



Southside Area Service
South Boston, VA
Sunday, February 3, 2013



Meeting Open with Serenity Prayer at 2pm
12 Traditions read by Letitia
12 Concepts read by Andrew
Purpose read by Scotty

Open forum:

- Discussed in open forum the issue of our prudent reserve. Gary wanted to know if we could change prudent reserve for \$650.00 to \$1200.00. Kim and Mary Kay stated that policy states prudent reserve is \$1200.00.

Roll Call:

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

Home Groups Roll Call:

Name	Representative
1. A New Beginning	Chris
2. A New Hope	Gary
3. Living Clean The Journey Continues	Gail
4. Never Alone, Never Again	
5. New Attitudes	Jack
6. New Visions	Andrew
7. Recovering Renegades	Edward
8. Recovering Vigilantes	Nancy
9. Rude Awakenings	
10. Solutions W/ Serenity	Scotty
11. Stick & Stay	Dana
12. Survivors	Charles

Elections (Available Positions):

- Public Relations, Policy Review

Chair Report:

Hello Family,

Thank you for the opportunity to serve the fellowship that saves my life on a daily basis.

I would like to thank all of those who came together to review our proposed policy. It warmed my heart to see the support. Especially the turn out last Saturday with all the bad weather. I am sorry I was not able to attend due to having to work. I would like to thank Kim for all the work that she did in putting all the proposed changes into the policy document. I would also be remised if I did not thank Mary Kay for all the work she did on the policy with very little if any help.

Yours in service,

Paul H.

Treasures Report:

	SOUTHSIDE BUDGET 2012						2013			Jan-13						
Income	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total			
Group Donation	208	208	208	208	208	208	208	208	208	208	208	208	2496	*		
LITERATURE	90	90	90	90	90	90	90	90	90	90	90	90	1080			
OTHER INCOME	5	5	5	5	5	5	5	5	5	5	5	5	60			
Total Income	303	303	303	303	303	303	303	303	303	303	303	303	3636			
Expenses																
H&I ComM/LIT	20	20	20	20	20	20	20	20	20	20	20	20	240	\$200-2012		
Helpline	21	21	21	21	21	21	21	21	21	21	21	21	252			
PR LIT	35	35	35	35	35	35	35	35	35	35	35	35	420	\$400-2012		
Meeting Lists	7	7	7	7	7	7	7	7	7	7	7	7	84	*		
POLICY EXP	5	5	5	5	5	5	5	5	5	5	5	5	60	*		
ACTIVITY	25	25	25	25	25	25	25	25	25	25	25	25	300	\$200-2012		
Room Rental	6	6	6	6	6	6	6	6	6	6	6	6	72			
PO Box Rental	4	4	4	4	4	4	4	4	4	4	4	4	48			
ASC/SEC.EXP	5	5	5	5	5	5	5	5	5	5	5	5	60	\$48-2012		
RSC Donation	50	50	50	50	50	50	50	50	50	50	50	50	600	\$600 -2012		
LITERATURE/GR	90	90	90	90	90	90	90	90	90	90	90	90	1080			
LITexpAREAshp	9	9	9	9	9	9	9	9	9	9	9	9	108			
LIT.EXP GRPSHP	14	14	14	14	14	14	14	14	14	14	14	14	168			
REGIONAL EXP.	25	25	25	25	25	25	25	25	25	25	25	25	300	*		
WEBSITE	15	15	15	15	15	15	15	15	15	15	15	15	180			
Total Expenses	316	316	316	316	316	316	316	316	316	316	316	316	3792			
OVER/UNDER	-13	-13	-13	-13	-13	-13	-13	-13	-13	-13	-13	-13	(156)			
ALL FIGURES REPRESENT 2012 SPENDING																
GARY K.	oscar100@myway.com						434.432.8274									

Reports:**Hospitals & Institutions (H&I):****Public Relations (PR):****Activities Committee:**

