

**Central Piedmont Area Service Committee
(January 2023 Meeting – 01/29/23)**

Call meeting to order by Billinda @ 3:05 pm
 Moment of silence/Serenity Prayer lead by Billinda
 12 Traditions read by John C
 Purpose of the ASC read by Austin

Roll Call:

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

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

Review of previous month's minutes:

Motion to accept the previous minutes by Bob A. and second by Scott. PASSED

Officer and Subcommittee Reports

- **Chair:** Billinda N

Verbal report:

Kelly paid for another year's Zoom subscription for CPANA, and we will need to reimburse her.

Billinda apologized that she lost the check ledger and all the deposits from last month. There should be no danger of anyone cashing the checks or money orders, since they were all stamped for deposit.

All groups who wrote checks for donations or literature last month are requested to re-write them and submit them at the next ASC. This is only a request, and we apologize for the inconvenience.

- **Co-Chair:**

Vacant

- **Secretary:** John H

Report:

We got the minutes distributed via email on time last month. I hope everyone got them ok. Thanks to Michael B for uploading them to the website, again. We did our best to get the word out when our last ASC was cancelled at the last minute. I can't emphasize the importance of providing a current email address and phone number on your reports. I don't have them for some trusted servants, so I hope no one showed up in the middle of a funeral service a few weeks ago.

I also tried to alert everyone about a possible CAR Workshop next weekend, depending on if we pass a motion today to have it. Again, I really need those email addresses and phone numbers for situations like this.

I checked the area PO Box a few weeks ago. There was no mail for CPANA, just some junk mail for the previous renter of the box. I checked it again on the way to the meeting today and we received a \$30.00 donation from the Embracing Reality Group.

Concerns:

I would like to ask for a reimbursement of \$6.29, for scanning the original reports for inclusion in last month's minutes, and \$7.64, for making copies of the regional motions for distribution today. I have two receipts, totaling \$13.93.

- **Treasurer/Alternate Treasurer:** vacant
- **RCM:** (sent report via the Secretary)

The Carolina Region Service Committee Meeting was held on Saturday January 14, 2023 in Georgetown, SC and was a hybrid meeting. There were 13 areas were present. Quorum was met.

Old Business

Proposal 2207_3 from Greater Pee Dee area was **withdrawn**

Proposal 2207_4

The Proposal Reads as Follows: Amend page 5 of the CRSC Guidelines for when a new area requests to join the CRNA. Amend the following: New areas may be formed within the remote sections of our region, may be formed by splitting an existing member area into 2 or more areas, or formed virtually. It is suggested as a criteria for membership that the area is functioning within the area service committee and the location for the area should make geographical sense within the boundaries of the Carolina Region. For example, and area in Georgia would not best be served by joining the Carolina Region. Virtual areas by definition do not have geographical boundaries and therefore, have no suggestions for their location. After much discussion as to whether or not to send this proposals back to areas again a decision was reached to vote on the proposal. **The proposal passed**

Nominations and Elections

Alfrieda was nominated for CRSC Secretary. A resume is forthcoming. Nomination passed. Congratulations Alfrieda.

Pam H. was nominated for CRSC Finance Chair. Nomination passed. Congratulations Pam.

Open Positions:

- Vice Chair, (*minimum 3 years of clean time*)
- Alternate Secretary (*minimum 1 year of clean time*)
- Hospitals and Institutions Chair/Vice Chair (*minimum 3 years of clean time*)
- Literature Review Chair (*minimum 3 years of clean time*)
- Alternate Delegate
- PR Chair

Regional Delegate/ Alternate Delegate
Report
(Full report Included on Secure Portal)

- Reaching Out
- CP Webinars
- SPAD
- WSC Future
- CAR Workshops - – We are holding a CAR workshop that will be a hybrid event on January 28th in Weddington, NC. This is being hosted by the Borderline Area to whom I am very grateful for the help. Details are available on CRSC calendar <https://www.crna.org/calender/car-workshop/>. All are encouraged to participate in this meeting; to ask questions and discuss options. The meeting will also be recorded and available to Areas and Home Groups on the Secure Document Portal. There is also a list of workshops being held available here <https://www.na.org/?ID=car-cat-workshops> A recording of the CAR Workshop held by SEZF can be found here <https://bit.ly/3CLUD0y>
- CAR Group Conscience - Each Home Group is highly encouraged to submit their group conscience on the 25 items in the CAR. There is a ballot page 62 of the CAR and also at this link

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023car_tally%20sheet.pdf

Please write your Home Group and Area name on the upper right corner of ballot and email to rd@crna.org. Alternatively, there will be an online ballot form available on crna.org in the next couple weeks. All ballots are due by 3/31/2023 for tabulation and reporting at April RSC.

