

# 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**

**Nicole H. – Vice Chair**

**Katrina W. - Secretary**

**Saturday, January 5, 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!*



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## Respectful Housekeeping Rules

*Please all remember that our recovery process teaches us:*

*Cooperation, Open-mindedness, Compassion, Love,*

*Understanding, Tolerance, Honesty,*

*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 any forms (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.

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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	<b>Stephanie G.</b>	○ Phone Line Chair	<b>EXCUSED</b>
▪ BASC Vice-Chair	<b>Randy S.</b>	○ Hospitals & Institutions Chair	<b>VACANT</b>
○ Secretary	<b>Nicole H.</b>	○ RCM	<b>EXCUSED</b>
▪ Alternate Secretary	<b>Rhonda G.</b>	▪ Alternate RCM	<b>Charvette B.</b>
○ Treasurer	<b>Verlie H.</b>	○ Public Relations Chair	<b>Antonio S.</b>
▪ Alternate Treasurer	<b>EXCUSED</b>	○ BACNA Liaison	<b>VACANT</b>
○ Literature Chair	<b>Curtiss C.</b>	▪ BACNA/Region	<b>No Rep</b>
○ Policy Chair	<b>Yorell C.</b>	○ FSRCA and / or FSRNA	<b>No Rep</b>
○ Special Events Chair	<b>VACANT</b>		
○ Web-Servant	<b>Franklin G.</b>	○ Sargent at Arms #1	<b>Rhonda G. (sub)</b>
▪ Alternate Web-Servant	<b>Shawn S.</b>	○ Sargent at Arms #2	<b>Mario A.</b>

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

Home Group Name	Address	Representative	Meeting Information
<b>Tuesday Night on Liberty Heights</b>	3106 Liberty Heights Ave Baltimore, MD 21215	Herbert W. (GSR)	• Every Tuesday (ST, OD)
<b>The Ties that Binds Us Together</b>	1542 N. Gilmore St Baltimore, MD 21217	Terri J. (Alt GSR)	• Mon (RR) • Tues (JFT) • Wed (ST) • Thurs (IP) • Fri (TR)
<b>Living Clean</b>	5020 Gwynn Oak Avenue Baltimore, MD 21207	Thomas C. (GSR)	• Tues & Thurs 6:30-8pm • Tues (LC) • Thurs (GP) • Tues (BT) • Thurs (JFT)
<b>Doing It Again on Greenmount</b>	2306 Greenmount Avenue Baltimore, MD 21218	Jeri M. (Alt GSR)	• Mon & Fri 6pm (OD)
<b>Recovery At The Center</b>	217 N. Warwick Avenue Baltimore, MD 21223	Doris D. (GSR)	• Fri 6pm (OD)

OD – Open Discussion  
BT – Basic Text  
GP – Guiding Principles  
LC – Living Clean  
JFT – Just For Today

ST – STEP  
TR - TRADITIONS  
TO – TOPIC  
RR – ROUND ROBIN  
IP – INFORMATIONAL PAMPHLET

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Saturday, January 5, 2018

- **SECRETARY Update** Review of last month's minutes approved. (See Report)
- **1<sup>st</sup> GSR count @ 11:30 am 29 GSR's**
- **TREASURER/VICE TREASURES Report** See Report for further expense details (27,0,3)
- **SPECIAL EVENTS Subcommittee Report** Financial report amended from December to November. (See Report 29,0,1)
- **OLD BUSINESS**
  - Tabled motion(s)
- **NEW BUSINESS**
  - Motion(s)
  - Nomination(s)
    - ❖ Kia B. was nominated and voted in as Web Servant.
    - ❖ Franklin G. was nominated and voted in as Alternate Web Servant.
    - ❖ Charvette B. was nominated and voted in as RCM.
- ◀ **2<sup>nd</sup> GSR count @ 12:30 pm 32 GSR's**
  - ❖ Mario A. was nominated and voted in as Alternate RCM.
  - ❖ Monica N. was nominated for BASC Chair.
  - ❖ Stephanie G. was nominated and voted in as BASC Chair.
- ◀ **3<sup>rd</sup> GSR count @ 1:03 pm 30 GSR's (Special Count)**
  - ❖ Carolyn D. was nominated and voted in as H&I Chair.
- ◀ **4<sup>th</sup> GSR count @ 1:30 pm 24 GSR's**
  - ❖ Nicole H. was nominated and voted in as BASC Vice Chair.
  - ❖ Darryl S. was nominated and voted in as Sgt of Arms.
- (REMAINING NOMINATIONS TABLED FOR JANUARY 5<sup>TH</sup> MEETING)**
  - Discussion(s) None
  - Concern(s) None
- **CHAIR Update** See Report.
- **VICE CHAIR Update** See Report.
- **LITERATURE Update** See Report.

