



Southside Area Service
Martinsville, VA
Sunday March 4, 2012



Meeting Open with Serenity Prayer at 2:00pm
12 Traditions read by Paul
12 Concepts read by Randy
Purpose read by Mary K.

Open forum:

- Discussion on rejoining the VRCC, the VRCC donated 10,000 to the region of VA. The VRCC is a nonprofit. This area felt at the time that the VRCC should have taken the money and used it differently rather than donated it to the region.
- Kim asked that any anniversaries or announcements please go to the Southside website click on contact and send information to the email.

Roll Call:

Chair	Jack C.	Not Present	Oral
Vice Chair	Vacant		
Treasurer	Gary	Present	Written
Co-Treasurer	David	Present	
Secretary	Holly	Present	Oral Report
RCM	Kim	Present	Written
Alt RCM	Thomas	Not present	No report
H&I Chair	Vacant		
PR Chair	Robin	Present	Written
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	Paul	Present
New Vision	Mary Kay	Present
Recovering Vigilantes		Not Present
Rude Awakenings	Robin G.	Present
Solutions W/ Serenity		Not Present
Survivors	Randy	Present
Vision of Hope	Jeff	Present

Minutes were accepted motion made by Paul, seconded by Robin

Reports:

SOUTHSIDE AREA NARCOTICS ANONOMOUS ASC
ANNUAL TREASURERS REPORT AND AUDIT 2011
MARCH 4 , 2012

Family:

This report will cover this past year and also our current financial position. Based on much stronger donations and an eye towards expenses , we are currently in very good shape. The reports given to the chair itemize all income and expense , checking activity and actual (2011) and proposed budget items. The following are included in the final report for 2011:

1. Banking summary (by category..monthly) 1/1/2012 -12/31/2011
2. Monthly bank balances and transaction history 1/1/2012 -12/31/2011
all checks accounted for
3. Banking summary 1/1/2012 -12-31-2012 **
4. Banking summary itemized 1/1/2011 - 12/31/2011
5. Transactions itemized by category 1/1/2011 - 12/31/2011 **
6. Annual income / expense 2011 with monthly averages **
7. 2012 proposed budget Nov.2011 **
8. 2012 revised budget Feb.2012 **
9. Banking summary 1/1/2012 - 2/29/2012
10. itemized income/expense 1/1/2012 - 2/29/2012 **

** denotes copies available

Please review and ask any questions you may have

In loving service Gary K.

- Motion to accept treasures report made by Paul and seconded by Randy

PR Reports:

Public Relations is going well. This month I called the Danville public library too see if we could put a literature rack in their facility and they agreed to an eight pocket rack so I will be ordering that literature today. I have new updated meeting lists for everyone today. I have also been doing some research on the area getting a track phone verses a straight talk phone. I'm getting together with our committee hopefully this week to talk about this issue. It will save the area close to \$200.00 a year on the phone service the way I see it with the same service since the provider is the same. I've written a form letter and gotten all the addresses to all the high schools in our area. This is to offer our services to come into the schools and let them know what NA is about. I still need to put the correct literature in the envelopes along with a schedule before I send them out. If anyone has any ideas or needs any updates on the meeting schedule please let me know.
 Your Public Relations Chair,
 Robin G

Webservant Report

- I updated the website with the revised Policy Draft, and The GSR Assembly.
- I sent out the e-news with the list of updates
- I worked on revising a Public Relations Policy from another area for PR.
- I updated our meeting list and sent it to the Printer
- I attended the Regional PR meeting

RCM Report – 3-4-12:

I attended Region on 2/18/2012. I was disappointed that Thomas, my alternate, couldn't make it again this month. I could really use his experience at the Regional table.

- One of the issues discussed during Open Forum was “**Open vs Closed Meetings**”. An addict addressed the fact that with all meetings being “Open Meetings” there are addicts who truly need to protect their anonymity (teachers, judges, lawyers, doctors, etc) who have no where to go.
- Our Regional Delegate, Etta, mentioned the Service System Workshop and how the information on this hasn't been made available to the majority of our region/fellowship.

Asked us to try to spend some time on the FIPT (fellowship Intellectual Property Trust) before the workshop and to try to bring people up to speed on the material in the CAR that we'll be needing to look into.

- Bill (Regional Policy Chair) brought up the low attendance at the last subcommittee meeting (no one showed up for Policy) and suggested areas add some language to area policies requiring participation at the regional level. Alternatively he suggested we at least need to discuss WHY we have regional subcommittees. One answer as to WHY is this is in accordance with our traditions and how we broaden our base and practice Unity. A suggestion is to send reps from our area subcommittees if our Subcommittee Chairs can't attend – or at a minimum make it a point to show up when the Regional Subcommittee meeting meets in our quadrant.
- Etta, our Regional Delegate spoke on the GSR assembly and how the GSR's who can't attend could perhaps vote by proxy or an alternate representative. -- **even if our GSRs can't attend they can send an alternate to carry the votes.**
- Regional Accounting:

Opening balance :	\$12,353.68
TOTAL donations:	\$ 2933.40
TOTAL expenses:	\$ 5009.67
Closing balance:	\$ 10,277.41

- **Discussion concerning the United States Fellowship Assembly** arose and an adhoc subcommittee was formed to do some more research into what is going on with these Grass Roots movements.
- **Bid proposals for the VRCC 2014 are available** from Jimmy (VRCC chair). Even though we don't have a director, we can apparently submit a bid proposal to have the VRCC in the Southside Region. Today is the day they are holding elections for The Chair, Vice Chair, Secretary and Treasurer.
- **Regional H&I chair** reported that the Regional Vice Chair, Secretary and Literature positions are available and OTF. The next subcommittee meeting is March 27th, 2012 at 2 pm.

