

SITMANA AREA SERVICE: February 01, 2025 MINUTES:

- **Opened with Serenity Prayer.**
- **Twelve Traditions read by:** Vikki.
- **Twelve Concepts read by:** Dave.
- **New GSRs:** Ricky (Free To Live)
- **Attendance:** (Quorum is 51% of home groups.)
-QUORUM MET.

- **Home Groups:**
 - 1) **Carry The Message:** Present.
 - 2) **Free To Live:** Present.
 - 3) **One Addict Helping Another:** Excused.
 - 4) **Only With Vigilance:** Present.
 - 5) **We Do Recover:** Present.
 - 6) **You Are Never Alone:** Unexcused.
 - 7) **Keep It Simple:** Present.
 - 8) **Fresh Start:** Unexcused.
 - 9) **Serenity On Saturday:** Present.
 - 10) **Miracle Group:** Present.
 - 11) **A Little Girl Grows Up:** Present.
 - 12) **Dysfunction Junction:** Present.
 - 13) **Spiritual Principle A Day:** Present.
 - 14) **Miracles Happen:** Present.
 - 15) **Against All Odds:** Present.
 - 16) **No Matter What:** Present.
 - 17) **One Promise, Many Miracles:** Unexcused.
 - 18) **Never Again, Never Alone:** Present.
 - 19) **New Life Recovery:** Unexcused
 - 20) **The Daily Fix:** Present.
 - 21) **H.O.P.E:** Present.

- **Sub Committee:**
 - 1) **Policy Chair-**Jen: Excused
 - 2) **Policy Vice-**Dave: Present.
 - 3) **H&I Chair-**Danny: Present.
 - 4) **H&I Vice:** Open.
 - 5) **PR Chair-**Colleen: Excused.
 - 6) **PR Vice-**John John: Present.
 - 7) **Activities Chair-**Patti: Excused
 - 8) **Activities Vice-**Kayle: Present.

- 9) **Web Chair**-Darragh: Present.
- 10) **Web Vice**-Jimmy voted in.
- 11) **Printer Person**-Jon: Excused.

○ **Executive Body**

- 1) **Chair**-Shana: Present.
- 2) **Vice Chair**-Roberta: Present.
- 3) **Secretary**-Ashley B: Present.
- 4) **Vice Secretary**- Lenny: Excused
- 5) **RCM**-Gentry: Excused.
- 6) **Alt RCM**-Kathleen: Present.
- 7) **Insurance Liaison**- Ashley: Present.
- 8) **Literature Chair**-Josh: Present.
- 9) **Literature Vice**-Vikki: Present.
- 10) **Treasurer**-Kayla: Present.
- 11) **Vice Treasurer**-Vanessa: Excused.

● **Reports:**

○ **Home Groups:**

- 1) **Carry The Message:** Hi Family, Our group is doing well with an average of 8 addicts. Our rent is paid through March. We have a literature order of \$5.00. No area donation and no celebrations. In Loving Service, Ursula F.
- 2) **Free To Live:** Steady attendance of 10 +. Rent is Paid. \$7.00 Area donation. \$42.94 Literature order. No celebrations.
- 3) **One Addict Helping Another:** OAHA is in need of support. We are still meeting at St. Pete's until further notice. No Area donation, no literature order.
- 4) **Only With Vigilance:** Hello family, Only with Vigilance is holding steady with between 6-8 recovering addicts in attendance. We are in need of committed homegroup members. We have a literature order of \$39.49. We have no Area donation and no celebrations. Rent is paid. In Service, Mary M.
- 5) **We Do Recover:** Steady attendance of 10+. Rent is paid. Area donation \$10. No literature order. **Holly: 1 year-01/11/2025.**
- 6) **Keep It Simple:** Attendance of 10 addicts per meeting. Rent is paid. No Area donation or literature order. **Sierra: 2 years-03/12/2025.**
- 7) **Serenity On Saturday:** \$38 7th Tradition. \$18 Area donation. Rent is paid. We are in need of committed homegroup members. Averaging 5-10 addicts a meeting. No literature order. No celebrations. In Loving Service, Rachel H.
- 8) **Miracle Group:** We are averaging about 15 people a meeting, everything is okay. No celebrations, literature order, or Area donation.
- 9) **A Little Girl Grows Up:** ALGGU could use support. We average about 6 members per meeting. Our rent is paid. We have an area donation of \$2.75.

