Central Piedmont Area Service Committee Minutes February 24, 2019 – revised 04-08-19

Opened, with Serenity Prayer: Billinda N.

Read Twelve Traditions: Kenny J.

Read the Purpose of the ASC: Billinda N.

- 1. To carry the message to the addict who still suffers.
- 2. To serve the groups by providing necessary support.
- 3. To perform other functions which are of help to the groups.
- 4. To be supportive of areas, and groups of their primary purpose, by associating a group with With others locally, and by helping groups deal with day to day situations, and needs.

Roll Call:

Groups

Officers, & Subcommittees

*5th Tradition (Kenny J)	Present	Chair (Billinda N)	Present
*Happy Joyous & Free (Steve E.)	Absent	Co-Chair	Vacant
*Omega (Mickael S)	Absent	Treasurer (Janine W.)	Present
24/7 (Bobby R.)	Absent	Alt Treasurer (Cheryl N)	Present
*Free to Live (Donnie T.)	Present	Secretary	Vacant
*Freedom thru Recovery (Scott B.)	Present	Alt Secretary	Vacant
*Embracing Reality (Cyndi M)	Present	RCM (Thomas H.R.)	Absent
*It's Over (Tina R)	Present	ALT RCM	Vacant
Halls of Freedom (Wendal E.)	Present	Literature Chair (Edna E)	Present
A New Way (Steve N.)	Present	H&I/PR Chair (Sheila H.)	Present
Albemarle NA Group (Brandon C) (alt Cashina R)	Present	Convention Chair (Tamara)	Absent
The Men's Rap (Gary G.)	Absent	Policy and Procedures (Anthony G.)	Present
The Journey Continues (Tamara M.)	Absent		
Men Behind the Walls-prison (Thomas HR.)	Absent		
Men on a Mission-prison (Tim A.)	Absent		
Second Chance-prison (Bob W)	Absent		

Quorum is no longer needed to be met, according to our new policies and procedures for our area.

- Passed donations to treasurer.
- Minutes were approved by GSR's with the expectation of revisions being made to the chairperson report, stating everyone has a vote, should have said everyone has a voice. Also, removal of full names of members that was listed in the treasurer's report.
- Read Officer, Sub-Committees, and Group Reports

Officer Reports:

Chairperson: The chairperson has asked that we treat each other with dignity and respect, everyone has a voice. The Freedom Thru Recovery Church has asked NA to change their Sunday night meeting time. The GSR is asked to get in touch with the preacher about this change

Co-Chair: Vacant

Treasurer: Please see attached

Secretary: Vacant: There is a CRSC Inventory questionnaire that needs to be completed at our next ASC meeting in March, I will be sending a copy of this questionnaire to each GSR to review and come back prepared with answers so that the questionnaires can be given back to the RCM to take to the next Regional

RCM: The next RSC meeting will be held on the second Saturday of April 2019

Convention Chair: - Tamara M. Absent

Literature Sales Chair: Edna E. Literature Sales – Prison Literature \$126.00, H&I/PR \$14.00, Homegroups \$343.20. Literature is asking for \$600.00 to replenish literature. The literature chair will have the doors open at 2 pm for the area meeting.

Concerns: Please email or facebook messenger your literature orders to Edna the Friday before the Area Meetings

P&P: No Report

H&I/PR Chair: - Sheila H. See attached Report

Concerns: As the H&I/PR Chair, I had concerns that I would like to voice after our last ASC meeting in regards to having an area service learning day. I took this information back to our subcommittee members who were in agreement with these concerns. I left our last ASC meeting in January 2019 feeling hurt, angry, and a little insulted. I was surprised at some of the comments that were made by our ASC members that day. Such as "We did not have much of a success the last time we had an area service day" and "the convention is trying to raise the rest of the funding needed for our next convention and they will need to have as many fundraisers as possible, so there are concerns of saturating the area with too many events." I understand the importance of our convention; however, our convention is a celebration of recovery, H&I/PR is a means of getting the message out to the still sick and suffering addict that we are a viable means of recovery. To send a message of hope and let addicts know that there is another way to live without the use of drugs and freedom from active addiction is possible

