# MASCNA Meeting Minutes June 30th, 2024

### **Next Meeting:**

Sunday, July 28th, 2024 @ 2:00 PM

<u>First Presbyterian Church, 189 Church St. RM 049, Marietta, GA 30060</u>

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### **About**

This document contains the minutes and notes for the Marietta Area Service Committee of Narcotics Anonymous. This **About** 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 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 <u>bring back to</u> 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
  - o When: 7/28/2024 at 1:00 PM
  - o Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049
- H&I Subcommittee
  - When: 7/21/2024 at 4:00 PM
     Where: Virtually on Zoom
     Zoom ID: 224 495 4586
     Passcode: 059327
    - Link: https://us02web.zoom.us/j/2244954586?pwd=YXBVakN3OTFqSzk4anlKSkEvVmlkQT09
- Policy Subcommittee
  - Policy Chair position is vacant, not currently meeting
- PR Subcommittee
  - o When: 7/28/2024 at 1:00 PM
  - o 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.
- The 12 Traditions Read by: Tom C.
- The 12 Concepts Read by: Chris (Another Chance)

## 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., Chris	✓	
Architects of Adversity	David H.		
Breakfast Club	Jay H.		
End of the Road	Chris K.		
Firehouse	Stan O.		
Hold On to Hope	John H.		Off Quorum
Living the Program	Tom C.		
NA at Noon	Geno B.		
New Way of Life	Mandy		Off Quorum
One is Too Many	Shelly H.		Off Quorum
Renegades	Asa B.	$\checkmark$	
Rose Group Redux	Bradley S.		Off Quorum
Serenity on the Square	Chris R.		Off Quorum
Spiritual Awakenings	Stephen R.	$\checkmark$	
Staying Clean			Off Quorum
Sunday Service	John C.	$\checkmark$	
Surrender on Sunday	Jason S.		
T.A.C.O. Tuesday	Courtney M.		
Unity Group	Jayden R.		
We Are Enough	Sara C.	$\checkmark$	Voting Privileges at next ASC
We Group	Kana		Off Quorum
Welcome Home	Amy H.	$\checkmark$	

## MASC Admin & Subcommittee Roll Call

Contacts: Contacts.xlsx

<u>Position</u>	<u>Name</u>	<u>Attendance</u>	<u>Comments</u>
ASC Chair	Cathy H.		
ASC Vice Chair	Chris B.		
<u>Secretary</u>	David M.	$\checkmark$	
Secretary Alternate	VACANT	VACANT	VACANT
<u>Treasurer</u>	Stephanie S.	$\checkmark$	
Treasurer Alternate	Katey G.	V	VACANT
Regional Committee Member	Jan L.	$\checkmark$	
Regional Committee Member Alternate	Kunal K.	$\checkmark$	
Literature Distribution Chair	Amanda S.	$\checkmark$	
Literature Distribution Chair Alternate	VACANT	VACANT	VACANT
Policy Parliamentarian/Chair	VACANT	VACANT	VACANT
Activities Chair	VACANT	VACANT	VACANT
Public Relations (PR) Chair	Tasha B.	$\checkmark$	
Hospitals & Institutions (H&I) Chair	Julie N.		
Writing Steps in Recovery (WSR) Chair	VACANT	VACANT	VACANT
24 Hour Room Chair	VACANT	VACANT	VACANT
Ad-Hoc Financial Policy Chair	Austin B.	<b>V</b>	

## **Area Business**

Quorum Calculated to be 12 Groups - Quorum Met @ 2:08 PM

Note: (1 group was off quorum and 2 arrived late)

- Motion to Approve Last Month's Minutes
  - o Maker: Asa B.
  - Seconded: David H.
  - Approved by General Consent

## Open Forum

- Opened at 2:09 pm
  - Austin B. (Chair, Ad-Hoc Financial Policy Subcommittee)
    - Needs feedback from groups on 2 issues the Financial Policy Subcommittee discussed at their meeting
      - Dual Signatories for checks:
        - Since 2017, GA no longer recognizes 2 signatures, so 1 signature can be used to cash a check. This creates a false sense of security, as 1 person could easily go cash a check and remove funds.
        - Possible Solutions: We could simply call this out to members/trusted servants in the policy language, or we could change it to a single signature in our policy to reflect the current legality and practices of signatures
        - Chris K. Feels that the requirement for 2 signatures is a false sense of security.
           Feels it would be proper to updated policy to reflect current GA law
        - David H. My homegroup discussed and they understand the transparency and accountability of requiring 2 signatures, but it doesn't stop anyone. Feels that 1 signature would be fine.
        - Amanda S. believes the policy's current purpose is to provide accountability for our groups. If the law changes, we aren't really accountable to those laws for protections for homegroups. This also helps that mistakes aren't made by trusted servants, (like incorrect check amounts).
        - Austin B. if it is for internal accountability, we could write this into the policy change.
        - Katie G. Thinks area doing checks (2 signatures) is a good idea. There has been a
          history of problems removing people from the account as signatories because a
          person must be at the bank in person to be removed from the account.
        - Stephanie S. The forms for expense reports use 2 signatures, so dual signatures are handled there, it isn't really necessary to have them on the checks themselves

#### • Budgetary advances

- This practice is not spelled out very well in the policy
- John C. It makes sense to have a subcommittee get an advance based on the assumed budget with a budget form. And removes requirement to be a subcommittee member
- Chris K. wants to make sure we don't make it so we can ONLY get advances (as opposed to reimbursements).
- Reach out to Austin or join the subcommittee meeting if you have any input
- Amanda S. (Literature Distribution Chair)
  - We have no nominations for literature chair
  - Wants to bring up what to do with the literature currently held

