

**South Philadelphia Area (SPA) Service
Committee Meeting
February 20, 2021**

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	Yes
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	Yes
ALT-CONVENTION REP	VACANT	
MEETING LIST	Micheal	No
PUBLIC RELATIONS	Vacant	
PHONE LINE	CAROL C	No
ASST-PHONE LINE	VACANT	
UNITY	LETTIE	Yes
Co Chair	Russel	Yes
POLICY	MIKEL	Yes
CO -POLICY	Richard	No
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	Yes	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	Yes	MARIYALL
SURRENDER TOGETHER	Yes	Bill H.

A quorum of 4 was established at 1:09PM.

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**

Gray's Ferry Group of Recovery- will be having a Marathon/Anniversary Meeting from 12PM to 8:30PM on February 24, 2021.

God Has A Plan for Us reported to area service that their group will send their 7th tradition donations to World Service because literature is not being purchased by home groups.

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 still have not provided the ad-hoc committee any financial documentation since the audit on January 31, 2021,

IT rep stated there are different figures regarding the amount insurance. RCM stated that cost for the insurance is \$350.00. RCM asked was there a motion for SPA to pay \$350.00, and secretary stated yes. Treasurer stated he only gave Region \$175.00. Treasurer stated he paid the correct amount owed by SPA, which is \$25 a group that total \$175. RCM stated that Treasurer was not supposed to make that decision and the amount that was voted on the amount designated should have been paid. A GSR asked RCM what is the correct amount, RCM stated \$350.00. GSR asked how much does each group pay toward insurance. An experienced member broke down the amount of each meeting in SPA for clarity purposes. Co –Chairperson of SPA stated he was confused because he thought the \$80 was the amount of the insurance.

A quorum of 6 at 2PM

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

Read the H and I purpose.

There were 2 people in attendance.

Gave a recap of the H and I Regional February meeting

Old business:

Shared with the committee that we are in the process of receiving two English-speaking basic texts to be distributed to river's bend donated by regional H and I.

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

Unity Report:

We had a unity subcommittee meeting opened with a moment of silence, followed by the serenity prayer. 6 people were in attendance. Unity will have consensus based decision making on March 13, 2021, from 12noon until 6:00pm speakers will share for a 1/2hour that will include Q&A and experience. A speaker jam will be held on March 27, 2021. The financial impact for both events will be \$50.00.

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

Will work area administrative body to host Consensus Based Decision Making

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:

SPA POLICY SUBCOMMITTEE REPORT SATURDAY FEBRUARY 20, 2021

Area Policy Subcommittee Update:

Our Area Policy Subcommittee met twice since our last SPA meeting. On January 17th we had 7 members in attendance and February 14th we had 5 members in attendance The Committee continued with the revision of the Area's Policy. We discussed concerns/issues from the Area. The committee has these recommendations for the Area.

- All literature sales all to be finalized no later than 3:00pm. ***(to be added to the Area format)***
- Literature Report to be given before the Treasure Report. ***(to be added to the Area format)***
- Treasurer Report to be given directly before the end of the SPA meeting and is to reflect all financial transactions during the meeting. ***(to be added to the Area format)***
- The Area should establish a cash app account for transactions from Literature sales to the Treasurer. The intent is to assist in the accountability.

Open Forum

Internal discussion held on various items.

- How informed are our home groups aware of the Region's Incident Report procedures? Committee members to find out if the Incident Report procedures are still being adhered to and included in the Region's Policy.
- Consensus Based Decision Making (**CBDM**). The committee suggests that the Area have our RCM request the Regional Administrative Committee to facilitate a **CBDM** Workshop Presentation sometime in March. This should be held separate from our Area Service meeting.
- Perhaps members of the SPA Administrative Committee chose an Area Subcommittee to support and be a part of. The Policy Committee requests all GSRs to have your home groups send a policy representative to our meetings that are held on the 2nd and 3rd Sunday of every month at 11am.

