Central Piedmont Area Service Committee (September 2023 Meeting – 12/24/2023)

Call meeting to order by Billinda N @ 3:03 pm

Moment of silence/Serenity Prayer lead by Billinda

12 Traditions read by Rachel D

Purpose of the ASC read by Billinda N

Roll Call:

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	Absent	Alt RCM	Vacant
Halls of Freedom	Absent	Literature Chair	Jeff A (P)
Happy, Joyous and Free	Micheal B (P)	H&I/ PR Chair	Tim A (P)
Men's and Women's Rap	Gary G (P)	Convention Chair	Absent
Misery is Optional	Absent	Policy and Procedures	Vacant
Omega	Tamara H (P)		
Spiritual Matters	Todd R (P)		
The Desire to Change	Absent		
What Can I Do	Absent		

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

Review of previous month's minutes:

Motion to accept the previous minutes by James and second by Tamara. PASSED

Officer and Subcommittee Reports

Chair: Billinda N
 No written report.

 Secretary Note:

The Chair expressed her willingness to stay on and help any nominee for the position get oriented. Next month is the end of her term.

Co-Chair:

Vacant

• Secretary: John H

Report: (original report included in addendum)

Hello, trusted servants.

I hope everyone got their minutes okay last month. I know of at least one GSR who didn't, so please let me know if you are having issues so we can get them corrected. I checked our PO box before the meeting today. We got nothing for CPANA.

As per this body's request last month, I reached out to our alt RCM to see if he was interested in pursuing the position of RCM. It turns out Matt moved to another area some months ago, so the answer is no.

FYI, my second hip replacement surgery is scheduled for October 18th. I will not likely be authorized to drive in time for the October ASC, but I should be mobile enough to perform my secretary duties if I can get a ride. I hope to see y'all then.

Thanks for letting me serve.

-John H

• Treasurer: John C

(full report included in addendum)

Starting Balance \$1,709.09

Home Groups brought in \$146.00

Literature brought in \$769.31

Spent \$781.93

Ending balance is \$2,318.57

Less the \$1,200 prudent reserve is \$1,118.57

Motion to approve treasurer report by Todd, 2nd by James. PASSED

RCM: vacant

Alternate RCM: vacant

• Convention Chair: Wendell E (absent)

Secretary Note:

The Convention Committee had not met in September prior to the ASC, and the chair was absent. However, the committee met the following Monday and Wendell emailed me his report. (original email is included in the addendum)

Report:

Contract with the hotel was signed and deposit for \$3000.00 made. Have a couple of vendors already interested in taping at the convention.

Treasurer -

Beginning balance of \$6,719.24

Deposited \$90.00 (\$50 group donation, \$40 registrations)

Paid: \$3,000.00 deposit to hotel

Ending balance of \$3,809.24

Amanda E, programming –

International Speaker Jam went well. Not sure exactly how much it made yet. Thinking around \$130.00. Not a lot for the work and hours involved. Considering the next one to be in colder weather when people are not doing as much and not necessarily an international one. 2 of the 3 speakers for the fundraiser on Oct 14th are all set. Waiting to hear back from last one. Received a couple of speaker submissions for the convention. Fundraiser on Oct 14th we will be doing pizza and have purchased 25 pizzas for \$213.73. The fundraiser is in Salisbury at the New Way group, 1-9 pm.

• Literature Store Chair:

Sold \$427.83 worth of literature.

Placed an order for \$ 514.39 worth of literature last month, which hasn't beeen received yet.

Supplied H&I/PR with \$0.00 worth of literature.

Asking for \$0.00 to replenish the literature store since we haven't received the last shipment.

• Policy and Procedure Chair:

Vacant

• **H&I/PR Chair:** Tim A.

Report: (original report included in addendum)

Upcoming events:

Poster Hanging Day (to be announced)

Concerns:

Not many coming to the H&I/PR meetings. Most meetings are being attended as best they can. Few members on the committee. We hope we can count on HG's to hang posters in their local areas.

Secretary note:

Micheal B shared that the committee had met but no business was conducted.

