



Southside Area Service
Danville, VA
Sunday January 8, 2012



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

Open forum:

- Durand discussed AVCNA is this outside issue? He would like to know. Area concluded that we can announce conventions in meetings during announcements.

Roll Call:

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

Available Positions: Activities chair, H&I chair, CO- Treasurer.

Home Groups Roll Call:

A New Beginning	Karen	Present
A New Hope	Gary K.	Present
New Attitudes		Not Present
New Vision	Mary Kay	Present
Never Alone Never Again		Not Present
Recovering Vigilantes	Warren	Present
Rude Awakenings	Robin G.	Present
Solutions W/ Serenity	Scottie	Present
Survivors	Durand	Present

Minutes were accepted motion made by Gary, seconded by Gail.

Reports:

SOUTHSIDE AREA TREASURER'S REPORT
December , 2011

BEGINNING BALANCE \$1375.29
GROUP DONATIONS

A NEW BEGINNINGS		
A NEW HOPE		
NEVER ALONE		
NEW ATTITUDES	\$20.00	
NEW VISION		
RECOVERING VIGILANTES		
RUDE AWAKENINGS		
SOLUTIONS W/SERENITY \$		
SURVIVORS	\$ 10.00	
OTHER INCOME		
	\$30.00	
LITERATURE	\$72.00	anb#617
MISC	\$ 6.00	refund helpline
TOTAL INCOME	\$108.00	

TOTAL AVAILABLE \$1483.29

LESS EXPENSES SEPTEMBER
CHK#

2004 kim adams	\$51.00
2005 MVILLE COMM.HOSP..RENT	\$ 5.00
2006 durand C.	\$ 10.00
2007 central atl. region	\$55.00

TOTAL EXPENSES \$121.00
ENDING BALANCE 1362.29
LESS PRUDENT RESERVE \$650.00
TOTAL AVAILABLE \$712.29

LITERATURE 72.00
GROUP 72.00
H&I 0.00

- Motion to accept treasures report made by Durand and seconded by Robin.

PR Reports:**H&I**

Hello Family,

I asked as many people as possible of the H&I subcommittee to meet with me at 1:30 so we could get some unity going in our group. My time as chair is over and I am finally feeling like I know what I am doing. Isn't that always the way it goes? I am trying to compile more information for the next chair. Area needs to purchase an H*I workbook for the next chair. After being promised a copy by several area people and waiting three months I purchased my own. I am still not sure when a quarter runs from but as I have not ordered literature for two months I feel safe it is now time again. I've asked the various people going into jails and institutions to give me a list of their needs so we can figure out what to order. I heard some discussion of where our literature should be distributed at subcommittee and reviewed my workout book we should only be supplying those places in which a meeting is actually carried into. Since parole officers do not meet this criteria we would need a motion to change this. Supplying them has eaten a lot of our budget. Also we need to know what the policy is on how the literature is distributed and keep that in mind.

I am preparing a schedule for SVMHI as we have extra people available now. I will also be doing a schedule for the Danville women's jail as several people have expressed concern over people keeping their commitments. I will talk

with each person and see what works best for them. I do want to remind people that a commitment is just that--a commitment. When we fail to keep that commitment it reflects on NA as a whole and we are subject to losing that privilege of taking a mtg into that institution. I recently heard a speaker share on his disappointment when he was institutionalized and no one showed up for a mtg. Thus he is a very committed member of H&I.

It has been my pleasure to serve you. I will continue to do H&I work but will enjoy being an Indian for awhile instead of chief. Thank you for your faith in me and allowing me to serve.

ILS,
Gail F

RCM Report

Region happened on December 17, 2011 at 11 AM in Charlottesville. I regret that I took very ill that morning and could not attend. I did contact my Alternate to see if he could go in my place, but unfortunately, he hadn't planned on attending and by the time he got my email, it was too late. In the future Thomas and I will be in better contact and hopefully he can plan to attend Region on a regular basis, too so that if something happens to me, Southside will still be represented. I did send my report to the Regional Secretary the day before as I always do, so at least our area's report was read and included in the minutes. I downloaded the minutes from region and am able to give you a report today based on them.

