### **BASCNA MEETING**



Baltimore Area Service Committee of Narcotics Anonymous Free State Regional Service Center 217 N. Warwick Avenue

Baltimore, Md. 21223

Phone: 410-566-4022

Hotline: 1-800-317-3222

Stephanie G. – Chair

Randy S. – Vice Chair

Nicole H. - Secretary

Saturday, February 3, 2018

### **BASC AGENDA**

Please place your reports in the order as follows. Thank you!

#### Order of Business

- 1. Serenity Prayer (We version), reading of 12 Concepts.
- ✓2. Sargent at Arms, Housekeeping rules, and GSR Training.
- 3. Roll Call with welcome to all New Groups, New GSR's, Alternate GSR's and elected Executive Body.
- √4. Review and approval our last monthly minutes. (Please review these reports before the start of the meeting).
- √5. Special Events Subcommittees Report.
- 5. Treasurer and/or Vice-Treasurer update/Report.
- 7. Old Business
  - a. Qualifications, Nominations, and Elections for the 2018 Service Year
  - b. Executive Body positions that are now open/available.
  - c. Tabled Motion
- **8.** New Business/Motions/Nominations
  - 9. Chairperson Report
  - 10. Vice-Chairperson Report
  - 11. Secretary and Alternate Secretary Report(s)
  - 12. RCM/RCM Alternate Report
  - 13. Policy Committee Report
  - 14. Hospitals & Institutions (H&I) Committee Report and update
  - 15. Public Relations/Information (PR/PI) Committee Report
  - 16. BACNA Liaison Report
  - 17. BACNA Update
  - 18. Phone line/Hotline Committee Report
  - 19. Web Servant Report/Alternate Web Servant Report(s)
- 20. Literature Committee Report
- 21. FSRNA and/or FSRCNA Report
- 22. Open Discussions of issues, thoughts, and concerns in our BASC Area Closing with the "We" version of Serenity Prayer.

Thank you for all GSR's stepping up to staying until the close of meeting.

This demonstrates how your Home Group presents itself to the Area, Region, and the World!

#### **Respectful Housekeeping Rules**

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# Please all remember that our recovery process teaches us: <u>Cooperation, Open-mindedness, Compassion, Love,</u> <u>Understanding, Tolerance, Honesty,</u> <u>Caring, Giving, Helping one another, and Willingness.</u>

# We the BASC Executive Body Respectfully Requests your help and assistance by:

- \*Please pick up and prepare your meeting packets before start of meeting.
- \*Please read over the agenda and put meeting reports in corresponding order.
- \*Please be seated 5 minutes before the meeting with your phone on vibrate.
- \*Please respect and assist our Sergeants at Arms.
- \*Please keep personal conversations at a very minimum or take it outside.
- \*Please when you need <u>any forms</u> (nominations or motions etc.) <u>ask for it</u> from the Sergeants at Arms.
- \*Please cross sharing or talking. (Direct all comments to your BASC Executive Body)
- \*Please for all GSR counts keep your hand up and stay in place until count is finished. Please speak loudly and clearly.
- \*Please stay focused on business currently on the floor to be discussed and possible voted on.
- \*Please remember to keep principles before personalities. Group conscious is the spiritual means by which we invite a loving God to influence our decisions  $(6^{th} \text{ Concept})$ .
- \*Please remember that motions and nominations are conducted after reports and old business.
- \*Please clean up behind yourself and your neighbor.

# AREA MEETING NOTES



Baltimore Area Service Committee of Narcotics Anonymous Free State Regional Service Center 217 N. Warwick Avenue Baltimore, Maryland 21223



Chair - Stephanie G. Vice Chair - Randy S. Secretary - Nicole H.

Minutes: Saturday, January 6, 2018 Date: Saturday, February 3, 2018

#### OPENING

- o We version of "The Serenity Prayer".
- o The reading of "The 12 Concepts".
- Housekeeping Rules.

#### ROLL CALL

o BASC Chair	Stephanie G.	o Phone Line Chair	Vacant
<ul> <li>BASC Vice-Chair</li> </ul>	Randi S.	o Hospitals & Institutions Chair	Zavia B.
o Secretary	Nicole H.	o RCM	Excused
<ul> <li>Alternate Secretary</li> </ul>	Vacant	Alternate RCM	Vacant
o Treasurer	Verlie H.	o Public Relations Chair	Patti C. (Interim)
<ul> <li>Alternate Treasurer</li> </ul>	Milton W.	o BACNA Liaison	Excused
o Literature Chair	Vacant	<ul> <li>BACNA/Region</li> </ul>	Absent
o Policy Chair	Vacant	o FSRCNA and / or FSRNA	Absent
o Special Events Chair	Larry T.		
o Web-Servant	Franklin G.	o Sergeant at Arms #1	Jimmie B.
<ul> <li>Alternate Web-Servant</li> </ul>	Vacant	o Sergeant at Arms #2	Mario A.

#### WELCOME of "New Groups and/or GSR/Alt GSR

Home Group Name	Address	Representative	<b>Meeting Information</b>
Getting Clean Up North	1537 W. North Avenue	Phyllis W. (GSR)	Wed 10 AM - 11:30 AM Step, IP, and Open Disscussions Meeting
No Matter What Squad	3717 E. Baltimore Street	Charletta J. (GSR) Vernadette R. (GSR Alt)	Sat 2 PM Women's Rap
Hangin' Tough	4317 Edmondson Avenue 4713 Edmondson Ave	Tyler G. (GSR)	Wed 10 PM Open Discussion

#### > 1st GSR count - 11:20 am 26 GSRs Present

- REVIEW and APPROVAL of last month's minutes Accepted
- TREASURER/V ICE TREASURES Report Deduct \$100.00 from \$3121.41 to be sent to the Region for donations. Accepted (27 For, o Against, o Abstain)
- SPECIAL EVENTS Subcommittee Report Special Events Committee now has 18 members strong. Event today at Dee's Place 12 PM to midnight. Next event Saturday, February 3, 2018 at St. Luke's UMC. NO children @ the dance (provisions). No Vendors allowed. There will be a suggestion box and sign up sheet at each Special Event. There was a concern about the water fountain being closed off at Dee's Place during marathons.

# AREA MEETING NOTES



Baltimore Area Service Committee of Narcotics Anonymous Free State Regional Service Center 217 N. Warwick Avenue Baltimore, Maryland 21223



Chair - Stephanie G. Vice Chair - Randy S. Secretary - Nicole H.

