Central Piedmont Area Service Committee September 27th 2020

Call meeting to order by Ashley M at 2:10pm Moment of silence/Serenity Prayer lead by Ashley M Service Prayer read by Kelly L Twelve Traditions read by Todd R Twelve Concepts read by Mike B

Roll Call:

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

Review of previous months minutes: Not available so couldn't be read

Officer and Subcommittee Reports

- Chair: vacant
- Co-Chair: vacant
- Secretary: vacant
- Treasurer: Report given by Ashley M. Starting Balance \$2,672.30 Home Groups and Literature brought in \$996.05 Spent \$800 on literature Spent \$109 on storage Ending balance is \$2,766.35 Less the \$600 prudent reserve is \$2,166.35
- Alt. Treasurer: vacant
- RCM: absent
- Alt. RCM: absent
- Convention Chair: absent
- Literature Store: Report was given by Kelly L. (Officer Report attached*) Literature sales totalled \$231.40 and \$48 80 was given to H&I/PR to supply CRC. Total cost of literature going out was \$280.20
 Mation mode to provide literature store with \$600 (Mation Form attached*)
- Motion made to provide literature store with \$600 (Motion Form attached*)
- Policy and Procedure Chair: vacant
- H&I/PR Chair: Report given by Johnny D We will resume our monthly subcommittee meeting (in person) next month on the second Tuesday at 6:30pm as usual at the Free to Live Home Group location. Most of our facilities are still not letting us in for H&I with the exception of Cabarrus County Jail who does not currently have a panel leader. Please announce at your home groups that these positions are open (if interested please attend the next subcommittee meeting)

Home Group Reports:

- 24/7 Clean: absent
- A New Way: Given by Daniel L (Officer Report attached)
 Upcoming Events: A New Way home group is looking into starting a last call meeting that will be on Friday nights at 10:00 p.m. More will be revealed on a starting date for this meeting.
 Concerns: none
 Donation: \$20.00
- Albemarle NA: absent

- Embracing Reality: given by Cindi M (Officer Report attached)
 Upcoming Events: none
 Concerns: What is the correct PO box for area donations?
 Donation: \$50.00
- **5th Tradition:** given by Roxanne D (Officer Report attached) **Upcoming Events:**

Willis P 27yrs on Nov. 20th D.J. 2yrs on Nov. 21st Andrew S 2yrs on Nov. 28th Concerns: none Donation: \$0

Free to Live: given by Billinda N (Officer Report attached)
 Upcoming Events: Free to Live has an Eating Meeting the last Tuesday of every month.
 Concerns: none

Donation: \$100.00

• Freedom thru Recovery: given by Scott B (Officer Report attached) Upcoming Events:

Kenny B 13yrs on Nov. 4th

Concerns: none Donation: \$97.00

- Halls of Freedom: absent
- Happy, Joyous and Free: given by Dennis C (Officer Report attached) Upcoming Events:

Ashley M 3yrs on Nov. 12th - will be having a custom "Ask it Basket" meeting starting at 7:30 Concerns: none Donation: \$80.00

- It's Over: absent
- Men's Rap: absent
- Misery is Optional: absent

• **Omega:** given by Todd R (Officer Report attached) **Upcoming Events:**

TJ 1 yr on Sept. 29th with Susan H speaking Laurel D 3yrs on Nov. 8th Patrick M 1yr on Nov. 22nd Jacen R 1yr on Nov. 24th Roger 31yrs on Nov. 28th **Concerns:** none **Donation:** \$0

Old Business:

- Questions were brought back for Kelly L regarding Area Chair Nomination
 - 1. Freedom thru Recovery asks "Have you ever not completed a commitment?"

Answer "no"

2. 5th Tradition asks "Will you still be able to do literature if you are voted in as area chair?"

Answer "no, my term for the literature store has ended and I did not renominate for another year. I cannot hold two area positions at the same time. The responsibility of the literature store would fall on the co-chair if the position is not otherwise filled."

- A motion was made by Todd R, seconded by Scott B, to waive the clean time requirement for Kelly L for the position of Area Chair, motion passed. (Motion Form attached)
- No questions were brought back for Johnny D regarding his H&I/PR chair nomination
- No questions were brought back for Ashley M regarding her Treasurer nomination

New Business:

- The correct P.O. Box for CPANA is: CPANA Admin.
 P.O. Box 2134
 Concord, NC 28025
- Motion made by Kelly L, second by Johnny D, to give \$600 to Literature Store to stockpile literature, motion passed (Motion Form attached)
- Kelly L nomination for Area Chair will go back to Home Groups for voting (Nomination Form attached)

- Johnny D nomination for H&I/PR Chair will go back to Home Groups for voting (Nomination Form attached)
- Ashley M nomination for Treasurer will go back to Home Groups for voting (Nomination Form attached)
- New Nomination submitted for Billinda N for Area Co-Chair position will go back to Home Groups to gather any questions (Nomination Form attached)
- New Nomination submitted for Roxanne D for Area Secretary position will go back to Home Groups to gather any questions (Nomination Form attached)
- This Area will start having a Zoom Meeting open during our in person Area Meeting beginning next month and until further notice. Roxanne D commits to using her phone to hold the Zoom Meeting.
- Concerns were brought up about voting bylaws concerning what is considered housekeeping vs what is a GSR vote vs what needs to go back to the Home Groups for voting. Billinda N says she will work on compiling a list that can be sent to the Home Groups for approval.

Next ASC Meeting will be held

Sunday, October 25th @ 2:00pm Covenant Presbyterian Church 731 S. Union St. Concord, NC 28025 Zoom Meeting ID 388-923-2977 Password 111111

Meeting adjourned at 3:20pm

Closed with Serenity Prayer lead by Billinda N