



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.

Vacant-SECRETARY

Saturday, September 5, 2020

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 or disrespectful behavior allowed.*

**Please allowed for 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, raised 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.*



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BASC AGENDA

Order Of Business

Please review the reports when shared on the screen

9th Step states: "We made direct amends to such people whenever possible, except when to do so would injure them or others"

- 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)**
- 12. Public Relations/Information (PR/PI) committee report**
- 13. Hospitals & Institutions (H&I) Committee Reports and Updates**
- 14. Policy Committee report**
- 15. Phone line/Hotline Committee Report**
- 16. Literature Report**
- 17. Web Servant Report/Alternate Web Servant Report(s)**
- 18. BACNA Update**

19. **Vice Chairperson** report
20. **Chairperson** report
21. **BACNA Liaison** report
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 GSRs stepping up to staying until the close meeting.

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

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BASC MEETING MINUTES

➤ OPENING

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

➤ ROLL CALL

○ BASC Chair	Katrina W.	○ Phone Line Chair	Vacant
○ BASC Vice-Chair	Sheila S.	○ Hospitals & Institutions Chair	Absent
○ Secretary	Vacant	○ RCM	Mario A.
○ Alternate Secretary	Vacant	○ Alternate RCM	Greg/late
○ Treasurer	Milton W.	○ Public Relations Chair	Antonio S.
○ Alternate Treasurer	Verlie H.	○ BACNA/Convention Liaison	Vacant
○ Literature Chair	Nichole R.	○ BACNA/Region	Vacant
○ Policy Chair	Cynthia C.	○ FSRCA and / or FSRNA	Larry S.
○ Special Events Chair	Vice: Lary T.		
○ Web-Servant	Kia B.	○ Sargent at Arms #1	Vacant
○ Alternate Web-Servant	Mike A.	○ Sargent at Arms #2	Vacant

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

Home Group Name	Address	Representative	Meeting Information
Manic Sunday & Monday		Roger J.	Sunday @3pm -ST. & OD Monday @7pm -ST. & OD
Pathway to Recovery		Kathy	Sunday @1pm-ST & Trad

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

- **SECRETARY Update:** Review of last Month's minutes (See Report)
*August report posted on BASC website.

1st GSR count @ 11:19 am 13 GSRs

- **TREASURER/VICE TREASURES:** (see report)
○ (12, 0, 0) Approved

- **SPECIAL EVENTS** (see report) none

- Sub-committee has 2/3 future events planned

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➤ OLD BUSINESS

- Due to the Baltimore Area electing to **not sign** the COS XXV hotel contract. The GSRs/Alt GSRs decided to have the BASC Chair contact the COS committee Chair and request in writing what the future hold for COS Xxv and BASC? What should the BASC expect from COS?
- Grace, Baltimore Area Convention Registration sub-committee Chair presented—contest: submit theme for convention, has to come from a piece of NA literature, send to chair - include your name & number...Convention will be held Thanksgiving weekend 11/2021. Registration will be held @ 1025 S. Potomac Street, "The Church on the Square" on 11/5/20 7pm.
- Sheila S. submitted **motion**: to have the current Special Events sub-committee chair removed from position due to chair missing two consecutive meetings and unavailability. **Intent**: to provide a more cohesive effort in service to the Baltimore Area. Seconded by Alan J. (9, 0, 5) **Approved**
- **Nicole H.** nominated (Nicole H.) seconded by **Earlene** for Hot-line Chair(15, 0, 2) Accepted
- During open discussion the Chair tasked the GSR to take back to their home groups: thoughts on renaming BASCNA Liaison to Convention Liaison? Intent: in event another group, such as COS want to have the BASC host or be a part of a convention, one time event.
- The Service Center is open Saturday 10am—2pm for business **Only**.