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- **BACNA LIAISON / BACNA BOD / BACNA Subcommittee Update(s)** No Report.
- **RCM and/or Alternate RCM Report(s)** See Report.
- **POLICY Subcommittee Report** A GSR asked what the duties of the Policy Coordinator were. They would serve as a vice chair on a subcommittee. See Report.
- ✿ • **HOSPITALS and INSTITUTIONS Subcommittee Update** There are 7 facilities waiting to receive H&I services from our area. Carolyn proposed that home groups take on a commitment as a facilitator to ensure meetings go into facilities. See Report.
- **PUBLIC RELATIONS Subcommittee Update** See Report.
- **PHONE LINE Subcommittee Update** No report.
- **WEBSERVANT / ALTERNATE WEB SERVANT Report** There is now a link online to access the autonomy zone. In addition to a link for directions to a meeting. No Report.
- **FSRCNA and / or FSRNA** See Report.
- **OPEN GROUP DISCUSSION** None

◀ 5<sup>th</sup> GSR count @ 2:38 pm 12 GSR's

- **CLOSING**
  - The We version of the "Serenity Prayer"

*Thank you for allowing me to serve!!!*

Humbly submitted,

*Nicole H.*

BASC Secretary

443.694.0146

[thejewel73@gmail.com](mailto:thejewel73@gmail.com)

## Jan-19

**\$ 3,647.81**

Special Event ~~11/3/2017~~  
1-Dec

\$ 822.00

Checks / Money	1	\$	50.00
Orders	2		
	3		
	4		

Area Basket	\$	37.02
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Deposited 11/5/2018	\$ 1,706.72	\$ 822.00
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Total Deposited	\$	2,528.72
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Deposit + Balance	\$ 6,176.53
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Ending Balance	\$	3,992.67			
Prudent Reserve	\$	1,000.00			
Operating Expense	\$	2,600.00	\$	2,992.67	Above \$ 392.67
Go To The Region	\$	392.67			

**Anything above the operating expense**

**Please Make Checks or Money Orders to Baltimore Area**

## Home Group Donations - December 2018

ON THE RIGHT TRACK -	TIME FOR RECOVERY -	RECOVERY OR RELAPSE -
VILLAGE VOICE GROUP OF NA -	NO MATTER WHAT -	KEEP STEPPIN GROUP -
HAMILTON NOON -	TUESDAY NIGHT ON LIBERTY HEIGHTS -	SISTERS IN RECOVERY -
LIVING CLEAN GROUP -	LITTLE ITALY GROUP -	TO LIVE OR DIE IN LA -
MANIC SUNDAY / MONDAY	100 MILE WALK -	KEEPIN IT REAL -
LIBERTY – GARRISON GROUP -	MIRACLES ON CHESTER STREET -	STEP WORKING GUIDE -
RECOVERY AT THE CENTER -	STOP THE GAP -	COURAGE TO CHANGE -
PROMISE IS FREEDOM -	FREEDOM FROM BONDAGE -	ROAD TO DELIVERANCE -
LIFE SUPPORT WOMAN RAP -	LITERATURE IS THE PROGRAM -	LIBERTY ROAD GROUP -
I CAN'T DO IT ALONE -	BLAST OF RECOVERY -	GETTING CLEAN UP NORTH -
MESSAGE OF RECOVERY -	STRIVING AND THRIVING WITH THE STEPS -	DOING IT AGAIN ON GREENMOUNT -
STEPS TO THE TRUTH -	HANGING TOUGH -	VISION OF HOPE -
LIVING LIFE A NEW WAY		

Yearly Budget Report 2018												
Ending Balance After Expenses	\$ 3,822.13	\$ 3,803.89	\$ 3,625.85	\$ 2,669.75	\$ 3,032.21	\$ 3,798.93	\$ 3,527.89	\$ 2,900.49	\$ 4,643.88	\$ 3,375.29	\$ 3,647.81	\$ 3,992.67
Prudent Reserve	\$ 3,500.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Operating Expenses	\$ -	-	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00
After Prudent Reserve	\$ 322.13	\$ 1,803.89	\$ 2,625.85	\$ 1,669.75	\$ 2,032.21	\$ 2,798.93	\$ 2,527.89	\$ 1,900.49	\$ 3,643.88	\$ 2,375.29	\$ 2,647.81	\$ 2,992.67
Above / Below	Above	Above	Above	Below	Below	Above	Below	Below	Above	Below	Above	Above
Regional Donation	\$ 322.13	\$ 303.89	\$ 100.00	\$ 100.00	\$ 100.00	\$ 198.93	\$ 100.00	\$ 100.00	\$ 1,043.88	\$ 100.00	\$ 100.00	\$ 392.67



