

South Philadelphia Area Service Meeting Minutes from 09/19/20

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

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	No	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 7 at 1:14pm with GSR's in attendance.

Minutes Read / Corrections – 23rd and Reed, PR instead of H&I, ACR =Alternate Convention Rep

Home Group Reports:

- None

Chairperson –Administrative Committee Report:

No Report

Co-Chairperson

- Chair – We will have another Zoom workshop 9-26-20 at 1pm, Chair will be absent next area meeting (Getting Married)

Secretary Report

No report

SUB-COMMITTEE REPORTS

JOINT ADMINISTRATIVE COMMITTEE (JAC) MSP 6.0.0

JAC 9/19/20

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

- Chair – We will have another Zoom workshop 9-26-20 at 1pm, Chair will be absent next area meeting (Getting Married)
- Unity- Present - Sub Committee meeting was canceled / Trying to reach Regional Unity Chair
- Policy- Present - Meeting regularly, will now be meeting the 2nd and 3rd weeks in the month, updating area policy, each group needs to send a representative
- Literature- Not Present
- H&I – Present – Region didn't meet, Regional sub - committee needs to find a way to meet / Considering a way to zoom or teleconference H&I meetings / Need to look into zoom breakout rooms for area subcommittee meeting,
- Phone – Not present
- Treasurer – Not Present / Chair has the opening and beginning balance of the month
- Public Relations – Regional is planning to do a multi-regional in June, Regional Learning Day 10-24-20 from 12pm to 8pm with shirts and QCards along with PSAs
- RCM – Present / Motions pertaining to literature, Region discussing opening meetings
All groups need to send representative

H & I REPORT MSP 6.0.0

- Region did not meet, Regional sub - committee needs to find a way to meet / Considering a way to zoom or teleconference H&I meetings / Need to look into zoom breakout rooms for area subcommittee meeting

UNITY COMMITTEE REPORT: MSP 6.0.0

- Sub Committee meeting was canceled, Subcommittee will meet next at 2nd Saturday in October 11am / Trying to reach Regional Unity Chair

REGIONAL COMMITTEE MEMBER(RCM) 6.0.0

- Motions pertaining to literature, Region discussing opening meetings
- All groups need to send representative
- Are we sending money to the region?

AREA CONVENTION REPRESENTATIVE (ACR)

Vacant-No Report

PHONE LINE COMMITTEE REPORT

No report

PUBLIC RELATIONS (Acting Chair) Marvin

- Regional Learning Day 10-24-20 from 12pm to 8pm with shirts and QCards along with PSAs
- Regional is planning to do a multi-regional in June 2021,

MEETING LIST REPORT

No Report

LITERATURE REVIEW

No Report

- Spoke with Ed from GNYRSO. Ed wants to know what we are going to do with the \$457.00 and some change. SPANA needs to do our checks and balance and online banking.
- It was question about looking into our check books. Reply was discrepancy with stubs and checks that were sent (what the check was for and who it went to)
- Co treasure will follow up with treasure concerning checks and balances

POLICY COMMITTEE 6.0.0

- Met 9-13-20
- Meeting regularly, will now be meeting the 2nd and 3rd weeks in the month, updating area policy, each group needs to send a representative

Meet on 8/9/20 7th Tradition

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

LITERATURE REPORT 5.1.0

- Spoke with Literature person from GNYRSO. Literature person wants to know what we are going to do with the \$457.00 and some change. SPANA needs to do our checks and balance and online banking.
- It was question about looking into our check books. Reply was discrepancy with stubs and checks that were sent (what the check was for and who it went to)
- Point of interest - We should have a zero balance
- It was stated that this happened previously before and in transition of our current literature rep
- Online banking and microfilms should reflect pass and current checks and balances
- Co treasure will follow up with treasure concerning checks and balances
- \$20 of medallions was sold
- \$8 of literature was sold
- We need basic text; we still have the same literature from last month

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

SPA Treasures Report MSP 3.1.0

Beginning Balance	\$3082.17
Deposit and other additions	\$220.00
Checks and other deduction	\$.00
Balance	\$3302.17 + 56.50= \$3358.67

- Donation \$50.00 South Philly Do Recover
- Donation \$170.00 Surrender Together
- Donated 9-19-20 \$56.50 via cash app

Bank statements must accompany all treasure report

A meeting is set with the bank to set up online banking.

OLD BUSINESS

Motion was made to suspend ordinary business to elect the vacant Area Chairperson position MSP 6.0.0

Vacant Positions

- Chair – Kevin 5.0.0 Elected
- Co-Chair
- Alt. RCM
- Meeting List
- PR
- ACR
- Liaison

OPEN FORUM

- The time to elect was questioned / Response was only vacant positions will be nominated and elected. All other positions have one more year to serve
- What was the tally for CAR reports votes?
- The Chairperson position was filled because the position was vacant
- It was stated we need to get our house in order

NEW BUSINESS

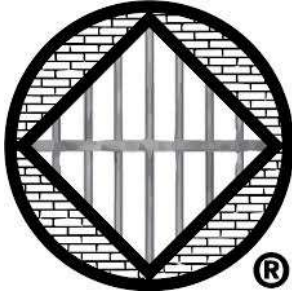
- Co-Chair – Marvin was nominated
- Alt. RCM – 1yr clean time
- Public Relations – 2yrs clean time
- Meeting List – 2yrs clean time
- Liaison – 6 months clean time
- ACR – 3yrs continuous clean time
- Bank statements must accompany all treasure report

Home Group

Next Month's Agenda

- RCM – Request to send the \$80 to Region
- Discuss Zoom Breakout rooms
- Audits – Treasure and Literature

Motion was made to close meeting followed by serenity prayer. MSP meeting closed at 3:45PM.



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