

NEWNA
P.O. Box 10035
Green Bay, WI 54307
July 6, 2020 Area Service Committee Minutes
Green Bay, Wisconsin

Kristen O. opened the meeting at 6:34 P.M. with a moment of silence followed by the Serenity Prayer.

The Service Worker's Prayer, The 12 Traditions, Understanding These Traditions, 12 Concepts of Service, and The 3rd Concept was not read due to shortening area for a Zoom Meeting.

ROLL CALL:
COMMITTEE

| | |
|--------------|---------|
| Chair | Sara K |
| X Vice Chair | Kristen |
| Treasurer | Shannon |
| X Secretary | Mindi D |
| RCM | Open |
| RCMA | Open |
| Outreach | Open |
| Activities | Open |
| PR | Liz |
| Literature | Dan G |

GROUPS

| | | |
|-------------------|--------------|--------------|
| X Sunday 11:15 am | Green Bay | Paul G |
| Sunday 7pm | Green Bay | Absent |
| X Mon 12pm | Green Bay | Kassy V |
| Mon & Sat 12pm | Sturgeon Bay | Closed |
| X Mon 7pm | Green Bay | Mindy- Rep |
| Tue 12pm | Green Bay | Closed |
| Tues 7:30pm | Green Bay | Holly M- Rep |
| X Wed 8:30am | Green Bay | Courtney |
| Wed 7:35pm | Green Bay | Absent |
| Thurs 12pm | Green Bay | Closed |
| Thurs 6:30pm | Sturgeon Bay | Closed |
| Thurs 7pm | Shawano | ? Stephanie |
| Thurs 7:30pm | Green Bay | Absent |
| Fri 12pm | Green Bay | Closed |
| X Fri 7:30pm | Green Bay | Eric |
| X Sat 7pm | Green Bay | Ricky K |

6 GSRs present, quorum is met

PREVIOUS MINUTES

ELECTIONS & NOMINATIONS

Voting is suspended

DID NOT VOTE DUE TO ZOOM MEETINGS

Open positions are:

Outreach – Berne –

Hello my name is Berne, I am interested in the outreach position. I chair the Sunday Whatever it takes meeting. I currently work for the Darjune Recovery Community as a Recovery Coach/ Peer Specialist. I currently have just over 3 years sober and I have a sponsor and I do work the steps.

Berne Naze

BRING BACK TO YOUR GROUPS!!!

Activities – No nominations

Merchandise – No nominations

Treasurer – No Nominations

Lit – No Nominations

RCM – No Nominations

RCMA – No nominations

OFFICER REPORTS

CHAIR – Sara K

No Report

VICE CHAIR – Kristen

Hello Family,

As the Area service continues to meet via zoom it has been difficult to navigate funds to pay for the storage unit. The monthly costs still are charged to my personal credit card. As discussed previously, I will continue to use the funds given at March Area Service (for regional travel and activities) to pay this expense. I anticipate these funds will all be used as of August. I am trying to be transparent in the use of when these funds are spent. Receipts will be sent to our Treasurer.

Activities has a scheduled event for each of the next 3 months. There is scheduled to be a unity picnic in Shawano on 7/19, a unity picnic at Bay Beach in mid August, and an area camp out in September. In light of the current pandemic I would like to discuss if we are still holding these events. And if we would like to modify procedures during any events hosted by our Area.

Thank you for your input.

In loving service

KO

SECRETARY – Mindi D
No Report

TREASURER – Shannon
No Report

RCM – Open – No Report

RCMA – Open – No Report

SUBCOMMITTEE REPORTS

OUTREACH – Open
No Report

ACTIVITIES – Open
No Report

PUBLIC RELATIONS – Liz
Hello Family

I am working on updating the new meeting list to include which meetings are in person and what the requirements are for each meeting. Please make sure I have the current status of your meeting. I have listed the updates that I have received below.

