

Central Piedmont Area Service Committee July 31, 2022

Call meeting to order by _Billinda N_ @ _2:11pm_
 Moment of silence/Serenity Prayer lead by _Billinda N_
 12 Traditions read by _Anthony A_

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Michael K (P)	Chair	Kelly L (A)
A New Way	Absent	Co-Chair	Billinda N (P)
Albemarle NA	John C (P)	Treasurer	Vacant
Embracing Reality	Cyndi M (P)	Secretary	Vacant
5th Tradition	Kelly M (P)	Alt Secretary	Vacant
Free to Live	Bob A (P)	RCM	Janine W (P)
Freedom Thru Recovery	Matt M (P)	Alt RCM	Matt B (A)
Halls of Freedom	Andre H (P)	Literature Chair	Vacant
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Johnny D (P)
Men's Rap	Gary G (P)	Convention Chair	Gary G (P)
Misery is Optional	John H (P)	Policy and Procedures	Chris W (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. Minutes available on ASC's shared google drive, no announcement email sent.

Motion to accept the previous minutes by _Micheal B_ and second by _Chris W_.

PASSED

Officer and Subcommittee Reports

- **Chair:**
No report submitted
- **Co-Chair:**
Report submitted by Billinda N
Everyone has a voice at our ASC. This Body was formed since no voice for Groups was had in the Greater Charlotte ASC. Remember to wait turn to speak.
- **Secretary:**
No report submitted
- **Treasurer/Alternate Treasurer:**
No report submitted
- **RCM/Alternate RCM:**
Report submitted by Janine W
No RSC minutes available yet, but Janine will share notes. CRNA RSC rejected CPANA's request to be "Removed from Quorum" for the Budget vote and the Tech and Web update vote. Instead, CPANA was assigned the status of "Stand Aside". CPANA's abstained/"stand aside" votes were counted as "no." Both the Budget motion and Tech and Web update motions PASSED at the RSC
Also, there are several vacant positions at RSC. Contact RCM, Alt RCM, or review CRNA.org website for more information.
- **Convention Chair:**
Report submitted by Gary G.
Upcoming Convention is October 7 through 9 at Cabarrus Arena. Gary and others on the committee had a successful walkthrough of the facilities last week (late July); things appear to be in order for the planned activities, workshop, DJ, speakers from outside the Area, and good times planned!
Additional help is again being requested for Hug Squad and Hospitality Room. A schedule to sign up for specific days and times has been provided to Home Groups to allow members to sign up to help.
Also, request registration for all attendees to help with expenses, such as insurance and hospitality items.
Concern raised about hugs and awareness of COVID-19 or other visitors that may not appreciate being hugged or otherwise touched. Committee will consider concerns and the suggested solutions before the Convention to address these issues.

- **Literature Store Chair:**

Report submitted by Billinda N.

Need money. Requesting \$800 to replenish literature supply.

Motion to give \$800 to Literature Store for literature supply made by Chris W and seconded by Johnny D. PASSED

- **Policy and Procedure Chair:**

Report submitted by Chris W.

Motion to update Article XI in CPANA Policy and Procedure Guidelines approved, and documents updated and uploaded to the Area Google Drive. Micheal has also updated links on the website to the new documents.

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

Report submitted by Johnny D.

Still cannot get into the VA; unable to contact the person responsible for allowing meetings to go into the facility.

Need a Panel Leader for the Cabarrus County Jail Female side; Stephanie K has stepped down.

All other meetings are going well.

Anthony A stated willingness to be subcommittee secretary and should be voted on at the next meeting.

Zach (Bird) was voted in as Tuesday night Panel Leader for CRC Daymark.

Home Group Reports:

- **24/7 Clean:** Report submitted by Michael K
Upcoming Events: N/A
Concerns: N/A
Donation: \$25.00
- **A New Way:** No report submitted (Absent)
Upcoming Events:
Concerns:
Donation:
- **Albemarle NA:** Report submitted by John C
Upcoming Events: none
Concerns: none
New alternate GSR Kayle A. Clean date 5-11-22
Donation: \$25.00
- **Embracing Reality:** Report submitted by Cyndi M.
Upcoming Events: none
Concerns: none
Donation: \$50.00
- **5th Tradition:** Report submitted by Kelly M.
Upcoming Events: Kim H. 5 years on 8/10, celebrating 8/11
Matt T. 1 year 6/16, celebrating 6/18 (sic) [may be 8/16 and 8/18]
Angela 4 years 8/22 celebrating 8/25
Concerns: None
Donation: \$72 for June Donation; \$70 for July Donation