Public Relations

(Complete Report Included on Secure Portal)

- PR Subcommittee continues to meet virtually every month on the 4th Sunday at 7:00pm
- The Governor’s Institute “Addiction Medicine Conference” –
- The Lowcountry Mental Health Conference – July 26-28 (Wed-Fri) in Charleston, SC.

Web Team Chair

(Complete Report Available on Secure Portal)

- We Assisted the Twin City area after a website hack, trained a new site admin and providing additional assistance.

- Assisted the GCANA and CCANA areas with removal of meetings in the BML of a group no longer meeting. GCANA has expressed interest in the PR chair possibly being trained to manage their area listings in the BMLT.
- Updated the CCA helpline number on the CRNA site.
 - The Document portal plugin (free) is now considered abandoned and is now a security risk for the site. We will be providing 2 options to the CRSC body to consider as paid versions (annual cost) in a motion.
- Setup a January 2023 RSC folder in the document portal

Policy

(Complete Report Included on Secure Portal)

- We have meet 3 times since the last RSC. We discussed an inquiry about changing policy where the person being voted on must leave the room. We did not see the need for the change, as present policy allows the chair to make that decision as to whether a person is asked to leave or not leave the room. We also worked with Finance subcommittee for an addition to Financial Policy to cover who has access /use of the CRSC debit/bank card and who has control of any monetary movement(s)within our accounts. This duty should solely be that of the treasurer. In an emergency situation, an interim Treasure can be elected/appointed. This would normally fall to the alternate Treasurer. This came about as all signors on the account could actually do this

E. Finance— position open

F. Hospitals and Institutions: position open—no report

G. Literature Review: position open—no report

IX. Treasurer's Report (detailed Financial reports on secure document portal)

Working on the 2024 budget.

X. Break/ Second Roll Call

XI. New Business

Proposal 23-01-01(attached)

Proposal Made By: Tech/Web Chair.T

The Proposal Reads as Follows:

To purchase the WP File Download (All Addons) plugin to replace the current plugin used for the doc portal. Cost Annually \$69.00 and to be added to the Tech Web Budget.

Proposal 23-01-02(attached)

Proposal Made by: Policy Chair , 2nd by Finance Chair

To add to Appendix B CRSC Financial Policy Section checking accounts on page 20 end of paragraph the following:

Budgets and Budget packets

If the CSRC fails to approve the upcoming years budget, then the CRSC will operate using the approved budget from present year as the working budget for the upcoming year until a new budget is approved.

Proposal 23-01-03(attached)

Proposal Made By: Finance and Policy Subcommittees

The Proposal Reads as Follows: To add to Appendix B CRSC Financial Policy Section checking accounts on page 19 end of paragraph the following:

The CRSC Treasurer will be the sole user/possessor of the CRSC bankcard. Also, the Treasure will be the only controller of CRSC funds. As such any movement of or transactions involving funds will only be conducted by this person.

More Regional Activities and in depth reports can be seen on the CRNA website at

WWW.CRNA.Org

To access the Secure Document Portal click on the **For Members link** at the top of the page, Choose **Service Resources** from the drop down menu, Scroll all the way down to the bottom of the page and click on the **Blue Box entitled Secure Document Portal**. The password is **crsc_pass**

The next CRSC meeting will be held on Saturday, April 8th, 2023. Place and time TBD

ILS,

Janine W.

CPANA RCM

-
- **Alternate RCM:** no written report
 - **Convention Chair:** vacant

- **Literature Store Chair:**
November lit sales: \$425.00
January Lit sales: \$579.58
- **Policy and Procedure Chair:** Vacant
- **H&I/PR Chair:** Vacant
Sheila gave a verbal report as a member of the committee:
Meetings are going back into the Rowan County Jail.
Cabarrus County Jail – working on getting the Friday meetings going again

Secretary note:

The following H&I minutes are provided from notes taken by a member of the H&I/PR Committee. They are for informational purposes only and are not an official report. Since the notes contain confidential information, the original documents will not be scanned into the official record.

