Central Piedmont Area Service Committee (March 2023 Meeting – 03/26/2023)

Call meeting to order by John H @ 3:06 pm

Moment of silence/Serenity Prayer lead by John H

12 Traditions read by Wendell E

Purpose of the ASC read by John C

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair	Absent
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	Adam 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	Ian L (P)	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Vacant
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:

Everyone reported receiving their minutes. There were no questions of concerns. Motion to accept the previous minutes by Micheal B and second by Jacob K. PASSED

Officer and Subcommittee Reports

• Chair:

Absent – no report

Co-Chair:

Vacant

• Secretary: John H

Report:

We got the minutes distributed via email on time last month. I hope everyone got the ok. Thanks to Micheal B for uploading them to the website, again.

I'm sorry to say I did not check the PO Box until today before the meeting. We received a \$100 donation from Embracing Reality.

It has also come to my attention that it may not be part of my job to check our mail—that it may be part of the treasurer duties since most of our mail is donations. Since me have two keys, and since neither one of us wants to fight over who gets more work to do, I'm sharing one with John C (our treasurer) so we can check the mail at each other's convenience until we work it out.

Concerns:

I would like to ask for a reimbursement of \$6.29 for the cost of scanning the original reports from last month for distribution with the minutes. I have the receipt.

2,322.99

• Treasurer: John C

Report:

For March 2023

Literature sales and donations:

Beginning Balance:	\$3,868.13
Expenditures since last report:	
Check #2214 NAWS (literature)	1,984.82
Storage unit	139.00
Check #2211 Zoom for a year	149.99
Check #2212 copy reimbursement	13.93
Total expenditures:	\$2,287.74

Total Expenditures: \$2,287.74

Total Deposits:

 Total:
 2,322.99

 Prudent Reserve:
 1,200.00

 Working Balance:
 \$3,729.13

• RCM: absent

Alternate RCM: Matt B

No report

• Convention Chair: Wendell E

Report:

The convention committee met today 3/27/23 at 1:30 pm. The committee discussed our upcoming Spring Fling Speaker Jam Fundraiser event to be held on April 22 from 1-7 pm at 101 White Street, Concord, the location of the Halls of Freedom meeting. I have a check in the amount of \$1,000 as a donation to area from the convention committee. Our closing balance is \$6,355.77.

In loving service, Wendell E.

• Literature Store Chair: Jeff A

No report submitted

Policy and Procedure Chair:

Vacant

H&I/PR Chair:

Vacant – report sent in by Co-chair

Secretary note:

Committee minutes from their 3/14/23 meeting were sent to me via email by the co-chair Rich M. The report is included in the attached addendum. In addition, Rich asked the following questions be addressed at the ASC. I put the questions to the ASC attendees and have included the answers below.

Q: Is there a budget for H&I? How can we use those funds?

A: H&I is provided literature to meet the needs of the facilities they service. It is up to the H&I committee to submit literature order needs to the literature chair. The ASC treasurer reimburses the committee for printing costs of new schedules.

Q: Can the H&I/PR committee use the area's Zoom account for their meetings?

A: Yes. All service committees of the CPANA may use the area's Zoom account as long as it doesn't interfere with the monthly ASC meeting. (Contact the area chair or secretary for login information to start a meeting.)

Secretary Note:

When the area Chair reviewed these minutes, she tried to find a motion that was passed setting a budget for H&I/PR, but was unable to find one. She suggested I include the following in these minutes. It is an excerpt from the Financial section of the CPANA H&I/PR Committee Guidelines: "The PR/H&I Subcommittee shall request capital as needed from the CPANA in order to responsibly carry out the purpose of the PR/H&I Subcommittee and the primary purpose of Narcotics Anonymous."

Home Group Reports:

• **24/7 Clean:** No report submitted (Absent)

 A New Way: David H Upcoming Events:

> Denton C. 1yr on 4/3 Justin D 18 months, 4/3

Cody B 5yrs, 4/20

Concerns:

The group's meeting location and times have changed.

Monday and Thursday at 7pm Christ United Methodist Church

3401 Mooresville Rd, Salisbury, NC 28147

Please have the meeting schedule updated on the website and printed form.

Donation: none

• Albemarle Group: John C

Upcoming Events:

Nancy B celebrates 22 years on May 2. Ron R celebrates 1 year on April 28th

Concerns: none Donation: \$50.00

• Embracing Reality: Cyndi M (online)

Upcoming Events: none

Concerns: none **Donation:** none

5th Tradition: Adam P
 Upcoming Events:
 James H 29 years

Concerne.

Concerns:

Adam is our new GSR and we will be at area meetings

Donation: none

• Free to Live: Bob A, GSR/Scott GSR-alt

Upcoming Events:

Eating Meeting this Tuesday 3/28/23 at 6:30 pm before the 7:30 regular meeting.

Jason D, 2 years, 4/14 Missy, 2 years, 4/28 Campout at Morrow Mountain, June 2-4. \$25 per person for 2 nights and 2 meals.

Concerns: none Donation: \$75.00

• Freedom thru Recovery: Jacob K

Upcoming Events: April 2nd, Ben B, 1 yr Concerns: none Donation: \$40.64

• Halls of Freedom: lan L

Upcoming Events:

April 22nd, Wendell E, 35 yrs May 11, Ian L, 18 months May 18, Monica M, 15 years

Concerns: none

Donation: none

• Happy, Joyous and Free: Micheal B

Upcoming Events:

Ronnie B celebrates 1 year May 8th at HJF, 7:30 pm in Landis

Concerns: none Donation: none

• Men's Rap: absent

• Misery is Optional: absent

• Omega: Sheila H (online)

Upcoming Events:

Omega Day, May 28th, 10 am to 6 pm Dan Nicholas Park, Salisbury NC, Site 3

Free hot dogs and hamburgers, \$10 fish plates (include baked beans, slaw, drink) while food lasts

Paddle boats, fishing, Zoo, Trails, playground, splash pad area, and more Plenty of fun for all so bring your kids. There will be a meeting and speakers at this event.

Concerns: none
Donation: none

• What Can I Do: absent

• Women's Rap: absent

Area Business Discussions:

Concerns:

The committee agreed to move the May ASC to the 21st (a week early) so as not to conflict with Omega Day on the 28th.

Old Business:

Tim A was elected H&I/PR Chairperson

Nominations: none

New Business:

Motion made by Micheal B, 2nd by Adam

Motion reads:

Reimburse John H, ASC Secretary, \$6.29 for scans, copies, and distribution of minutes and related documents.

Housekeeping

Motion passed

Motion made by Bob A, 2nd by Adam

Motion reads:

The CPANA give the region a donation of \$1,000.

Intent:

To support our region.

GSR's only vote

Motion passed

Next ASC Meeting (for December) will be held

Sunday, April 30, 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 Adam, second by Ian, passed.

Meeting adjourned at 4:36 pm

Closed with Serenity Prayer Led by John H