I have been in touch with the Regional Chair to find out if I should mail our donation or just bring it next month and am still waiting for a reply. I was asked by the regional Chair and the H&I and Policy chairs to compile a list of subcommittee contact information and heard back from 5 regions and got that info to the appropriate people.

There are 3 motions we need to vote on.

- **153-6** - Require subcommittees to hold regular meetings.
- **153-7** - To Change the Central Atlantic Region Regional Service Committee Guidelines & Rules of Order to include our newest area
- **153-8** - To approve our regional budget

Motion 153-6

Mover: Policy Subcommittee 2nd: Patricia R Richmond

Motion:

1. To amend the CARNA Guidelines of Rules of Order section 9A. STANDING AND ADHOC SUBCOMMITTEE CHAIR DUTIE (other than Policy Chair) to include:
 2. Hold at least one subcommittee meeting on odd numbered months.
2. To amend the CARNA Guidelines of Rules of Order section 8A. POLICY CHAIR DUTIES to include:
 9. Hold at least one subcommittee meeting on odd numbered months.

Intent: To make the subcommittee chairs responsible for ensuring their subcommittee meet regularly.

Pros

Require subcommittees to hold regular meetings.

Cons None

Take Back to Areas for Group Conscience at 154th RSC

Motion 153-7

Mover: Groups of Almost Heaven 2nd: Melissa E SHEVANA

To Change the

Central Atlantic Region

Regional Service Committee

Guidelines & Rules of Order

April 2011 edition, Presented at the 146th Conference

Page 19

From:

Section XVI (146th): SERVICE DISTRICTS (121st)

1. The Region is divided into four quadrants so that services can be provided to the whole region.
2. The quadrants of the Region
 - (A) Quadrant 1 consists of New Dominion Area, Rappahannock Area, Richmond Area, and Tri-Cities Area.
 - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, Piedmont Area, and Shenandoah Valley Area.
 - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
 - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

To:

Section XVI (146th): SERVICE DISTRICTS (121st)

1. The Region is divided into four quadrants so that services can be provided to the whole region.
2. The quadrants of the Region
 - (A) Quadrant 1 consists of New Dominion Area, **Piedmont Area**, Rappahannock Area, Richmond Area, and Tri-Cities Area.
 - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, **Gateway to Freedom** and Shenandoah Valley Area.
 - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
 - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

Intent: *_To include our newest area in our regional policy and to geographically redistribute our service District by changing the Piedmont Area to Quadrant 1 and including Gateway to Freedom in Quadrant 2. We feel this would allow members of a particular quadrant to be able to attend quadrant events i.e. subcommittees, car workshops etc. with less than a two hour drive. This we feel would help carry our message of recovery more effectively.*

Pros

1. Recognized in Policy
2. Makes sense

Cons None

Take Back to Areas for Group Conscience at 154th RSC

Motion 153-8

Mover: Treasurer 2nd: Patricia R

Category	Expense	For	Proposed 2012 Budget	Bi-monthly funding
A Automatic, approved 100% on receipt	Phoneline	800 & Answering Services	\$9,450.00	\$1,575.00
	Mailbox	PO Box	\$60.00	\$10.00
	Website	Host & Domain Expenses	\$150.00	\$25.00
	Service Charges	Bank Service Charges	\$36.00	\$6.00
B RSC primary operations	Conferences	RSC Meeting Expenses: rent, food & beverage, AV equipment rental, & office supplies	\$1,000.00	\$167.00
	Executive	Correspondence & report preparation & distribution expenses for RSC Chair and Vice Chair	\$100.00	\$17.00
	RD Team	Correspondence & report preparation & distribution expenses for RD Team	\$100.00	\$17.00

