# Central Piedmont Area Service Committee (August 2023 Meeting – 08/27/2023)

Call meeting to order by Billinda N @ 3:21 pm

Secretary note: Delay caused by not being able to get the Zoom meeting started. **Moment of silence/Serenity Prayer lead by** Billinda **12 Traditions read by** Tamara H **Purpose of the ASC read by** Billinda <u>Roll Call:</u>

Homegroups		Officers & Subcommittees	
24/7 Clean	Jill F (P)	Chair	Billinda N (P)
A New Way	James S (P)	Co-Chair	Vacant
Albemarle Group	John C (P)	Treasurer	John C (P)
Embracing Reality	Richard H (P)	Secretary	John H (P)
5th Tradition	Adam B (P)	Alt Secretary	Vacant
Free to Live	Bob A (P)	RCM	Vacant
Freedom Thru Recovery	Jacob K (P)	Alt RCM	Absent
Halls of Freedom	lan L (PO)	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Absent
Men's Rap	Absent	H&I/PR Co-chair	Rich M (P)
Misery is Optional	Absent	Convention Chair	Wendell E (PO)
Omega	Tamara H (P)	Policy and Procedures	Vacant
Spiritual Matters (new)	Todd R (P)		
The Desire to Change	Lucreatia T (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 Jill F and second by John C. PASSED

## Officer and Subcommittee Reports

- Chair: Billinda N No report submitted
- Co-Chair: Vacant
- Secretary: John H Report: (see addendum for original report) Hello, trusted servants.
  I hope everyone got their minutes okay last month. I checked our PO box a couple of times this month. We got no mail for the area.
  I'm asking for a reimbursement of \$9.42 for the cost of scanning the original reports for distribution with the minutes. I have a receipt. Thanks for letting me serve. John H
- Treasurer: John C (see addendum for full report)

Starting Balance \$4082.00 Home Groups brought in \$289.00 Literature brought in \$529.00 Spent \$3347.00 Ending balance is \$1715.51 Less the \$1,200 prudent reserve is \$515.51

## • Alternate RCM: absent

 Convention Chair: Wendell E Report: (see addendum for original report) Sunday, August 27 The CPANA Convention Committee met this afternoon and approved—with corrections being made—the contract with Embassy Suites and Convention Center to host our 2025 Convention. The dates are August 29, 30, and 31, 2025. We were also able to fill two more open positions on the committee. Those being Hugs Squad and Hospitality Chairs. Fundraising is currently planning on an event to be held at the meeting location of the New Way group with tentative dates of Oct 7<sup>th</sup> or 14<sup>th</sup>. And lastly the committee voted on and approved the theme of the convention to be "Sharing Our Gratitude". We are excited as anticipation for our convention is starting to come together.

Also, the programming committee will be hosting an International Virtual Speaker Jam on Sunday, September 10<sup>th</sup> from 10 am to 8 pm EST with speakers from Canada, Puerto Rico, Africa, UK as well as the west coast. In loving service Wendell E.

## • Literature Store Chair:

Sold \$850.60 worth of literature. Placed an order for \$ 1500.00 worth of literature last month. Supplied H&I/PR with \$0.00 worth of literature. Asking for \$500.00 to replenish the literature store. Secretary note:

A motion was made by Jeff A, second by Jill F, to give the Literature Chair \$500 to replenish the stockpile. Motion passed.

