

**Central Piedmont Area Service Committee
Sunday, 21 November 2021**

Call meeting to order by _Kelly L_ @ _2:04pm_
 Moment of silence/Serenity Prayer lead by _Kelly L_
 12 Traditions read by _Camfilla D_

Roll Call:

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

(P) - Present (A) - Absent

Review of previous month's minutes:

Checked to ensure everyone received the minutes.

Motion to accept the February minutes by _Dennis C_ and second by _Ricky W_.

PASSED

Officer and Subcommittee Reports

- **Chair:**
No report submitted
- **Co-Chair:**
Report submitted by Billinda N. Report included in addendum for the minutes. We have done another inventory of our literature. Would like the Groups input for pricing on our literature. Would the groups like for CPANA to add 10% or 20% to the NAWS prices or the CPANA pay for shipping costs and have the same prices as NAWS.
- **Secretary:**
No report submitted
- **Treasurer/Alternate Treasurer:**
Report submitted by Ashley M - See Treasure's Report in CPANA drive for details
Starting Balance: \$3066.88
Home Group donations: \$245.70
Literature sales: \$806.30
Spent: \$123.00
Ending balance is \$3995.88
Less the \$1,200 prudent reserve is \$2795.88

Motion to approve Treasurer's Report by _Johnny D_, second by _Dennis C_,
PASSED

- **RCM/Alternate RCM:**
RCM report from CRSC submitted by Janine W (A).
Items from the report pertaining to CPANA and the Home Groups are summarized here. Please review RSM report on the CPANA Drive in the "RCM Reports" folder for more details.
CRSC held on October 9, 2021. Several Board member and Subcommittee reports were submitted. Several proposals and motions are detailed in the report, also.
Nomination for Maud B for position of CRSC Vice Chair accepted and has been ELECTED into the position. Additional positions open are as follows: Alternate Secretary (clean time, 1 year minimum), Finance Chair/Vice Chair (clean time, 5 year minimum), Hospitals and Institutions Chair/Vice Chair (clean time, 3 years minimum), Literature Review Chair (clean time, 3 years minimum)

Regional Delegate report is detailed in RCM report.
CRSC Subcommittees and concerns are detailed in the RCM report.
Additional business items, proposals, and motions are detailed in the RCM report.

Next CRSC will be held January 8, 2022 at 9:00am via Zoom

- **Convention Chair:**

Report submitted by Andre H
Last fundraiser was successful. Profit \$614
3rd Friday is next subcommittee meeting

- **Literature Store Chair:**

Report submitted by Billinda N (oral)
Sold \$_____ worth of literature.
Supplied H&I/PR with \$_99.37__ worth of literature.
Asking for \$__0.00_____ to replenish the literature store.

Did inventory - managed by John H. Gather suggestions (Included in Co-Chair Report included in addendum for the minutes.)

- **Policy and Procedure Chair:**

No report submitted

- **H&I/PR Chair:**

Report submitted by Johnny D. Report included in addendum for the minutes.
Lifeworks is approved for visitation by H&I
Starting CRC Back.
Masks & social distancing required
If recent exposure, rapid test required
Cabarrus Jails approved for visitation by H&I

Home Group Reports:

- **24/7 Clean:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

- **A New Way:** Report submitted by Beth J
Upcoming Events: New Years Eve Dance / Convention Fundraiser
Concerns: none
Donation: \$0

- **Albemarle NA:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

- **Embracing Reality:** Report submitted by Cyndi M (oral)
Upcoming Events: none
Concerns: none
Donation: \$ will be revealed (will send to POBox)

- **5th Tradition:** Report submitted by Roxanne D
Upcoming Events:
 Alisha will celebrate 3 years on December 2nd.
 Andrew S will celebrate one year on December 15th
Concerns: none
Donation: \$55.56

- **Free to Live:** Report submitted by Bob A
Upcoming Events: 3 celebrations
Kevin 11/26/21 3 years
Mike 12/17/21 1 year
Billinda 12/31/21 32 years
Concerns: H&I and Convention Committee paying rent to church. Hasn't been paid.
Donation: \$100.00

- **Freedom thru Recovery:** Report submitted by Jacen Y
Upcoming Events:
Concerns:
Donation: \$0

- **Halls of Freedom:** Report submitted by Andre H
Upcoming Events: n/a
Gary G - 24 years on 27
James A - 30 years on 11 December
Concerns: n/a
Donation:\$0

- **Happy, Joyous and Free:** Report submitted by Dennis C
Upcoming Events: n/a
Concerns: n/a
Donation: \$45.00

- **It's Over:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

- **Men's Rap:** Report submitted by Ricky W
Upcoming Events: n/a
Concerns: n/a
Donation: \$50.00

- **Misery is Optional:** Report submitted by John H
Upcoming Events: none
Concerns: none
Donation: \$57.84

- **Omega:** Report submitted by Chris W
Upcoming Events: none
Concerns: none
Donation: none

- **Women's Rap:** Report submitted by Phyllis C
Upcoming Events: 0
Concerns: 0
Donation: 0

Area Business Discussions:

Concerns:

Old Business:

Vote for Phyllis C Convention Treasurer Nomination PASSED

Motion to pay rent owed for H&I/PR \$130 - (Motion form in addendum to minutes)
PASSED

New Business:

Purchase a full year service at \$149.90 for Zoom account to continue allowing GSRs, Subcommittee Officers, ASC Officers, and others to attend ASC Meetings virtually.

Next ASC Meeting will be held

Sunday, December 19th

@ 2:00pm

Covenant Presbyterian Church

731 S. Union St. Concord, NC 28025

Zoom Meeting ID 266 367 8826

Password cpana

Motion to close by _____, second by _____, passed.

Meeting adjourned at 3:15pm

Closed with Serenity Prayer Lead by _Kelly L_

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