H&I/PR Meeting – 01/10/23

Called to order at 6:33 pm
Serenity Prayer
12 Traditions read by Anthony A
12 Concepts read by Kat W
H&I Purpose read by Andy T
Service Prayer read by Rich M

Facilities

V.A. – Johnny D. – still closed
CRC-Tuesday – open – voted in Scott H. – going good
CRC-Friday – Andy T – going good
CRC-alt Friday – Lisa I – no report
Rowan County Male – Jason K – once a month
Rowan County Female – Sheila H. – no report
Cabarrus County Male – Gary B. – no report
Cabarrus County Female – open
Lifeworks – Crystal L – resigned
Helpline – Andy T – going good
Prison Literature – Tim A. – no report
Literature – Johnny D. – going good
Secretary – open

Attendance:

Johnny D

Rich M

Michael B

Anthony A

Andy T

Kat W

Justin S

New Business

Anthony A nominated for Lifeworks Panel Leader

Kat seconded

Anthony voted in

Rich M nominated for Co-chair by Anthony A

Kat seconded

Rich voted in

Motion to adjourn at 7:01 pm

Home Group Reports:

- **24/7 Clean:** No report submitted (Absent)
- **A New Way:** No report submitted (Absent)
- **Albemarle Group:** John C
Upcoming Events: none
Concerns: none
Donation: \$50.00
- **Embracing Reality:** Cyndi M (online)
Upcoming Events: none
Concerns: none
Donation: Mailing in \$40.00
- **5th Tradition:** No report submitted (Absent)
- **Free to Live:** Bob A., GSR; Scott H, Alt GSR
Upcoming Events:
Eating meeting @ 6:30 pm the last Tuesday of the month.
The first one is February 28th (Tue)
Concerns: none
Donation: none
- **Freedom thru Recovery:** Jacob K
Upcoming Events:
Feb 1 – Bobby R, 25 yrs
Feb 12 – Pete, 2 yrs
Feb 22 – Rachel, 6 yrs
Feb 26 – Tess, 3 yrs
Concerns: none
Donation: \$39.21 + \$44.00 (\$83.21 total)
- **Halls of Freedom:** Michelle A
Upcoming Events: Anniversaries:
Dennis C – 2/18 – 5 years
Michelle A – 3/1 – 13 years
Tim L. – 3/7 - 6 years
Nikki N – 3/20 – 21 years
Concerns: none

Donation: none

- **Happy, Joyous and Free:** Michael B

Upcoming Events: none

Concerns: none

Donation: none

- **Men's Rap:** Ronnie M

Upcoming Events: none

Meetings are 8-9 pm

Concerns: The group is going through a restructuring

Donation: none

- **Misery is Optional:** John H (acting GSR)

Upcoming Events:

Misery Is Optional is submitting a motion to conduct a CAR Workshop at our meeting facility next Saturday, February 4th. We will have pizza at the live workshop and provide a Zoom alternative for those who can't make it in person.

Concerns: Lie attendance remains low at our Saturday night hybrid meeting.

Donation: \$30.00

- **Omega:** Sheila H

Upcoming Events:

Dillon T celebrates 2/11/23, 1 yr / Matt H speaking

Natasha D celebrates 2/18/23, 1 yr / Holly G speaking

Roc celebrates 02/24/23, 39 yrs / more will be revealed

Concerns: Holding 2 positions in area

Donation: \$154.07 (Dec), \$200.00 (Jan)

- **What Can I Do:** No reports submitted (Absent)

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

Area Business Discussions:

Concerns:

There was a brief discussion regarding the concern of having folks filling more than one position in the area.

It is not a recommended practice, but there is nothing in area policy to prevent it.

It usually occurs when a position needs to be filled and there is no one else available to do the work.

A member can only cast one vote on housekeeping motions. Only a member acting as a GSR can cast votes on homegroup motions.

Old Business:

John C was elected as CPANA Treasurer

Wendell E was elected as CPANA Convention Chair

Phyllis C was elected as CPANA Convention Treasurer

Secretary Note:

Phyllis emailed me the following report. The original will be scanned into the addendum attached to these minutes.

