

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

Nicole H. – Vice Chair

Katrina W. - Secretary

Saturday, September 7, 2019

## **BASC AGENDA**

#### Order of Business

Please review reports before the start of the meeting

- 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, Alternate GSR's
- 6. Secretary report and review/approval of last monthly minutes
- 7. Treasurer and/or Vice-Treasurer update/Report
- 8. Special Events Subcommittee Report
- 9. Old Business
- 10. New Business
- 11. Chairperson Report
- 12. Vice-Chairperson Report
- 13. Literature Report
- 14. BACNA Liaison Report
- 15. BACNA Update
- 16. RCM/RCM Alternate Report(s)
- 17. Policy Committee Report
- 18. Hospitals & Institutions (H&I) Committee Report and update
- 19. Public Relations/Information (PR/PI) Committee Report
- 20. Phone line/Hotline Committee Report
- 21. Web Servant Report/Alternate Web Servant Report(s)
- 22. FSRNA and/or FSRCNA Report
- 23. 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!



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

Nicole H. – Vice Chair

Katrina W. - Secretary

Saturday, September 7, 2019

## Respectful Housekeeping Rules

Please all remember that our recovery process teaches us:

<u>Cooperation, Open-mindedness, Compassion, Love,</u>

<u>Understanding, Tolerance, Honesty,</u>

Caring, Giving, Helping one another, and Willingness.

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

- \*Please pick up and review your meeting packets before start of meeting.
- \*Please read over the agenda.
- \*Please be seated 5 minutes before the meeting with your phone on vibrate/silent.
- \*Please respect and assist our Sergeants at Arms.
- \*Please take ALL personal conversations out of meeting area.
- \*Please when you need <u>any forms</u> (i.e. nominations or motions etc.) please allow the Sergeants at Arms to assist you.
- \*Please no cross sharing or talking. (Direct all questions and 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 possibly 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<sup>th</sup> Concept).
- \*Please remember that motions and nominations are conducted during new business.
- \*Please clean up behind yourself and your neighbor.



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

Nicole H. - Vice Chair

Katrina W.- Secretary

Saturday, September 7,2019

## **BASC MEETING MINUTES**

#### > 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	Dina T.
o BASC Vice-Chair	Nicole H.	o Hospitals & Institutions Chair	Excused
o Secretary	Katrina W.	o RCM	Charvette C.
o Alternate Secretary	Rhonda G.	o Alternate RCM	Mario A.
o Treasurer	Verlie H.	<ul> <li>Public Relations Chair</li> </ul>	Vacant
o Alternate Treasurer	Milton W.	o BACNA Liaison	Carolyn V.
o Literature Chair	Curtiss C.	o BACNA/Region	No Rep
o Policy Chair	Cynthia C.	o FSRCNA and / or FSRNA	Larry A.
o Special Events Chair	Francis C.		
o Web-Servant	Kia B.	o Sargent at Arms #1.	Patrice D.
o Alternate Web-Servant	Absent	o Sargent at Arms #2	Kaden-sub

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

<b>Home Group Name</b>	Address	Representative	<b>Meeting Information</b>
Literature is the Program	3333 Greenmount Ave	Chikina PGSR	➤ Sunday @10am—12pm (ST)
Serenity Group	2526 Maryland Ave	Constance S.—GSR Joan C.—Alt. GSR	> Monday & Wed. & Friday
Just Getting Started	1542 N Gilmor St. Baltimore, MD. 21217	Ashley P.—GSR Anthony—Alt. GSR	➤ Monday, Tuesday, & Thursday @7pm—8:15pm (ST)

- OD Open Discussion
- Basic Text
- JFT Just For Today
- ST STEP
- TR TRADITIONS
- L LITERATURE
- TO TOPIC
- GP-Guiding Principles
- •



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

Nicole H. - Vice Chair

Katrina W.- Secretary

Saturday, September 7,2019

- > SECRETARY Update: Review of last Month's minutes (See Report)
  - o I attended and participated in the Executive body meeting on 8/15/19.
  - Slight change in today's format. "Circle of Sisters" will have a 15 min. presentation for the GSRs.
  - O Question: Should policy develop a motion? (Any motions that has any financial, legal, and/or tax impact be tabled until further discussion is had?
  - o Policy will check to find out if tabled motions cannot be revisited for 60/90 days?
  - o 1st GSR count @ 11:10 am 23 GSR's
- > TREASURER/VICE TREASURES (See Report)
  - o Report approved (26, 0, 0)
- > **SPECIAL EVENTS** (See Report)
  - September special events--"Day Party" and Meeting, Saturday, September 7, 2019, meeting: 2pm—3pm, day party: 4pm—8pm @ 1601 Pennsylvania Ave. Baltimore, MD. 21217. Shake & Bake, tickets \$10 (day party Only). Bring a Newcomer
- > OLD BUSINESS
  - Motion--(deemed Out of Order) Renita C. made motion/Patti C.2<sup>nd</sup> the motion. The Baltimore Area to host and take financial responsibility for the "Circle of Sisters" 2022 traveling convention of Narcotics Anonymous including the signing of hotel contracts. Intent: To bring recovery for women to the Baltimore Area.
- > NEW BUSINESS
  - o "Circle of Sisters" will have a 15 minute presentation.

