

**Central Piedmont Area Service Committee
October 30, 2022 Minutes**

Call meeting to order by Billinda at 2:20 pm
Moment of silence/Serenity Prayer lead by Billinda
12 Traditions read by Ruben R

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair	Billinda N (P)
A New Way	David H (P)	Co-Chair	Vacant
Albemarle Group	John C (P)	Treasurer	Vacant
Embracing Reality	Cyndi M (P)	Secretary	John H (P)
5th Tradition	Tony P (P)	Alt Secretary	Vacant
Free to Live	Bob A (P)	RCM	Absent
Freedom Thru Recovery	Jacob K (P)	Alt RCM	Matt B (PO)
Halls of Freedom	Andre (PO)	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Michael B (P)	H&I/ PR Chair	Vacant
Men's Rap	Gary G (PO)	Convention Chair	Gary G (PO)
Misery is Optional	Ruben R (P)	Policy and Procedures	Vacant
Omega	Sheila H (P)		
What Can I Do	Charles W (P)		
Women's Rap	Absent		

(P) - Present (PO)- Present Online (A) – Absent

Review of previous month's minutes: No problems reported with receiving minutes.
 Tony made a motion to approve the minutes. Second by Michael. Passed.

Officer and Subcommittee Reports

- **Chair:** Billinda N
No report
- **Co-Chair:**
vacant
- **Secretary:** John H, verbal report
No major problems getting the minutes out on time last month. Copies were emailed to everyone for which I have an address. Copies were posted to the CPANA Google drive and uploaded to CPANA website.
Since I'm not sure who has authorization to access our Google drive, I will get with Michael B to see what needs to be done to share the drive with all email addresses on file this month.

- **Treasurer/Alternate Treasurer:**

Oral report given by Billinda: (from Secretary notes)

Billinda visited the bank during the month and got a statement, as if 9/30/22.

Beginning balance on 9/1: \$2,406.34

Deposits/Credits 3,202.59 (Aug/Sept donations/lit sales)

Withdrawals/Debits - 299.19

Ending Balance on 9/30 \$5,309.74

Q: Do we automatically make donations to the region?

A: Normally, yes. But without a Treasurer it hasn't been done in several months.

- **RCM/Alternate RCM:** Matt B, alt RCM, verbal report (from Secretary notes)
There are two topics currently being addressed at the region.
 - 1) A discussion of direct phone line services provided by the region for areas that do not have their own phone lines. This does not affect CPANA, since we have our own phonenumber, and when someone calls the region looking for info about CPANA they are given our phone number.
 - 2) There has been an ad hoc committee looking into holding a regional PR Unity Day. The committee is bringing a final report next meeting and will probably submit a motion to create a permanent committee for putting on the event.
- **Convention Chair:** Gary G. Verbal report (from Secretary notes)
The committee is still compiling the results of the convention and will give a full

report on attendance, revenue and expenditures, etc., next month. The committee feels that it was a successful event and that the message was carried. The committee is submitting nominations (see New Business) for Wendell E. as next convention chair and Phyllis C. as next convention treasurer.

- **Literature Store Chair:** Jeff A, verbal report (from Secretary notes)
No literature has been ordered from World Services for two months, and we need to get the stock up to meet the current needs of the groups. A motion was made regarding allocating funds for this month's literature order (see New Business).
- **Policy and Procedure Chair:** vacant
- **H&I/PR Chair: vacant** Verbal report from committee member Sheila H (from Secretary notes)
Sheila is taking the Cabarrus County Women's Jail panel coordinator position. The Rowan County Women's Jail needs a panel coordinator.
There was no committee meeting last month.

Home Group Reports:

- **24/7 Clean:** Absent
Upcoming Events:
Concerns:
Donation:
- **A New Way:** David H
Upcoming Events: Susan S 5yrs on Nov 7th. DJ K 4 yrs Nov 21st
Concerns: none
Donation: none
- **Albemarle Group:** John C
Upcoming Events: none
Concerns: none
Donation: \$50.00
- **Embracing Reality:** Cyndi M.
Upcoming Events: none
Concerns: none
Donation: \$65.00

- **5th Tradition:** Tony P
Upcoming Events: Karmen 1 yr anniversary on Thanksgiving 11/24
Announcements: New meeting time for 5th Tradition: Mon & Thu 7pm (started October 22)
Concerns: Online meeting time change
Donation: none
- **Free to Live:** Bob A
Upcoming Events: Nov 11th, Adam B, 5 yrs
Concerns: Needing support on Tuesday & Thursday
Donation: \$100.00
- **Freedom thru Recovery:** Jacob K
Upcoming Events: Nov 6th, Brett Z, 1 yr. Nov 26th, Austin, 12 yrs
Concerns: none
Donation: \$54.66
- **Halls of Freedom:** Andre, verbal report (from Secretary notes)
Upcoming Events: Gary 25 yrs on Nov 23. Ian 1 yr on Nov 11.
Concerns: none
Donation: none
- **Happy, Joyous and Free:** Michael B
Upcoming Events: none
Concerns: none
Donation: none
- **Men's Rap:** Gary G, verbal report (from Secretary notes)
Upcoming Events: none
Concerns: Need support for the Fri meeting at 8 pm
Donation: none
- **Misery is Optional:** Ruben R
Upcoming Events: none
Concerns:

The meeting is still being supported virtually but we need support in person on Saturday nights at 7:45. Please come out.