Step Writing 1st Monday of every month from 530-630pm before the meeting. Alyssa A: 1 year-03/10/2025.

- 10) **Dysfunction Junction:** Meeting attendance: for January 50, average 5.5 per meeting. Tradition 7: for January \$47.00, average \$5.20 per meeting. Rent paid. Need support. Motions for the 2025 Interim WSC discussed, voted YES on all 12 motions. No celebrations or events. Literature: \$19.15. Area donation: \$0.00.
 - 11) **Spiritual Principle A Day:** SPAD is carrying the message of recovery. Literature order \$18.00, Area donation \$7.00. **Step Writing from 7-730pm. Josh Z: 3 years- 03/21/2025.**
 - 12) **Miracles Happen:** Miracles Happen is doing ok. We are averaging 5 addicts per meeting. No newcomers over the last month. No literature order or Area donation. Our feast brought 16 addicts, & 5 newcomers. Awesome food, awesome messages, and awesome company! I.L.S, Roberta.
 - 13) **Against All Odds:** No lit order. No Area donation. Average attendance 12 people. **Cat H: 3 years- 02/04/2025; John M: 3 years- 03/18/2025.**
 - 14) **No Matter What:** Our rent is paid and have on average attendance 4-6 people. We have recently had our literature misplaced/stolen from where we have our meeting at! We have a literature order of \$62. 37, and Area donation of \$17.63. No events. **Jorge M: 3 years- 03/11/2025, Celebration is on 03/13/2025; Trish U: 1 year- 03/27/2025.**
 - 15) **Never Again, Never Alone:** Never Again, Never Alone is doing well. We are averaging 15.20 addicts per meeting. Our rent is paid. We have a \$45.25 Area donation. There aren't any celebrations this month. We don't have a literature order.
 - 16) **The Daily Fix:** The Daily Fix is doing well. We average 6 members per meeting & rent is paid. We have no literature order & have an Area donation of \$11.00. No celebrations. In Service, Darragh I.
 - 17) **H.O.P.E:** H.O.P.E group is doing well and growing! We could use support at our Friday night meetings. Sundays are doing well with 9-11 addicts per attending. In February we have 2 events going on: Valentine's Potluck; Eat, Meet, & Greet 02/14/2025 starting at 6pm (Please bring a dish, or dessert. Sloppy Joes, Chips and Soda will be provided.; and Penny G Celebration 02/23/2025 with Dave H sharing his story. No literature order and an Area donation of \$5.00. **Valentine's Potluck; Eat, Meet, & Greet 02/24/2025; Penny G: 3 years- 02/16/2024; Celebration will be on 02/23/2025.**
- **Sub Committee:**
 - 1) **Policy Chair:** No report.
 - 2) **Policy Vice:** No report.

- 3) **H&I Chair:** All panel leader positions have been filled and commitments at facilities to my knowledge are being filled as well. I did attend Region H&I but no one else from our entire region attended. **H&I subcommittee meeting 1st Tuesday of every month after Against All Odds.**
- 4) **H&I Vice:** No report.
- 5) **PR Chair:** No report
- 6) **PR Vice:** PR subcommittee meeting will be held 02/17/2024 at 6pm before A Little Girl Grows Up.
- 7) **Activities Chair:** No report.
- 8) **Activities Vice:** We are in the process of getting a speaker jam set for the end of March or beginning of April; waiting to hear back from Grace Fellowship to see if we can have it there again. **We have a subcommittee meeting scheduled for 02/10/2025 at 6pm before Miracle Group.**
- 9) **Web Chair:** Website was updated with last month's minutes, celebrations & motions to be voted on. **If any groups or subcommittees still needs help setting up emails I can assist.** In Service, Darragh I.
- 10) **Web Vice:** No report.
- 11) **Printer Person:** No report.

