

**Central Piedmont Area Service Committee
22 May 2022**

Call meeting to order by _Kelly L_ @ _2:05pm_
 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 (A)
Embracing Reality	Cyndi M (P)	Secretary	Vacant
5th Tradition	Matt (P)	Alt Secretary	Vacant
Free to Live	Absent	RCM	Janine W (A)
Freedom Thru Recovery	Matthew M (P)	Alt RCM	Matt B (P)
Halls of Freedom	Andre' H (P)	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 (A)
Men's Rap	Absent	Policy and Procedures	Chris W (P)
Misery is Optional	John H (P)		
Omega	Chris W (P)		
Women's Rap	Sarah S (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 _Andre' H_ and second by _Micheal B_.

PASSED

Officer and Subcommittee Reports

- **Chair:**
No report submitted
- **Co-Chair:**
No report submitted
- **Secretary:**
No report submitted
- **Treasurer/Alternate Treasurer:**
No report submitted
- **RCM/Alternate RCM:**
No report submitted
- **Convention Chair:**
Report submitted by Andre' H.
Next fundraiser - Omega Day May 29th
Game Night in April - Profits Okay - Good time
Next meeting 5/25/22 @ 630pm - Virtual
No electronic/digital or paper report submitted
- **Literature Store Chair:**
Report submitted by Billinda N
No literature ordered this month, unable to print order form
Asking for \$_-NONE-__ to replenish the literature store.
No electronic/digital or paper report submitted

- **Policy and Procedure Chair:**

Report submitted Chris W

Motion created to update article 11 of policy and procedures to include duties for P&P Chair. Motion will be introduced by Happy Joyous and Free GSR for consideration.

No electronic/digital or paper report submitted

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

No report submitted

Home Group Reports:

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

- **A New Way:** Report submitted (Absent)
Upcoming Events: none
Concerns: none
Donation: \$60
No electronic/digital or paper report submitted

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

- **Embracing Reality:** Report submitted by Cyndi M
Upcoming Events: none
Concerns: none
Donation: \$50.00

- **5th Tradition:** Report submitted by Matt
Upcoming Events: none
Concerns: none
Donation: \$62.00
No electronic/digital or paper report submitted

- **Free to Live:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:
- **Freedom thru Recovery:** Report submitted by Matthew M
Upcoming Events: tonight Leonor celebrates 18yrs 5/22/22
Concerns:
Donation: \$83.68
- **Halls of Freedom:** Report submitted by Andre' H
Upcoming Events: Michelle L 37 years on June 5
Concerns: none
Donation:\$178.00
- **Happy, Joyous and Free:** Report submitted by Micheal B
Upcoming Events: 23 May 2022 Camilla D 20yrs with Becky F speaker
Concerns: No concerns
Abstain RSC Budget - YES RSC WebTech Policy Update
Other: Motion written by Chris W chair of P&P. Submit motion to amend current P&P to add policy and procedure chair duties and responsibilities; and to reorder Article XI for clarity. Ask HG (homegroups) to review and report back next month with a vote to accept or suggestions.
Donation: \$100.00
- **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: none
Concerns: none
Other: Submit a motion to create an AdHoc subcommittee
Donation: \$25.00
- **Omega:** Report submitted by Chris W
Upcoming Events: Omega Day May 29th 10am - 7pm @ Dan Nicholas Park
Salisbury, NC Shelter 3 - Fundraiser, selling fish and chicken plates
Chris W 6yrs clean May 31st, Elks Lodge, Pizza and Ask it Basket
Kelly L 4 yrs June 24
Concerns: none
Donation: none
- **Women's Rap:** Report submitted by Sarah S
Upcoming Events: none
Concerns: none
Donation: none

Area Business Discussions:

Concerns:

Old Business:

Voting on two motions from Region

- 1) Motion to approve Regional Budget Items 1-FOR, 0-AGAINST, 4-ABSTAIN
- 2) Motion to approve updated Guidelines for Technical/Web subcommittee 1-FOR, 0-AGAINST, 1-ABSTAIN

Matt B clarified that the RSC uses consensus-based decision making rather than Robert's Rules voting. In order to reduce confusion, a motion to Withdraw from Quorum at next RSC made by John H and 2nd by Chris W was submitted. 7-Yes,1-No PASSED
Matt B will carry this desire to Withdraw from Quorum at next RSC.

New Business:

Nominations for ASC and Subcommittees need to be reviewed by the Homegroup members, and any questions or concerns for the Nominees brought back next month. Nominees, please be present next month to answer questions or concerns from Homegroups.

Please see attached forms for information for the following nominees.

Billinda N for ASC Chair

Chris W for Policy and Procedure Chair

Please be ready to present questions or concerns to the Nominees next month (June)

Motion to create AdHoc committee to investigate needs of virtual meetings for ASC from Misery is Optional made by John H and 2nd by Micheal B. Please see attached motion for more information about the AdHoc committee and its intentions. PASSED

Matt B, Chair of AdHoc subcommittee, will send an email with a doodle survey to help decide best times to convene the subcommittee. Please, select times that are best for you to help set a time for meeting.

Motion to amend Policy and Procedures to clarify P&P Chair responsibilities for Article XI (article 11) from Policy and Procedures Subcommittee made by Micheal B and 2nd Sarah S. It is intended to help P&P chair and other subcommittee chairs to adhere to Tradition Nine. The motion and proposed changes are in the GSR Files folder in our Google Drive. Please, have the Homegroups review the motion and bring a vote next month (June).

Next ASC Meeting will be held
Sunday, June 26
@ 2:00pm
Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 266 367 8826
Password cpana

Motion to close by _Micheal B_, second by _Chris W_, passed.

Meeting adjourned at 3:35pm

Closed with Serenity Prayer Lead by _Kelly L_

mbb20220526