We request that the 'mask mandatory' be removed from our Saturday night meeting on future meeting schedules.

Donation: none

- **Omega:** Sheila H

Upcoming Events:

Andy T anniversary on Nov 1st

George T anniversary on Nov 20th

Kristen anniversary on Nov 22nd

Brad B anniversary on Nov 28th

Ryan S anniversary on Nov 29th

Concerns: none

Donation: none

- **What Can I Do:** Charles W

Upcoming Events: none

Concerns: In need of support and new group donation for literature.

Donation: none

- **Women's Rap:** Absent

Upcoming Events:

Concerns:

Donation:

Area Business Discussions:

Concerns: none

Old Business:

Follow-up on bank card discussion from last month:

It was suggested we might be able to facilitate a faster turnaround on literature orders from the WSO if we could order online with a credit card. Billinda said she would ask about prepaid card services at our bank.

Billinda reported the bank charges for such cards. Ensuing discussion indicated it is more practical for us to continue ordering literature from the WSO by mail and check.

Nominations:

Position: Convention Chair

Name: Wendell E

Clean Date: 4/18/88

Nominated by: Convention Committee **Second by:** David

Service Experience: Convention Co-chair

Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities: Yes

Statement of Willingness: Wendell logged into the meeting online and stated his willingness verbally.

This nomination goes back to the groups to gather questions.

Wendell will attend the next ASC to answer questions from the groups.

Voting will be at the following ASC.

Position: Convention Treasurer

Name: Phyllis C

Clean Date: 9/1/99

Nominated by: Convention Committee **Second by:** Michael

Service Experience: (relayed verbally, from Secretary notes)

Home Group GSR. All types of service on the Area Committee. Convention Treasurer last year.

Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities: Yes

Statement of Willingness: Phyllis logged into the meeting online and stated her willingness verbally.

This nomination goes back to the groups to gather questions.

Phyllis will attend the next ASC to answer questions from the groups.

Voting will be at the following ASC.

Position: Area Treasurer

Name: John C

Clean Date: 5/17/15

Nominated by: Bob A **Second by:** Ruben R

Service Experience: I've been involved in H&I was a panel leader at CRC for a year, I have been GSR for several home groups in 2 different areas.

Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities: Yes

Statement of Willingness: I am willing to fill this position to help the Central Piedmont Area. I'm in Business Administration at my day job, so with the right guidance I don't think I'll have any issues. I'm grateful to be nominated and I'll take my position seriously and do my best.

Secretary notes: Although group questions are scheduled for next ASC, John already answered questions to the effect that he has never failed to complete a service commitment and has never misappropriated NA funds.

This nomination goes back to the groups to gather questions.

John C will attend the next ASC to answer questions from the groups.

Voting will be at the following ASC.

New Business:

New motion date: 10/30/2022

Motion From: Michael B

Seconded by: Ruben R

Motion reads as follows: Un-approve previously approved funds for Literature Store and approve a \$2000.00 cap on the next order.

Intent: Allow the new officer to catch up on inventory and training and to account for previous approvals and allow enough to restock for the next ASC.

Voting: For: 9 Against: 0 Abstain: 0 **Motion Carried**

New motion date: 10/30/2022

Motion From: Bob A

Seconded by: John C

Motion reads as follows: Change time of the area meeting to 3pm from 2pm.

Intent: To help chairperson to get here on time from her job.

Friendly Amendment: Start the new start time at the January '23 ASC to allow us time to get the new meeting time on printed schedules.

Voting: For: 10 Against: 0 Abstain: 0 **Motion Carried**

Secretary note: **This means we will begin the area meeting at 3 pm, starting January 29, 2023.**

New motion date: 10/30/2022

Motion From: Charles W

Seconded by: Ruben R

Motion reads as follows: Move the Nov ASC to Dec 4th at 2 pm and the Dec ASC to Jan 8th at 2 pm.

Intent: To avoid meeting on the holiday weekends.

Voting: For: 9 Against: 0 Abstain: 0 **Motion Carried**

Next ASC Meeting will be held

Sunday, December 4, 2022

@ 2:00pm

Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 266 367 8826
Password cpana

The December ASC Meeting will be held

Sunday, January 8, 2023

@ 2:00pm

Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 266 367 8826
Password cpana

Motion to close by Tony, second by Ruben passed

Meeting adjourned at 3:57 pm

Closed with Serenity Prayer