

South Philadelphia Area (SPA) Service Committee Meeting

1. Meeting opens on time @ 1pm with a moment of silence, followed by the Serenity Prayer, and the reading of the 12 Traditions and 12 Concepts reflection Pg.106 last paragraph from Living Clean: The journey Continues
 2. The primary purpose of the South Philadelphia Area Service Committee SPA is to unify the Groups within the Area and help carry the message to the addict who still suffers.
- The SPA provides a meeting place for all the GSR's within the Area to express their collective group consciences.
 - The SPA meeting is the center of communications to share information and ideas between each Groups and other Area's It is the intermediate position linking our area services with the worldwide services of NA
 - The SPA provides and promotes more active service committees to fulfill the common needs of the Groups they serve and the communities they service.
 - A roll call of Home Groups in attendance will be recorded. Ask the participants to introduce themselves and to identify their *service commitment GRS's* and Trusted Servants will give reports in writing only to the Secretary. GSR's will hold all proposals/motions and important items contained in the reports for New Business.
 - All motions are to be given to the Secretary noted
 1. To be vote on the floor
 2. To go back to Groups
 3. Must have an intent
 4. Officers and Sub-Committees:

POSITION	REPRESENTATIVE	ATTENDED
CHAIRPERSON	Kevin	Yes
CO-CHAIRPERSON	Marvin	Yes
SECRETARY	Karen	
ASST-SECRETARY	Vacant	
TREASURER	Poncho	Yes
Asst-Treasurer	Johnathan	Yes
RCM	Wahidah	Yes
ALT-RCM	Vacant	
H&I	Bill A.	Yes
LITERATURE	BOBBIE	Yes

CONVENTION REPRESENTATIVE	JIHAD	NO
ALT-CONVENTION REP	VACANT	
MEETING LIST	Micheal	Yes
PUBLIC RELATIONS	Vacant	
PHONE LINE	CAROL C	No
ASST-PHONE LINE	VACANT	
UNITY	LETTIE	No
Co Chair	Russel	Yes
POLICY	MIKEL	YES
CO -POLICY	Richard	YES
LITERATURE REVIEW	Vacant	
LIASION	Vacant	
CLEAN SHEET	VACANT	
STEWARD	Vacant	

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	Demetrius W 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.

A quorum of 5 was established.

SPA Secretary:

The chairperson will submit the agenda to secretary to be presented at SPA, in the order in which it is to be acted upon.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

If there are any other additions to the agenda please unmute yourself and present them to the Secretary.

Secretary: Reading of previous Area Minutes:

Group Reports:

- 1. The Ties That Bind Us Together 2. South Philly Do Recover 3. Gray's Ferry Group of Recovery
4. God's Will for Us 5. Freedom in Hope 6. Surrender Together 7. God Has a Plan for Us 8. Morning NA Fix**

TTTBUT- will be having a Marathon/Anniversary Meeting of February 15, 2021

Administrative Body Report:

Open meeting with a moment of silence follow by serenity prayer. Read 12th traditions and 12th concepts. Ad-Hoc workgroup informed Administrative Body that the Treasurer/ Co-Treasurer will have an audit on January 31, 2021,

at 12:00 PM. Literature Chairperson will have their audit on February 14, 2021, at 12:00PM. All reports are reflected and discussed in the minutes.

Secretary Report:

No Report

Co-Chairperson JAC:

Open meeting with a moment of silence follow by serenity prayer. Read 12th traditions and 12th concepts. In attendance were CO-Chair, H & I Chairperson, Policy Chairperson, Literature Chairperson, and Treasurer. 1 Rep. All reports are reflected and discussed in the minutes.

H&I Report: (Hospitals & institutions)

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

12 traditions were read

12 concepts were read

There were 4 people in attendance.

Read the minutes from regional H and I meeting held in December.

Old business:

Shared with committee members that regional H and I chairperson has donated two basic texts to be distributed to South Philly area H and is that they can be donated to Rivers bend.

