

Minutes for June 11, 2020



Service Committee Meeting Minutes

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The meeting was called to order at 7:00 p.m.

There are 48 groups in the area.

Reports:

PR:

Phone Line: Vacant. See Mike if you want a shift. 1-year clean time requirement.

Literature: Mandy reporting. Home groups will need to order literature through the Service Center or online until Area meets in person again. Will add "bring a mask to the meeting" to the website. See report.

Special Events:

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett - 9/8/1980, 443-802-3620
- Special Events Chair: James Pilcher - 6/9/1962, 443-322-7607
- Special Events Treasurer:

H & I: Joe reporting. Zoom meetings being done by Harbor Grace.

Treasurer: Tom reporting.

RCM: Mike reporting. Regional meeting this Saturday, June 13. See May RCM report.

Web site: Jason reporting. Will add "bring a mask to the meeting" to the website. Will post whether we are meeting via Zoom or in St. Mark's Pavilion next month.

Policy:

Ad-Hoc:

Approval of last month's minutes:

Sharing Session:

Old Business: See attached document from Bryan.

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Opening meetings: Monday Wednesday, Saturday and Sunday available at location off of 543. Times are around 7pm. Harford Community Church near 136. Tent set up.

Given the conditions, may check with St. Marks to see about having Area Service outside. Joe has contact information. Will follow up with them regarding the pavilion.

Nominations:

Chair: Tina K.?

Vice-Chair:

Secretary: Mindy C.

Treasurer: Tom G.

Vice Treasurer: Amanda B.

Phoneline: Heather will reach out to Walt for more information. Mike M. will text information.

H&I: Joe C.

SE: Will reach out to Bud.

PR: Dylan L.

Policy: Edward W. will hold meeting and bring nomination next month.

Literature: Mandy T.

RCM: Mike M.

RCM2:

Website: Bryan S. will let us know in July if he is interested in this position.

Mentor: Maddie W.

Bryan will get a list of the open positions to Caraline to post on the website in order to get the word out to the fellowship.

Maker: Surrender to Win / Clean and Serene

Motion: To add to policy that the website chair will be in charge of updating the Area Schedule on the BMLT. The Literature Chair will handle the responsibility in absence of website chair.

Intent: To delegate responsibility of the Area Schedule on the BMLT

Financial Impact: \$0

Date: 2/13/20 Tabled until: We can meet again.

Policy motion: Yes

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New Business:

Motions:

Maker:

Motion:

Intent:

Financial Impact:

Date: Tabled until:

Policy motion:

Motion

Meeting was motioned to close and adjourned at 7:38pm

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Attendance:

P=Present A=Absent V=Voting R=Represented by Vac=Vacant

Executive Body Attendance:

Title	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chair	Bryan S. 443-823-9434	P	P	P	P	P	P	P	P	P	P	P	P
Vice Chair	Tina K. 443-760-7921	Vac	P	P	A	A	P	A	P	P	P	P	A
Secretary	April H 433-500-6273	P	P	P	P	P	P	P	P	P	P	P	P
Treasurer	Tom G 667-444-1011	P	P	P	A	P	P	P	P	P	P	P	P
Alt. Treasurer	Amanda 443-802-3620	P	P	P	P	P	P	P	P	P	A	A	P

Subcommittee Chair Attendance:

Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Mike M. 412-808-5123	P	P	P	P	P	P	P	P	P	P	P	P
RCM II	Chris F. 443-686-6573	P	P	P	A	P	P	P	P	P	P	A	A
Phone Line		A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac
Literature	Mandy T. 443-752-2665	A	P	Vac	Vac	P	P	P	P	R	P	P	P
Special Events	Bud P. 443-322-7607	P	P	Vac	P	P	P	P	P	P	P	P	A
H&I	Salena G. 443-257-6536	P	A	P	P	P	P	P	P	P	P	P	P
Website	Caroline admin@susgarea.org	P	A	P	P	P	A	P	P	P	P	P	P
PR	Dylan 410-487-1044	P	A	A	P	P	P	P	P	P	P	P	P
Policy	Edward W. 443-500-7970	P	P	P	P	P	A	P	P	A	P	A	P

