**Central Piedmont Area Service Committee Minutes**

 **December 30, 2018**

Opened, with Serenity Prayer: Billinda N.

Read Twelve Traditions: **Janine W.**

Read the Purpose of the ASC: **Billinda N.**

1. To carry the message to the addict who still suffers.
2. To serve the groups by providing necessary support.
3. To perform other functions which are of help to the groups.
4. To be supportive of areas, and groups of their primary purpose, by associating a group with

With others locally, and by helping groups deal with day to day situations, and needs.

 ***Roll Call:***

*Groups Officers, & Subcommittees*

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| **\*5th Tradition (Kenny J)** | **Present** | **Chair (Billinda N)**  | **Present** |
| **\*Happy Joyous & Free (Steve E.) (2nd Absence)** | **Absent** | **Co-Chair**  | **Vacant** |
| **\*Omega (Mickael S)** | **Present**  | **Treasurer**  |  **Vacant** |
|  **24/7 (Bobby R.)** | **Present** | **Alt Treasurer (Cheryl N)** | **Absent**  |
| **\*Free to Live (Donnie T.)** | **Present** | **Secretary**  | **Vacant** |
| **\*Freedom thru Recovery (Scott B.)** | **Present**  | **Alt Secretary**  | **Vacant** |
| **\*Embracing Reality (Cyndi M)** | **Present** | **RCM (Thomas H.R.)** | **Absent**  |
| **\*It’s Over (Tina R)** | **Absent** | **ALT RCM**  | **Vacant**  |
| **Halls of Freedom (Wendal E.)** | **Present**  | **Literature Chair (Edna E)**  | **Present**  |
| **A New Way (Steve N.)** | **Absent**  | **H&I/PR Chair (Sheila H.)** | **Present** |
| **Albemarle NA Group (Brandon C) (alt Cashina R)** | **Present**  | **Convention Chair (Tamara)** | **Present**  |
| **The Men’s Rap (Gary G.) (2nd Absence)** | **Absent**  | **Policy and Procedures (Anthony G.)** | **Absent**  |
| **The Journey Continues (Tamara M.)** | **Present**  |  |  |
| **Men Behind the Walls-prison (Thomas HR. )** | **Absent**  |  |  |
| **Men on a Mission-prison (Tim A.)** | **Absent**  |  |  |
| **Second Chance-prison (Bob W)** | **Absent** |  |  |

Quorum is no longer needed to be met, according to our new policies and procedures for our area.

* Passed donations to treasurer.
* Minutes were approved by GSR’s
* Read Officer, Sub-Committees, and Group Reports

 ***Officer Reports:***

**Chairperson**: Payment for our new storage unit is due for January; Billinda made two deposits totaling, $630.00, and $315.66. Two checks were written, one for $1500.00 to NAWS for literature order and the other for $104.25 to Copy Cat Printing for meeting schedules.

**Co-Chair:** Vacant

**Treasurer:**Vacant – No Report

**Secretary:** Vacant

**RCM:** The next RSC meeting will be held on the second Saturday of January 2019.

**Convention Chair:** - **Tamara M.** The Convention Committee now meets at “The Journey Continues Homegroup” on the 4th Friday of each month at 7pm. Come out and help us with the planning of the 2019 More Powerful than Words Convention! We are busy planning our next convention fundraiser that will be held on February 16th at the Journey Continues Home group. Stay tuned for more details! Bank Balance is $9,795.44, Convention Cost Projection: Approximately $15,000.00

**Literature Sales Chair: Edna E.** Literature Sales – Prison Literature $126.00, H&I/PR $78.60, Homegroups $698.40. Literature is asking for $600.00 to replenish literature. The literature chair will have the doors open at 2 pm for the area meeting**.**

**Concerns:** Please email or facebook messenger your literature orders to Edna the Friday before the Area Meetings

**P&P:**  No Report

**H&I/PR Chair**: - **Sheila H.** Please congratulate Denise F. who has been voted in by the H&I/PR Subcommittee as our Alternate Friday Panel Leader for CRC. We are in the process of planning an upcoming learning day and more will be revealed once we establish a location, date, and time.