## *Baltimore Area Special Events*

### *Final Report*

*January 5, 2019*

*Good morning,*

*Thank you once again for giving me the honor and privilege to be of service as the Special Event's chair for the Baltimore Area for the past 2 months. Although my service position was brief, the spiritual experience has been very rewarding, both with joy and challenges. My sense of accomplishment lends itself to the support and faith you have in me and my passion for the integrity of NA. Moving forward, I trust and support the conscious of the Baltimore Area's presently elected Special Event's Chair, Francise C., as well as the Vice Chair, Cassie and all subcommittee members to continue Carrying the Message to the still sick and suffering addict by providing safe and enjoyable events that promote our unity.*

*Today's event is at Forest Park Senior Center 4801 Liberty Heights Ave. "A New Beginning" Marathon 12noon to 5pm, Karaoke & Dance from 6pm-10 FREE ADMISSION*

*Your humble trusted servant,*

*Randy S.*

## Special Event's Financial Report

OPERATING REPORT FOR

**December**

2018

MONTH CHAIR **Randy S.**

VICE CHAIR

~~Cassie~~

**VACANT**

OPERATING BALANCE: **\$1,500.00**

EXPENSES/TOTALS

RECEIPT FOR VENUE COST

**\$1,000.00**

HELD: **Saint Luke UMC**

RECEIPT FOR DJ COST

**\$350.00**

DJ NAME: **Darnell Morgan**

OTHER ITEM(S) USED FOR EVENT

**NONE**

ITEM(S) NAME:

**NONE**

RECEIPTS FOR SUPPLIES, FOOD, ETC.

**\$150.00**

RETURNED CASH/NOT SPENT

**NONE**

TOTAL FOR ALL OPERATING COST FOR THE EVENT

(SHOULD EQUAL UP TO OPERATING BALANCE)

**\$1,500.00**

RETURNED FROM EVENT

FOOD/METTING ENVELOPES/ TICKET SALES

**\$822.00**

**\$440.00      \$215.00      \$167.00**

\*NOTE: An additional \$25.00 from this event was return to treasurer after report was completed. Amount will be added to February treasuaer's report.

*January*

\*\*\*\*\* "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."



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## BASC CHAIRPERSON REPORT

Good Morning and greetings to all GSR's, GSR Alternates and Executive Body Members  
and  
Happy Happy New Year

Thank you for re-electing me as BASC Chair. I will continue to work towards improving my leadership. Thank you for all you do GSR's, board members and trusted servants and your continued support as we strive to give you education and information to carry the message to the still suffering addict as well as keep an atmosphere conducive to recovery. The message is hope and the promise is freedom. We continue to work diligently to operate on a collective and cohesive level for the common good. We will continue to give you quality service as your trusted servants.

As I participated in our monthly BASC 3<sup>rd</sup> Thursday board meeting, WE discussed some very important and pertinent issues regarding our policy and procedures. We look forward to sharing those ideas with you. I also attended Regional meeting last month and our attendance was very present. We look forward to continuing to strive to be better and do better as a body. We look for to a wonderful year.

We are still seeking suggestions and ideas to bridge the gap between surrounding areas. Thanking you in advance for your amazing ideas and insight.

Respectfully submitted,

*Stephanie G.*

BASC Chairperson

# BASC Vice-Chair 2019

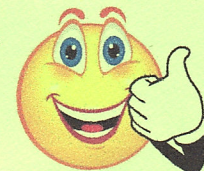


Baltimore, Md. 21223

Phone: 410-566-4022

Chair-Stephanie G. Vice-Chair-Randy S.

Secretary-Nichole H.



Saturday January 5, 2019

## Final Report

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

*Fourth Concept (Abridged)*

***Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.***

...Any NA member can be a leader, and every NA member has the right to serve the fellowship. ***Effective NA leadership knows not only how to serve, but when it will serve best to step aside and allow others to take over.*** An entrenched bureaucracy inhibits our fellowship's growth, while a regular influx of new leadership, balanced by continuity, inspires NA growth. The effective leader also knows that, in order to maintain the distinction in service between principles and personalities, it is important to observe the practice of rotation...

