



Southside Area Service
 South Boston , VA
 Sunday, August 12, 2012



Meeting Open with Serenity Prayer at 2:00pm
 12 Traditions read by Gail
 12 Concepts read by Mildred
 Purpose read by Mary Kay

Open forum

- Mary Kay discussed her concerns with the budget. Gary is going to gather numbers for how he is handling the budget. Paul asked Gary to work gather a base line budget to bring to area for next week.

Roll Call:

Chair	Paul	Present	Written Report
Vice Chair	Doug	Present	No report
Treasurer	Gary	Present	Report
Co-Treasurer	Dave	Present	No Report
Secretary	Holly	Present	Oral Report
RCM	Kim	Not Present	No report
Alt RCM	Vacant		
H&I Chair	Mildred	Present	Written Report
PR Chair	Robin	Not Present	Written report / Emailed
Literature	William for Gary	Present	Oral Report
Policy Reviews	Mary Kay	Present	Written
Activities Chair	Vacant		
Web Servant	Vacant		

Available Positions: Secretary, RCM, RCM ALT, Web servant.

Home Groups Roll Call:

A New Beginning	Karen	Present
A New Hope	Gary K.	Present
New Attitudes	Jack	Present
New Vision	Mary Kay	Present
Recovering Vigilantes	Nancy	Present
Rude Awakenings		Not Present
Solutions W/ Serenity		Not Present
Stick and Stay	Dana	Present
Survivors		Not Present
Vision of Hope		No Present
Living Clean the Journey Continues	Gail	Present

Minutes were accepted motion made by Gary, seconded by Nancy

Motion made to accept Treasures Report by Jack and seconded by Gail

SOUTHSIDE AREA TREASURER'S REPORT**July 1 , 2012**

<u>BEGINNING BALANCE</u>		\$ 1549.24
<u>GROUP DONATIONS</u>		
A NEW BEGINNINGS	___50.00	
A NEW HOPE	___	
NEVER ALONE	___	
NEW ATTITUDES	___30.00	
NEW VISION	___	
RECOVERING VIGILANTES	___25.00	
RUDE AWAKENINGS	___10.00	
SOLUTIONS W/SERENITY	___131.78	
SURVIVORS	___20.00	
STICK AND STAY	___	
LIVING CLEAN	___	
<u>OTHER INCOME</u>		
___ literature	15.00	
___ literature	___5.80	
<u>TOTAL INCOME</u>		\$ _____ 287.58

<u>TOTAL AVAILABLE</u>	\$ _____ 1836.82
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LESS EXPENSES

CHK#	PAYEE	\$ AMOUNT
2028	___gary k treasurer	___28.32
2029	___FREESTATE LIT	___177.73
2030	___c&s rent	___10.00
2031	___kim a reg.trav	___50.00
2032	___CAR	___104.78
___	___	___
___	___	___

<u>TOTAL EXPENSES</u>	\$ _____ 370.83
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<u>ENDING BALANCE</u>	\$ _____ 1465.99
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LESS PRUDENT RESERVE	\$ _____ 650.00
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<u>TOTAL AVAILABLE</u>	\$ _____ 815.99
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<u>LITERATURE</u>	\$ _____ 20.80
GROUP	\$ _____ 20.80

AREA CONT.TO REGION

_____ \$81.00

H&I	\$ _____
PR	\$ _____

30% OF ENDING BALANCE
OVER \$1200.00

Policy Committee Report

8/12/12

Southside Policy Committee Report

Policy Committee met on 7/14/12 in Danville, VA and only one other person was in attendance. The two of us completed reviewing the policy draft and actually have multiple questions for the area that need to be addressed.

