



Southside Area Service
 South Boston, VA
 Sunday, November 6, 2011



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

Open forum:

- Speaker Jam Dec 10th 4pm-12am
- Recovering Vigilantes 7:30 home group Anniversary, Wed. November 30th
- Discussion on Attendance cards not in old business, each group can address this individually
 We can cooperate without being affiliated. You can read more on NA.org under information about NA, #31 meeting attendance cards.

Roll Call:

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

Home Groups Roll Call:

A New Beginning	Lysaundra	Present
A New Hope	Gary K.	Present
New Attitudes	Paul	Present
New Visions	Mary Kay	Present
Never Alone Never Again		Not Present
Recovering Vigilantes		Not Present
Rude Awakenings	Robin G.	Present
Solutions W/ Serenity	Kim	Present
Survivors		Not Present

Available Positions: Activities chair

Reports:

SOUTHSIDE AREA TREASURER'S REPORT OCTOBER 2011

OCTOBER 2 , 2011**BEGINNING BALANCE \$1477.17****ADJUSTED****GROUP DONATIONS**

A NEW BEGINNINGS	\$20
A NEW HOPE	\$0.00
NEVER ALONE	\$0.00
NEW ATTITUDES	\$10
NEW VISION	\$0.00
RECOVERING VIGILANTES	
RUDE AWAKENINGS	\$0.00
SOLUTIONS W/SERENITY	\$0.00
SURVIVORS	\$ 10

OTHER INCOME

NEW VISION PREV.MO	\$20.00
LITERATURE	\$38.70
MISC	\$358.54
TOTAL	\$ 457.04

TOTAL AVAILABLE \$1934.21

LESS EXPENSES SEPTEMBER

CHK#	
bank charge checks	57.15
1044 LIT	393.31
1045 DURAND/PHONE	99.00
1046 RENT	10.00

TOTAL EXPENSES \$559.46

ENDING BALANCE 1374.75

LESS PRUDENT RESERVE \$650.00

TOTAL AVAILABLE 724.75***** ADJUSTED 10/9/2011 TO REFLECT ACTUAL BALANCES*****

This report reflects the new format....ALL MONTHLY REPORTS WILL BE IN REAL TIME , REFLECTING ACTUAL AMOUNTS THE MONTH THEY OCCUR . THIS SHOULD ELIMINATE ANY FUTURE CONFUSION
434-432-8274 Gary home number

Motion made to accept Treasures Report by Paul, seconded by Kim- 6 yeah, 0 nah, 0 abstain
 Reviewed the Old ASC Minutes. Motion made to accept old minutes by Paul and seconded by Kim. 6 yeah,
 0 nah, 0 abstain

TREASURER'S/CO-TREASURER'S REPORT
ASC MEETING
NOV.6, 2011
ANNUAL AUDIT

Dear Family:

This report will serve to account for all monies during the past 10 months. An annual Audit serves to verify all income, expense, budget compliance and procedures. The report shows how all figures are verified(at least twice). I am confident of the figures. Areas of concern are listed below.

FINDINGS/SUGGESTIONS

INCOME

1. All deposits are accurate, however there were no itemized numbers as to where the actual monies came from. When in doubt, they were listed as OTHER INCOME. this entry probably included literature and group donations. VERY IMPORTANT TO ACCOUNT FOR . (EARLY DEPOSITS ONLY JAN.-JUNE)

EXPENSES/CHECKS

1. All checks are accounted for, however early FREESTATE (LITERATURE) checks were not itemized as to group , H&I or shipping until June 2011. Again, best estimate as to origin.

REPORTS/PROCEDURES

INCOME/DEPOSITS

- 1.All income/deposits will be itemized in the future
2. All deposits will be made in a timely manner(within 5-7 business days and before month's end.

EXPENSES/CHECKS

- 1.All checks to be accompanied by a request form .PERIOD. This allows for easy verification , procedure and ITEMIZATION.
- 2.All checks to be cashed within 2 weeks

REPORTING/PLANNING

1. A new format for the monthly TREASURER'S REPORT.(ENCLOSED)
2. An annual budget needs to be instated.(examples and current reports are enclosed)

In summary , the account is accurate and true. Simple procedures ,budgeting and timely reports will insure a healthy ASC.

Please bring any questions and suggestions to either me or executive committee

In loving service,

Gary

SOUTHSIDE AREA TREASURER'S REPORT OCTOBER 2011
NOVEMBER 6 , 2011

BEGINNING BALANCE \$1374.75

GROUP DONATIONS

A NEW BEGINNINGS \$0
A NEW HOPE \$20.00
NEVER ALONE \$0.00
NEW ATTITUDES \$20.00
NEW VISION \$
RECOVERING VIGILANTES
RUDE AWAKENINGS \$40.00
SOLUTIONS W/SERENITY \$
SURVIVORS \$ 10

OTHER INCOME

LITERATURE

MISC

TOTAL INCOME

80.00

TOTAL AVAILABLE \$1454.75

LESS EXPENSES SEPTEMBER

CHK#

2001.. FREESTATE..SHIPPING \$28.56
2002 FREESTATE OCT.LIT 45.90
2003 MVILLE COMM.HOSP..RENT 5.00

TOTAL EXPENSES \$79.46

ENDING BALANCE 1375.29

LESS PRUDENT RESERVE \$650.00

TOTAL AVAILABLE 725.29

LITERATURE 0.00

GROUP 0.00

H&I 0.00

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PR Reports:

Webservant report:

All is well with the website. I updated all events that were sent to me and sent out the email letting everyone know they could download the minutes as soon as they became available. Please send me any new events so I can keep the site updated.