○ **Executive Body:**

- 1) **Chair:** No report.
- 2) **Vice Chair:** No report
- 3) **Secretary:** No report.
- 4) **Vice Secretary:** No report.
- 5) **RCM:** Hello Family,

Hope all are well. I also hope that everyone received the email I sent on 1/13 regarding the motions in the interim WSC report.

I was able to attend the workshops for the motions at MARLCNA and get some clarity on the motions and why we have these motions in a non-CAR year.

In 2023, we as a fellowship voted to move from a 2-year cycle to a 3-year cycle for the WSC on trial basis for two cycles. However, when this was done budgets and procedures had already been passed based on a 2-year cycle. Additionally, this is the first cycle of two trial cycles, so there are some bumps in the road. Some of the motions are legally required for the WSC to continue operating while others are intended to expedite parliamentary procedure. In 2023 the fellowship only approved a 2-year budget. The budget was discussed passed before the 3-year cycle. There for the WSC needs the fellowship to approve a budget for the 3rd year. The proposed budget is only to cover the 3rd of the trial cycle.

The Interim WSC report with the motions can be found

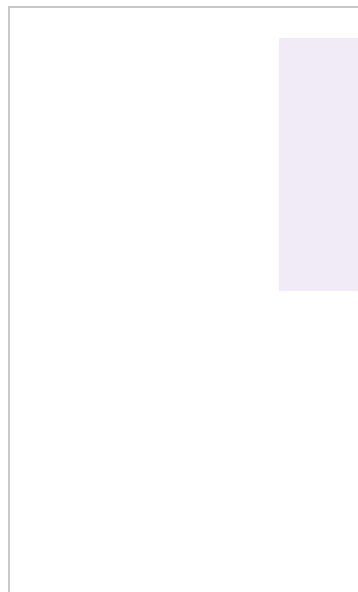
at <https://na.org/conference/>

You may also download the PDF here: <https://na.org/wp-content/uploads/2024/11/2025-Interim-WSC-Report-1.pdf>

There is detailed information regarding each motion starting on page 11.

Voting must be completed by the each HOMEGROUP GSR or delegate no later than 2/26/25. Please Vote One and only once for each home group.

Voting is online ONLY <https://forms.gle/7CSRm2FjzDc64QKw9>

	<p>Motion 1 *</p> <p>Motion 1 To adopt for the 2025 Interim WSC and the 2026 WSC only: If a motion has consensus in an initial straw poll (that's 80% or more in support or not in support), the Cofacilitators will announce the results as a final decision.</p> <p>Intent: To minimize time spent addressing items the conference.</p> <p>Rationale: This change is offered as a one-cycle experiment so that the body can take the next steps in the new strategic plans change in our small system, but the WSC seems to have a new planning process is fully implemented, the goal is to call participants, creating and offering motions together before the motion consideration. That collaboration would allow all voices, including all perspectives in the process of creating the Cof and other more influence in shaping ideas and, ultimately, decisions.</p> <p>The Board's experience in the North Central and other areas in place, there is ample discussion before decisions are taken at meetings. Cof members, the conference participants discuss items are thoroughly discussed and all viewpoints are considered. Hearing voters at the WSC. Just after a motion has submitted in the outcome. The purpose of this motion is not to silence an meaningful and allow more time for productive motion discuss of conference time (more than a full day of WSC, unless time) that has consensus in an initial straw poll. 80% of those more consensus and one with 75% support. Our time together as a effective and productive to use WSC time and this unique global items for decision together.</p> <p>Yes</p>	<p>6) Interim Conference Tally</p> <p>7) https://na.org/wp-content/uploads/2024/11/2025-Interim-WSC-Report-1.pdf</p> <p>8) forms.gle</p>
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I am asking that the motions be moved to new business so that they can be discussed with Q&A sessions under new business.

