



Southside Area Service
 Danville, VA
 Sunday, July 1, 2012



Meeting Opened with Serenity Prayer at 2:00pm
 12 Traditions read by Charles
 12 Concepts read by Robin
 Purpose read by Mary Kay

Open forum

- There was discussion concerning the motion that Dana made last month regarding Executive Committee Members also being GSRs. This discussion was put on hold because it could be further discussed when the motion comes up in New Business. Jack brought up the point that we don't have enough people to fulfill positions and Kim brought up the point that we need encourage sponsees to take commitments and be motivated by faith not fear as we try to make decisions that impact the addicts we serve.
- World Unity day on September 1st passing around a flyer. Kim would like to see our area have an Area Learning day with a focus on unity so we could be a part of this event. Others had feedback as well and Chair asked that this be put on the agenda.
- A new Beginning's made an announcement for their picnic. Flyer is on www.southsidena.org

Roll Call:

Chair	Paul	Present	No Report
Vice Chair	Vacant		
Treasurer	Gary	Present	Written
Co-Treasurer	Dave	Present	No Report
Secretary	Holly	Present	No Report
RCM	Kim	Present	Written
Alt RCM	Vacant		
H&I Chair	Vacant		
PR Chair	Robin	Present	Written
Literature	Gary T.	Present	No Report
Policy Reviews	Mary Kay	Present	Written
Web Servant	Kim	Present	Written

Available Positions: RCM, RCM ALT, Web servant, H&I Vice Chair, Secretary as of August.

Home Groups Roll Call:

A New Beginning	Regan (GSR ALT)	Present
A New Hope	Gary K.	Present
New Attitudes	Paul	Present
New Vision	Andrew	Present
Recovering Vigilantes		Not Present
Rude Awakenings	Robin G.	Present
Solutions W/ Serenity	Scottie	Not Present
Stick and Stay	Dana	Present
Survivors	Charles	Present
Vision of Hope		Not Present
Living Clean The Journey Continues	Kim	Present

Minutes were accepted motion made by Kim, seconded by Andrew

Reports:

SOUTHSIDE AREA TREASURER'S REPORT
JUNE 3, 2012

<u>BEGINNING BALANCE</u>		\$ 1517.02
GROUP DONATIONS		
A NEW BEGINNINGS	___20.00	
A NEW HOPE	___15.00	
NEVER ALONE	_____	
NEW ATTITUDES	___30.00	
NEW VISION	- ___24.00	
RECOVERING VIGILANTES	___125.00	
RUDE AWAKENINGS	___10.00	
SOLUTIONS W/SERENITY	_____	
SURVIVORS	___10.00	
STICK AND STAY	___10.00	
LIVING CLEAN	_____	
<u>OTHER INCOME</u>		
___REFUND PR/PHONE	___3.75	
SURVIVOR LIT REFUND	___2.00	
SWS LIT	___92.92	
_____	_____	
_____	_____	
<u>TOTAL INCOME</u>		\$ <u>342.67</u>
<u>TOTAL AVAILABLE</u>		\$ <u>1859.69</u>
LESS EXPENSES		
<u>CHK# PAYEE</u>	<u>\$ AMOUNT</u>	
2025 ___ROBIN G PR PRINTING	___10.00	
2026 ___FREESTATE LIT	___200.34	
2027 ___MHMHC RENT	___5.00	
2028 ___CENTRAL ATL.REGION	___95.11	
_____	_____	
_____	_____	
_____	_____	
<u>TOTAL EXPENSES</u>		\$ <u>310.45</u>
<u>ENDING BALANCE</u>		\$ <u>1549.24</u>
LESS PRUDENT RESERVE		\$ <u>650.00</u>
<u>TOTAL AVAILABLE</u>		\$ <u>899.24</u>
<u>LITERATURE</u>	\$ <u>142.92</u>	AREA CONT.TO REGION
GROUP	\$ <u>92.92</u>	___\$104.78

H&I	\$ _____	30% OF ENDING BALANCE
PR	\$ <u>50.00</u>	OVER \$1200.00

Motion made to accept Treasurer's Report by Kim and seconded by Robin

RCM report – July 2012

I attended the Regional Service meeting on June 16th.

Highlights from the treasurer's report:

We had a bank balance of \$7943.78 at the 155th RSC. Since then we have deposited \$1,567.81 and we have had debits totaling \$2,554.42 to give us a current balance of \$6,957.17.