Monday noon in person only
inside with social distancing
no max
mask required
no food/drinks

Monday 7pm in person only
inside with social distancing
no max but if there are too many people meeting can move to parking lot
mask are optional
no food/drinks

Tuesday 7:30 pm at goodwill no update

Wednesday 8:30am
In person only.
Meeting is outside.
No mask required
social distancing is required
no max
St James Park

Wednesday 7:35 pm zoom only

Thursday 7:30 pm zoom only

Friday 7:30pm in person & zoom
inside
no max
masks are optional
no food/drinks

Saturday 7pm zoom only

Sunday 11:15 Zoom

Sunday 7pm zoom only

We have a generic flyer created for save the date on project freedom that will go on the website. date is 11/7 If you have ideas please come to the next PR meeting.

Next PR meeting will next Monday 7/13 at 5:30. I will post zoom link.

PR is working on the Covid message that we have on our NEW NA website.

I will send out meeting list for preview by Friday so please if I have anything wrong please email me changes.

Sorry I can not attend area if there is an urgent issues you can try and text me service is hit or miss where I am at.

thanks
Liz

LITERATURE – OPEN

GROUP REPORTS

Sunday 11:15am Green Bay

Hello Family,

We have had decent attendance, averaging 2-6 people attending via Zoom. One of our homegroup members celebrated 14 years this month. We will be continuing to have our meetings on Zoom until something changes.

Yours in loving service,
Paul G

Sunday 7pm Green Bay

No report submitted

Monday 12pm Green Bay

Hello Everyone,

Monday noon meetings can open on June 15, 2020 with certain requests. Masks, need a greeter at the door, every other chair, each person sanitizes their own chair, no coffee.

Step working guide format change, need to buy 8.

Grateful for the opportunity to be of service.

Kassy V

Monday 7pm Green Bay

Hello Family,

We are happy to announce that next week will be our 1st week open! Our rules: we must only stay in the meeting area, no food, drink can be brought in, but must be taken back out. Social distance.

Masks are optional. We must sanitize all tables when we leave.

Tuesday 12pm Green Bay

No report submitted

Tuesday 7:30pm Green Bay

No Report Submitted

Wednesday 8:30am Green Bay

No Report Submitted

Wednesday 7:35pm Green Bay

No Report Submitted

Thursday 12pm Green Bay

No Report Submitted

Thursday 7pm Green Bay

No Report Submitted

Thursday 7:00pm Shawano

No report submitted

Thursday 7:30pm Green Bay

No report submitted

Friday 12:00pm Green Bay

No Report Submitted

Friday 7:30pm Green Bay

No Report Submitted

Saturday 7pm Green Bay

Hello Family,

The Saturday Night Alive meeting is alive and well. We continue to have a weekly attendance of around ten people. In regard to the Covid situation it is the conscience of the group that we will

continue to meet via zoom for the duration of the month of June. We have reached out to St. John's and have yet to get a response.

In loving service,

Ricky K

NEW BUSINESS

-Friday Noon – Needs a chair for when meetings open.

MOTIONS

7/6/2020-1

Motion to Cancel July Unity Picnic in Shawano due to COVID- **Approved**

Yes-5 No-1 Abstain-0

7/6/2020-2

Motion to approve area to have a debit card- **Approved**

Yes-5 No-0 Abstain- 1

7/6/2020-3

Motion to wait until a new Treasurer is appointed to have debit card added to account- **Approved**

Yes-5 No-0 Abstain-0

SPECIAL BUSINESS

Old Business

-Zoom Meetings Password: 2020

-It has been approved to create guidelines for the AREA Debit card for the GSR's to bring back to their groups and vote on-Tuesday and Friday noon need someone to open and chair the meeting. In jeopardy of closing.

-Suspended the Region & World Bimonthly \$100.00 each donation for the month of May 2020.

-Will need to have a meeting to work on the verbiage for the Area Service Facebook page to be added into the area guidelines

-Zoom to continue to be an option for meetings.

Motion to close: 7:45

NEXT MEETING

Monday, August 3rd, 2020

Will Be Zoom Meeting, Information will be listed on NEW Service Facebook and will also be emailed when available.