

South Philadelphia Area Service Meeting Minutes from 12/19/20

Opened meeting with a moment of silence, followed by the serenity prayer, and 12 Traditions and 12 Concepts were read.

Areas purpose was read

Roll Call Home Groups and Officers:

Officers and Sub-Committees:

POSITION	REPRESENTATIVE	ATTENDED
CHAIRPERSON	Kevin	Yes
CO-CHAIRPERSON	Marvin	Yes
SECRETARY	Karen	Yes
ASST-SECRETARY	Vacant	
TREASURER	Poncho	yes
Asst-Treasurer	Jonathan	Yes
RCM	Wahidah	No
ALT-RCM	Vacant	
H&I	Bill	Yes
LITERATURE	Bobbie	Yes
CONVENTION REPRESENTATIVE	Jihad	No
ALT-CONVENTION REP	Vacant	
MEETING LIST	Michael	No
PUBLIC RELATIONS	Vacant	
PHONE LINE	Carol C	No
ASST-PHONE LINE	Vacant	
UNITY Co-Chair	Lettie Russell	Yes Yes
POLICY	Mikel	YES
CO -POLICY	Richard	YES
LITERATURE REVIEW	Vacant	
LIASION	Vacant	
CLEAN SHEET	Vacant	

IT Rep	Demetrius	Yes
--------	-----------	-----

HOME GROUPS:

Group Name	Attended	GSR/Alt-GSR
Concept of Truth	No	Grant Y
Freedom & Hope	No	Robert H
Grays Ferry Recovery	No	Carol J
God Has A Plan For Us	Yes No	Demetrius Shahida
God's Will For Us	Yes	Shari
South Philly Do Recover	Yes	George
Ties That Bind Us Together	Yes	Russell H
No More Excuses	NO	
MORNING NA FIX	No	MARIYALL
SURRENDER TOGETHER	Yes	Bill H.

Open meeting with a moment of silence followed by the serenity prayer, and 12 Traditions and 12 Concepts were read at 1pm. Quorum of 5 was established at 1pm.

Minutes Read / Corrections

- SPA has a 1234 password not all groups are using the password.
- RCM was not present at November 21,2020

Old Business Discussion

- Area has begun Consensus Based Decision Making
- Workshop was provided for GSR's; no GSR attended Consensus Based Decision Making.

- Area won't be providing rules on "Roberts Rules of Order", because SPA does not use.
- Discussion was made to for all homegroups to use passwords to use the areas zoom account. It was explained the importance of password. It was also questioned why the GSRs wasn't allowed to vote.

Home Group Reports:

- God has A Plan Has a Plan for Us sent \$50 earmarked for insurance.
- TTBut asked if they don't use the password does that mean their regularly scheduled meeting will not hold. IT representative explained that it is a suggestion, and it would not affect them having their meeting. GSR asked why was there no motion to approve SPA from implementing a password. Once it was explained properly several GSR's stated that they would take this back to their home group .Literature Chairperson stated that it was not read in its entirety, and should have been taken back to the group. A group can enter the meeting without a password. The password will eliminate meetings having a waiting room option and groups can have a meeting without a host.

SUB-COMMITTEE REPORTS

Chairperson-ADMINISTRATIVE COMMITTEE (AC)

Meeting began at 12p with the Serenity Prayer
 12 Traditions and 12 Concepts were read
 Present: Co-Chair
 Policy chair
 H& I chair
 Treasure chair
 Unity chair

All discussion are reflected in the minutes

JOINT ADMINISTRATIVE COMMITTEE (JAC)

Open meeting with a moment of silence follow by serenity prayer. Read 12th traditions and 12th concepts. In attendance at JAC- SPA Chair,CO-Chair, H & I Chairperson, Secretary, Policy Chairperson, Unity Chairperson, Literature Chairperson, and Treasurer. 1 Rep

REPORTS

Co-Chairperson Report- I attended an emergency Administration Committee meeting on Sunday December 13, 2020, to review format and Regional held an emergency meeting on December 13, 2020 as well. Administrative committee will meet again on December 19, 2020.

H & I Report- attended Regional on December 5, 2020; there was discussion about Blue Jean virtual platform, and update information on all commitments.

Secretary- NO REPORT

POLICY – Continuing to revise SPA Policies.

