Saturday, March 6, 2021 BASC AGENDA

Order Of Business

Please review the reports when shared on the screen

3rd Tradition states: "The only requirement for membership is the desire to stop using"

- 1. Serenity Prayer (We Version)
- 2. Reading of 12 Concepts
- 3. Housekeeping Rules
- 4. Roll Call
- 5. Welcome to All New Groups, New GSR's, and Alternate GSR's
- 6. Secretary report and review/approval of last month minutes
- 7. **Special Events** Sub-committee report
- 8. Treasurer and/or Vice Treasurer Update/Report
- 9. Old Business
- 10. New Business
- 11. RCM/RCM Alternate report(s)--(VACANT)
- 12. **Public Relations/Information (PR/PI)** committee report
- 13. Literature Report—(EXCUSED)
- 14. Hospitals & Institutions (H&I) Committee Reports and Updates
- 15. Policy Committee report—(VACANT)
- 16. Phoneline/Hotline Committee Report—(VACANT)
- 17. Web Servant Report/Alternate Web Servant Report(s)
- 18. BACNA Liaison report Update—(EXCUSED)
- 19. Vice Chairperson report
- 20. Chairperson 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 to all GSRs for stepping up and staying until the meeting close.

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

March 6, 2021 Agenda/Reports

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

Katrina W.-CHAIR

VICE CHAIR-Shelia S.

LaRae W.-

SECRETARY

Saturday, March 6, 2021

Respectful Housekeeping Rules

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

^{*}**Please** keep your microphones on mute, unless you are sharing.

^{*}Please turn your video off, if you want to smoke, no nudity, unpleasant scenery, or disrespectful behavior allowed.

^{*}**Please** allow the chair of each sub-committee to give their full report, before presenting/asking questions.

^{*}Please when you need to submit (i.e. nominations or motions, etc) put in the chat room and allow a BASC Executive body member to acknowledge.

^{*}Please no cross sharing or talking (direct all questions and/or comments to the Executive Body).

^{*}Please for all GSR counts, raise your hand in the participate area and keep hand raised until count it complete and confirmed.

- *Please stay focused on business currently on the floor to be discussed and possibly voted on.
- *Please remember to keep Principles before Personalities. Group conscience is the spiritual means, by which we invite a loving God to influence our decisions (6th Concept).
- *Please remember that motions and nominations are conducted during new business.
- *Please be respectful at all times.

March 6, 2021 Agenda/Reports

BASC MEETING MINUTES

> OPENING

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

> ROLL CALL

BASC Chair	Katrina W.	o Phone Line Chair	Vacant
o BASC Vice-Chair	Sheila S.	Hospitals & Institutions Chair	Charvette B.
Secretary	LaRae W.	o RCM	Vacant
o Alternate Secretary	Doris D.	o Alternate RCM	Vacant
o Treasurer	Milton W.	Public Relations Chair	Antonio S.
o Alternate Treasurer	Verlie H.	 BACNA/Convention Liaison 	Stephanie G
Literature Chair	Nichole R.	o BACNA/Region	V acant
Policy Chair	Vacant	o FSRCNA and / or FSRNA	V acant
o Special Events Chair	Kevin W.		
Web-Servant	Amy B	o Sargent at Arms #1	V acant
o Alternate Web-Servant	Vacant	Sargent at Arms #2	Vacant

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

Home Group Name Address	Representative	Meeting Information
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		Guiding
		Principles

- > **SECRETARY Update:** Please see report for review of last Month's minutes Attended 3rd Thursday meeting for the Executive Body.
- If you know of any open in-person meetings, please verify and report to Web-Servant.
- All BASC Reports are posted on www.baltoareana.org
- ◆ All sub-committee positions are vacant and will be filled through the sub-committees

1st GSR count @ 11:08am 12 GSR

> TREASURER/VICE TREASURES: (see report)

10 homegroups donated \$864.84 which will be sent to the Region ? over operating cost

o **(13, 0, 0)** Accepted

> SPECIAL EVENTS (see report)

 March Madness will be held March 9, 2022 at William Lamel Middle School

- Virtual marathon Surrender to Defeat will be held on Saturday March 13,
 2021 on Zoom. Marathons will be every 2nd Saturday of the month.
- **(11, 0, 0)** Accepted

