



Southside Area Service
Martinsville, VA
Sunday, September 11, 2011



Meeting Open with Serenity Prayer at 2:00pm
12 Traditions read by Gary
12 Concepts read by Gail
Purpose read by Kim A.

Open forum: New meetings and changed meetings

- Durand has a concern about envelopes and secretary mailing out minutes.
- Discussion on GSR's bringing issues back to their groups and voting within the policy

Roll Call:

| | | | |
|----------------|------------|-------------|-----------|
| Chair | Jack C. | Present | No report |
| Vice Chair | Tracey J. | Present | No report |
| Treasurer | Ronny T. | Present | Written |
| Co-Treasurer | Gary K. | Present | Written |
| Secretary | Holly | Present | No report |
| RCM | Kim A. | Present | Written |
| Alt RCM | Thomas | Not Present | No report |
| H&I Chair | Gail F. | Present | Written |
| PR Chair | Durand C. | Present | Written |
| Literature | William W. | Present | Written |
| Policy Reviews | Mary Kay | Present | Written |
| Activities | OTF | Vacant | Vacant |

Home Groups Roll Call:

| | | |
|-------------------------|-----------|-------------|
| A New Beginning | Lysaundra | Present |
| A New Hope | Gary K. | Present |
| New Attitudes | | Not Present |
| New Visions | Mary Kay | Present |
| Never Alone Never Again | Kenny | Present |
| Recovering Vigilantes | Warren M. | Present |
| Rude Awakenings | Robin G. | Present |
| Solutions W/ Serenity | Kim A. | Present |
| Survivors | Durand C. | Present |

Available Positions: Activities chair

Reviewed the Old ASC Minutes. Motion made to accept minutes by Kim and seconded by Durand.

Reports:SOUTHSIDE AREA TREASURER'S REPORTSeptember 11, 2011

| | | |
|-----------------------------|-----------------|-----------------|
| BEGINNING BALANCE | | \$1064.19 |
| GROUP DONATIONS | | |
| A NEW BEGINNINGS | \$50.00 | |
| A NEW HOPE | \$25.00 | |
| NEVER ALONE | \$0.00 | |
| NEW ATTITUDES | \$40.00 | |
| NEW VISION | \$0.00 | |
| RECOVERING VIGILANTES | \$0.00 | |
| RUDE AWAKENINGS | \$0.00 | |
| SOLUTIONS W/SERENITY | \$0.00 | |
| SURVIVORS | \$ 10.00 | |
| <u>OTHER INCOME</u> | | |
| Literature | \$9.00 | |
| TOTAL INCOME | | <u>\$134.00</u> |
| TOTAL AVAILABLE | | \$1678.22 |
| LESS EXPENSES | | |
| <u>CHK#</u> | | |
| Free State (Literature) | \$46.95 | |
| Phone Bill (Helpline) | \$ 40.00 | |
| Food for Helpline benefit | \$35.00 | |
| Meeting list | \$99.00 | |
| Rent for Area Service | \$5.00 | |
| TOTAL EXPENSES | <u>\$225.95</u> | |
| ENDING BALANCE | | \$972.24 |
| LESS PRUDENT RESERVE | | \$650.00 |
| TOTAL AVAILABLE | | \$322.24 |

SOUTHSIDE AREA ASC
CO-TREASURER'S REPORT
SEPT.11, 2011

Dear family:

Ronnie and I will be reconciling the check book to have an accurate checking balance available in the future. Depending on how far back we have to go, we should have a correct balance by month's end (2 weeks). As amended with current info, we are close in our account balance without using the prudent reserve. Based on this, we wish to make the following recommendations:

1. Pay only necessary bills (ex. literature). hopefully, this month only!!
2. Get a 3 ring binder business check book. This will enable treasurer to do his job more effectively.
3. All donations and literature orders be made prior to the ASC meeting. This will enable treasurer and literature chair to be more thorough and cut down on confusion during the meeting. Thank you for your consideration and co-operation in this matter. This matter can be resolved in a timely and improved fashion

In Loving Service
 Gary K.

