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**Portland Area Service Committee
Meeting of Narcotics Anonymous
5535 SE Rhone St.
Portland, Oregon 97206
December 26th, 2020**

The Chair called the meeting to order at 2:01PM

The meeting opened with a moment of silence followed by the Serenity Prayer.

Read Intro Prayer

Read Mantra

Read the 12 concepts

Sharing Service Experience: (Share encouraging story)

Kat- 1995 first GSR for Area, people like me can be treated with respect and listened to at a business mtg, went to many Area meetings for 5 yrs, joined other subcommittees; learned how to go to the literature for answers, taught me about NA and how it works

Toni- being of service is an important piece of how it works, went with sponsor even when I didn't know how everything worked, I have to give it away, has kept me clean, gives me a lot of satisfaction, giving back to the fellowship that has given me so much

Sarah-1st Area mtg, asked to be of service by my group, happy to be here

New GSR/Alt. GSR and New Group Recognition:

WELCOME ALL NEW TRUSTED SERVANTS!!! REMEMBER AREA IS FROM 2-5 PM
THE LAST SATURDAY OF THE MONTH...

Announcements:

Russel- late night mtg and Zoom mtg are going to go there separate ways; voting about moving from the SRS club to the range;

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MB- reminder what to send the Area secretary for new GSR info.

Myk-reminder to fill out new meeting info on which you can find on the website

Will- reminder that PR needs help, please announce at groups

McRae Activities- fundraiser for Unity in the Streets, check out NA website; game night (maybe Jan.)

Amendments and Approval of Last Months Minutes:

10th Concept Grievances:

Question about going over the procedure

Will asked about posting the form for the grievance process on the mtg Zoom chat

Myk asks for the updated grievance form

Reports to the Groups:

RCM Report- Toni

Hello Family,

Not much to report at this time except that the Regional Service Committee will be held next month on the 17th and I will attend. There are some service commitments that need to be filled, so if you are interested in serving on the regional level, please attend.

You can find the meeting info on the regional website or I can place it in chat.

In service,

Toni B

Archivist— Anthony-

No report available

Treasurer's Report – Janet H. – sick, waiting for the report

Secretary's Report – If you are a new GSR, please send your contact info (name of meeting, your position, phone number, email) to secretary@portlandna.org. If you are a new meeting or did not get the minutes, please send me an email as well. If your mtg hasn't been to Area for 6 months you have been removed from roll call. I can add you back in if you come back. Also, if you miss 3 meetings in a row, you have lost your voting rights until you attend 2 meetings in a row

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Vice Chair- Michelle W.

Hello my name is Michelle and I am your Addict Vice-Chair

Good afternoon all, well this is my last report in this position here. I really appreciate everyone's support. I really have enjoyed all the new folks I have met through attending the Sub-Committees. Which leads me into some food for thought....

Service work is the foundation which Narcotics Anonymous is built on! And if you do not want to commit, well shadow someone for a few months! We all can't donate moneys AND yet I would challenge you folks whom smoke or buy rock stars to skip once in a while a drink to donate to PASC or you Home Group which supports your local Area. Any amount donated adds up, which could purchase a book for a incarcerated person whom just found NA. Let's ALL get involved somewhere. Here are all the subcommittees and when they meet:

Subcommittee meetings on Zoom:

PAAS (Activities) meeting was help on the 2nd Sunday @2pm. I just want to remind folks Activities has now clean time requirement to join and if you are unsure of being fully committed then join in on one of the many adhoc to plan an event. And In the Middle Speaker meeting is back in-person the 2nd Saturday of each month at 7pm.

PR/Outreach meeting the Thursday before PASC @ 6pm. There are available service positions on both these committees.

Literature (PALSC) meets the Friday before PASC @ 4pm. I know SALES for Literature and pick up is a little confusing BUT it is the week before PASC. Let's ALL get the word out!

H&I meets the Friday before PASC @ 6pm.