It's been very gratifying, along with many challenges to serve as the vice chair for the last year. In the spirit of love and service, we are capable of doing more ***together*** than we could alone inspired by our primary purpose. By following the guidance & direction of the 4<sup>th</sup> concept, we begin to learn that service is not a class for membership or a popularity contest, but a passion of the heart! So my willingness to serve has been far greater than any single position; it's not a single thing we do in NA it's all we do! What will always remain is the still sick and suffer addict, the potential addict and the addict yet to come therefore there will always be a need to serve the fellowship of NA. I'm just simply moving out the way to give another addict the change to gain spiritual growth through service.

### • End of Year Summary 2018

- ✓ Filled duties for policy while position was vacant
- ✓ Filled duties for Hotline while position was vacant
- ✓ Filled duties for RCM for short period
- ✓ PR presentation for School of Dentistry
- ✓ Assisted and participated with H&I Learning Day
- ✓ Step- up as Chair for Special Event
- ✓ Missed 1 ASC meetings
- ✓ Missed 2 Executive Body meetings

*In loving service,  
Randy S.*

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1/5/19

## Literature Committee

**Literature Chair: Curtiss C. 443-602-1753**

**Literature Vice Chair Milton W.**

**Committee Members Kim H & James A**

Greeting all and Happy New Year,

This will be my final report for the 2018 year. I feel we had a pretty good year and if given the opportunity I am willing to serve a second year.

Last year's our expenses were about \$20 for paper to print reports. Next year I plan to request a budget of \$250.00 for stationary, travel and in the event, we decide to put together a learning day.

The Baltimore Area Literature committee did not meet last month. We meet every 3<sup>rd</sup> Tuesday from 4:30-5:30.

Please try to encourage members to get involved with the Together we can newsletter. Try to answer the question for the month. We can use some new reader writes and answers to the questions of the months. If you have any poems or anything related to recovery and want to put it in the newsletter let Milton or me know, and make sure you sign a release form.

I look forward to serving you again in 2019.

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/>

Thank you.

Submitted by

Curtiss C. Literature Chair



January 5, 2019



### Greetings Baltimore Area Service ~

We attended the On-month Region Meeting on December 18<sup>th</sup>. The On-month Region meeting is held on all even months. Freestate Executive members, RD, RDA, Subcommittee's, Freestate Service Center Board Chair, Freestate Region Convention and RCM's will present their reports. This is an open meeting. The current vacant service commitments for the Region are Policy facilitator (5 yrs. clean-time) Special Events Chair and Hospital & Institution Chair remain vacant.

**The Autonomy Zonal** Autonomy Zonal Forum being hosted by FreeState Region on January 26<sup>th</sup>, 2019 "Relationships with the Fellowship" a two-day forum in Ferndale Bay area (Saturday 11 a.m. – 11 p.m. for the workshops open and the entertainment is free with ticket because of the space capacity. Tickets (15) were distributed to RCM's (which will be offered at this meeting) & Sunday 9 a.m. – 2 p.m. at the same location for the Zonal business meeting, which is also an open meeting).

The Autonomy Zonal Forum Schedule (tentatively) include: NA Structure, Speed sharing, PR, GSR, DRT workshops Main speaker meeting and Entertainment (Free however must have ticket) Food available for sale throughout the day. Sunday: Autonomy Zonal Business meeting Food will be provided

**Regional Delegate/RD Alternate** A Guide to World Services in Narcotics Anonymous has been updated and is available at [www.na.org/handbooks](http://www.na.org/handbooks) or [www.na.org/conference](http://www.na.org/conference)

An eblast will be sent shortly to include the following:

- An update on the Spiritual Principle a Day Book Project
- Updates to the IDT (Issue Discussion Topic) workshop materials

### IMPORTANT DATES IN 2019

- April 1st Deadline to be recognized as a new Conference Participant for WSC 2020
- August 1st Regional motions deadline
- August 31st Regional motions ready for CAR
- TBD Deadline for all candidate submission to the HRP
- November 26th English CAR available
- December 26th CAR translation

**FSR Service Center Board:** See report at [www.fsrna.org](http://www.fsrna.org) Literature sales going well. The Service Center Board meeting 4th/last Thursday of month at Service Center. Susquehanna, East of the Bay, Ocean

Gateway, Small Wonder, Delmarva, Bay, and Northeast Freedom still need to send representation to the board (seats are open). January is inventory month. 1-year clean time requirement and a willingness to serve is needed to be part of the Board.

**Reminders....MARLCNA** (Mid-Atlantic Regional Learning Conference NA) XXXV – Unity through Service on February 8 – 10<sup>th</sup>, 2019 (see flier) online registration at [www.marscna.org](http://www.marscna.org) NO CHILDREN

For your consideration...**Environmental Scan** draft can also be found at [www.na.org/conference](http://www.na.org/conference) The deadline is March 15<sup>th</sup>, 2019 for the scan input. A copy of **NA Service Structure** is available as a follow-up item request from December ASC meeting, can also be found in the Guide to World Service link above under the RD/RDA heading.