- Chris B. This is not a responsibility of the vice chair because it's an admin position.
- David H. What is the difference between subcommittee and admin trusted servants
  - Chris B. explained that there is the "Administrative Subcommittee" and then all the other Subcommittees (See Article 3: Administrative Subcommittee vs Article 4: Subcommittees/Ad Hoc Subcommittees). The Admin Vice Chair only "Performs essential functions of subcommittees for any Marietta area subcommittee having a vacant chair position. Essential functions include coordinating payment for services, serving as a liaison with outside entities, and maintaining current obligations that affect NA as a whole. The Vice Chair is not expected to replace a subcommittee chair." [Article 3: Administrative Subcommittee > C. ASC Vice Chair > 2. Duties]
- Katey G. Traditionally when a subcommittee position isn't filled, then the subcommittee does not meet.
- Chris B. This puts the burden on the homegroups and members to find a Literature Distribution Chair
- Amanda S. What to do about the literature she is holding
- Kissa P. 24 hour room has a space for storage
- Geno B. Willing to help with moving and storage
- **John C.** thinks \$3,500 worth of lit would permit us to get a \$30/month storage unit as a long term solution
- Jason S. Why do we have 3500 worth of literature?
  - Amanda S. it's in policy to hold this amount. 3500 is how much we keep in policy
- Kissa P. how much is rolled over each month?
- Jan L. the 3500 amount is before marietta and west ga split into separate areas. It could make sense to reduce this amount. Would have to look at how much we go through each month
- Austin B. wants to know where the 3500 amount came from
  - Chris B. Jan L. just explained this
- Chris K. yes it came from the larger area and so we wouldn't have to wait a whole month for a literature order from World Services
- Katey G. pretty sure its an average of 2 months of literature
- **John C.** Is this a secure location (24 hour room storage)
  - **Kissa P.** the room can be locked, there is a potential that there could be damage from weather there.
- Stephen R. Spiritual Awakenings could also store the literature
- Amanda S. there will not be literature orders next month, since there will be no Literature Distribution Chair
- Cathy H. closing this issue
- Asa B. (GSR, Renegades)
  - ASC Meeting Location Rowsell United Methodist is open to having us hold the ASC meeting there. There are 4 rooms upstairs and a main room downstairs that would be available. The room is a little bigger than where we currently meet here.
- Closed at 2:45 pm

## **Admin Reports**

#### **ASC Chair Report**

- Cathy H. was present
- Cathy H. sent report, see attached
  - ( 10 AdminReports Chair 06-2024.pdf,
  - 10 AdminReports Chair StateOfTheAreaReport 06-2024.pdf)
- State of the Area Report:
  - PDF: 10\_AdminReports\_Chair\_StateOfTheAreaReport\_06-2024.pdf
  - o # of Groups: 21 (4 have been off quorum for more than 4 months)
  - # of Meetings: 26 (not including the 4 that have been off quorum)
  - Average attendance in ASC: 15 GSRs
  - o Area's strengths: We have really great recovery, tight knit, newcomers are welcomed
  - o Area's weaknesses: Not enough trusted servants, many positions vacant
  - Significant accomplishments: We had some great NA events: campouts, game day, poster drive
  - Problem situations: We were no longer able to meet at Ridgeview. Moving forward, we may need a new meeting spot as the new meeting spot does not want us there indefinitely
  - I would like to take the opportunity to thank you all for allowing me to be of service. This was a rewarding commitment and thoroughly enjoyed it. I am especially grateful to you all for forgiving my many mistakes.
  - While vice chair, I attended every subcommittee, this really allowed me to get to know what was going on in our area. As chair, I attended Activities and PR. I continue to hold an H and I commitment that I started with as vice chair.
  - We had some great events and it was really nice to see you at them.
  - Have a great year and I'm here if you need anything.
     Best,
     Cathy H.

### ASC Vice Chair Report

- Chris B. was present
- No report given

## Secretary Report

- David M. was present
- David gave verbal report:
  - NAWS Meeting List
    - Center of Marietta Area is: 34°04'40.8"N 84°39'33.3"W
    - The homegroups agreed to use the geographic center for our location
    - I will send an email to update this before the next area meeting
  - Area Service Committee Meeting Schedule

This schedule is for the next 12 months, and includes changes per Motion 04-001, which was

passed at this ASC meeting. I will give this schedule to the home groups at the June ASC and the groups can always vote to change any of these dates if they would like. All meetings will always be on a Sunday now.

- June 30th, 2024
- July 28th, 2024
- August 25th, 2024
- September 29th, 2024
- October 27th, 2024
- November 17th, 2024
  - Moved one week earlier because of Thanksgiving
- December 22nd, 2024
  - Moved one week earlier because of holidays, but may want to move this one additional week earlier (12/15)
- January 26th, 2025
- February 23rd, 2025
- March 30th, 2025
- April 27th, 2025
- May 25th, 2025
- June 29th, 2025

#### **Treasurer Report**

- Stephanie S. was present
- Stephanie S. sent report, see attached
  - ( 10 AdminReports Treasurer 06-2024.pdf )
    - Hi family,

At the end of May we had a balance of \$4317.72 in the ASC checking account. We started with a balance of \$6433.07 and took in \$726.00 in group donations and \$564.00 literature sales. Our expenses of \$380.31 included PR, and activities reimbursements. Our available funds, less the \$2,693.80 in prudent reserve and \$909.46 in the literature account, minus outstanding checks totaling \$82.20 gave us available funds of \$3657.30. It has been a pleasure to serve.

