



Southside Area Service  
Danville, VA  
Sunday, January 4, 2014,



Meeting Open with Serenity Prayer at 2pm  
12 Traditions read by Lawson  
12 Concepts read by Kenny  
Purpose read by Dana

**Open forum:** Discussion about prudent reserve and budget. We may need to take a look at prudent reserve to see if we can trim it to better carry the message.

Danville meetings need support. Where there are so many meetings a day, there are not enough addicts in the rooms

**Roll Call:**

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Doug	Present	
Vice Chair	Randy	Present	
Treasurer	Dave	Present	Written
Co-Treasurer	Vacant		
Secretary	Amy	Present	
RCM	Andrew	Present	Written
Alt RCM	Vacant		
H&I Chair	Donna	Present	
PR Chair	Lawson	Present	
Literature	Gary	Present	
Policy	Vacant		
Activities	Jeffrey	Not Present	

**Home Groups Roll Call:**

Name	Representative
1. A New Beginning	Gail
2. A New Hope	Gary
3. Living Clean The Journey Continues	Toy
4. Never Alone, Never Again	Rick
5. New Attitudes	Jack
6. New Beginnings	
7. New Vision	Amy
8. Recovering Renegades	
9. Recovering Vigilantes	Helen
10. Rude Awakenings	Alex
11. Solutions W/ Serenity	Kenny
12. Spiritual Principles	
13. Steps to Freedom	
14. Stick & Stay	Clara
15. Survivors	Lawson
16. Steps to Recovery	Gerald

**December Area Minutes accepted 12 -0-0**

**Elections (Available Positions):** Treasurer, Co-Treasurer, Alt RCM, Activities Subcommittee Chair

**Treasures Report: SOUTHSIDE AREA TREASURER'S REPORT**



Hospitals & Institutions (H&I):

**Public Relations (PR):**

**Regional Committee Member (RCM):** Hello Family,

I attended the 171<sup>st</sup> RSC on December 20, 2014 in Charlottesville, VA. There are several items that were discussed during this RSC. First I would like to let everyone know the positions that are open and will be accepting nominations in February.

Chair, Vice Chair, Policy Chair (Greg accepted to pro-temp this position), Vice Treasurer, and RDA 2. These positions are accepting nominations so if it is someone you would like to nominate someone for any of these positions please bring them back by the February ASC. Two positions were filled as Eddie W. was elected to Regional Delegate and Kim A. was elected to Regional Delegate Alternate.

In old business we voted on motions that were brought back from the 170<sup>th</sup> RSC in October.

**Motion 170-1 MOTION 170-1 Post Marked Up Changes to Bylaws to CARNA Website ( 5-1-3).**

Mover: Chuck K. (H& Chair) 2nd: Rudolph C. (Rappahannock Area)

Description: The Bylaws (CAR Guidelines and Rules of Order) are posted and printed every February with the previous year's changes. During the year, changes are made and tracked by the policy subcommittee to add each January. A real-time update is needed on our website so everyone can have the most current policy.

Intent: To have the most current policy available to entire fellowship through our website.

Change to Policy: Add to Section IX, sub-article 9A (Policy Chair Duties), line 5. "Sends updated version of CARNA Guidelines and Rules of Order to Webmaster with all changes from previous RSC marked as follows: revisions in red and deletions struck-through."

i. Pro: Will reduce work for policy at the end of the year and reduce chance of error (Chuck K., H&I Chair)

ii. Pro: Ensures we will have a current version of policy even in the absence of Policy Chair (Norman C., Alt-RCM SHEVANA) Page 18 of 19

iii. Con: It will unduly burden the Web servant. (Kim A., RDA2)

iv. Con: Unduly burden the Policy Chair with tasks following the RSC (Bill M., Vice-Chair)

This motion must be voted on again because there were at least three abstentions and per policy the vote must be retaken and will be voted on at the 172<sup>nd</sup> RSC with no abstention votes being counted.

Another item that was voted on was the proposed budget that passed (6-1-2). Budget is now in place for 2015.

