

**Southside Area Service
Danville, VA
Sunday, May 7, 2017**

Meeting Opened with Serenity Prayer at 2pm

12 Traditions read by: Lindsey

12 Concepts read by: Craig

Purpose read by: Sue

Open forum:

- Krista discussed Ted donating his service as a DJ for free for the Speaker Jam. Krista also talked about the Unity Day. She talked about doing the Unity Day as a Carnival. Each home group will be responsible for setting up a table. Two people will speak on the history of NA Ted will put it on a CD.

- Dawn asked when is National Night Out, she also asked for the meeting list. Tiffany also added that she didn't see the meeting for Steps to Freedom was not on the meeting list as well as other home groups.

- Kim has been doing the changes on the web site for many years and she wanted to see if someone else would step up and take on the responsibilities of this servant position. Craig stepped up and willing to serve.

Roll Call:

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Gail	Present	Written
Vice Chair	Dawn	Present	
Treasurer	Andrew	Not Present	
Co-Treasurer	Vacant		
Secretary	Tiffany	Present	
RCM	Sue	Present	Written
Alt RCM	Vacant		
H&I Chair	Donna	Not Present	Written
PR Chair	Vickie	Present	
Literature	Dawn (active)	Present	
Policy	Paul	Present	Verbal
Activities	Christa	Present	Written
Phone Carrier	Letitia	Present	

Home Groups Roll Call:

Name	Representative

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1. A New Beginning	
2. A New Hope	Krista
3. Living Clean The Journey Continues	Sue
4. Never Alone, Never Again	
5. New Attitudes	
6. New Beginnings	
7. New Vision	Mike
8. Recovering Renegades	
9. Recovering Vigilantes	
10. Rude Awakenings	
11. Solutions W/ Serenity	Dawn
12. Spiritual Principles	Vickie
13. Steps to Freedom	Letitia
14. Stick & Stay	Paul
15. Survivors	
16. Steps to Recovery	Gerald

March's Area Minutes accepted: Accepted (8-0-0)

Treasurer's Report: Accepted (8-0-0) -

Chair Person's Report:

Hello Family,

I want to apologize for my absence last month. I had been out of town for the two weeks prior to area and came home sick. Area was the farthest thing in my mind. I want to thank Dawn for filling in for me.

Our homegroup discussed the issue of foul language being used in institutions and our home meetings. I think it would be wise for each homegroup to have this discussion. It is discussed in our literature and you can refer to that for help in your discussion.

ILS, Gail F.

RCM Report:

We had a record 2 day conference, with lots of information, fellowship, good food and fun. The next confrence will be in October watch for it. Region positions open are Vice Treasurer, Treasure and Speaker Jam. There will be a sub committe meeting on May 20, ? Lynchburg ;more will be revealed. There is a motion for you to take to your home groups 183-6: to provide each of the delegates team with a Visa card for their use bill payments, air travel lodging, etc. The Treasurer would have sole

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access to master regional funds and budgeting appropriate funds to separate accounts. Any misuse of funds is grounds for immediate termination.

The delegate team participated in Florida symposium. There was an enormous amount of information can for PR. A task was assembled to see how this information can be implemented for our use. The area purchased Zoom and an adhoc committee was formed to implement its use. The motion regarding option of delegate team to not attend mid Atlantic Regional Literature Committee every year failed. Thank you for the privilege to serve.

The Motion

1.

Change:

Section 4A. TREASURER DUTIES, line 13

From

13. Treasurer will have sole access to debit/visa card.

(A) Debit/Visa card is used for:

i. Bill payments:

1. Web services for Region
2. Phone line answering services
3. Toll free phone line

ii. Pre-approval Travel

1. Air and Rail travel expenses including shuttles
2. Lodging/Hotel, B&B, Motel.

To:

13. The treasurer will have sole access of the master regional funds of primary,

- A. The Treasurer's use of the debit/visa card is restricted the payment approved budgeted expenses.
- B. The Treasurer is responsible for transferring funds debit/visa cards in the possession of the RD, RDA and RDA2 for approved expenses.
- C. Treasurer will establish 3 separate bank accounts for the RD team and obtain 3 separate cards
- D. Treasurer will transfer budgeted funds as requested to each delegate team account.