UNITY - NO REPORT

Literature –Requested \$500 and still have not received the check, will request a grievance to discuss the issues.

Treasurer – gave an overview summary of the account.

H&I COMMITTEE REPORT:

On December 5th 2020 I attended the regional h&i subcommittee meeting.

The meeting was opened with a moment of silence followed by a serenity prayer. The 12 traditions and 12 concepts were read.

There were nine members in attendance. The minutes were read from the previous month.

Area reports were read.

No outreach report.

New business:

Discussed blue jean virtual platform to have H&I meetings with facilities that would allow them to control virtual meetings with regards to HIPAA law camera options etc.

Again we were asked to update current client contact details.

Final preparation was made for the learning day event that was to take place that same day from 12:00 till 6:00 p.m.

H&I Chairperson informed the downtown area H&I chairperson that we would take back the third day of the H & I commitment at the Rivers bend facility.

The meeting was closed when the moment of silence followed by the serenity prayer.

On December 18, 2020, H&I Chairperson received H&I informational pamphlets that was requested previously from Literature Chairperson.

On December 19th 2020, South Philly Area H&I subcommittee met at 11:00 a.m.

Meeting was opened with a moment of silence followed by the serenity prayer.

12 traditions and 12 concepts were read.

Five people were in attendance.

Old business:

November South Philadelphia H and I area minutes read, December regional H and I minutes read.

New business:

H and I subcommittee positions were addressed,

Co-chair person is Kevin L

Secretary is Lynn C

Open forum:

Members discussed the possibility of getting two basic texts donated from area to give to Rivers bend facility. After a long discussion it was determined to pursue other options to do this. Closed the meeting with a moment of silence followed by the serenity prayer.

UNITY COMMITTEE REPORT:

No Report

REGIONAL COMMITTEE MEMBER (RCM)

No report

AREA CONVENTION REPRESENTATIVE (ACR)

Vacant-No report

PHONE LINE COMMITTEE REPORT

No report

PUBLIC RELATIONS (Acting Chair) Marvin

No report

MEETING LIST REPORT

No report

LITERATURE REVIEW

Vacant

POLICY COMMITTEE

See attachment

LITERATURE REPORT

Discussion- GSR stated that a motion was approved already for Lit Chairperson to receive the \$500.00 to purchase literature. The Treasurer needs to give the Lit Chairperson the \$500.00 check as soon as possible. Treasures asked Lit Chairperson do you have any money that needs to be turned in. Lit Chairperson she has \$20.00 to turn in to the treasurer. SPA Chairperson stopped the Treasurer line of questioning and stated moving forward this will be handled differently. Lit

Chairperson has the conscious of the SPA to purchase literature on their behalf. Lit Chairperson stated that the literature invoice was emailed to Treasurer today.

See Lit report attached

IT Representative

See attachment

SPA Treasures Report

See attachment

OLD BUSINESS

Literature and Treasurer will have their audit after the holidays.

OPEN FORUM

Lit Chairperson asked could we give New York the \$21.01 as a donation, because the cost is too expensive to continue ordering from them. GSR's made a motion to give the \$21.01 the balance as a donation MSP 4-0-0.

Proper documents should be used for reporting financials. When it comes to money we have the proper protocols to ensure accountability.

Lit Chairperson stated she is open for assistance to create a literature inventory sheet

We should remember when questions are asked its principles before personalities.

Nominations for open positions were announced, no member was nominated or no one volunteered for any positions.

NEW BUSINESS

GSR asked did RCM send a rep to give her report. Did someone attend Region on the RCM behalf? Co-Chairperson of SPA stated he was in attendance, but has no report to give for RCM.

IT representative asked does the IT have a sub-committee. The SPA Chairperson stated that an adhoc will look at the feasibility of having an IT sub-committee. The IT representative asked the SPA does he have the conscious of the area to select a domain name for the South Philadelphia Area (SPA). A GSR made a motion to allow IT representative a vote of confidence to select SPA domain's name MSP 4-0-0.

Home Group

TTBUT is having their group's anniversary and Speaker Jam on President's Day. GSR informed IT representative that TTBUT wants to upgrade time frame for this event.

Next Month's Agenda

Discuss Policy and bring back to SPA on January 16, 2021.

Motion was made to close meeting followed by serenity prayer. MSP meeting closed at 4:10PM.