**Motion 5:** Budget Ad-Hoc / NEFA Motion: To eliminate the phone line required commitment by Area Intent: To eliminate burden of Areas to support a phoneline that is the Region's responsibility. Financial Impact: Only to each Area. Total to be paid by Region. **Policy motion? Yes For: 6 Against: 0 Abstain: Motion Passes**

**Motion 7:** PR (Craig) / NEFA (Stacey) Motion: To transition responsibility for the Free State Regional website to the regional PR subcommittee and bring the new website online as of December 14, 2018. The same URL ([fsrna.org](http://fsrna.org) / [freestate.org](http://freestate.org)) will be use Intent: To provide better oversight by having a web team and trusted servants b responsible instead of a single person. Financial Impact: Transfer domain name \$17.95 / annually 2 names \$36. Event calendar plug-in \$59 **Policy motion? Yes For: 9 Against: 0 Abstain: Motion Passes**

**Motion 8:** Greg B. Baltimore / Mike H. Westside Motion: To unfreeze all the money that we were holding to go forward to the world Intent : To send to World Financial Impact: **Policy motion? For: Against: Abstain: Motion tabled. Verbal motion to vote on this at the off-month. Charles D/Les W. Vice treasurer will do a financial breakdown with recently approved motions. Motion passes unanimously**

**Motion 10:** Stacey NEFA/ Tina K Susq Motion: To donate \$1000 to Convention Committee Intent: To start process of Convention Financial Impact: \$1,000 donation **Policy motion? No Motion Tabled until January 2019**

**Next Region** meeting is Saturday, January 12<sup>th</sup>, 10:00 – 12:00 p.m. at Free State Region Service Center. **(Off month meeting) The items consist of two motions that were tabled for vote at the previous Region meeting i.e. Motion 8 & 10 which were tabled items to be voted and further discussed.**

Thank you for allowing me to serve these 4 months to fill the gap in support with the RCM and the opportunity to continue as the RCM (Baltimore Area Regional Committee Member) for the upcoming service year.

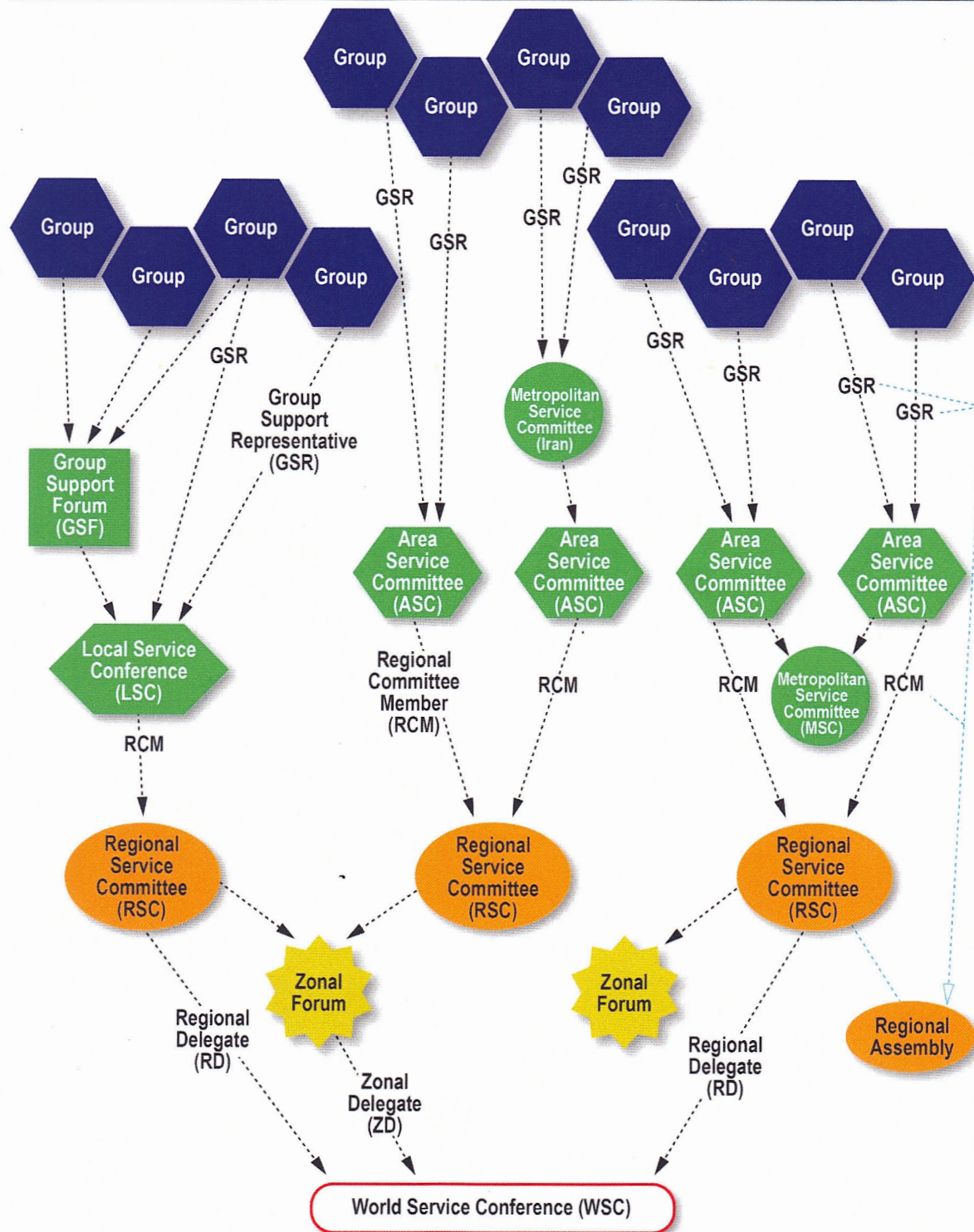
Charvette B. Interim Alternate Regional Committee Member (RCM)

