

**Central Piedmont Area Service Committee
(July 2023 Meeting – 07/30/2023)**

Call meeting to order by Billinda N @ 3:11 pm

Moment of silence/Serenity Prayer lead by Billinda

12 Traditions read by Ian L

Purpose of the ASC read by Billinda

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Jill F (P)	Chair	Billinda N (P)
A New Way	Absent	Co-Chair	Vacant
Albemarle Group	John C (PO)	Treasurer	John C (PO)
Embracing Reality	Richard H (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	Absent
Halls of Freedom	Ian L (P)	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Rich M, co-chair (P)
Men's Rap	Absent	Convention Chair	Wendell E (PO)
Misery is Optional	Absent	Policy and Procedures	Vacant
Omega	John H (P)		
The Desire to Change	Absent		
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 Ian L. PASSED

Officer and Subcommittee Reports

- **Chair:**

No report submitted

- **Co-Chair:**

Vacant

- **Secretary:**

Report:

It is good to be back in action and attending this meeting today. I hope everyone got their minutes okay last month. My gratitude to Micheal B for taking notes last month and to everyone who stepped up and conducted business under adverse circumstances. Way to go, service junkies!

I checked our PO box a few weeks ago. We received a \$50.00 donation from Embracing Reality, which I am turning over to our treasurer, and a bill for renewing our PO box for another year.

I consulted with Billinda, and since the bill was due tomorrow, we thought it prudent for me to go ahead and pay it. I am requesting a \$176.00 reimbursement from CPANA. I have the receipt.

I have a concern about recording attendance for last month's meeting. Since we were unable to open the Zoom meeting, we have no way of knowing who may have attempted to attend virtually. I would like to suggest that a GSR make a motion to not count any absences by groups last month where it might affect the group's eligibility to vote.

Thanks for letting me serve.

Change in the order of business:

A housekeeping motion was made from the floor not to count absent any group from last month's meeting so as not to affect their voting eligibility. The motion passed.

- **Treasurer/Alternate Treasurer:** John C
(John attended online and gave a verbal report)
Starting Balance \$4756.70
Home Groups brought in \$294.00
Literature brought in \$469.00
Spent \$674.18
Ending balance is \$4756.70
Less the \$1,200 prudent reserve is \$3556.70

- **RCM/Alternate RCM:** both absent

- **Convention Chair:** Wendell E.

Wendell attended online and gave a verbal report, which he later emailed to the Secretary. (See attached addendum for original email)

Report:

The following is the July report for the CPANA Convention committee. We met on June 6th and conducted the following business. The committee approved the rescheduling of the previously scheduled fundraiser event to be rescheduled for August 5th to be held at Les Meyers Park in Concord from 12 noon to 5pm. There will be 4 speakers, food, fun and fellowship. The committee voted on and agreed on the date of the convention with our first choice being the last weekend of August 2025 which is 29th, 30th and 31st. With the second choice being September 5th, 6th, and 7th. Our current balance is \$6,156.36.

We are in preliminary negotiations with the Embassy Suites and Convention Center to be the potential host venue. Our next scheduled meeting will be held on August 27th at 1:30 Pm

Respectfully submitted Wendell E

- **Literature Store Chair:** Jeff A

Sold \$529.99 worth of literature.

Placed an order for \$ 513.18 worth of literature last month.

Supplied H&I/PR with \$87.48 worth of literature.

Asking for \$_____ to replenish the literature store.

Secretary note:

Jeff did not make a specific request for funds, but after participating in a discussion with GSR's about stocking up on literature, a motion was made to give him \$1500.00 to build up the stockpile. (see New Business)

- **Policy and Procedure Chair:**

Vacant

- **H&I/PR Chair:** Rich M, co-chair

(see addendum for original report document)

Report:

Facilities Report

VA

The VA is still closed. Not sure if and when it will re-open

CRC Tue – Scott H

No report

CRC Tue – Jason D

No report

CRC Fri – Andy T

Going good

CRC Fri – Lisa I

Going good

Rowan Co Male – position open

No report. The position is open.

Rowan Co Female – Sheila H

No report

Cabarrus Male – Gary G

Going good

Cabarrus Female – Sheila H

No report

Lifeworks – Anthony A

Going good. Asked for literature.

Helpline – Andy T

Going good. No issues.

Prison Lit – Tim A

No report

Literature – Rich M

Going good. We have plenty of literature for the time being.

Secretary

The position is still open

Website – Micheal B

Going good.

Old Business:

Rowan county annex will be opening soon. We will need to get them support and be ready for when they do open. They are asking for help at the main jail.

Still working on a poster hanging day. A new poster was created and approved by the H&I/PR committee. Date of distribution TBA.

Gary G is asking to be replaced.

Requirements to take meetings into the jails is, 2 years clean and 2 years off paper.