The next RSC should be in person March 8th. I hope to have minutes from the last RSC and the exact location by our next ASC.

In grateful service ,

Gentry L

Motions for consideration

To adopt for the 2025 Interim WSC and the 2026 WSC only: If a motion has consensus in an initial straw poll (that's 80% or more in support or not in support), the Cofacilitators will announce the results as a final decision.

Intended to save time if there is a general consensus on a motion.

To approve the 2023 World Service Conference minutes.
Standard minutes approval.

To approve the 2025–2026 Narcotics Anonymous World Services, Inc. Budget.
Needed because a 2 year budget was approved before the 3 year cycle was approved.
Changes in budget account for changes in revenue based on literature sales from previous 2 years for contributions, literature and expenses.

To extend the 2023–2025 Reimbursement Policy through the 2026 fiscal year.
Previously approved for 2 years, needs to be extended to cover 3rd year of cycle.

To adopt for the current conference cycle only: The 2026 WSC will take a new step in Strategic Planning by using a revised process (described on pages 6–7 of this document) for the CAR survey to consider ideas for recovery literature, service material, and Issue Discussion Topics. Instead of submitting motions for project plans to create specific pieces of service material, recovery literature or IDTs for the 2026 Conference Agenda Report, conference participants will submit those ideas for possible inclusion in the 2026 CAR survey.

Removes some of the bureaucracy around formal motions and allows the regions, zones, and board to prioritize ideas for literature. This also allows for NA members that are in underserved areas to be heard as well.

To update A Guide to World Services in NA (GWSNA) amendment deadline policy to include first draft due forty-five (45) days in advance of WSC and final amendment deadline thirty (30) days in advance of WSC.

Allows more time for amendments to be drafted and straw polled before the WSC.

To add to GWSNA amendment deadline policy to include first draft due thirty (30) days in advance of interim WSC and final amendment deadline fifteen (15) days in advance of interim WSC.

Allows more time for amendments to be drafted and straw polled before the interim WSC.

To add the following language defining amendments to the CAR & CAT-related paragraphs in GWSNA (pages 13 & 14): An amendment to a motion is a change

or addition designed to improve the motion. The purpose of an amendment is to refine a motion to move the Fellowship closer toward consensus. An amendment should clarify, add, or subtract language that keeps the motion consistent with its intent. An amendment shall not replace a motion or introduce a substitute or contrary motion. A motion to split or divide a motion is an amendment to the motion.

Implements Friendly amendments which allows an amendment to be modified without restarting the whole process (ie, kicked back to come up again 2 or 3 years later) so long as the amendment is keeping with the original intent of the motion.

Saves time and allows what we ask them to do to get done faster.

To make the following changes regarding amendments and replacements of motions during the decision-making process to Addendum D (page 67) in GWSNA: 8. The Conference may decide to replace or amend motions that have been presented based on prior discussions. When the motion is presented, the WSC Co-facilitator may recognize any participant offering a replacement or amendment, or offer a suggestion to the Conference during the discussion of a motion. If supported by two-thirds of the Conference, the replacement/ amendment will be accepted. The WSC Co-facilitator may interrupt this simplified process at any time they believe such action is warranted.

Allows for better consensus decision making in a more of an Agile method based on the direction of the topic.

For example, an amendment or motion is made, it kind of sort of hits the mark, but everyone agrees it would be better if it were tweaked in some fashion. This allows those tweaks to be made without it going back to square one to come back 2 or 3 years later.

All candidates for World Service positions are forwarded to the HRP from regions, zonal forums, or the World Board (RBZ).