- **Free to Live:** Report submitted by Bob A.
Upcoming Events: Denise celebrates 8/18/22 - 6yrs
Concerns: Had first campout this past May. We're planning another before Labor Day. Probably the last weekend in August.
Anthony A is Alt GSR
Donation: \$200 (last 2 months)
- **Freedom thru Recovery:** Report submitted by Matt M.
Upcoming Events: Two celebrations in August
Pete F will be Aug 7th celebrating 18 months and Jeff A will be speaking for him. Then on the 28th Jeff A will be celebrating 4 years and Pete F will be speaking for him.
Concerns:
Donation: \$131 July; \$107 June (\$238 total donation)
- **Halls of Freedom:** Report submitted by Andre H
Upcoming Events: None
Concerns: None
Donation: None
- **Happy, Joyous and Free:** Report submitted by Micheal B.
Upcoming Events: Thomas R celebrates 29 years on 8 August 2022; Jesse F will be speaking. Micheal B celebrates 10 years on 29 August 2022; More to be revealed about his speaker
Concerns: Billinda Nomination - PASS; Jeff A Questions: Ever NOT completed position? Held any Home Group positions? Which ones?
Micheal B submitted motion to remove "It's Over" from roll and other documents
Donation: \$50.00

- **Men's Rap:** Report submitted by Gary G
Upcoming Events: Speaker meeting on August 5th
Concerns: None
Donation: -0-
- **Misery is Optional:** Report submitted by John H
Upcoming Events: Adam P celebrates 4 years Wed, 8/3
Concerns: Need access to GSR folder on Google Drive (resolved before meeting)
Donation: none
- **Omega:** Report submitted by Chris W
Upcoming Events: Celebrations - Keith R 4 yrs August 2nd, Johnny D 5 yrs August 10th, Reggie M 18 yrs August 15, family picking up for him on 18th (he passed away)
Concerns: none
Donation: \$40.00
- **Women's Rap:** Report submitted by Sarah S.
Upcoming Events: none
Concerns: none
Literature - \$72 Women; \$20 Men
Donation: -0-

Area Business Discussions:

Concerns: None (A concern was brought up during New Business. That discussion is noted in that section)

Old Business:

Vote for Chairperson, Billinda N. 8 FOR - 1 ABSTAIN - NONE AGAINST - PASSED

Billinda N asks Gary G about Literature needs for Convention or other events, and asks permission to handle any special requests or needs that may arise. Also, asked specifically about a literature rack, but Johnny D said he still has one that he can let them use if necessary.

Questions for Jeff A, Literature Store Chair Nominee:

Have you ever NOT completed a position or commitment? Yes. Was Chairperson at homegroup, but was able to make necessary arrangements to make sure the meeting was covered.

Have you held Home Group Positions? Yes. Chaired Meetings. Also, participated in H&I to Cabarrus Jails.

Do you have a sponsor? Yes.

New Business: Motion made by Micheal B and seconded by Cyndi M to remove It's Over group from roll and other documents. Motion PASSED

Nominations:

Secretary - John H; John is willing to be Secretary. He notes he isn't quite aware of all the duties, he is willing to learn it. Also, he noted he has some hearing impairments which may affect his ability to take notes and asks for help with that at ASC meetings. Please see nomination form in the Addendum* for more information.

Alt Secretary - Misse L; Misse L is willing to be Alt Secretary, and has already been taking notes for use by the Secretary. Please see nomination form in the Addendum* for more information.

*Addendum is in the GSR folder on the Google Drive. Addendum also contains any submitted paper reports or motions.

Johnny asks how is everyone on schedules. He mentions that Omega has begun two noon meetings that are not yet on the printed schedule. He won't update them until the

Omega group is confident the meeting will continue. If any group has any changes in meetings, please let him know as soon as possible.

Also, Johnny is concerned about S&H Youth and Adult Services (S&H) advertising NA meetings at their recovery house, when no one is allowed there except residents.

Suspects that the facility is using the NA name without permission. After some discussion, it is suggested to review the PR Handbook and to reach out to S&H about the meetings to make sure they are following NA guidelines for NA meetings (following NA 12 Traditions, etc.)

This concern was prompted by the discovery of outside enterprises advertising NA meetings on their websites, many of which give outdated information or misinformation about NA meetings.

Next ASC Meeting will be held

Sunday, August 28, 2022

@ 2:00pm

Covenant Presbyterian Church

731 S. Union St. Concord, NC 28025

Zoom Meeting ID 266 367 8826

Password cpana

Motion to close by _Chris W_, second by _Johnny D_, PASSED.

Meeting adjourned at 3:56PM by Billinda N

Closed with Serenity Prayer Lead by _Billinda N_