

CSASC Minutes- Meets the 2nd Sunday of Every Month from 5pm- 7pm in Person at Church of the Resurrection (Formerly St. Andrews) 186 Commerce Street, Bridgeton, NJ 08302 and on Zoom

**04-11-2021**

**Next CSASC Meeting is THE THIRD SUNDAY DUE TO HOLIDAY - May 16, 2021 at 5:00pm <https://us02web.zoom.us/j/496518991#success>**

**Call to Order:** The Cumberland and Salem Area Service Committee was called to order by Tressi M. on Sunday, April 11, 2021 at 5pm. The meeting was hybrid; The Serenity Prayer was recited by Tressi M.; 12 Traditions Recited by Wayne S.; The 4th Concept was recited by Tony M.

**Roll Call/Attendance:** was conducted by Tressi M. **PLEASE SEE ROSTER FOR ATTENDANCE RECORD. ALSO, ALL TRUSTED SERVANTS PLEASE FILL IN YOUR CONTACT INFORMATION ON THE ELECTRONIC FORM.**

**Group Service Representatives: (9 out of 16 groups present) 7 absent out of 16 total groups [QUORUM MET BASED ON ROBERT'S RULES; HOWEVER, CURRENT CSASC POLICY IS BASED ON 10 OR MORE IN ATTENDANCE.](#)**

**Officer's Reports:**

**Chairperson's Report:** Tressi said she was sorry she is not living up to the 4<sup>th</sup> Concept that Tony M. just read. Thank you, everyone.

**Vice Chair's Report:**

Absent w/notice.

**Secretary Report:** OPEN.

**Treasurer's Report:** Tony M. provided a report and will submit it to the groups directly or to the acting secretary to forward to the groups.

**Vice Treasurer:** OPEN

**SUB-COMMITTEE REPORTS:**

**RCM's Report:** Dennis F. provided an updated report based on the most recent RCM meeting held in March. The next meeting is scheduled for May 15, 2021 via zoom, Meeting ID 99105675027; he reported he will submit a formal report later. Highlights:

- Motions at RCM Meeting:
  - Repay the Treasurer for annual zoom account \$149 PASSED
  - Donate \$2,000 to NAWS PASSED
  - Reimburse Mickey for attending conference held in April (didn't capture amount) PASSED
- Zonal Reports:
- NE2F (NorthEast Zonal Forum) have not received any information on it yet
- Get in the Zone Crossword Puzzle
- April 17, 2021 Day of the Dinosaur Speaker Jam
- April 25, 2021 Speaker Jam Central and Ocean

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- Fellowship and Intellectual Property - will be reviewed for last minute concerns to NAWS
- May 1, 2021 2pm - 4pm EST Service Day - FLYER WILL BE DISTRIBUTED NA.ORG/WEBINAR
- Two more surveys from NAWS are due 05-31-2021 - first one's goal is to help addiction professionals understand our program and the second one is about virtual NA Meetings - continue discussion by listening to what is happening in your community.
- RCM Board of Trustees (BOT) reported written by Lou E. - Convention has been post-poned and has been re-scheduled to August 2022; will check on refunds, what to do if registered;
- RCM Meetings are still zoom only.
- CAR Report from last year - World Services last year had a series of Zoom meetings to vote on CAR reports; have been tabled until next zonal cycle 2022.
- RCM will be speaking to subcommittee chairs in our area to encourage attending RCM meetings, as there are representatives from each area subcommittees that attend these meetings regularly.
- Convention August 5-7, 2022 Princeton Westin has been rescheduled to (?).
- Helpline meets the 4<sup>th</sup> Saturday of the month. Robbie G. is the Chair who reported that when someone calls from the hotline, caller ID will come up as "SAVE."
  - Twillo 732-639-5482 volunteers can serve; contact will come up as SAVE.

**Website Chair:** Updated Stepsisters Meeting to indicate it is meeting outside, updated to reflect current meeting guidelines as 35% max capacity; Previous minutes have been added to the archive page; if for some reason, you don't see minutes, contact him. If there are errors, contact him. Rich shares his phone number, so it is "super easy" to contact him.

Reminder- People can go to the website to access various information, including RCM information and area minutes.

**Meeting List Chair:** Absent.

**Hospitals and Institutions:** Karl S. - Nothing to report other than continues to reach out to facilities and no one has returned his calls. Will keep on trying. H&I does offer virtual meetings.

**Activities:** OPEN.

**Literature Sales:** Katrina provided a verbal report and will submit written report to acting secretary or directly to the groups; will be making a literature order of at least \$500; asked about updates to the meeting list- meeting list chair will send updated list to litersales each time it is updated.

**Public Information:** OPEN.

**Policy Archives:** Cathy S. reported updating the policy and submitted to Rich S. for review; discussion on cleaning up the formatting of the policy to make it cleaner and more efficient, possibly not printing policies but having groups do it themselves online (that would require a motion, a second and a passing vote).

**Literature Review:** Open.

**Sharing Session:**

- Rich S. - began discussion about putting forms online; last month there was no commentary about the suggestion; would need a motion to move forward for consideration; no one made any.

**Old Business:**

**TABLED MOTION FROM LAST MONTH:**

**Motion #1:** To update CSASC Policy From III. Voting Procedures A. Voting Privileges 1). 9/14 #1: ...a minimum of 10 Cumberland Salem Area Groups must be present” To...” a minimum of 50% plus one Cumberland Salem Area Groups must be present.” INTENT: It is challenging enough to get GSR’s to participate in area; We currently have 16 groups and traditional quorum of 50% + 1 is exceeded. Current policy would require 10 out of 16 attends; proposed reinstatement of traditional Robert’s Rules of Order for Quorum of 50% + one would be eight GSR’s, not 10. Made by: Melissa N – needs S 2<sup>nd</sup> Seconded by: Cathy S. There was a discussion/pro’s & cons. **MOTION GOES TO BACK TO GROUPS FOR VOTE.**

**Motion #2:** To use electronic forms such as google docs for trusted servants to use as a template for submitted reports, motions, etc.

Intention: To streamline business and make the secretary’s job more efficient.

Made by: Cathy S.; 2<sup>nd</sup> (?)

**MOTION GOES TO BACK TO GROUPS FOR VOTE.**

**Sharing Session**

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Greg D. asked if quorum was a requirement; yes, because it is decorum of how boards and committees conduct business I.e., “Robert’s Rules of Order.” He also debated why motions that seem administrative have to go back to groups. It is in CSASC policy that these types of motions go back to the groups because it affects them as a whole.

Merv stated he feels like he “got kicked out of NA” because his group that has not been meeting throughout the past year due to the pandemic. He was encouraged to continue to attend, but he cannot attend as a GSR and vote because his group does not meet; therefore, there is no group conscience.

**OPEN POSITIONS:**

**SECRETARY, TREASURER ALT; PUBLIC INFORMATION; ACTIVITIES; ALTERNATE RCM. PLEASE ANNOUNCE AT YOUR HOME GROUPS.**

**GROUP REPORTS (Summary):**

Groups that provided reports all indicated doors are open and message is being carried. Those that submitted reports are attached.

Meeting closed at on-time w/Serenity Prayer.