2<sup>nd</sup> GSR count @ 12:03 pm 30 GSR's

- > CHAIR Update (See Report)
- > VICE CHAIR Update (See Report)
  - o 3rd GSR count @ 1:04 pm 20 GSR's
- > LITERATURE Update (See Report)
  - o "Together We Can", literature contest ended August 15, 2019. The winners has been chosen. Thank you to everyone that entered and a BIG "Congratulations" to the winnersூ





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

Nicole H. - Vice Chair

Katrina W.- Secretary

Saturday, September 7,2019

- > BACNA LIAISON / BACNA BOD / BACNA Subcommittee Update(s)-(See Report)
  - BACNA XIV New Year's Eve GALA 2019, Tuesday, December 31, 2019, 9pm— 1am @ Best Western Plus 5625 O'Donnell Street, Baltimore, MD. 21224. (See flyer)
  - o BACNA XVI Convention sub-committee is in need of trusted servants.
  - o "Learning Day" Saturday, September 21, 2019, 12pm—3pm @ 217 N. Warwick Ave.
- > RCM and/or Alternate RCM Report(s) (See Report)
  - Regions sub-committee meetings-November 29<sup>th</sup> thru December 1, 2019 (see flyer for details).
- POLICY Subcommittee Report (See Report)
- > HOSPITALS and INSTITUTIONS Subcommittee Update (See Report)
- PUBLIC RELATIONS Subcommittee Update (See Report)
  - Vice Chair is filling in as PR Chair until the position has been filled.
    - ✓ Vice Chair is looking into Recovery walk, to clarify if we have to sponsor a walker in order to have a table at event? Answer was yes.
    - ✓ Brief discussion about how the pamphlets should read, what information should NA/PR provide to the schools. Need principles approval before disturbing.
  - o Nominations are being accepted.
- > PHONE LINE Subcommittee Update (See Report)
  - See Chair for open slots
- > WEBSERVANT / ALTERNATE WEB SERVANT (See Report)
  - reported having **0023477** views
  - o <u>https://www.baltoareana.org---</u>for monthly updates



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

Nicole H. - Vice Chair

Katrina W.- Secretary

Saturday, September 7,2019

- > FSRCNA and / or FSRNA (See Report)
- > OPEN GROUP DISCUSSION None
- > CLOSING
  - o The We version of the "Serenity Prayer"

Thank you for allowing me to serve!!!

Truly Grateful,

Katrina W.

BASC Secretary 443-255-4891 BASCSecretary@yahoo.com

Baltimore Area Service Committee of Narcotics Anonymous

Ending Balance	1	al Debits	Check #	Check #	Check #	Check#	Depos Tota Depos Check# Check# Check# Check# Check# Check#		Are			Curren Coin Checks / Money Orders				Balan										
ınce			4701	4700	4699	4698	4697	4696	4695	4694	4693	4692	Deposit + Balance	Total Deposited	Deposited 8/6/2019	Area Basket			S.	loney	Com	Currency	,		parance from Statement 7/31/2019	•
			10	9	8	7	6	5	4	3	2	1	Се	ă	019										tatemen	
	l		69	59	69	69	69	69	59	69	69	€9		60	₩	to.	ω •	N \$	49		€9	↔			t 7/31/	
		Minus	472.03	76.87	65.19	90.00	90.00	130.00	40.00	130.00	380.00	620.00			1,596.23	34.00	•	103.20	250.00		25.03	1,184.00	3-Aug	BASC	2019	Aug-19
€A	6											Debi	¢\$		€9					į	<del>(</del> n	to.	٥	ņ	G	
4,557.88	1,545.19	Region Donation	F.S.K.S.C.N.A. (Copies for the Baltimore Area)	F.S.R.S.C.N.A (150 Newsletters)	F.S.R.S.C.N.A (Rent for Baltimore Area)	F.S.R.S.C.N.A (Rent for Sub-Committees)	reasure (Refreshments for the GSR Meeting)	Wayne Maddox (Brouchures for BASC)	Wayne Maddox (Flyers and Tickets for Special Events)	Special Events (Food and Supplies)	Special Events (Venue - Shake and Bake)	Debts / Expenses	6,103.07	2,031.04	434.81						7 84	427 00	3-A		4,072.03	
			Area)		rea)	tees)	eeting)	SC)	ial Events)	٣	ake)															

Anything above the Please Make Checks or Money Orders to Baltimore Area Anything above the operating expense

