



Southside Area Service  
Martinsville, VA  
Sunday, September 9, 2012



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

**Open forum:**

- Doug brought up concerns about having a raffle and DJ. Andrew stated that the information was not in the minutes.
- Andrew discussed having a speaker jam fundraiser starting in January and having one every quarter.

**Roll Call:**

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Paul	Present	Written Report
Vice Chair	Doug	Present	No Report
Treasurer	Gary	Not Present	No Report
Co-Treasurer	Dave	Present	Written Report
Secretary	Vacant		
RCM	Kim	Present	Written Report
Alt RCM	Vacant		
H&I Chair	Jack(Vice Chair)	Present	Verbal Report
PR Chair	Robin	Present	Written Report
Literature	Gary	Present	Verbal Report
Policy Review	Mary Kay	Present	Written Report

**Home Groups Roll Call:**

Name	Representative
1. A New Beginning	Regan
2. A New Hope	Gary
3. Living Clean The Journey Continues	Gail
4. Never Alone, Never Again	Not Present
5. New Attitudes	Jack
6. New Visions	Andrew
7. Recovering Renegades	Reggie
8. Recovering Vigilantes	Nancy
9. Rude Awakenings	Robin
10. Solutions W/ Serenity	Laverne
11. Stick & Stay	Dana
12. Survivors	Charles

**Elections (Available Positions):**

- Secretary, RCM, RCM ALT.

**Reports:**

**Hospitals & Institutions (H&I):**

**Public Relations (PR):**

### Regional Committee Member (RCM):

I attended the Regional Service meeting on August 18<sup>th</sup>. Asking for gas reimbursement of \$50.00

#### During Open Forum:

- October 2-day specifics announced by Chair – GSR Assembly Email RD team your ideas for topics. New IDT (Information Discussion Topics) topics have been released in NAWS news. Need topics by December.
- Bill – Policy – motions must be submitted on approved motion form (policy doesn't specify what an approved motion form is), but our form doesn't give room for history, description or background of motion or other info that might help when these motions make it back to areas and groups. This might give context for the motions areas are being asked to vote on. This would address the question: "Why do we have this motion?" He would like to see our forms include this optional section. (See motion below)
- Lawrence announced having put together a contact sheet for PR/H&I to hand out at Lunenburg presentation.
- Areas need to update their info for Phone Line
- Areas need to update their info for regional schedule
- Talked about whether or not we are still having the yearly IDT workshops in the various quadrants or not. Needs to be put in the budget (Information Discussion Topics) each year there are 4 new IDT's that come out of world

Clarity statement brought up by Lance, beach area - each group is autonomous and viewpoints were discussed on the issue ---- NA World Services Board of Trustees Bulletin # 13 - Some Thoughts Regarding our

#### Relationship to Alcoholics Anonymous

- Etta - results of the WSC - agreements in principle – asked about how many areas in our region are actually already implementing a piece of the new SSP - LSUs or GSUs? WSO would like feedback on how it's working so if you are using it, they want to know.  
October NA Way - WSO looking for input from groups who are using LCTJC - (special note – South Boston's LCTJC mtg may end up featured in October NA Way!!) LCTJC - \$8.75 hard cover and softcover - \$30.00 commemorative edition available in DEC

#### Highlights from the treasurer's report:

Our donation last month was	\$206.76
Opening balance	\$6957.17
TOTAL Donations:	\$1339.63
Seven debits:	\$2563.68
<u>Closing balance:</u>	\$5733.12

### World Service Convention (WSC 35) NA is 60! – Philadelphia - Aug 29- sept 1 – The Journey Continues

#### Highlight from H&I report:

*Our next H&I sub-committee meeting will be on September 15, 11:00am - 3:00pm Churchland Baptist Church 3031 Churchland Blvd., Chesapeake, VA At that next meeting we will further discuss the Lunenburg presentation and a program to provide step writing guidance to incarcerated men and women. (WSR) We were asked to participate in the Lunenburg presentation and I was able to provide a few names of addicts in this area who were eager to carry the message into Lunenburg. Lunenburg is 97 miles due south of Charlottesville; 81 miles SW of Richmond. Region is donating \$230 of NA literature to the facility and to the inmates. All books will go to the facility library. Pamphlets, booklets and Reaching Out will be available for inmates. They will also present a for Institutional Group Guide which will help inmates start their own NA meeting and how to register that meeting with NA World Services. It would be great if our H&I chair and H&I volunteers could consider attending the regional H&I meeting when it meets. Regional H&I meets on the odd number months. There are so many opportunities to help us do our work and to help the addicts in jail in our region that we are missing out on by not attending. I have a letter with me today from an incarcerated addict asking for a meeting to be taken to the Danville City Jail. The Regional H&I WSR program is in need of people to do research, fill positions and volunteer as Step Guides.*

