

South Philadelphia Area Service Meeting Minutes from 10/17/20

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	No
CO-CHAIRPERSON	Vacant	YES
SECRETARY	LOLITA	No
ASST-SECRETARY	Karen	NO
TREASURER	PONCHO	yes
Asst-Treasurer	JOHNATHAN	Yes
RCM	WAHIDAH	YES
ALT-RCM	Vacant	
H&I	MARVIN	YES
LITERATURE	BOBBIE	Yes
CONVENTION REPRESENTATIVE	JIHAD	NO
ALT-CONVENTION REP	VACANT	
MEETING LIST	Vacant	NO
PUBLIC RELATIONS	Vacant	YES
PHONE LINE	CAROL C	No
ASST-PHONE LINE	VACANT	
UNITY Co Chair	LETTIE Russel	No Yes
POLICY	MIKEL	YES
CO -POLICY	Richard	YES
LITERATURE REVIEW	VACANT	
LIASION	Vacant	Vacant
CLEAN SHEET	VACANT	

STEWARD	BILL	Yes
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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	NO YES	Kayak(alt) 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	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 with 4 at 1:14pm with GSR's in attendance.

Minutes Read / Corrections – Correction P&I rep vacant MSP 5.0.0

Home Group Reports:

- God has A Plan Has a Plan for Us has a new passcode, 1234

Chairperson –Administrative Committee Report:

No Report

Co-Chairperson

Secretary Report

No report

SUB-COMMITTEE REPORTS

JOINT ADMINISTRATIVE COMMITTEE (JAC) MSP 5.0.0

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

Reports

Literature:

Info from treasure and co treasure receive

Total INVOICES 1489.99

Checks \$1511.00

Overpayment \$21.01

Sent RSO GNYRSO

Motion that we receive \$500 to purchase literature from Serenity Shack in Delaware

H&I:

Point of Info

Riverbends looking to bring us back in person alongside 8 people in cafeteria using CDI guidelines

Couple of members from a couple of home groups are interested in joining the H&I Committee

Treasure:

Started with Beginning \$3082.17

Deposit \$337.35

Checks \$65.00 + \$2 for bank

End Balance \$3352.52

Checks were traced from Nov 2019 to current

All checks for literature amounted to \$1511.00

Online banking couldn't be established due to a code issue but will be eventually established.

The numbers the literature chair gave matches the treasure's numbers
All checks were confirmed and validated

RCM:

A lot going on

Most groups are still zooming

Some are hybrid meeting

Some are live video

Questions concerning convention committee

Some meetings are open

RD step down do to term up

New Rd elected

New secretary elected

Position available in region and other areas and world level

A couple of workshops in the works

People are still sending money to region and world through PayPal and Cash App

Policy:

Met 10.11.20

Clarity needed for prudent reserve

Revision continues

Table reconvention rep qualification policy

15 minute break proposal before open forum to finalize GSR Literature sales

Importance of utilizing the password for meetings

Meeting ended with the Serenity Prayer at 12:45pm.

Attended Regional meeting the first Saturday of the month. Riverbend reached out to H &I to start back having H &I meetings back on different days with social distancing being in place.

Drop off literature at a Recovery House.

UNITY COMMITTEE REPORT: MSP 4.0.0

Unity Chairperson was absent, Unity Alt-Chair attended meeting at Region the second Saturday of the month, only three people attended. It was discussion about creating policy for Unity Committee.

REGIONAL COMMITTEE MEMBER(RCM) 5.0.0

Attended Region meeting via zoom. Downtown Area-Homegroups in general are surviving during the pandemic. They have several vacant positions that need to be filled. Greater Camden- They are still working on a place to meet. Northwest-have 22 home groups ,14 of the home groups are via zoom. Pleasant Afternoon Group meets on Friday from 12pm to 1pm at 5725 Sprague street outdoor meeting only .Philadelphia- have several new meeting are having brick and mortar meetings. Pyramid of Freedom-has 10 home groups and four of the groups are meeting via zoom.

What's going on with World? There were concerns about meetings going live on Facebook and being in violation of NA traditions. Several members wanted clarity from Region regarding what is the difference between Zoom and NA meetings going live on Facebook and YouTube. Are they open to the public?

AREA CONVENTION REPRESENTATIVE (ACR)

Vacant-No Report

PHONE LINE COMMITTEE REPORT

No report

PUBLIC RELATIONS (Acting Chair) Marvin

MEETING LIST REPORT

No Report

LITERATURE REVIEW

POLICY COMMITTEE 6.0.0

Had a meeting with 8 members present , discussed prudence clarity. Discussed having a 15-minute break before Open Forum. The intent -to assist with expenditure literature. This will be on the agenda for next meeting.

LITERATURE REPORT

No Report

SPA Treasures Report MSP 6.0.0

Meet up with Literature chair to collect money,

\$50.00-received today by South Philly Do Recover. Treasure stated he is not aware what group or individual is sending money via Cash App.

Starting Balance \$ 3,082.17

Deposit-\$337.35

Paid Zoom-\$65.00

Bank Fees-\$2.00

Ending Balance-\$3,352.52

Asst.Treasurer- Lit Chair stated the account is up to date. Balance of \$21.00 that New York owes SPA. Need to get invoices from the secretary. Discussion-

-Member asked Treasurer did he get the donation from God Has A Plan \$56 last month.

-GSR asked does it mean we are square with New York, Yes the Treasurer replied.

-GSR-asked are you going to have a breakdown when you send it Alt.Sectetary.

-GSR-asked was the total given the correct amount, including today deposit. Treasurer stated no because the money deposited today will be reflected in the starting balance at next month area meeting.

- Suggestion to send a quick text to Treasurer stating your name/home group. Also, you can included on Cash App as well.

- Member asked about the invoice that Lit Chair sent for \$475.30 dated for 12/21/2019, It has been rectified with New York . Invoice was given to secretary,instead of Treasurer. Audit will take place in December 2020.

OLD BUSINESS

IT rep stated SPA meeting will have break out rooms for members to have sub- committee meetings at 11AM and the host will assign people to the their rooms moving forward.

-SPA vacancies- Public relation, Alt Reg,Alt Convention Rep, Meeting List, Lit Review, and clean sheet.

-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 homegroup.

-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

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

Policy Chairperson stated that the format has to be changed by the Administrative body tabled until next month.

The Secretary position will be discussed regarding the number of times the secretary has been absent from SPA.

Next Month's Agenda

Policy Chairperson stated that the format has to be changed by the Administrative body tabled until next month.

The Secretary position will be discussed regarding the number of times the secretary has been absent from SPA.

Motion was made to close meeting followed by serenity prayer. MSP meeting closed at 4:05PM.