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Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
A New Day						A	A	A	A	N	N	N
A High We Cannot Buy						A	R	A	A	O	O	O
Against all Odds	V		V	V	V	A	V	V	V	T	T	T
Anonymous Group	V		A	V	V	V	A	R	A			
Back to Basics	V		V	V	A	V	A	A	A	C	C	C
Back to Life	A		A	A	R	A	A	V	A	A	A	A
Bridging the Gap	A		A	A	A	A	A	A	A	L	L	L
Came to Believe	A		A	V	A	A	V	V	V	L	L	L
Brothers in Arms								New	V	E	E	E
Changing on Faith	V		V	V	V	V	V	V	V	D	D	D
Chapter 5	V		V	A	V	V	A	A	V			
Clean and Serene	A		V	R	A	R	V	V	V			
Cleaning Up	V		V	V	V	V	V	A	V			
Complete Defeat	V		V	V	V	A	V	V	A			
Day by Day	R		R	A	A	R	A	R	R			
Free at Last	V		V	V	V	V	V	V	A			
Getting Clean	A		A	A	A	A	A	R	A			
Good orderly Direction	R		R	A	A	A	A	A	R			
Gratitude Group	V		V	V	V	V	V	V	V			
How it Works	V		V	V	V	V	V	V	V			
The Journey Continues	V		V	V	V	A	V	V	V			
Living Clean	A		V	A	V	V	A	A	A			
Just for Today	A		A	A	A	A	A	V	A			
Searching for Serenity	V		V	V	A	V	A	A	A			
Looking Up	A		V	V	V	V	V	V	V			

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Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Groups	42	42	42	42	42	44	45	48	48	48	48	48
Total Attendance	25		28	25	26	24	24	30	27			
Voting GSRs	22		24	24	23	21	21	25	24			
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N

In loving service,

April

Suggested Checklist for Re-Opening Meetings

It is suggested that groups have a detailed plan for reopening in-person meetings. As NA groups, we need to keep our Traditions in mind:

4th Tradition - Each group should be autonomous except in matters affecting other groups or NA as a whole.

10th Tradition – Narcotics Anonymous has no opinion on outside issues; hence the NA name ought never be drawn into public controversy.

12th Tradition – Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

Below are items groups should take into consideration when planning to reopen, and suggestions for addressing them:

1. Have we visited the websites to CDC and Maryland local guidelines to be sure we are in compliance with them?
2. Have we spoken to the facility; do we have permission to meet where we rent? Does the facility have any specific requirements that must be adhered to when using the facilities going forward?
3. Do we have plans for sanitizing before and after the meeting?
 - a. Clean all tables and chairs before members arrive and after they leave.
 - b. Have spray cleaner and paper towels available for those who want to clean their areas.
 - c. Make sure restrooms (if open) have soap for washing hands.
4. Do we have a socially distant seating plan?
 - a. Move chairs to allow for space between members.
 - b. Consider designating a separate area for members with compromised immune systems.
 - c. Bring your own chairs and coffee?
5. Are we prepared to take every precaution we can during the meeting?
 - a. Readings: Download/books/lps to avoid passing literature
 - b. Contributions: Put the basket in a stationary place or consider using a money app for donations.
 - c. Have gloves and sanitizer available for anyone signing papers.
 - d. Keytags: Wear gloves when handing out.
 - e. Phone Lists: Electronic versions
 - f. Meeting Lists: Refer to website.
 - g. Circling Up: Maintain distance, other options, closing prayer from your seat?

6. What ways can we accommodate those that are still not able to meet in person due to health concerns?
 - a. Hybrid virtual meeting

7. Have we come up with a plan on how to handle situations where we may have an overflow in attendance?
 - a. Is there additional space that can be used?