Highlights from the RDA's report:

STATISTICS ON PARTICIPANTS ATTENDING WSC 2012 • There are 210 people seated on the floor of this WSC, and of 115 seated regions, there are 112 RDs present. El Salvador, India, and Le Bordet are not in attendance.

• Of the 112 RDs from seated regions, there are 67 from the US, 5 Canadian, and 40 from outside the US and Canada.

• We have 83 Alternate Delegates from seated regions attending, 61 from the US, 4 from Canada, and 18 from outside of the US or Canada.

• We are also made up of 153 men and 57 women. You can find the additional information online about the final's for the draft summary at www.na.org/conference. There were more proposals and amendments that occurred and on that site you can see the information as needed.

RESOLUTIONS		STRAWPOLLS		
CARNA	Conference	CARNA	Conference	amended
1.YES	PASSED	A.YES	53/37/9	
2.YES	PASSED	B.YES	65/37/6	
3.YES	PASSED	C.YES	76/31/2	
4.YES	PASSED	D. NO	60/43/5	
5.YES	PASSED	E.NO	58/48/5	
6.NO	PASSED	F. NO	71/34/4	
7.NO	PASSED	G. NO	71/36/4	
8.NO	PASSED	H. NO	67/39/3	mentoring
		I. NO	72/34/6	

WB MOTIONS		REG.PROPOSALS		
CARNA	Conference	Conference	CARNA	Conference
1. Yes	PASSED	A.Yes	PASSED	2/3 vote unanimous
2. Yes	PASSED	B.Yes	PASSED	2/3 amended 120 days 90-19-1
3. Yes	PASSED	C. Yes	PASSED	2/3 standing ,120 days89-22-1
4. Yes	PASSED	D. Yes	PASSED	2/3 amend 120 dys 87-23-1
5. Yes	PASSED	E. Yes	PASSED	2/3 voice vote
6.ADOPT 2010 MINUTES PASSED UNANIMOUSLY				
7.A. Main motion : pass the project plans, approve 2012-2014 Naws budget.				
B. Any new business will be treated as a proposal rather than a motion and must be submitted by wed 6pm on a proposal form.				
Intent-To continue toward a more consensus based conference.				
Motion required 2/3 vote carried by voice vote.				
(See www.na.org site Draft Summary of decisions for exact verbiage)				

CAT	CARNA	CONFERENCE
FELLOWSHIP ISSUE DISCUSSION	YES	passed
SERVICE SYSTEM	NO	passed
TRADITIONS WORKBOOK PUBLIC RELATIONS	YES	passed
INTRO TO NA MEETINGS	YES	passed
TRUSTED SERVANT SUPPORT 2012-2014	YES	passed
BUDGET	YES	passed
SIBERIA/ FAR EAST	YES	passed
REGIONAL SEATING	YES	passed

Highlights from the RDA Alt's report:

Membership Survey Results from 17,500 participants, women make up 47% of NA, while age, education level, and employment level remain fairly consistent, years drug free had quite a jump to 10.87 in 2011. Though service commitments and meeting attendance show decrease, could point to a need for internal

PR for old timers. Areas of life improved shows that once we get clean and stay clean were able to do anything.

At the San Diego WCNA there were panels with medical professionals and there were also directors from 2 prison systems there, 1 from TX 1 from CA. All CA prisons were linked in for the unity day call. Very uplifting. 8,000 addicts in prison systems heard that message.

There is so much more very interesting and useful info in the reports that if you are interested I would suggest going to carna.org – click on the minutes and look at them from June 2012. Scroll to the RDA reports.

Highlight from H&I report:

Our next H&I sub-committee meeting will be on July 28, the weekend after BRANA, in Lynchburg, Virginia. The address is Saara of Virginia Inc., 2316 Atherholt Rd, Lynchburg, VA. At that next meeting we will further discuss the Lunenberg presentation and a program to provide step writing guidance to incarcerated men and women. (WSR)

RSC Old Business:

Motion 154-3: Motion passed 11-0-1 at 156th RSC

AHA yes, Appalachian yes, Beach yes, BRANA yes, Gateway to Freedom yes, Peninsula yes, Piedmont yes, Rappahannock yes, Roanoke Valley yes, SHEVANA yes, South Side yes, and Tri-Cities abstain

Motion 155-3

Motion ruled out of order by Chair because it was sent back to groups worded wrong.

Ron B appealed the rule of the Chair because the motion should be rescinded because it already went back to the groups and can easily be represented correctly. Appeal failed 2-11-0

Nominations and Elections:

Speaker Jam Chair Antoinette B nominated and accepted.