Add to 6A. REGIONAL DELEGATE DUTIES

1. Any misuse of Debit/Visa by Treasurer is grounds for immediate termination of Treasurer Position.

ILS Sue N.

H&I Report:

May 7, 2016

Hello Family,

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The schedules are made out for May, June, and July and August for both the jails and mental health. They have been e-mailed to the appropriate people. They include a complete phone list of available people. If someone needs to change a time slot they are responsible for replacing themselves. Donna and I will be available to fill-in on an emergency basis but would appreciate everybody's cooperation. Also, Dawn has been added to the list of people carrying the message into the women's jail.

Additionally, I have been contacted about carrying the message into the jails in Halifax. I understand that this is a process but if everyone would possibly mention this to their home groups so that we can get a feeling for how many trusted servants we may have. Consistency would be a big concern.

ILS,
Craig C

Literature: Verbal

Activities: Verbal

PR Report:

Phone Carrier Report:

No Report

GSR Reports:

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Dave	\$	
2. A New Hope	Krista	\$	Verbal
3. Living Clean The Journey Continues	Sue	\$ 22.05	Written
4. Never Alone, Never Again			
5. New Attitudes			
6. New Beginnings		\$	
7. New Vision	Mike	\$ 20.00	Written
8. Recovering Renegades			
9. Recovering Vigilantes	Nancy	\$ 20.00	
10. Rude Awakenings		\$	
11. Solutions W/ Serenity	Dawn	\$ 50.12	Written

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12. Spiritual Principles	Vicki	\$ 12.00	Written
13. Steps to Freedom	Leticia	\$	
14. Stick & Stay	Paul	\$	Verbal
15. Survivors		\$	
16. Steps to Recovery		\$	

A New Beginning:

Living Clean, The Journey Continues:

Attendance has improved 11-14 with new members. We will be celebrating our 5th anniversary on June 6 with barbecue and fixings, come celebrate with us and Doug G. will be celebrating 8 years that evening. We have no donation this month due to a huge literature order. Thank you for the opportunity to serve

ILS, Sue N.

New Visions:

Hello family,

New Vision Group is doing well. The meetings are going great. Attendance is picking up. On June 26, 2017 Marva M will be picking up her 1 year. That will be a speaker meeting. We have a \$40.00 donation.

ILS,
Mike H.

Solutions with Serenity:

GRS Assembly was awesome- Atmosphere of Recovery Future of NA. Meeting attendance is picking up. We have several new comers that are picking up key tags 60 and 90 days clean. We have our Speaker Jam on Saturday May 20 at first Presbyterian Church food, several out of town speakers and networking/fellowship starts at 2:00pm Marvin is celebrating 15 years clean on June 16th, that will be a Speaker Meeting. We have a donation of \$64.18.

ILS. Dawn K.

Spiritual Principles:

Thank you again for your prayers for our home group's low membership of two. We now have 6 members. On April 26, we celebrated four years and plan to have a large celebration next year for our fifth. We're donating \$25.00 today.

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ILS
Vickie L.

OLD BUSINESS:

- Andrew D. submitted a motion: To change the policy on bank signatures from 3 signatures on file at the bank to 4. The four people would include the Treasurer, Chairperson, RCM, and co-Treasurer.

Intent: To ensure that in the case of absence from or no one to fill the position there is a second person to sign the checks. This is to keep adhering to the policy that two people sign the checks.
passed(6-1-1)

NEW BUSINESS:

ELECTIONS (Available Positions): Co-Treasurer, Alt RCM - no nominations, no volunteers

- Home groups take back the bids to your group for the use of facility for Speaker Jam/Unity Day.
- The October 28th Chilli cookoff.
- To vote on the motion that is attached to the RCM report.

Meeting for next month: Danville, VA. June 4, 2017

Motion to close given by: Tiffany G. seconded by: Dawn K.

In Loving Service,
Tiffany G.

Email: tip.top.gravelly@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. You can also print the minutes from the Southside Area of Narcotics Anonymous web site at <http://southsidena.org>.

Thanks!!