443-929-0467 [Charvette23@yahoo.com](mailto:Charvette23@yahoo.com)

Attachments

## NA Service Structure

*with possible options that can be combined*



# NAWS Environmental Scan: A Request for Input

The NAWS Strategic Plan has become an increasingly useful and important tool for the World Board over the years. It helps focus our efforts each cycle and frames the projects presented to the WSC for approval. In our continuing effort to refine and improve our planning process, we are asking delegates to help us all through the process. This is the second cycle that we have asked for RD participation in the information-gathering stage—called an environmental scan.

The foundation of our strategic plan comes from an environmental scan. This scan reflects our best efforts to capture trends and issues—both within and outside of the Fellowship—that affect NA. The information about the Fellowship in past scans has come from our interactions at zonal forums and workshops, contact with service committees and members, our participation in professional events, project input and ideas, the CAR survey, regional reports, and various other NAWS activities.

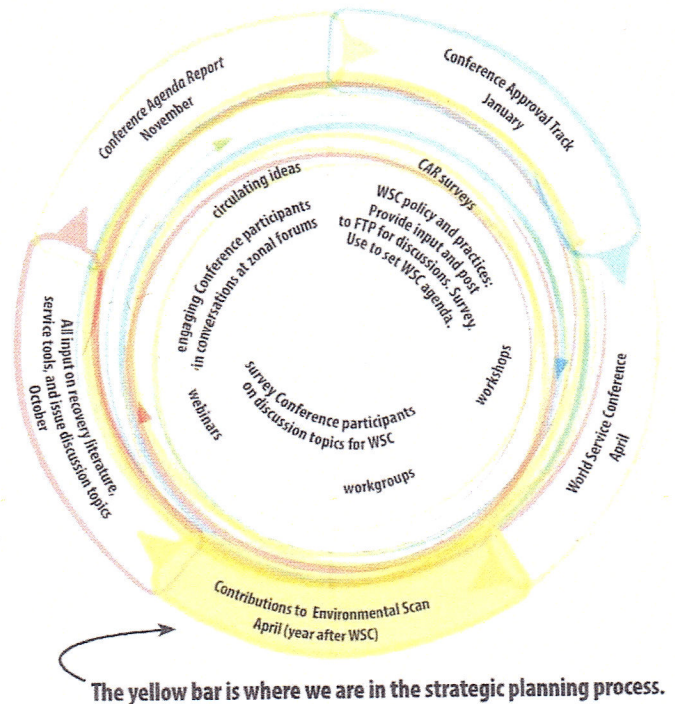
One of the World Board's responsibilities is to listen closely to the Fellowship and let what we hear and observe impact our planning process. Delegates and others have asked for a way to share their perspectives and experiences directly, and we began gathering that direct input to the environmental scan from delegates last cycle.

We received ideas from delegates at WSC 2018 about how to improve this process. Many said the input form we used last cycle was complex, and we didn't hear from as many regions as we'd hoped.