H&I/PR is aware that the area supports the funding for area service days and H&I/PR learning days. We in no way expected any funding from the convention committee for this area service day, we were only asking for the ASC and Convention committee to participate in an area learning day in order to share how these service committees function and what the service positions entail. All of our subcommittees are in need of help from our members, we felt as a subcommittee this would be a way to let our members know what positions are open, how the positions function, and to show the number of vacant positions we currently have within each subcommittee. Our learning days are not supposed to be in conjunction with any other functions such as fundraisers according to the H&I/PR Policies, which is how our last area service day was presented.

If our area members continue to have a negative outlook on H&I/PR service work or any other service committees, this concerns me. These learning days provide our members with the information they need of how to get involved with service work. When our members are involved in H&I/PR service work we are able to carry our primary purpose of getting the message out to those who are not able to make it to a meeting. Speaking for myself, H&I/PR is what brought me into these meetings. An H&I/PR panel brought hope to me at my lowest point in life in a detox facility. If not for H&I/PR, who is to say I would be here today or be clean! I have gratitude and a passion for H&I/PR because this subcommittee saved my life and continues to save it on a daily basis by participating in it. This is where I found my niche in this program. That is not to say this is everyone's story; however, it is mine. All our subcommittee asks is for everyone to remember the importance of service work, and what it means to our program!

The H&I/PR Service Committee is in the process of planning a regular learning day and the details of this upcoming event should be provided by our next ASC meeting in March. Thank you to the homegroups for voting into our policies and procedures to hold a biennial area service day during the year that the convention is not being held going forward.

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Group reports:

5th Traditions: Kenny J. Present

Upcoming Events: none

Concerns: none Donation: \$58.80

Happy, Joyous, & Free: Steve E. Absent

Upcoming Events

Concerns:

Donations: \$0.00

Omega: Mike S. Absent

Upcoming Events:

Concerns:

Donation: \$0.00

24/7: Bobby R. Absent

Upcoming Events:

Concerns:

Donation: \$0.00

Free to Live: Donnie T. Present

Upcoming events: None

Concern: None Donation: \$25.00

Freedom thru Recovery: Scott B. Present

Upcoming Events:

- Tim L celebrating 2 years on 03-10-19

Concerns: None Donation: \$0.00

Embracing Reality: Cyndi M. Present

Upcoming Events:

- Cyndi M. Celebrating 9 years on April 9th – Denise F. will be her speaker

Concerns: None Donation: \$60.00

Halls of Freedom: James A. Present

Upcoming Events:

- James B. Celebrating no dates provided
- Cindy B. Celebrating no dates provided
- Roslyn B. Celebrating no dates provided

Concerns: None Donation: \$266.20

It's Over: Tina R. Present

Upcoming Events:

Rose C. Celebrating 27 years on 02-26-19

Concerns: None Donation: \$10.00

A New Way: Steve N. - Present

Upcoming Events: None

Concerns: Are there dates set for the Lake Norman Learning Day, would help for those interested in volunteering

Donations: \$0.00

Albemarle NA Group Brandon C. - Absent

Upcoming Events:

Concerns:

Donations: \$0.00

Men's Rap - Gary G. Absent

Upcoming Events:

Concerns:

Donations: \$0.00

The Journey Continues Tamara M. Absent

Upcoming Events:

Concerns:

Donation: \$0.00

Men Behind the Walls: Gary G Absent

Upcoming Events:

Concerns:

Donation: \$0.00

High Rise: No report

Second Chance: No report

Old Business:

New Business:

- The Motion was passed to pay Covenant Presbyterian Church \$480.00 for rent to cover January 2018 through December 2018, then begin paying rent to this church quarterly (every 3 months) going forward. The next payment will be due March 2019 for \$120.00. The intent is to keep up with our 7th tradition of being self-supporting
- Edna E. made a motion requesting a check for \$600.00 to replenish our literature store, which was passed.
- It was found in our policies and procedures that our ASC meeting should have their own mailbox, we currently do not have one. Janine W. is going to open up a new PO Box for our area and then provide that information to PR so that it can be added to our meeting schedule and website.
- The motion was passed by our homegroups to begin having a biennial area service day during the year that the convention is not being held going forward. Anthony G. will be adding this to the our current policies and procedures and provide an updated copy once changes are made.

