

South Philadelphia Area Service Meeting Minutes from 11/21/20

Opened meeting with a moment of silence, followed by the serenity prayer, and 12 Traditions and 12 Concepts were 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	Yes
ALT-RCM	Vacant	
H&I	Bill	Yes
LITERATURE	Bobbie	Yes
CONVENTION REPRESENTATIVE	Jihad	No
ALT-CONVENTION REP	Vacant	
MEETING LIST	Michael	Yes
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	Yes	Robert H
Grays Ferry Recovery	Yes	Carol J
God Has A Plan For Us	Yes No	Demetrius Shahida
God's Will For Us	Yes	Bill
South Philly Do Recover	Yes	George
Ties That Bind Us Together	Yes	Russell H
No More Excuses	NO	
MORNING NA FIX	Yes	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 8 was established at 1:14pm.

Minutes Read / Corrections

Two Additions from H&I and Literature Chairperson

- The following information is a point of interest report concerning South Philly Area H and I.
- Riversbend has reached out to us and has asked us if we would be willing, to start holding meetings in person two nights per week per our commitment.
- They have afforded us the following conditions on their end, meetings will be held in the cafeteria area. The size of the meeting will be not greater than 10 people; this will consist of a panel leader a speaker and up to but

no more than eight Riversbend clients. Social distancing will be required as will the use and wearing of face masks.



See attachment from Literature Chair

Home Group Reports:

- God has A Plan Has a Plan for Us, Freedom of Hope, South Philly Do Recover, and Grays ferry Recovery has a new passcode, 1234.

SUB-COMMITTEE REPORTS

Chairperson-ADMINISTRATIVE COMMITTEE (AC) MSP 8.0.0

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) MSP 8.0.0

Meeting began at 12p with the Serenity Prayer
12 Traditions and 12 Concepts were read
Present:
Policy chair
H& I chair
Treasure chair
Literature chair
RCM present
Secretary
Co-Treasurer:

All discussion are reflected in the minutes.

H&I COMMITTEE REPORT: MSP 8.0.0

Open the meeting with a moment of silence followed by the serenity prayer.

There were three people in attendance there were 11 in attendance. 12 traditions and 12 concepts read.

Read regional meeting minutes, read October h&i point of interest, discussed virtual h&i meetings.

Virtual meetings are being set up in the clean acres area HIPAA law stipulations include no camera or videos speaker and share will be allowed to broadcast.

We were asked to update our h&i commitment contacts at facilities.

The downtown area has assisted the South Philly area Riversbend commitment; they are no longer able to staff the commitment. On November 9th I contacted Adam from river's bend to confirm our return to the facility that evening to resume in person meetings. With the uptick in positive coronavirus cases spiking in the Philadelphia area, we agreed to cancel and postpone until after the holidays. He informed me of the facilities pending purchase of a smart television to allow a virtual meeting solution.

Discussed h&i needs for commitments /policy etc. (ODATT 2), (RDH) possibilities.

UNITY COMMITTEE REPORT: MSP 7.0.0

1. Chairperson is required to have 2 years clean
2. Co-Chair- is required to have 1 year clean
3. Unity Subcommittee members are required to have a willingness to serve.

Marathon Meeting:

1. Majority of commitments will go to the home groups if there is an odd number of meetings
2. All Chairpersons have to have 6 months clean
3. Speaker: 1 year or more clean

Speaker Jams:

1. Speakers will be divided up 50/50 between the members of the south Phila. Area Home groups outside of south phila.area.

Speaker jams meetings will have two speakers: one from the area and one from outside the area.

Fundraiser:

The speaker will be 60% coming from the area and 40 % from outside the area. Committee and home groups will chair the meetings.

REGIONAL COMMITTEE MEMBER (RCM)

No report

AREA CONVENTION REPRESENTATIVE (ACR)

Vacant-No Report

PHONE LINE COMMITTEE REPORT

No report

PUBLIC RELATIONS (Acting Chair) Marvin MSP 8.0.0

Public Relation is meeting with other fellowships to connect and discuss the role of Public Relations during the pandemic.