Vey Memorial United Methodist Church
 17120 Jefferson Davis Highway
 Colonial Heights, VA 23834

We will meet in the Main Fellowship Hall.
- Next RSC will be held on Saturday April 21, 2012 at Good Shepherd Lutheran Church 1489 Laskin Rd Virginia Beach, VA. Open Forum begins at 10am with RSC following at 11:15am.

As your RCM, I will try to make myself available to any home groups who would like my help in going over the CAR Report. **In order to have a vote on the issues before the fellowship right now**, all home groups need to vote on the CAR report and send either their GSR or another representative to the **GSR Assembly on Sunday April 22nd** at Virginia Beach, VA. Rooms at the Days Inn for Saturday night are available to GSR's. Please see me for more information or check the website &/or flyer. Please pick up flyers here today for your home groups.

ILS, Kim A
 Southside Area
kim@webmastery.org
 434-349-9789

Policy Committee Report

The policy committee did not have a formal meeting in between area meetings. I had hoped to receive input on the proposed policy that was put out at the last area meeting but have yet to receive any input.

Policy briefly discussed the new policy proposed by just listing the addendums. Brief discussion included some input but the need is present to actually meet and further discuss some potential financial priorities with our budget. I know our current treasurer has made good clarity on where we now stand with our finances and had given us our first clear budget in some time. In the draft I eluded to having some fixed and then non-fixed items (priority) in a draft budget. This would show where we would be cutting back on spending when we didn't have funding. Also briefly discussed looking at motions as to how they affect budget and policy and the idea of adding these points into the motion form. It also was discussed having a meeting outside of the regular area meeting so more focus can be made on the policy. As mentioned, please read what is available and send any input/changes/issues you may have as this is the beginning review and input draft of policy.

Today also the PR committee has gone over their guidelines, this is something that every subcommittee will hopefully have in place. This is something that will help trusted servants in the future to do their job.

In Loving Service,
 Mary Kay Berger

GSR Reports:

A New Beginning	Karen	\$0.00	Written Report
A New Hope	Gary K.	\$0.00	Written
New Attitudes	Paul	\$40.00	Oral Report
New Vision	Mary Kay	\$0.00	Written
Never Alone Never Again		\$0.00	Not Present
Recovering Vigilantes		\$0.00	Not present
Rude Awakenings	Robin G.	\$0.00	Written
Solutions W/ Serenity		\$0.00	Not Present
Survivors	Randy	\$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 in April. Please help celebrate with us. MWBR We have no donation this month.

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 continues to undergo our group inventory which we are working on the hour before our monthly group business meeting. We also formed an Adhoc committee looking at updating our meeting format. This has been part of the group's efforts in the inventory and furthering our primary purpose. We hope to have this process done within the next few months but with our need to review the CAR that may slow the inventory down a little.

This month we will be having our group elections so this will be my last meeting as GSR and Andrew will take over as our GSR. I have enjoyed the past year representing New Vision and know Andrew will serve our group well.

We have provided literature to all the PR sites in Martinsville and it has caused our treasury to be very limited this month and we are unable to make a donation this month. We also discussed the need to bring the literature issue up with the PR committee at area this month.

In Loving Service,
Mary Kay Berger
GSR New Vision Group

Rude Awakening Home Group Report

We are doing well at the Rude Awakening home group. We held our group conscious meeting on Feb 28. All of our elected chair members were present along with other home group members. Although our group has been around for sometime, working together with our higher power and some new members we are slowly going through some changes. We are learning how to incorporate more of the traditions into our meetings. We are doing an inventory of all of our literature at this time. Therefore we have no donation at this time. We voted on the motion at hand this month and it was voted down, but we came up with a new motion which will be brought up in new business. We have three home group members celebrating this month. They will be listed on our southside calendar. May your Higher Power be with you all until next month.

In loving service,
Robin G

OLD BUSINESS:

- **Co---Treasurer – Dave M volunteered, qualified and was voted in.**
- **Vice Chair --- notified Jack she was resigning and there would be a letter coming to area for next month. Commitment is OTF-**
- **Randy nominated VICE CHAIR Paul , Robin nominated Kim – Kim declined. Area voted in Paul for Vice Chair.**
- **Policy says prudent reserve is \$1200.00 and our treasurer is using a \$650 amount. Table to treasurer to look into. – Discussion was that we had decided to change it in 2001 but it never got changed in Policy. –**
 - **Tabled to Policy Review.**
- **Motion passed to provide Vision of Hope Literature -Motion #1: Motion to provide and literature to "A Vision of Hope" with a limit of \$50.00. Made by Gary seconded by Paul**

NEW BUSINESS:

- **New Group asking to join the area "Stick and Stay" home group- Meetings are held, Sunday 6:00pm, this meeting is a specialty women's meeting. Also a Saturday meeting 12:00pm, open discussion, Chair person's choice. Both of these meetings are open. They will be held at 1035 Main Street, Danville, VA 24541.**

- **Mary Kay Made motion, seconded by Paul. - change the activity chair position to an ad hoc position and be a activity directed position. 5 for, 1 abstain**
- **Mary Kay made motion, seconded by Paul- tabled to policy for revision. 5 for, 1 abstain.**
- **Kim willing to be alternate Region Delegate.**

Motion to close given by Gary and seconded by Paul

Next Meeting April 1, 2012 Danville 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!!