Qualifications: clean date May 4, 2004, have a sponsor who has a sponsor, served as RCM 1 and 2, has insight of the positions duties and willing to do it properly.

Pros: 1. She has been a very proactive RCM who has gone above and beyond her required duties. For example: she did an excellent job on our RCM orientation packet.

1. I worked with Antoinette for several years and she always attends all the meetings.

2. Cons: 1. Too many service positions. Rebuttal: I can handle this position and currently only hold one elected position.

Nomination to be taken back to areas for consideration to come back at 157th RSC

New Business

Motion 156-3

Mover: Policy Subcommittee 2 : Jimmy W Peninsula

Description/Background:

The CARNA Guidelines and Rules of Order are ambiguous regarding room accommodations for those attending the attending GSR Assembly and October Sunday Workshops on the weekends of the RSC overnight events in April and October.

Intent:

To clarify the hotel accommodation policy in CARNA Guidelines and Rules of Order regarding the RSC overnight events in April and October.

Motion sent back to Policy for complete clarity to bring back at RSC 157th

Motion:

To change the CARNA Guidelines and Rules of Order, Section VIII: ADDITIONAL GUIDELINES, #8

From:

The RSC will meet as a single-day event without overnight accommodations in the months of February, June, August, and December. The RSC will meet as overnight events with accommodations and meals provided for RSC Officers, Committee Members, and Alternates in the months of April and October.

To:

The RSC will meet as a single-day event in the months of February, June, August, and December. The RSC will meet as an overnight event in April and October with hotel rooms provided, as needed, following the RSC for those required to attend or report at the GSR Assembly or October Sunday Workshops. The RSC may utilize any remaining funds, budgeted for hotel expenses, to furnish hotel rooms following the RSC for others interested in attending GSR Assembly or October Sunday Workshops, based on need.

Motion sent back to Policy for complete clarity to bring back at RSC 157th

Motion 156-4

Mover: Bill M Policy Chair 2nd: Jimmy W Peninsula

To change CARNA G&RO Section V: Reports #1:

From: Only reports e-filed, typed, handwrote or emailed no later than one day following RSC will be included in the minutes.

To: Only reports read on the floor and e-filed, typed, handwritten or emailed no later than one day following the RSC will be included in the minutes. Intent: To ensure that the RSC has the opportunity to hear, discuss and questioning the report.

Pros: 1. It is essential that a report be read on the floor to be included in minutes. 2. If reports are not read on the floor at the business meeting, they are not part of the meeting. They can change whatever they want to say at any time up to midnight after RSC.

Cons: 1. That Area RCM needs to be present when the report is given because without them being present there cannot be any discussion.

Motion to be taken back to areas for group conscience to come back at 157th RSC

Motion 156-5

Mover: Bill M Policy Chair 2nd: Greg H Appalachian To have a skype presentation from the USFA during the October 2 day Regional. Intent: To gather more information.

Motion passed 8-2-3

157th Region Service Conference

11:00 pm Open Forum, 12:15 - 6:00 pm

RSC, UVA Main Hospital, 1215 Lee Street, Charlottesville, VA,

Parking available in the Lee St. Parking Garage, go into main entrance, meeting space is just left of the cafeteria.

ILS,

Kim A

kim@webmastery.org

PS I'm asking the area for \$50 reimbursement for trip to Regional Service in Charlottesville, VA.

PR Reports

Hello Family. All is well with the Public Relations Committee. Everything has been pretty quiet this month. The Phone Line hasn't rang at all. Alex is going to be handing off the phone to me until we do a Phone Line Workshop in July or August. I have schedules for all the home groups to pick up this month. I did get some new schedules dropped off at the parole office. Although they weren't completely out they were very grateful and asked me to come more often. I would like to order new pamphlets for Martinsville and the Danville Public Library when the new quarter starts July 1. Thank you for letting me serve.

Gratefully yours, Robin G

Web servant Report

Filled in for Secretary and completed minutes, uploaded them, notified the e-subscribers.

Updated flyers, calendar & events on website: Solutions Picnic, A New Beginning Picnic, Martinsville Unity Day and New South Boston meeting.

Updated the meeting list and sent to printers for printing – Stick N Stay, Rude Awakenings, Living Clean The Journey Continues

In Loving Service

Kim A

Policy Committee Report

Policy committee met on 5/19/12 and reviewed a portion of the updated policy but was unable to complete a total review. One issue that did come up was how the tiebreaker changed from Chair to vice-chair. If anyone has any insight into that issue please advise. Perhaps the chair at the time was also representing a home group, I really don't know. I would like to have another policy review meeting on July 14, 2012 at 1:30 pm. As always I would welcome any input on the proposed policy revision.