957.88

\$ 3,557.88

Above

\$ 957.88

MARLCNA (RCM / ALT. RCM) Once a Year (FEBRUARY)
TRIP INCLUSING REGISTRATION / HOTEL ROOM / GAS

Operating Expense

Prudent Reserve

1,000.00 2,600.00

Go To The Region

RCM ALT. RCM BASC--Chair 250.00 250.00 250.00

# Home Group Donations - August 2019

STRIVING AND THRIVING WITH THE	COURAGE TO CHANGE GOD	TUESDAY NIGHT ON	HANGIN TOUGH LITERATURE IS THE	PROGRAM THAT TIES THAT BIND	US TOGETHER RECOVERY AT THE	NO LONGER BOUND GETTING CLEAN UP	NORTH LIBERTY ROAD
PROMISE IS FREEDOM	KEEPIN IT REAL LIFE SUPPORT WOMEN'S	DOING IT AGAIN ON GREENMOUNT	RECOVER OR RELAPSE HIGHER GROUND	LIVING CLEAN	FREEDOM FROM BONDAGE	SISTER IN RECOVERY CAME TO BELIEVE	1000 MILE WALK
TO LIVE OR DIE IN LA	STRONG CONNECTIONS STOP THE GAP	TIME FOR RECOVERY	BLAST OF RECOVERY	VISION OF HOPE	LITTLE ITALY	MESSAGE OF RECOVERY MIRACLES ON CHESTER STREET	I CAN'T DO IT ALONE SATURDAY'S WOMEN'S RAP

#### Baltimore Area Special Events Subcommittee

#### August Report

August 30, 2019

Greetings

Frances C.

**对各种产品的收购的工程的 经有效证券** 

A big thank you to everyone for your continued support. Last months event was on fire!!!!! All those who attended can attest to that.

It was not that much of a financial success however, we carried the message and let addicts know that we do recover.

Today we are at the Baltimore's own Shake and Bake in The Billie Holiday Room. It's a Re-Mix or Part 2 of our "Happy Joyous and Free" Meeting and Day Party. Tickets are available at cost \$10.00 each. Because we are at Shake and Bake you have the option to bowl or skate! Please see any Shake and Bake Representative. The Special Events Committee has opted out of acquiring any bowling lanes or skating rink for our members. If you choose to skate, it is at an additional cost to the facility. So please support our area.

Again we are asking for your support. Please complete the "Homegroup Family Fued" questions. We need your help for this upcoming event. Please complete and return to me today.

So please join us today. Thanks so much for support.

	* AV1 / 1 / 1	BORNE NO THE SECOND
In Loving Service,		page and a second transfer to
,		178 178 178 18 18 18 18 18 18 18 18 18 18 18 18 18
		1

SPECIAL EVEN	rs
OPERATING REPORT FOR MONTHAugust 30,	, 2019
CHAIRFrances C VICE CHAIRShena J_	
	。 长度的现代 <b>在</b>
OPERATING BALANCE: 1500.00	EXPENSES/TOTALS
	Applications provide manifestations
RECEIPT FOR VENUE COST	\$125.00
HELD: Power House ( James Street)	SHOULDER THE SHOP SHOW SHOW
Deposit: Shake & Bake (Septembers Event)	\$100.00
RECEIPT FOR DJ COST	450.00 (Decembers Event)
with which is a post or property of the area for the	
DJ NAME: Sean Marshall	on the conservation of the second of the sec
DJ NAME: Sean Marshall  Donnell Morgan	The state of the second
OTHER ITEM(S) LISED FOR EVENT	E The Real Control Books while is no to the feet
	mande to trade of the total of a formalistic
_	
RECEIPTS FOR SUPPLIES, FOOD, ETC.	461.64
RETURNED CASH/NOT SPENT	0.00 Charles and the transfer of
TOTAL FOR ALL OPERATING COST FOR THE EVENT	1487.96
(SHOULD EQUAL UP TO OPERATING BALANCE)	logie seel pulicy on the seg-
	7 - 4 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5
RETURNED FROM EVENT	434.81
METTING ENVELOPES – 76.97	ંગાં તમે મુખ્યામાં તેન
FOOD SALES – 357.84	
	, MODANE, C.

\*\*\*\*\* "The Special Events Subcommittee plans and creates events and/or functions that provide a clean, safe environment for our members to enhance the enjoyment of their recovery; to fellowship together and to promote unity."

Articles and Guidelines, page 10, January 2017



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

Nicole H. – Vice Chair

Katrina W. - Secretary

Saturday, September 7, 2019

# **BASC CHAIRPERSON REPORT**

Good Morning and greetings to all GSR's, GSR Alternates and Board Members, looking forward to a Spectacular September!

Thank you GSR's, board members and trusted servants for your continued support, as well as keeping an atmosphere conducive to recovery. The message is hope and the promise is freedom. We will continue to give you quality service as your trusted servants.

I participated in our monthly BASC 3<sup>rd</sup> Thursday board meeting, we meet with the "Circle of Sisters" (sub-committee) to gain knowledge and insight as to why the Baltimore Area was chosen to host the next upcoming 2022 convention for "Circle of Sisters" and bring back to the GSR's to discuss with their home groups.

Lastly, our 9th concept states, all elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes.

Respectfully submitted,

Stephanie G.
BASC Chairperson

Thank you for allowing me to serve!!!

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 Nicole H. - Vice Chair Katrina. - Secretary

9/7/19

**Literature Committee** 

Literature Chair: Curtiss C.
Literature Vice Chair Milton W.
Committee Members Kim H, James A

Greeting all,

On August 10<sup>th</sup> Milton and I attended the Free State Regional Literature Committee. Elections were held for the regional executive body and subcommittees chairs. The newly elected Free State Regional literature chair will be Mike S. from westside area.