> OLD BUSINESS

White Wayne nominated Stephanie G. for BACNA liaison (13,0,0) Accepted Anthony W. nominated Amy B. for Web Servant (12,0,0) Accepted

> NEW BUSINESS

Open positions:

- Policy Chair
- Web-Servant
- Alt. Web-Servant
- Phone Hotline
- o <mark>RCM</mark>
- o <mark>Alt. RCM</mark>
- BACNA Liaison

2nd GSR count @ 12:00 pm 13 GSRs

- > CHAIR Update (See Report) (9, 0, 0) Approved
- > VICE CHAIR Update (See Report)
- > LITERATURE Update (See Report)

(9, 0, 0) Accepted

3rd GSR count @ 1:01pm 14 GSRs

> RCM and/or Alternate RCM Report(s) (See Report)

World is still working at ½ staff.

World took out 2 loans "Paycheck Protection Program" to pay employees

BACNA Convention will be held August 19th – 22nd, 2022 at Delpha Hotel

There are currently open positions at the Zone. (See report for details.)

(9, 0, 0) Approved

- > POLICY Subcommittee Report (See Report)
- > HOSPITALS and INSTITUTIONS Subcommittee Update (See Report)

Volunteers are needed with technical skills to operate Zoom platform.

H&I has made official statement to not enter facilities under current COVID 19 conditions.

Zoom account is available to facilities wanting H&I.

> PUBLIC RELATIONS Subcommittee Update (See Report)

Narcotics Anonymous will not be participating in the B-more Healthy Expo this year.

P.R. is asking homegroups to donate to the bus shelter billboard project. They are asking for \$425 from the Baltimore Area

(11, 0, 0) Accepted

- > PHONE LINE Subcommittee Update (See Report)
- > WEB SERVANT / ALTERNATE WEB SERVANT (See Report)

Verbal report given

(9, 0, 0) Approved

- > FSRCNA and / or FSRNA (See Report)
- > OPEN GROUP DISCUSSION
- > CLOSING
 - The We version of the "Serenity Prayer"

Thank you for allowing me to serve!!!

Truly Grateful, LaRae W. BASC Secretary BASCSecretary@yahoo.com

Baltimore Area Service	Committee	of Narcotic	a Anonymous					Treasurers Repor
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		PEBRUA	RY 2021 MONTHL	Y REPORT- ZOOM	Meeting (MAR)	CH 6, 2021)		
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RCM	\$ 250.00		T					
ALT.RCM	\$ 250.00							
BASCCluir	\$ 250.00							

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Home Group Donations – February 2021

NO MATTER WHAT	LIFE SUPPORT	HAMILTON NOON
PROMISE IS FREEDOM	G.O.D	1000 MILE WALK
PATHWAYS TO RECOVERY	BEST THING GOING	BLAST OF RECOVERY
RECOVERY AT THE CENTER (JANUARY / FEBRUARY)	NO LONGER BOUND (JANUARY / FEBRUARY)	DOING IT AGAIN ON GREENMOUNT

Saturday, March 6, 2021

Good morning,

The following matters were discussed last month:

Regional Delegate Report - Christian B.

Attended the Autonomy Zonal Forum

Election Results

The Bank account is open. Current balance \$346.44.

We have the results of the survey, which gives us an indication of what direction we may want to go to provide services for the member regions.

The task force concludes that the Autonomy Zone currently has the ability to collaborate with services initiated by the Northeast Zone and Southeast Zone.

AZF Survey Results - http://autonomyzonalforum.org/wpcontent/uploads/ Collaborative-Task-Group-Survey.pdf Proposal: (Free State) to add, after the approved interview questions, an opportunity for delegates to ask follow-up questions to the candidates. - Decision: Proposal Passes Proposal: To have the AZF create a service task team to work with NEZF and the SEZF FD and PR committees. - Decision: 5 in support in straw poll. Final decision: proposal passes.

Our Next 2-day Zonal Forum will be held electronically due to COVID-19 restrictions.

The Eastern Pennsylvania Region will the planning this July 24-25, 2021 event.

WSO did not take the free loan.

Future discussion for the FreeState region to donate more money to the Zone.

Regional Delegate Alternate Report -John W.

The input period for A Guide to World Services in NA ended on 9 January. The final version for this cycle has been posted to www.na.org/conference.

Fellowship Intellectual Property Trust (FIPT): revisions posted to na.org/fipt for review until the end of May 2021. Check it out.