➤ NEW BUSINESS

- **Accepting nominations for executive body, sub-committee chair positions:**

✓ **Special Events sub-committee chair: 2yr.** Clean time requirement

✓ **Secretary: 1 yr.** clean time requirement

✓ **Alt. Secretary: 1 yr.** clean time requirement

✓ **BACNA Liaison: 5 yrs.** clean time requirement

✓ **Sargent at Arms I: 1yr.** clean time requirement

✓ **Sargent at Arms II: 1yr.** clean time requirement

2nd GSR count @ 12:02 pm 13 GSRs

➤ CHAIR Update (See Report)

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◇ report on BASC website

➤ **VICE CHAIR Update (See Report)**

3rd GSR count @ 1:06pm 16 GSRs

➤ **LITERATURE Update (See Report)**

➤ **BACNA LIAISON / BACNA BOD / BACNA Subcommittee Update(s)- (See Report)**

◇ **March Madness** will be held March 20, 2021 at William Lamel Middle School

◇ **BACNA Convention** will be held June 25th thru 27, 2021

◇ **Open positions:** chair, vice chair, secretary, program & registration chair

➤ **RCM and/or Alternate RCM Report(s) (See Report)**

➤ **POLICY Subcommittee Report (See Report)**

➤ **HOSPITALS and INSTITUTIONS Subcommittee Update (See Report)**

➤ **PUBLIC RELATIONS Subcommittee Update (See Report)**

4th GSR count 2:143pm 10 GSRs

➤ **PHONE LINE Subcommittee Update (No Report)**

➤ **WEB SERVANT / ALTERNATE WEB SERVANT (See Report)**

◇ Web-servant last day, alt. Web-servant stepping up to the plate with the assistance from previous web-servant. **Thank you Kia B. for a great job.**

➤ **FSRCNA and / or FSRNA (See Report)**

➤ **OPEN GROUP DISCUSSION** None

➤ **CLOSING**

○ The We version of the "Serenity Prayer"

Thank you for allowing me to serve!!!

***Truly Grateful,
Katrina W.***

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BASC Chair

BASCChair@yahoo.com

8/1/2020 - ZOOM Meeting

Balance from Statement 7/31/2020

\$ 3,168.16

Currency (Cash App)

Coin (Cash App)

Checks / Money Orders / Cash App

BASC

Month of August

\$ 374.00

Special Event

Month of August

\$ 15.00

Area Basket

\$ 66.00

Deposited August 2020

\$ 440.00

\$ 15.00

Total Deposited

\$

485.00

Deposit + Balance

\$

3,623.16

Debits / Expenses

Check #									
Check #	4796	1	\$	568.16	Free State Region (July)				
Check #	4797	2	\$	104.99	Reimbursement (Treasure) Zoom Account				
Cashapp		3	\$	20.00	Wayne Maddox (Special Event Flyer)				
Cashapp		4	\$	100.00	Special Events July Marathon (DJ)				
Total Debits				Minus	-	\$	793.15		

Ending Balance

\$

2,830.01

Prudent Reserve

\$

1,000.00

Operating Expense

\$

2,600.00

Below by

\$

769.99

Go To The Region

\$

100.00

\$100 minimum established By BASC Motion 4-080412

Please Make Checks or Money Orders to Baltimore Area

MARLCNA (RCM / ALT. RCM) Once a Year (FEBRUARY)

TRIP INCLUDING REGISTRATION / HOTEL ROOM / GAS

RCM	\$	250.00			
ALT. RCM	\$	250.00			
BASC--Chair	\$	250.00			

Home Group Donations – August 2020

NO LONGER BOUND	HAMILTON NOON	JOURNEY CONTINUES
PROMISE IS FREEDOM	BORN TO BE FREE	G.O.D
THE BEST THING GOING	RECOVERY AT THE CENTER	

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September 5, 2020

RCM Report

Good morning

The on-month Regional meeting was held on ZOOM August 8, 2020 with 7 Area presents.