The following motions were discussed in new business, not all will need to be voted on. The first motion is the motion that was voted on last month. It was found out of order due to the fact that the word "and" was inserted by typo were the word "at" was supposed to be. This motion will need to be voted on again.

**a. MOTION 171-1 Amend RD/RDA/RD2 Responsibilities (BACK TO GROUPS)**

**Motion: To amend the Central Atlantic Regional Guidelines and Rules of Order by inserting duty # 11 for the Regional Delegate on page 13, Section IX, paragraph 6A. All subsequent duties shall be re-numbered accordingly.**

**11. Provides a verbal report and answers questions from the RSC floor on the information presented at the WSC at the first RSC following the WSC.**

Intent: To more clearly define the responsibilities of the RD and desires of the Areas and RCM's. To allow a more informed and timely dissemination of information from the WSC.

- i. Con: Motion is out of order due to redundancy (Neal G., Treasurer)
- ii. Con: Sets a bad precedent. This would lead to policy changes for all RSC Officer duties allowing the body to state where and when. It is already stated in the policy.

**b. MOTION 171-2 Amend Speaker Jam Chair Responsibilities (Tabled)**

Mover: Rudolph C. (Regional Speaker Jam Chair) 2nd: Nancy H. (BRANA)

Motion: Add to Addendum 1; pg. 5, #7: Add Category, Regional Speaker Jam Duties:

- a) Help with topics and speakers
- b) Subcommittee will offer a bid when there isn't a bid given to keep with accordance with our policy.
- c) To host and facilitate the speaker jam.

Intent: to clearly define our duties/ responsibilities

**c. MOTION 171-3 Involuntary Removal of Subcommittee Chair (Tabled and Referred to Policy)**

Mover: Bill M. (Vice Chair) 2nd: Andrew D. (Southside)

Background: At the 169th RSC our Region removed our Policy subcommittee chair because he missed two consecutive Regional Service Conferences. Although this is an infrequent occurrence our regional Committee Members should have a choice in this action.

Intent: To allow the regional committee members the choice of whether or not to remove a subcommittee chair and not be force into action.

Motion: To change Section X, Removal of officers, #2 Involuntary, line A: "At the end of the second consecutive conference missed," to "May be removed at the end of the 2nd consecutive conference missed.

**d. FUNDS REQUEST**

Description: To purchase 30 t-shirts from High Peak Sportswear in the amount of \$300 (quote attached to minutes)

Intent: To purchase T-shirts to sell at the Speaker Jam on March 14, 2015.

This is all from the RSC in December. I would like to say that I read the minutes last month and saw the policy change to make the RCM term two years 6 months. I think this is a great idea due to the fact that there are only 6 RSCs per year and this allows the RCM to get further acquainted with the position.

As always thank you for allowing me to serve!  
In Loving Service,  
Andrew D.

**Literature Committee:**

**Activities:**

**GSR Reports:**

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Gail	\$18	Written
2. A New Hope	Gary	\$20	

3. Living Clean The Journey Continues	Toy	\$20	Written
4. Never Alone, Never Again	Rick	\$10	
5. New Attitudes	Jack	\$15	
6. New Beginnings			
7. New Vision	Amy	\$10	
8. Recovering Renegades			
9. Recovering Vigilantes	Helen	\$20	
10. Rude Awakenings	Alex	\$16	
11. Solutions W/ Serenity	Kenny	\$144	Written
12. Spiritual Principles			
13. Steps to Freedom			
14. Stick & Stay	Clara	\$20	
15. Survivors	Lawson	\$10	
16. Steps to Recovery	Gerald		

### Home Group reports

#### Living Clean the Journey Continues:

Hi Family,

All is going well with Living Clean the Journey Continues homegroup. We had a holiday potluck in December that was well supported. No donation this month.

ILS,  
Toy

#### A New Beginning:

Hello Family,

Our homegroup is struggling. We have lost a lot of our home group members. We need support on Saturday mornings for our step working guide meeting. We have about four regulars and really do not want to give up that meeting. We have a donation of \$18.