- Adding zonal delegates as decision makers
- If revisions are approved, Operational Rules will need to reflect the changes
- Suggesting voting threshold of 2/3 for Operational rules

Media Page: www.na.org/media: makes it easier to download, repost, and share videos, social media memes, and frequently requested material.

NAWS Long term goal that at least 70% of expenses for services will come from contributions.

- WS program expenses are \$5.5 million, 70% of that is \$3.8 million
- Today we are at \$1.2 million WSC 2022 (Conference):
- Financial challenges on planning WSC 2022.
- The safety protocols required by law are also a complicating factor for Conference planning.
- We are in discussions with the Conference venue currently about viability of the event given the safety and space requirements brought on by the pandemic.
- The Board is currently evaluating the possibilities for WSC 2022 and will keep Conference participants informed.

WCNA (Convention): We are working to try to finalize dates to hold WCNA in Melbourne in 2022 now. We hope to have more to report to you by the next Conference participant web meeting.

FSRCNA Report - Wayne B.

Looking to have Convention registration by next month.

Had a successful speaker jam.

Will reach out to the BOD to contact OGANA and Small Wonder.

Subcommittee Reports:

Literature – Alissa C.

Need to submit updated Guidelines to be reviewed. Setting up a Zoom meeting for Literature Chairs to meet on April 3rd.

Meeting ID: 731 8353 3350

Passcode: fsrlc

Phoneline - Michael C.

Phoneline workbook/handbook is being redone.

Public Relations – Sam M/Antonio (sub) Submitted a motion during New Business:

New Business:

"Motion 1: Sam M. PR Chair 2nd: Justin W.-RCM NEFA

To: To request Regional Service pay a onetime amount of \$425.00 to support Baltimore and Northeast Freedom Areas in a bus shelter campaign, and to request region to purchase a 3 month membership to QRD.by for \$20.00 to allow us to create a trackable QR code for this project.

Intent: To help the still suffering addict find meetings, spread awareness of the existence of NA as a community resource, and test QR code tracking as a way to measure the effectiveness of PR outreach projects. Please see attach Bus Hut Proposal for project specifics

Financial impact: \$445.00 For: 9 Against: 0 Abstain: 0 Motion Results: Passed"

"Motion 2: Terry S (Delmarva) 2nd : Justin W. (NEFA)

To: Send \$2,500 to World Service

Motion Results: Passed Unanimously"

Open Positions:

Alternate Secretary Vice-Treasurer Special Events Chair

Forever in Service,

Nicole H.

<u>BASCRCM@YAHOO.COM</u>

443-694-0146

BASC Public Relations Subcommittee Report

March 6, 2021

The Public Relations Subcommittee met on Saturday, February 27, 2021 from 10:00 to 11:00 am via the virtual meeting app (Zoom). The Subcommittee meeting opened with the "We" version of the Serenity Prayer.

Members Present:¹

0	Antonio S. (Chair)	0	Bernadette M
0	Miles M.	0	Ivis
0	Charvette (H&I Chair)	0	Sam M.*
0	Donna N.	0	Sheila (BASC Vice Chair
0	Dave R.	0	Doris

1. <u>Bus-Transit Signage</u>. After receiving the financial commitments from BASC at the last Area meeting, from NEFA and FreeState, the Subcommittee began final arrangements for (and designing) the NA bus hut signage. A draft of the bus hut signage is attached.

In addition to the BASC- **Saratoga/Eutaw Street** and the NEFA- O'Donnell Street locations, we were informed that we will be getting two additional locations for bus hut sign placement. For the BASC Area, we discussed placing the second sign at either:

Westside Shopping Center Mondamawin Greenmount/North Avenue.

- 2. **Dental School PR Event**. The PR Subcommittee (with support from Craig R. FSRNA-PR) produced a audio-visual presentation for the Univ. of Maryland Dental School. The 35-minute presentation is was sent to Dr. Milinsky at the Dental to run on Feb. 17th during class segments where students could view the presentation for either required or elective credit. The outline for the presentation is as follows:
 - 1. What Is NA
 - 2. In Times of Illness
 - 3. Personal Stories

-

¹ *Free State Region participants.