During the last Conference participant web meeting, there was discussion about doing a SWOT analysis—an analysis that examines Strengths, Weaknesses, Opportunities, and Threats (challenges). A SWOT analysis is a fairly simple way to identify the key factors that affect you, both inside and outside of the organization. Many regions and zones have successfully tried this approach. This seems like a straightforward approach to simplifying the input form and making it accessible enough that more delegates may participate.

Since we have many avenues to gather Fellowship input—the CAR survey and regional reports being among them—we would like to focus this input to the scan on your ideas about NA World Services and the WSC. We also would like to start this scan process by talking about this scan on our next Conference participant webinar—another idea we heard at WSC 2018.

We typically spend portions of three World Board meetings each cycle to create our plan. Put simply, our first meeting in May reviews and discusses the environmental scan data and begins to evaluate what we have heard and outline possible priorities. Our second meeting in July gets much more detailed about what those priorities might mean in our Fellowship and service system, and the third



meeting in October defines the approaches we believe we can accomplish in one cycle and begins to create the project plans to present to the WSC. In order to make this schedule work, we communicate between meetings to keep the process moving forward. We have adjusted the timeline for planning this cycle in order to provide enough time for your participation.

Please respond to this survey by **15 March 2019**. We will email a link to an online form you can fill out, which would be our preference to get your responses. If you prefer, you can send us your results in an email through an attachment or in the body of an email. We will then compile the responses and include them in our environmental scan data. We will keep you updated all along the process.

We ask that delegates submit one set of input from your region or zone (depending on whether you are an RD or ZD), just as you would with a regional report. There are 121 regional and 15 zonal responses possible. Last cycle, some of the strategic plan input we received was forwarded by delegates from areas or committees within their region. We are asking that you determine how to compile input from within your region or zone and simply submit one regional or zonal response. Thank you for your help with this. We expect that the way delegates gather this input will vary as widely as the comments we typically receive in regional reports. That varies from input from the delegate, to workshopping at the regional meeting.

This is not meant to be a scientific survey. We are looking for the delegates' and/or the regions' perception of these issues. Thank you for helping us take this step forward.



BALTIMORE AREA SERVICE COMMITTEE OF N.A.  
HOSPITALS AND INSTITUTIONS SUBCOMMITTEE  
217 N. WARWICK AVENUE  
BALTIMORE, MD 21223

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January 5, 2019

Greetings Baltimore Area Service,

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. H&I presentations except for those in longer term facilities are intended to simply introduce those attending to some of the basics of the NA Program.

The subcommittee met on December 22, 2018 with six members who was present. The H&I subcommittee represent six facilities in the Baltimore Area. The committee has elected Patrice as H&I Literature coordinator. The vice chair, secretary and alternate secretary is still vacant. Vacancies for panel leaders and coordinators for some of the facilities are available as well.

Baltimore Area H&I subcommittee will make a commitment in working closely with the Freestate Regional H&I and other areas in developing ways to make H&I attractive to the recovering addict and learn how to better serve facilities effectively in carrying the NA message through H&I service work. The literature expenses for the end year of 2018 were 1501.31.

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.

In Loving Service

Carolyn S. (H&I Chair) 443-413-4444 [Carocooks@gmail.com](mailto:Carocooks@gmail.com)  
Baltimore Area H&I

Coordinator: 1-year clean time. Coordinates the meetings in facilities and should be connected to an H&I service subcommittee structure. Coordinators give a monthly report to the H&I subcommittee meeting.

Alternative Coordinator: clean time is 6 months and is the back up for the coordinator and holds a panel leader position.

Panel Leader: 90 days clean time. Responsible for finding speakers to carry a NA message to the facilities.



*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**

**Meeting Agenda**

**December 22, 2018**

**Greetings Narcotic Anonymous Family,**

**We did not have a public relations subcommittee meeting this month.**

**Antonio attended Regional for Public Relations, New business we are considering is to have advertisement to display on MTA buses. Public Relation Chair, Antonio S., is working with Craig from Regional on production of NA postcards with QC Code. More will be revealed.**

**Public Relations Chair**

**Antonio S. 443-630-4530**

# HOTLINE SUBCOMMITTEE REPORT-JANUARY 2019

Hello everyone,

The Hotline Sub-Committee meeting was held here at the Service Center on Saturday, December 22, 2018 at 10:00/10:20 a.m.

The process of contacting all volunteers has started, to make sure that each one has an updated volunteer manual and that they have been properly trained. Calls will also be made to all listed 12-Step Call Volunteers to also make sure that they have a copy of the responsibilities for the 12 Step responsibilities.