H&I Report

September H&I Report

All is well at the jails and mental health. Every place is stocked with literature again. Mental Health has a new library or the patients and they are very grateful for all the literature we have supplied. SVMHI is celebrating addiction week this coming week Gary T. and myself have been asked to speak this Monday. All patients will be required to attend. I have one woman in Halifax interested in being orientated but they will not do it for just one person, so if anybody is interested please contact me at gfredericks123@9aemail. It requires on about two hours of training and filling out paperwork. They are still considering a speaker meeting once a month (not on our regular mtg. night. We are talking about who could speak and what would be required for security reasons.

ILS,
 Gail

Literature Chair Report

Hi Family. All is well with Literature this month. Please make sure that your literature orders form that using is the most recent. A lot of prices have changed. If your literature orders form has the Just for Today Meditation book priced at \$8.10, then you have the most recent order form. If you need a new form let me know.

ILS,
 William W.

PR

Dear Area,

Alex is carrying the helpline phone and doing a great job. I went to Print N Copy got 500 meeting lists. Cost \$59.00. I would like to be reimbursed. On the front of meeting list he put July 2011. I forgot to tell him. No

big deal. Robin is on PR committee and is going to read! We are going to try to get banners. There will be a recovery expo on Sept. 28th, 1-3pm at Trinity Methodist.

ILS,
Durand

Dear Family,

As the semi official bearer of the NA Helpline phone during my near month of service I would like to report the activity as follows:

I received a call from Martinsville probation officer requesting a table of information for a Community Wide Celebration of Recovery at Mercy Crossing Church on Sept 10th. Also a call from Danville probation officer requesting IP's and meeting lists 1 passed these on to Durand. I receive 3 calls from addicts seeking meeting times and places. One of those addicts I spoke to 3 times and am happy to report made the rooms. One call received from an addict just released from jail who seemed as if he just needed to talk. I did my best to guide him to a meeting. Plus a call from a counselor needing meeting times and places in South Boston area for her client. I missed calls that were private so I was unable to return. I will continue to answer in loving service.

Alex S.

The Southside Area meeting list will be added to the Danville Register and Bee starting Sunday September 18, and will appear every Sunday thereafter. A meeting schedule will also be faxed once a week to the Piedmont Shopper. This is a free local paper distributed on Thursdays with classified ads and community events. Both of these ads will be free of charge.

ILS,
Robin G.

Web Servant report:

9/11/2011

This month's fulfilled website duties included:

- Added last month's minutes
- Sent out the E-News letter letting all subscribers know the minutes were available for download.
- Updated the prior month's minutes with the changes that were approved at area.

No new events or meeting changes were submitted to me.

Reminder: I still need the digital file of the meeting list.

RCM – Kim A – RCM report:

Regional Committee Member (RCM) Report

- Region was held in Charlottesville on August 20, 2011. I am sorry but I was unable to attend. I did send my report and can report back to you from the minutes from that meeting which I did receive from the Regional secretary.
- **ACTIVITIES CHAIR – OTF (out to the fellowship)**
- **Motion to amend motion150-7: Sherry V. Seconded: Mark W. Area: Tidewater**

(The region made several changes to the motion presented by the Policy Subcommittee. The changes, voted and approved by the region, are marked in *Italic*.)

Amended Motion 150-7 as approved by RSC.

Mover: Bill M Seconded: Mark W. Tidewater

The Activities Subcommittee will be project driven.

Change the CARNA G & RO as follows:

Amend Section IX: OFFICERS DUTIES/QUALIFICATIONS,

1A. CHAIR DUTIES

include:

16. Schedules and plans RSC conferences up to one year in advance, including meals and lodging as needed.

5A. REGIONAL DELEGATE DUTIES

include:

14. Schedules and plans the annual April GSR Assembly

15. Schedules and plans the CAR Workshop every two years (mid-February to mid- April.

16. Schedules and plans the Autonomal Zonal Forum as required.

151st RSC Take Back to Areas for Consciences

- **Motion 151-1: Mover: Etta F, 2nd: Brad M NDANA**

To change the CARNA G&RO Section XVI Service Districts Item 4

From: To Centralize in Charlottesville the RSC meetings.

To: CARNA RSC meetings will be held in Charlottesville or the surrounding suburbs except the October and April two day events which will rotate throughout the four quadrants in the region.

Intent: To encourage local area participation at the regional level and be financially responsible with our 7th Tradition funds.