In Loving Service, Stephanie

### Regional Committee Member (RCM) Report

- Jan L. was present
- Jan L. sent report and other attachments:
  - □ 10\_AdminReports\_RCM\_06-2024.pdf
  - o State of the Region: 10\_AdminReports\_RCM\_StateOfTheRegion\_06-2024.pdf
  - Topic 2024-004: To approve the GRSC Inc. By-Laws and accept into policy the following changes and additions:
    - Regional Topic Form: 2024 June GRSCNA New Topic 2024-0004.pdf
    - Articles: Articles.pdf
       By-Laws: ByLaws.pdf

- Presentation: Presentation.pdf
- Note: This goes back to homegroups
- Jan gave verbal report
  - NOTE: Please read this attached report and accompanying RCM attachments
  - Elections happened at this Region, not many Topics.
  - Facilitator: stressed importance of reading the RSC minutes because they contain a lot of information, and this time specifically about incorporating the region.
    - **Side note**: Ironically, there are still no minutes. I reached out both on the regional provided secretary email as the new secretary's personal email, no response on either yet on an ETA. It is also why I take notes, so I do not have to rely on the minutes for everything.
  - Co-Facilitator: reminds each RCM and trusted member attending the RSC to learn how to
    effectively communicate the events of the quarterly RSC meetings. Make great notes, ask lots of
    clarifying questions and reach out for support when needed. Our fellowship struggles most
    because we fail to effectively communicate
  - Insurance liaison: they are continuing to try to find insurance coverage for the entire Region, but the potential underwriters said they needed more information on each meeting before quoting a policy. The rep mentioned she would not be surprised if the policy quoted would be in excess of \$15,000 annually.
    - **Resources**: Theeventhelper.com: onetime event insurance, has 4 drop down menus: state, days, attendance, event type.
    - (Insurance liaison purchased a policy online that covered all activities of the June RSC for \$164.)
    - If groups need insurance for their weekly meeting, the insurance liaison provided 2 resources:
      - www.campbellweb.com, (706) 627-1098
      - (770) 617-0497
  - Old business:
    - **Topic 2024-001**: failed to reach consensus. Luckily our stand aside vote was not the deciding vote.
  - o **Elections**: all people were voted in:
    - H&I Chair (Anita S)
    - Secretary (Lynda B)
    - Alt. Secretary (Pam D)
    - Facilitator (Jason W)
    - Co-Facilitator (David C)
    - Treasurer (Curt H)
    - Alt. Treasurer (Stewart B)
    - CPP Vice Chair (Brandon P)
  - New Business
    - Topic 2024-004: to incorporate the GRSC.
    - All documents will be included in the minutes: topic form, articles of incorporation, the by-laws and the power point presentation that was given at Region. I had asked the area secretary to forward these documents so you can have a look now, ask questions now and if GSRs want we can go over these things. Obviously, you also can at the next ASC, but not with me...
  - ...because this is also the end of my term as RCM, I would like to express gratitude for the
    opportunity to be service, I hope I performed my duties satisfactory, and I don't say that to get a
    pat on the back, I just, that's what one hopes for when fulfilling a service position.
  - I have made the decision, because of having a baby, to not take on other service position outside
    of the home group level. But of course part of me is already considering reversing that decision.

Regardless, it was a pleasure to serve and spend this time with you all and at Region, and I also learned new things, both about service and myself from the experience.

o ILS,

Jan

rcm@mariettana.org (official RCM email which will Kunal will be in charge of from now on) <u>jlauwers74@gmail.com</u> (my personal email if you do have a question or grievance for me specifically)

401-500-3320

• David H. - Wants to emphasize the RCM report is an important part of our voting process.

#### Literature Distribution Report

- Amanda S. was present
- Amanda S. sent report, see attached
  - ( 10\_AdminReports\_LiteratureDistribution\_06-2024.pdf ,
  - 10\_AdminReports\_LiteratureDistribution\_Inventory\_06-2024.xlsx )
    - Attached you will find the ending inventory totaled after the JUNE ASC. I am also including the information for refund to the homegroups, due next month for items ordered and not filled (backordered). Please let me know if you have any questions.
      - Sunday Service
        - Total due to refund: \$15.20 /\$16
        - 1 It works, how and why \$10.70
        - 18 staying clean ips \$4.50
      - Na at Noon
        - Total due to refund: \$60.80/\$61
        - 5 It works how and why \$53.50
        - 1- 1 year medallion \$3.80
        - 14 sponsorship ips \$3.50
      - Unity Group
        - Total due to refund: \$21.40/\$22
        - 2 It works how and why \$10.70 each
      - We are enough
        - Total due to refund: \$2.40/\$3.00
        - 3 White booklets \$0.80 each
    - FYI, Tomorrow (7/1/24) I will have \$8 for 2 medallions, purchased at this area, and delivered to Spiritual Awakenings. Stephanie, having just returned, did not have the money. Katey, if you would like to meet me before your deposit, I would be happy to deliver the cash to you.
       Otherwise, I'll hold it until area. Please let me know how to proceed. If you'll be at Spiritual Awakenings tomorrow, problem solved.

### Subcommittee Reports

## Policy Report

- Position is vacant
- No report given

#### **Activities Report**

- Position is vacant (Kelly C. elected later in this meeting)
- Beach Bash on July 13th!
  - Marietta Website Activities Page: https://mariettana.org/activities-flyers/
  - o Flier: 90\_Flyers\_MASCNA\_SummerBeachBash\_07-13-2024.jpeg
  - o Calendar Event: <a href="https://teamup.com/event/show/id/cUTPYtWFsjbBS4WWfdviFEADcirVA7">https://teamup.com/event/show/id/cUTPYtWFsjbBS4WWfdviFEADcirVA7</a>
- Next Activities Subcommittee Meeting:
  - o When: 7/28/2024 at 1:00 PM
  - Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049

