

**Central Piedmont Area Service Committee  
(February Meeting Minutes – 02/26/2023)**

Call meeting to order by Billinda @ 3:08 pm  
 Moment of silence/Serenity Prayer lead by Billinda  
 12 Traditions read by Scott  
 Purpose of the ASC read by Billinda

**Roll Call:**

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair	Billinds N (P)
A New Way	David H (P)	Co-Chair	Vacant
Albemarle Group	John C (P)	Treasurer	John C (P)
Embracing Reality	Cyndi M (PO)	Secretary	John H (P)
5th Tradition	Absent	Alt Secretary	Vacant
Free to Live	Scott H (P)	RCM	Absent
Freedom Thru Recovery	Jacob K (P)	Alt RCM	Absent
Halls of Freedom	Ian L (P)	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Michael B (P)	H&I/ PR Chair	Rich M (P)
Men's Rap	Absent	Convention Chair	Wendell E (P)
Misery is Optional	Absent	Policy and Procedures	Vacant
Omega	Sheila H (PO)		
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 Michael B and second by Scott H. PASSED

### **Officer and Subcommittee Reports**

- **Chair:**

No report submitted

- **Co-Chair:**

Vacant

- **Secretary:**

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.

I checked the area PO box a few weeks ago and Embracing Reality sent in a \$40.00 donation as per their report last month. I checked it again on the way to the meeting today and there was nothing.

Concerns:

I would like to ask for a reimbursement of \$13.11 for the cost of scanning the original reports from last month for distribution with the minutes. I have the receipt.

Thanks.

-John H

- **Treasurer/Alternate Treasurer:**

Verbal report:

John C. was unable to coordinate a visit to the bank with Billinda to get him authorized to make deposits, check balances, etc. They are scheduled to do so in the upcoming week.

John wrote one check for a literature order last month (\$1984.82).

- **RCM**

Absent – no report

- **Alternate RCM:**

Absent – no report

- **Convention Chair:**

Report:

Convention Committee met 2/26/23 at 1:30 pm

We were able to fill several open positions such as Programming Chair and Vice Chair, Secretary, Merchandising Chair and Vice Chair, Registration Chair, Fundraising and Entertainment Chair and Vice Chair.

Opening balance of \$7,255.79 of which we will be making a \$1,000.00 donation to Area. I will bring that check next month.

\$6,255.77 seed money for next.

Convention Committee agreed that the CPANA Convention XX will be held in 2025. Date and time to follow.

In Loving Service,

Convention Chair, Wendell E.

- **Literature Store Chair:**

Jeff A gave a verbal report.

January's literature order has not come in yet.

We sold \$449.91 worth of literature today.

Supplied H&I/PR with no literature today.

Estimated a need for \$200-\$300 for next month's order.

Secretary note:

A motion was made to increase this to \$500 so we can take advantage of bulk discounts.

Jeff is asking that, if groups send in a check or money order for an amount more than their order, that they treat the excess amount as an area donation, since it will be difficult to track credits.

- **Policy and Procedure Chair:**

Vacant

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

Co-chair Rich M attended the meeting and submitted the following report:  
(see addendum for original report)

The H&I/PR Subcommittee met on 2/17/23

7 people attended, meeting called to order at 1835

Reports

VA

The VA is still closed. We are not sure if and when we will be able to go back in.

CRC Tue – Scott H

The meetings are going good. They will need more meeting schedules soon.

CRC Fri – Andy T                      no report

CRC Fri Alt – Lisa I                      no report

Rowan County Male – Jason K

They are meeting once a month but will need support

Rowan Count Female – Sheila H no report

Cabarrus Male – Gary G                      no report

Cabarrus Female -                      This position is still open

Lifeworks – Anthony A                      no report

Helpline – Andy T                      no report

Prison Lit – Tim A                      Literature is good

Literature – Johnny D                      Everything is good

Secretary -                      This position is still open

### Old Business

All old business was resolved, except for an upcoming poster hanging day.

Anthony A was working on this but was unavailable for an update on where he is with this.

### New Business

There was a motion to split the CRC Tue night and have an alt panel leader. The motion was brought by Jason D and second by Michael B. The motion passed.

The panel leaders for CRC Tue will be Scott H and Alt panel leader Jason D.

Johnny D said the meeting schedules are in good supply.

Rowan County Annex will be opening up soon. We will need to get some support for this and be ready for when it does open.

Committee meetings will be run by the new H&I – PR Co Chair Rich M until we elect a new chairperson.