**Policy** – is meeting next week they’ll be discussing addressing issue of changing policy to allow for possibility of some funding of GSR’s to 2-day event. – Allowed Funds will be prioritized – required attendees will be funded first and then allowing for any remaining funds to be offered to GSRs

**PR** - Regional Public Relations committee continues to have a vacancy for the Phone line Coordinator position. Contact Nancy [nansprat@gmail.com](mailto:nansprat@gmail.com) or attend the regional PR meeting **on September 15**, 11:00am - 3:00pm Churchland Baptist Church 3031 Churchland Blvd., Chesapeake, VA Let me k now if you are interested or know someone who maybe that I can contact.

#### **Nominations and Elections:**

##### **Speaker Jam Chair**

Antoinette B nominated and accepted.

Nominations are still open for Speaker Jam Chair

##### **Regional Delegate**

Donna Lee P nominated and accepted.

Nominations are still open for Regional Delegate

##### **Regional Delegate Alternate**

Eddie W nominated and accepted.

Nominations are still open for Regional Delegate Alternate

**Nominations for the Regional Delegate Alternate 2 will be OTF after next region (vote in December)**

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

#### **October 20-21, 2012 Central Atlantic Region Host 2-day Event-Quadrant 2**

October 20th Saturday 10am - 5pm

October 21st 10am – 4:30pm

- \*H&I “Writing Steps Behind the Walls” (Sunday 10am -10:45 am)
- \*Communication Workshop (Sunday 11am -12:30pm)
- \*Sunday Lunch (\*provided) (Sunday 12:30 pm - 1pm)
- \*Subcommittee Roundtables (Sunday 1pm - 2:15pm)
- \*USFA/USSC Skype Presentation (Sunday 2:30pm - 4:30pm)

LOCATION: **Valley Mission - 1513 West Beverley St. - Staunton, VA 24401**

Hotel: *Howard Johnson Express 268 N. Centre Ave. Staunton VA.*

#### **Old Business**

##### **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.*

Roll Call Vote taken: AHA yes, Appalachian yes, Beach yes, BRANA no, Gateway yes, NDANA yes, NRV abstain, Piedmont yes, RANA yes, SHEVANA no, South side yes, and Tidewater yes.

**Motion passed 9-2-1**

#### **New Business** **Motion 157-4: (see attached actual wording)**

To change make the following change in policy:

RSC will maintain a prudent reserve. After expenses are paid, 50% all remaining money will be donated to NAWS.

To:

After the budget is approved, the Treasurer will establish a prudent reserve equal to 25% of the combined total of the newly approved budget and the previous year’s budget.

After expenses are paid and prudent reserve is met, all remaining money will be donated to NAWS.

ILS,

Kim A

[kim@webmastery.org](mailto:kim@webmastery.org)

# CARNA Motion Form

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Motion Number: 157-4 Date: 8-18/12

Mover: Policy Subcommittee

Second: Mark W Area: Tidewater

## Description/Background (Optional):

Although the CARNA G & RO requires the region to establish a prudent reserve, it specifies neither a formula nor a single point of accountability for establishing its amount.

## Intent:

To enable the Treasures of the Central Atlantic Region of Narcotics Anonymous to manage our funds responsibly, per our 11<sup>th</sup> Concept, and establish a single point of accountability for establishing the prudent reserve, per our 5<sup>th</sup> Concept.

## Motion:

Change: CARNA Guidelines & Rules of Order

### **A.** Remove from Section VIII: Additional Guidelines (p. 10)

1. RSC will maintain a prudent reserve. After expenses are paid, 50% all remaining money will be donated to NAWS. (149<sup>th</sup>)

### **B.** Renumber remaining items of Section VIII: Additional Guidelines accordingly

### **C.** Insert lines 6 and 7 below following line 5, in Section IX: Officers

Duties/Qualifications, 4A. Treasurer Duties (p. 13).

6. After the budget is approved, the Treasurer will establish a prudent reserve equal to 25% of the combined total of the newly approved budget and the previous year's budget.

7. After expenses are paid and prudent reserve is met, all remaining money will be donated to NAWS.

### **D.** Renumber remaining items of Section IX: Officers Duties/Qualifications, 4A.

Treasurer Duties accordingly.