#### Hospitals & Institutions (H&I) Report

- Julie N. was present
- Julie sent report, see attached
  - ( 20\_SubcommitteeReport\_HI\_06-2024.pdf )
    - Facility Updates:
      - Recovery Village Atlanta –The facility has started purchasing Basic Texts for patients! Meetings have been huge (40- 50 participants) and the facility has begun to require us to leave our phones at the front desk before we go in occasionally. Homegroups have been asked to sponsor 1 meeting at this facility and provide 3 members with 1 year clean time. We still need to get 7/26/2024 filled. A signup sheet has been created so that homegroup members can pick a date, provide their clean date, phone, & email so they can get oriented. The link is

https://www.signupgenius.com/go/10C0D45AFA622A5FAC52-48037590-hihomegroup

- Blue Ridge Mountain Recovery Center Meetings are going well and all panel leaders have been checking in with me regularly. We're switching up the schedule some and trying to get the facility to let us keep a box of materials there so we don't need 4 boxes of readings, IPs, schedules, etc.
- Cobb Stabilization Unit There's been a range of 3-10 participants at each meeting and the meetings are going well.
- Old Business:
  - Recovery Village has started purchasing Basic Texts for their patients.
- O New Business:
  - Bradley S. is the new H&I Vice Chair.
  - We have vacant positions available for Secretary, and Alt Secretary.
  - Still trying to get our literature in digital copy into local jails and figure out what the correct process is for that. I received a response from our Regional H&I Chair and she has put me in contact with Joann R., the SEZF H&I Task Force Leader. I will reach out and try to find more information in the coming weeks and then connect with PR about initiating those conversations with Cobb County Jail and Cherokee County Jail.
- Next H&I Subcommittee Meeting:
  - When: 7/21/2024 at 4:00 PM
     Where: Virtually on Zoom
     Zoom ID: 224 495 4586
     Passcode: 059327

#### ■ Link:

https://us02web.zoom.us/j/2244954586?pwd=YXBVakN3OTFqSzk4anlKSkEvVmlkQT09

#### Public Relations (PR) Report

- Tasha B. was present
- Merritt H. gave verbal report
  - Merritt H. Serenity on the Square group has been a concern and members have been to the meeting when it has been vacant
  - o David H. heard that they have moved to the zone
  - 1 New Meeting
    - Name: "We Are Enough"
    - When: Wednesdays at 7:00pm
    - Where: Phoenix RCO, 5705 Mulberry St, Austell, GA Located in the Chapel building, to the left of the main Church building
    - Format: Womens' meeting, Chairpersons choice, open, discussion
    - **Note**: This group will get voting privileges at the next area meeting (July ASC) and will be added to the meeting schedule after the current ASC.
  - o PR is held 1 hour before area
- Next PR Subcommittee Meeting:
  - When: 7/28/2024 at 1:00 PM
  - o Where: First Presbyterian Church, 189 Church St. Marietta, GA 30060, Room 049

#### Writing Steps in Recovery (WSR) Report

- Position is Vacant, Chris K. (Postal Facilitator) gave report
- Chris K. sent report, see attached
  - ( 20 SubcommitteeReport WSR 06-2024.pdf )
    - o Total Letters Received: 8
    - o New Letters: 3
    - o Total Workbooks Ordered: 1
    - Looking for writers really there are only 3 people that are taking all the letters. Can use both men and women to work as step guides
      - Requirements: 2 years clean time and at least through the 9th step. DO not have to be local

## 24 Hour Room Report

Position is vacant (Nicole N. was elected later in this meeting)

## Ad-Hoc Financial Policy Subcommittee

- Austin B. was present
- · Austin sent report, see attached
  - ( 21 AdHocSubcommitteeReport Financial 06-2024 )
    - Overview:

- Discussed plan to bring 2 key issues regarding the financial policy to the June MASCNA meeting to ask for feedback from the groups during open discussion.
  - **Issue 1**: Dual signatory language in policy and potential areas of concern regarding misleading protections from the bank
    - We have discussed potential solutions for this issue, but there are approximately 5 different ways we can go to solve.
    - We will need area feedback and direction to guide us in which direction to proceed, following which we will generate a formal recommendation for policy revision.
  - Issue 2: Budgetary advances as preferred operating procedure for subcommittees.
    - The treasurer informed us that the most effective way for subcommittee chairs to operate is through requesting budgetary advances ahead of time rather than coming out of pocket.
    - The current policy does not spell this out fully as the preferred method of operating, thus we need to call it out more formally, rather than the current documentation which is open for interpretation and not easily accessible.
    - We are seeking guidance from the groups on calling this procedure out more formally to ensure subcommittee chairs are aware that this is the best practice for operating to ensure they do not come out of pocket and have to wait for a reimbursement.
- Additionally, we are reviewing another area of concern, but still in a discovery period for better understanding the implications and potential solutions. We will report out next month on this issue and ask for guidance from the groups.

#### O Next Steps:

- Ask for feedback from the groups for two issues listed above and continue conducting due diligence on the third issue.
- Following June ASC, the subcommittee will come back together to develop solutions for issues 1 & 2 listed above and have a proposal for policy change at the next area
- During the next area we will also discuss issue #3 in more detail and ask for feedback from the groups on how to proceed.

#### Next Ad-Hoc Policy Subcommittee Meeting:

- o When: 07/16/2024 @ 7:30 virtually using Microsoft Teams
- Reach out to austin directly to join the meeting
- NOTE: The above was discussed in Open Forum

#### **Old Business**

• No old business, except for results of regional elections and topics

### **Regional Nominations and Topics**

Results of previous region meeting votes.