- Policy and Procedure Chair: Vacant
- H&I/PR Chair: Rich M, co-chair No meeting this month. No report

#### Home Group Reports:

- 24/7 Clean: Jill F
   Upcoming Events: Sept 16, 2023, 6pm: 32<sup>nd</sup> Group Anniversary
   Concerns: none
   Donation: none
- A New Way: James S Upcoming Events: none Concerns: none Donation: \$35.00
- Albemarle Group: John C Upcoming Events:

Kevin F celebrating 1 year on September 26<sup>th</sup>. Mark W is his speaker. **Concerns:** none **Donation:** \$25.00

• Embracing Reality: Richard H Upcoming Events: none Concerns: none

Our group conscience approved the poster but we liked the suggestion that the Help Line number be added at the bottom above the tear offs. **Donation:** \$40.00 to area, \$40.00 to Convention

5th Tradition: Adam B
 Upcoming Events: none
 Concerns: none
 Donation: none

• Free to Live: Bob A

## **Upcoming Events:**

Rich M – 9/15, 39 years, speaker TBA Dean – 9/26, 18 months, Rich M speaker Eating meeting 9/26 at 7pm **Concerns:** none **Donation:** none • Freedom thru Recovery: Jacob K Upcoming Events:

Roxanne 25 years, Sept 3rd Jacob K 18 months Sept 10th

#### Concerns:

Changed Sunday format to SPAD, then open discussion **Donation:** \$56.00

• Halls of Freedom: lan L

## **Upcoming Events:**

Home group anniversary celebration on Sept 30, 10 am – 3 pm. Regular meeting starts at 10 am. Celebration lasts until 3 pm.

#### Concerns: none

Donation: none

• Happy, Joyous and Free: Micheal B

## **Upcoming Events:**

Micheal B celebrating 11 years, Sunday, Sept 3, 2023, 7:30 pm, at Freedom Thru Recovery

#### Concerns:

HJF has been removed from Area Meeting Schedule. A request has been sent to be removed from World Services meeting schedule. Intend to how up throughout September to help anyone that shows up.

## Donation: none

- Men's Rap: absent
- Misery is Optional: absent
- Omega: Tamara H

## **Upcoming Events:**

Sept 4, Tony C, 4 years; Sept 7, Spencer, 18 months Sept 8, Wayne, 13 yrs; Sept 14, Preston L, 2 yrs Sept 17, Nessie C, 2 yrs; Sept 19, William M, 2 yrs Sept 22, Eugene P, 1 yr; Sept 26, William (Wheat), 2 yrs

#### Concerns: none

Donation: none

- Spiritual Matters: Todd R
  - Upcoming Events:

New group and meeting: Saturday nights, 8:30-9:30 pm High Rock Church, 135 Lowes Blvd, Lexington, NC 27292 Every third Saturday each month we have a speaker meeting followed by 2 hours of fellowship and fun in our facility's rec center. **Concerns:** none **Donation:** none

• The Desire to Change: Lucreatia T Upcoming Events: speaker every other meeting Concerns:

Our group is coming together. The group is growing slowly. We have 3 new home group members. No donation to the area at this time. Still trying to get literature for the meeting.

## Donation: none

- What Can I Do: absent
- Women's Rap: absent

## Area Business Discussions:

## Concerns: None

# Old Business:

## Motion from July ASC

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

# Amendment:

Made by Richard H, 2<sup>nd</sup> by James S

Amendment as follows:

To add the help line phone number to the body of the poster above the tear offs.

Amendment passed.

Motion passed as amended.

H&I/PR Committee will add the help line number to the poster and use them as the see fit.

#### **Nominations:**

The following were nominated. See the addendum for resume information. All nominees will answer questions from the groups at the September ASC. Voting for the nominees will be at the October ASC.

John C nominated by Micheal B for Area Treasurer Jeff A nominated by Bob A for Literature Chair James S nominated by John H for RCM (Regional Committee Member)

#### Secretary note:

Nominations for all positions are still open, except Convention Chair and Convention Treasurer.

#### **New Business:**

Motion by Rich M, 2<sup>nd</sup> by James S Motion Reads: Motion to reimburse Tim A \$217.40 for meeting schedules. Intent: Print meeting schedules Motion deemed Housekeeping Motion passed

#### Next ASC Meeting (for September) will be held

Sunday, September 24, 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 Bob A, second by Tamara H, passed.

#### Meeting adjourned at 4:17pm

#### Closed with the Third Step Prayer Led by Billinda