Minutes: Saturday, January 6, 2018 Date: Saturday, February 3, 2018

#### OLD BUSINESS

- Current positions are open; Alternate Secretary, Literature Chair, Policy Chair, Alternate RCM, Alternate Web Servant, and Phoneline Chair. We are still accepting nominations for open positions.
- Patti C. has agreed to be interim and mentor the incoming trusted servant.

#### NEW BUSINESS

- o Motion # 20180101
  - Create an operating budget to ensure the body have funds available to operate monthly. This will allow prudent reserve only to be utilized for emergency purposes. This will also ensure the treasurer will have funds available for each subcommittee based on the projected budget for the year. Intent: To measure the amount of funds being sent to the region and have funds for subcommittees without always using prudent reserve monthly. (Tabled Motion 21,1,2)
    - Prudent reserve is for emergencies. It is defined as an organization needs a prudent reserve to protect it from unforeseen expenses and give it the financial flexibility it needs to carry out its primary spiritual mission.
    - Changing the amount of prudent reserve could be a possible resolution.
- Nomination(s)
  - Formal nomination made for Tony as PR Chair by Sylvia. He accepted and was voted in as 2018 Public Relations Chair.
    - 7 years clean
    - Special Events Service commitment
    - Willingness to serve
    - Willingness to learn and grow
- Discussion(s) None
- o Concern(s) None

#### > 2nd GSR count 12 pm 25 GSRs present.

- SECRETARY Update Minutes accepted.
  - o Desk Calendar now available for 2018 to list event dates to prevent overlapping of events in surrounding areas. In addition, there will be a calendar posted on web with minutes and reports.
  - End of the year report and budget submitted and presented.
- **CHAIR PERSONS Report** (See Report)
- VICE CHAIR PERSONS Report Vice Chair will be responsible for filling vacant positions.
   Recruitment is a part of service. (See Report)
- RCM and/or Alternate RCM Report(s) Joe E reporting out for December. CAR Workshop information is <a href="www.NA.org">www.NA.org</a>. Regional chair for phoneline is using a curve on calculations; in that, there has been a discrepancy. It was proposed the RCM make a motion for others to access phoneline in the event something happens to Regional Phoneline Chair. (See Report)

January Minutes 2018 Page 2 of 3

# AREA MEETING NOTES



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Free State Regional Service Center
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Chair - Stephanie G. Vice Chair - Randy S. Secretary - Nicole H.

Minutes: Saturday, January 6, 2018 Date: Saturday, February 3, 2018

- LITERATURE Subcommittee Report Vacant.
- BACNA LIASON / BACNA BOD / BACNA Subcommittee Report(s) (See BACNA Liaison Report)
- PUBLIC RELATIONS Subcommittee Report Vacant.
  - > 3rd GSR count 1 pm 14 GSRs present.
- POLICY Subcommittee Report Vacant.
- **PHONE LINE Subcommittee Report** No written report due to change in Regional Administration and discrepancy in count. Chair will continue to volunteer until position is filled.
- WEBSERVANT / ALTERNATE WEBSERVANT Report (See Report)
- HOSPITALS and INSTITUTIONS Subcommittee Report No Report.
- Sergeant at Arms Report None.
- FSRCNA and / or FSRNA None.
- BACNA Region No Report.
- OPEN GROUP DISCUSSION None
- CLOSING
  - o The We version of the "Serenity Prayer"

Respectfully Submitted by,

Nicole H.
BASC Secretary

443.694.0146

NEHARRINGTON@BCPS.K12.MD.US

Thank you for allowing me to be of service!!!

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#### **BASCNA MEETING**



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Stephanie G. – Chair Randy S. - Vice Chair Nicole H. - Secretary

Saturday, February 3, 2018

#### BASC CHAIRPERSON REPORT

Good Morning to all GSR's, GSR Alternates and Board Members.

The BASC is still in need of trusted servants. The following positions are open, Alternate Secretary, Policy Chair, Hotline Chair, Literature Chair, Alternate RCM, and Alternate Web Servant. If you or someone you know is interested, we are still accepting nominations.

We are asking for your continued support as we move forward with our new executive body. Last month the executive board agreed to assist in covering the hotline until positions are filled. We are also in need of volunteers to cover the phone lines for crisis calls.

We had our monthly Executive Board meeting where we meet every 3<sup>rd</sup> Thursday from 5:30-6:45 pm here at the service center. There were some concerns about coming in under prudent reserve each month. This was brought up in a tabled motion last month. In that, during our executive board meeting, we discussed alternative solutions regarding prudent reserve to come to a resolution which will be discuss during old business.

Respectfully submitted,

Stephanie G.

**BASC** Chairperson

# **BASC Vice Chair 2018**



Free State Regional Service Center 217 N. Warwick Avenue Baltimore, Md. 21223

Phone: 410-566-4022



Nicole H. - ASC Secretary

Saturday February 3th, 2018



Greetings and welcome to all. Thank you for your love and commitment in your efforts to serve the BASC & the fellowship of Narcotics Anonymous

Sixth Concept (Abridged)

Group conscience is the spiritual means by which we invite a loving God to influence our decisions.

. Remember that our basic text refers to conscience as one of those "higher mental and emotional functions which was "sharply affected by our use of drugs." By applying the steps, we seek to revive it and learn how to exercise it. When addicts whose individual conscious have been awakened in the course of working the step come together to consider service related questions, either in their NA group or a service committee meeting, they are prepared to take part in the development of a group conscience. As we steadily apply spiritual principles in our lives, our decisions and actions increasingly become less motivated by self-interest and more motivated by what our conscience tells us is good and right.

The development of a group conscience is an indispensable part of the decision-making process in NA, however, group conscience is not itself a decision making mechanism. The distinction is that people living spiritually orientated lives pray and meditate before making major decisions. We look to our source of strength and wisdom, and then we look forward and chart our course. If we automatically claim that God has guided us every time we make a decision, whether or not we actually invited God to influence us prior to making that decision, we fool only ourselves. It applies to both, group conscience and collective decision making.

We apply the sixth concept when we listen not just to the words our fellow members speak but also to the spirit behind their words. We apply the sixth concept when we seek to do God's Will, not our own, and to serve others, not ourselves, in our service decisions. In all that we do, in our groups, our service boards and committees, we invite a loving God to influence us before making service related decisions.

