

## Central Piedmont Area Service Committee Minutes January 26, 2020

Opened, with Serenity Prayer: Sheila H.

Read Service Prayer: Dennis

Read Twelve Traditions: Johnny D.

Read Twelve Concepts: Jesse F.

Read the Purpose of the ASC: Sheila H

- To carry the message to the addict who still suffers.
- To serve the groups by providing necessary support.
- To perform other functions which are of help to the groups.
- 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*

*5 <sup>th</sup> Tradition	(Roxanne D.)	Present	Chair (Sheila H.)	Present
*Happy Joyous & Free	(Dennis C.)	Present	Co-Chair	Vacant
*Omega	(Todd R.)	Present	Treasurer (Ashley M)	Present
* 24/7	(Robert R. )	Absent	Alt Treasurer	Vacant
*Free to Live	(Dee W.)	Present	Secretary (Jerry M.)	Absent
*Freedom thru Recovery	(Scott B.)	Present	Alt Secretary (Laura R.)	Present
*Embracing Reality	(Richard H.)	Absent	RCM	Vacant
*It's Over	(Tina R)	Present	ALT RCM	Vacant
Halls of Freedom	(Dennis C.)	Present	Literature Chair (Kelly L.)	Present
A New Way	(Daniel L.)	Present	H&I/PR Chair (Johnny D.)	Present
Albemarle NA Group Kenny P.) No voting right	(Brandon C) (alt	Present	Convention Chair (Gary G)	Absent
The Men's Rap	(Gary G.)	Absent	Policy and Procedures (Todd R.)	Present
New Beginnings	(Jesse F)	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.
- Read Officer, Sub-Committees, and Group Reports

### **Officer Reports:**

**Chairperson:** Sheila H. discussed that she went back and looked for the policy that was voted in in reference to Unity Day and that she was not able to find where it was voted in. It was voted in however, so she is going to work with Todd R. to help add this into our Policy and Procedures.

**Co-Chair:** Vacant

**Treasurer:** Ashley M. See attached report, read report

**Secretary:** I would like to ask that the GSR's and other officer's turn in their reports on the GSR reporting forms and not on notebook paper or other items. I would also like to ask the Group Officer's to also either use the GSR reporting forms or type out their reports so that there will be no issues with anyone being able to read what is in their report if possible. If this is not possible, please try to use the proper reporting forms provided for the area meeting. You can obtain these forms on the area drive or at the area meeting.

**RCM:** Thomas R. Discussed the "Freedom Express" which is a magazine that the region has re-started. He gave all GSR's a copy. Thomas also discussed the Motions & Survey Tally Sheet which is to collect home group responses on the CAR motions, as well as a survey on what new literature is wanted. He also gave GSR's a copy of the Motions & Tally Sheet. Home group responses are due back by the March area meeting. Thomas stated that he has not yet received the minutes from the last regional meeting and would provide them as soon as he gets them. No report given to add to the minutes

**Convention Chair:** - Report read by Roxanne D. See attached report. The convention committee discussed a concern of where the storage facility key is from the last committee. They will be looking into who currently holds the key so that it can be passed on to the new chair. The committee is also working on establishing a new meeting place and time since our old meeting place is no longer available. They are working with Free to Live to establish their old meeting day and time. More to be revealed on where February's meeting will be held.; however, next meeting will be held on Friday, February 21<sup>st</sup>.

**Literature Sales Chair:** Total for Literature Orders for home groups \$502.20, total for Prison \$50.00, total for HI/PR \$99.67. Total Literature Sales \$657.87. Kelly made a Motion for \$1,200 to replenish literature that was passed. Motion included in minutes.

**P&P:** Todd R. brought up a concern about the way the Alt RCM/ RCM term length. There was confusion and differing opinions amongst area members. Currently the way it is written in policies and procedures does not seem to give a clear perspective on the requirements for the service position term lengths; as it is now, it is not clear if the term length for the RCM service position is one or two years after holding the Alt RCM prior to stepping into the RCM position. He feels this should be revised to indicate a clear term length that everyone can understand. A motion was put forward in new business.

