

January 2024

SEAMA Area Service Committee

Minutes

REPORTS:

Chair

Hi Everyone

January 21,2024

Happy Sunday and Happy New Year!

First of all, I want to thank all of you for showing up. Without YOU the area doesn't function!

Since the last area meeting I have spoken with the Compout Committee Chair and discussed attendance. It is understood the importance of regular attendance for the entire meeting either from the Chair or V. Chair etc. and assured me that moving forward there was a plan for regular attendance.

Updated meeting lists are now available so please be sure to pick them up for your group. As a reminder, if things change in your home group please update on the website so the next printing continues to be accurate.

You will also notice that in the agenda I have added a section for a motion to accept the minutes. This motion will need a second and then discussion can be opened and a vote to accept and/or offer corrections can take place. As we all know, the minutes are an integral part of the ASC and are relied upon heavily by groups therefore, discussion, corrections and acceptance of them are important. To this point and as our policy suggests, the "ASC moves at a pace that allows the Secretary to take accurate minutes."

Lastly, I'm sorry to report and apologize but I will not be in attendance for the February ASC meeting and will be unable to attend virtually. In the absence of a V. Chair, the order of succession is for the RCM to facilitate. I have spoken with her and she is able and willing to facilitate.

Please let me know if you have any questions and in advance, I thank you for your patience as I navigate through this new role.

In service,
Erin P.

H&I

Good afternoon SEMA!

Since last report we voted in a new vice chair, Coralee D. 12 were in attendance in December and 9 for January. As it is part of policy, an H and I learning day is needed. An idea was brought up that we can possibly work in conjunction with Activities (hoping we can vote in an activities chair) and have a "service slam, where each subcommittee can have a slot for a presentation. We would like to know what the groups would like to do.

Also, policy was changed for any panel leader to have to requalify after 6 months of being inactive.

I attended December's regional H and I subcommittee. for the first time in awhile all areas were represented. We also got info from Maryanne who is the chair for writing steps for recovery. There has been contact with an advocate for an incarcerated woman, but after some emails back and forth, there hasn't been any contact in quite some time . There were documents scanned in but never distributed. There is a flyer that will be sent out for approval next ASC.

Metro west h and i is in danger of folding due to lack of participation.

In Loving Service
Your H and I Chair,
Justin M

PR

Hello SEMA,

PR has changed our meeting time from the 3rd Sunday of the month at 11 AM to the third Saturday of the month at 10 AM, still held on the area's zoom account. We are currently working on planning our next PR walk, possibly using magnets instead of flyers. As we go through a chair transition we ask for patience and support if anyone is willing. Our next meeting is on february 17th. Thank you!

In loving service,

Katie Ha

Fellowship Services

Good afternoon SEMA,

Fellowship Services has met twice since last report, with the most recent meeting being this morning at 10 AM in the nook area. There were four addicts in attendance in December, and three addicts in attendance today. In December, two addicts attended the Area Orientation. Today, two addicts attended the orientation. The Area Orientation is held at 11 AM prior to the ASC in the nook area.

FS has spent the last few months visiting groups who have not had a GSR at area in more than 2 consecutive months. We have visited 3 groups, and plan to visit 3 more in February.

Thank you to everyone who participated in last month's Issue Discussion Topic presentation on "Dealing with Disruptive and Predatory Behavior". We took notes throughout the presentation and submitted the feedback to World Services. Remember that you can submit additional feedback as an individual member or on behalf of a group at na.org/survey. The IDT presentation "DRT/MAT as it Relates to NA" is tentatively scheduled to occur in April 2024.

We are happy to say that Fellowship Services has a new Vice-Chair, elected today – Kevin J.!

The next Fellowship Services meeting will be Sunday February 18th at 10 AM.

ILS,

Kayla G.

Convention

Good afternoon people,

There is very little to report regarding anything new with the MTACNA. In December I did reach out to a senior member of the Martha's Vineyard area regarding a collaboration and what that might look like. I plan on attending that ASC tomorrow night to broaden the conversation by including the groups that make up the area. I feel compelled to remind this body that I will not be able to physically attend this body to represent the convention committee starting in May and then returning in September. This almost means that the equipment along with my volunteer services will also not be available to facilitate this hybrid format.

ILS, Tommy P.

Treasurer

Good Afternoon Sema,

As of this month our General Balance is \$8243.51 , our working balance is \$4,743.78 and our regional contribution is \$2,700.42. We took in \$879.50 in group contributions and \$1024.80 in literature sales.

The finance committee did have a productive meeting this month. We discussed how to keep track of subcommittee setasides and decided to continue with the way we have been doing it in the past. We also talked about filing taxes for the year and as a result I am going to reach out to our accountants to make sure that gets done for 2023. We are planning on continuing to have a monthly zoom meeting and anyone who wants to join can reach out to me to be included in a group text.

