

SASC Minutes 7/14/2024

Opened with readings and 7th concept.

- First half:
 - Welcome new folks
 - Lee- South Seattle
 - Hanford
 - Dylan- Removing the Maske
 - Reese- Second area
 - Minutes from the June SASC not posted and cannot be approved
 - Role call
 - Group announcements ([See Below](#))
 - Motion Out of Order- Motion that RCM 2 be reimbursed difference between allotted funds and non-discounted rate he was charged.
 - Passed unanimously
- 15 minute break

Second Half:

- Recording Secretary
- Assistant Recording Secretary
- Treasurer- Report- Audit performed, no discrepencies
- Assistant Treasurer
- Literature Chair- Report attached. Difference of \$328 leftover from previous chair, in excess.
- RCM 1- Report attached.
 - Questions- getting events on website
- RCM 2- Report attached
- PR Chair- Report attached
- Unity Day Chair- Brought fliers, event Oct-5th
- Conventions & Events- Vacant
- SINACC Liaison-interim chair gave report, reach out to serve as Serenity Keeper
- Fellowship Development Chair-no committee currently, nothing to report. Unsure of what is needed for position
- Any Ad Hoc Committee Chairs- None
- Vice Chair- No report
- Chair- report attached

Group Report and Announcements

- [Group Reports-](#)

SASC Minutes 7/14/2024

- RAW Group- Currently studying “Who Is An Addict” in the Basic Text. Come be a part of a growing meeting where “cross talk is encouraged!!” Submitted by Michael P
- Northwest Addicts- Struggling group in need of support. We are child friendly. Remember taking your kids to the drughouse? Submitted by John L
- Chicks at 6- New meeting Sundays at 6 at Recovery Kingdom
- We’re Glad You’re Here-
- Monday Night Recovery- Moved to Maplewood Presbyterian
- Yes You Can- Moved to Maplewood Presbyterian
- Monday Night RAW- just relocated, needs support
- Breakfast of Champions- donated \$47, small steady hybrid meeting. Keep It Simple Sisters flyers next month. Picnic at Greenlake Aug 3rd meet by bathhouse
- Sunday Starters- We are electing all group service positions on August 4th, to start serving September 1st. Come engage in recovery with us.

Pre-Break Announcements

- “We will take a 15-20 minute break and resume at [resume time].”
- “In the second half of Area, we will:
 - Count our voting members
 - Review old business from last month’s SASC
 - Hear any grievances
 - Discuss our open share topics and and any new motions
 - If you’d like to discuss something, please fill out an open share form during the break; they’re up on this table.
 - Vote on any new motions
 - Conduct elections for open positions
 - The SASC Service Member positions currently open for nomination and election are: [open positions]
 - If you’re interested in being an SASC Service Member, see Section 8 of the SASC Guidelines to read about qualifications and responsibilities”

Break

- 15-20 minutes

SASC Minutes 7/14/2024

Second Half

Count Voting Members

- “Welcome back! Our Recording Secretary will run through the GSR role call to verify who is here and who is eligible to vote on any motions that may come to the floor.

Participation in this SASC is open to any NA member. Any member of NA may make a motion or participate in discussion. Voting privileges in this SASC are limited to Group Service Representatives (GSRs). This committee has no say in who each group chooses as their GSR. It is possible that two or more groups have chosen the same person to be their GSR. In this case, that GSR may vote only once, even though they are representing more than one group. They must choose which group they are voting on behalf of.

SASC Service Members are those members such as myself who have been elected by this body as trusted servants of this body. SASC Service Members may not simultaneously serve as GSRs. Therefore, we may not vote. We will now count the voting members present today at SASC.”

- [Kick it the Recording Secretary and let them assess who is and isn't voting based on their role call sheet.](#)

Old Business

- None (Meeting minutes not available)

New Business

Grievances

- [Hear any grievances](#)

Open Share

- [Discuss open share topics](#)
 - [Unity Day- Are 50/50 Raffles allowed at fundraisers?](#)
 - [Washington State Gambling Commission defines most of our raffles as illegal, has been an issue for years. Check with law.](#)
 - [Definition shared.](#)
 - [PR- Having our Newsletter person compile a list of open service positions in the area and publish monthly for groups to take for their binders](#)
 - [Peak Recovery- Taking Service Commitments Seriously](#)
 - [GSR's need to attend Area](#)

SASC Minutes 7/14/2024

- Picking up literature for a group for which one is not a GSR appears to be a violation of tradition 7, 4 and 1. Also concepts 8, 5, 4
- If you can't or won't step up to your service commitment, you hurt NA because if the position is vacant, we can seek someone to fill it. If you fill the position and do not act responsibly, we don't know that the position has been filled effectively.
 - Discussion about how to attract new members to be of service
 - Asked to table till area inventory, declined
 - Further discussion- Do we need to enforce rule that when GSR's don't show up to Area their meeting is no longer listed in schedule?
 - Outreach and accountability at the group level
 - Bring a new person with you.
- SINAC Liason- Discussion about the convention moving over to the regional C+E (Regional) umbrella and why
 - Please take these back to your homegroup for discussion
 - Pros & Cons
 - Accountability
 - Takes pressure off area
 - 6 digit money event
 - Oversight of region which handles more events
 - SASC Events
 - Financial Impact
 - Excess funds get donated to Seattle Area
 - Would impact special projects only
 - Unity Day is more appropriate to Seattle Area
 - SINAC would get and use funds from Region not Area
 - Supporting Events
 - Unity Day could take on 4th of July and other SINAC fundraisers
 - Unity Day treasurer has talked about this with SINAC
 - This would be a major motion, need to go back to homegroups to vote on it.
 - \$25,000 seed money would have to be moved
 - Excess funds would then go to region
 - Would Unity day then get more seed money?
- Discuss any new motions
 - Move that: We add to RCM1 responsibilities in the guidelines that their report be completed by the Monday prior to WNIRNA RSC Meeting
 - To allow the RSC Chairperson enough time to make the agenda for RSC Meeting
 - asked for at Region, RCM brought back to help region operate more efficiently
 - Move that: Area Audits the books quarterly

SASC Minutes 7/14/2024

- to lighten the workload
 - We have area admin meetings, could be worked into these.
- tabled until motion written properly for guidelines change

Vote on New Motions

- Vote on any new motions

Elections

- “The following positions are currently open:”
 - Sinac Liason
 - C&E Representative
 - Recording Secretary
 - Assistant Recording Secretary
- No nominations
- “The following positions will become open for election at our next SASC meeting:”
 - [See chart]
- “The following positions will become open for election in two SASC meetings from now:”
 - [See chart]

Close

- “Next Area Service Committee Meeting is on:”
 - August 4th

SASC Minutes 7/14/2024

Election Calendar	
January	Chair Vice Chair Recording Secretary Assistant Recording Secretary
February	Activity Chair Activities Treasurer PR Chair
May	Literature Chair Unity Day Chair
June	Treasurer Assistant Treasurer
July	Recording Secretary Assistant Recording Secretary
August	C&E Representative <i>Note: C&E Representative 3 year-term is currently 2020-2023</i>
September	RCM RCM2 Fellowship Development
November	SINACC Liaison