- Topic 2024-001: failed to reach consensus. Luckily our stand aside vote was not the deciding vote.
- **Elections**: all people were voted in:
  - H&I Chair (Anita S)
  - Secretary (Lynda B)
  - Alt. Secretary (Pam D)
  - Facilitator (Jason W)

- Co-Facilitator (David C)
- Treasurer (Curt H)
- Alt. Treasurer (Stewart B)
- o CPP Vice Chair (Brandon P)

#### **Nominations**

The table below shows nominations for trusted servant positions

<u>Position</u>	<u>Nominee</u>	<u>Action</u>
24 Hour Room Chair	Nicole N.	Elected
H&I Chair	Julie N.	Back to homegroups

- Nicole N. was nominated and elected as the 24 Hour Room Subcommittee Chair. This was able to happen on the floor, since the position has been vacant for 2+ months
  - o Nomination Form & Service Resume: 50 Nomination 24HourRoomChair NicoleN.pdf
- Julie N. was nominated as the H&I Chair for a second term. This is going back to homegroups and will be voted on at the next ASC.
  - Nomination Form & Service Resume: 50\_Nomination\_HIChair\_JulieN.pdf

### **Elections**

The table below shows Elections for trusted servant positions.

<u>Position</u>	<u>Nominee</u>	<u>Vote</u>
Chair	Chris B.	<del>14-0-0</del>
Vice Chair	Amanda S.	14-0-0
Secretary	David M.	14-0-0
Treasurer	Katey G.	<mark>11-0-0</mark>
RCM	Kunal K.	<del>13-1-0</del>
Activities Chair	Kelly C.	<del>13-0-0</del>
PR Chair	Merritt H.	13-0-0
24 Hour Room Chair	Nicole N.	13-0-0

- All Nominations and Service Resumes from these elections: 50 AllNominations.pdf
- Congratulations everyone and thank you for your service!

#### **New Business**

#### **Motions**

#### • Motion 06-001

- Maker: Chris B. (Vice-Chair, MASCNA)
- o Second: Stan O. (GSR, Firehouse)
- Reads: "To remove from MASCNA Policy, Article 3, Section C. Part 2.C the following: 'Coordinates the activities of ASC subcommittees when needed."
- Intent: "This line exists in contradiction to part d (next line), which was passed more recently to make the reality of serving as Vice-Chair more reasonable for potential trusted servants. We passed part D to remove the expectation that the Vice-Chair potentially be required to handle all subcommittees in the event that all subcommittee chair positions were vacant. This is not a realistic expectation to place on a single position."
- Result: Back to Homegroups

#### • Motion 06-002

- o Maker: Kunal K. (RCMA)
- o Second: Jayson S. (GSR, Surrender on Sunday)
- Reads: "To create an Ad-Hoc panel to investigate the possibility of obtaining a virtual platform so trusted servants can attend the ASC. This would run alongside the in-person ASC."
- Intent: "To encourage members to be of service, specially those who are willing but cannot attend in-person"
- o Discussion:
  - Kunal K. We dont have alot of trusted servants, this has been ongoing for awhile. We live in a post covid world and this would allow more people who are willing to serve attend the ASC
  - Chris K. Would yo have willingness to serve on that subcommittee
    - Kunal K yes
  - Stan O. what would that consist of logistivally (camera, mic)
    - Kunal K. dont think you would need a camera
  - Stan O.- there would be certain positions that probably can't work if they only attend virtually.
  - Jayson S. in Gainesville, we do this, it requires alot of resources.
  - Kissa P. previous area did this. we had 1 mic and everyone went up to the mic. It got more people involved
  - Stephen R. Region stopped doing this because they kept incurring problems. Does not see a point in doing this
  - Chris B. just a reminder that this does not require a motion to create an adhoc subcommittee.
  - Stan O. this seems frivolous and I object to creating an ad hoc subcommittee
  - Chris B. The ad hoc subcommittee is formed
- Result: Approved, this ad-hoc subcommittee should report back at the next Area meeting

#### • Motion 06-003

- o Maker: Amanda S. (Literature Distribution Chair)
- Second: Asa B. (GSR, Renegades)

- Reads: "To direct the treasurer to reimburse homegroups for backordered at June ASC as per running list of filled orders at area. - to be audited and distributed by the treasurer at next area. Area minute4s will also have reached homegroups by this point to approve or deny valid backorders. At this time 2 homegroups (Sunday Service & NA at Noon) effected. (Unity & We Are Enough)"
- Intent: "to fairly distribute back to the groups NA funds and back to the area pending funds."
- o Additional Note on Motion Form: "

\*Due to Area \$8 Spiritual Awakenings \$50.50 Unity (David)

#### Oiscussion:

- Amanda S. it would be more prudent to give the money back. Doing an inventory today. If Home groups would rather it come back to them today,
- **John C.** to clarify this is to reimburse groups because there will not be a literature chair at the next area?
  - Amanda S. yes
- Amanda S. Listed the inventory out to be refunded back to the homegroups.
- **David M.** Unity paid at this ASC for the workbooks we were accidentally given, we should not be on this list. **Sara C.** (a member of Unity) paid for this today.
- Chris B. Are GSRS comfortable with voting on this
- There was general consent to vote on this, since it is under the required amount to go back to homegroups.
- Vote: Yes 11, No 0, Abstain 1
- Result: Passed
- Motion 06-004
  - Maker: Stephen R. (GSR, Spiritual Awakenings)
  - Second: Chris K. (GSR, End of the Road)
  - Reads: "To remove Serenity on the Square from the Marietta meeting schedule."
  - o Intent: "See motion"
  - o Voting: Yes 9, No 2, Abstain 1
  - Result: Passed
  - NOTE: Serenity on the Square meeting has been removed from the Marietta Area schedules. For the discussion of why this happened, see the <u>PR Report above</u>.