- 4. FAQs selected questions and answers, voice overs using:
- 5. How to Find NA
- 3. **BmoreHealthy Expo**. This year's BMORE Healthy Expo is scheduled for March 15 20, 2021, On-Air at Fox 45 and online at FOXBaltimore.com and BmoreHealthExpo.com. Free State Region paid for the Baltimore Area's participation in 2020 (which was virtual). However, since we do not expect funding from Free State this year, the PR Subcommittee recommends not participating in the 2021 BmoreHealthy Expo event. The non-profit participation rate for this event is \$2,000.
- 4. We also discussed the postcards, which we getting 500 post cards for \$60.

The Subcommittee closed with the "We" version of the Serenity Prayer.

Gratefully-In Service,

Antonio S.

Chair, BASC Public Relations Subcommittee

Attachment:

Bus – Transit Signage

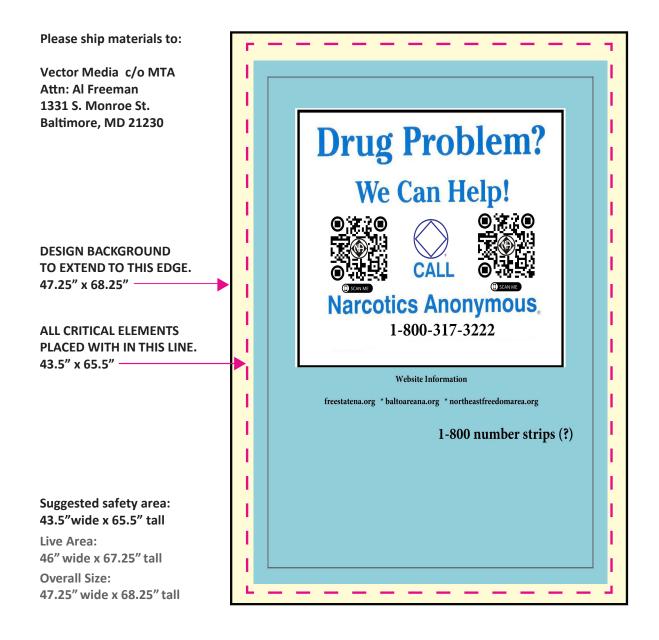
Bus Shelter Specs & Template Baltimore, MD - 1/10 Scale

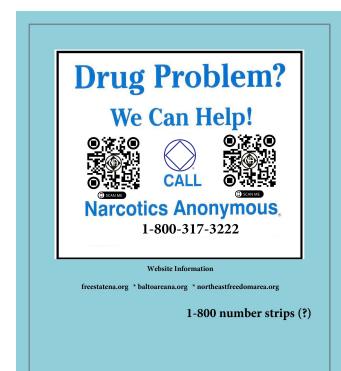


Accepted Material: PETG 8.5 mil backlit shelter film We cannot accept any of the following materials : backlit banner, styrene, opaline or synthetic paper

Please design within the whole of the area highlighted in yellow. Elements outside of the red-dashed line will not be live/visable.

Artwork at this scale should be created in a vector-based format or at a minimum of 120 dpi at full size in order to ensure print quality.







Stationary shelters @ \$450 each for 4 weeks, for at total cost of \$1,275. BASC, NEFA and FSRNA each committed \$425. (We will be given two additional locations at no additional cost, one in the BASC Area and the other in the NEFA Area.)

BALTIMORE AREA SERVICE COMMITTEE VEARLY BUDGET REQUEST/REPORT SURCOMMITTEE: Public Relations,)7.3.

acree mini	TTTT	
BUDGET DESCRIPTION	EXPECTED EXPENSES	COMMENTS OR CONCERNS
MARLCNA EXPENSE(S): Approved Mileage = @ \$0.58 per mile Registration Hotel		
TRAVEL EXPENSE(8) Approved Mileage = @ \$0.58 per mile Location:		
Approved Mileage = @ \$0.58 per mile Date: Location:		
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Office Supplies	1100,00	bussiness CAVOS
Refreshments	\$ 150,00	
Memberships or Renewals		
Misc. Supplies		
Subtotal Amount	\$ 200.00	
Subtotal Amount		
BASC Budget Approval Amount	1,500.00	
BMITTED BY: DITION 10 SMITH AIRPERSON: CINED SLITS	(SIGNATURE)	
R VOTE: Pass Fail Abstain	Date Accepted	I by GSR's
SC officer Signature:	CALIFORNIA DE PROPERTIE DE	



March 6, 2021

Baltimore Area of NA Literature Sub-Committee

Literature Chair: Nichole R.