#### **ACTIVITIES**

- Thursday 01/18/18- Attended and helped facilitate the BASC Executive Body meeting.
   We meet @ FSRSC every third Thursday of the month @ 5:30 pm.
  - ✓ Primary topics discussion was the BASC's prudent reserve which had been tabled last month. Through our collective conscience, the Executive body was able to reach a solution to be present as a motion to the ASC. \*Please Note\* that all your concerns about financial matters and verbiage have been taken into consideration prior to our decision

# **BASC Vice Chair 2018**



Free State Regional Service Center 217 N. Warwick Avenue Baltimore, Md. 21223

Phone: 410-566-4022

Stephanie W. - Chair Randy S. - Vice Chair

Nicole H. - ASC Secretary

#### Saturday February 3th, 2018

concerning prudent reserve and that in keeping with the 2<sup>nd</sup> concept..."The final responsibility and authority for NA services rests with the NA groups."

- Saturday 01/13/18 Attended the (off month) Regional meeting held @ FSRSC 217 N.
   Warwick Ave.
  - ✓ Craig R. was voted in as the New (RD) Regional Delegate
  - ✓ Upcoming CAR/CAT Workshops and other related events:
    - o January 27th- Autonomy Zonal Forum
    - o February10th- MARLCNA
    - o February 24th- CAR Workshop Ocean Gateway Area
    - o March 3<sup>rd</sup>- CAR Workshop Bay Area
    - March 10<sup>th</sup>-Conference Approval Track (CAT) Workshop RSC and avail. 01/29/18). Copies sold @FSRSC
    - March 24<sup>th</sup>- CAR Workshop Northwest Area
    - April 14<sup>th</sup>- CAR tallies due to RSC.

#### For further info, contact Craig R. - (RD) 919-618-7771

- ✓ Free State Regional Convention Board is in need of trusted servants. Meeting is held the second Wednesday of the month at 7:00pm @ FSRSC 217 N. Warwick Ave.
  - $\checkmark$  o Have 9 empty seats available (should have at least 15).
    - o Must have five year's clean time and willing to serve four year's commitment with the option for a fifth year.

#### For further info, contact Berkley at 443-677-4085

- ✓ Attended CAR Workshop @ FSRSC
  - Presentation conducted by Craig R. (RD)
    - Highlights and discussions: 25 regional motions, surveys to gather member's ideas about recovery lit., service materials, and discussion topics.
    - GSR's please collect your group's responses on the Motion & Survey Tally Sheet to be completed and returned by March ASC meeting. Please return them to Randy S.- Vice Chair

\* FRSC Treasurer's report included

- Saturday 01/27/18- Attended subcommittee meeting. All subcommittees meet on the 4<sup>th</sup> Saturday of every month @ FSRSC 217 N. Warwick Ave.
  - PR will be holding a presentation at the School of Dentistry for the month of February. Please see PR report for more info.
  - Baltimore Area Special Events
    - ✓ "Coming to Believe" Marathon and Dance 02/3/18
      See Special Event's report

# **BASC Vice Chair 2018**



Free State Regional Service Center 217 N. Warwick Avenue Baltimore, Md. 21223 Phone: 410-566-4022 Stephanie W. – Chair Randy S. – Vice Chair Nicole H. - ASC Secretary

Saturday February 3th, 2018

Sincerely;

Randy S.

443-908-1647

rsmithxxis14@gmail.com

#### Freestate Regional Service Committee Treasurer's Report

01/12/18

Regional Prudent Reserve: \$ 2,650.00
Phoneline Prudent Reserve: \$ 850.00
Total Prudent Reserve: \$ 3,500.00

AREA	<b>DONATIONS</b>	<u>PHONELINE</u>		TOTAL
Baltimore	\$100.00	\$65.00		\$165.00
Bay				\$0.00
Delmarva		\$17.00	1	\$17.00
East of the Bay	\$227.55	\$17.00		\$244.55
N.E. Freedom			*Phoneliine paid until Oct 18	\$0.00
Northwest				\$0.00
Ocean Gateway	\$2,646.50	\$51.00		\$2,697.50
Small Wonder				\$0.00
Susquehanna				\$0.00
Westside		\$55.00		\$55.00
Total	\$2,974.05	\$205,00		\$3,179.05
		<del></del>		<b>Total Donations</b>
DATE	ĆK#S.¥.Y.K.K.PAY	ÉE, DOMESTICA NA S	PARTE TOWN OF DESCRIPTION	ZAMOUNTA
Removed and the form to the form of the first of the firs	Holding in Accou		RDA reserve	

		Holding in Account	RDA reserve	
01/03/18	Debit .	Опе Вох	800 Line-auto debit for Jan 18	\$300.9
01/12/18	2252	FSRSC	December Rent - Donation	. \$350.0
	<del></del>	<del></del>		<del></del>
				<del></del> /"
<del></del>			<del></del>	

:	1	Total Expenses	\$650.93
•	Beginning Balance:		\$5,380.44
	Area Donations +		\$3,179.05
	Total		\$8,559.49
	Total Expenses -		-\$650.93
	Balance		\$7,908.56
	RDA Reserve Beginning Balance		\$1,500.00

egining balance #1,500.00

RDA Reserve Ending Balance (of \$1,500) \$1,500.00 Total Regional Ending Balance \$6,408.56

Under Prudent Reserve \$0.00

Total Checking Balance = Regional Balance + RDA Reserve Balance \$7,908.56

Shelley L. freestateregionaltreasurer@gmail.com



## **Motions & Survey Tally Sheet**

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The *CAR* (and summary videos which will be available soon after the release of the *CAR*) are available for download from the Conference webpage: <a href="https://www.na.org/conference">www.na.org/conference</a>. In addition to the motions and survey, the *CAR* contains essays on the future of the World Service Conference, the *Fellowship Intellectual Property Trust*, the strategic planning process and the Issue Discussion Topics, and more. We encourage you to familiarize yourself with all of the content.