Baltimore Area Literature committee met 8/20/19. We meet every 3<sup>rd</sup> Tuesday from 4:45-5:30. Kia B now has access to the BMLT she can now update our meeting schedule in real time. Please continue to let us know of any meeting changes, our committee will verify the information and submit it to Kia. The updates will go into the next meeting schedule printed. Use my new email BascLiterature@yahoo.com.

The Together We Can newsletter committee also met on 8-20-19. Our literature contest ended 8-15-19 and we had 9 really great submissions, but only 3 winners. The winners were all from the Baltimore area. The 1<sup>st</sup> prize went to Adrian M for "Emotionally Deprived" second prize went to Shawn B for "I'm grateful" and the third prize went to Mike P. for "The Extra Mile" we would like to thank everyone for their hard work and great thoughts. You can read the winning readers in the month's newsletter. We would like to encourage members to get involved with the Together we can newsletter. Try to answer the question of the month. "WHAT DOES HUMILITY MEAN TO YOU?" We can use some new reader writes, if you have any poems or any writings related to recovery and want to put them in the newsletter let Milton or me know and make sure you sign a release form. You can also mail in your submission to Together we can Newsletter Free State Region Service Center 217 N. Warwick Ave Balto, Md 21223

Below is the link to the Free State Region website. There you can find new information and events in the region.

https://www.fsrna.org/

NA.org

Thank you.

Submitted by

# BACNA LIAISON Report - September 7, 2019 Monthly Area Service Mtg

Greetings BACNA Trusted Servants,

This is my last report as the Liaison, I have respectfully resigned from the position effective August 21, 2019. I have agreed to make myself available for 30 days in hopes of the position being filled as soon as possible. I did not train for the position; however, I have put a few things in place to make the transition for a new candidate a bit smoother. I will forward those processes to the Secretary of the Area.

September 21, 2019. Learning Day 2019 is around the corner, please plan to attend. If you want insight on the inner makings of what it takes to put on a convention, this learning day is for you. September 21, 2019 at 12 noon. Lunch will be served.

October 12, 2019, the Fundraising & Entertainment Committee will host a Sponsor/Sponsee Speaker Jam, 12 PM to 8 PM at the Randallstown Community Center, cost \$10, tickets will not be sold at the door. See flyers in your packets.

New Year's Eve Gala 2019, tickets are available, secure yours today! Tickets are \$50 per person. Please ensure flyers are distributed at your home groups.

Currently BACNA remains deficient in the following positons:

Vice Chair of Convention Information/Arts & Graphics

Chair of Fundraising & Entertainment

The Board of Directors remain deficient in the following positions:

Vice Chair, BOD

BOD Members (3)

Board Members are assigned Liaisons to BACNA Committees:

Executive Committee -Jerome & Marlo

Registration - David

Fundraising & Entertainment - Jerome & Eddie

Program - vacant

Merchandise - Thomas C

Hotel & Hospitality - Phyllis

Convention Information/Arts & Graphics - Kevin

Respectfully,

Carolyn V, former BACNA Liaison/Member of BOD



#### Baltimore RCM (Region Committee Member) Report

September 7, 2019

#### Greetings Baltimore Area ~

All Executive Region members present except Treasurer, 9 of 10 Area RCM's or Alternate RCM's present, All Subcommittee Chairs present and Free State Region Convention and Service Center were present.

Regional Delegate (RD) Report - Trishacrowley24@gmail.com

RD requesting to be sent to Dec. 6-8th CAR (Conference Agenda Report) workshop held in Manchester, NH (NA World Board) instead of going to MARLCNA (Mid-Atlantic Region Learning Conference NA in Lancaster PA). RD feels that attending this event so early in the CAR season will give her a better understanding of the content of the CAR report when doing workshops throughout our Region.

Report also included status info & experience about the July 27 & 28<sup>th</sup> 2-day Autonomy Zonal event hosted by the Greater Philadelphia Region that our Region Delegates participated/reported on.

#### Regional Alternate Delegate (RDA) Report - Christian@yahoo.com

- The focus of the call is to collect info that could be helpful to online meeting. It's suggested that if you're new to the Zoom platform and have never joined a World Service web meeting before, please read the Web Meeting Participant Orientation document on the Conference page (www.na.org/conference).
- FIPT Operational Rules Workgroup Report (the FIPT and all of the bulletins and related documents are posted at <a href="https://www.na.org/fipt">www.na.org/fipt</a>

**Policy Facilitator Report:** Vacant previously Region Chair submitted Policy Ad-hoc Report – Replace pages 5,9 and 20 of Region Policies and Guidelines

#### Treasurer Report (August On- month Region Meeting) see attached

#### Motions (Region)

#3That all motions with financial impact of \$1,000 or more in Regional funds be automatically tabled to go back to the Area's for conscience gathering Intent: to ensure that the conscience of our membership is sufficiently represented by their trusted servant.\*Tabled until August 2019 (Susquehanna & EOTB)

Need Areas' input regarding the appropriate limit for automatic tabling, proposed amount maybe that low



#### Baltimore RCM (Region Committee Member) Report

September 7, 2019

#### Greetings Baltimore Area ~

All Executive Region members present except Treasurer, 9 of 10 Area RCM's or Alternate RCM's present, All Subcommittee Chairs present and Free State Region Convention and Service Center were present.