The following were discussed during the meeting:

- 1) **Region Chair** started by thanking the region for his time on service the last two years. Vows to remain in service in some capacity at the region
- 2) **Vice-chair** suggested guidelines for open-meetings. There should be a signing sheet with the name of participants and a contact number in case someone tests positive for COVID 19. Always wear masks and social distancing. Use disinfecting wipes before and after meetings especially door knobs, chairs. Be aware and follow state protocols and guidelines.
- 3) The **PR chair** from our area wanted to know if the money for the TUEK conference has been paid since the conference will be on-line now and free. Response was no monies has been paid yet.
- 4) **RD Report:** Below are excerpts from the report
 - a) The bi-annual zonal meeting was held on July the 26th Tentative date for next one will be on January. Chesapeake Region to host. Not sure if it is going to happen in-person.
 - b) Shared event with North East Zone (NEZF) and cooperation. Plans are being made for a multi-regional North Eastern Service Symposium (NESSNA) on May 21, 2021 at Boston Peabody Marriott. Theme will be "*A posture of the Heart*".
 - c) Bank account is being opened for the zone. Each region is asked to put forth a contribution of \$25.00
 - d) The AZF will be meeting September 21 virtually.

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e) WSC II has begun. RD and RD alternate have attended a couple of sessions.

5) **RDA Alternate Report:**

- a) Attended WSC Virtual part 2. There is also a link to You Tube to watch contents of the meeting for those interested. It's [www.youtube.com/watch?V=6 FTJY1HY7k](https://www.youtube.com/watch?V=6FTJY1HY7k)
- b) There is a 86% decline in literature purchase at the World and a 58% decline of orders. World is currently operating on an Emergency budget with an over-all decrease on expenses.
- c) Straw Poll part 2 results for WSC 2020 have been released
- d) Spanish Basic Text and audio.
- e) Link to Virtual meetings (to help addicts meet on-line): www.na.org/ld?=virtualmeetings25July
- f) Link WSC 2020 Regional Reports <https://www.na.org/admin/include/spaw2/uploads/pdf/conference/wsc2020virtual/WSC2020>
- g) Motion 12 regarding creation of audio format in Spanish to be voted at the world

6) **Policy:** Nothing to report

7) **PR:**

8) **Phone line:**

- a) 104 shifts filled out of 107. Open shifts are Monday 5-8 PM, Tuesday 5-8 PM, and Thursday 7:30 AM-1PM
- b) In June there were 115 Incoming calls, 20 missed calls and 1 Voice Mail and a percentage missed of 16.52%.
In July there were 107 incoming calls, 17 missed calls, and 3 Voice Mails and a percentage missed of 15.6%. Two workers missed their entire shifts: one was sick, the other AWOL.
Before COVID, the number of monthly calls was around 200

9) **Treasurer Report:** Beginning balance: \$5,695.76; Area donation \$5,413.49= \$11,109.25 minus \$5,418.41 Expenses for a balance of \$5,690.84

After earmarked and prudent reserve, there is a balance of \$951.99 are available for donation at the World.

\$1000 earmarked for the Tuerk Conference will also be released. Still has money earmarked for two future billboards, \$3,800.00.

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10) Freestate Convention:

- a) Meet 2nd Wednesday of each month.
- b) Look for Lower Room rates (\$96.00) in hotel
- c) No contract signed yet. The board is looking at the legal aspect with an attorney
- d) The board also aims to increase new people and young people participation at the convention It also thinks \$40.00 registration fees is too high and discriminatory to young people and new comers. A \$20,00 walking registration fee would be more affordable.
- e) In order to achieve these deals, they are looking at better deal with hotel and to reduce futile expenses.
- f) They will also explore to have 200 Newcomers packages.
- g) The board also has filled all positions. Sub-committees are still being organized. Baltimore area is in charge of Registration

11) FSR Service Center:

- a) Applied and received a \$2000 small business association grant. Do not have to pay back. Business has decreased.
- b) Service Center is open from 10:00 AM to 2:00 PM on Saturdays or call Franck

12) Web server: we have an average of 400-500 visits to the web site everyday. Chris B from NW area is stepping up to help as alternate Web-site coordinator. Hopefully he will moved as Coordinator.