8. Have we carefully considered how reopening our meeting will affect our public image?
 - a. Communicate with members and the public (as needed) about precautions the group is taking to protect the safety of meeting attendees and the public as a whole.
 - b. Add an announcement in the meeting format to clearly state and reiterate the precautions being taken to protect members.

Possible Information to post at the meeting door:

To protect the safety of our members:

- ***Please do not move chairs***
- ***We normally hug – Please be mindful that due to the COVID-19 situation, not everyone will be comfortable with hugs. Please ask permission before giving a hug!***
- ***If you feel sick, or have had a fever in the past 14 days, please refrain from attending the meeting in person. Virtual meetings are still available at: Insert virtual meeting information.***

June 2020
Literature Report

No sales or purchases of literature have been made due to Covid-19.

I am continuing to update the BMLT as changes come in with meetings going back to a face-to-face format.

Although it seems obvious, I want to bring up that no home groups will be able to purchase literature from our area until our ASC meeting is back and running. Until then, they will need to purchase literature from the service center or online.

ILS,
Mandy T

**SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Phonline

Date: 6-11-2020

Report:

Chair still needed at Area and regional level

Incoming Calls: 85

Missed Calls: 6

Voicemails: 4

Percentage: 2.4%

Open Shifts:

Sunday: 7:30AM-1PM

Wednesday: 11PM-7:30AM

Saturday: 1PM-5PM

Susquehanna Area currently has 4 volunteers on the phone line.

In loving service: Mike M

RCM Report
5-14-2020

On Month 4-11-20

Motion #1
\$2000 donation to Free State Service Center.
Passed

Motion #2
Temporarily hold donation to World Service
Passed

Motion #3
To conduct business on all off months until RSC can meet in person again
Passed

Off Month 5-9-20

NA Financial Situation

The fund flow has come to a near halt due to lack of in person meetings. Literature sales are currently extremely low. NAWS headquarters in California is operating remotely with skeleton crew and only shipping a few days a week. Prior to the pandemic, the current budget had NAWS already projected to be operating at a million dollar deficit, so the current situation has made this much worse. NAWS is taking donations at na.org/contribute.

NAWS has applied for a couple loans, the Economic Injury, Disaster Loan Emergency Advance and the Paycheck Protection Program Loan, the second could be forgiven if any laid off special workers are rehired. The status and amounts of the loans are not currently known, only that NAWS applied for them.

Region discussed ways to accept online donations (Paypal, Venmo, etc.) there are issues with some of these, such as service charges if the member doesn't have an account with the app or site. PR and the Web Coordinator are looking into the best route. Area should also discuss ways to accept online donations.

CAR Reports

CAR reports have not yet been gone over at the WSC, the RD and RDA are therefore still accepting them if any home groups did not get them turned into prior to the previous deadline.

Any reports can be sent to rcmsusquehanna@gmail.com.

The WSC voted to meet again in 2 months to begin going over the CAR motions, so please turn them in quickly. The online CAR survey results can be found at:

<https://www.na.org/?ID=wsc2020virt>

Regional Delegates Report from WSC

Motion V1: Because current government law, public health orders, and other crisis-related effects preclude conducting the World Service Conference in person, we resolve that all 2020 World Service Conference participants may participate and vote remotely in the same manner as the current policy for participants who are unable to obtain visas:

“Participants who are unable to attend the WSC due to visa issues may participate remotely. Remote participants have the same rights as if they were at the WSC” 2018 GWSNA

Intent: To allow WSC 2020 to make decisions on issues that participants have selected to proceed with virtually in April 2020. These issues include an emergency budget and project plans, elections, and the FIPT moratorium end date.

Yes 130 No 1 Ab 2 PNV 0

Decision Carried by Consensus

Freestate vote: Yes

Motion V2: To adopt an emergency financial frame to serve as the World Service Conference approved budget for Narcotics Anonymous World Service, Inc. for the fiscal years 2021 and 2022. We acknowledge that this frame will be adjusted by the World Board during the cycle as a result of current and changing conditions. All adjustments made will be reported to conference participants.

