

South Philadelphia Area Service Meeting Minutes from 08/15/20

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		resign
CO-CHAIRPERSON	KEVIN	YES
SECRETARY	LOLITA	YES
ASST-SECRETARY	Karen	NO
TREASURER	PONCHO	YES
Asst-Treasurer	JOHNATHAN	YES
RCM	WAHIDAH	NO
ALT-RCM		
H&I	MARVIN	YES
LITERATURE	BOBBIE	YES
CONVENTION REPRESENTATIVE	JIHAD	NO
ALT-CONVENTION REP	VACANT	
MEETING LIST	KAYKAY	NO
PUBLIC RELATIONS	MARVIN	YES
PHONE LINE	CAROL C	YES
ASST-PHONE LINE	VACANT	
UNITY	LETTIE	YES
POLICY	MIKEL	YES
LITERATURE REVIEW	VACANT	
LIASION	NA'IL	Resign
CLEAN SHEET	VACANT	
STEWARD	BILL	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	NO YES	Kayak(alt) Demetrius
God's Will For Us	YES	Bill
South Philly Do Recover	YES	George
Ties That Bind Us Together	YES	Russell H
No More Excuses		
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 was established at 1:30pm with GSR's in attendance.

MSP: 4.0.0

Home Group Reports:

- Rent being paid together with SPA
- South Philly has on group struggling

Chairperson –Administrative Committee Report:

No Report

Co-Chairperson

Suggestion was made that administrative body needs to meet as of Administrative Body SPA policy

MSP: 5.0.0

Secretary Report

No report

SUB-COMMITTEE REPORTS

JOINT ADMINISTRATIVE COMMITTEE (JAC)

JAC 8/15/20

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

- Unity- in attendance
 - Policy-update area policy
 - Literature- up to date
 - H&I - open
 - Phone no report
 - Treasurer – Balance and online banking
 - RCM absent
- All groups need to send representative

MSP: 4.0.0

H & I REPORT

Didn't meet at region. Area didn't meeting however a CD was sent

MSP: 0.0.0

UNITY COMMITTEE REPORT:

No Report

MSP: 0.0.0

REGIONAL COMMITTEE MEMBER(RCM)

No Report

MSP: 0.0.0

AREA CONVENTION REPRESENTATIVE (ACR)

Vacant-No Report

PHONE LINE COMMITTEE REPORT

No report

PUBLIC RELATIONS (Acting Chair) Marvin

Working on a learning Day and Anniversary of PR next June

MEETING LIST REPORT

No Report

LITERATURE REVIEW

No Report

POLICY COMMITTEE

Meet on 8/9/20 7th Tradition

- Consensus basic decision making
- There are about 5 participants in group
- Starting to preview SPA policy
- Co-chair to go over policy and highlight any questions

MSP: 6.0.0

LITERATURE REPORT

Literature Books on Hand

- 2 - How & Why
- 2 – Guiding Principles
- 2 – Sponsorship Books
- 1 – 12 Concepts
- 9 – White Books
- 1 – Pocket Basic Text
- We have pamphlets and Medallions

No follow up report from GNYRSO was informed today that the check in amount of \$160 was cashed.

Waiting for treasurer and assistant treasurer to do the online banking in order to research all checks sent GNYRSO. \$8.00 for literature sold

Anyone needing literature please call or text me @ 267- 206- 2242
In Loving Service Bobbie K 27bking@gmail.com

MSP: 6.0.0

SPA Treasures Report

Paid for zoom meeting for 2 months

Beginning Balance \$2,798.17

Deposit and other additions \$328.00

Checks and other deduction \$312.00

Balance \$2,814.17

- Check# 1154 \$160.00 cashed on 7/14/20
- Meeting with tax person regarding non-profit status
- Donation \$50.00 South Philly Do Recover
- Donation \$41.00 and \$79 God has a Plan
- Donation \$25.00 Freedom of Hope

Suggestions was made for screenshot for verification though cash app

MSP: 6.0.0

OLD BUSINESS

Vacant Positions

- Chair
- Alt. RCM
- Meeting List
- PR
- ARC
- Liaison

OPEN FORUM

- RCM, Co-Chair, Policy attended Region
- Groups are starting to open back up
- Need to follow-up CAR report 5 to 9. Things that Area said yes to region said no and things that Region said no to area said yes
- Subcommittee chairs need to participate @ Region
- Insurance in July is \$50 this is Point of Interest
- Proposal regarding recording discuss in open forum