Vice Chair: Milton W.

Committee Members: Curtis C., Kim H., James A. & Jonelle L.

"Written by members, our literature offers identification and a message of hope to the still-suffering addict. Recovery literature is an invaluable source of help for members, potential members, and those who want to help addicts." https://na.org/?ID=ips-index

CORRECTION UPDATE:

The Literature Committee hosted its first ever "Read in Quarantine Book Drive" & put out a thank you list to all participating homegroups. One group was missing from the list, which was **Promise is Freedom Group of NA.** On behalf of the Literature Sub-Committee, please accept our apologies, your support is much appreciated.

NEWS YOU CAN USE

The Literature Sub-Committee, which meets the 3rd Tuesday of each month, via zoom, met in February to discuss how successful the book drive was & how to move forward with the publication of the **Free State Region Newsletter**. Committee member, Jonelle L., agreed to be the temporary secretary for our sub-committee...her hard work & dedication to the literature committee is valued. Anyone wanting to join the committee or just attend the Literature Sub-Committee meetings, please feel free to

contact the Literature Chair, Nichole R., via email, @ <u>bascliterature@yahoo.com</u> or via text @ 443-722-2865 for more information.

And finally, for those who need to purchase literature please go on line to www.baltoareana.org or contact the Free State Regional Service Center of Narcotics Anonymous, located at 217 N. Warwick Avenue Baltimore, Maryland 21223, phone# 410-566-4022, for hours of operation, for pick up or go to www.freestatena.org.

For free downloading of literature please visit https://na.org/?ID=ips-eng-index

Thank you for allowing me to serve,

Nichole R.

Narcotics Anonymous Baltimore Area Service Committee YEARLY BUDGET REQUEST/REPORT

SUBCOMMITTEE LITERATURE

~ ~ ~ .	00111111111111	
YEAR	2021	
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BODGET DESCRIPTION		EXPECTED EXPENSES	ADDITIONAL INFO
MARLCNA EXPENSE(S): Approved Mileage @ \$0.58 per mile Date:	N/A		
Location:			
TRAVEL EXPENSE(S): Approved Mileage @ \$0.58 per mile Date: Location:	N/A		
Approved Mileage @ \$0.58 per mile Date: Location:	N/A		
Approved Mileage @ \$0.58 per mile Date: Location:	N/A		
Approved Mileage @ \$0.58 per mile Date: 02/19/2021 Location:	N/A		
Approved Mileage	N/A		
Approved Mileage @ \$0.58 per mile Date: Location:	N/A		
Approved Mileage	N/A		
Literature Purchase	\$300.00		
Office Supplies	\$200.00		
Refreshments	\$100.00		
Membership/Renewals	N/A		
Misc. Supplies	\$200.00		
	Ψ200.00		
Subtotal Amount	\$800.00		
BASC Budget Approval Amount			
Submitted by: Nichole R.		Committee	Chair: The le Ve bin
Vote: Pass Fail	<u> </u>	Abstain	Date Accepted

Executive Body Officer Signature:





Hotline:

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

1-800-317-3222

VICE CHAIR | Shelia S.

CHAIR | Katrina W. SECRETARY | La Rae W.

Saturday, March 6, 2020

BASC H & I Report

Greetings **BASC** (Baltimore Area Service Committee) from the **H&I** (Hospitals & Institutions) Subcommittee ~

We participated in the following service activities: **BASC** Executive Committee meeting, Public Relations (**PR**) February subcommittee meeting, **H&I** February subcommittee meeting (4th Saturday), replied to various new emails, follow-up phone calls with the **Freestate Region H&I Chair** and viewed several websites to gather information/documents in next steps to fulfilling this service year

At the **February subcommittee** meeting the following items were discussed:

- Are you willing to serve?
- What can we do?
- Follow-up with the Current Facilities Status
- Revising the Literature Order
- Possible Options "Carrying our Message"
- Proposed Budget

Next H & I Subcommittee meets on March 27th (this is a reoccurring meeting every 4th Saturday) 12:30 p.m.

Join the meeting through H&I Zoom: Meeting ID#87963813021 Password: HIMEETING

Dial by phone info 301-7158592 Meeting ID#87963813021 Password: 842827276

Feel free to contact the Subcommittee also through the BASChandi@yahoo.com

Thank you for allowing me to serve.

