

**South Philadelphia Area (SPA) Service  
Committee Meeting  
March 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:

<b>POSITION</b>	<b>REPRESENTATIVE</b>	<b>ATTENDED</b>
<b>CHAIRPERSON</b>	<b>Kevin</b>	<b>Yes</b>
<b>CO-CHAIRPERSON</b>	<b>Marvin</b>	<b>Yes</b>
<b>SECRETARY</b>	<b>Karen</b>	<b>Yes</b>
<b>ASST-SECRETARY</b>	<b>Vacant</b>	
<b>TREASURER</b>	<b>Poncho</b>	<b>Yes</b>
<b>Asst-Treasurer</b>	<b>Johnathan</b>	<b>Yes</b>
<b>RCM</b>	<b>Wahidah</b>	<b>Yes</b>
<b>ALT-RCM</b>	<b>Vacant</b>	
<b>H&amp;I</b>	<b>Bill A.</b>	<b>No</b>
<b>LITERATURE</b>	<b>BOBBIE</b>	<b>Yes</b>

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

<b>Group Name</b>	<b>Attended</b>	<b>GSR/Alt-GSR</b>
<b>Concept of Truth</b>	<b>No</b>	<b>Grant Y</b>
<b>Freedom &amp; Hope</b>	<b>No</b>	<b>Robert H</b>
<b>Grays Ferry Recovery</b>	<b>Yes</b>	<b>Carol J</b>
<b>God Has A Plan For Us</b>	<b>Yes</b>	<b>Demetrius W</b>  <b>Shahida</b>

<b>God's Will For Us</b>	<b>No</b>	<b>Shari</b>
<b>South Philly Do Recover</b>	<b>Yes</b>	<b>George</b>
<b>Ties That Bind Us Together</b>	<b>Yes</b>	<b>Russell H</b>
<b>No More Excuses</b>	<b>No</b>	
<b>MORNING NA FIX</b>	<b>Yes</b>	<b>MARIYALL</b>
<b>SURRENDER TOGETHER</b>	<b>Yes</b>	<b>Bill H.</b>

**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-Home group Anniversary April 1, 2021 5. Freedom in Hope 6. Surrender Together - 7. God Has a Plan for Us 8. Morning NA Fix-needs SPA cash app information to send money.**

**Administrative Body Report:**

Open meeting with a moment of silence follow by serenity prayer. Read 12th traditions and 12th concepts.

A quorum of 6 at 1:18PM

All information from the Administrative Body will be reflected throughout 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. All reports are reflected and discussed in the minutes. Literature and Treasure audit will be presented April 17th at area

not in attendance

H&I NR

PR NR

Unity:

Event for 3.27 was charged to 4.10 slots will be given out. Meeting conflicts will be resolved

It was shared that slots can coincide with regular meeting schedule

## **H&I Report: (Hospitals & institutions)**

No Report

## **Unity Report:**

There was impromptu meeting called by the Regional Unity Chair on Feb. The Chairperson apologizes for not scheduling meetings due to work and he trying to acclimate to zoom. He called for a meeting for the first Saturday of March to elect officers in the subcommittee but there was only one person in attendance. I spoke with him since then and suggested that he send out reminders a couple of days before. Due to difficulties with the Zoom account. The Speaker Jam scheduled for March 27<sup>th</sup> has been rescheduled to April 10<sup>th</sup> from 12-8 we will be proposing a Zoom upgrade so two meetings can be held at the same time.

I will be giving out topics for the Speaker Jam during open forum to the 7 home groups where they are responsible for a chairperson and speaker and the 8<sup>th</sup> meeting the speaker will come from the administrative committee. We will ask for 7<sup>th</sup> tradition at the beginning of the meeting and at 4: 00 pm.