**H&I/PR Chair:** - Johnny D. See attached report

## **Group reports:**

### **5<sup>th</sup> Traditions: Roxanne D. Present**

#### **Upcoming Events:**

- Jeff A. will celebrate 18 months on 2-27-20
- Brian C. will celebrate 18 months on 2-13-20
- Angela M. will celebrate 18 months on 2-27-20

**Concerns:** They are wanting to know who has the keys to the storage shed for the convention.

**Donation:** \$31.10

### **Happy, Joyous, & Free: Dennis C. Present**

**Upcoming Events:** None

**Concerns:** The group would like to know if our area has a prudent reserve. If so, how much do we have in our prudent reserve?

What is the current policy for regular region donations? Both concerns were addressed, see new business

**Donations:** None

### **Omega: Todd R. Present**

#### **Upcoming Events:**

- Keith R. and Erica G. will celebrate 18 months on 2-2-20
- Shang C. and Justin P. will celebrate 2 years on 2-8-20 with Brad as speaker
- Ricky will celebrate 4 years on 2-15-20
- Chad M. will celebrate 18 months on 2-24-20
- Rock will celebrate 36 years on 2-25-20
- David H. will celebrate 18 months on 2-25-20

**Concerns:** No Concerns were written on the GSR report; however, this group has brought up a concern for the past few months in regards to the Alt RCM/RCM term lengths for both service positions and were addressed in length and tabled.

**Donation:** \$93.00

### **24/7: Bobby R. Absent**

#### **Upcoming Events:**

**Concerns:** None

**Donation:** \$

### **Free to Live: DeAnn W. Present**

**Upcoming events:** Valentines Dance Party 8:30-until on Friday 2-14-20 after regularly scheduled meeting at 7:30pm. See attached flyer.

**Concern:** None

**Donation:** \$40.00

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

**Upcoming Events:**

- Bobby R. celebrates 22 years on 2-1-20
- Anthony S. celebrates 2 years on 2-8-20

**Concerns:** None

**Donation:** \$50.00

**Embracing Reality: Richard H. Absent**

**Upcoming Events:** None

**Concerns:** None

**Donation:** \$

**Halls of Freedom: Tracie B./Dennis C. Present**

**Upcoming Events:**

- Jimmy will celebrate 4 years and Rachell will celebrate 3 years on 2-15-20
- Dennis C. will celebrate 2 years on 2-29-20

**Concerns:** Will are be donating the money that they have to regional? This home group's vote is yes. Area addressed concern, see new business

**Donation:** \$165.00

**It's Over: Tina R. Present**

**Upcoming Events:**

- Rose C. will have 29 years on 2-26-20. She will celebrate on 3-2-20 at noon with a regular meeting.

**Concerns:** Asking if anyone sees old meeting schedules with incorrect meeting times to please dispose of them and update with current meeting schedules to avoid any confusion.

**Donation:** \$0.00

**A New Way: Heather G. Present**

**Upcoming Events:** None

**Concerns:**

- We should schedule an area inventory

**Donations:** \$0.00

**Albemarle NA Group Brandon C./Kenny P. Present**

**Upcoming Events:** None

**Concerns:** None

**Donations:** \$20.00

**Men's Rap – Gary G. Absent**

**Upcoming Events:** None

**Concerns:** None

**Donations:** \$0.00

## **New Beginnings – Jesse F.**

### **Upcoming Events:**

- Morgan B. will celebrate 2 years on 2-21-20 with Brook from Greensboro as her speaker