Charvette B. (H&I Chair)

Saturday, March 6, 2020

BASC Hotline Report

Total Calls: 109

Total Incoming calls: 98

Total Missed calls: **19** (that's 20%~ thank god for voicemails)

Total VM: 10

Missed calls After VM: 9

% Missed: **10.2**

Needless to say it was a slow month but we had an ass load of missed calls. Unlike most months, the missed calls were rather scattered among a number of shifts. See the Dec 20 Revised document. I highlighted all shifts that missed over 50% of calls.

Open Shifts:

Monday 8pm-11pm (need 1 more) Wednesday 7:30am-1pm(1-2) Wednesday 1pm-5pm(1) Friday 7:30am-1pm(need 2)

The breakdown:

- 1. Monday 8pm-11pm Sean W. (new OG chair) hit the ground running and filled 2 of the 3 open slots on this problem shift
- 2. Wednesday 7:30-1pm had some swapping of shifts in December (Tom G NEFA assisted)
- 3. Wednesday 1pm-5pm had shift swapping, 1 open (Tom G NEFA assisted and added to Wednesday 8pm-11pm)
- 4. Friday 7:30am-1pm, Erin C reaches out to me every time she misses a call, since she's first in rotation, that means the other 2 on the shift aren't picking up at all. Let's get her some help
- 5. Sunday 1pm-5pm missed 60% of their calls in December, we just refilled this shift

with new people. Balt, EOB please reach out or we will have to fill these shifts again if January numbers show a similar result.

Please note: if you have volunteers on these shifts, and don't want them removed, reach out to them and let me know what's up. If not I'll just have to remove people as new volunteers step up. Highlighted in the volunteer doc are volunteers set to be removed when replacements are found

The emails in this chain should be the most updated and current contact info for area chairs. Please use these email addresses when sending out regional business and phone line related business. Please use reply all as well so we can all stay in the know on OneBox MACs(moves, adds, changes)

WebServant Report

March 6, 2021

Greeting BASC,

Thank you for allowing me to serve. I will do what is needed to be of service in this position.

The website is updated. We are currently at **65,144** views. My intention is to keep the Baltimore Area well informed with information concerning our fellowship. I added the meeting minutes and all committee reports from the February meeting and several flyers advertising speaker jams. For monthly updates please be sure to visit (click-on) the website: https://www.baltoareana.org

Please feel free to send me any information to be posted on the website.

Kind Regards, Amy B. WebServant <u>bascwebservant@yahoo.com</u>

Saturday, March 6, 2020

BASC Vice Chair Report

Greetings Executive Body, GSR'S & Alt GSR'S

Due to the COVID-19 homegroups are still doing the zoom. There are a few that are open with limitations.

I attended the 3rd Thursday meeting. As well as the PR meeting, and the H&I meeting, as well as the Special Events meeting. All those meetings were productive. In the PR meeting we discussed the bus idea, in H&I we discussed their committee positions among other things, and in Special Events we discussed the marathon that's happening on March 13th. Which is next Saturday, hope to see you there. As an Executive Body we decided that the chairperson and I will tag team the Phoneline. We do really need people to step up in service to fill these positions that are open.

Thanks for allowing me to serve Yours Truly Sheila S. Vice Chair

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

1-800-317-3222

CHAIR | Katrina W. SECRETARY | La Rae W. Hotline:

Saturday March 6, 2020

VICE CHAIR | Shelia S.

Saturday, March 6, 2020 BASC Chair Report

Good Day Executive Body, GSR'S & Alt GSR'S....

Our 3^{rd} Concept states: "The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it."

I attended the 3rd Thursday Executive Body meeting Saturday, February 20, 2021—Regional Meeting Saturday, February 27, 2021 H&I Sub-Committee meeting

Upcoming Events we may want to attend-

NAWS (World Service) Webinar, "How do Virtual Meetings connect to the Service system?"

Saturday, March 13, 21 11am-1pm

https://NAWS.zoom.us/j/99547089201

Webinar ID 995 4708 9201

Saturday, March 20,20221—Current Activity at NA World Services

https://NAWS.zoom.us/j/94814793098

Webinar ID: 948 1479 3098

***We are in need of trusted servants. We have 5 open positions, visit baltoareana.org for clean time requirements.

Thanks for allowing me to serve! Grateful Servant Katrina W.

bascchair@yahoo.com