## **RCM Report:**

On Sat.3/13/21 a few members with myself(RCM)put together a workshop with the help of the RD & RD-AL about "Consensus Based Decision Making (CBDM) to help educate members to a better understanding of how they work....On Sun.3/14/21 the GPR will put on an Information Day Platform which will concern IP#24-"What's the Basket For? And Information on Service, Support & How important our Donations to NA are to be OUR as a FELLOWSHIPS RESPONSIBILITIES!!!!!! In keeping with the Second Concept which states "The final responsibility & authority for NA services rests with the NA groups" Where Anonymity is the Spiritual foundation of all our traditions ever reminding us to Place Principles before Personalities cause Somewhere Along This Path of Our Journey, We as Members Has Forgotten About The Cliché of "LOVE & RESPECT" In Loving Service-RCM/Wahidah

Here it is; On Sat.3/13/21 a few members with myself(RCM)put together a workshop with the help of the RD & RD-AL about "Consensus Based Decision Making (CBDM) to help educate members to a better understanding of how they work....On Sun.3/14/21 the GPR will put on an Information Day Platform which will concern IP#24-"What's the Basket For? And Information on service, Support & How important our Donations to NA are to be OUR as a FELLOWSHIPS RESPONSIBILITIES!!!!!! In keeping with the Second Concept which states "The final responsibility & authority for NA services rests with the NA groups" Where Anonymity is the Spiritual foundation of all our traditions ever reminding us to Place Principles before Personalities cause Somewhere Along This Path of Our Journey, We as

Service-RCM/Wahidah

3/20/21 RCM-report

Last weekend on Sat 3/13/21 & Sun 3/14/21 there were a workshop on each day which were very successful as well as informative. So as we as an area are to Receive, Give & Carry the Message of Recovery then the Twelve Concept states, “In Keeping with the Spiritual Nature of NA Our Structure SHOULD ALWAYS Be One of SERVICE, NEVER Of GOVERNMENT!!!

Discussion: Workshops about service went well

Phone Line:

Areas that reported all is well

60 calls average

Average to 15 members logging in

12 step volunteer list updated

Region doing well with donation

Learning day 5.23.21 12pm to 6pm

### **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:**

**No Report**

### **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 2<sup>nd</sup> and 3<sup>rd</sup> Sunday of every month at 11am.

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

### **IT Rep Report:**

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](mailto:spa-webmaster@naworks.org)

South Philly Area's Zoom account has one license, therefore preventing simultaneous meetings to function at the same time. This will cause a conflict if marathons, workshops, or other celebrations are scheduled at the same time which have been mistakenly scheduled and is foreseen to be on Saturdays.

Solutions and Alternatives:

- Pay for 2<sup>nd</sup> license (\$149 yr.) which will enable 2 host and 2 meetings to occur simultaneously.
- Use the Region's Zoom account
- Use another person's zoom account.
- Schedule the 2<sup>nd</sup> meeting / celebration on another day (Sunday) or another time it doesn't conflict with another meeting

Region:

Regional IT Subcommittee met on 3/6/2021. Our attendance is consistently going well.

We have been adding subcommittee meetings and ad hoc meetings to zoom on the Regional calendar.

Reminder that you can use the Regional 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.

The subcommittee is happy with the web site and the improved functionality.

The IT Subcommittee meets next on Saturday, April 3, 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

Discussion:

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](mailto:spa-webmaster@naworks.org)

Area account needs 2 licenses to prevent conflicts

Alternatives given

Website [spa.naworks.org](https://spa.naworks.org)

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

- **OLD BUSINESS**

Discussed pending donations

Donations have to be accepted

proposed \$149 to upgrade zoom account

Open Forum:

Pro for zoom upgrade

needed more workshops discussed

Consensus Basis literature will be added to our areas website

Donation to region and world was proposed (Few cons and pros)

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

Pro for zoom upgrade

needed more workshops discussed

Consensus Basis literature will be added to our areas website

Donation to region and world was proposed (Few cons and pros)

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

- **NEW BUSINESS**

Looking into doing more workshop

looking into more learning days

Proposed \$149 to upgrade zoom account (Passed)

Region has an IT subcommittee

Discussed IT Rep and GSR two positions???

JAC Purpose

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](mailto: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:**

\$3396.22 Begin

\$ 205.00 in

\$3601.22 Tot.

Received key for PO box, no paper report, chairperson was reimbursed

Treasure report procedure was explained

After Expenses:

\$3372.22 Final Bal

Voting should still take place in Consensus Basis Decision Making

Receipts for Zoom reimbursement need to be submitted

CBDM procedures were discussed

Additional Contribution to Region and World was tabled due to time.

\$149 donation to IT was included in Final Balance

Discussed switching personal credit card for Zoom to the area's credit card.

**Never received Bank statement or the spreadsheet.**

1. Next Meeting: \_\_\_\_\_

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