In Loving Service

Mary Kay Berger

GSR Reports:

A New Beginning	Reagan	\$50.00	Written
A New Hope	Gary K.	\$0.00	Written
New Attitudes	Jack	\$30.00	Oral Report
New Vision	Andrew	\$0.00	Written
Recovering Vigilantes	Nancy	\$25.00	Oral
Rude Awakenings	Robin	\$10.00	Written
Solutions W/ Serenity	Not Present	\$131.78	
Survivors	Charles	\$20.00	Oral report
Stick and Stay	Dana	\$.00	Written
Vision Of Hope	Not Present	\$0.00	
Living Clean the Journey Continues	Kim	\$0.00	Written Report

Rude Awakening Home Group Report June 2012

Greeting family. Our home group met Wednesday June 28. All of our trusted servants were present. After going over the Treasurer's report and the GSR report we chose chair persons for the month of July. We also decided to continue holding our Wednesday 5:30 meetings at 1035 Main Street. Our group didn't have any nominations from our home group for any of the open positions at area. We have an addict celebrating July 4 at the 5:30 meeting. This will be a speaker meeting. We also have a \$10.00 donation at this time.

ILS

Robin G

A NEW VISION

New Vision is continuing to prepare for Unity Day on Saturday July 28, 2012 from 4pm-9pm. We will have flyers available soon, once it is completed we will be sure to get it to the webmaster so it can be placed on the website. Our attendance for the month of June was good for the majority of our meetings. This month we don't have a donation.

In Loving Service,

Andrew D.

Living Clean The Journey Continues

Meeting is going well. We are using draft copies of the book "Living Clean The Journey Continues while awaiting its publication. We have started out with donated readings and are trying to build a prudent reserve before buying IPs and other literature. We have a couple of addicts who have made this their home group and so far 3 addicts who have taken commitments.

Thank you

ILS,

Kim A

OLD BUSINESS:

Vice Chair: Randy W. was nominated and he declined (will discuss with home group)

H&I: Jack C – was Nominated and he declined (will discuss with sponsor)

Literature: Gary C was voted in within the subcommittee.

There were no further nominations or volunteers for the remaining open positions. Please take to your home groups and come back next month with nominations. Positions available: Vice Chair, RCM, RCM Alternate, Web Servant, PR vice Chair, H&I CHAIR, H&I vice Chair. Secretary needed starting month of Aug.

NEW BUSINESS :**Elections**

- Vice Chair – Doug Nominated, Qualified, and was voted in.
- H&I Chair – Recovering Vigilantes nominated Mildred She Qualified and was voted in
- PR Vice Chair - Dana was voted in within the subcommittee.

Motion 1: made By Dana M, seconded by Kim A.

Motion: That we take back to home group and vote on not letting anyone on the executive committee be GSR of their home group. Intent: So that any tie breaker vote not be made by the same person that voted as a GSR.

TAKE BACK TO HOME GROUPS:**Regional Motion**

Motion 156-4 Mover: Bill M Policy Chair 2nd: Jimmy W Peninsula

To change CARNA G&RO Section V: Reports #1: From: Only reports e-filed, typed, handwrote or emailed no later than one day following RSC will be included in the minutes. To: Only reports read on the floor and e-filed, typed, handwritten or emailed no later than one day following the RSC will be included in the minutes. Intent: To ensure that the RSC has the opportunity to hear, discuss and questing the report. Pros: 1. It is essential that a report be read on the floor to be included in minutes. 2. If reports are not read on the floor at the business meeting, they are not part of the meeting. They can change whatever they want to say at any time up to midnight after RSC. Cons: 1. That Area RCM needs to be present when the report is given because without them being present there cannot be any discussion.

9-0-0 motion passed

- World Unity Day is September 1, 2012. We formed an ad-hoc Activities committee to hold a Learning Day to celebrate and participate in World Unity Day. Andrew D agreed to chair this ADHOC committee If you would like to help, please contact him or you can contact Holly holly.testerman@live.com and she will pass your info on to him.
- ❖ PR is LOOKING FOR VOLUNTEERS TO ANSWER THE PHONE FOR THE PHONE LINE PLEASE CONTACT ROBIN G. 434-728-0693

Next Meeting

Aug. 12th, in South Boston, VA .

@1:00 subcommittee , 2:00 Area Service

In Loving Service,

Holly T. 434-489-6360 Email: holly.testerman@live.com