## **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>.

## Birthdays

Name	Group	Date	Years Clean
Kunal K.	Spiritual Awakenings	07/01	7
Danielle W.	Taco Tuesday	07/02	7
Kaitlyn A.	Unity Group	07/08	1
Tom C.	Living the Program	07/11	36
Trey M.	Another Chance	07/16	4
Brian R.	Architects of Adversity	07/19	15
lesha R.	End of the Road	07/21	7
James L.	Another Chance	08/10	30
Phillis	NA at Noon	08/14	4
Mark F.	Living the Program	08/22	37
Chris H.	Another Chance	08/24	18
Joseph R.	Firehouse	08/24	2
	West Georgia Area		
Liz M.	What Can We Do	07/01	17
Susan	On The Right Track	07/06	1
Bo S.	On The Right Track	07/13	50
Amber M.	What Can We Do	07/14	6
Rhiannon T.	What Can We Do	07/14	6
Tim K.	What Can We Do	07/15	15
James T.	On The Right Track	07/20	1
Ronnie	On The Right Track	07/20	15
Krista F.	What Can We Do	08/19	??
Jerry	On The Right Track	08/24	2

## Group Celebrations, Events, and Activities

Group	Details	Date	Calendar	Flyer
Activities Subcommittee	Beach Bash	07/13	<u>HERE</u>	<u>IMG</u>
(W. GA) Surrender at Six	1 Year Group Anniversary 5-8pm	07/20	<u>HERE</u>	N/A
Breakfast Club	3 Year Anniversary 10am-12pm	08/10	<u>HERE</u>	IMG   PDF
NA at Noon	Annual Cookout 12-6pm	08/24	<u>HERE</u>	IMG   PDF
(W. GA) On the Right Track	17 Year Group Anniversary	08/24	<u>HERE</u>	N/A
GRSCNA	GRSCNA 50th Anniversary Carnival Fundraiser	09/14	HERE	<u>IMG</u>

#### Lots of Flyers located here:

• ■ 91\_Flyers\_GRCNA, ■ 92\_Flyers\_OtherAreas, ■ 93\_Flyers\_OtherRegions

## **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. Celebrations and Birthdays are located above.

All submitted GSR Reports as attachments:

( ■ 40\_GroupReports\_06-2024.pdf )

- 1. Another Chance
  - a.# of Members: | # of Newcomers: | Avg. Attendance: -
  - b. Changes:

Remove handicap accessibility from meeting schedule

c. Upcoming Birthdays:

Trey M. - 4 years - 7/16 @ 8:00 pm James L. - 30 years - 8/10 @ 11:11 am Chris H. - 18 years - 8/24 @ 11:11 am

- 2. Breakfast Club
  - a.# of Members: 10+ | # of Newcomers: 5 | Avg. Attendance: 15-20
  - b. Changes:

Mondays are going strong. No changes to note.

c. How are meetings going:

Meetings are going very well.

d. Upcoming Birthdays:

Breakfast Club 3 year anniversary - August 10th @ 10-12pm

- 3. NA at Noon
  - a.# of Members: 15 | # of Newcomers: 10 | Avg. Attendance: 15
  - b. Upcoming Birthdays:

Phyliss - 14 years - August 14th

- 4. Rose Group Redux
  - a.# of Members: 3 | # of Newcomers: 2 | Avg. Attendance: 5
  - b. Changes:

Moving

c. How are meetings going:

Issue w/ venue/time - now moving to mondays 7pm st clements (2795 Ridge Rd, Canton, GA 30114

## Adjournment

- Motion: Motion to close the ASC Meeting
  - Maker: Courtney M. (GSR, TACO Tuesday)
  - Second: Amy H. (GSR, Welcome Home)
  - Approved by Acclamation
- Next ASC Meeting Scheduled:
  - Sunday, July 28th, 2024 @ 2:00 PM at <u>First Presbyterian Church</u>, 189 Church St. Marietta, 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.

Yearly elections were held for trusted servants. Thank you to those stepping out of a position for your service! And thank you to those stepping into positions, or filling another term, you are greatly appreciated!

9 trusted servants were elected at this ASC, 1 nomination is going back to homegroups for a vote. The Marietta Area needs a Literature Distribution Chair! There were no nominations, so the position is now vacant. Home groups will not be able to receive literature orders at the ASC meetings, until the position is filled. State of the Area and State of the Region Reports were submitted. 1 Area Motion is going back to homegroups for a vote, 2 Area Motions were passed, and 1 motion was approved by the chair to form an ad-hoc panel/subcommittee. 1 Regional Topic is going back to the homegroups for a vote. Activities, Events, and celebrations have been updated on the website calendar and in these minutes. There are LOTS of flyers attached here

#### MASCNA Admin Subcommittee

- Literature Distribution Chair Needed!
  - Following this ASC, we have no Literature Distribution Chair. This means that **orders will not** be able to be filled at Area Meetings, until a member is nominated and voted into this **position**. Please let your homegroup members know.
- State of the Area Report Outgoing MASCNA Chair, Cathy H. has submitted the annual "<u>State</u> of the Area Report"
- o RCM
  - State of the Region Report Outgoing RCM, Jan L. has submitted the annual "State of the Region Report"
  - Regional Topic 2024-004: to incorporate the GRSC is going back to homegroups to vote on
  - See RCM Report for old business Topics and elections
- Literature Distribution refunds to homegroups
- MASCNA Subcommittees
  - Activities is holding a <u>Summer Beach Bash on July 13th</u>
  - H&I still needs homegroups to signup for facility meetings
  - o PR
    - New Women's Meeting in Austell on Wednesdays
    - Serenity on the Square will be removed from the Marietta Area meeting schedules per a Motion at this ASC
  - Ad-Hoc Financial Policy Subcommittee requests member input on 2 issues
- Nominations / Elections
  - Julie N. was nominated as the H&I Chair for a second term. This is going back to homegroups and will be voted on at the next ASC.
    - Nomination Form & Service Resume: 50\_Nomination\_HIChair\_JulieN.pdf
  - Nicole N. was nominated and elected as the 24 Hour Room Subcommittee Chair
  - Elections (all elected at this ASC):
    - Chair: Chris B.
    - Vice Chair: Amanda S.