#1	Maker: Ohio Region and Michigan Region	Yes	No	Abs
	To direct the World Board to create a project plan for consideration at WSC 2020 to convert the service pamphlet Social Media and our Guiding Principles into a recovery IP that includes fellowship input and review.			
#2	Maker: Venezuela Region	Yes	No	Abs
	Remove from the NAWS catalog and inventory IP 27 For The parents or Guardians of Young People in NA			
#3	Maker: Baja Son Region	Yes	No	Abs
	To direct the World Board to create a project plan for a Step Study booklet containing questions derived only from sentences in the Basic Text chapter 'How It works', for consideration at WSC 2020.		 	
#4	Maker: Eastern New York Region	Yes	No	Abs
	To direct NAWS to produce and add to inventory an MP3 digital download of the Basic Text Fifth Edition in Spanish, previously in inventory on audio cassette. By conference policy, NAWS is not authorized to publish a fifth edition once a sixth edition is available. This motion would provide for a one-time waiver of the policy for NAWS until the Spanish Sixth edition is completed.			
#5	Maker: Venezuela Region	Yes	No	Abs
	To approve an NA Service Prayer, utilizing the language that is already in the intro of the Basic Text, substituting the word write with the word serve, including it in the set of posters of the meetings for NA groups, as shown here:			
	"GOD, grant us knowledge that we may write-serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction."			

				_
`#6	Maker: Eastern New York Region	Yes	No	Abs
	To direct NAWS to produce and add to inventory keytags that reflect the growth of years clean in Fellowship Worldwide; specifically, Granite for one Decade, Purple for Decades Clean and Pink for 25 Years Clean.			
#7	Maker: Northern New York Region	Yes	No	Abs
	To direct the World Board to create a Service Pamphlet (SP) that clearly and simply outlines the rights of groups to reprint Narcotics Anonymous recovery literature covered under the Fellowship Intellectual Property Trust and its bulletins.			
#8	Maker: Northern New York Region	Yes	No	Abs
	To replace the first paragraph under "What kinds of literature should we use:" in the group booklet as follows:			
	Original Paragraph			
	NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings. Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous.			
	Replacement Paragraphs (split)			
	NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings, and then only NA-approved edition(s) of literature that conveys a unified message as the most current edition(s). For Basic Texts, this would be the 3rd Edition Revised and newer. Older editions of our literature as well as approval drafts, while valid in history, and while they carry a message of recovery, all carry a message that in some way or ways contradict our current edition(s) of literature and are no longer in unity with the fellowship's conscience regarding our message of recovery.			
	Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous. It is suggested that meetings that utilize older editions of NA-approved literature acknowledge the current editions of NA-approved literature for the sake of NA unity.			

#9	Maker: Northern New York Region	Yes	No	Abs
	To direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA.			
#10	Maker: Upper Midwest Region	Yes	No	Abs
	Remove Bulletin #29, (WORLD SERVICE BOARD OF TRUSTEES BULLETIN #29, Regarding Methadone and Other Drug Replacement Programs) from publication and use.			
#11	Maker: Upper Midwest Region	Yes	No	Abs
	Remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from publication and use.			
#12	Maker: Venezuela Region	Yes	No	Abs
	Assign a week each year as an NA PR week, beginning in 2019. NAWS would establish the dates and would have information available for the whole NA fellowship a minimum of 90 days prior and also have available the possible contents of the program or the suggested agenda for such week.			
#13	Maker: Iran Region	Yes	No	Abs
	To authorize the World Board to define more special days, like unity day, in the yearly calendar.			
#14	Maker: South Florida Region	Yes	No	Abs
	Fellowship Issue Discussion Topics (IDTs) will be selected based on the following process: By August 1 following the World Service Conference (WSC), NAWS will create a section on na.org for IDT submissions. The poll should be translated via available software into as many languages as possible. Any member, group, area, region or zone will be able to add an item to the poll. Beginning February 1 in the year before the WSC the process of voting on the poll will start. Any member, group, area, region or zone will be able to vote on the choices in the poll. The poll will close on the final day as set by the Guide to World Services (GTWS) for regional motion submissions. The top six Issue Discussion Topics in the poll will be placed in the Conference Agenda Report and voted on in old business at the World Service Conference with the top three being the Issue Discussion Topics for that next conference cycle.			

#15	Maker: Portugal Region	Yes	No	Abs
	To hold a 3 day meeting of 2 representatives from each of the existing zonal forums. The meeting will be planned by NA World Services who will also cover the expenses for the meeting itself. The zonal forums or their regions will cover the cost of travel and meals for the representatives with financial assistance from NA World Services if necessary.			
	This meeting will occur in the 2018-2020 conference cycle.			1
#16	Maker: Australia Region and Aotearoa NZ Region	Yes	No	Abs
	That the WB develop a project plan, including budget and timeline, for presentation at WSC 2020 on the role of Zones, their relationship to the wider fellowship, including integrating Zonal Delegate participation into the decision making process at WSC.			
#17	Maker: Portugal Region	Yes	No	Abs
	To approve a change in the description of World Service Conference participants from regional delegates to zonal delegates. This change will occur over 3 conference cycles from 2018 to 2024 with the choice of representation left to the seated regions during this transition period. These three conference cycles will be used to develop details for the future. Any policies or ideas developed will be presented back to the fellowship in the <i>CAR</i> . Zonal delegates attending the WSC will carry a vote for all of their seated regions that are not represented by a regional delegate. No new regional seating requests will be considered during the transition.			
#18	Maker: Australia Region and Aotearoa NZ Region	Yes	No	Abs
	That any Zonal Forum with two or more zonally seated regions or communities that are not seated at the World Service Conference, may choose to send one Zonal Delegate to the World Service Conference to represent those regions or communities.			
#19	Maker: Australia Region and Aotearoa NZ Region	Yes	No	Abs
	If motion 18 is not adopted then the following will not be offered.	Ì		
	That Zonal Delegates are voting members when in attendance at the World Service Conference. These Zonal Delegates would have one vote.			
#20	Maker: Australia Region and Aotearoa NZ Region	Yes	No	Abs
·	If motion 18 is not adopted then the following will not be offered.  Zonal Delegates are eligible to receive the same funding from NA World Services as regional delegates when attending the WSC.  This funding includes travel, lodging, and meal expenses only.			