Hello Family,

We are continuing to plan for our traditions workbook project event on February 23, 2013. This event will be located at the Halifax Regional Hospital from 12pm-6pm. We will have the workshop, pizza, and two speakers. The flyer is posted on the south side area website, I apologize that I didn't bring any copies to area this month. I am asking anyone who has any ideas about future events that we can have please feel free to send your ideas to me. I want to get a calendar together as Kim had asked for last month. I don't want to be the only person putting ideas out there for events. This isn't an "I" program and I don't want to feel that I am dictating all the events that we have. Please if you have any ideas e-mail me at adoss84@gmail.com. I would like to thank everyone who has helped create the traditions book project event. Thank you so much for all of your service.

In Loving Service,
Andrew D.

Regional Committee Member (RCM):**Policy Committee:**

2/3/13

Policy Review Report

I am thrilled that there has been several meetings to input the area policy. As I mentioned in December I was unable to attend the January meeting and today is my last meeting. I believe there will be a group proposing another revision to the policy today. This may require some discussion on only a few minor points with what version of the policy was reviewed as somehow the latest version was never forwarded to the website. There have been many good ideas and additions and I believe that the only point possible to address may be the election process. The other areas may be splitting the financial policy from Budget in the addendum section and specifying that only a few of the addendums are approved as part of the policy but that many of them are not part of the area approval process. I am referring to the GSR toolkit, Rules of Order, etc.

If there are no nominations for Policy Review I can remind the group that we still function under the 2009 policy and that means the Chairperson acts as an active member of the Policy Committee.

In Loving Service,

Mary Kay Berger

Literature Committee:

GSR Reports:

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Chris	\$0.00	Written Report
2. A New Hope	Gary	\$0.00	No Report
3. Living Clean The Journey Continues	Gail	\$12.50	Written Report
4. Never Alone, Never Again		\$0.00	
5. New Attitudes	Charles	\$30.00	No Report
6. New Visions	Andrew	\$0.00	Written Report
7. Recovering Renegades	Edward	\$0.00	Verbal Report
8. Recovering Vigilantes	Nancy	\$20.00	Written Report
9. Rude Awakenings		\$0.00	
10. Solutions W/ Serenity	Scotty	\$74.29	Verbal Report
11. Stick & Stay	Dana	\$5.00	No Report
12. Survivors	Charles	\$20.00	No Report

Home Group reports

A New Beginning:

Hello Family,

All is well with a New Beginning Group. We had an addict celebrate 2 years this past month. On March 2nd we have an addict celebrating 1 year. We had a good turnout for the review of the policy. Thank you for the support. We do not have a donation for this month.

Living Clean the Journey Continues:

Dear Family,

We are still doing well with our attendance. We have an addict celebrating 22 years on Feb. 5th and an addict celebrating 17 years on the 12th. Please join us for their celebrations. Both will be speaker meetings. We have a donation of \$12.50.

ILS,

Gail F.

New Vision:

Hello Family,

All is well with New Vision group; we have an addict celebrating one year at the end of February. This will be my last month as GSR. I must say this has been a wonderful experience for me and I would like to thank you for allowing me to serve. We have no donation for this month.

In Loving Service,
Andrew D.

Recovering Vigilantes:

We had a group conscious on Thursday January 31, 2013. Everything is great with Recovering Vigilantes we have three people picking up clean time this month. We are donating \$20.00.

Thank You
In Loving Service,

Nancy S.

OLD BUSINESS:

- Traditions workbook project event, activities committee requested \$75.00 for the event.
- H&I has not attended area for three consecutive meeting. H&I chair was contacted by Jack and she said she has been very sick.
- Vote was called to remove Mildred from position. **Yes: 4 No: 5 Abstain: 1.** Doug will be contacting Mildred before the next business meeting.

NEW BUSINESS:

- Need to set up another time to review the policy since at the last policy review the lasted policy was not review. Gail is going to try to set this up for March 9, 2013.

Meeting for next month:

Motion to close given by Gary and seconded by Jack

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!!