In-Person meetings need support:

(a few I know about & follow CDC guidelines)

Second Chances M-F @ 3:30-4:30pm

Weekend Warriors Sat & Sun @ noon

Armageddon Addicts Sat & Sun @ 3pm

Bridge Builders Monday @ 7pm

Late Night F-Sunday @ 9-10:10pm

Chair -- Marybeth N.

CHAIR REPORT 12.26.20

Hello all trusted servants!! This month was a pretty easy month for me...I signed two checks with Janet, our Treasurer. I assisted the meeting of the learning Day ad-hoc to get rolling. I received the log in for the info@portlandna.org account as a PR member and that is now an established account. I attended the PR/Outreach meeting as a member and the Communications ad- hoc meeting as a BOD member. I'm still hoping that becomes a permanent sub-committee at some point and I do encourage all to attend. I am still in charge of three Zoom accounts that this Area bought and hope any meeting that cannot afford their own Zoom account will contact me at pasc.chair@portlandna.org to open their own meeting on Zoom. Please check your listing on Zoom to make sure the link and password is correct. Also, we repeat that the Literature pick up in the week BEFORE area, not the week of Area. There still seems to be confusion on this and we hope this can be made clear. Remember, we use CBDM here for decision-making, but at our core for etiquette, according to our by-laws, is Roberts Rules of Order, where we raise our hand to be recognized to speak and we do not interrupt each other. If you cannot raise your hand,

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please try to use the chat to say you are trying to speak. I'll try to notice that when I'm leading the meeting. It's not a perfect system, however, so be patient.

Activities –MacRae-

Activities Report for Area

Date: 12-26-2020

Chair: MacRae

Thanks for allowing me to be of service

Established Quorum

In the Middle Speaker Meeting – Kathleen C spoke this past month. Next month's speaker is Isaac R. 2nd Saturday of the month at 7 pm. Zoom code: 589 927 876 / password: The middle

Picnic in the Park – canceled for this year due to pandemic.

Zoom Events – working on another game night for January. Please go to the Activities secret facebook page to fill out the family feud survey. Search for survey.

Beverly Beach – Ad hoc meets the 1st Tuesday of each month at 7:30 on Zoom code: 844 7048 4761 / password: Beach

UITS - Unity in the Streets is doing a New Year's Eve fundraiser event from 6 pm to 1 am. There will be 4 speakers: Chris, Emily, Darian, Haili. Afterwards there will be games and fellowship. Zoom code: 885 6122 6854 / password: 2021.

The ad hoc for United meets the 3rd Wednesday of the month at 7 pm. Zoom code: 664 402 6445 / password: unity

Fort Stevens – Nyree is our coordinator for 2021!

Paint Ball – canceled for this year due to pandemic and \$480 deposit will be a credit for next year. We need a coordinator so it would be great to have someone become a member and start coordinating now!

4th of July – Nyree is going to mentor Heather for next year.

End of the Year – The group decided to cancel any in person dance due to COVID. We are doing an 80's prom dance and speaker meeting via Zoom. More details TBD.

Bowling – no bowling due to COVID

Treasurer: \$13,591.11 ending balance, available fund \$1122.26 available balance. We need to start coming up with fundraising ideas when it comes to every little detail. Becky is going to look into having an announcement link for the chat when it comes to zoom meetings. \$279.95 is going out every month

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Hospitals & Institutions – Dave E.- will send to you

PACNA –Doug B.

No report available

Public Relations – Will A.- will send to you

Outreach – John H.- usually sends to you

Auditor Report – Jordan – will send to you

Communications Ad-hoc – Molly T. -will send to you

of orders from last month that groups did not pick up so please pick them up this month if you still want the order.

****Pick up order at 5535 SE Rhone St. in the parking lot- down the basement stairs of the church.**

****Remember that our business is the Friday before PASC meeting on zoom at 4pm (until we can have meetings in person). We are always looking for people to help us with orders, counting IP's and key tags on the day literature order pick up is each month.**

****I want to thank everyone for all the patience, understanding, and flexibility during this difficult and uncertain time with Covid-19**

This is the report that was sent to other committee members about our business meeting. It was held yesterday, Friday 11/27/20 at 4pm on Zoom. This report was written by our Vice Chair Rachel A. The comments that are in parenthesis throughout the report is from our Chair Candace D. stating things that happened throughout the month to let everyone know so there is no confusion.