#21	Maker: Australia Region and Aotearoa NZ Region	Yes	No	Abs
	If motion 18 is not adopted then the following will not be offered. Alternate Zonal Delegates may attend the WSC with the same rights and limitations as is currently offered to Alternate Regional Delegates.			
#22	Maker: Washington North Idaho Region	Yes	No	Abs
	To discontinue the WSC Conference Participants Discussion Board hosted and maintained by NA World Services			
#23	Maker: Argentina Region	Yes	No	Abs
	Direct the World Board to develop plans to move to a three-year conference cycle. This plan would include quarterly web meetings, longer review time for the Conference Agenda Report, and would be developed in a way to provide an opportunity to include other ideas from conference participants.			
#24	Maker: Israel Region	Yes	No	Abs
	In new business the World Board will have one collective vote represented by the World board chair. Each World Board member votes only in Elections and may make motions in all sessions.			
#25	Maker: Iran Region	Yes	No	Abs
	To authorize the World Board to investigate and pursue ways for conference participants who are unable to attend the WSC due to visa and other issues beyond their control, to engage in sessions of the WSC.			

#### Recovery Literature—Pick Two

_

Revise the Sponsorship book	
Revise The Loner	
Revise H&I Service and the NA Member	
Revise PI and the NA Member	
Revise another piece of NA literature:	
Other:	
No new recovery lit	

#### Service Material—Pick Two

Carrying the NA message	
Principles in service	
Atmosphere of recovery in service	
Applying the Concepts—videos of members sharing in their own words how they applied each Concept	
What is NA World Services and how does it work?	
Our public image: dealing with loss of confidence in NA	
More social media guidelines above and beyond the service pamphlet	
More short, focused PR resources	
Tools to assist PR efforts to reach the medical community	
Literature for justice department professionals/referrers	
Sponsorship behind the walls basics	
Fellowship development basics	-
FD—it's not just something that happens "somewhere else"	
Collaborating among service bodies	
When service bodies split or reunify	
How to hold a virtual service meeting	
Facilitation basics	
How to plan a learning day	
Best practices for service workshops	
How to put on a planning assembly (including sample agendas)	_
Getting started with project-based services	
Revise Planning Basics	
Regional inventory process/questions	
Description of service commitments at areas and regions [Note: We already have a service pamphlet on group trusted servants. If this piece is prioritized, it might make sense to somehow combine this information.]	·
Effective report writing	
GSR orientation material	

Literature on mentorship, including as it relates to service bodies and new meetings	
Service system basics	
Local service conference and local service board basics	
Role of zones in the service structure	
Policy in NA—different kinds of policy styles and approaches	
Information for creating legal entities/incorporating	
The Fellowship Intellectual Property Trust (FIPT) and local websites	
Dealing with banks and government financial regulations	
Dealing with misappropriation of NA funds	
Area treasurers' basics	· · · · · ·
Area budgeting basics	
Revise Translations Basics	
Revise and update PR Handbook	
Other:	

#### Issue Discussion Topics—Pick Two

Our Symbol—a closer look	
Group conscience	
Carrying the NA message and making NA attractive	
Remaining nonprofessional and carrying the NA message	
PR 101	]
Simplicity and flexibility in service	
Empathy in service	-
Attracting members to service	
Getting youth & newcomers involved	<del> </del>
Becoming a better sponsor	
Creating community in NA	
Mentorship & how members learn in service	
Leadership in NA	
The integrity and effectiveness of our communications	
Eleventh Concept	
Respecting our differences and building our unity	
Regardless of race, ethnicity, culture	
Retaining members	
In Times of Illness and what our literature says about illness and medication	_
Other:	<del>                                     </del>
	<u> </u>



# Baltimore Area Special Events February Report



February 3, 2018

Good morning, Executive Body and GSRs,

Pleased to be of service as the Special Events Chair for the Baltimore Area this year.

Final balance turned in to the Treasurer for the January event is \$911.54.

Today's event is St. Luke's UMC from 12 noon to 12 midnight, "Coming to Believe" Marathon and Dance at 2119 Gwynn Oak Avenue, Gwynn Oak, MD 21207

Our March 3rd event is at Forest Park Senior Center, 4801 Liberty Heights Avenue from 12 noon to 12 midnight, "The Journey Continues". Marathon is from 12noon - 6 pm, Karaoke from 6 - 8 pm and Dance from 8 pm - 12 midnight with \$5 admission.

I am honored to be of service as your Special Events Chairperson.

In Loving Service, Larry T. Chairperson

## Baltimore Area Service Committee of Narcotics Anonymous

Balance from State	\$	3,124.41				
		6-Jan	į	Special Event 1/6/2018		
Currency	\$	1,220.00	\$	900.00		
Coin	\$ 1	9.24	\$	11.54		
Checks / Money Orders	. <sup>2</sup> \$	25.00 25.00				
	4, \$	. 11.48				
	5 \$	20.00				
	6 \$	30.00				
	7 \$	57.00				
	8 \$	564.00				
Area Basket	9 10 \$	49.50		•		
Deposited 1/8/2018	\$	2,011.22	s	911.54		
Total Deposited	. \$	·		2,922.76		
Deposit + Balance			\$	6,047.17		

Debits

Check#	4457		1 \$	-	Voided Check
Check#	4458	:	2 \$	-	Voided Check
Check#	4459	3	3 \$	104.97	Treasure (Refreshments)
Check#	4460	4	\$	1,500.00	Special Events (February Marathon)
Check #	4461	5	\$	64.66	F.S.R.S.C.N.A (Starter Kit for a New Homegroup) PR
Check #	4462	6	\$	65.19	F.S.R.S.C.N.A (150 Newsletters)
Check#	4463	7	\$	90.00	F.S.R.S.C.N.A. (Rent for Baltimore Area)
Check#	4464	8	\$	90.00	F.S.R.S.C.N.A (Rent for Sub-Committees)
Check#	4465	9	\$	65.22	F.S.R.S.C.N.A (Copies for the Area Board) (879 Copies)
Check #	4466	10	\$	80.00	Wayne Maddox (Special Events Flyers & Tickets)
Check#	4467	11	\$	100.00	Regional Donation
Check #	4468	12	\$	65.00	Regional Phone Line Donation