Home Group Reports: (all original reports included in addendum)

 24/7 Clean: Jill F Upcoming Events:

We are proud to announce a new additional meeting to our agenda. This meeting will be at the United Methodist Church, 509 N. 1st St, Albemarle, NC, every Friday beginning at 12:00 – 1:00 pm

Concerns:

We appreciate all those from area who supported us by coming to our 32 yr. anniversary as well as all our speakers from the Charlotte area. We were expecting more attendance, but for those of you who came, please go back and tell your groups how much we valued their support!

Donation: none Secretary note:

Flyer for the new meeting is in the attached addendum.

 A New Way: James S Upcoming Events:

> We are planning on having a New Years Eve event. We meet 7:00 pm Mondays & Wednesdays in Salisbury.

Concerns: none Donation: none

Albemarle Group: John C
 Upcoming Events: none

Concerns: none Donation: \$25.00

• Embracing Reality: Richard H

Upcoming Events: none

Concerns: none Donation: \$40.00

• 5th Tradition: Adam B
Upcoming Events: none

Concerns: none Donation: \$25.00

Free to Live: Bob A
 Upcoming Events:

Eating meeting @ 7:00 the last Tuesday of every month. This Tuesday 26th spaghetti dinner and Dean R 18-month celebration. Rich speaking. Angie celebration is Oct 25, one year. More will be revealed.

Concerns:

We good. But need people to support the Thursday 7:30 meeting in Rockwell. Book study meeting.

Donation: \$50.00

• Freedom thru Recovery: absent

• Halls of Freedom: absent

• Happy, Joyous and Free: Micheal B

Secretary note:

This meeting has been removed from the schedule, but Micheal B is keeping the doors open for a while longer in case people show up looking for the meeting.

Upcoming Events:

Had several visitors for September. They were informed of the meeting closure at end of September. Assets will be distributed to other groups or committees at the discretion of HJ&F group treasurer/Secretary. Several books distributed to local library already.

Concerns:

Others have expressed interest in revival, however need trusted servants.

Donation: none

• Men's and Women's Rap: Gary G

Secretary note:

The Men's Rap and Women's Rap groups are being combined into one, which will be reflected on the next printed meeting schedules.

Upcoming Events: none

Concerns: none Donation: \$45.82

• Misery is Optional: absent

• Omega: Tamara H

Upcoming Events:

Celebrations

Oct 3, Phyllis R, 3 yr

Oct 27, Marquese H, 1 yr & Lindsey H, 1 yr

Oct 28, Roger E, 34 yrs

Concerns: none Donation: \$100.00

• Spiritual Matters: Todd R

Upcoming Events:

Every 3rd Saturday we have a speaker and two hours of fellowship, fun and games. Oct 21st w/ Baily D from Hickory speaking.

Concerns:

No concerns, but would like to ask homegroups if its members have any old "How It Works and Why" books to sell or donate to our home group's 3rd Saturday Step & Tradition study.

Donation: none

• The Desire to Change: absent

• What Can I Do: absent

Area Business Discussions:

Concerns:

Spiritual Matters asked if any individuals or groups had any used *It Works: How and Why* books they could donate for the group's Steps & Traditions study meetings.

Micheal B stated that HJ&F may be able to help once they decide what to do with undisbursed inventory.

Old Business: none

Nominations:

Questions from the groups for current nominees:

John C, treasurer – no questions

James S, RCM

Q: In what areas have you had your service experience?

A: Piedmont Area- Alt Treas, Sec, GSR, PI chair Catawba Valley – Chair, RCM, Policy chair, Events chair

Q: How will you vote if an issue comes up where you don't have the conscience of this area?

A: James says he will always vote the conscience of this area over his own opinions. But if a vote comes up where he has to make a decision without prior conscience given by the area, he will vote the way he feels would be the best for NA.

Secretary note:

John C and James S will be voted on for their nominated positions at the October ASC.

Nominations:

Todd R, alternate RCM (resumé in the addendum)

Rachel D, Secretary (resumé in the addendum)

Secretary note:

Todd R and Rachel D will answer questions from the home groups at the October ASC and will be voted on at the November ASC.

New Business: none

Next ASC Meeting (for October) will be held

Sunday, October 29, 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 James S, passed.

Meeting adjourned at 4:19 pm

Closed with the Third Step Prayer Led by Billinda N