

**Central Piedmont Area Service Committee
October 25th 2020**

Call meeting to order by Kelly L at 2:08 pm
 Moment of silence/Serenity Prayer lead by Kelly L
 12 Traditions read by Dennis C

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair	Vacant
A New Way <i>Daniel L</i>	Present	Co-Chair	Vacant
Albemarle NA <i>Brandon C</i>	Absent	Treasurer <i>Ashley M</i>	Present
Embracing Reality <i>Cyndi M</i>	Present	Secretary	Vacant
5th Tradition <i>Roxanne D</i>	Present	Alt Secretary	Vacant
Free to Live <i>Billinda (Acting GSR)</i>	Present	RCM <i>Thomas R</i>	Absent
Freedom Thru Recovery <i>Scott B</i>	Present	Alt RCM <i>Janine</i>	Absent with report
Halls of Freedom	Absent	Literature Chair	Vacant
Happy, Joyous and Free <i>Dennis C</i>	Present	H&I/ PR Chair <i>Johnny D</i>	Absent
It's Over	Absent	Convention Chair <i>Gary G</i>	Present
Men's Rap <i>Gary G</i>	Present	Policy and Procedures	Vacant
Misery is Optional <i>Matt B</i>	Present		
Omega <i>Todd R</i>	Present		

Review of previous months minutes:

Clarified any questions about September's minutes and checked to ensure all GSRs received a copy. Motion made by Billinda to approve September's minutes, second by Todd R, passed.

Officer and Subcommittee Reports

- **Chair:** vacant
- **Co-Chair:** vacant
- **Secretary:** vacant
- **Treasurer:** Report given by Ashley M. (Report attached)
Starting Balance \$2766.35
Home Groups and Literature brought in \$578.40
Spent \$702.00
Ending balance is \$2642.75
Less the \$600 prudent reserve is \$2042.75
- **Alt. Treasurer:** vacant
- **RCM:** Absent
- **Alt. RCM:** Summarized by Billinda (Report attached)
- **Convention Chair:** Report given by Gary G
The committee this past Friday and determined that due to no fundraising opportunities, and a lack of valid place to hold the convention, next year's 2021 convention will be cancelled. The committee will meet again in January to discuss the possibility of a 2022 convention.
- **Literature Store:** Report given by Kelly L (Report attached)
Literature sales totaled \$125.75. Store is well stocked and does not need funding at this time.
- **Policy and Procedure Chair:** vacant
- **H&I/PR Chair:** Chairperson was absent but Kelly L gave a review of the last subcommittee meeting. Not very many people were in attendance but we were able to send out some literature to Cabarrus County jail and to CRC. We are also in need of a panel leader for the female side of Cabarrus County jail. CRC, the VA and Rowan Jail are still not letting us in

Home Group Reports:

- **24/7 Clean:** Absent
- **A New Way:** Given by Daniel L (Report attached)
Upcoming Events: A possibility of having a Friendsgiving on Friday the 20th at 9:00 pm is in the works, more will be revealed.
Susan H 3yrs on Nov 2nd
Courtney B 18months on Nov 16th
DJ 2yrs on Nov 23rd
Concerns: none
Donation: none

- **Albemarle NA:** Absent
- **Embracing Reality:** given by Cindi M
Upcoming Events: none
Concerns: none
Donation: none
- **5th Tradition:** given by Roxanne D (Report attached)
Upcoming Events: none
Concerns: none
Donation: none
- **Free to Live:** given by Billinda N (Report attached)
Upcoming Events:
Adam 3yrs on Nov 6th
Alisha 2yrs on Nov 20th
Billinda 31yrs on Dec 28th
Ashley 1yr on Jan 1st
Anthony 1yr on Jan 3rd
Jennifer 9yrs on Jan 8th
Concerns: Why is the leftover money not being sent to the Carolina Region Committee?
Donation: \$100.00
- **Freedom thru Recovery:** given by Scott B
Upcoming Events: none
Concerns: none
Donation: \$44.00
- **Halls of Freedom:** Absent
- **Happy, Joyous and Free:** given by Dennis C (Report attached)
Upcoming Events: none
Concerns: none
Donation: \$60.00
- **It's Over:** Absent

- **Men's Rap:** given by Gary G
Upcoming Events: Men's Rap is meeting in person Fridays at 8:00pm
Concerns: none
Donation: none
- **Misery is Optional:** report given by Matt B
Upcoming Events: Meeting on Zoom every Monday and Thursday at 7:30pm
Concerns: How can the homegroup give donations without attending ASC in person?
Donation: none
- **Omega:** given by Todd R (Report attached)
Upcoming Events:
Andy T 1yr on Nov 1st
Concerns: none
Donation: none

Concerns:

- Why is the leftover money not being sent to Region?
Region meets every 3 months and that is when excess funds should be sent. During the pandemic shutdown of our area and of Region the ASC has overlooked ensuring this is done. A motion was made to send \$1442.75 to Region by Dennis C, second by Daniel L, passed. (Motion attached)
- How can homegroups give donations to area without attending the ASC in person?
Donations may be sent to the areas PO box in the form of a check or money order.
CPANA Admin.
P.O. Box 2134
Concord, NC 28025

Old Business:

- Voting from homegroups came back for Chairperson Nomination. Kelly L was voted in as new Area Chair.
- Voting from homegroups came back for Treasure Nomination. Ashley M was voted in for her second term of Area Treasurer.
- Voting from homegroups came back this month for H&I/PR Chair Nomination. Johnny D was voted in for his second term for H&I/PR Subcommittee Chair.

- Question from homegroups were brought back for Billinda N regarding Area Co-chair nomination
 - Misery is Optional asks why nominate for the Co-Chair position when you meet the clean time requirement for the Chair position?
Answer was because she has already served in all the other area positions and would be of the most help as Co-Chair since one of the responsibilities is to fill in for any vacant positions.
- Roxanne D has withdrew her nomination for Area Secretary.

New Business:

- A motion was made to change the prudent reserve from \$600 to \$1,200 with the intent of being able to cover costs for 6 months in case of need. Motion was made by Todd R, second by Daniel L, passed. (Motion attached)
- New Nomination for Camilla D for Literature Store Chair position. Nomination will go to homegroups to gather questions for Camilla to be asked at the November ASC meeting. (Nomination Form attached)
- Nomination for Billinda N will go to homegroups for voting.

Next ASC Meeting will be held
Sunday, November 29th @ 2:00pm
Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 388-923-2977
Password 111111

Meeting adjourned at 3:30pm

Closed with Serenity Prayer Lead by Kelly L