Pro: This motion is a great compromise that allows our region to carry our message throughout

- The Regional Chair reported that the self support donation for RSC meeting space went to the Ramona Burwell Fund, which provides wigs, hats and other head coverings for patients with cancer who are experiencing hair loss. There is a conflict on the RSC Calendar for the OCT multi-day RSC which is set to fall on Oct 15th, which is also game weekend at UVA. This conflict will mean Hotels will be twice as expensive and they won't do room blocks. The town will be full of UVA fans, parking and dinning will be difficult at best

- **151st RSC Treasurer's Report**

Opening balance (closing balance from 150th RSC report): \$10,660.29

| | | | |
|-------------|-----------------------------|----------------|-----------|
| One credit: | Almost Heaven contribution: | \$144.34 | |
| | Almost Heaven contribution: | \$320.85 | |
| | Tri-Cities contribution: | \$247.71 | |
| | Appalachian contribution: | \$120.00 | |
| | Cash: | <u>\$30.00</u> | |
| | TOTAL: | \$862.90 | +\$862.90 |

| | | |
|---------------|-------------------|----------|
| Seven debits: | check 1014: | \$467.50 |
| | check 1016: | \$75.00 |
| | check 1017: | \$206.93 |
| | debit card 07/21: | \$177.93 |
| | debit card 08/01: | \$32.48 |

| | | |
|-------------------------|----------------|-------------------|
| debit card 08/01: | \$99.46 | |
| debit card 08/01: | <u>\$99.46</u> | |
| TOTAL: | \$1158.76 | <u>-\$1158.76</u> |
| <u>Closing balance:</u> | | \$10,364.43 |

Ck 1014 Professional Communication Messaging

Ck 1016 UVA Hospital Auxillary

Ck 1017 William McMormick

Debit 07/21 Primus

Regional Delegate Report

These are important dates to remember WCNA Sept 1-4, World Unity Day Sept 4th, CAR available November 21st, CAT available Jan1st 2012, Regional report deadline March 1st 2012, WSC Apr 29th – May 5th 2012.

There is a 5% price increase across the board on all inventory except the Basic Text's all gift editions, miracles happen and self support IP's 24 & 28. New products include 6th edition Spanish Basic Text and commemorative edition. 2 new tri-plate medallions in pearl/pink and black/silver. Gift edition It works How & Why.

Approval draft of Living Clean the Journey Continues \$8.95 plus shipping and handling. There is a draft of the new social media service pamphlets that has been sent out to conference participants for a 90 day review and input ending Oct 31st.

Fiscal year 2010-2011 ended in June. We did not meet the approved budget for contributions however due to cutting costs we are operating in the black for the first time in several years and have suspended the Emergency Action Plan with 65 days operating reserve on hand.

Discussion was had on the Service System Project some things noted were that info communicated was not being taken to areas and home groups, there are still members unaware. There seems to be some distrust within the fellowship, Presentation of the proposals are being done in increments for clarification, There are no alternative solutions being submitted. Some RD's are presenting the info with a bias instead of simply giving the information.

The US Fellowship is being treated by many regions as an outside issue

Next AZF will be in January hosted by the C&P region

- **Hospitals & Institutions Chair Report:**

Lawrence E wants to find, and communicate directly with, the area H&I chairs, as well as through the RCMs and can be reached at hi@car-na.org.

- **Speaker Jam Report:**

The speaker jam subcommittee will be looking for the next bid as we don't have one now for the March Speaker Jam.

Next RSC TBA

ILS,

Kim A

Area Policy Report

September 11, 2011

The policy committee met today and reviewed the travel policy draft and edited it for submission to the area. We have included the policy and reimbursement request form. As mentioned in the policy trusted servants may

donate their travel expenses back to the area but it allows for the area to adequately budget expenses based on actual expenses.

The Area policy also is in great need of revision. There have been problems obtaining old minutes for review so that all policy changes can be included. Brief discussion also centered on the area purpose that seems to be more of a history and goes into a discussion of "this conference exists..." which I am not sure exactly what this refers to. It was decided to rewrite the purpose to be more straight forward as to the actual area purpose.

I really had hoped to get more input on policy points but then I realize there is something dysfunctional about enjoying writing policy and I totally understand, this used to make my eyes glaze over.