**Concerns**: We need more women to volunteer for the Cabarrus County Detention Center. Currently meetings are not going in as scheduled due to low member volunteer approvals. Many of the women who were approved can no longer volunteer. We have requested consideration from the detention center to modify the clean time requirements if possible from 1 year to 6 months. We are pending a response back from the captain. Subcommittee member attendance has improved and we are in hope that this will continue. Currently we have open service positions for H&I/PR Co-Chair, Secretary, and Literature. If you are interested in any of these positions please attend the next subcommittee meeting on the second Tuesday of February at the Free To Live Homegroup @ 6:30pm to state your willingness.

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***Group reports:***

**5th Traditions: Kenny J. Present**

Upcoming Events:

* Kenny J. celebrating 4 years on January 18th

Concerns: Why put minutes on Area? No groups “Globally” are doing this.

Donation: $42.12

**Happy, Joyous, & Free: Steve E. Absent**

Upcoming Events

Concerns:

Donations: $0.00

**Omega: Mike S. Present**

Upcoming Events:

* Mel C. celebrating 1 year on January 25th
* Mattie celebrating January 4th – clean time not provided
* Jamie P. celebrating – date and clean time not provided

Concerns: None

Donation: $49.00

**4/7: Bobby R. Present**

Upcoming Events:

* Bobby R celebrating 21 years on January 30th – Celebration will be held on February 2nd

Concerns: None

 Donation**:** $50.00

**Free to Live: Donnie T. Present**

Upcoming events:

* Free To Live Homegroup celebrating 30 years on February 1st
* Jennifer M. celebrating 7 years on January 4th

Concern: None Reported

Donation: $100.00

**Freedom thru Recovery: Scott B. Present**

Upcoming Events: None Reported

Concerns: None Reported

Donation: $0.00

**Embracing Reality: Cyndi M. Present**

Upcoming Events: None Reported

Concerns: None reported

Donation: $0.00

**Halls of Freedom: Wendell E. Present**

Upcoming Events:

* Stan M. Celebrating 2 years on January 26th

Concerns: Open Area Exec Positions

Donation: $120.25

**It’s Over: Tina R. Absent**

Upcoming Events:

Concerns:

 Donation: $0.00

**A New Way: Trent M. – Absent**

Upcoming Events:

Concerns:

Donations: $0.00

**Albemarle NA Group Brandon C. – Present**

Upcoming Events: None Reported

Concerns: Meeting Schedule times have changed to Tuesday and Thursday at 7pm

Donations: $0.00

**Men’s Rap – Gary G. Absent**

Upcoming Events: None Reported

Concerns:

Donations: $0.00

**The Journey Continues Tamara M. Present**

Upcoming Events: None Reported

Concerns: Have questions for Janine W. Treasurer Nominee – please see new business

Donation: $20.00

**Men Behind the Walls : Gary G Absent**

Upcoming Events:

Concerns:

Donation: $0.00

**High Rise**: No report

**Second Chance:** No report

**Old Business:
 -**  Now that our treasurer has stepped down, once we vote in a new treasurer our bank is requesting a copy of the policy and procedures for our financials, as well as a copy of the minutes showing who has been voted in as our new treasurer.

**New Business:**

* Janine W. was asked questions in regards to her nomination for Treasurer:
1. Have you ever misappropriated any NA funds? **Answered:** **In 1994 or 1995, I used some money to go eat and put it back.**
2. Have you ever failed to fulfill a NA service position commitment? **Answer: Yes, I had to step down as a Panel Leader in 1999 due to issues with pregnancy; I also stepped down as Homegroup treasurer due to control issues within the homegroup.**
3. What is the motivation for becoming treasurer? **Answer: To help the area and get back involved in the area, and because the area needs help.**
* Cheryl N. was voted in as our Alternate Treasurer
* The Motion was passed to begin putting the minutes on our cpa-na.org website.
* Edna E. made a motion requesting a check for $600.00 to replenish our literature store, which was passed.

Thanks for allowing me to serve,

 Sheila H.

  **Next ASC meeting will be held**

 **Sunday January 27th @ 2:00**

Covenant Presbyterian Church

731 S. Union St. Concord, NC 28025

 **Closed With Serenity Prayer at 3:10pm.**