	Secretary	Secretary expenses associated with preparation & distribution of RSC minutes, reports, correspondence, and related office supplies	\$250.00	\$42.00
	Treasurer	Treasurer expenses associated with preparation & distribution of reports, correspondence, and related office supplies	\$120.00	\$20.00
	GSR Assembly	Expenses associated with meeting space rent, refreshments, food & beverage, & office supplies	\$1,500.00	\$250.00
	CAR Workshops	RSC pre-approved line item expenses associated with holding 4 multi-area workshops	\$800.00*	\$134.00
	Zonal Forum	Expenses associated with holding Zonal Forum approximately every 3 years	\$300.00	\$17.00***
C	WSC/RDA	Expenses associated with RDA attendance of bi-yearly RSC	\$2500.00*	\$209.00
	WSC/RDA-2	Expenses associated with RDA-2 attendance of bi-yearly RSC	\$2500.00*	\$209.00
	MARLCNA/RD	Expenses associated with RD attendance of yearly MARLCNA	\$400.00	\$67.00
	MARLCNA/RDA	Expenses associated with RDA attendance of yearly MARLCNA	\$400.00	\$67.00
	MARLCNA/RDA-2	Expenses associated with RDA-2 attendance of yearly MARLCNA	\$400.00	\$67.00
	AZF/RD	Expenses associated with RD attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	AZF/RDA	Expenses associated with RDA attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	AZF/RDA-2	Expenses associated with RDA-2 attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	WSW/RD (odd yrs)	Expenses associated with RD attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA (odd years)	Expenses associated with RDA attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA-2 (odd years)	Expenses associated with RDA-2 attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
D	Policy	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, literature, and guideline printing	\$250.00	\$42.00

Subcommittee operations	**Activities/Lit Review/Outreach	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
	Speaker Jam	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$120.00	\$20.00
	PR	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$250.00	\$42.00
	H&I	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
E RSC secondary operations	H&I	Expenses associated with subcommittee inmate literature purchases, correction facility library literature purchases, and H&I presentations, but not events or workshops.	\$1,450.00	\$242.00
	Speaker Jams	RSC line-item approved expenses associated holding Speaker Jams in March & September each year (\$500.00/jam)	\$1,000.00	\$167.00
	Overnight RSC	Overnight RSC expenses including overnight lodging, and food & beverage services (\$1500.00/overnight)	\$3,000.00	\$500.00
	Activities/Lit Review/Outreach	RSC approved expenses associated with communicating and/or visiting with isolated groups & interested ASC's including gas and long distance phone calls	\$0.00	\$0.00
	Equipment repair/maintenance/replacement	Repair, replacement, and maintenance of RSC laptop, projector, etc.	\$500.00	\$84.00
	Public Relations	Expenses associated with Professional conference & community event registrations, paid radio spots, professional contact data base production, annual PR mailing, & printed materials for reports, training, and presentations	\$1,810.00	\$302.00
F	Discretionary, expenses not included in budget		\$0.00	\$0.00
				\$4,757.00

* means bi-annual expense

** this line item is project driven

*** this line item is once every three years so the bimonthly funding is for \$100/yr for three years

Intent: To Function

Pros

1. Lot of time and energy by a lot of people.
2. Continue without prudent reserve.

Cons

1. Show how money being spent
2. 11th Concept

Take Back to Areas for Group Conscience at 154th RSC

Next RSC will be held on Saturday, February 18, 2012 at 1215 Lee St Charlottesville VA at UVA with open Forum at 11am and RSC at 12:15.

In Loving Service,
Kim A
Southside RCM

Policy Committee Report

Policy has not met as I have not been able to schedule a meeting due to group commitments and the Holidays. I do ask any Subcommittee Chairs to submit any policies they may have in place to forward that to me.
In Loving Service, Mary Kay B.

GSR Reports:

A New Beginning	Karen	\$90.00	No report
A New Hope	Gary K.	\$0.00	Written
New Attitudes		\$0.00	Not Present
New Vision	Mary Kay	\$0.00	Written
Never Alone Never Again		\$0.00	Not Present
Recovering Vigilantes	Warren	\$0.00	No report
Rude Awakenings	Robin G.	\$40.00	Written
Solutions W/ Serenity	Scottie	\$191.00	Written
Survivors	Durand C.	\$0.00	Oral report

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 multiple years on February 3. Please help

Celebrate with us. As always, we thank our Higher Power and the Program for all it continues to provide.

In Loving Service, Gary K.

