Central Piedmont Area Service Committee December 19th 2021

Call meeting to order by Kelly L @ 2:02pm Moment of silence/Serenity Prayer lead by Kelly L 12 Traditions read by Ricky W

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean Robert R	absent	Chair Kelly L	present
A New Way Beth	absent	Co-Chair Billinda N	present
Albemarle NA Brandon C	absent	Treasurer Ashley M	absent
Embracing Reality Cyndi M	present	Secretary	Vacant
5th Tradition Roxanne D	present	Alt Secretary	Vacant
Free to Live Bob A	present	RCM Janine W	present
Freedom Thru Recovery Jacen Y/Matt M	present	Alt RCM Matt B	absent
Halls of Freedom Andre	present	Literature Chair	Vacant
Happy, Joyous and Free Dennis C	present	H&I/ PR Chair Johnny D	present
It's Over	absent	Convention Chair Gary G	present
Men's Rap Gary G/Ricky W	present	Policy and Procedures	Vacant
Misery is Optional John H	present		
Omega Chris W	present		
Women's Rap Sarah S	present		

Review of previous months minutes:

Not Available

Officer and Subcommittee Reports

 Chair: Report given by Kelly L No Report

 Co-Chair: Report given by Billinda N No Report

• **Secretary**: vacant

Treasurer: Report given by Kelly L
 Starting Balance \$3,995.88
 Home Groups and Literature brought in \$462.35
 Spent \$243
 Ending balance is \$4,213.23
 Less the \$1,200 prudent reserve is \$3,013.23

Motion to approve Treasurer's Report by Dennis C, second by Sarah, passed.

• Alt. Treasurer: vacant

RCM: Report given by Janine W
 Next Region Jan 8th from 9am-2pm
 Janine states that he will print the CAR/CAT report for the homegroups and bring it to the next ASC.

 See attached report for additional information

• Alt. RCM: absent

Convention Chair: Report given by Gary G.

We will be having our next Fundraiser (partnered with the New Way homegroup) on December 31st from 8pm till the ball drops!

Dates for our 2022 convention will be changing. More will be revealed.

We are looking for people willing to serve on our convention committee. Open positions include Vice Treasurer (3 years clean time), Fundraising Chair (3 years clean time), and Merchandise Chair (4 years clean time). If interested in any of these positions, or if you want to see how else you can get involved, please attend our next committee meeting.

• Literature Store: Report given by Billinda N (report attached)

Sold \$420.75 worth of literature.

Supplied H&I/PR with \$97.60 worth of literature. Asking for \$600 to replenish the literature store.

Motion by Dennis C, second by Ricky W, passed

- Policy and Procedure Chair: vacant
- **H&I/PR Chair:** Report given by Johnny D

We had 6 people in attendance at the last subcommittee meeting. Rowan County jails will start letting us back in January. We still can't get into the VA hospital.

Andy T was voted in as alt. Fridays at CRC

In need of panel leaders!

CRC - alt. Fridays

Lifeworks - Wednesday

Rowan County Female Jail

Cabarrus County Female Jail

Home Group Reports: absent

• 24/7 Clean:

Upcoming Events:

Concerns: Donation:

• A New Way: absent

Upcoming Events:

Concerns:

Donation:

• Albemarle NA: absent

Upcoming Events:

Concerns: Donation:

• Embracing Reality: Report given by Cindy M

Upcoming Events: none

Concerns: none Donation: \$0

• 5th Tradition: given by Roxanne D

Upcoming Events:

Jill B 11 years on Jan 6th Daniel L speaking

Jeff B 7 years on Jan 20th

Concerns: none Donation: \$39.60

• Free to Live: given by Bob A (report attached)

Upcoming Events:

Eating meeting the last Tuesday of every month at 7:00 p.m. in Kannapolis before the regular 7:30 p.m. meeting.

Thursdays in Rockwell at 7:30 p.m. are book studies from Living Clean.

Billinda N celebrates 32 years Anthony celebrates 2 years

Concerns: Requesting a monthly report from the convention committee on

money coming in and going out.

Donation: \$150

• Freedom thru Recovery: given by Jacen Y

Upcoming Events: none

Concerns: none **Donation:** none

Halls of Freedom: given by Andre' H

Upcoming Events: none

Concerns: none

Donation: none

• Happy, Joyous and Free: given by Dennis C

Upcoming Events: none

Concerns: none **Donation**: none

• It's Over: absent

Men's Rap: given by Ricky W

Upcoming Events: none

Concerns: none **Donation:** 30

• Misery is Optional: report given by John H

Upcoming Events: Zoom ID: 434 108 374 Passcode: 024688 Concerns: see report

Donation: none

• Omega: given by Chris W

Upcoming Events:

Christmas Eve Marathon - Starts at 6pm on December 24th at St. Luke's

Episcopial Church 131 W. Council St. Salisbury

Tasha B celebrating 2 years Jamie P celebrating 6 years

Bird is celebrating 1 year on January 11th

Mattie celebrating 10 years

Also, we are closing down the Wednesday Noon meeting.

Concerns: none Donation: none

Women's Rap: given by Sarah S

Upcoming Events: none

Concerns: none Donation: none

Concerns:

Concern was brought up about checks not clearing even after being 2 months out. Kelly L will look into the issue and report back at the next ASC. Suggestion will be made to the treasurer to make timely deposits within 2 weeks of the ASC.

There was also discussion about who was supposed to pay for the Convention Committee's P.O. Box (the subcommittee or the Area) but there was never a perfect answer that was offered. Nothing could be found in policy that gave a definitive answer.

Old Business:

The motion to keep the Zoom account open for another year was voted on and passed. It was also talked about that Kelly L would be losing access to the laptop that we have been using to hold the ASC on zoom. Talk was made about the Area possibly purchasing a laptop to be used for this purpose but nothing solid ever came from the conversation. Too many questions were still at play (Who would be responsible for the laptop? How much money to spend? Where to keep it? What to do with it after Zoom is no longer needed? ect...) The solution, until further notice, that was made was for both John H and Billinda N to bring their laptops so that we had two people available to hopefully guarantee that a laptop will always be available for use.

New Business:

A Motion was made concerning increasing the pricing on our literature costs. This motion will be sent to the homegroups and come back next month for voting. Please refer to the attached Motion form.

Motion made by Johnny D, second by Dennis C, to reimburse Kelly L \$49.21 for printer ink, passed.

Motion made by Dennis C, second by Roxanne D, to send all excess money above the prudent reserve to Region for donation.

Chris W was nominated for the position of Policy and Procedures (Nomination Form attached) Nomination will go back to homegroups to gather questions.

There was also a lengthy discussion about a member being disruptive at meetings. Different suggestions were made ranging from speaking with the member to calling the cops.

Next ASC Meeting will be held

Motion to close by Andre' H, second by Dennis C, passed.

Meeting adjourned at 4:00pm

Closed with Serenity Prayer Lead by Kelly L