- How did the tiebreaker change from Chair to Vice-Chair? Does anyone know why this occurred?
- It was discussed to change having elections to occur at one time and coordinate with the region. (Did not make this change in the draft) Currently our policy is staggered and we are not following it anyway. If we changed trusted servants and had elections all at one time it would simplify our election process. If we also had elections to coincide with region it may work out better as presently summer tends to have poor turn out.
- There still is a lot of confusion regarding the financial aspect of the policy. How should prudent reserve be calculated? What do the money amounts actually mean? It states Literature supply of \$50; does this mean we can spend \$50 in shipping and handling on literature orders, or what? Many of the expenses are "to be announced, some listed as quarterly and some monthly? We discussed the idea that the area should be voting on a yearly budget and that our policy should line out what is fixed and what is variable in our spending priorities. Currently we don't even have a way to stop spending when we are overspending. I believe that this needs to be addressed in a separate financial policy. What is in place is not clear nor is it even followed. It was discussed that how often we audit, how our records are kept, etc all be included at the financial policy and procedure.
- Subcommittees are to develop work plans that are approved by the area. We changed what their purpose is and also currently it states that any actions that concern NA must be approved by the ASC before being carried out by the sub-committee.

In Loving Service,
Mary Kay Berger
Southside Policy Review

ACTIVITIES ADHOC-

Hello Family,

This past month we have been planning for the Unity Day event that we will be having on September 1, 2012. We have secured the Ascension Lutheran Church at 314 West Main St. Danville, VA for the event. We would like to have the event from 12pm- 11pm. There are some questions that we have as a subcommittee before we can do any further planning.

Do we have a budget for this event? If so, what is our budget?

The only expenses that we will incur are for the donation to the church, food, drinks, and the dj for the dance. Once we know if we have a budget we will be able to put the final plans in place for the event. I placed my email address and phone number below so if anyone has any question please contact me.

In Loving Service,
Andrew D.
adoss84@gmail.com
434-441-6481

GSR Reports:

A New Beginning	Karen E	\$35.00	Written
A New Hope	Gary K.	\$0.00	Written
New Attitudes	Jack	\$30.00	Oral Report
New Vision	Mary Kay	\$0.00	Written /Emailed
Recovering Vigilantes	Nancy	\$25.00	Oral
Rude Awakenings	Robin	\$.00	Written / Emailed

Solutions W/ Serenity	Laverne	\$185.87	Oral
Survivors	N/A	\$00	
Stick and Stay	Dana	\$.00	Written
Vision Of Hope	Not Present	\$0.00	
Living Clean the Journey Continues	Gail	\$0.00	Oral

A NEW VISION

Hello Family, All is well with New Vision at the time. We had our Unity Day celebration on July 28 and this event was a success. We would like to thank New Attitudes and Vision of Hope for assisting us with this event and promoting unity. This month we have three addicts celebrating on August 19. Also, we have no donation for this month.

In Loving Service,
Andrew D.

A NEW HOPE

AUG.12, 2012

Dear family:

All is well with our meetings. Please note that our meetings have moved to 1035 Main Street. We will no longer meet on 41. Please announce at your meetings. Also, on September 8th, we will be participating with Rude Awakenings and Never Alone, Never again home groups in a hot dog and hamburger cook out and meeting. Flyers are available. Every one comes join in food, fun and fellowship.

We have no donation this month
In loving service, Gary

OLD BUSINESS:

- Nominations made Vice Chair – Doug VOTED- PASSED
- Recovering Vigilantes nominated Mildred H&I Chair person –VOTE – passed
- Voted on Motion 156-4 *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.
Motion passed 7 yeah,,0 nah, 0
- TAKE BACK TO HOME GROUPS: Motion made By Dana M, seconded 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. **Voted 5-yeah, 2-Nah, 0**

NEW BUSINESS :

- Jack nominated Gail for RCM. Gail is interested but would like to speak with her sponsor first.
- Holly read Andrew request asking if we have a budget for activities to put on event for Unity Day. Discussed having 50/50 raffle and possible. Gary will cut a check to Holly T. for \$200 for activities according to budget.

Next Meeting September 9 , Martinsville VA . @1:00 sub committee , 2:00 Area Service

In Loving Service, Holly T.