In Loving Service,
Mary Kay Berger
marykaybrgr@gmail.com

In loving service.
Kim A
kim@webmastery.org

GSR Reports:

| | | | |
|-------------------------|-----------|---------|-------------|
| A New Beginning | Lysandra | \$0.00 | Written |
| A New Hope | Gary K. | \$20.00 | Written |
| New Attitudes | Jimmy F. | \$0.00 | Not present |
| New Visions | Mary Kay | \$0.00 | Written |
| Never Alone Never Again | Kenny | \$0.00 | Written |
| Recovering Vigilantes | Warren | \$10.00 | No report |
| Rude Awakenings | Robin G. | \$10.00 | Written |
| Solutions W/ Serenity | Kim A. | \$0.00 | Written |
| Survivors | Durand C. | \$10.00 | Written |

A New Beginning-Home Group report

Dear Family,

All is well in Halifax. We still need support with our Thursday noon and Sunday morning meeting. Our picnic was cancelled due to bad weather. At this point we have no plans to reschedule. We have no donation this month.

Love and Peace☺,

Lysandra A.

A New Hope –Home Group report

Dear Family,

Attendance and support continue for both meetings. Thanks for the support. We have a home group member celebrating one miracle year on Sept. 23rd. Please come and help celebrate this anniversary. We have an area contribution of \$20.00.

As always we thank our higher power and the program for all it continues to provide.

ILS,

Gary K.

New Vision-Home Group report

Dear Family,

Welcome to Martinsville. New Vision is looking forward to celebrating our 28th Anniversary on September 24th from 2:00pm to 10:00pm At Christ Church with multiple speakers and Dinner. I have a flyer to post on our website. As the oldest group in the area we hope to have lots of support, remember to honor your elders!!!!

New Vision also took part in the Community Recovery Day 9/10/11 at Mercy Crossing Church from 5-9 pm. It was a large community event and NA was invited to attend and set up a table. We gave out literature, meeting lists and cards to everyone interested. We did notify Durand of the event so Area PR was aware and knew we were covering the event. This will be an annual event and it was well attended by probably several hundred people and about 10 non profit groups.

We are financially tight this month with rent and do not have a donation at this time.

In Loving Service,
Mary Kay Berger

Never Alone Never Again- Group Report

All is well with our homegroup. We have a home group member celebrating 1 year on the 27th of September 2011 6pm on a Tuesday at the Trinity United Methodist Church on Arnett Blvd. please come help this addict celebrate.

ILS,
Kenny G.



Solutions With Serenity
800 North Main Street
South Boston, VA 24592



Dear Family,

Solutions with Serenity is doing fine. Our secretary has finished updating our minutes and they are currently in the process of being reviewed. At present all our meeting commitments are filled except the alt GSR commitment.

We are beginning the plans for a Thanksgiving party and have no donation at this time.

In loving service.
Kim A
kim@webmastery.org

Survivors -Home group report

Dear Area,

All is well! Survivor Group donate \$10.00

ILS,
Durand

Rude Awakenings-Home group report

Rude Awakenings meetings are doing well and growing in number. We have voted in a new treasurer and secretary. Our group also voted to waive Laura's clean time to serve as activities chair at the area level. We would like to make a \$10.00 donation.

ILS,
Robin

Old Business:

**REIMBURSEMENT REQUEST
SOUTHSIDE AREA**

NAME: _____ **DATE OF REQUEST:** _____

EVENT/PURPOSE: _____ **DATE OF EVENT:** _____

LOCATION OF EVENT: _____

Mileage

| of trip Odometer reading at beginning | Odometer reading at end of trip | Total mileage | Mileage rate | Total amount for mileage |
|---------------------------------------|---------------------------------|---------------|--------------|--------------------------|
| | | | | |
| | | | | |

Fees (Must include receipts)

| Parking fees | Toll fees | Total amount for fees |
|--------------|-----------|-----------------------|
| | | |

Meals (Must include receipts)

| Breakfast | Lunch | Dinner | Total amount for meals |
|-----------|-------|--------|------------------------|
| | | | |
| | | | |

Lodging (Must include receipts)

| Room rate | Tax | # days | Total amount for lodging |
|-----------|-----|--------|--------------------------|
| | | | |

Miscellaneous Expenses

| Item: | Total amount of expense |
|-----------------------------------------|-------------------------|
| | |
| | |
| TOTAL EXPENSES ALL CATAGORIES: | |
| ADVANCE: | |
| BALANCE DUE TRUSTED SERVANT: | |
| BALANCE OWED BY TRUSTED SERVANT: | |

I hereby certify the above is true and correct.