Our Next Meeting Will Be on Sunday, February 21, 2021!

IT Rep Report:

SPA IT Minutes – February 20, 2021 25 IT – Demetrious W., Chair

South Philly Area website can be reached at <https://spa.naworks.org>. Demetrious W. is the web host, and he can be reached at spa-webmaster@naworks.org

Regional IT Subcommittee met on 2/6/2021. Our attendance is consistently going well.

We have been adding subcommittee meetings and ad hoc meetings to zoom on the Regional calendar. Past meetings were a couple of hiccups, which will be worked out; and everything should be running smoothly in the future. The secretary sent out a list of subcommittee Zoom meeting times and meeting IDs.

When the calendar is set, the IT committee will begin outreach to the subcommittees to see if we can offer any support.

Reminder that you can use the Zoom meeting schedule form on the naworks.org web site to schedule a meeting. When a form is filled out, Pat C. will create the meeting and email you with details. Bruce R. has been adding events to the web site and events calendar. If you have a flyer, you can send an image with the event info. You can also send the flyer in PDF or document form.

7th tradition: The IT Committee met with the treasurer to discuss a statement on the financial situation due to the pandemic. A statement was added to the web site, including a downloadable PDF.

The subcommittee is happy with the web site and the improved functionality. The IT Subcommittee requests \$32.00 for reimbursement for the Zoom account for December and January.

The IT Subcommittee meets next on Saturday, March 6, 2021, at 11:30 am – 12:30 pm. Join Zoom Meeting: <https://us02web.zoom.us/j/83938375504?pwd=c2w3WUJmZWpKZWZlSkIISkVPMWVEQT09> 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**

It was mentioned to have the co treasurer have a second key

The PO Box get checked once a month

Jonathan is a signer on the bank account because he was never taken off

It was mentioned the asst. Treasurer should be a signer and have access to the bank account

A proposal was made that the co treasurer has access to the online account and that it be reflected and added in the policy also at the policy committee (Passed). Balance of the money Treasurer was given for insurance need to be given to region immediately.

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

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

- **NEW BUSINESS**

- Consensus Basis workshop will be held on March 13, 2021, from 12noon until 6PM.
- Financial Impact- \$99 and \$54 that total \$153.00 for South Philadelphia Area Zoom account once a year
- Grays ferry Group of Recovery need assistance creating a Cash app to collect 7th traditions.
- Dedicate 15 minutes for Open Forum
- All Proposals should be done in New Business.
- It Rep need to relinquish his duty as a host, since he is a GSR for his home group.
- Jihaad was nominated for Public Relation Chairperson, and he accepted was voted and passed.

- 1. Home Groups**

2. **RCM**
3. **Area Convention Rep**
4. **Subcommittees**
5. **Administrative Committee.**

Agenda for next meeting per the Chair

Ad-Hoc Committee will provide date to give South Philadelphia Area to give report of findings and recommendations for the area.

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

LITERATURE REPORT:

LITERATURE CHAIR Bobbie K 27bkingna@gmail.com 267-206-2242

Starting next area there will be a Breakout Room 11am to 3pm for Literature Sales. This will allow any GRS'S OR INDIVIDUALS opportunity to purchase literature. Literature is only sold DURING AREA 3RD SATURDAY OF THE MONTH.

FINANCIAL IMPACT: \$100 WE ARE IN NEED OF MEDALLIONS. WE SOLD 10 Medallions and we owe Surrender Together (3) 9year medallions also will need to replace needed medallions out of stock. Will purchase medallions and what may be needed to the amount of \$100

TREASURER REPORT:

Begin Bal. \$3496.02

Group Donations:

\$25

\$50

\$60

\$83

Literature 162.60

\$380.60 to bank

Steward \$88 Prudent Reserve

Rent \$207

Region \$175

Literature \$100

Never received Bank statement or the spreadsheet.

1. Next Meeting: _____

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

