absent w/ Notice
Hospitals & Institutions (H&I) Chair	Julie N.		Absent w/ Notice
Writing Steps in Recovery (WSR) Chair	VACANT	VACANT	VACANT
24 Hour Room Chair	VACANT	VACANT	VACANT

Area Business

Quorum Calculated to be 8 Groups out of 14 Groups w/ Voting Privileges - Quorum Met @ 2:13 PM

- Motion to Approve Last Month's Minutes
 - Maker: Mindy M. (GSR Welcome Home)
 - Seconded: David H. (GSR Architects of Adversity)
 - Approved by General Consent

Open Forum

- Opened at 2:14 pm
- David H.
 - We previously did not have a place to go for GRCNA 43, but they have gotten a location: GRCNA 43 will be held from February 27th-March 2nd, 2025 at the Courtland Grand Hotel in Downtown Atlanta. I tried to push for a Marietta Convention but the liaison at the hotel we'd contacted wanted way too much money. Also, save the date for the 2nd Saturday in September, September 14th. The Georgia Region is turning 50, so be on the lookout for some activity.
- Closed at 2:18 pm

Admin Reports

ASC Chair Report

- Cathy H. was absent with notice
- Cathy H. sent report, see attached
 - (10_AdminReports_Chair_03-2024.pdf)
 - Moving forward, we will meet for MASCNA Area Meetings at: First Presbyterian Church in Marietta 189 Church Street, 30060.
 - Directions to room 049:
 - Enter at the top of the circle entrance.
 - Turn left to get on the elevator once you enter.
 - Press button for floor LL
 - Room is 049 (on the right off the elevator).
 - o *** PLEASE NOTE! ***

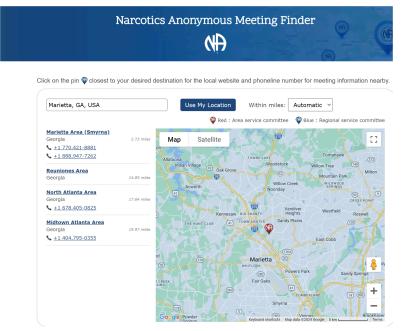
There is an event on April 28 and we'll have to park in an alternate parking lot. Please tell the parking lot attendant you're meeting at the church and he'll guide you to the alternate parking lot.

ASC Vice Chair Report

- Chris B. was present
- Gave verbal report:
 - Nothing to report this month, thank you for letting me serve!

Secretary Report

- David M. was absent with notice
- Sent report, here:
 - \circ $\:$ I am visiting my family out of town for the week, but I will be at the next area.
 - Thank you Jayden R. for bringing the meeting schedules and area forms for me! Thank you Chris for filling in as secretary for today!
 - Cathy or another admin has probably already talked about this month's literature orders, but Stephanie S. will be accepting payment for the orders placed online or emailed to <u>literature@mariettana.org</u> before Friday 10:00pm. Thank you everybody for working with us to help fill these literature orders. I want to encourage homegroups to continue placing online orders. If anyone needs help with placing an order, reach out to me at <u>secretary@mariettana.org</u> or call or text me at 404-551-8890. Thank you!
 - NAWS meeting app has been updated. The meeting search now directs members to use Area Websites. You can view this new meeting system here: <u>https://www.na.org/phoneweb</u>



Treasurer Report

- Stephanie S. was present
- Stephanie S. sent report, see attached
 (10_AdminReports_Treasurer_03-2024.pdf)

Regional Committee Member (RCM) Report

- Jan L. was absent (w/ notice)
- Kunal gave verbal report
- No report was sent to the secretary, so could not include it here. Sorry!

Literature Distribution Report

- Amanda S. was absent with notice
- Amanda S. sent report, see attached
 - (10_AdminReports_LiteratureDistribution_03-2024.pdf ,

I0_AdminReports_LiteratureDistribution_Inventory_02-2024Lit_Inventory going in to march a...

)

 I do want to stress the importance of online orders this month as this may help you facilitate the position in my absence (if we can get them all filled before the area).