Thanks

In Loving Service,
Andy W

Jan-23	Working Balance	H&M	PR	Convention	Literature Dev	Activities	Fellowship Services	PRUDENT RESERVE	General Balance
STARTING BALANCE:	\$6,057.90	\$4.00	\$529.73	\$0.00	\$100.00	\$0.00	\$125.00	\$1,845.00	\$8,661.63
MONTHLY TRANS TOTAL:	-\$1,314.12	\$396.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	-\$418.12
ENDING BALANCE:	\$4,743.78	\$400.00	\$529.73	\$0.00	\$100.00	\$500.00	\$125.00	\$1,845.00	\$8,243.51

MONTHLY TRANSACTIONS (Activities & Expenses)									STARTING BALANCE	WORKING BALANCE after regional contribution
									\$8,661.63	\$4,743.78
Transaction Description	Working Balance	H&M	PR	Convention Bill Set Aside	Literature	Activities	Fellowship Services	PRUDENT RESERVE	Transaction Total	BALANCE
group contributions- cash app	\$671.80								\$671.80	\$9,333.43
group contributions- cash/check/money order	\$207.70								\$207.70	\$9,541.13
Literature sales- cash/check/money order	\$840.00								\$840.00	\$10,381.13
literature sales cash app	\$184.80								\$184.80	\$10,565.93
Campout Contribution	\$378.00								\$378.00	\$10,943.93
hand l replenishment	-\$396.00	\$396.00							\$0.00	\$10,943.93
Activities Replenishment	-\$500.00					\$500.00			\$0.00	\$10,943.93
regional contribution	-\$2,700.42								-\$2,700.42	\$8,243.51

Transaction	Working Balance (before contribution)	Regional Donation 20%
Last Month	\$6,057.90	\$1,211.58
This Month	\$7,444.20	\$1,488.84
Total		\$2,700.42

Roll Call/Quorum

		January	December	November
Addicts Unite	1		1	1
Back to Basics	1	1	1	1
Breakfast Club	1			
Boys to Men	1	1	1	1
Carry the Message	1	1	1	1
Give Yourself a Break	1	1	1	1
Growing Up	1	1		
Hope Shots	1	1	1	1
Spill the Tea	1	1	1	1
Living the Dream	1			
Living Clean - Just for Tue	1			
L.O.V.E. group	1	1	1	
Ladies, We Do Recover	1		1	
Making Changes				
Man up	1			
Men and Women Together	1	1	1	1
Morning Message	1	1	1	1
Never Alone	1			
New Beginnings	1			

Newport NA	1	1		1
Natural High	1	1		
Out to Lunch	1			
Primary Purpose	1	1		
Room to Grow	1			
Saturday Night Live	1			
Simply Serene	1	1	1	1
Stepping Out	1	1		
Steps are the Answer	1			
Stepping up 1,2,3	1	1	1	1
Take Care of Yourself	1			1
Surrender & Unity	1	1	1	
United We Stand	1	1		
Way of Life	1			1
12 & 12 for All	1			
Women United	1			
TOTAL GROUPS	34	34	34	34
GROUPS PRESENT		11	14	14
QUORUM		6	8	8
2/3 MAJORITY		8	10	10

		January	December	November
Admin	1			
Chair	1	1	1	1
Vice Chair	1	1	1	1
Secretary	1	1	1	1
Alt Secretary	1	x	x	x
Treasurer	1	1	1	1
Alt Treasurer	1	1	1	1
Web Servant	1	1	1	1
Alt Web Servant	1	0	0	1
RCM	1	1	1	1
ARCM	1	1	1	0
Lit Dist	1	1	1	x
Lit Development	1	1	1	1
H&I	1	1	1	1
PR	1	1	1	1
Activities	1	0	0	1
Policy	1	0	0	0
Convention	1	1	1	1
Campout	1	1	0	0
Total Admin Members		16	16	16
Present		14	13	13
Not Present		3	4	3
Vacant		1	1	2

OPEN FORUM

- NEW MEETING ANNOUNCED!
 - “Spiritual Junkies”, meets:
 - Fridays, 7pm
 - 378 Bay St
 - Taunton, MA 02780

- Annual SEMA Campout “Rouging It In Recovery 26”, new date announced:
 - June 6, 2024 @ 6:00 pm – June 9, 2024 @ 5:00 pm
 - YMCA, Cape Cod Camp Lyndon
117 Stowe Rd
Sandwich, MA 02563
- Activities Committee Chairperson not present for second month in a row to address concerns regarding Thanksgiving event, formal impeachment process to begin with registered email to be sent
- New language for registered email regarding impeachment proceedings drafted and approved
- Campout Committee Chairperson not present, with Alternate Chairperson attending in her stead.
- Discussion regarding consistency of language in and execution of Area Policy & its procedures took place

NEW BUSINESS

- Motion submitted by Morning Message (seconded by Hope Shots) petitioning the ASC for \$26.50 of area funds to reimburse Randy C for supplies he provided for the Holiday Marathon meeting (**GSRs: Please bring back to groups**)

ELECTIONS

- **ASC Vice Chair**
 - **Position remains open. PLEASE BRING BACK TO GROUPS.**
- **ASC Alternate Secretary**
 - **Position remains open. PLEASE BRING BACK TO GROUPS.**
- **Alt Web Servant**
 - **Position remains open. PLEASE BRING BACK TO GROUPS.**
- **Policy Committee Chair**
 - **Position remains open. PLEASE BRING BACK TO GROUPS.**
- **Finance Committee Members**
 - **Positions remain open. PLEASE BRING BACK TO GROUPS.**

**Next SEMA ASC Meeting taking place on
Sunday, February 18th, 2024**