Restricts Nominations for World Service positions to the NA service structure. IE people that are involved in service via the Region, Zone or world board.

If motion 10 is adopted, to redefine the purpose of the World Pool to be used to retain information on candidates forwarded for consideration by regions, zones, and the World Board as a part of the Human Resource Panel's nomination process.

Should make it easier to match people willing to be of service for workshops and projects.

To not utilize a seating workgroup for the 2023–2026 cycle.
Eliminates a workgroup put together by the WSC and relies more on information and direction provided by the regions

9) **Alt RCM:** Northeast Zonal Forum (NEZF)

Summary of Jan 2025 meeting

Project Plans

Service Helpline Project Plan Passed: 10-0-3

Marginally or underserved members Project Plan Passed: 8-0-3-2

(we passed the threshold for 2/3, but not consensus

Do we want to accept?) yes, so it passes

Project Plans 3+4 were committed to IT(info. Tech.) and Finance

Streamline Communications

Financial Planning

Proposals

Budget passes after hearing the NESSSNA Report

Passed: 10-0-1-1

Make Guidelines Workgroup a standing committee Failed: 4-8-1

Change NESSSNA chair term/election Passed: 12-0-0-1

NESSSNA is a bi-yearly service symposium sponsored by NEZF

Extend Virtual NEZF meetings by one hour

Passed: 11-0-2-0

Virtual meetings will be 2p-5p

Other Projects for 2025:

Outreach Project

MARLCNA Discussion:

The Region's concerns were....

The Zonal PR presentation was streamed live to the public

Although it was a Mid-Atlantic Regional Public Relations presentation, A flyer was made and shared on social media stating it was a NEZF event. It did not mention the Mid-Atlantic Region at all. The ZONE was invited to the region and the Mid-Atlantic Region felt as if they overstepped and the RD felt disrespected by the Zonal PR committee

NEZF PR stated that the flyer did mention our Region

The next face to face NEZF held in October will be hosted by Northern NJ Region

The next virtual NEZF will be in April

- 10) **Insurance Liaison:** Gave One Addict Helping Another and Dysfunction Junction their insurance forms. Still working on insurance for other groups. If anyone is in desperate need of their form in order to enter a facility please contact me.
- 11) **Literature Chair:** No report.
- 12) **Literature Vice:** Last month's order was \$379.91; This month's order is \$211.85.
- 13) **Treasurer:** Area is doing well. Starting account balance was \$3398.63. Total income was \$537.87, total expenses were \$627.17, total account balance was \$3309.33. Reserves make up total account balance. Reimbursed PR \$70.85 & Secretary \$95.02. Needed to take \$18.45 from Area reserve for balance to equal out to cover rest of expenses. Expenses were higher than what was brought in for income. PR reserve \$429.15, Area reserve \$380.18, H&I/Activities are capped. Kayla P.
- 14) **Vice Treasurer:** No report.

- **Open Area Positions:**

- 1) H&I Vice.

- **Old Business:**

- 1) Motions from world/ region that we did not receive were given and sent to homegroups to be voted on.
- 2) RCM/RD vote of confidence.
- 3) Priest from Hazleton church would like to bring NA meetings into his church- Robert B Peiffer- his contact is:
Office) 570-484-5982; Cell) 570-7781245; Email) bobpeiffer@alumni.nd.edu

- **New Business:**

- 1) You Are Never Alone has not been at Area in a while. HADOC appointed. Ursula and Darragh will be investigating.
- 2) Fresh Start has not been at Area 2 times in a row now. HADOC appointed. Roberta and Vikki will be investigating.
- 3) No Matter What-missing literature-treasurer not giving back money after changing homegroups-sponsor will be speaking with treasurer.

- **Voting:**

Web Vice:

Jimmy

12: Yes 0: No 0: Abstain

-Voted in.

- **Anything Area can do better to serve our groups?**
- **Motion to close.**
- **Moment of Silence and the Serentiy Prayer at: 1:30pm**