



Southside Area Service
South Boston, VA
Sunday, May 3, 2015,



Meeting Open with Serenity Prayer at 2pm
12 Traditions read by Gerald
12 Concepts read by Charlotte
Purpose read by Paul

Open forum:

- Tradition workshop in Bedford. Attendance was small but effective. Read through draft of Tradition 5 and half of 6. July 11 is next workshop in Bedford from 10am-4pm. Drafts available online on CAR-NA web site.
- Does anyone know if phone line cut back on? Yes it has and number is the same.
- Member of service changed clean date, question about what to do and what policy states. Should we wave clean time? In agreement that decision should be up to Home Groups in area and that this is a discussion for new business.
- Should we have a central location to encourage better attendance at area meetings? Policy changes must go back to home groups for vote. All in agreement on a central location in Danville, but at a different facility.

Roll Call:

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Dana	Present	
Vice Chair	vacant		
Treasurer	Donna	Present	Written
Co-Treasurer	Vacant		
Secretary	Amy	Present	
RCM	Andrew	Present	Written
Alt RCM	Vacant		
H&I Chair	Helen	Present	
PR Chair	Toy	Not Present	
Literature	Gary	Present	
Policy	Paul	Present	
Activities	Ivan	Present	

Home Groups Roll Call:

Name	Representative
1. A New Beginning	Gail
2. A New Hope	Gary
3. Living Clean The Journey Continues	Dave
4. Never Alone, Never Again	Rick
5. New Attitudes	Randolph

6. New Beginnings	
7. New Vision	Amy
8. Recovering Renegades	
9. Recovering Vigilantes	Helen
10. Rude Awakenings	Christie
11. Solutions W/ Serenity	Kenny
12. Spiritual Principles	Charlotte
13. Steps to Freedom	
14. Stick & Stay	Paul
15. Survivors	
16. Steps to Recovery	Gerald

April Area Minutes accepted 12-0-0

Elections (Available Positions): Vice Chair, Co-Treasurer, Alt RCM

Treasurer's Report:

Hey Family,

Just a few concerns:

1. I still have a check from last month for Andrew.
2. I found the Post Office. The reason Dave was unable to open the box last month is because rent was due in March. Notice was given in January or February. They changed the lock. I paid the \$91 to get new keys and to pay the next year and late fees. I now have 2 keys. I would like for someone, hopefully from Danville, to have the 2nd key and possibly be a back up for checking mail if I am unable.
3. The Bank Statements are addressed to Bob H., Gail F., and Tracey J. Does this need to be updated?
4. Can deposits be made in South Boston?
5. I have no concept on signature process for our bank account.
6. I can take money before area service or after. The receipts will be after area service.

ILS,
Donna G.

SOUTHSIDE AREA TREASURER'S REPORT

April, 2015

BEGINNING BALANCE

A NEW BEGINNING	165.00
A NEW HOPE	20.00
LIVING CLEAN THE JOURNEY CONTINUES	23.27

NEVER ALONE	0.00
NEW ATTITUDES	0.00
NEW BEGINNINGS	0.00
NEW VISION	0.00
RECOVERING RENEGADES	0.00
RECOVERING VIGILANTES	40.00
RUDE AWAKENINGS	10.00
SOLUTIONS WITH SERENITY	130.71
SPIRITUAL PRINCIPLES	0.00
STEPS TO RECOVERY	0.00
STICK AND STAY	40.00
SURVIVORS	0.00
TOTAL GROUP DONATIONS	428.98

OTHER INCOME

LITERATURE CHAIR	108.53
Speaker Jam	93.00
TOTAL OTHER INCOME	201.53

TOTAL INCOME
TOTAL AVAILABLE

EXPENSES

<u>CHK#</u>	<u>PAYEE</u>	<u>AMOUNT</u>
2161	Free State Service Center (Literature)	221.00
2162	Gary T	9.95
2163	Dave M	108.28
2164	Toy S	36.86
2165	Central Atlantic Region (Donation)	182.36
2166	Jack Cook	5.00
2167	Toy S	100.00

TOTAL EXPENSES
ENDING BALANCE

LITERATURE

GROUPS	108.53
H&I	184.15
PR	
TOTAL	292.68

REGIONAL DONATION

ENDING BALANCE	1,991.21
MINUS PRUDENT RESERVE	800.00
	1,191.21
MINUS TOTAL LITERATURE	292.68
	898.53
MULTIPLY x 0.3 (30%)	
TOTAL REGIONAL DONATION	269.56

RCM Report:

Good Afternoon,

I attended the RSC on April 19, 2015 in Cumberland, MD as part of the Region's two day event. There were several things that were discussed at this RSC. First I would like to let everyone know what positions are open for nominations at this time:

. Elections & Nominations

- Chair – (nominations closed)
- o Nominated

Jim H. – Nominated by Jimmy W.

- Qualifications – Clean date February 24, 1991 - Have a sponsor, who has a sponsor. Work the steps, tradition and concepts of NA. Have a working knowledge of Robert rules of order. Have a home group .Served 12 years on the VRCC as director, vice treasure, treasure and chair. Served on region as vice chair and chair.