Total Debits Minus - \$2,225.04

Ending Balance

\$ 3,822.13

'rudent Reserve

Above

\$ 3,500.00

322.13

o Go To Region

\$100 minimum established By BASC Motion 4-080412

Please Make Checks or Money Orders out to Baltimore Area

# **Group Donations for January**

- 1) To Live or Die in L.A.
- 2) 1000-mile walk
- 3) The ties that bind us together
- 4) G.O.D
- 5) Academic Recovery
- 6) Doing it again on Green mount
- 7) 7 Days Of NA
- 8) Literature Is the Program
- 9) Spiritual in Nature
- 10) It's A Miracle At 7-11
- 11) Freedom from Bondage
- 12) Sisters in Recovery
- 13) Recovery at The Center
- 14) Promise Is Freedom
- 15) A New Beginning
- 16) Recovery on The Heights
- 17) Hanging Tough
- 18) Saturday Women's Rap
- 19) No More Excuses
- 20) Vision of Hope
- 21) Liberty Road
- 22) Courage to Change
- 23) Manic Sunday/Monday
- 24) Little Italy
- 25) Hamilton Noon
- 26) Blast of Recovery
- 27) I Need Help
- 28) Power of Example
- 29) Village Voice Group
- 30) I Can't Do It Alone
- 31) Stepping into Recovery
- 32) Message of Recovery
- 33) Rd To Deliverance
- 34) Recover or Relapse
- 35) Best Thing Going
- 36) No More Drama at Soul Food
- 37) Freedom Group
- 38) It's About Change
- 39) Suffer or Die
- 40) Step Working Guide Group



#### Hospitals and Institutions Subcommittee 217 N. Warwick Avenue Baltimore, MD. 21223

#### 2/03/2018

Chair - Zavia B.
Vice Chair - Yorell C. N/S
Secretary- Carolyn S.
Alt. Secretary- Vacant
Literature Coordinator - Charles

OPEN WITH THE SERENITY PRAYER Zavia
READING OF THE TWELVE TRADITIONS James WJ
READING OF THE TWELVE CONCEPTS Randy
READING OF THE DOS AND DON'TS Charles
COUNT OF COORDINATORS 5 Coordinators & 0 Aternative
Attendance: Carolyn S, Robert, Charvette B, Charles, and Randy.

EXPLANATION OF THE FIRST ROLL CALL: a description of each facility will be given, with a note as to whether or not any service opening(s) exist there. If you are here to take on a commitment, please pay attention to the day and time of meeting(s) and the proximity to you and how it will fit within your schedule, and so forth. Hold comments or questions, though, until second roll call, PLEASE. (Follow through, as an interested PL, even if the Coordinator is not here today; call him/her later. Please take information back to fellow recovering addicts in the Baltimore Area and your home group. Grab extra agendas so you can discuss the facilities).

LITERATURE REPORT: \$1,456.61

SECOND ROLL CALL: interested Panel Leaders are voted in.

\*\*\*\*\*An additional count of Coordinators /Alternatives may be made before old business is received.

NS: No Show Coordinator or Alternative not present

AW: All is well

PS: Coordinator or Alternative was present to submit a report

CA: Call In

GAUDENZIA (TREATMENT LONG TERM FEMALE)

4615 Park Heights Avenue Thurs. 6:00-7:00 pm

Baltimore, Md. 21215

Contact Person: Darien: 443-925-6544

Panel Coordinator: Carolyn S. 443-413-4444

Alter. Coordinator: Position open.

Panel Leaders Jean C. 1st Thursday and Nana 703-399-0946 2nd Thursday. All is well

PS: Meeting is going well and not in need of literture.

**GAUDENZIA** 

MALE/FEMALE (28 DAY Treatment-Facility)

4615 Park Heights Ave. Baltimore, MD 21215 Fridays 7:30 pm - 8:30 pm

Contact Person: Darien: 443-925-6544 Coordinator: Charvette B. 443-929-0467 Alter. Coordinator: Greg: 443-452-7979 Panel Leader Charles 1st Fridays.

PS:All is well.

GAUDENZIA/Woodland

(Male Long Term Treatment) Wed. AND NO Fri. 7-8 pm

3643 Woodland Avenue

Contact Person: Tammy. 410-367-5551/443-992-0467

Panel Coordinator: Tony T. 443-904-012

Alter Coordinator: Vacant

Panel Leaders Derrick J 443-248-1183 4th Wed. & 4th Sat., Kevin F. 443-468-6127 1st Wed., and Tony T. 3rd Wed.

NS: 2nd Wednsday open and all Fridays are open.

JOHNS HOPKINS BAYVIEW CAP PROGRAM

PREGNANT WOMEN (Drug Maintenance Program)

4900 Eastern Avenue

Sundays 6-7:00 pm

Mason F. Lord Bldg 4th Floor

Baltimore, MD 21224

Contact Person: Angel 410-550-3025 or Diane Panel Coord: Melissa H. 443-527-9900

Alt. Coord: Randy 443-908-1647

PS: Facility has been canceling all month, lack of staff.

JOHNS HOPKINS BAYVIEW DETOX: MALE & FEMALE Tue. 8 pm, Fri. 8 pm, & Sun. 2

4900 Eastern Avenue Baltimore, MD 21224

Contact Person: Katherine 410- 550-0466 Panel Coord: Vernon B. 443-762-2567 Alt. Coord: Dave. 443-810-4727

PS: Vernon is ill.

TUERKE HOUSE
730 Ashburton Avenue

MALE & FEMALE TREATMENT PROGRAM

Tue. 7-8 PM & Thurs. . 7-8 pm Sat. 7-8pm

Baltimore, MD 2121E6

Contact Person: Sheron (410) 233-0684 ext. 128 or x119 240-329-6522

Panel Coord: Alice T. 443-850-2449

Alt. Coord: Vacant

Panel Leader: Marvin 443-463-5856. PS: This meeting is now going well.

UNIVERSITY OF MD.

MIDTOWN CAMPUS (Psychiatric) SATURDAY 6PM -7PM

827 Linden Avenue

Contact Person: Cynthia Holden 410-805-5193

Coord: Robert 410-262-4395 Alter Coord: VACANT

2<sup>nd</sup> Saturday Allessia. 3rd Sat. Vanessa B.443-410-2285 Brad 443-904-2789 has the 4<sup>th</sup> Saturday 1st Saturday is Robert

PS: All is well.

\*CHESAPEAKE DETENTION FACILITY \*

Pre-trial Federal Detainees for Male Saturday 7-8 pm

401 EAST MADISON STREET

BALTIMORE, MD. 21202

Contact Person: Marcel Martin: 410-625-5219

Panel Coordinator:

Alt. Coordinator: Alex: 443-467-9316

Alxander has been in touch and work out a solution and we will be coming back in to both detention centers. Patty has

been in touch with the warden and has a report about trying to iron out the wrinkles that exist. The Detention Facilities are on hold.