Thanks for allowing me to serve, Sheila H.

Next ASC meeting will be held Sunday March 31st @ 2:00 Covenant Presbyterian Church 731 S. Union St. Concord, NC 28025

Closed With Serenity Prayer at 3:30pm.

CPANA Treasurer's Report

CPANA Heasurer's Report	
Opening Balance February 2019	\$3,088.55
Opening Dalance	55,000.55
Evnances	
Expenses (since last report)	
NAWS Check #2261 (literature)	-\$600.00
Balance after Expenses	\$2,488.55
Datalice area expenses	
Deposits (since last report)	
<u>Donations</u>	
5th Tradition	\$39.58
Omega Group	\$100.00
Omega Group	\$200.00
24/7	\$50.00
	\$120.25
	\$20.00
Omega Group	\$49.00
Free To Live	\$100.00
Albemarle NA Group	\$32.20
Embracing Reality	\$50.00
5th Tradition	\$42.12
Total Donations Depsoited	\$803.15
<u>Literature</u>	
	\$40.45
5th Tradition	\$61.55
Omega	\$250.00
Elam	\$52.30
5th Tradition	\$96.05
The Journey Continues Group	\$45.70
Convention Literature	\$22.00
Nisbet	\$15.75
Omega	\$300.00
Freedom Thru Recovery	\$49.80
Freedom Thru Recovery	\$57.30
Total Literature Payments Deposited	\$990.90
Other deposit	\$14.00
Other deposit	\$42.10
Other Deposit	\$3.60
Total Other Deposits	\$59.70
Total Danasits this month	\$1,853.75
Total Deposits this month	41,033.73

Less Prudent Reserve

Final Balance (Balance After Expenses + Total Deposits)

\$4,342.30

-300 \$4,042.30

CPANA Treasurer's Running Balance Sept. 2018 thru Jan. 2019

September 2018	
September Opening Balance	3648.89
Deposits	603.5
Check #2275 NAWS Literature	-600
September Ending Balance	3652.39

October 2018	
October Opening Balance	3652.39
Deposits	987.82
Ck. #2254 NAWS Literature	-700
Oct. Ending Balance	3940.21

Novemebr 2018	
November Opening Balance	3940.21
Deposit	368
Deposit	141.45
Deposit	212.65
Check # 2256 The Attic Rental thru?	-97.13
November Ending Balance	4565.18

December 2018	f 1995 1995
December Opening Balance	4565.18
Deposit'	315.66
Deposit	630.09
Check # 2257 - NAWS Literature	-1500
Automatic Withdrawl Go Daddy website	-95.88
Check #2258 Copy Cat Printing Schedules	-104.25
October ending Balance	3810.8

January 2018	
January Opening Balance	3810.8
NAWS Literature	-600
Check #2260 Thomas Robinson RCM Exper	-102.08
Automatic withdrawl - GoDaddy Website	-20.17
January Ending Balance	3088.55

Meeting Minutes: February 12. 2019

Sheila H. with the Serenity Prayer called meeting to order at 6:30 pm.

Ashley T. recited the 12 Traditions.

Johnny D. recited the 12 Concepts.