- Secretary: David M.Treasurer: Katey G.
- RCM: Kunal K.
- Activities Subcommittee Chair: Kelly C.
- PR Subcommittee Chair: Merritt H.
- 24 Hour Room Subcommittee Chair: Nicole N.
- Motions:
  - o Motion 06-001: Back to Homegroups
  - Motion 06-002: Approved by chair (forming ad-hoc panel)
  - Motion 06-003: Passed
  - o Motion 06-004: Passed
- Group Reports
  - Rose Group Redux group is moving location and time, detailed group reports are above
  - Mention our area members' birthdays and group celebrations, activities, and events
  - Full Calendar available <u>HERE</u>.
- Activities / Events
  - o Activities Subcommittee will be having a Beach Bash on July 13th
    - Flier: 90\_Flyers\_MASCNA\_SummerBeachBash\_07-13-2024.jpeg
    - **Calendar Event**
  - o Breakfast Club 3 Year Anniversary will be on August 10th
    - Flier: PDF | IMG
    - **Calendar Event**
  - o NA at Noon will be having their Annual Cookout on August 24th
    - Flier: PDF | IMG
    - **Calendar Event**
  - GRSCNA (Service Committee)
    - 50th Anniversary Carnival Fundraiser on September 14th
      - Flier: 91\_Flyers\_GRSCNA\_50thAnniversaryCarnival\_09-14-2024.jpg
      - Calendar Event
  - GRCNA (Convention)
    - GRCNA Seeking Speakers for 43rd Annual Convention
      - Flier: 91 Flyers GRCNA SpeakerSeekers 08-01-2024.pdf
    - **GRCNA 43 Convention Fliers** 
      - Flier (Black): 91\_Flyers\_GRCNA43\_Dark\_02-27-2025.jpg
      - Flier (White): 91\_Flyers\_GRCNA43\_02-27-2025.pdf
  - **David M.** (Secretary, MASCNA)
    - I have searched and found a TON of activities and events in GA Areas, GA Region, and Neighboring Regions and Areas. I have included everything I have found in these minutes:
      - Areas within GA Region:
        - O Piedmont Area:
          - Unity Day: 92\_Flyers\_PASCNA\_UnityDay\_07-06-2024.jpg
          - Speaker Jam: 92 Flyers PASCNA SpeakerJam 07-13-2024.jpg
          - New Horizon 42 Year Group Anniversary:
            - 92\_Flyers\_PASCNA\_NewHorizon42Anniversary\_7-20-24.jpg
          - PASC 43 Year Anniversary: 92 Flyers PASCNA XXLI 08-10-2024.jpg
        - Greater Savannah Area:

- GSANA 18 Year Anniversary:
  - 92 Flyers GSANA 18YearAnniversary 07-20-2024.jpg
- o East End Area:
  - East End NA Olympics: 92 Flyers EEASCNA Olympics 07-27-2024.jpg
- South West Atlanta Area:
  - Serenity in the Woods Campout:
    - 92 Flyers SWATLNA SerenityWoods 08-30-2024.jpg
- Other Regions/Areas outside of GA:
  - ■ 93\_Flyers\_NC\_LookingGlassBashAshevilleNC\_07-18-2024.pdf
  - □ 93\_Flyers\_NC\_NewHopeAreaConventionDurhamNC\_07-19-2024.pdf
  - □ 93 Flyers FCACNA FirstCoastAreaConvention19 07-26-2024.pdf
  - □ 93\_Flyers\_NC\_PostsJftConvention\_08-23-2024.png
  - 93\_Flyers\_FL\_SFRCNA28\_09-20-2024.pdf

  - 93\_Flyers\_VA\_AVCNA41\_01-10-2025.pdf

#### **Next ASC Meeting**

Sunday, July 28th, 2024 @ 2:00 PM at First Presbyterian Church, 189 Church St. Marietta, GA 30060, 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: Minutes
- 2. Area Contacts SpreadSheet
  - a. Contacts.xlsx
- 3. Area Attendance
  - a. 

    AreaAttendance.xlsx
- 4. Admin Reports
  - a. Chair: 10 AdminReports Chair 06-2024.pdf
    - i. State of the Area Report: 10\_AdminReports\_Chair\_StateOfTheAreaReport\_06-2024.pdf
  - b. Vice Chair: N/A
  - c. **Secretary**: N/A
  - d. **Treasurer**: 10\_AdminReports\_Treasurer\_06-2024.pdf
  - e. RCM: 10\_AdminReports\_RCM\_06-2024.pdf
    - i. State of the Region Report: 10 AdminReports RCM StateOfTheRegion 06-2024.pdf
    - ii. 2024 June GRSCNA New Topic 2024-0004.pdf
    - iii. Incorporation:
      - 1. Articles.pdf
      - 2. ByLaws.pdf
      - 3. Presentation.pdf
  - f. **Literature**: 10 AdminReports LiteratureDistribution 06-2024.pdf
    - i. Inventory: 10 AdminReports LiteratureDistribution Inventory 06-2024.xlsx
- 5. Subcommittee Reports
  - a. Policy: <VACANT>
  - b. Activities: <VACANT>
  - c. H&I: 20 SubcommitteeReport HI 06-2024.pdf
  - d. **PR**: N/A
  - e. WSR: 20 SubcommitteeReport WSR 06-2024.pdf
  - f. 24 Hour Room: <VACANT>
  - g. Ad-Hoc Financial Policy: 21 AdHocSubcommitteeReport Financial 06-2024
- 6. Nominations & Service Resumes
  - a. 50\_Nomination\_24HourRoomChair\_NicoleN.pdf
  - b. 50\_Nomination\_HIChair\_JulieN.pdf
- **7. Motions**: **■** 30 Motions 06-2024.pdf
- 8. Group Reports: 40 Group Reports 06-2024.pdf
- 9. Meeting List
  - a. 70 MeetingList 06-2024.pdf
- 10. Miscellaneous
  - a. Updated MASCNA Policy: 80\_Misc\_Updated-MASCNA-Policy\_06-01-2024.pdf
- 11. Flyers

