



Southside Area Service
Danville, VA
Sunday, January 5, 2014



Meeting Open with Serenity Prayer at 2pm
12 Traditions read by Doug
12 Concepts read by Charles
Purpose read by William

Open forum:

- Discussion on Region will be donating literature to Africa and it will be a donation box at the AVCNA convention.
- Lawson asked what happens if a home group doesn't show up to chair the meeting. It was told that the meeting would have to close and be taken off the meeting list.
- Having trouble with the Never Alone Never Again 6:00 meeting on Tuesday at the Trinity Methodist Church on Arnett Blvd. in Danville, VA and the New Attitudes 8:00 Monday Meeting at 1035 Main St. Danville, VA both need support.
- Talked about if we need to have a phone line for the area when the region spends money on a phone line. Want to see if we could reduce costs by not having an area phone line. Says that the regional number is available 24 hours a day 7 days a week. Brought up a point that we need to keep the phone because when someone calls our helpline addicts are getting in contact with someone in the area that can help them in more ways than just telling them where a meeting is.

Roll Call:

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Paul	Present	Written Report
Vice Chair	Doug	Present	Written Report
Treasurer	Gary	Not Present	
Co-Treasurer	Dave	Present	Written Report
Secretary	Andrew	Present	No Report
RCM	Gail	Present	Written Report
Alt RCM	Vacant		
H&I Chair	Mildred	Present	Written Report
PR Chair	Lawson	Present	No Report
Literature	Chris	Present	Written Report
Policy	Kim	Present	No Report
Activities	Andrew	Present	Written Report

Home Groups Roll Call:

Name	Representative
1. A New Beginning	William
2. A New Hope	
3. Living Clean The Journey Continues	Toy
4. Never Alone, Never Again	
5. New Attitudes	Jack
6. New Beginnings	

7. New Visions	Letitia
8. Recovering Renegades	
9. Recovering Vigilantes	Nancy
10. Rude Awakenings	
11. Solutions W/ Serenity	Louis
12. Spiritual Principles	Vickie
13. Steps to Freedom	Tiffany
14. Stick & Stay	Dana
15. Survivors	Charles

Elections (Available Positions):

- Secretary, Co-Treasurer

Vice Chair:

Hi Family, I would like to apologize for missing last month's meeting, I wish I could offer a good excuse but the truth is it just slipped my mind. We were returning from the Thanksgiving holiday on Saturday and I had a blowout on my camper that caused significant damage and had us stranded on the highway for several hours causing us to not get home till the middle of the night. That Sunday morning was hectic with unloading and family coming by to see us and the damage to the camper, with all that going on I forgot about the meeting. Again I apologize and will try to not let it happen again and I look forward to helping further our primary purpose in this upcoming year.

In loving service,

Doug R.

Treasures Report:

Hello family,

Our treasurer became ill and I didn't have time to get any reports from him before Area Service began today. I don't have any reports or balances from last month but will take donation and give hand written receipts today. I will get this information to Gary as soon as possible and we will get checks and reimbursements out as fast as we can.

ILS,

Dave M.

Reports:

Hospitals & Institutions (H&I):

Hello Family,

All is going well with H and I we had an orientation in Nov for mental health and our turn out were well over sixteen in all being orientated and participating. The fall was cancelled for New Year's Eve and

Christmas Eve will resume as of January 2014. H and I had a policy meeting and a policy was formed and will be submitted to the area secretary today. MY position is up and we are looking for someone to step up and willing to help.

In Loving Service,

Mildred W.

GSR Reports:

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	William	\$20.00	Written Report
2. A New Hope			
3. Living Clean The Journey Continues	Toy	\$0.00	Written Report
4. Never Alone, Never Again			
5. New Attitudes	Jack	\$30.00	Verbal Report
6. New Beginnings			
7. New Visions	Letitia	\$0.00	No Report
8. Recovering Renegades			
9. Recovering Vigilantes	Nancy	\$20.00	No Report
10. Rude Awakenings			
11. Solutions W/ Serenity	Louis	\$118.54	Written Report
12. Spiritual Principles	Vickie	\$5.00	Written Report
13. Steps to Freedom	Tiffany	\$5.00	Written Report
14. Stick & Stay	Dana	\$20.00	No Report
15. Survivors	Charles	\$10.00	No Report

Home Group reports

A New Beginning:

Hi Family,

All is well at a New Beginnings Group. We have a \$20.00 donation today.

In Loving Service,

William

P.S.: Our homegroup participated in the New Year's even. We hosted the hour from 5 to 6 at the marathon meeting.