Regional Delegate (RD) Report - Trishacrowley24@gmail.com

RD requesting to be sent to Dec. 6-8th CAR (Conference Agenda Report) workshop held in Manchester, NH (NA World Board) instead of going to MARLCNA (Mid-Atlantic Region Learning Conference NA in Lancaster PA). RD feels that attending this event so early in the CAR season will give her a better understanding of the content of the CAR report when doing workshops throughout our Region.

Report also included status info & experience about the July 27 & 28<sup>th</sup> 2-day Autonomy Zonal event hosted by the Greater Philadelphia Region that our Region Delegates participated/reported on.

#### Regional Alternate Delegate (RDA) Report - Christian@yahoo.com

- The focus of the call is to collect info that could be helpful to online meeting. It's suggested that if you're new to the Zoom platform and have never joined a World Service web meeting before, please read the Web Meeting Participant Orientation document on the Conference page (<a href="https://www.na.org/conference">www.na.org/conference</a>).
- FIPT Operational Rules Workgroup Report (the FIPT and all of the bulletins and related documents are posted at <a href="https://www.na.org/fipt">www.na.org/fipt</a>

**Policy Facilitator Report:** Vacant previously Region Chair submitted Policy Ad-hoc Report – Replace pages 5,9 and 20 of Region Policies and Guidelines

#### Treasurer Report (August On- month Region Meeting) see attached

#### Motions (Region)

#3That all motions with financial impact of \$1,000 or more in Regional funds be automatically tabled to go back to the Area's for conscience gathering Intent: to ensure that the conscience of our membership is sufficiently represented by their trusted servant.\*Tabled until August 2019 (Susquehanna & EOTB)

Need Areas' input regarding the appropriate limit for automatic tabling, proposed amount maybe that low

and require unnecessary delays. Outcome: 8/10/19 Motion fails 3/4/2 New RCM will return to Region with the result of the home group consensus. 8/10/10: no friendly amendment came forward.

#4 All motions with a dollar amount of \$1000 or more must be brought back to areas, automatically, before being voted on. Intent: To get a group conscience on all higher dollar amount motions (Policy motion withdrawn same as # motion that was tabled)

#2 To accepts the updated Regional Special Events Policy, as re-typed, removing each "intent" after each motion & correcting punctuation. Intent: to update Special Events Policy. "Intent" is only part of a written Motion. Once it is moved to Policy, only the motion remains. It is suggested that Policy review is needed to eliminate old items & update to new. (Policy Motion) tabled August 2019) Need time to review & bring back to Areas for input. Outcome: 8/10 Motion withdrawn: will be redone with Special Events chair updated policy.

Motion #5 To Request Region purchase Zoom meetings \*not the free one but next level up (meeting limit 24 hrs., 100 participants, Admin feature controls, personal ID, Reporting, Assign Scheduler, 1 GB or Mp4 cloud recording, Skype (LYNC) Intent: Zoom conference call (Policy motion tabled until August 2019) Topic for July Region SC may have a system already in place so the Zoom package may be unnecessary. Board directed to find out more info. Appointed John P. NW RCM to investigate Outcome: 8/10/19 Discussion on Zoom meeting motion

#### New Business -

Motion #1: Bob (Phoneline) Mike M (RCM Susq) Motion: Phoneline Policy Change in its entirety Intent: To add position to Phoneline Policy motion 9/0/0 Passed

Motion #2: Craig R. (PR Chair) Les M. (RCM SWANA) Motion: Add to PR Internal Guidelines the process for Area's to update their meeting lists on the BMLT for use in the printing of the Regional schedule. This includes working with the Printer (Time Inc.) in printing schedules. Intent: To reflect an improvement in the process for updating meeting list under the auspices of the PR subcommittee. Motion passed 9/0/0

Motion #3: Arielle F. (RCM Bay) Dave H. (RCM Delmarva) Motion: To approve and fund the delegate team to attend CAR (Conference Agenda Report) workshop, Multi-Regional Learning Event in New Hampshire from 12/5 – 12/8 Info@mrle.info Intent: To provide Delegate Team to workshop the 2020 CAR as early as possible to allow Delegate Team to facilitate Regional and Area CAR Workshops. Financial impact: \$900 each (hotel, registration, airfare, and per diem) subject to expense changes. **Tabled until: September 14**<sup>th</sup> (Off month meeting)

Motion #4 – Howard (NW RCM) Charvette (Baltimore RCM) Motion: to waive the Regional experience of 1 year for this one time position for Alex E. for Regional Vice Chair Intent: To allow new member to get involved Motion failed. 2/7/0

Motion #5 Howard (RCM NW) Les (SWANA) Motion: To waive the 1 year Regional experience for this one time as the policy facilitator for Alex E. Intent: To allow someone new to the executive body 8/1/0 Motion passed

Upcoming Web meetings webinar hosted by the NA World Services (NAWS) September 14, 2019, 11 a.m. – 12:30 p.m. Pacific time

Visit www.na.org/webinar for more information

The reminder is from the World Board on how to prepare and how to connect to the webinar.