Meeting closed at 1905

## Home Group Reports:

- **24/7 Clean:** No report submitted (Absent)
- **A New Way:**  
**Upcoming Events:**  
Home group is moving March 6<sup>th</sup> to 3401 Mooresville Rd, Salisbury NC 28147.  
Opening Thursday meetings from 7-8 pm.  
**Secretary Note:**  
For clarification, A New Way will be holding meetings at the new facility on Monday and Thursday nights, 7-8pm, starting March 6<sup>th</sup>.  
**Concerns:** none  
**Donation:** \$100 to the Convention Committee  
**Secretary note:**  
The donation is from a convention fundraiser held by the group.
- **Albemarle Group:**  
**Upcoming Events:** none  
**Concerns:** none  
**Donation:** \$50.00
- **Embracing Reality:**  
**Upcoming Events:** none  
**Concerns:** none  
**Donation:** none
- **5th Tradition:** No report submitted, absent
- **Free to Live:**  
**Upcoming Events:**  
Scott H celebration 3/3/2023. Eating meeting on 2/28/23, 6:30 pm  
**Concerns:** none  
**Donation:** none
- **Freedom thru Recovery:**  
**Upcoming Events:**  
Jacob K, 1 year on March 12<sup>th</sup>. Ben B, 1 year on March 19<sup>th</sup>.  
**Concerns:** none  
**Donation:** \$72.82  
**Secretary note:** The group's money order got mixed up with my paperwork and will be submitted to our treasurer at the next ASC.

- **Halls of Freedom:**

- Upcoming Events:**

- Celebrations:

- Michelle A, 13 years, 3-4-23

- Tim L, 6 years, 3-11-23

- Nikki N, 21 years, 3-25-23

- Concerns:** none

- Donation:** \$121.00

- **Happy, Joyous and Free:**

- Upcoming Events:** none

- We attended the CAR workshop, good information about motions and proposals for World Services.

- Concerns:** none

- Donation:** none

- **Men's Rap:** No report submitted, absent.

- **Misery is Optional:** No report submitted, absent

- **Omega:**

- Upcoming Events:**

- Spencer                      March 7<sup>th</sup>      Celebrates 1 year

- Chauncey                    March 7<sup>th</sup>      Celebrates 1 year

- Jason K                      March 10<sup>th</sup>    Celebrates 8 years, Gina M speaker

- Victor S                      March 16<sup>th</sup>    Celebrates March 18<sup>th</sup> 1yr, David G speaker

- Neesi                         March 17<sup>th</sup>    Celebrates 18 months, Sheila H speaker

- Frank P                      March 19<sup>th</sup>    Celebrates 16 years, more to be revealed

- William M (aka Wheat) March 21<sup>st</sup>    Celebrates 18 months, Matt T speaker

- Jerry M                      March 21<sup>st</sup>    Celebrates 5 yrs on Mar 25<sup>th</sup>, Keith W speaker

- Concerns:**

- The Ad Hoc committee for the H&I Subcommittee should have been created at the subcommittee level.

- Secretary Note:

- After discussion, a motion was made to dissolve the ad hoc committee.

- (see New Business)

- Donation:** \$61.00

- **What Can I Do:**  
**Upcoming Events:** none  
**Concerns:** none  
**Donation:** none
- **Women's Rap:** No report submitted, absent

### **Area Business Discussions:**

#### **Concerns:**

Omega Group brought a concern that the Ad Hoc Committee created at the January ASC to organize an H&I/PR learning day should have been created within the subcommittee. Lots of discussion ensued—not all of it on topic. In the end, a motion was made to dissolve the Ad Hoc committee and the parties involved agreed to work within the H&I/PR committee to organize a learning day. (see New Business)

The Secretary brought a concern about a rumor going around that Misery Is Optional was requiring home group members to pay membership fees and to become members of their meeting facility. Please note, **the rumor is not true.** Misery Is Optional is not affiliated with the SURF club in any way. It passes the basket, like any other home group, pays rent to the meeting facility, and passes on what it can to the service structure.

#### **Old Business:**

One group (Happy, Joyous, and Free) submitted their votes on the regional motions from last ASC.

Secretary note:

The votes will be passed on to our RCM/alt RCM. Votes on these motions are due from the groups by the end of the March ASC meeting.

There were no CAR votes turned in by any group.

Secretary note:

Votes on the motions in the Conference Agenda Report are due from the groups by the end of the March ASC meeting.

## **Nominations:**

No new nominations

This was the day for questions for the following nominees:

Tim A, nominated for H&I/PR Chair – no questions

Austin S, nominated for H&I/PR Chair

Q: You were unable to make the recent subcommittee meeting due to not having a babysitter and no gas in the car. Will these be issues that could cause you not to hold the subcommittee meeting and miss going to area each month?

A: Can't promise something like it will not happen, but it is unlikely.

Secretary note:

There was a lot of discussion about this issue. The subcommittee meeting in question had been rescheduled at the last minute due to Valentines Day. There were others who either didn't find out or were unable to attend due to miscommunications. Austin found himself with child care duties due to the reschedule, and his wife had the car with gas in it.

## **New Business:**

Motion made by Micheal B, second by Jacob

Motion reads:

Approve up to \$500 to literature store chair to reorder stock for literature cabinet.

Intent:

(wasn't written on the motion form) To take advantage of bulk discounts.

Motion carried

Motion made by Austin S, second by Micheal B

Motion reads:

This motion stands to dissolve a currently approved committee for a learning day for H&I/PR (ad hoc)

Intent:

Let the H&I/PR committee plan the Learning Day

Motion carried



**Next ASC Meeting will be held**

Sunday, March 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 Rich, second by Scott, passed.

**Meeting adjourned at 4:57 pm**

**Closed with Serenity Prayer** Led by Billinda