- a. World Convention 38 Flyer: 90 Flyers NAWS WCNA38.pdf
- **b.H&I**: 90\_Flyers\_Handl-Flyer.jpg

#### c. Activities & Events:

- i. 90\_Flyers\_MASCNA\_BreakfastClub3YearAnniversary\_08-10-2024.pdf
- ii. 90\_Flyers\_MASCNA\_NaAtNoon\_AnnualCookout\_08-24-2024.pdf
- iii. 90\_Flyers\_MASCNA\_SummerBeachBash\_07-13-2024.jpeg

#### iv. GRCNA:

- 1. 91 Flyers GRCNA SpeakerSeekers 08-01-2024.pdf
- 2. 91\_Flyers\_GRCNA43\_02-27-2025.pdf
- 3. 91 Flyers GRCNA43 Dark 02-27-2025.jpg
- 4. 91 Flyers GRCNA43 FundraiserBBQCarWash.jpg
- 5. 91\_Flyers\_GRSCNA\_50thAnniversaryCarnival\_09-14-2024.jpg

#### v. Other Areas:

- 1. 92 Flyers EEASCNA Olympics 07-27-2024.jpg
- 2. 92 Flyers GSANA 18YearAnniversary 07-20-2024.jpg
- 3. 92\_Flyers\_NEGANA\_SpiritualityIsTheKey22Convention\_04-26-2024.jpeg
- 4. 92 Flyers NorthAtlantaNA LearningDay 07-17-2021.jpg
- 5. 92\_Flyers\_PASCNA\_NewHorizon42Anniversary\_7-20-24.jpg
- 6. 92\_Flyers\_PASCNA\_SpeakerJam\_07-13-2024.jpg
- 7. 92\_Flyers\_PASCNA\_UnityDay\_07-06-2024.jpg
- 8. 92\_Flyers\_PASCNA\_XXLI\_08-10-2024.jpg
- 9. 92\_Flyers\_SWATLNA\_AwakeningInTheWoods\_05-16-2024.png
- 10. 92 Flyers SWATLNA HolidayPotluck 12-16-2023.png
- 11. 92 Flyers SWATLNA SerenityWoods 08-30-2024.jpg

#### vi. Other Regions

- 1. 93 Flyers AL GBACNA28 11-08-2024.pdf
- 2. 93 Flyers FCACNA FirstCoastAreaConvention19 07-26-2024.pdf
- 3. 93 Flyers FL SFRCNA28 09-20-2024.pdf
- 4. 93 Flyers GAPANAC31.jpg
- 5. 93 Flyers NC LookingGlassBashAshevilleNC 07-18-2024.pdf
- 6. 93 Flyers NC NewHopeAreaConventionDurhamNC 07-19-2024.pdf
- 7. 93 Flyers NC PostsJftConvention 08-23-2024.png
- 8. 93\_Flyers\_VA\_AVCNA41\_01-10-2025.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: <a href="https://mariettana.org/mascna-minutes/">https://mariettana.org/mascna-minutes/</a>
    - 1.1.2. Area Policy: <a href="https://mariettana.org/mascna-policy/">https://mariettana.org/mascna-policy/</a>
    - 1.1.3. Forms (Motion, Nomination, GSR, Literature Order, Expense Report, Area Inventory, Service Resume): https://mariettana.org/forms/
    - 1.1.4. Miscellaneous Area Documents (Guide to Local Services, Robert's Rules vs Consensus): <a href="https://mariettana.org/mascna-documents/">https://mariettana.org/mascna-documents/</a>
  - 1.2. Marietta Area Activities and Events: https://mariettana.org/activities-flyers/
  - 1.3. Marietta Area Calendar (Activities, Meetings, Celebrations): https://mariettana.org/marietta-calendar/
  - 1.4. Subcommittee Pages
    - 1.4.1. **24 Hour Room**: <a href="https://mariettana.org/24-hour-room/">https://mariettana.org/24-hour-room/</a>
    - 1.4.2. Hospitals & Institutions: <a href="https://mariettana.org/hospitals-and-institutions/">https://mariettana.org/hospitals-and-institutions/</a>
    - 1.4.3. Writing Steps in Recovery: <a href="https://mariettana.org/writing-steps-in-recovery/">https://mariettana.org/writing-steps-in-recovery/</a>
    - 1.4.4. **Public Relations**: https://mariettana.org/public-relations/
  - 1.5. Meetings
    - 1.5.1. **Printable**: https://mariettana.org/?current-meeting-list=1
    - 1.5.2. **Meetings Map**: <a href="https://mariettana.org/meetings-map/">https://mariettana.org/meetings-map/</a>
  - 1.6. Online Literature Order Store: https://mariettana.org/shop/
- 2. Google Drive (Web)
  - 2.1. **■** Admin
    - 2.1.1. **►** Secretary
      - 2.1.1.1. Secretary ReadMe.docx
    - 2.1.2. AreaAttendance.xlsx
    - 2.1.3. Contacts.xlsx
  - 2.2. Documents
    - 2.2.1. **E** Forms
    - 2.2.2. **■** Minutes
    - 2.2.3. ► Misc
    - 2.2.4. **►** Policy
  - 2.3. Subcommittees
    - 2.3.1. **■** 24-Hour Room
    - 2.3.2. Activities
    - 2.3.3. **►** PR
    - 2.3.4. **■** Web
    - 2.3.5. **►** WSR