Any interested member is welcome to join the meeting. This webinar will be open for Spanish-speaking members later in the month.

We have a ceiling on the number of participants that can use zoom at one time. While we do not expect to reach that limit, if we do, we will schedule another webinar in the future.

**Meeting Focus** - Most of the meeting time will be spent in small groups to discuss what is working well in online meetings. The purpose of the webinar is to share experience and ideas that will help online meetings, not to debate or dictate. Some of the questions we may ask include: What is working best? How do online meetings handle contributions? How do online meetings handle literature? How do they interface with the existing NA community?

**Preparation -** 90 minutes to hear from many people, so it is important to be as prepared as possible with the technology. Please read the Web Meeting Participant Orientation document posted at www.na.org/conference. Plan to join the webinar early to test your connection. Staff will have the room open an hour in advance of the meeting start time.

#### How to Join the Meeting Click this link: https://NAWS.zoom.us/j/911866168

If you need to connect the audio through your phone: Dial by your location

855 880 1246 US Toll-free

877 369 0926 US Toll-free

Meeting ID: 911 866 168

Find your local number: <a href="https://zoom.us/u/aek54qoW85">https://zoom.us/u/aek54qoW85</a>

Should you have any questions, please email wb@na.org.

**Freestate Convention** (FSRCNA) Report – attached 3 pages include Convention Chair report, Convention Treasurer's Report and Bank Statement

Freestate Region Service Center Board - next FSRSC meeting, September 26<sup>th</sup> at \_\_\_\_\_. Several vacancies, (one seat per Area) Bay, Del Marva, NEFA, Ocean Gateway, Small Wonder and Susquehanna (90 days or more clean time required to serve.

**New Business** – Region **Nominations and Elections** (went over requirements for various positions)

Newly Elected Region Service Body - Chair Larry A., Vice Chair Tina K., Treasurer April H., Secretary Kelli B., Policy Facilitator Alex E., Subcommittee chair's - H & I Chair Patrice, Literature Chair Mike M., Public Relations Chair Emily C., Special Events Chair Ray,

Vacant Region Service Commitments – Vice Treasurer, Alternate Secretary and Phoneline Chair

In Service,

Charvette B.

BASCrcm@yahoo.com

443-929-0467

#### Attached:

FSRCNA Chair Report

FSRCNA Treasurer Report and FSRCNA Bank Statement

Freestate Region Treasurer's Report Cumulative Totals

Freestate Region Treasurer's Report as of 8/10/2019

#### **RCM September ASC REPORTING**

- Region tabled Motion for September Off Month meeting
- Addendums to Region Policy page 3,9 and 20 (copy to add to Region PolicyBASC)
- RD request re: CAR Workshop in The Northern New England Service Committee hosting and will be presented by the World Board on December 6-8 in Manchester, New Hampshire

Next Region meeting September 14, 2019, 10 a.m. – 12:00 p.m. at Freestate Region Service Center, 217 N. Warwick Avenue

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



#### September 7, 2019

#### **RCM Alternate Report**

Greetings to all

I attended the On Month Regional Meeting on August 10, 2019

The following topics were included in the agenda:

- 1) I participated in the Regional Special Events sub-committee. There will be some activities going on in the Region for the next few months:
  - a. The Bay Area Special events will have a Rock' N Bowl pm Saturday September 21, 2019 with DJ- Karaoke, Dancing from 10:30 PM- 1-30 AM at Glen Burnie Bowling Alley, 6322 Ritchie Highway. There will be all night bowling (shoes included), Admission \$15.00
  - b. On Sunday August 25, 2019 the Bay Area will host a picnic at Sandy Point from 11:00 AM to 5:00 PM at Sandy Point State Park. Ticket \$10.00 per person; Admission into park \$5.00. Free food, fellowship, games, Speaker. Please bring a dish.
  - c. On Saturday, October 5, 2019, the Bay Area will present a Halloween Dance from 8:00 PM to 12:00 AM at the Columbian Center 335 Governor Ritchie Hwy. Severna Park, MD 21146. Tickets \$10.00. Kids under 7 free- Kids 8-12 \$6.00.
  - d. Baltimore Area special events
- 2) The different reports (chair, vice-chair, treasurer) from the executive body were presented. Free State convention seems to be progressing smoothly. Registrations for the convention are available on-line.
- 3) There was a request made by the RD for input about a proposal to have a treasurer and secretary at the zone. The potential additions will be discussed at the Zoom Report in October. This request is still in the air at the region.
- 4) There are a few service positions open for the Board at the Service Center. 4 or 5 areas have yet to send their representative.