Steve E. recited the H&I/PR Purpose

Denise F. recited the Service Prayer

H&I/PR Subcommittee Members

H&I/PR Chair (Sheila H)	Present	CRC - Panel Leader (Tuesday) (Jessica S.)	Present
H&I/PR Co-Chair (Vacant)	Vacant	CRC - Panel Leader (Alt Friday's)(Denise F.)	Present
Secretary (Vacant)	Vacant	CRC - Panel Leader (Alt Friday's)(Hannah L)	Absent
Meeting List Coordinator (Richard H.)	Absent	Prison Literature Tim A.	Absent
Helpline Coordinator (Denise F.)	Present	Literature Chair (Vacant)	Vacant
Website Coordinator/Webmaster (Michael B.)	Absent		
filling in at this time			
VA panel Leader (Johnny D.	Present		
Cabarrus Women's Detention (Ashley T.)	Present		
Cabarrus Men's Detention (Gary G.)	Present		
Rowan Women's Detention (Cheryl N.)	Absent		
Rowan County Men's Detention (Steve E.)	Present		

Other's Present at the Meeting

Tiffany C.	
Laurel D.	
Brian K.	

Approval of Minutes

Previous meeting minutes motion to approve Ashley T., Denise F. seconded, all in favor

REPORTS:

- VA: Johnny D.
 - Thursdays 7:30 PM.
 - 20-25 attendees.
 - Average 3 to 4 panel members

Report: Topics have been step 1 thru 3, Acceptance, Faith, and importance of meeting attendance. Speaker was Johnny D. Panel Leader has attended all four meetings. There are concerns with facility liaison Scott not reaching out to Johnny or returning his calls. Mike S. is still the only person that is being contacted to relay messages and he is no longer the panel leader. Sheila H, H&I Chair will reach out to Scott to see if we can rectify the situation so that Johnny and Scott can begin communicating.

- Cabarrus County Men's Detention Center: Gary G. Panel Leader
 - Average 3 to 4 inmates a meeting
 - Monday 6:30 PM.
 - 2 members on the panel

Report: Topics of discussion have been on the Just for the day meditation, panel leader has attended most meetings that have went into the facility. Recently there were two meetings

missed this month due to not enough inmates signing up to attend the meeting. Other than that all of our approved members have been willing and able to continue to take the meetings in as scheduled when there are enough inmates signed up to attend.

- County Women's Detention Center: Ashley T. Panel Leader
 - Average 6 to 10 inmates in attendance
 - Fridays 6:30 PM
 - 2 Members on Panel

Report: Topics have included the just for the day meditation boo, Experience, Strength, and Hope is shared, and reading from the basic text. Panel Leader has attended two out of the four meetings, and is willing to attend more when needed.

- Rowan County Men's Detention Center: Steve E. Panel Leader
 - -0- inmates on 3rd Saturday, -0- inmates on 1st Saturday
 - 3rd Saturday at 7 PM (main jail)
 - 1st Saturday (satellite)

Report: Panel Leader has been ready to take the meeting into the facility at our regularly scheduled meetings times, both meetings have not went in due to no inmates signing up to be in attendance. This has occurred for the past two months, also, the captain has not communicated with Steve as the new panel leader to date. Sheila H, H&I chair is going to reach out to the captain for clarification of Steve being the panel leader to ensure that communication is sent through him in the future about meeting attendance. The chair will also address concerns about inmates not signing up for meeting attendance to see if there anything we can do on our end to help with this matter.

- Rowan County Women's Detention Center: Cheryl N.
 - Average 5 to 12 Inmates in attendance
 - 1st Friday at 7 pm
 - 2 members on the panel

Report: Panel Leader Absent, she sent a report stating that meetings are going in and the topics vary, she also placed an order for some literature.

- CRC: Panel Leaders: Alternate Fridays Denise F. and Hannah L.
 - Fridays 8:00 PM
 - 2-3 on panel
 - 10 to 16 Attendees Average

Report: Hannah L. Panel Leader was absent but stated that all is going well with the meetings going into the facility and individuals from the detox facility have been coming to our meetings after discharge. She is going to put the order together for literature this month and send it to me prior to the next area meeting.

Report: Denise F. There have been an average of 12 in attendance at the meeting and 3 members on the panel. Topics discussed are recovery related sharing experience, strength, and hope. The panel leader has been in attendance at both meetings that went into the facility.

There are still concerns of the noise coming from the cleaning department during the meeting time.