NEW BUSINESS

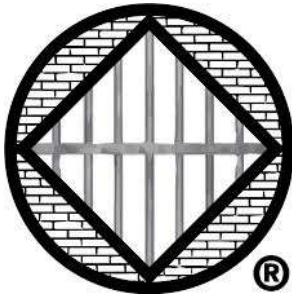
- Chair position - 2yrs clean time next month nominations along with them having to be at area
- Alt. RCM – 1yr clean time
- Public Relations – 2yrs clean time
- Meeting List – 2yrs clean time
- Liaison – 6 months clean time
- ARC – 3yrs continuous clean time

Home Group

- **Area can't dictate to a homegroup on what to do.**
- **Homegroups have to pay fair share**
- **Hyper Meeting on August 29, 2020 in park @23rd and Ridge from 6:30pm to 8pm**
- **GSR report Point of Interest**

Policy Meeting @11am

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



Hospitals & Institutions

RSC

2/2020

AREAS PRESENT: Clean Acres, ICA, SVA, Phila, NW, SPHILA

AREAS NOT PRESENT: WSW, DANA, POF, Camden, Delco, Montco

Opened Meeting with Serenity Prayer

READINGS: 12 Concepts, 12 Traditions, Basic Purpose & Function, Secretaries Report from 1/2020

ADMIN REPORT: Received email from the RSC special worker on 1/20/2020 with contact information for 3 facilities Inquiring about H&I presentations at their facilities.

A.) *Marvin Price, Work Place Wellness Center @ 2nd floor 8th & Jarrod. Called him & he relayed that he attended the ICAASM on 1/12/2020 and locked in an H&I presentation.*

B.) *Mike Melcher, Montco Emergency Services @ 50 Beach DR, Norristown. Dual Diagnosis, Inpatient, Co-ed facility. Spoke to him & he relayed the information that*

NA has been bringing 2 H&I presentations in there sense the 90's, the facility was very pleased with our fellowships service, however, within the past 6 weeks ALL presentations have stopped & he did not know who to contact & find out why & if they can start 1 again initially, hopefully in the future 2. Networked & found Montco H&I Chairs Phone #left a voice message on 1/31. Told Mr. Melcher would bring this to RSC & contact him to follow up after RSC weekend with information on getting a presentation in that facility again if possible.

C.) MaryAnn Calabrese, from Jefferson Health Care. There is a Regular NA meeting at that location and the facility offers A LOT of 12 step support groups to the community, however they do not have a NA group meeting at their Abington Lansdale Location & this facility is available if there are NA groups that would like to meet there. This is NOT an inpatient facility, so it does Not qualify for H&I services. I explained this to Ms. Calabrese & told here I would bring this information to the RSC, & also get her in touch with the PR RSC. Emailed all her information and request to the PR Chair.

AREA REPORTS:

ICA: Area is struggling with participation from members willing to be involved in H&I service efforts. The following commitments have fell off: Wed Impact on 1st & Indiana, Fri & Saturday @ ADC on 8th & Jarrod, Richard Lewis on Mondays' RSC has offered to help out & attend ICASCM, suggested ICA contact these facilities to maintain open communication & make adjustments to amount of commitments the subcommittee currently has based upon current member participation.

SKVA: Area is struggling for members willing to be involved in H&I Service efforts, 1 miss at Sun DRC, will be submitting updated commitment list 3/2020, DRC follow-up presentation scheduled for Monday 2/3/2020 @ 4:00PM

PHILA: Area is in need of approved female & male speakers to carry our message into the Prison on Thursdays. 1 new commitment at Ambrosia on Allegheny on Sun nights. 1 miss at women's prison.

NW: Area is struggling with participation from females, especially need help for wed H&I meeting at 7pm on west Upsel ST. 1 Miss @ Interim House. DRC men & women meetings currently suspended until follow-up presentation on Monday 2/3/2020 @4:00pm

CLEAN ACRES: Area is in need of both female & male approved speakers for prison. Area especially short on females I have forms on hand. Also available at: www.cleanacresna.org under H&I link, 1 Miss@ CCCF men's. Will submit commitment contact info on 3/2020

SPHILA: 1 Miss @ Rivers bend on Thursday, submitted up-to-date commitment contact info

OUTREACH: The outreach recipients from 1/2020-2/2020 are: NW 1 member, WSW 2 members. Anyone interested in this important 12 step work please email:
OUTREACH@NAWORKS.ORG

OLD BIZ: We went over the outline for the follow-up presentation on Monday 2/3/2020 @ 4:00pm.

NEW BIZ: We talked about the decline in H&I service participation efforts, this is NOT just 1 area, it's all throughout our Region & **WE** are actively working on **solutions** going forward. Asking all H&I areas to submit current up-to-date commitment contact info.

***CLOSED WITH SERENITY PRAYER ***

In Loving Service,

Heather B