**Policy Committee:**

Southside Area Policy Report  
9/9/12

I have received today input for the financial procedures and policy. This has been added as addendums to the policy. I have also made changes to our proposed policy so that no members of the Administrative committee can act as Group Representatives as was passed at our last ASC. As mentioned in the last meeting, we already have service positions open and this may further limit trusted servant involvement. It also must be noted that anyone serving on the Administrative committee cannot act as a representative for their group at this ASC also and carry their group's vote should their GSR not be able to attend. If anyone has any concerns with how this policy affects our current structure may want to address it in further input.

The policy committee briefly met to discuss policy today. This policy is now being put out for review and input by groups and members for one month. See the Draft on the Southside website along with the Addendums. The Draft Policy has my e-mail address so any input can be sent to me. I will also include my snail mail address should e-mail not be an option. I am sending around a list if any GSR needs to have a hard copy mailed to you because you are unable to access the Draft on our Area Website.

In Loving Service,

Mary Kay Berger  
375 Foxfire Rd.  
Martinsville, VA 24112  
276-732-5222 (cell)  
<marykaybrgr@gmail.com>  
Policy Review Subcommittee

**Literature Committee:**

(Adhoc Committee:)

**GSR Reports:**

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Regan	\$10.00	Verbal Report
2. A New Hope	Gary	\$0	No Report
3. Living Clean The Journey Continues	Gail	\$0	Written Report
4. Never Alone, Never Again	Not present	\$	
5. New Attitudes	Jack	\$30.00	Verbal Report
6. New Visions	Andrew	\$20.00	Written Report
7. Recovering Renegades	Reggie	\$0	Written Report
8. Recovering Vigilantes	Nancy	\$0	No Report
9. Rude Awakenings	Robin	\$0	Written Report
10. Solutions W/ Serenity	Laverne	\$0	No Report
11. Stick & Stay	Dana	\$0	Written Report
12. Survivors	Charles	\$20.00	No Report

**Home Group reports:****Living Clean the Journey Continues:**

Hello Family,

Our meeting is going well. We are averaging 10-15 people. We are able to pay our rent and starting to supply some basic literature. We meet on Tuesday at 6pm at Trinity Episcopal Church on Yancey St. in

South Boston. Please come and join us we would see other areas support us. You do not have to have a copy of the book. The published book will be available in October.

Just a FYI we will be part of an article in the NA Way magazine in October. Kim was contacted after registering our group and was responsible for the picture and article being made available to the magazine. It will also show our format. Thank you Kim.

No donation.

In Loving Service,  
Gail

**New Vision:**

Hello Family,

All is well with New Vision this month. We set up an ad hoc committee for our 29<sup>th</sup> home group anniversary. It will on Sept. 29 from 3pm-12am, we will be having speakers, food, and dance. This month we have a \$20.00 donation.

In loving service,  
Andrew D.

**Recovering Renegades:**

Hello Family,

A vision of Hope will be changing its name back to the name that they started with, which will be Recovering Renegades. We are standing strong and we encourage any of you if you want to do something different come and join us at 5:30 to 6:30. We will be celebrating our 1 year anniversary and would love for you to join us on Oct. 24 for a closed meeting.

**Stick N Stay:**

Hello Family,

Greetings, our home group is asking for support for our two meetings-Saturday 12 noon and Sunday 6pm at 1035 Main St. Attendance has been sporadic and we are struggling. We are having a speaker meeting on Sun. Sept. 16<sup>th</sup> at 6pm. We have no donations at this time.

In Loving Service,  
Dana M.

**OLD BUSINESS:**

- **Gail nomination for RCM. Gail declined.**
- **Gary submitted budget**

**NEW BUSINESS:**

- No nominations for open positions. Kim volunteered to continue as Web Servant and was voted in.
- Regional Motion 157-4: Change: CARNA Guidelines & Rules of Order
  - A. Remove from Section VIII: Additional Guidelines (p.10)
    1. RSC will maintain a prudent reserve. After expenses are paid, 50% all remaining money will be donated to NAWS. (149<sup>th</sup>)
  - B. Renumber remaining items of Section VIII: Additional Guidelines accordingly
  - C. Insert lines 6 and 7 below following line 5, in Section IX: Officers Duties/Qualifications, 4A Treasurer Duties (p. 13).

6. After the budget is approved, the Treasurer will establish a prudent reserve equal to 25% of the combined total of the newly approved budget and the previous year's budget.

7. After expenses are paid and prudent reserve is met, all remaining money will be donated to NAWS.

- D. Renumber remaining items of Section IX: Officers Duties/Qualifications, 4A. Treasurer Duties accordingly.

Motion was tabled to groups to be voted on.

**Meeting for next month:**

**October 7, 2012**

**1035 Main St. Danville, VA**

Motion to close given by Gail and seconded by Reggie

In Loving Service,

Email: \_\_\_\_\_ 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!!