Subcommittee Reports

Policy Report

- Position is vacant
- No report given

Activities Report

- Position is vacant
- Chris B. gave report
- Next Activities Subcommittee Meeting:
 - When: 4/28/2024 at 1:00 PM
 - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049

Hospitals & Institutions (H&I) Report

- Julie N. was absent with notice
- No report sent

Next H&I Subcommittee Meeting:

- When: 04/21/2024 at 4:00 PM
- Where: Virtually on Zoom
 - **Zoom ID**: 224 495 4586
 - Passcode: 059327
 - Link: <u>https://us02web.zoom.us/j/2244954586?pwd=YXBVakN3OTFqSzk4anlKSkEvVmlkQ</u> <u>T09</u>

Public Relations (PR) Report

- Tasha B. was absent with notice
- No report sent
- Next PR Subcommittee Meeting:
 - When: 4/28/2024 at 1:00 PM
 - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049

Writing Steps in Recovery (WSR) Report

Position is Vacant

- Chris W. sent report, see attached
 - (20_SubcommitteeReport_WSR_03-2024.pdf)
 - Total Letters Received: 9
 - New Letters: 5
 - Total Workbooks Ordered: 1
 - Step Guide Women: 10
 - Step Guide Men: 8

24 Hour Room Report

- Kissa was absent
- No report sent
 - 24 Hour Room Subcommittee did not meet the last month but will start meeting on 4/28 at 1:00 PM before area
- Next 24 Hour Room Subcommittee Meeting:
 - When: 4/28/2023 at 1:00 PM
 - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049

Old Business

- This motion was tabled at the last area:
 - **Motion**: 02-002
 - Attachment: 30_Motions_02-2024.pdf
 - Maker: Jayson S. (GSR, Surrender on Sunday)
 - **Second**: Stephen R. (GSR, Spiritual Awakenings)
 - Reads: "An ad-hoc committee be formed to see the difference in fiscal efficiency for ordering literature from world and RSO. Austin is willing to head/lead the ad-hoc committee."
 - Intent: "To help better understand the price point of World and RSO. Also to potentially create better relationship with the RSO to Get a possible discount. RSO is a Non-Profit organization."
 - Vote: None
 - Result: This motion was tabled after lengthy discussion below.
 - No additional discussion took place on this issue.

Regional Nominations and Topics

- Regional Nominations:
 - None
- Regional Topics:
 - None

Nominations

The table below shows nominations for trusted servant positions

Position	<u>Nominee</u>	<u>Action</u>

No nominations

Elections

The table below shows Elections for trusted servant positions.

Position	<u>Nominee</u>	Vote

• No elections

New Business

Motions

- Motion 03-001
 - Attachment: 30_Motions_03-2024_03-001.pdf
 - Maker: Jayson S. (GSR, Surrender on Sunday)
 - Seconded: Mindy M. (GSR, Welcome Home)
 - Reads: "Create an ad-hoc committee to revise/update/modernize the current policy, Article 10."
 - Intent: To review and modernize our potential of doing this to Article 10.
 - Vote: None
 - Result: Per MASCNA Policy Article Four, Part C, "After discussing with the ASC body, if the ASC Chair determines the formation of an [a]d-hoc committee is warranted, they appoint someone to chair the [a]d-hoc committee." In performing the duties of the chair in their absence, Chris B. (MASCNA Vice-Chair), with general consent from the groups in attendance, formed the ad-hoc committee to review MASCNA Policy in regard to Article 10 Financial Guidelines with the intent of modernizing the policy. Austin B. (Member, Surrender on Sunday), having met the general requirements for election as a subcommittee chair, was appointed to chair this ad-hoc committee. The ad-hoc committee will deliver reports regularly to the ASC until the review is complete and a course of action can be proposed to the area.

Ad-hoc committee was formed.

Group Reports

Contacts: Contacts.xlsx

Celebration Summary

All celebrations, activities, and events are also located on the <u>Marietta Area Website's Calendar</u> and <u>Activities and Events page</u>.

Name	Group	Date	Years Clean	
Jayden R.	Unity Group	04/25	1	
Lauren	Architects of Adversity	04/26	XXXX	
Jay H.	Breakfast Club	04/27	1	
Brian W.	Surrender on Sunday	05/05	28	
Cedric	NA at Noon	05/07	15	
Stan	Firehouse	05/08	5	
Dwight	NA at Noon	05/15	7	
David M.	Unity Group	05/16	3	
Nicole N.	Architects of Adversity	05/17	4	
Mindy M.	Welcome Home	05/29	3	
Geno B.	Unity Group	05/30	1	
Annika	Welcome Home	06/12	10	
	West Georgia Area			
John F.	(W. GA) On the Right Track	04/23	17	
Sean	(W. GA) YANA	05/03	1	
Big Bob	(W. GA) Surrender at Six	05/09	40	
Keith B.	(W. GA) YANA	05/10	33	
Adam R.	(W. GA) YANA	05/10	3	
Denise	(W. GA) On the Right Track	05/18	16	

Birthdays

Group Celebrations, Events, and Activities

Group	Details	Date	Calendar	Flyer

Detailed Group Reports

Highlights from the GSR Reports are below, for more details, please see the attached GSR Reports. This includes member and attendance stats, changes, & meeting status. <u>Celebrations and Birthdays are</u> <u>located above</u>.