ILS,

Kim A

RCM:

- The 2 day regional event which I attended on Oct 15th was very informative. Robin G (GSR: Rude Awakenings) went with me and according to my odometer; I drove 250 miles that weekend. I forgot my mileage receipt today, but will bring it next month along with my completed reimbursement request form if the new Travel Reimbursement policy is passed today.
- 13 out of 15 areas were present.
- Our region received a case of Basic Texts from ECCNA. They are being distributed via H&I to facilities.
- VRCC Chair asked Southside to send a Director. The 800 # on the flyer is wrong. The correct number is 1-800-446-8199.
- H&I Chair, Lawrence, wants to hear from all H&I chairs. He has been asked to adhere to policy by holding a regular Regional Service H&I subcommittee meeting.
- The regional motion to make the activities subcommittee project driven passed.
- The Regional motion to centralize RSC in Charlottesville for all mtgs except Oct and April two day events passed.
- On Saturday evening we reconvened for the budget meeting.
- On Sunday morning we started out the day with a meeting to discuss a proposed RCM Orientation Packet and then there was a meeting where our Regional Delegates informed us about the new Service System Proposed changes. In the afternoon we concluded the weekend with a Planning Basics workshop.

ILS,
Kim A

Policy Committee Report

Upon reviewing the archives I received it appears that the minutes are not in the box that covers the timeframe since the policy was approved 2009. I have received some minutes from Reggie and several issues did come up that need to be addressed. I also have the box and need to pass it on to whoever holds the archive.

I located an Addendum Section to the policy that seems to have been added into our policy that needs to be part of our current policy that has already been voted on. This can be added to our website.

Another policy that I found that I thought needed to possibly be re-addressed is a policy from the Nov. 2010 minutes that passed stating that the "Treasurer needs to keep records and summaries for the last 2 years only and may shred the previous years." The intent is to minimize the amount of back records stored and transferred from person to person with the position. This passed 7-0-0. My concern is what is the area to do if we are audited? Has this been discussed when the policy was put in place?

A rewrite of the area purpose has been done. It also has the area name included in the purpose. It reads as follows. This is not for a vote but will be part of the policy redo, which will be sent to the groups as a whole.

Southside Area of Narcotics anonymous (SANA)

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.

I also have Area Motion forms and it appears that the Area has always had a form and when reviewing Policy Guidelines that were given to various subcommittees the form was included with the policy. There also is a Hotel fact sheet and AVCNA Convention Bidding Guidelines.

We have not had an official meeting but did discuss briefly what the policy status was before this area meeting. I am passing around a list for everyone interested in serving on the policy committee as I hope this committee will meet mostly as a committee on line reviewing information.

In loving service,
Mary Kay B.
Policy Review Committee Acting Chair

GSR Reports:

A New Beginning	Lysandra	\$0.00	Written
A New Hope	Gary K.	\$20.00	Written
New Attitudes	Paul	\$20.00	Oral
New Visions	Mary Kay	\$0.00	Written
Never Alone Never Again	Kenny	\$0.00	Not Present
Recovering Vigilantes	Warren	\$0.00	Not Present
Rude Awakenings	Robin G.	\$40.00	Written
Solutions W/ Serenity	Kim	\$0.00	Written
Survivors	Durand C.	\$0.00	Not Present

A New Beginning –Home Group report

Hello Area Family,

All is well at A New Beginning home group in Halifax. We are planning a holiday celebration in December all are welcome to attend. Our home group voted against accepting the Area Travel reimbursement form. We have no area donation this month.

In gratitude and love,
Lysandra A.

A New Hope –Home Group report

Dear Family,

Attendance and support continue for both meetings. Thanks for the support.

We have an area contribution this month of \$20.00. 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

After our last Area Meeting, New Vision followed the example of the area and decided to undergo it's own financial audit. We discovered multiple issues within our group finances and are now correcting the problems discovered. We realized by not conducting regular audits and not having clear procedures in place it has put our group in less than stable footing. We currently are below our prudent reserve and are unable to make an area donation this month.

Our Group plans to have a Speaker Jam December 10th, 2011 from 4:00 pm to 12:00 midnight at Christ Church in Martinsville, VA. We will be selling Hot Dogs to raise funds for the cost of the event. We

have flyers made up that I will forward to the website to post online. We hope you will join us for some fun & fellowship near the holidays.

New Vision also has begun an Ad Hoc committee to begin a group audit. We have not completed a group audit in a number of years and our group felt it was overdue. We will begin the process by meeting before our monthly business meetings to develop our audit tool then start the audit process itself.

In Loving Service,

Mary Kay B

GSR

Solutions With Serenity

We didn't have our business meeting this month so I have no new news and no donation. All is well as far as I know. My GSR commitment is up after this month so hopefully there will be a new GSR representing Solutions next month. Solutions is planning a New Year's Eve event instead of their usual Thanksgiving celebration.

I remain grateful for the opportunity to serve,

Kim A

434-349-9789

kim@webmastery.org

OLD BUSINESS:

Travel Policy Vote – 2 Yeah ,3 Nah , 1 abstain – DID NOT PASS's

New Motion form was made and given to secretary

New Business:

Discussion on Area paying for literature shipping

Tool Kit for GSR's –discussion by Mary Kay

Meeting for next month:

Martinsville on December 4th , 1:00 subcommittees, 2:00 Area Service

Motion to close given by and seconded by

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!!