

**Central Piedmont Area Service Committee
December 6th 2020**

Call meeting to order by Kelly L at 2:03pm

Moment of silence/Serenity Prayer lead by Kelly L

12 Traditions read by Michael B

Roll Call:

Homegroups		Officers & Subcommittees	
24/7 Clean	Absent	Chair Kelly L	Present
A New Way Daniel L	Absent	Co-Chair Billinda N	Absent
Albemarle NA Brandon C	Absent	Treasurer Ashley M	Present
Embracing Reality Cyndi M	Absent	Secretary	Vacant
5th Tradition Roxanne D	Present	Alt Secretary	Vacant
Free to Live Billinda (Acting GSR)	Absent	RCM Thomas R	Absent
Freedom Thru Recovery Don D	Present	Alt RCM Janine	Present
Halls of Freedom Dennis C	Present	Literature Chair	Vacant
Happy, Joyous and Free Dennis C	Present	H&I/ PR Chair Johnny D	Present
It's Over	Absent	Convention Chair Gary G	Present
Men's Rap Gary G	Present	Policy and Procedures	Vacant
Misery is Optional Matt B	Absent		
Omega Johnny D (Acting GSR)	Present		

Review of previous months minutes:

Clarified any questions about October's minutes and checked to ensure all GSRs received a copy. Motion to accept made by Roxanne D, second by Johnny D, passed.

Officer and Subcommittee Reports

- **Chair:** Report given by Kelly L (report attached)
Our current Zoom account will be closed down. We will be setting up a new account so we will have a new meeting ID number and password that will be funded by the ASC. Motion was made by Don D to pay a year subscription to carry our zoom meetings, second by Roxanne D, passed. (Motion attached)
Here is our new login information:
ID number: 266 367 8826
Passcode: cpana
- **Co-Chair:** Absent
- **Secretary:** vacant
- **Treasurer:** Report given by Ashley M
Starting Balance \$2642.75
Home Groups and Literature brought in \$329.75
Spent \$1544.75
Ending balance is \$1427.75
Less the \$1,200 prudent reserve is \$227.75
- **Alt. Treasurer:** vacant
- **RCM:** Absent
- **Alt. RCM:** see attached E-mail
- **Convention Chair:** Report given by Gary G
No new information. Next convention committee meeting will be on January 15th.
- **Literature Store:** Report given by Kelly L (report attached)
Home Groups bought in \$165.63 worth of literature and CRC was provided with \$97.60 worth of literature. Our literature store is still well stocked and does not need further funding at this time.
- **Policy and Procedure Chair:** vacant

- **H&I/PR Chair:** Report given by Johnny D (report attached)
We have spoken to CRC, the VA, and Rowan jails and none of them are letting us in at this time. Cabarrus County jail is allowing us in but we are having scheduling issues between when the facility will let us in and when our approved people are available to go in.

Home Group Reports:

- **24/7 Clean:** absent
Upcoming Events:
Concerns:
Donation:
- **A New Way:** absent
Upcoming Events:
Concerns:
Donation:
- **Albemarle NA:** absent
Upcoming Events:
Concerns:
Donation:
- **Embracing Reality:** absent
Upcoming Events:
Concerns:
Donation:
- **5th Tradition:** given by Roxanne D (Report attached)
Upcoming Events:
Jeff B 6yrs on Jan 18th
Rachell S 5yrs on Jan 25th
Concerns: Why was the prudent reserve raised without a vote coming back to the home groups? Is there a dollar amount cut off for when money spending needs to go to the homegroups before it can be approved?
Donation: none
- **Free to Live:** absent
Upcoming Events:
Concerns:
Donation:

- **Freedom thru Recovery:** given by Don D
Upcoming Events: none
Concerns: none
Donation: none
- **Halls of Freedom:** Report given by Dennis C
Upcoming Events: none
Concerns: none
Donation: \$87 plus \$84.20 (from last month)
- **Happy, Joyous and Free:** given by Dennis C (Report attached)
Upcoming Events: none
Concerns: none
Donation: \$35
- **It's Over:** absent
Upcoming Events:
Concerns:
Donation:
- **Men's Rap:** given by Gary G
Upcoming Events: none
Concerns: What ist the ASC's stance on regulating the opening of in-person meetings.
Donation: \$0
- **Misery is Optional:** absent
Upcoming Events:
Concerns:
Donation:
- **Omega:** given by Johnny D (Report attached)
Upcoming Events:
 Henry F 33yrs on December 1st
 Tamara H 2yrs on December 8th
 Matt H 9yrs on December 14th
Concerns: none
Donation: \$44.62

Concerns:

1. Why was the prudent reserve raised without a vote coming back to the home groups? Is there a dollar amount cut off for when money spending needs to go to the homegroups before it can be approved?
Our current Policy and Procedures does not state any specific dollar amount that needs to be sent to the homegroups for approval. Article V (Financing the Area) of our P&P states "It shall be the responsibility of the Area's GSRs with the help of the Administrative Committee, to decide where these funds will be spent." With that being said I would also like to add that Article XII states that "Any GSR may bring a proposed amendment to the committee for Policy and Procedures." The committee will then review it and bring it to the ASC. It would then go back to the homegroups. The GSRs would bring their group's conscience to the next ASC to vote on the proposal.
2. What is the ASC's stance on regulating the opening of in-person meetings?
The ASC can not tell homegroups what they can or can not do. Our role is one of service, not governing. In our role of service we are passing on a checklist for reopening meetings that was provided to us by the Carolina Regional Public Relations Committee.

Old Business:

- Votes from homegroups came back for Co-Chair. Billinda N is our new Co-Chair
- No questions were brought back for Camilla D's nomination for literature store chair. It will go back to the homegroups for voting.

New Business:

- Nomination for Camilla D will go to homegroups for voting.
- The Lake Norman Area has reached out to some of our members about combining our Areas. It was said that they are welcome to come to our next ASC meeting to discuss.

Next ASC Meeting will be held
Sunday, January 3rd @ 2:00pm
Covenant Presbyterian Church
731 S. Union St. Concord, NC 28025
Zoom Meeting ID 266 367 8826
Password cpana

Meeting adjourned at 3:07pm

Closed with Serenity Prayer Lead by Kelly L