13) New Business:

- a) North East Regional Multi service symposium; Christian would like to know if we want to be involved with the Boston symposium in May? If yes we will need to start thinking financially.

14) Elections

- a) Phone line chair: Michael C the current web-server has been nominated. Three and a half (3 ½ years clean requirement for the position). Motion was made an accepted for a waiver. Count 7/0/0
- b) Chair: Tina K has been elected for chair. Count 7/0/0
- c) Vice-Chair: Kellie B has been nominated and elected. Count 7/0/0
- d) Secretary: Howard S elected 7/0/0
- e) Alternate Secretary: No nomination yet. One year clean; must have computer

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experience. One year Regional experience.

f) Regional Delegate (RD): Christian B elected with a count of 7/0/0.

g) Regional Delegate Alternate (RDA): John W nominated by Terry from West side area
Elected with 7/0/0

h) Literature Chair: Alissa C; volunteer nomination. Elected with 7/0/0

i) Treasurer: April H was elected with 7/0/0

j) Alternate Treasurer: No nominee yet. Requirements: 4 years clean, 1 year of Regional
experience.

k) Policy Facilitator: Joe L elected with 7/0/0

l) Webserver:

m) Public Relations (PR): Samuel M was nominated; Motion was made and accepted for
clean time waiver; elected with 7/0/0

15) Vacancies: Alternate Secretary; Alternate Treasurer; H&I Chair; Special Events. 4years
clean; 1 year sub-committee experience

In Loving services,

Mario A



BASC Public Relations Subcommittee Report

September 5, 2020

The Public Relations Subcommittee met on Saturday, August 22 and 29, 2020 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:**

○ Antonio S. (Chair) (8/22, 29)	○ Bernadette M (8/22)
○ Craig R. (8/22, 29)	○ Tammy (8/29)
○ Miles M (8/29)	○
○	○

The Media/Fellowship Development Task Force (Abdullah, Kia and Bernadette) met with other Subcommittee members several times over the months of June, July and August, developing a Public Relations slide presentation, with video (voice-over) back up. The presentation has been posted to the baltoareana.org website under Area Srv Committee – Public Relations, and to NA.Virtual.Outreach, which is a YouTube site. A brief introduction was provided to the web-servant to play at today's Area Service Meeting.

Upcoming Tuerk Conference: The Tuerk Conference is scheduled for September 10, 2020 from 8 am to 5pm. This year's conference will be presented virtually via Zoom. There will be an NA breakout room in which FreeState, Baltimore, North East Freedom and Delmarva Area will share time to make presentations. Volunteers are needed to host and co-host the 10-12, 12-2, 2-4 and 4-5 pm time slots. If interested, contact Antonio S at (443) 570-3451.

Next: We will be reaching out to the University of Maryland—School of Dentistry for information regarding its Fall 2020 recovery presentation schedule- for dental students.

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

Gratefully—In Service,

Antonio S.
Chair, BASC Public Relations Subcommittee



Narcotics Anonymous
Baltimore Area Service Committee
217 N. Warwick Avenue
Baltimore, Maryland 21223

410-566-4022 **Fax 410-362-8505**

24 Hour Hotline 1-800-317-3222

Chair: Katrina W. Vice Chair: Sheila S.
Secretary: Vacant



BASC MONTHLY HOTLINE REPORT

Saturday, September 5, 2020

1. Open Shifts

- a. Wednesday – Thursday Overnight (11pm – 7am)
- b. Thursday 7:30am -1pm
- c. Friday 7:30am -1pm