Discussed the need to teach out to public relations with regards to putting together a H and I introduction/presentation for the ODATT 2 house in South Philadelphia

Closed the meeting with a moment of silence followed by the 3rd step quote

Unity Report:

No Report

RCM Report: *Regional Donation is to be requested in this report

To have \$80.00(a mth) today will be a disbursement of a total of \$160.00, which has been approved by SPS-GSR. That will be given by our SPA-Policy which will be done by Veemon to the Treasury of GPR. There is a flyer about the ZOOM WORKSHOP that was on Saturday.

ACR Report: (Area Convention Representative)

No Report

Phone line Report:

No Report

PR Report: (Public Relations)

No Report

Meeting list Report:

No Report

Policy Report:

IT Rep Report:

The areas website is in the process of being develop. The domain name is selected. The domain name is spa.naworks.org.

It will need to be monitored daily once development is completed. It will demand assistance to be maintained. Ad hoc committee is to be selected once IT policy is developed. Policy is developed for the policy committee to review. Domain name will be spa.naworks.org.

Groups host need to monitor the mikes. There is too much chatter in the back round of meetings. The chat can easily be monitored by having the participants screen on during the meeting.

Groups can now have the host key to open their meeting.

The regional IT subcommittee, Public Relations subcommittee and the Unity subcommittee meets at the same time in a separate breakout room. Everyone is encouraged to attend and be of service.

Every 2 months on the first Saturday

Location:

<https://us02web.zoom.us/j/83938375504?pwd=c2w3WUJmZWpKZWZlSkIISkVPMWVEQT09>

Description: GPRNA IT Sub Committee
NAworks IT is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83938375504?pwd=c2w3WUJmZWpKZWZlSkIISkVPMWVEQT09>

Meeting ID: 839 3837 5504

Passcode: 1234

One tap mobile

+19292056099, 83938375504#, 0#, 1234# US (New York)

+13017158592, 83938375504#, 0#, 1234# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 839 3837 5504

Passcode: 1234

***All literature should be purchased and group donation should be turned in by now also Motions with financial impact as well**

- **OLD BUSINESS**

Ad-Hoc workgroup informed GSR's that the Treasurer/ Co-Treasurer will have an audit on January 31, 2021, at 12:00 PM. Literature Chairperson will have their audit on February 14, 2021, at 12:00PM. Treasurer documents need to be clear and accurate, because items were missing. Secretary was informed to send minutes out 2 weeks before area service, even if sub-committees have not submitted their reports. Treasurer made the correction for record is \$3,929.07. IT Rep and Treasurer report was addressed in JAC meeting's-Chair of Unity discussed having an event in February or March 2021. Members discussed the importance of all representatives should attend JAC and submit their reports to secretary at that time. A GSR asked does home groups need to vote members to be a Policy Rep. A GSR asked how are members notified for a grievance. A GSR asked why we do not make motions anymore because of consensus based decision making. RCM asked if grievance and incidents being put into SPA policy. A member suggested that SPA conduct another workshop on Consensus Based Decision Making. A member stated that the workshop can be held in the breakout room at 10:00AM prior to area service next month. A member stated members learn consensus based by doing it at area service meeting. Treasurer does not want members to send cash app for literature. Literature asked groups did they

need to purchase literature. RCM asked IT Rep for SPA domain name, and apologized for her tardiness. RCM rep stated that she is not computer savvy and need assistance sending her report monthly. RCM stated that SPA has not donated to Region. Chairperson stated that RCM should request donation for Region, and SPA donate \$80.00 monthly. Treasurer stated that he spoke with Regional about the amount and timeframe SPA should send in for donation, and to go back to Policy Chairperson for clarity. Policy read that SPA should send \$80.00 monthly.

A member informed GSR's that they need to put in a proposal to discuss how much SPA should give to Region or keep it at \$160.00 with two pro's and 2 cons. GSR made a proposal that SPA send \$160.00 for December 2020 and January 2021. There were no cons for the proposal and Treasurer will give RCM a check \$160.00. A GSR stated that Region only meet every other month. Treasure hasn't talk to co treasure in 2 months

Considering Venmoo account

Literature will send receipts to treasure. Co treasure stated the Treasure was right about not hearing from the co treasure for 2 months.