All submitted GSR Reports as attachments:

(40_GroupReports_03-2024.pdf)

- 1. NA at Noon
 - a. # of Members: 15+ | # of Newcomers: N/A | Avg. Attendance: N/A
 - b. Changes:

Monday meetings are no longer New Comer meetings; New Comer meeting moved to Tues. Starting June 2024

- c. How are meetings going: Going Good
- 2. New Way of Life
 - a. # of Members: 5 | # of Newcomers: 2 | Avg. Attendance: 10
 - b. Changes:

N/A

- c. How are meetings going:
 - Meetings are going well
- 3. Surrender on Sunday
 - a. # of Members: 6 | # of Newcomers: 1 | Avg. Attendance: 8
 - b. Changes:

No

c. How are meetings going: Meetings are going great. Nothing to report

4. Breakfast Club

- a. # of Members: 10+ | # of Newcomers: 2 | Avg. Attendance: 18
- b. Changes:

No changes currently

c. How are meetings going: N/A

Adjournment

- Motion: Motion to close the ASC Meeting (3:00 pm)
 - Maker: Mindy M. (Welcome Home)
 - Second: Chris K. (GSR, End of the Road)
 - Approved by Acclamation
- Next ASC Meeting Scheduled:
 - Sunday, April 28th, 2024 @ 2:00 PM at <u>First Presbyterian Church, 189 Church St. Marietta,</u> GA 30060, Room 049

Summary For GSRs

This section includes a summary of Elections, Nominations, Motions Voted on, and New Motions (for both Area and Region) that must go back to homegroups for voting. There is also a section for important announcements from the Group Reports.

Multiple service positions are open. <u>1 motion</u> was passed to create an ad-hoc subcommittee to review Article 10 of MASCNA Policy (Financial Guidelines). We are now meeting at First Presbyterian Church in Marietta, see info below about overflow parking at the 4/28 MASCNA Meeting.

- Admin and Subcommittees
 - Marietta Area has several vacant administrative and subcommittee positions. If you
 might be interested in any of these, attend area or the next subcommittee meeting, or feel
 free to reach out to the Area Secretary at secretary@mariettana.org
 - 5 Vacant Admin Trusted Servant positions: Secretary Alternate, Treasurer Alternate, Literature Distribution Chair Alternate, and Policy Parliamentarian.
 - 3 Vacant Subcommittee Chair positions: Activities Chair, Policy Chair, Writing Steps in Recovery Chair.
 - H&I, PR, and Activities subcommittees need more support.
- Business
 - MASCNA Area Meeting Location:
 - Moving forward, we will meet for MASCNA Area Meetings at: First Presbyterian Church in Marietta 189 Church Street, 30060.
 - Directions to room 049:
 - Enter at the top of the circle entrance.
 - Turn left to get on the elevator once you enter.
 - Press button for floor LL
 - Room is 049 (on the right off the elevator).
 - *** PLEASE NOTE! ***

There is an event on April 28 and we'll have to park in an alternate parking lot. Please tell the parking lot attendant you're meeting at the church and he'll guide you to the alternate parking lot.

- Motions:
 - Motion 03-001
 - Attachment: 30_Motions_03-2024_03-001.pdf
 - Maker: Jayson S. (GSR, Surrender on Sunday)
 - **Seconded:** Mindy M. (GSR, Welcome Home)
 - **Reads:** "Create an ad-hoc committee to revise/update/modernize the current policy, Article 10."
 - Intent: To review and modernize our potential of doing this to Article 10.
 - Note: A vote is not needed to create an ad-hoc subcommittee, so this was discussed and Chris B. (Vice-Chair, MASCNA) created the subcommittee and appointed Austin B. (Surrender on Sunday) as the Subcommittee Chair.

Group Reports

• Nothing major to report, but <u>detailed group reports are above</u>

- Mention our area members' birthdays and group celebrations, activities, and events
- Full Calendar available <u>HERE</u>.
- Other
 - As mentioned above, the MASCNA Area Meeting has moved to First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049. Directions to the room are located above as well.
 - As mentioned above, There is an event at the church on April 28th (next MASCNA Area Meeting), so please tell the parking attendant you're meeting at the church and he will guide you to the alternate parking lot.