So I went onto Lit meeting so we were there available if anyone came with questions, interest, etc. Marybeth asked if I needed her to show up and I told her I was fine just chillin.

-Myk showed up, and we discussed the two main things I saw in your email, Candace. First I said we would be shortening our winter hours to 11-2 (this was also what Marybeth had suggested so I used that time) and when people arrived, we would be either there at parking lot level or down at the bottom of stairs, depending on weather.

(I have already done 11-2pm at the last week's pick because I already addressed it at the PASC meeting last month. They came down to the bottom of the basement stairs to receive their orders. That has already been happening for a few months now.

I told Myk he should let it be clear that if they see no one in a lot, to go look at the bottom of the stairs, where we would be with a table at that door.

(I will provide us with a good heater, and an extension cord if needed- this month I was still just over 2 weeks post-op so not driving yet. I am very sorry Candace that I did not at that time make

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sure that you knew why I was not there. Thank you so much for being our representative that cold day!) Of course we can stay at the bottom of the stairs and we can change the above instructions.

Second, I told him that he needed to somehow bold the monthly times of ordering and picking up, as people were not showing up to get their orders and nor ordering in a timely manner to ensure they would be there. Marybeth mentioned that people still thought Lit was the same day of PASC . I told him people were more likely to see it within the page if it were bigger and/or bold (we have been explaining the new times for months and it states it right at the beginning of the page before ordering and we did that so everyone knew we changed the day and time).

He then mentioned that he had created a data entry page for anyone starting up a new meeting, and that there was a button to press at bottom that said 'to start your meeting.'

I said it needed to be more clear to people that this button needed to be pressed in order to submit this info to Area; much in the same way as we had set it up for orders (Myk created this so we would know when there is a new meeting to get a starter kit to them, but we need to make sure when they hit that button that it goes to the orders email for literature the scheduler and the treasurer of area).

After a discussion he said for now he would relay those pages to the orders email for Literature. I let him know that for now I would be a point person until someone else stepped in as I know both subcommittees as well as the structure of Area.

It was important to me that as soon as he put that page on-site, there should be a connection. We can always change the person and/or the email relay, just as long as they have someone to connect with, for question, new kits if they need them and meeting info to put on the website. The Literature subcommittee does not want anyone to be left hanging- 5th tradition needs to be the main purpose.

So we ended the meeting at about 4:45, having discussed what we had, and knowing that it was a holiday weekend. I am really glad to be able to say that we did have our business meeting ❖❖

Roll Call-

Roll Call of Officers

6_ were present

Roll Call of Subcommittees

6 were present

Roll Call of Groups

25 were present

Group Reports:

Back to Basics has figured out how to make contributions to Area now

Minute by Minute is not on the NA website with their Zoom link- MB requested them to send their Zoom to info to schedules@na.org and it will be updated on the website

Late night in person needs support

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Thursday night fireside in person mtg at 300129th back yard by 29th and Stark; several service positions open

GSR Alternate for Late Night Zoom mtg- need to choose new name-separating from Late Night in Person; ask for support from people with time to show up and support the mtg, as well as

Mitch (filling in for Weekend Warriors)- could use some support; Christina will stay on as GSR and Secretary; Mitch-stay on as Alternate GSR

Questions/Comments:

Old Business:

Vice Chair Nomination- Andrew was nominated but declined due to all of his other service positions.

Area Alternate Treasurer position open: Jordan is nominated by himself-Jordan will fill out service resume, Janet 2nd'd the nomination for Jordan. No other nominations for this position.

Alternate Secretary Position is open-no recommendations

Alternate Archivist position open: Josh is open to the Alt Archivist position; Josh also might be nominated for alternate position

New Business

Open Forum-

Consensus to close, Meeting Adjourned at 4:53pm

Thank you for letting me be of service,
Michelle T.