There are 6 shifts that are open:

Monday	1-5 pm
Wednesday	1-5 pm
Thursday	1-5 pm
Friday	5-8 pm
Friday	11-7:30 am
Sunday	1-5 pm

Information about missed calls:

Calls for each week: 39, 44, 40, 41, 23 = 187/Month of December

Missed Calls each week: 11, 6, 8, 8, 1 = 34/Month of December

Voicemail: 10

Percentage of calls missed for December = 13%

**Please remember to mention to any volunteers that training has to take place from the Chairperson at the sub-committee meeting before a volunteer can assist on the Hotline and become a 12 step volunteer. There is also a clean time requirement which is at least 1 year clean and knowledge of the 12 steps and the 12 traditions which can be discussed.**

**I am asking if anyone wants to volunteer or knows anyone who wants to volunteer, please attend our sub-committee meeting which is on the 4<sup>th</sup> Saturday of every month here at the service center at 10:00 a.m.**

In Loving Service,

Dina T.

## Web-Servant Report December 2018



Good afternoon to the Executive Board, Committee Chairs  
And my fellow NA members I pray everyone had a safe and  
enjoyable holiday.

As you all know the election for new executive officials was last  
month, I am now the alternate Web-Servant and I must say it was a  
great experience in my recovery, it enhanced my self-esteem  
bolster my people skills and I am by far much better with my  
computer skills and website maintenance.

What I am saying is thank you; thank you very much NA family  
for the opportunity to serve as your 2018 web-servant.

Your new web-servant for 2019 Kia B, comes highly trained with a  
Degree in Computer science, she's highly motivated, smart and  
very eager to take over the reins of the position, while I had the  
opportunity to be in her company exchanging information for her  
new position I've learned a lot from her in just our one session,  
she's going to be a great asset to the Executive Board and NA  
I am blessed and proud to her Alternate

Thank you NA family for allowing me to continue to serve.

Franklin G. 443-803-8814

[Franklingregg428@gmail.com](mailto:Franklingregg428@gmail.com)

[baltimoreareana@outlook.com](mailto:baltimoreareana@outlook.com)

NA Hotline 1-800-317-3222



## Vice Chairperson for FreeState Region Report ~~11/18~~



Good morning to all of the GSR's, Executive Body, Subcommittee Chairpersons, and all NA member attending today.

Our path must continue to be a part of the solutions and not the problems. We are the Baltimore Area, and part of the Free State Region. We can have a voice in what happen in our Region.

We expect our RCM to bring back all of the information (*Sometimes without an alternate*) and carry our conscience with any help what so ever. Remember our RCM is only one vote, however most of the decision are decided on and created in the Regional sub-committees. If we want to be part of the changes happening in NA as a whole, we must be represented and supported on our Regional subcommittees, and we will have our voices heard.

We in our Baltimore Area, needs you to step up get involved and show all that we are a part of the solution, not just at home, but in our world. Please, help and support our RCM at our regional meetings.

### *For the months of December 2018 Highlights:*

#### **Old Business:**

**Zonal Forum update January 26 and 27 2019. Location: 117 Ferndale Road, Glen Burnie, MD 21061. Tabled motion was withdrawn by maker of the motion.**

#### **New Business:**

##### *Motions:*

- (1) *To accept the RCM Policy and Procedures For -9 Against-0 Abstain-0*
- (2) *To accept revised Policy, effective 1/1/2019 For -9 Against-0 Abstain-0.*
- (3) *To change prudent reserve for the region to the attached proposed amount. \$4,358 (Showing calculated amount.*
- (4) *To approve the proposed budget as submitted by the committee. Making notation that general expenses by Executive body (i.e. copies0 are on an as needed basis For -9 Against-0 Abstain-0*
- (5) *To eliminate the Phoneline required commitment by Area For -6 Against-0 Abstain-3.*
- (6) *To unfreeze all the money that we were holding, to go forward to the world. (Table to be voted on during off month meeting.*
- (7) *To transition responsibility for the FreeState Regional Website to the Regional PR subcommittee and bring the new website online as of Dec 14, 2018. The same URL (fsrna.org) will be used. For -9 Against-0 Abstain-0.*
- (8) *To remove current Treasurer –Paula Turner- as and authorized signer on FSR checkbook, but allowing her to remain treasurer. This is a one-time motion to the end of her term – Aug 2019 For -9 Against-0 Abstain-0.*

*Copy of original motions available for viewing.*

##### *Off Month discussion topic:*

*In closing, all of this is happen in our Area and we do not have a voice because we are, without a voice on the Subcommittees making recommendations or involved in the process of NA service. We need everyone to step up and demonstrated that we are a major part of the solution. Our NA survival depends on it (First Tradition).*

In your humble service,  
Larry A. Vice-Chairperson FSRNA  
(410) 402-4443