☎ If you are interested in being of service by picking up a hotline shift, please feel free to text (443-694-046) or email me at (Nicole.harrington73@gmail.com) for further details. ☎

2. August Hotline Call Log Report

- a. Total Calls: **142**
- b. Incoming calls: **132**
- c. Total Missed calls before Voicemail: **17**
- d. Voicemail: **8**
- e. Missed calls: **9**
- f. **7%** missed

3. Training

- a. Hotline trainings will be held via zoom until further notice. Policies/procedures and hotline etiquette packet can be emailed to each trusted servant who takes on a commitment.
- b. Trainings will be held every Friday at 6:30 pm via zoom. If interested please contact committee chair for zoom ID. Other training day provisions can be made considerably.

- c. Each trusted servant **MUST** be trained before being put on the schedule. Your name will not be submitted for line entry without training.

4. Monthly Committee Meetings

- a. Hotline committee meets every 4th Saturday at 10am. Zoom ID will be provided.
- b. Every other month, on the 4th Saturday, there will be a luncheon for each BASC HOTLINE committee member as a thank you and an incentive for your service.

5. Incentives

- a. The subcommittee is interested in having and/or offering incentives to increase participation and efficiency.
- b. According to our policies are not allowed to conduct raffles.

6. 12 Step Calls

- a. 12 Step calls will be done via zoom (ID will be provided) unless committee member specifies otherwise. If an individual decides to go on a 12 step call physically, in an effort to keep you and the participants safe, you are encourage and urged to wear your mask , practice social distancing and all other safety measures and precautions suggest by the CDC.
- b. There is an additional training for 12 Step calls. It is equally important to take this training prior to fulfilling and providing this service.

Thank you 🐾 for allowing me to serve!

*Nicole H.
Hotline Chair
443.694.0146*

Nicole.harrington73@gmail.com



BALTIMORE AREA SERVICE COMMITTEE OF NA



WEB-SERVANT

217 N. WARWICK AVENUE

BALTIMORE, MD 21223

September 5, 2020

Good Morning BASC Area Members;

Thank you for your confidence with voting me in as the Alt-Web servant, I'm now currently serving as the Chairperson. Hopefully, I will fulfill my responsibilities as effectively and efficiently as our past chairperson. I would like to thank those who have made a commitment to serve the fellowship, you're a true power of an example that this program truly works. "We can only keep what we have by giving it away".

The website is currently running, and as of September 1, 2020 we are at 0049908 views. I've attended this month's PR's meeting, and I received an in-depth training video of the management of the website.

In conclusion, I would like to thank Kia B for her dedicated service as chairperson of this committee. Her tireless work assisting members setting up and hosting Zoom meeting while maintaining a fully current and functioning website. There were so many major changes in the way the message went forth and she never missed a beat. She assured me that if I have any problems she'll be here to assist.

Your Humble servant,

Michael A.

Chair, BASC Web-servant



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BASC Chair Report

Good Morning and Greetings to all GSRs, Alt GSRs and Executive Body members. Let's make today a
Good Day, on purpose!

Our 9th Tradition states: *"NA, as such, ought never be organized, but we may create service boards or
committees directly responsible to those they serve"*

August 20th, I attended and participated in the 3rd Thursday Executive body meeting. I assisted Special
Events in hosting **"Times of Illness"** zoom NA marathon, August 22nd.

In concluding the August 1st business meeting, a request was made for the Baltimore Area Chair to
reach out to the COS XXV committee and ask what their future intentions are with the Baltimore Area
of Narcotic Anonymous? I reached out to the COS Baltimore committee chair via email, Wednesday,
August 5th. I received a response back Friday, September 4th via email, **stating the COS XXV
committee has decided to look at some different resources (and I quote).** With that being said, the
Baltimore Area of Narcotic Anonymous wish the COS XXV nothing but the very best and pray that the
will of God be done.

Thanks for having faith in me and allowing me to serve

Gratefully

Katrina W.

BASC Chair