Intent: To fulfill the responsibilities required of NA World Services, Inc as the trustee called out in Article IV, Section 12 of the FIPT and current policies in GWSNA while at the same time acknowledging the uncertain and changing circumstances of the world. All other reporting requirements remain the same.

Article IV: Rights and responsibilities of the Trustee

Section 12: Trustee reporting obligation

Each year, the Trustee shall give a full written report of its activities to the Trustor. This report shall be delivered to all participants of the World Service Conference at or before its biennial meeting, and shall be available at cost or less to any Narcotics Anonymous member. This report shall include:

1. A year-end financial report of the previous calendar year.
2. A description of all Trustee activities funded from proceeds generated by the Trust in the previous year.
3. A budget and project description for Trustee activities planned for the coming conference cycle.

Motion V2R: To adopt the Narcotics Anonymous World Services, Inc. emergency budget for 2021-2022 as presented.

Yes 110 No 18 Ab 2 PNV 2

Straw poll Carried by Consensus (objection)

Freestate vote: No

Motion V2

Decision: Yes 108 No 23 Ab 1 PNV 1 Carried by Consensus

Freestate vote: No

Narcotics Anonymous World Service INC.

Proposed Emergency Budget for Fiscal Years 2021 & 2022

Link to emergency budget:

<https://www.na.org/admin/include/spaw2/uploads/pdf/conference/wsc2020virtual/Emergency%20Budget%20Draft%202021-2022.pdf>

Straw poll on Amendments Conference Participants poll

23 Amendments were offered none received more than 46% support

Results can be found at:

<https://www.na.org/admin/include/spaw2/uploads/pdf/conference/wsc2020virtual/Corrected%20CP%20Poll%20results%20to%20amendments.pdf>

Motion V3: As WSC 2020 participants, we acknowledge our understanding and acceptance that all 2020-2022 project plans were created and offered before the current world crisis and public health-imposed quarantine and will only be worked on when and if the resources become available. We will consider each project plan presented for the 2020-2022 cycle on a project by project basis as required by current conference policy with this qualification. We will also provide priorities for the plans for new and revising existing Recovery IPs, IDTs, and the Local Service Toolbox plan.

Intent: To continue to fulfill the responsibilities required of the conference for the initiation of projects.

Yes 112 No 17 Ab 4 PNV 1

Decision Carried by Consensus
Freestate vote: Yes

Motion V4: To approve the Spiritual Principle a Day project for inclusion in the 2020-2022 Narcotics Anonymous World Services, Inc. budget.

Yes 115 No 11 Ab 2 PNV 2

Decision Carried by Consensus
Freestate vote: Yes

Motion V5: To approve the New Recovery Information Pamphlets project plan.

Yes 85 No 41 Ab 2 PNV 2

Decision Failed
Freestate vote: No (funding and low priority)

Motion V6: To approve the Revising Existing Recovery Information Pamphlets project plan.

Yes 92 No 32 Ab 4 PNV 2

Decision Carried by Strong Support
Freestate vote: Yes

Motion V7: To approve the Issue Discussion Topics (IDTs) project plan.

Yes 104 No 17 Ab 5 PNV 4

Decision Carried by Consensus
Freestate vote: Yes

Motion V8: To approve the Local Service Toolbox project plan.

Yes 108 No 17 Ab 2 PNV 3

Decision Carried by Consensus
Freestate vote: Yes

Motion V9: To approve the Role of Zones project plan.

Yes 99 No 23 Ab 2 PNV 3

Decision 99 23 2 3 Carried by Consensus

Freestate vote: Yes

Motion V10: To approve the Fellowship Intellectual Property Trust (FIPT) revision project plan.

Yes 108 No 17 Ab 3 PNV 2

Decision Carried by Consensus

Freestate vote: Yes

Motions

Motion #1

Make one time donation of \$1900 to world service.

Intent: To donate funds above earmarks and prudent reserve lest \$1340.13 for two months of operating expenses.

PASSED