Financial reports shouldn't be given until the end of the meeting

We must make lead way for reports to be given earlier

We need to follow the format

At no time should we take funds from this area to the next area

In the JAC do the treasure report donations reflected in the opening balance

At the JAC chairperson report their financial needs for the purpose of financial forecasting

Financial reports should be given at the end of the meeting got mixed up in the change of the formats

Hazel suggested using a spread sheet for treasure report

Treasure stated to get with Demetrius

Proposal was made to extend the meeting at 4:15pm

Clarity was establish explaining the reason for literature report to be given before new business

- **OPEN FORUM (If time allows)**

IT Rep welcomed member for volunteering to help IT Rep.

OLD GSR of God's Will for Us new GSR. The new GSR provided her contact information to receive SPA minutes.

A member stated that rumor is saying that SPA is having a convention.

GSR's was asked to present some ideas to Unity for events.

TTTBUT informed members that they are willing to share zoom time after their marathon/anniversary on February 15,2021, which will be available for 30 days.

- *Nominations, (Volunteers), qualifications and elections follow reports.*

- **NEW BUSINESS**

Motion – Area pays all home groups insurances. Intent 1st Tradition and to insure all groups are covered
6/0/0

Financial Impact- \$350 for area once a year

What about money groups paid

Proposal - Area will pay the balance

- Area insurance is paid for the year
- The last time we paid was \$350
- Groups should be educated on the Consensus Basis
- RCM – No new business
- Grievance - Computer down and grievance not in writing / See attached from literature person / Grievance was read and screen shared from attachment

- What do person that wrote the grievance expect?
- Stop allowing people to be passive aggressive. Someone should speak up. Say something when someone is doing something wrong. Apology from area and person
- Grievance has a procedure. Grievance sounds like its hearsay. It will take time to resolve.
- GSRs need to hear the grievance. We must remember it's new to our area. Let the process take its course. Example given / We must put principle before personality
- We're not perfect. The figures were right. Paper trail proved the literature rep was right
- It was mentioned that the literature person was badgered. An apology is a small thing to give.
- It was rebutted that the grievance procedure is not new.
- Literature person feelings were affirmed by another member who experienced the same thing. It's up to the GSRs to make the amends.
- It was mentioned this is learning / teaching moment. Literature person was informed her work was appreciated and she's doing a great job. Sometimes it's not what the men say, it's how they say it.
- It was mentioned that it sounds like men are being attacked. The hope is that wrong is righted.
- 4 apologies came from the floor 2 GSRs
- The admends process was felt
- Point of Interest:
- Concensus Basis
- Reports need to be turned in before 14 Day
- Grievance person stated it is what it is and her biggest concern was for how the newer member would view the situation. It was appreciated what everyone said. If it continues she would relinquish the position.

1. Home Groups

2. RCM

3. Area Convention Rep

4. Subcommittees

5. Administrative Committee.

Agenda for next meeting per the Chair

1. _____
2. _____
3. _____
4. _____

LITERATURE REPORT:

January 16, 2021 LITERATURE CHAIR Bobbie K.

Picked up Check #1155 for literature from Treasurer, made out to Cabinet Factory for \$500.

Purchased literature from Serenity Shack in Delaware on 1/12/2021. Total amount of literature purchase was \$509.20 put the difference of \$9.20 for purchase.

All literature purchased for January 2021 has been logged on the Merchandise Literature Inventory Sheet. See attachment. The \$24 for literature from Nov 2020 was cash app to Treasurer (SPAN92).

All literature purchase sold today will be sent to the Treasurer via cash app. Receipts will be sent to Treasurer.

I will not be requesting funds today. Will do so after Literature audit on Feb 14, 2021.

Literatures will ONLY BE SOLD AT AREA SERVICE ON THE THIRD SAT OF THE MONTH.

TOTAL AMOUNT OF LITERATURE SOLD \$184.45

AMOUNT SENT TO TREASURER \$173.45 + \$9.20 CREDIT for purchase = \$182.65

There is a difference of \$1.80 Charged cost price 10.25 should have been sale price of \$11.25

There is a \$0.80 cents off.

All receipts from sales will be attached. All past sales can be calculated by adding past sales from amounts turned into area service found on the treasurer's report if needed.

TREASURER REPORT:

See Attachment

1. Next Meeting: _____

- **CLOSE WITH A MOMENT OF SILENCE FOLLOWED BY THE SERENITY PRAYER**