\*CHESAPEAKE DETENTION FACILITY\* (FEMALES) Pre-trial Federal Detainees for Females Saturday 10am -11

401 EAST MADISON STREET BALTIMORE, MD, 21202

SAME AS THE MALE

Contact Person: Marcel Martin: 410-625-5219

Coordinator: VACANT

Alternative Coordinator: CYNTHIA: 410-419-7391

OLD BUSINESS: We discussed Brockbridge Correctional Facility and i informed the committee that i had spoken to the other area's and we are free to proceed with this acility. Our secretary will contact Sonnie P at 443-768-3441 and we will also contact policy and meet and introduce ourselves and start this meeting on it's way.

VACANCIES must BE FILL for THE COMMITTEE TO OPERATE PROPERLY.

#### **NEW BUSINESS: -**

Let me say thank you to my committee for holding the fort down in my absents and thank you area service for your patients with me. We voted in Taffany 443-522-5150 for Gaudenzia long term female, Dave 443-244-2060 as Alt: Coordinator for Gaudenzzia Male & Female along with Rick 443-704-4910 as a panel leader, Taffany is also interested in John's Hopkins Cap and will go with Randy to see how things go, Ed 443-454 7200 was voted in as panel leader for John's Hopkins Detox 1st Sunday however the 4th is still open. Nathan 410-290-8978 for 5th week and David 3rd thursday was voted in for Tuerke House. U. of M. needs an ALT Coordinator. With all things considered all is going well.

Please consider serving on the Baltimore H&I subcommittee OR any other committees under the Baltimore Area. .

In Loving Service Zavia B. Chair. H & I

Next Monthly Business Meeting will be held on the fourth Saturday @ 12:30pm

\* Clean time requirements: Panel Cord – 1 yr. Alt. Cord. – 6 Months

Panel Leader (PL) –90 days

Make announcements in meetings, please, about H&I's next meeting here!

Our gratitude speaks when we care and when we share...the NA way

Narcotics Anonymous: Public Relations Chair Tony S February 3, 2018

Greetings Narcotics Anonymous Family,

I am grateful and thankful for everyone granting me the opportunity to serve as the Vice Chair of Public Relations. I will perform the duties of Public Relations Chair to the best of my ability. I have been working close with Vice Chair, Patty C, I have been learning a lot from working alongside Patty C. I (Tony S.) have the Public Relations handbook.

We are working together putting public information boards to be displayed in the middle schools prior to meeting with middle school guidance counselor. More will be revealed. There will be a 2-hour presentation and packets made up the students attending the event on February 28,2018 at the university of Maryland school of dentistry. We have secured our speakers for the event for university of Md. I have been displaying hash tag flyers throughout the community, also their will be hash tag flyers at the reports table and we ask the GSR's to hand them out to homegroups and put them on bulletin boards at dr's office and grocery stores.

Unfortunately, we are unable to rent a table at the B-more healthy expo, because they are requesting a1,000 dollar to rent a table. We are preparing for March Madness on Saturday March 17, 2018. We are also getting our budget for 2018 submitted. Thank you for allowing us to serve.

Respectfully yours,

Tony S. Chair

Phone number: 443-630-4530

Email: alionelsmith@yahoo.com

Patty C. Vice Chair

Phone Number: 443-883-9302

Email: pattiangel57@yahoo.



#### Baltimore Area Narcotics Anonymous BACNA Liaison Report 02/03/18

Good Morning and Greetings to the Baltimore Area GSR assembly.

First I would like to apologize for not being here last month to deliver my report and answer any questions you may have had. I had a personal emergency.

As I mentioned in that report, this is our convention year and it is necessary to register for the convention for two reasons, the most important being it will help provide the money to put on the convention. We in the Baltimore Area have our convention every two years, why of which I have explained before, which means we as the members of this area have the obligation to support. To compare, we as members of the Baltimore Area annually make a pilgrimage to Ocean City and support the convention of the C&P Area. The last convention barely made any money, and it was a struggle to do what it did. There is a target of a 1,000 registrations, which doesn't seem so outrageous in the City of Baltimore with well over 1,000 addicts in the fellowship of NA. Latest report we have 255 registrations, that is just ¼ of the target. It is time for us to begin to support ourselves!! Speaking of registrations there are tri-folds up front with registration forms. You fill them out and with your \$25.00 mail them to BACNA XIII, P.O. Box 2082, Baltimore, MD. 21203. You can register on line at <a href="https://www.bacnaconvention.org">www.bacnaconvention.org</a>. You can wait and register at March Madness on March 17th. You can do it anyway you want and is comfortable for you, JUST REGISTER!!! Don't forget price of registration increases after March Madness to \$30.00 so do it now!

Another area of interest that needs some clarification is programming, selection of speakers. The deadline for submittal of CD's, etc. was December 31, 2017. The selection process is still ongoing, but will be completed very soon. So if you have a dynamic speaker you feel will deliver a clear message of recovery, please hurry and get in touch with Roger J (609) 638-1514.

Dedicated to Service,

Thomas C. 443-835-0592

Narcotics Anonymous: Public Relations Chair Tony S February 3, 2018

Greetings Narcotics Anonymous Family,

I am grateful and thankful for everyone granting me the opportunity to serve as the Vice Chair of Public Relations. I will perform the duties of Public Relations Chair to the best of my ability. I have been working close with Vice Chair, Patty C, I have been learning a lot from working alongside Patty C. I (Tony S.) have the Public Relations handbook.

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Respectfully yours,

Tony S. Chair

Phone number: 443-630-4530

Email: alionelsmith@yahoo.com

Patty C. Vice Chair

Phone Number: 443-883-9302

Email: pattiangel57@yahoo.