Convention Treasurer Report

Date: 10/15/22 Amended Report

Opening Balance: \$10,488.48

Expenses:

9/28/22 con# 1679731	
Cabarrus Arena	\$4,206.56
Hospitality Ck #1010	500.00
Merchandise Ck#1011	876.88
Registration Ck#1009	1,237.80
Banners CK#1013	96.30
Programming	305.00
(lanyards, programs, karaoke machine)	
D.J. Convention	597.00
Hug Squad	77.93
Misc, Prep Rally, Wifi, Brkfst	278.43

Total:	\$8,175.90

Deposits/Money Intake: 10/4/22

Merchandise	140.00
Convention Merchandise	1,186.00
Registration	1,509.00
PayPal Reg/Merhandise	2,061.33
Hospitality Donation	23.00
Misc Deposit 10/8/22	230.86

Total: -----
\$5,150.19

Closing Balance: \$7,462.77

In Loving Service: Phyllis C

P.S.

Not counting we still need to make a donation to area and pay the P.O
Box for next year.

Nominations:

Position: H&I/PR Committee Chair

Name: Tim Aderhold

Clean Date: 6-13-88

Nominated By: Rich McFarling

Service Experience:

Regional Policy Chair 1yr

ASR 2yrs Convention Chair 5yrs

GSR 4 yrs Area Chair 2 yrs Co-chair 2 yrs

PI Chair 1 year Group Treasurer 4 yrs

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

Statement of Willingness:

I will do my best to do a good job for our H&I in our area. We need some support from the area. I will try to do what I need to do in order to be a good chair for P.R. also.

Position: H&I/PR Committee Chair

Name: Austin S

Clean Date: 11/21/2010

Nominated By: H&I/PR subcommittee

Service Experience:

GSR 2-3 yrs, Meeting Creator, Previous PR Chair nominee, various home group services, etc.

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

Statement of Willingness:

I, Austin S, have a desire and willingness to fulfill the responsibilities and obligations of the Central Piedmont Area H&I Chair service position.

Secretary Note:

Nomination forms are attached to the addendum. Home groups are to bring their questions for the nominees to the next ASC meeting.

New Business:

Secretary Note:

There are 3 regional motions that need to be voted on by the home groups. (See RCM report and attached addendum for details)

Motion From: Misery Is Optional

Seconded by: Michael

Treasurer Signoff/Comments: \$50.00

Motion Reads as Follows:

Misery Is Optional would like to offer their meeting facility at the SURF Club, which is located at 400 North Cannon Blvd, Kannapolis NC 28083, for an area CAR (Conference Agenda Report) workshop, conducted by our RCM and alt-RCM, on Saturday, Feb. 4. We have reserved the facility for a total of 5 hours. The cost will be \$10.00 per hour to total \$50.00.

We will also offer a live stream of the meeting VIA Zoom, That meeting ID will be 8650887486 and the Passcode will be 12345. We would like to have an approximate number of people who will attend as we have discussed providing food and drinks at our expense for the meeting. Please let us know. ALL INTERESTED MEMBERS ARE WELCOME TO ATTEND.

Intent:

To provide a comfortable meeting facility and to be able to offer a good virtual experience for all interested addicts of our area to participate in a CAR workshop so that we can all have a knowledgeable discussion about the needs of Narcotics Anonymous and vote on the CAR motions.

Disposition: Motion Passed

Motion From: Michael B

Seconded by: Ronnie M

Treasurer Signoff/Comments:

Motion Reads as Follows:

Reimburse secretary John H for cost of scanning and converting documents submitted at ASC. Total cost of \$13.93 to be reimbursed.

Intent:

Disposition: Motion Passed

Motion From: Bob A

Seconded by: Scott M

Treasurer Signoff/Comments:

Motion Reads as Follows:

Zoom 1 year \$149.90 for Kelly L reimbursement

Intent:

Disposition: Motion Passed

Motion From: Michelle A (Halls of Freedom)

Seconded by: Sheila H

Treasurer Signoff/Comments:

Motion Reads as Follows:

Motion to form an Ad Hoc committee for H&I/PR Learning Dat
Chairperson Austin

Intent:

To gain support and to share information with newer members about the
inner workings of H&I/PR.

Disposition: Motion Passed

Next ASC Meeting (for December) will be held

Sunday, February 26, 2023

@ 3:00pm

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 pm

Secretary Note:

My apologies. The motion to adjourn was made, seconded, and passed too fast
for me to record. Take my word for it; it happened.

Closed with the Third Step Prayer Led by Billinda