- Tuesdays 8:00 PM
- 10 to 15 attendees average
- 3-5 on panel

Reports: Jessica S. Topics have been on addiction, what brought us to NA, what our lives are like today living clean, and the importance of the basics, suggestions, experience, strength, and hope. Panel Leader attends two out of the four meetings that go in monthly and this sometimes varies to be more or less.

Helpline: Panel Leader: Denise F.

Report: We have 8 members currently in que to answer the helpline. The phonelines are being answered promptly, still have the occasional telemarketers calling in.

• Website Coordinator:

Report: Micheal B. No report, absent. There was discussion among the subcommittee and it was agreed that we need to begin paying more attention to the website needs and requests being brought up to help the website coordinator We need to make more time for discussion about the website during our meeting.

New Business:

- There was a discussion about the Rowan Women's Detention Center panel leader missing her fourth subcommittee meeting in a row as of this month. Shella H, H&I Chair, reached out to Cheryl N. to ask if there was going to be an issue with being able to attend the subcommittee meeting, and it was reiterated about our past discussions of it being just as important to be in attendance at our subcommittee meetings, as it is to take meetings into the facilities they serve. Shella H read the correspondence between Cheryl N and herself to the subcommittee. The end result was that Cheryl stated she will let me know if attending the meeting will continue to be an issue and that she understands that we have to do what we have to do in this situation. We will address this issue again at our next subcommittee meeting in March.
- Janine W. has requested that our website coordinator add our correct address to the website, there is currently no address listed. At this time we are waiting before adding an address to see what decision is made at the area meeting on what address we will be using.
- The subcommittee discussed having an upcoming learning day, we ran out of time before finishing the details of planning this. We left the conversation with the question of whether we want to create an adhoc committee for the planning of our next learning day and intend to start off our next meeting discussing this topic first prior to getting the panel leader reports. Part of the questions we left with were also about having a workshop at the learning day, as well as speaking with the convention planner about having a workshop at our next convention. More to be revealed.
- Ashley T has let us know that she will need to step down from her panel leader position at the Cabarrus County Detention Center, she stated that she already has the meetings coordinated through the end of March and will continue in this role until April 1st to give us time to find someone else to state their willingness to step into the position. We would like to thank Ashely for her awesome work and dedication serving on the H&I/PR Subcommittee, we hate to see her go; however, we also understand that changes occur in our lives that may lead us in

different directions. Ashley did say that she would still work with us on planning our next learning day event.

- Sheila H. will be reaching out to the Captain at Rowan County Detention Center in order to ensure that proper communication channels are opened up between our new Panel Leader Steve E. on the men's meetings.
- Sheila H. will reach out to Scott at the VA to ensure that proper communication channels are opened up between the new panel leader Johnny D. on the meeting going into the facility.
- We had 3 Cabarrus County Women's Volunteer Applications to turn in for approval this
 month, thank you Penny S., Jennifer N, and Tamara M for your willingness to serve on the
 panel at this facility. Once applications are approved you will be alerted of the next
 orientation date.

Meeting adjourned

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- Johnny D. made the motion to close the meeting.
- Denise F. seconded.
- Meeting closed at 7:45 pm with the Serenity Prayer.

Next meeting will be held March 12, 2019, at 6:30 PM at Free to Live (New Hope Lutheran Church, 1615 Brantley Road, Kannapolis).

MOTION FORM

P1-P6-6 PATE: 27-DATE: 27-DATE
MOTION FROM: Talesurer Janual W
SECONDED BY: Correspondence Chula 4
TREASURER SIGNOFF/COMMENTS:
MOTION READS AS FOLLOWS:
To Day Carenast preshy Church 480,00
for rest from Jan 2018 - Dec 2818.
Then begin paying at the end of
each que ter (3 nos) going forward hard 2019
50 hut payment will be during of much 2019
INTENT: To keep in prochee with our
tradition of being self Supporting

HOUSEKEEPING GSR'S TAKE BACK
DOES THIS MOTION AFFECT POLICY? YES, WHICH ONE

PRO #1:
PRO #2:
CON #1:
CON #2:
CALL FOR A VOTE:F_AgAb
CARRIED FAILED TABLED AMENDED