**Concerns:** None

**Donation:** \$10.00

## **Men Behind the Walls : Vacant**

**High Rise:** Absent

**Second Chance:** Absent

### **Old Business:**

- H&I /PR chair has inquired about planning our unity day for our area. Our new policy on this has not been added to our policy and procedures yet. Policy and Procedures are working on getting this updated, the treasurer is working on our yearly budget and revisiting our current prudent reserve to ensure it is adequate. This has been tabled and once all research and updates are made, we will revisit this during our March 2020 area meeting.
- GSR are taking back questions to their home groups on sending additional funds to region to further our primary purpose.
- Dee nominated Thomas R. for RCM of area, sent back for homegroup questions
- Thomas R. nominated Janine W. for alternate RCM for our area., sent back for homegroup questions

### **New Business:**

- Homegroups voted to send additional funds to the Region in addition to the \$1000 we sent last month. The area treasurer is also working on our yearly budget and current prudent reserve so the group will have a better understanding of what we can begin sending to region on a quarterly basis as stated in our policies and procedures. It has been tabled until next month after we have our budget in place on whether we will send an additional \$1000, or an additional \$1500
- Free to Live will have a Valentines Dance Party 8:30-until on Friday 2-14-20 after regularly scheduled meeting at 7:30pm. See attached flyer.
- Motion made by Jesse F. and seconded by Scott B. to take back our current policies and procedures to our home groups for review of and possible revisions be made to help determine and clarify the Alternate RCM/RCM service position's term length in order to determine if policies and procedures should make changes to what is currently in place. See P&P report above and attached motion.
- Thomas R. made a motion to reimburse him \$46.65 for expenses for his trip to the regional meeting. Motion was 2<sup>nd</sup> by Johnny D and denied due to having no receipts to turn in except for gas receipt. This was an issue last year and reimbursement was made since it was the first time attending and there was confusion. The motion was amended to reimburse \$26.65 for the receipts turned in since it was made aware that receipts were needed for any reimbursements. See attached motion form.

- Johnny D. made a motion to give a check made out to Copy Cat Printing in the amount of \$142.86 to Sheila H. in order to have new meeting schedules printed. Motion was 2<sup>nd</sup> by Thomas R. and carried.
- Kelly L made a motion for \$1200.00 to replenish and stock up on literature supplies and it was carried.
- Thomas R. is nominated for RCM. No questions were brought back for Thomas to answer. Have your home group's voting response for Thomas at the February area meeting.
- Janine W. is nominated for Alternate RCM. Below are the home groups that had questions, what the questions were, and what Janine's responses were. Have your home group's voting response for Janine at the February area meeting.
  - **Omega- Are you able to fulfill the Alt. RCM position and how is this different from when you stepped down as Area Treasurer position?**

**Response:** She wasn't present at the area meeting when she was voted in. She should have had to be present to be voted in, and said she did not inform anyone of her decision to withdraw her nomination prior to her being voting in was made. She states that she has completed all service positions throughout the term length, but was not required to after her term ended until someone else was voted in. She states that she does not understand why everyone thinks she does not fulfill her service commitments. I only recently stepped down from Regional H&I Chair due to issues with traveling. She states she may have a transportation issue occasionally as she has to transport her son to and from work, but that she doesn't foresee any other issues.

- **Omega – Are you going to be able to travel to regional commitments when the RCM is not available to go and once you are the RCM?**

**Response:** I may not be able to make it to Regional Meetings because I have to drive my son back and forth to work, which would prevent me from being able to attend the meetings.

**Omega question:** Are there any other options to help get your son to and from work if you had to attend a meeting in replacement of the RCM, such as uber, or other public transportation options?

**Response:** No there are no other options, I have to take him. There are no Uber driver's in the area of Salisbury where I live.

- **A New Way- Do you plan to fulfill and are you willing to fulfill the 2 (or 4) year commitment if policies and procedures extend the length to 4 year?**

**Response:** Yes, I am willing to fill that commitment.

Thanks for allowing me to serve,  
Laura R. (Alternate Secretary)

**Next ASC meeting will be held:  
Sunday February 23 @ 2:00 pm  
Covenant Presbyterian Church  
731 S. Union St. Concord, NC 28025**

**Meeting Closed With Serenity Prayer at 4:10 pm**