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

- 5) Nominations and elections were made and done:
  - a. Larry A was elected as the Chair of the Region. The tally was 8/0/0
  - b. For Vice chair there were two nominees: Tina K, and Alex E. A motion to waive the one year regional experience for Alex E was rejected 2/7/0. Tina K was elected with a tally of 8/0/1.
  - c. Treasurer: April H was elected with 9/0/0
  - d. Vice-treasurer is still open
  - e. Secretary: Kellie B was elected with 9/0/0
  - f. Policy facilitator: Alex E was elected with a tally of 9/0/0 after a motion to waive regional experience was passed 8/1/0.
  - g. H&I: Patrice was elected. The vote was 9/0/0
  - h. Literature: Mike M was elected with 9/0/0
  - i. Phone Line: Open we urgently need a sub-committee chair. The requirements are 4 yrs clean, and one year of regional experience.
  - j. PR chair: Emily C was elected with 9/0/0
  - k. Special events: The current acting chair Ray who was filling the position was elected 9/0/0
- 6) The sub-committees presented their reports: literature, phone-line, PR, special events. The PR presented a work plan, update on BMLT and requested a motion to change the procedure to instruct any updated version of the schedule to be based on current BMLT listing. A meeting with the mayor of Baltimore was scheduled for August 16.

#### 7) OLD BUSINESS MOTIONS:

- a. **Old business Motion #2** regarding Regional Special Events Policy wordings after each motion has been withdrawn.
- b. **Old business Mòtion #3** presented by John P. NWANA / Les M. SWANA: "That all proposed expenses of regional funds which exceed \$1,000 or more be automatically tabled and sent to areas/groups to gather conscience". Intent: To ensure that the conscience of our membership is sufficiently represented by their trusted servants.
  - The motion was defeated- For: 3; Against: 4; Abstention: 2. Some areas are open to a higher amount and are concerned that proposed amount is too low and may cause undue delays to the region.
- c. Old business Motion 5: NEFA Motion: Request Region purchase Zoom meetings. This is not the free one but next level up. Meeting limit is 24 hours, 100 participants, administer feature controls, personal meeting ID, Reporting, assign scheduler 1GB of Mp4 or m4a cloud recording, skype (Lync) Intent: Zoom Conference Call Financial impact: \$14.99 per month. Date: 06/08/2019 Policy motion? Yes For: 7 Against: 0 Abstain: 2

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

#### 8) **NEW BUSINESS MOTIONS**

- a) Motion # 1: Phoneline Policy Change in its entirety. Intent is to add position to phoneline. The motion passed (9/0/0)
- b) Motion # 2: Add to PR Internal Guidelines the process for area to update their meeting lists on the BMLT for use in the printing of the regional meeting schedule. This includes working with the printer (Time Inc.) in printing schedules. Intent: To reflect an improvement in the process for updating meeting list under the auspices of the PR subcommittee. The motion passes (9/0/0).

In Loving services,

Mario A

#### **BASC Policy Sub-committee**

#### September 7 2019

Service is not a position in a committee; it is a posture in the heart. It's a way of life we can practice in all our affairs. It can be as simple as holding a door open, or as complicated as helping a loved one in the last stages of life. Our relationship to service and the way we express it changes as our humility deepens. The desire to serve is a manifestation of freedom from self. Anonymity is a key principle in selfless service. When we learn to give selflessly, in service to those who suffer and to a power greater than ourselves, we find happiness, purpose, and dignity.

Received a call asking who can make a motion at the ASC.

- Researched the Guide to local service and policy.
- · Guide to Local Service
- 1. The Sixth Concept for Service talks about group conscience as "the spiritual means by which we invite a loving God to influence our decisions," and carefully distinguishes the spiritual discipline of group conscience from the decision making mechanism. Perhaps nowhere is that distinction more evident than in the sharing session. In the sharing session, committee participants consult their individual consciences—and their Higher Power—on the broad issues at hand, share the insights resulting from that, and together develop a collective direction for the committee. In the business portion of the meeting, those same participants try to express that group conscience in the specific form of motions and votes. But committee motions cannot be an effective expression of the spiritual aims of our fellowship without the free exchange necessary for the development of a group conscience having first occurred. The sharing session is designed specifically to facilitate that occurrence. Pg. 64
- 2. A motion is a statement of an idea a committee member wants the committee to put into practice. Pg. 106
- 3. No motions in policies outlining who can or cannot make motions at the ASC.

We (the committee) have the following concerns:

- The laptop is not able to do job we want to accomplished. No space
- Cannot update Microsoft with the space available.
- Too many locks on applications. Microsoft and Excel spreadsheet.

Trusted Servant Cynthia C.



#### BALTIMORE AREA SERVICE COMMITTEE OF N.A HOSPITALS AND INSTITUTIONS SUBCOMMITTEE 217 N. WARWICK AVENUE BALTIMORE, MD. 212236



September 7, 2019

Greetings Baltimore Area Service Committee and GSR's,

Purpose of the Hospital & Institutions (H&I) subcommittee is to carry the message of recovery to addicts in hospitals and institutions who do not have full access to regular Narcotics Anonymous meetings.

The subcommittee met on August 24, 2019 with 7 NA members who was present. The H&I subcommittee represent 7 programs in the Baltimore Area who receive H&I services. The Secretary and an alternate position are still vacant. Anyone can join H&I if they have the clean time requirements.

