

Minutes for May 14, 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: Dylan reporting. Discussed moving forward. Will call facilities. Did a couple of facility drops. Couple changes in the committee. Plan going forward as meetings start to reopen. Service learning day unknown but ready to go.

Phone Line: Vacant. See report. 3.5% missed call rate for April. Still need phonenumber chair (Area and Region). Open Shifts:

Sunday: 7:30AM-1PM, 8-11PM, 11PM-7:30AM

Monday: 7:30AM-1PM, 11PM-7:30AM

Wednesday: 11PM-7:30AM

Friday: 7:30AM-1PM

Susquehanna Area currently has 4 volunteers on the phone line. "See" Mike if you want a shift. 1-year clean time requirement.

Literature: Mandy reporting. See report. May 14, 2020

Literature Committee

I have nothing to report this month; no literature was purchased or sold due to COVID-19. I have been continuing to update the BMLT as meeting changes and updates are coming in.

ILS,

Mandy T

Updating BMLT as changes come through. Send links for meetings to website using the contact us link.

Special Events: Angela reporting. Nothing to report. Have not met.

June: mini golf, free dance; 7/18: speaker jam: our predecessors speak; August picnic. Another dance in Sept. Need more volunteers to set things up, break things down and clean up at the end.

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011

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- 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. Nothing to report. H&I chair has to step down. Joe is currently vice-chair and will step up. Asked to contact facilities to inquire whether zoom meetings are available. Have reached out 6 weeks ago, need to recontact.

Treasurer: Tom reporting. Nothing to report. Funds are where they were at the end of last month. \$1,502 paid to FSRSCNA literature. \$1,495.77 balance - below prudent reserve. Upcoming payments: Oct bill for PO box due and website payment, Nov is the Dec yearly insurance. Can still pay recurring fees at this time.

RCM: Mike reporting. See report. Reporting on 2 Regionals. April: delegates getting ready for WSC, gave donation of \$2000 to Service Center, Held donation to WSC. May: Gave donation to WSC of \$1900: www.na.org/contribute. CAR reports: can still submit to Region. Email Mike M. rcmsusquehanna@gmail.com See report for all motions and their outcomes.

Web site: Caraline reporting. Things have calmed down since this mess started. Putting new information on as received.

Policy:

Ad-Hoc:

Approval of last month's minutes:

Sharing Session: Circle of Sisters backed by Baltimore Area: going to Areas to let us know about their convention coming to Baltimore. March 2022. Will direct flyer to the Region through the website.

Marvin Greater Phila Region: chair of H&I and PR. Trying to link up with PR chairs.

Caraline: Sense from Area regarding restrictions in place for Harford County reopening: Can meet if we're under 10 people; have reached out to Harford County Parks Assoc for use of outdoor pavilions and other venues. Will need a plan to figure

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out how to make this happen in the most prudent way possible. Will also need to review the insurance coverage to see if this would be covered.

Ellen H: Secretary of Service Center board. Asking for donations from the members. Perhaps ask for support on our website for the Service Center? 501C3 organization - donations are tax deductible. Will put a link up for service center donation and world donation. Service Center is currently processing literature orders over \$10.

Tom will review option to set up the ability to accept electric donations for our Area.

Elections: will receive nominations in June, will vote in July.

Old Business: Phone line chair is still vacant.

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

New Business:

Motions:

Maker:

Motion:

Intent:

Financial Impact:

Date: Tabled until:

Policy motion:

Motion

Meeting was motioned to close and adjourned at 8:27 pm

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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	Vac
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 P. 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	P
Phone Line		A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	A
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	P
H&I	Salena G. 443-257-6536	P	A	P	P	P	P	P	P	P	P	P	P
Website	Caroline admin@susqarea.org	P	A	P	P	P	A	P	P	P	P	P	A
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	V
A High We Cannot Buy						A	R	A	A	O	O	V
Against all Odds	V		V	V	V	A	V	V	V	T	T	V
Anonymous Group	V		A	V	V	V	A	R	A			V
Back to Basics	V		V	V	A	V	A	A	A	C	C	V
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	R
Came to Believe	A		A	V	A	A	V	V	V	L	L	V
Brothers in Arms								New	V	E	E	
Changing on Faith	V		V	V	V	V	V	V	V	D	D	V
Chapter 5	V		V	A	V	V	A	A	V			A
Clean and Serene	A		V	R	A	R	V	V	V			V
Cleaning Up	V		V	V	V	V	V	A	V			V
Complete Defeat	V		V	V	V	A	V	V	A			V
Day by Day	R		R	A	A	R	A	R	R			A
Free at Last	V		V	V	V	V	V	V	A			V
Getting Clean	A		A	A	A	A	A	R	A			A
Good orderly Direction	R		R	A	A	A	A	A	R			R
Gratitude Group	V		V	V	V	V	V	V	V			V
How it Works	V		V	V	V	V	V	V	V			V
The Journey Continues	V		V	V	V	A	V	V	V			V
Living Clean	A		V	A	V	V	A	A	A			A
Just for Today	A		A	A	A	A	A	V	A			V
Searching for Serenity	V		V	V	A	V	A	A	A			A
Looking Up	A		V	V	V	V	V	V	V			A

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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	42	42	42
Total Attendance	25		28	25	26	24	24	30	27			30
Voting GSRs	22		24	24	23	21	21	25	24			25
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y

In loving service,

April

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

**SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Phonline

Date: 5-14-2020

Report:

Chair still needed at Area and regional level

Incoming Calls: 122

Missed Calls: 9

Voicemails: 5

Percentage: 3.5%

Open Shifts:

Sunday: 7:30AM-1PM, 8-11PM, 11PM-7:30AM

Monday: 7:30AM-1PM, 11PM-7:30AM

Wednesday: 11PM-7:30AM

Friday: 7:30AM-1PM

Susquehanna Area currently has 4 volunteers on the phone line.

In loving service: Mike M