Next ASC Meeting

Sunday, April 28th, 2024 @ 2:00 PM at <u>First Presbyterian Church, 189 Church St. Marietta, GA 30060,</u> Room 049

Attachments

This section contains all the attachments, reports, motions, flyers, and miscellaneous files submitted to the secretary for inclusion in this month's minutes.

- 1. ALL Minutes: D Minutes
- 2. This Month's Minutes Folder (Contains everything)
- 3. Area Contacts SpreadSheet
 - a. Contacts.xlsx
- 4. Area Attendance
 - a. 🛛 AreaAttendance.xlsx
- 5. Admin Reports
 - a. Chair: 10_AdminReports_Chair_03-2024.pdf
 - b. Vice Chair: N/A
 - c. Secretary: N/A
 - d. Treasurer: 10_AdminReports_Treasurer_03-2024.pdf
 - e. RCM: None received
 - f. Literature: 10_AdminReports_LiteratureDistribution_03-2024.pdf
 - i. **Inventory**: 10_AdminReports_LiteratureDistribution_Inventory_02-2024.xlsx

6. Subcommittee Reports

- a. Policy: <VACANT>
- b. Activities: N/A
- c. **H&I**: N/A
- d. **PR**: N/A
- e. WSR: 20_SubcommitteeReport_WSR_03-2024.pdf
- f. 24 Hour Room: Not currently meeting
- 7. Nominations
 - a. None
- 8. Motions
 - a. 03-001: 30_Motions_03-2024_03-001.pdf
- 9. Group Reports
 - a. 40_GroupReports_03-2024.pdf
- 10. Meeting List
 - a. To_MeetingList_03-2024.pdf
- 11. Miscellaneous
- 12. Flyers
 - a. World Convention 38 Flyer: 90_Flyers_NAWS_WCNA38.pdf

References

This section contains helpful links, policy, form, etc for members.

- 1. Marietta Area of Narcotics Anonymous Website: https://mariettana.org
 - 1.1. Minutes, Policy, Forms, and Documents
 - 1.1.1. Area Minutes: <u>https://mariettana.org/mascna-minutes/</u>
 - 1.1.2. Area Policy: <u>https://mariettana.org/mascna-policy/</u>
 - 1.1.3. Forms (Motion, Nomination, GSR, Literature Order, Expense Report, Area Inventory, Service Resume): <u>https://mariettana.org/forms/</u>
 - 1.1.4. Miscellaneous Area Documents (Guide to Local Services, Robert's Rules vs Consensus): <u>https://mariettana.org/mascna-documents/</u>
 - 1.2. Marietta Area Activities and Events: <u>https://mariettana.org/activities-flyers/</u>
 - 1.3. **Marietta Area Calendar (Activities, Meetings, Celebrations):** https://mariettana.org/marietta-calendar/
 - 1.4. Subcommittee Pages
 - 1.4.1. 24 Hour Room: <u>https://mariettana.org/24-hour-room/</u>
 - 1.4.2. Hospitals & Institutions: <u>https://mariettana.org/hospitals-and-institutions/</u>
 - 1.4.3. Writing Steps in Recovery: <u>https://mariettana.org/writing-steps-in-recovery/</u>
 - 1.4.4. Public Relations: <u>https://mariettana.org/public-relations/</u>
 - 1.5. Meetings
 - 1.5.1. Printable: <u>https://mariettana.org/?current-meeting-list=1</u>
 - 1.5.2. Meetings Map: <u>https://mariettana.org/meetings-map/</u>
 - 1.6. Online Literature Order Store: <u>https://mariettana.org/shop/</u>

2. Google Drive (Web)

- 2.1. 🗅 Admin
 - 2.1.1. Discretary
 - 2.1.1.1. Secretary ReadMe.docx
 - 2.1.2. XreaAttendance.xlsx
 - 2.1.3. Contacts.xlsx
- 2.2. Documents
 - 2.2.1. 🗅 Forms
 - 2.2.2. D Minutes
 - 2.2.3. D Misc
 - 2.2.4. 🗅 Policy
- 2.3. 🗅 Subcommittees
 - 2.3.1. 🗅 24-Hour Room
 - 2.3.2. D Activities
 - 2.3.3. 🗅 PR
 - 2.3.4. 🗅 Web
 - 2.3.5. 🗅 WSR