In our experience, it is best for members to have three months clean to participate on the subcommittee and to attend an H&I meeting as an observer, and six months clean before speaking at an H&I meeting. Any member who is willing to be oriented, trained and to share a clear and consistent Narcotics Anonymous message is well suited for H&I work.

University of Maryland Midtown Campus (Psychiatric Treatment) and Northwest Hospital (BHU) will be receiving two meetings a month.

We are grateful for the support of the recovering addicts in the Baltimore Area furthering our primary purpose, carrying the life-saving message to still-suffering addicts. Our next H&I subcommittee meeting is September 28, 2019 at 12:30 pm @ The Service Center.

In Loving Service
Carolyn S. (H&I Chair) 443-413-4444 <u>Carocooks@gmail.com</u>
Baltimore Area H&I

Coordinator: 1-year clean time. Coordinates the meetings among the panel leaders for the facilities. Report and attend the monthly H&I service subcommittee meeting. Holds a panel leader position. Responsible for training new panel leaders before they take on position.

Alternative Coordinator: 1-year clean time and is the back up for the coordinator and holds a panel leader position. Responsible for finding speakers to carry a NA message. Participate in the training of new panel members. Report and attend the Subcommittee meetings when Coordinator cannot attend.

Panel Leader: 6 months clean time to participate in H&I training thru the H&I subcommittee, Panel coordinator and panel leader involvement. Responsible for finding speakers to carry a NA message to the facilities.

### **HOTLINE SUBCOMMITTEE REPORT SEPTEMBER 2019**

Hello everyone,

Our hotline sub-committee will be held on Saturday, August 24, 2019.

Our goal is to still update all volunteers by the end of this year.

The Regional Hotline Chairperson was not filled and there were no nominees. The clean time requirement is 4 years clean and phoneline experience. The position of System Administrator was nominated in, his name is Joshua and he is the NEFA Hotline Chairperson. The Vice Chair for Regional Hotline is the Hotline Chairperson for the Ocean Gateway area. The Regional Hotline Chairperson position is now open but the Regional Chairperson has to fill in until a person is nominated. Training for that position will be provided as well. The secretary position for the sub-committee is also available-clean time requirement is 1 year clean with no hotline experience needed. Anyone who is interested in these positions, please come to the Regional meeting on the second Saturday at 10 am and sit in on the Hotline sub-committee meeting. We also discussed the color scheme for the excel spreadsheets that we receive every month and we decided that when in "red" would be an indication for the hotline area chairperson to contact the volunteer about possible removal.

I also wanted to update everyone about the "Police" email that responded to our sub-committee email. I received a phone call on August 14<sup>th</sup> about 7:30 am from the Small Wonder area hotline chairperson. She proceeded to explain to me that her slain son was a police officer in Philadelphia and her email address is in memorial to him. Without an opportunity to say anything, she explained she has 25 years clean and is a member of NA, then hung up the phone. I will address this at our next Regional meeting. I tried to explain to her that we are sorrowful for her loss but the Baltimore Area wanted to make sure that we were not under any surveillance.

We will discuss the revision of the Hotline and 12<sup>th</sup> Step volunteer guidelines at our next meeting. We also have an updated sub-committee policy.

THESE ARE THE NUMBERS FOR JULY:

CALLS: 165 MISSED CALLS: 32 VOICEMAILS: 17 PERCENTAGE MISSED: 8%

THESE ARE THE NUMBERS FOR JUNE:

CALLS: 188 MISSED CALLS: 35 VOICEMAILS: 17 PERCENTAGE MISSED: 10%

Thanks for allowing me to serve

Dina T

Hotline Chairperson BASCHOTLINEyahoo.com



# BALTIMORE AREA SERVICE COMMITTEE OF N.A. WEB-SERVANT 217 N. WARWICK AVENUE BALTIMORE, MD. 21223



September 7, 2019

#### Greeting BASC Area members;

Thank you for allowing me to serve. I will do what is needed to be of service in this position. I would also like to thank all our members for being of service. Thank you for your time and commitment to serve. We encourage all members to come aboard and take on a commitment "...because we can only keep what we have by giving it away".

The website is currently up and running. We are currently at <u>0023477</u> views. My intention is to keep the Baltimore Area well informed with information concerning our fellowship. For monthly updates please be sure to visit (click-on) the following areas on the website: <a href="https://www.baltoareana.org">https://www.baltoareana.org</a>

- BASC ELECTIONS COMING SOON!!!
- BACNA XIV (Pre-Registration)
- A New Book (In the Making)
  The 2018 World Service Conference approved a project that explores
  a spiritual principle on each day of the year. Please visit the
  http://www.na.org/spad for additional information.
- Baltimore Area Special Events
- Current News Letter
- Calendar
- Clean time Calculator
- Updated Free State Schedule (May 2019)

If you have any questions or concerns, feel free to contact me via email <a href="mailto:basewebservant@yahoo.com">basewebservant@yahoo.com</a>. Thank you in advance for your time and cooperation.

Best Regards,

Kia B.

Web-servant Chair bascwebservant@yahoo.com