GSR asked has Public Relation ever thought of putting ads on bus stops. Acting Chair stated that it's very costly to put ads on Septa bus stops.

MEETING LIST REPORT MSP 7.0.0

Chairperson stated that he contacting IT rep for some direction with his newly position to ensure he has a complete understanding of his roles and responsibility

LITERATURE REVIEW

Vacant

POLICY COMMITTEE 7.0.0

See attachment

LITERATURE REPORT MSP 8.0.0

Report is included with the minutes as an attachment.

Discussion- Members asked why literature needs to be brought if we are not meeting. Lit Chair stated members are still purchasing literature.

Treasurer stated a request for receipts /invoices for New York, and still has not received any documentation.

Lit Chair stated we have two choices where to purchase literature from Delaware and New York. Delaware will be cheaper, because New York we would pay shipping cost.

The IT Rep volunteered to assist with the audit

SPA Treasures Report MSP 6.0.0

Starting Balance \$ 3,352.52

Deposit-\$177.55

Ending Balance-\$3,530.07

Treasurer opened an online banking account

OLD BUSINESS

Address Secretary consist absences from Area Service meeting. Chair stated he reached out to secretary to inform here that her absences is going to be discussed at Area .Chair stated that secretary stated that she still want to be secretary. Several GSR's stated that there has been absences are reoccurring for over the past year. GSR voted 8.0.0 that secretary be removed from her position. Assistant secretary moved into secretary position until the position is up for election.

Acting H&I chair move into chairperson position until the H&I chair position is up for election

A member stated that H&I chair cannot be GSR for his home group, since he is now H&I chairperson.

-Member volunteered for Meeting List Chair person, and qualified himself and a motion was made and seconded for member 5.0.0

-Member asked about being H & I rep for her home group.

-GSR volunteered to be H & I chairperson, since H I chair is co-Chairperson for SPA. He has to wait until next month to meet the qualification.

OPEN FORUM

GSR asked Policy Chairperson to review when officers position when members are removed or vacant, to ensure that policy reflect how the process was done at Area today. Include how when a member is removed and assistant/co-chair move into the chairperson position without it being put into a motion.

GSR asked Lit Chairperson is any 30 year keychain available. Lit chair stated lit will be purchased and will make sure 30 year key chains are included in the order.

H&I chair asked if H&I have a zoom account. If not, can H&I go under SPA account to facilitate H&I meetings at facilities. IT Rep stated yes it can be done

NEW BUSINESS

Home Group

God Has A Plan for Us is having Anniversary/Marathon on November 22, 2020 from 1PM to 6 PM and Anniversary meeting will start at 7PM.

Riversbend are in the process of purchasing a Smart TV, so clients can have H&I meetings.

Public Relation scheduled a meeting with Riversbend, due to pandemic meeting was postponed.

A motion was made for H&I to have zoom account. The motion failed, because H&I need to see if facilities will give H&I permission to have H&I meetings.

IT Rep stated that H&I cannot have H&I meetings during regularly schedule meetings time.

A member gave H&I Chairperson a suggestion to look into the \$88.00 that H&I is allotted to purchase literature and use the \$88.00 to pay for H&I's own zoom account.

A motion was made for H&I to purchase a basic zoom account, but motion failed. It was suggested that H&I wait until Public Relations meet with facilities to give presentation.

IT Rep made a motion for all of South Philadelphia meeting use 1234 as their password moving forward. MSP 5.0.0.

IT Rep does Area have an IT Rep position? Chairperson stated yes it is a position that will be included into Area's minute's format.

Lit Chair made a motion to receive \$500.00 to purchase literature. Intent is to have literature available for members to purchase during the pandemic MSP 3.2.0.

Review disbursement for Literature, so moving forward inventory will be conducted before giving money to purchase literature.

Next Month's Agenda

None reported

Motion was made to close meeting followed by serenity prayer. MSP meeting closed at 4:15PM.