New Vision-Home Group report

New Vision held our fund raiser on December 10th and was able to catch up our past rent due on all 4 meeting places, pay our past due literature order and place a new literature order for our group. We are sorry not to have a donation this month but hope to have one for the area soon. Our group developed an inventory tool and on 12/18/11 started a group inventory. We had a very good turnout which included many newcomers who are learning about service through the inventory process. We also have a financial ad-hoc group that is reviewing all our financial and literature policies and procedures. We have developed a financial report outline and also have someone co-signing the monthly checking account financial balance. We also are discussing in the ad-hoc committee the idea of having a literature person who will keep up with group literature needs and orders with the treasurer. All this is being

worked out in policy so that as new people move into service positions hopefully the job understanding will be easily understandable and not left up to interpretation with each trusted servant.

I also have the Martinsville area phone that no longer has any minutes based on report. The charger I was given does not fit the phone and I have not been given anything to replace it. I have been told that there were multiple calls to the phone and also many calls to whoever had the number previous to the NA phone line. There is no long available. I also have the Phone line training books that have been passed back to the area. I also went to the Newspaper and they were OK with using the 800 number and not requiring a local number. I have also brought up the issue of New Vision supporting the phone line and we also felt it prudent to utilize the 800 number and not incur such a high expense to have a local number.

In Loving Service,
Mary Kay Berger

Rude Awakening Home Group Report

Dear Family,

All is well with the Rude Awakening Group. We are making changes to improve participation with home group members. We are currently looking for a door greeter position. In the month of January Alex S picked up his 9 month key tag and Robin G picked up a 1 year medallion. Jack C spoke on the history of NA, especially in our area. On February 8 Kim a will be celebrating 21 years. She will be having a "How It Works" meeting. Three addicts will be sharing on honesty, open mindedness, and willingness Please come and help her celebrate! Our donation this month will be \$40.00.

In Loving Service, Robin G.

OLD BUSINESS:

Motion 1: to change the area purpose to

Purpose: The purpose of the SANA is to be supportive of its groups and their primary purpose. This is to carry the message to the addict who still suffers by associating the group with other groups locally and by helping a group deal with its day to day situations and needs when discussing issues that affect our groups. It is in the spirit of loving service that we meet monthly and as individual members, groups and service committees we also act in accordance with our Twelve Traditions and Twelve Concepts of Service.

Intent: to make our area purpose reflect what we actually do and include our name. Keep it simple.

Seconded by: Durand 4-0-0 Motion Passes

NEW BUSINESS:

- We are in need of an H&I chair and an Activities chair person for area, clean time requirement is minimum of 1 year, Co-treasure chair is also open. You must have minimum of 3 years. Please take this back to home groups.
- Vision of Hope Joined the area- Collinsville, VA met WED 6-7, location 1185 Daniels Creek Road, (ASK church of Christ of God) Collinsville, VA 24078. Chairman's Choice, Non Smoking Motion was made by Gary to accept home group into area, seconded by Durand.
- Motion: to order 4 copies of CAR from WSO and bring them to area for distribution to any groups who want them. Report to bring to area. If others groups want them they can- Intent: To be responsible and a part of NA of a whole.
VOTE FOR: 7 Against: 0 Abstain: 0
A New Beginnings
Survivors
Vision of Hope
New Attitudes
- Regional Motions discussed

Voted on 153-6 REFER TO RCM REPORT

Vote- For: 4 Against: 0 Abstain: 0

Voted on 153-7 REFER TO RCM REPORT

Vote- For: 7 Against: 0 Abstain: 0

Voted on 153-8 REFER TO RCM REPORT

Vote- For: 6 Against: 1 Abstain: 0

- Mary Kay asked Kim (RCM) to bring up in Region's open forum: there should be a Budgeted line item for WSO donation equal to the RDA's Travel budget and also how many other regions have 3 delegates?
- Discussion led by Mary Kay on Providing Literature to a facility in Martinsville- Community Recovery Program. Area made is going to look into this further.

Motion to close given Gary by and seconded by Kim A.

Next Meeting Feb. 5, 2012 in South Boston, VA

In Loving Service,

Holly T.

434-489-6360

Email: holly.testerman@live.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. Thanks!!