Living Clean the Journey Continues:

Meeting attendance is good. All is well. We would like to nominate Kim A. for policy Chair and nominate Andrew for RCM. No donation.

Loving Service,

Toy

Solutions with Serenity:

Good afternoon family,

We had a group conscience on Dec. 30, 2013 and discussed starting a noon meeting on Tuesdays. More will be revealed. We have no nominations for any area positions.

In Loving Service,

Lewis P.

Spiritual Principles Home Group:

Dear Family,

All is well with Spiritual Principles Home Group. We still somewhat new and are still growing in attendance at our noon meetings on Wednesdays and Fridays.

Today we would like to donate \$5.00 to Southside Area.

In Loving Service,

Vickie L.

OLD BUSINESS:

- Doug was nominated for the Chair of Area
Yes: 9 No: 0 Abstain:0
- Jeffery was nominated for Activities Chair
Yes: 9 No:0 Abstain:0
- Donna was nominated for H&I Chair
Yes:9 No:0 Abstain:0
- Dave was nominated for Treasurer
Yes:9 No:0 Abstain:0
- Chris was nominated for Literature Chair
Yes:9 No:0 Abstain:0
- Lawson was nominated for Public Relations Chair
Yes:9 No:0 Abstain:0

NEW BUSINESS:

- Andrew is nominated for RCM and it was accepted
Yes: 9 No:0 Abstain:0
- Donny is nominated for Alt. RCM and it was accepted
Yes:9 No:0 Abstain:0
- Kim is nominated for Policy Chair and she accepted
Yes:9 No:0 Abstain:0
- Randy is nominated for Vice Chair and he accepted
Yes:9 No:0 Abstain:0

Available Position: Co-treasurer, Secretary, Web Servant

Regional Motion:

Motion 165-3 CARNA Representative to ECCNA

Description: The East Coast Convention of Narcotics Anonymous (ECCNA) requested that Central Atlantic Region of Narcotics Anonymous (CARNA) participate as one of the 29 directors of the ECCNA Advisory Board.

Intent: to nominate a representative of CARNA to the ECCNA Advisory Board to fulfill NA's 5th and 9th Traditions of carrying the message from a Service body to the addicts they serve.

Motion:

To change the CARNA Guidelines and Rules of Order

1. Section VIII: Additional Guidelines(p.8)
 - A. Add:
 11. Upon the election of the Vice Chair, CARNA will send an email to ECCNA advisory Board nominating the new Vice Chair as the Director representing CARNA on the ECCNA Advisory Board, and the current CARNA ECCNA Advisory Board Director will nominate the new Vice Chair as Director to that body at the next Regular Advisory Board meeting.
 2. Section 2A. Vice Chair Duties
 - A. Amend
 3. Submits written reports to each RSC Conference and an annual written report at the GSR
 4. Submits written reports to each RSC Conference and an annual written report at the GSR Assembly **that includes relevant information of the Vice-Chairs participation and interaction with the Areas, subcommittees, audits, over-night events and items discussed at the ECCNA Advisory Board meetings.**
- B. Add
 10. Willing to accept CARNA's nomination for a 2-year term and serve on the Advisory Board of the ECCNA.

Financial Impact: There is no financial impact to the Region or any individual serving as CARNA's representative serving as Director to the ECCNA advisory Board. According to the BYLAWS of the ECCNA, INC, Article 6.07, Directors' Meeting, item a) "Place of Meetings: Regular meetings of the AB will be held via Internet or conference calling."

Although the ECCNA holds an annual meeting at the convention itself on the final day, there is no mention in the ECCNA by laws of mandatory attendance. Therefore, if CARNA's director wishes to attend the meeting at the ECCNA by laws of mandatory attendance. Therefore, if CARNA's director wishes to attend the meeting at the annual ECCNA convention, it is solely at their discretion and at their expense.

Pro: Will foster unity with other regions that participate in the ECCNA having the Vice-Chair do this position. Will foster continuity and accountability with the duties assigned.

Pro: If we as a region receive the benefit of cases of basic texts for men and women in prison in our region, we should be participating in the work that makes their gift to us possible.

Con: A regional committee member should not be required to serve an outside entity.

Con: That if new duties are added to an existing regional position it should be on to gather information about our own regional convention-not another outside entity.

Motion Tabled to the home groups

Yes:7 No:0 Abstain:1

Meeting for next month:

February 2, 2014

Halifax Regional Hospital South Boston, VA

Motion to close given by Louis and seconded by Charles

In Loving Service,

Andrew D.

Email: adoss84@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. Thanks!!