

**Central Piedmont Area Service Committee
April 24 2022**

Call meeting to order by ___Kelly L___ @ 2:08pm
 Moment of silence/Serenity Prayer lead by ___Kelly L___
 12 Traditions read by ___Micheal B___

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair	Kelly L (P)
A New Way	Absent	Co-Chair	Billinda N (P)
Albemarle NA	Absent	Treasurer	Ashley M (P)
Embracing Reality	Absent	Secretary	Vacant
5th Tradition	Kelly M (P)	Alt Secretary	Vacant
Free to Live	Billinda N (P)	RCM	Janine W (P)
Freedom Thru Recovery	Leo F (P)	Alt RCM	Matt B (P)
Halls of Freedom	Absent	Literature Chair	Vacant
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Johnny D (A)
It's Over	Absent	Convention Chair	Gary G (P)
Men's Rap	Absent	Policy and Procedures	Chris W (P)
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:

No Minutes available

Officer and Subcommittee Reports:

- **Chair:**
No report submitted

- **Co-Chair:**
No report submitted

- **Secretary:**
No report submitted

- **Treasurer/Alternate Treasurer:**
Report submitted electronically by Ashley M
Starting Balance \$
Home Groups brought in \$
Literature brought in \$
Spent \$
Ending balance is \$
Less the \$1,200 prudent reserve is \$

Motion to approve Treasurer's Report by __Kelly M__, second by _Micheal B__,
PASSED

- **RCM/Alternate RCM:**
Report submitted by Matt B (AltRCM)
Two motions from Region need review and votes by next month from Home Groups. Documents to be made available soon. (See "GSR Files" on Google Drive for .pdf)
 - 1) Motion to approve Regional Budget items

 - 2) Motion to approve updated Guidelines for Technical / Web Subcommittee

Also, CRNA board is looking for a Host for the next Regional Service Meeting. Matt B proposes to have CPANA host (need place to stay for attendees, technology to host virtual attendees) at Misery is Optional Group at SURF Club.

CRNA Vice Chair has resigned. Also, all other positions at Region will be

available soon. Need willing participants to take over open positions. See CRNA.org site for more information.

Regional H&I has donated several books back to the areas, Matt B to distribute when received.

- **Convention Chair:**

Report submitted by Gary G

Next Fundraiser will be a Game Night on 30 April 2022, 3pm to 10pm, hosted by the Albemarle NA Group. See circulating flier or contact Gary G for more information.

Several positions within the Convention Subcommittee are still VACANT. The following are more urgently needed: Alternate Treasurer and Fundraiser Chair

- **Literature Store Chair:**

Report submitted by Billinda N (ASC Co-Chair)

Requesting additional \$500 this month to be added to \$800 from last month for a total of \$1300 to replenish Literature inventories

Sold \$_____ worth of literature.

Supplied H&I/PR with \$_____ worth of literature.

Asking for \$__\$1300__ to replenish the literature store.

- **Policy and Procedure Chair:**

Report submitted by Chris W

Last month it was suggested to start meeting regularly for P&P Subcommittee. First meeting went well, with several participants ready to help with maintaining and clarifying P&P for the Area. The proposed changes are still a work in progress. Please contact Chris W for more information about the P&P Subcommittee

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

No report submitted

Home Group Reports:

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

- **A New Way:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

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

- **Embracing Reality:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

- **5th Tradition:** Report submitted by Kelly M
Upcoming Events:
Tommy T - 18 years on 5/7 celebrating on 5/12/22
June: Scott H - 5 years on 6/6 celebrating on 6/9/22
Tony P - 11 years 6/15/22
Concerns:
Donation: \$33.00

- **Free to Live:** Report submitted by Billinda N (oral)
Upcoming Events:
Concerns: All is good. Need Tuesday support
Donation:

- **Freedom thru Recovery:** Report submitted by Lea F
Upcoming Events:
 May 21st - Preston P - 10 years
 May 22nd - Leo F - 18 years, Bill M from Treasure Coast speaking
Concerns:
Donation: \$114.50

- **Halls of Freedom:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:

- **Happy, Joyous and Free:** Report submitted by Micheal B
Upcoming Events:
 May 2 - Dwayne H - one year - Ashley T to speak
 May 23 - Camilla D - 20 years - Beck F to speak
Concerns:
Donation: \$50.00

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

- **Men's Rap:** No report submitted (Absent)

Upcoming Events:

Concerns:

Donation:

- **Misery is Optional:** Report submitted by John H

Upcoming Events:

Tamara M celebrates 15 years on Saturday, May 14

Concerns: none

Donation: \$25

- **Omega:** Report submitted by Chris W

Upcoming Events:

Omega Day - May 29th 10am to 6pm - Fish and Chicken Wings sold at cost to raise money for CPANA convention

Concerns:

Discussed not to shut down Zoom b/c account paid for the year. Wait until next year to bring vote on to end or not

Donation: \$28.20

- **Women's Rap:** Report submitted by Phyllis C (oral)

Upcoming Events:

Concerns: Group needs attendance support during regularly scheduled meetings

Donation:

Area Business Discussions:

Concerns:

Old Business: Motion to cancel Zoom FAILED. 1 for, 3 against, 0 abstained

To reiterate, ASC Meeting moved to 22 May 2022 in support of Omega day.

New Business:

Last minute reminders: All ASC Board and Subcommittee Chair positions need nominations for the next term. Please submit nominations starting at May ASC.

Please see addendum for scanned copies of reports, fliers, or other submitted items. Please check the CPANA drive "GSR Files" for CRNA documents.

Next ASC Meeting will be held
Sunday, May 22nd
@ 2:00pm
Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 266 367 8826
Password cpana

Motion to close by __Phyllis C_____, second by __Chris W_____, passed.

Meeting adjourned at 3:06pm

Closed with Serenity Prayer Lead by Kelly L

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