We are still working on an awareness day training. Date TBA.

Discussion on how to make the newcomer welcome at meetings.

Jason K has resigned his position as panel leader for the Rowan County Jail. We will need to find someone to replace him.

Motion to accept the old business by Anthony A and 2nd by Andy T

New Business:

Discussed adding a section to the website where various forms could be printed and filled out. H&I/PR subcommittee approved.

Rowan County Jail: submitted an application on 6/22 for a female member wanting to take the meeting in. Awaiting approval.

Cabarrus County Jail: Submitted an application for a male member wanting to take the meeting in on 5/18. Submitted an application for a female as well on 6/22. Still awaiting approval on both. We were advised by Sheila H that she had a list of women that did the orientation. Lisa I said that it was 4 or 5 women.

H&I/PR spent \$120.76 on literature 6/25/23

Motion to adjourn by Andy T 2nd by George P

Secretary note:

ASC chairperson informed the H&I/PR co-chair that the new poster would have to be approved by the groups. A motion was made and is included in New Business.

Home Group Reports:

- **24/7 Clean:** Jill F

Upcoming Events:

Sept 16, 2023 (tentatively—more will be revealed) the 24/7 Group in Albemarle will be celebrating 32 years of existence. Everyone is invited to attend. We will have a speaker meeting with a meal. The meeting will start at 7 pm at the Episcopal Church on Miller St and Pee Dee Ave.

Concerns: none

Donation: \$50.00

- **A New Way:** absent

- **Albemarle Group:** John C (oral report given online)

Upcoming Events: none

Concerns: none

Donation: none

- **Embracing Reality:** Richard H (online report via Zoom chat feature)

Upcoming Events:

Richard H, 15 yrs, August 8th

Eric C, 1 year, August 10th

Concerns: none

Donation: TBD

- **5th Tradition:** Adam B

Upcoming Events: none

Concerns: Need support

Donation: \$14.00

- **Free to Live:** Bob A

Upcoming Events:

Ric, 39 yrs, Sept 15th

Campout: Morrow Mountain, Aug 25th-27th. \$25 for 2 nights and 2 meals. Flyer will be out soon.

Eating meeting the last Tuesday of the month at 7, regular mtg at 7:30.

Concerns: none

Donation: \$50.00

- **Freedom thru Recovery:** Jacob K
Upcoming Events: Jeff A – 5 yrs – Aug 27th
Concerns: none
Donation: \$48.00

- **Halls of Freedom:** Ian L
Upcoming Events:
Angela M celebrating 5 yrs, Aug 26th
Aug-Sept meetings on Tuesday will be in person—not hybrid—to get more
in person attendance.
Concerns: none
Donation: none

- **Happy, Joyous and Free:** Micheal B
Upcoming Events: Michael B, 11yrs, Aug 27th (more to be revealed)
Concerns: Lack of support; low attendance at home group
Donation: none

- **Men's Rap:** absent

- **Misery is Optional:** absent

- **Omega:** John H
Upcoming Events:
Keith R, 5 yrs, 8/2/23
Reggie M, 19 yrs, 8/15/23
Johnny D, 6 yrs, 8/15/23
Michael S, 1 yr, 8/19/23
Concerns: none
Donation: \$77.00

- **The Desire to Change:** absent

- **What Can I Do:** absent

- **Women's Rap:** absent

Area Business Discussions:

Concerns: no discussion

Old Business: none

Nominations: none

Secretary Note:

All officer terms except Convention Chair have expired as of the July ASC. (Chair and Secretary have committed to stay in their positions through the next 3 months of the nomination/election process.) A special email was sent to all GSR's with excerpts from our policy manual on the process. Please bring your nominations, resumes, and willing selves to the next ASC so we can man our posts for the next year.

New Business:

Motion by: John C

Second by: Adam

Motion Reads:

Reimburse John H for \$176 for post office box rental.

Deemed: housekeeping

Passed

Motion by: John C

Second by: Adam

Motion Reads:

\$3000 donation to CRNA.

Amendment made by: Ian

Second by: Jill

Amendment reads: To reduce CRNA donation to \$1500

Intent: To allow \$1500 for literature stockpile to be enhanced.

Amendment passed

Deemed: GSR vote

Passed

Motion by: Rich M

Second by: Jill

Motion Reads: Motion to approve new poster for poster hanging day.

Intent:

Distribute posters to help suffering addicts and get the word out that NA is an option.

Deemed: take back to groups

Secretary note:

A copy of the poster proposed by the H&I/PR Committee is attached to this motion in the addendum. Please have your home groups review the proposed poster and bring your vote to approve or reject to the August ASC.

Next ASC Meeting (for August) will be held

Sunday, August 27, 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 Bob, passed.

Meeting adjourned at 4:58 pm

Closed with Third Step Prayer, led by Billinda