Signed _____ **Date:** _____

Balance paid Check # _____ **Date:** _____ **Treasurer Initials:** _____

Payment Received _____ **Date:** _____ **Treasurer Initials:** _____

**Travel Reimbursement Policy
Southside Area**

It is the policy of the Southside Area to provide trusted servants authorized to travel on behalf of the Southside Area with adequate reimbursement for expenses. Expenses should never be lavish or extravagant; funds should be expended as though they were coming from one’s own pocket.

Basic Rules

1. All requests for funds must be submitted on a “Reimbursement Request.”
2. All Reimbursement requests must be submitted no later than sixty (60) days after the last travel day of a trip or event. Submissions after sixty days will be automatically denied. Any advances not accounted for within this time period must be returned. Please note that any advances not accounted for within this time period become accounts receivable and reported to the Southside Area. Failure to pay back or account for advances by trusted servants may result in removal of office.
3. All requests must include a receipt for each reimbursable item, with the exception of mileage.
4. Southside Area pays for Area Business meetings on a monthly basis for RCM, RCM alt., Chairperson, Alt. Chairperson, Treasurer, Alt. Treasurer, Secretary and also Sub-Committee Chairpersons. Individuals are hoped to carpool where possible to save money.
5. Southside Area pays for the RCM & Alt. RCM to attend the Regional Business meetings on a quarterly basis.
6. Southside Area pays for the H & I Area Sub-Committee Chairperson to attend the Regional Sub-Committee meetings as funding is available
7. Southside Area pays for the PR Area Sub-Committee Chairperson to attend the Regional Sub-Committee meetings as funding is available
8. All other meetings or events must be brought to the Southside Area business meeting for a vote to determine whether the Area can afford the event or not.
9. It is expected that Trusted Servants share room fees with other Trusted Servants. If the Trusted Servant wishes to bring a friend and have a private room then half of the room charge will be paid for by the Southside Area, the Trusted Servant will be responsible for the other half of the fee.
10. All Trusted Servants who travel on behalf of Southside Area are expected to report to the Area on those meetings. Failure to report may result in no further funding of travel and/or removal of office.

Travel

Southside Area reimburses travelers based on mileage traveled. Personal car odometer readings from the point of origin to the point of destination are to be recorded on the reimbursement request along with number of miles driven. Driving other than point of departure to point of destination is not reimbursable. Current rate of reimbursement is 46 cents per mile. Parking fees and tolls are also reimbursable but receipts must be attached to the request. Should two or more servants travel together in one personal car, reimbursement will be made only to the person whose vehicle is used.

Meals

Maximum meal and tip allowance for overnight travel is \$40.00 per day. For single day travel, Southside Area will reimburse lunch at a maximum charge of \$10.00. (This DOES NOT include monthly business meetings.) Meal receipts must be attached to the reimbursement request.

Advances

If the situation occurs where an advance is needed an itemized request for such an advance should be brought to the Southside Area Business meeting when possible. Reimbursement requests are to be completed and will reflect the amount of the advance. No further advances will be authorized until previous financial reporting and payback is completed.

Trip Donation

Some trusted servants may wish to donate their travel expenses to the Area and not submit the expenses. In order to adequately estimate correct Area expenses, trusted servants still need to complete a reimbursement request so Southside Area can know what their true expenses will be in any given year even if that reimbursement is actually given back to the Area as a donation, it should be reflected in the financial statement as such. It will not be reflected who donates back to the area but as a lump sum travel donation back to the area monthly under income by the treasurer.

New Business:

- Regional Motions discussed by Kim A.

This Area's GSR's voted and passed 150-7 and 151-7 (Refer to RCM minutes)

- Motion to be taken back to home groups. Mover Kim A., Seconded by Lsyaundra A.

Motion: After discussion at area all motions that require a policy change should be tabled to home groups.

Intent: To be sure we are serving our groups.

Meeting for next month:**Danville- October 2nd at 1035 Main Street**

Motion to close given by Gary and seconded by Kenny

In Loving Service,

Holly T.

434-489-6360

Email: holly.testerman@live.com If you have any reports that can be emailed I would appreciate it.

Thanks!!