Baltimore Area Service Committee of Narcotics Anonymous 217 N. Warwick Avenue Free State Regional Service Center

Baltimore, MD 21223 Hotline 1-800-317-3222

# **Group Report Form**

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Baltimore Area Service Committee of Narcotics Anonymous 217 N. Warwick Avenue Free State Regional Service Center



Baltimore, MD 21223 Hotline 1-800-317-3222

Motion number# 20(8-02-02 Motion Form
Motion Type: POLICY PROCEDURAL FORMAL
Date: February 3,2018
Motion being made by: ARENCE W. Motion 2nd by: NRVID
Reviewed By: Policy Chair
Motion Statement
Please Print Clearly and legible:
This motion is to clairly Prudent Reserve. From now on the Area
Prudent Reserve will no longer include the \$1500.00 for Special Events. The \$1500.00 will now be a part of our operation monthly
operating expense and our Prudent Reserve will reflect \$2,000.00
operating expense and our prudent reserve
Intent is for clarity only: To prevent coming in under prudent reserve every month.
10 prevent coming in which free the
Please do not write below this line
Pass Fail Withdrawn Motion number# they are put to the floor in the order received motion back to groups:
Rescind: Motion datedmotion back to groups:  Tabled Date Out Of Order
Status of motion:  ASC Chair:

Baltimore Area Service Committee of Narcotics Anonymous <sup>247</sup> N. Warwick Avenue

e State Regional Service Center



Baltimore, MD 21223 Hotline 1-800-317-3222

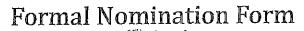
# Formal Nomination Form

Date: 02/3/2018	
Name of person being nominated:	Position:
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Cominated BY:	Accepted or Declined
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Please Do Not Write Bel	ក្ខេតតាគានន៍ការក្នុងក្នុងការក្នុងការការការការការការការការការការការការការក
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**Baltimore Area Service Committee of Narcotics Anonymous** 747 N. Warwick Avenue

e State Regional Service Center

Baltimore, MD 21223 Hotline 1-800-317-3222



Date: 2/3/2018	
Name of person being nominated:	Position: Literature Chur
Nominated BY:	Accepted or Declined
Please Do Not Write Be	เล่นและออกและกูลับสถ์และสิงคล่องสถายสลอกเลย Now This Line
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# Baltimore Area Special Events

proudly presents

# The Journey Continues MARATHON MAR

Karaoke & Dance!

# SATURDAY, MARCH 3, 2018

MARATHON: 12:00 noon - 6:00 pm

KARAOKE: 6:00 - 8:00 pm DANCE: 8:00 pm - 12:00 mid.

Dance: \$5.00

# at Forest Park Senior Center

4801 Liberty Heights Ave • Gwynn Oak, MD 21207 (Bus line - Lime NW Hospital)

Dj - Dancing - Fun - Fellowship Food and Refreshments On Sale NO CHILDREN ALLOWED AT DANCE — NO VENDORS

> For Further Info Contact: Larry T., Chair - 410-500-0266 Cassie W., Vice Chair - 443-707-5178

If you do not see the **NP** symbol; it is <u>not</u> a **NP** event!!

RIND US TOGETHER • THE TIES TAHT BIND US TOGETHER • THE TIES THAT BIND US TOGETHER • THE TIES THAT BIND US TOGETHER

THES THAT BIND US TOGETHER • THE TIES THAT BIND US TOGETHER • THE



Speaker Jam 5:30 pm to 7:45 pm
Dance Tickets \$5 advance \$10 @ door

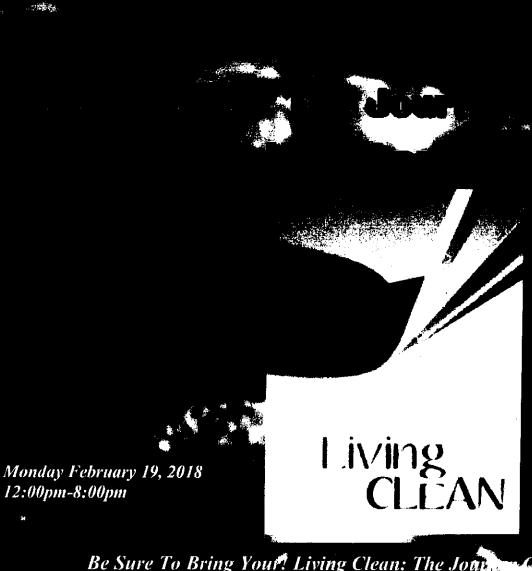
Newcomers 90 days under & treatment facility Free

ST. Martin's Catholic Church 1901 North Capitol NW Washington, D.C. 20002

Dance 8PM-1AM

DJ PUMPIN ARCHIE ►► DJ STORMIN NORMIN

Contract: Sherman H 202 246 3839 Marvin M 301 828 0894 John D 202 431 8353



Martin's Catholic Church 1901 North Capitol ST NV Washington, DC 20002

Be Sure To Bring Your! Living Clean: The Journal Continues Book

12:00°--12:00 pm

Living Our Principles ...

1:00--1:50 pm

The Life Long Practice of Surrender

2:00--2:50 pm

Awakening

3:00--3:50 pm

Why We Stay

4:00--4:50 pm

Complacency

5:00--5:50 pm

**Growing Pains** 

6:00-6:50 pm

Thrill-seeking & Adventure

7:00-7:50 pm

Romantic Relationship

Food Fun & Fellowship

Chicken & Fish Dinner, Cake, Peach Cobbler, Soda, Water, Chips Etc. Sold







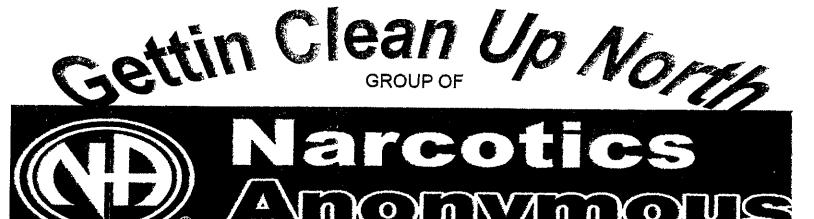
# PROBLEM?

WE CAN HELP!



Call Narcotics Anonymous **1-800-317-3222** 

1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222	1-800-317-3222
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22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22



3rd Year

Group Anniversary

onSaturday; March 10, 2018

Fulton Baptist Church

1630 W. North Ave. Baltimore, Maryland 21216 (More Parking In Rear of Church)

Time	Topic		Secretary
12:00 -12:50	Clean Time Doesn't Equ	Tyra T.	
1:00 - 1:50	Dealing With Depression	n	Mike B.
2:00 - 2:50	Be Careful What You Pr	ay For	Charles
3:00 - 3:50	Death, Dying, and Living	With Grief	Phyllis
4:00 - 4:50	A Spiritual Journey		LoLa
<i>5</i> :00 - <i>5</i> :30	COUNTDOWN	Home	egroup Members
5:40 - 6:30	Conscious Contact		Shirley
6:40 - 7:00	RAFFLE	Homegroup	Members
7:10 - 8:00	The Lifelong Practice Of	Surrender	Hamm

NO ADDICT NEED EVER DIE!