- Bill M. – I have a home group, sponsor, am working the steps and have some knowledge of the Traditions. I was GSR of my home group, RCM for the New Dominion Area, Policy Chair for CARNA, and Vice-chair for CARNA.

o Pros and Cons (both candidates)

CON – There is a concern about rotation of service. – Eddie W.

- It is odd that we are having problems recruiting, yet we are having a discussion about this. - Jim

CON – If you have a competent vice chair, wouldn't they normally move to chair. – Kim A.

- This body will decide who our next chair is. -Jim

PRO – Very competent in current position – Jimmy W.

- Bill and Jim wanted to point out that they would be happy serving in either role.

PRO – We have a competent team in place. – Elisa D.

- Vice-Chair – (nominations opened at 172nd)
- Policy Chair – (nominations opened at the 170th)
- Treasurer – (nominations opened at the 163rd)
- RDA2 – (nominations opened at the 171st)

The regional Treasurer did say that his term is ending in August and he would not be able to continue after August as Treasurer so we have to find a new Treasurer.

The VRCC Chair reported that more directors showed up to the last VRCC meeting up still the entire region is not being represented at the VRCC meeting.

Motion 170-1 Post Marked Up Changes to Bylaws to CARNA Website (PASSES 9-0-0).

MOTION 171-1 Amend RD/RDA/RD2 Responsibilities (Failed 4-3-3)

There is one motion that came back to the area to vote on, it is as follows:

MOTION 172-3 Amend RDA2 Responsibilities (BACK TO AREAS)

Mover: Public Relations Subcommittee 2nd: Jimmy W. (Peninsula RCM)

Description/Background: The RDA2 position has had the responsibility of Webservant to NAWS but the updates have not been consistent. PR is creating one spreadsheet to do phone line website and the NAWS database could receive it.

Intent: To centralize this function in the PR Subcommittee so that the process does not have to be duplicated.

Motion: To remove 8A #6 RDA2 Duties (i.e. "Holds the position of Webservant to NAWS. [135th]) and place it in the Public Relations duties for consistency.

One thing that was taken care of at the RSC was the rent that needed to be paid to the hospital for the Speaker that our area hosted. The region wrote a check for the rent and I passed the check along to Gail to be paid to the hospital.

As always thank you for allowing me to serve,

Andrew D.

GSR Reports:

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Gail	\$45	Written
2. A New Hope	Gary	\$20	
3. Living Clean The Journey Continues	Dave		
4. Never Alone, Never Again	Rick	\$5	
5. New Attitudes	Randolph	\$15	
6. New Beginnings			
7. New Vision	Amy		
8. Recovering Renegades			
9. Recovering Vigilantes	Helen	\$30	
10. Rude Awakenings	Christie		
11. Solutions W/ Serenity	Kenny	\$63.90	
12. Spiritual Principles	Charlotte		
13. Steps to Freedom			
14. Stick & Stay	Paul		
15. Survivors			
16. Steps to Recovery	Gerald		

Home Group reports**A New Beginning:**

Hello Family,

We need support at our Saturday meeting badly. We are doing well with our new flat book study on Thursday nights.

I attended the GSR assembly in Cumberland, MD. We did a consensus based discussion on the pamphlet welcoming newcomers to NA. It was very insightful, we came up with ways to make the newcomers feel more welcome. Unfortunately we ran out of time and were unable to do the Tradition 5 workshop. I want to thank my homegroup for allowing me to go.

We have a donation of \$45.

ILS,
Gail F.

Rude Awakenings:

Our attendance is holding steady, yet we are struggling with home group members. We need support. We are planning GC soon. No donation today.

In Loving Service,
Christie R.

OLD BUSINESS:**NEW BUSINESS:**

-Should we wave clean time for Literature chair? Per policy, we must remove Literature chair due to relapse. If we don't like policy, we need to make a motion to change it. Thanked former literature chair for honesty and service.

-Dave M. nominated and voted in as new Literature chair. 12-0-0

-Names on Bank account need to be updated. Secretary and Treasurer will get that changed.

-Regional Motion:

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Passed 9-1-0

-Motion by Charlotte H
Seconded by Gail F

Motion: To Reimburse Donna G, out treasurer for expenses incurred over budget spent in reestablishing the post office box and retrieving the mail.

Intent: That this service body remain self-supporting and adhere to policy.

Agreed to reimburse 12-0-0

-Never Alone, Never Again asking for copy of area policy. Policy is on web site. Gary volunteered to get a printed copy for them.

**-Motion by Paul H.
Seconded by Christie H.**

Motion: To change policy IX G. To change to read that the SASC Meeting to be held in Danville on a permanent basis

Intent: Centrally locate the area meeting to reduce the travel time for trusted servants and GSRs in South Boston and Martinsville.

Motion tabled until we find out about suitable location.

-Gary declined nomination for Vice Chair. Has obligation to home group first as GSR.

Meeting for next month: June 7, 2015

Motion to close given Gary by seconded by Amy

In Loving Service,

Amy S.

Email: asimpkins1976@gmail.com if you have any reports that can be emailed. I will happily add them to the minutes. All GSR's please take detailed notes so that you may have discussions within your home group.

If you need your minutes mailed to you via USPS, please give me an envelope with your address on it. Thanks!!