ILS,  
Gail

#### \*\*\*Correction\*\*\* (Previously listed the following home group report under wrong group name)

#### Solutions with Serenity:

Good afternoon family,

Wishing everyone and their families a happy and prosperous New Year. We're working very diligently to establish a group policy so we can better serve recovering addicts as a whole. We have had a few anniversaries since last area service and group attendance could always use support. Because of last month's "Holiday Party" and Freddy's 21<sup>st</sup> anniversary, we received increased donations. Thanks everyone for support! We have a \$144 donation.

In Loving Service,

Kenny G- GSR

**OLD BUSINESS:****Southside Area of NA Proposed Budget for 2015**

<b>Subcommittee/expense</b>	<b>2014 Budget</b>	<b>Proposed 2015 Budget</b>
<b>Activities</b>	<b>\$300.00</b>	<b>\$300.00</b>
<b>Secretary Expense</b>	<b>\$60.00</b>	<b>\$60.00</b>
<b>P.O. Box Rental</b>	<b>\$48.00</b>	<b>\$58.00</b>
<b>Room Rent</b>	<b>\$60.00</b>	<b>\$60.00</b>
<b>H&amp;I Literature</b>	<b>\$240.00</b>	<b>\$240.00</b>
<b>Helpline (phone card)</b>	<b>\$120.00</b>	<b>\$120.00</b>
<b>Literature (shipping)</b>	<b>\$348.00</b>	<b>\$348.00</b>
<b>PR Literature</b>	<b>\$240.00</b>	<b>\$240.00</b>
<b>PR Meeting Lists</b>	<b>\$60.00</b>	<b>\$160.00</b>
<b>RCM (travel expense)</b>	<b>\$300.00</b>	<b>\$300.00</b>
<b>Website</b>	<b>\$180.00</b>	<b>\$120.00</b>
<b>Total:</b>	<b>\$1956.00</b>	<b>\$2006.00</b>

## Notes :

1. P.O. Box rent went up 10.00 this year.
2. The price to print meeting lists increased dramatically. The PR subcommittee was close to going over budget by August 2014 and as an Area we voted to increase the PR budget by \$100.00 so PR could continue its work. I have included this \$100.00 in the new PR budget in the "PR Meeting List "column.
3. The cost of the Area website has been consistent for the past two years. The proposed budget reflects the actual cost.

**Proposed Area budget 11-1-0 Passed**

-December 7, 2014

**Motion By: Living Clean, The Journey Continues**

**Motion: To Change RCM requirements listed under III. Requirements, Duties, & Responsibilities of Trusted Servants. C. Regional Committee Member (RCM). This motion is to change term of service from "1 year 6 month commitment" to "2 year 6 month commitment."**

**Intent: Continuity of Service**

**Con: If we change the RCM to 2-1/2 year commitment, that will change Alt RCM to 3-1/2 year commitment.**

**Passed 7-2-2**

**NEW BUSINESS:**

**-Revote on Following Regional motions due to too many abstentions at Region. Taking vote again and not counting abstentions at region:**

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**Region motion passes Real time updates 12-0-0**

**-Revote on following regional motion due to grammatical error in original motion:**

**MOTION 171-1 Amend RD/RDA/RD2 Responsibilities (BACK TO GROUPS)**

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**Region motion to change RD Responsibilities 0-11-1- Failed**

**-Elected Area positions:**

RCM: Andrew 11-0-0

Chair: Randy 10-1-0

Vice Chair: Dana 11-0-0

Policy Chair: Paul 11-0-0

H&I Chair: Helen 9-0-0

PR Chair: Toy 11-0-0

Secretary: Amy 12-0-0

**Meeting for next month: February 1, 2014 in South Boston**

Motion to close given by Gary seconded by Kenny

In Loving Service,

Amy S.

Email: [asimpkins1976@gmail.com](mailto:asimpkins1976@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!!