



Southside Area Service
South Boston, VA
Sunday, May 5, 2013



Meeting Open with Serenity Prayer at 2pm
12 Traditions read by Gail
12 Concepts read by Jack
Purpose read by Charles

Open forum:

- Information was brought forward about setting up an ad hoc committee for policy being put in place for misappropriation of funds. Setting up a contract for anyone handling area funds.

Roll Call:

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Paul	Present	No 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	Written Report
Alt RCM	Jack	Present	No Report
H&I Chair	Mildred	Not Present	
PR Chair	Vacant		
Literature	Gary	Present	No Report
Policy Review	Vacant		
Activities	Andrew	Present	Written Report

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 Vision	
7. Recovering Renegades	Edward
8. Recovering Vigilantes	Nancy
9. Rude Awakenings	
10. Solutions W/ Serenity	
11. Stick & Stay	Dana
12. Survivors	Charles

Elections (Available Positions):

- Public Relations

Treasures Report

SOUTHSIDE AREA TREASURER'S REPORT
MAY 5, 2013

BEGINNING BALANCE **\$ 1783.93**

GROUP DONATIONS

A NEW BEGINNINGS	40.00
A NEW HOPE	35.00
NEVER ALONE	
NEW ATTITUDES	30.00
NEW VISION	
RECOVERING VIGILANTES	20.00
RUDE AWAKENINGS	
SOLUTIONS W/SERENITY	
SURVIVORS	20.00
STICK AND STAY	5.00
LIVING CLEAN	7.48

TOTAL GROUP 157.48

OTHER INCOME

LITERATURE 204.35

TOTAL OTHER INCOME **204.35**

TOTAL INCOME **\$ 361.83**

TOTAL AVAILABLE **2145.76**

LESS EXPENSES

<u>CHK# PAYEE</u>	<u>\$ AMOUNT</u>
2074 ROBIN G	10.00
2075 WEBSERVICE	117.00
2076 HALIFAX REG	5.00
2077 FREESTATE	323.01
2078 CAR	102.83_

TOTAL EXPENSES **557.84**

ENDING BALANCE **\$ 1587.92**

LESS PRUDENT RESERVE **\$ 1200.00**

TOTAL AVAILABLE **\$ 387.92**

LITERATURE **\$ 204.35**

GROUP **\$ 154.35**

H&I **\$ 50.00**

PR **\$**

AREA CONT.TO REGION

55.07

**30% OF ENDING BALANCE
OVER \$1200.00**

Reports:

Regional Committee Member (RCM):

Hello Family.

We met in the Leggett Auditorium for our two-day even. Donna Lee and Eddie showed slides of the last World convention. We were also shown PSA's from other states and countries and were asked to think about doing some from our region,

Each of the outgoing chairpersons gave their final report/ Jeff turned the chair position over to Jim, who had been vice-chair under Jeff. The new vice-chair is Bill M. who had been policy chair. He had printed up policy books which were distributed to each RCM. The treasurer agreed to stay in his position.

Lawrence who was H&I chair talked about what had been accomplished and what would be continuing now that his time as chair has ended.

Nancy G. PR chair gave her final report. Both of these positions are out to the fellowship.

Our past secretary had sent a letter saying she was unable to fulfill her commitment and Angel expressed an interest in becoming secretary. She was made pro=tem secretary for now.

Erin was nominated for PR chair and accepted. She can be voted in at the next region.

Motion 161-1 –

Mover: Bill M Policy Chair

Second: Sherry V: Almost Heaven

Description/Background:

The WSC website allows Credit/Debit card payments and donations; however, our CARNA G&RO does not allow for the treasurer to make donations of this type.

Intent:

To allow the Treasurer to use the Debit/Visa Card to make the Region's donation electronically to NAWS and pay expenses pre-approved by the RSC body.

Motion:

To change the CARNA G&RO Section IX, 4A (Treasurer's Duties, 13A to include:

iii: Make Regional Donations electronically to the NAWS website

iiii: Expenses or payments individually pre-approved by the RSC by a majority vote. (ex:

Literature purchases, Electronic Hardware, Software, Equipment Maintenance & Repair, etc.)

Pro – "Use of Debit card for the stated purposes facilitates the Treasurer performing his duties more efficiently and potentially can reduce costs." - Peter K, BRANA RCM

Pro – "It will make donations to NAWS more readily available to NAWS." - Donna Lee

160-2. Vice Treasurer Duties and Qualifications to be voted on at the 162nd

Mover: _Bill M Policy Subcommittee

Second: __Tee T _Piedmont Area____

Description/Background (Optional):

In the past, the abrupt transfer of the Treasurer responsibilities has caused some confusion with the new treasurer as they became acquainted with the region's bookkeeping methods.

Intent:

To train and mentor a trusted servant to become an automatic nominee for the Treasurer position and assist the treasurer at the annual budget meeting, the audit of accounts and the bookkeeping duties as necessary.

Motion:

To amend the CARNA Guidelines and Rules of Order, Section IX: OFFICERS DUTIES/QUALIFICATIONS, following 4B. TREASURER

QUALIFICATIONS

1. To include:

5A. VICE TREASURER DUTIES

1. Attends all Regional Service Committee meetings
2. Verifies for accuracy all financial transactions and the reconciliation of the bank statements of the previous two months activity following the RSC
3. Submits written report to each RSC detailing the findings of all activities following the last RSC
4. Cofacilitates the annual August budget meeting
5. Assists with the audit of the accounts at the end of the Treasurers term
6. Becomes automatic nominee for Treasurer position when it becomes open and does not need to be nominated

5B. VICE TREASURER QUALIFICATIONS

1. Knowledge and or willingness to develop skills in bookkeeping or accounting
 2. A solid foundation of experience with the Twelve Steps, Twelve Traditions and Twelve Concepts of Narcotics Anonymous and willingness to answer questions asked by the Conference body
 3. 5 years clean time
 4. 1 year Area and/or Regional experience
 5. Willingness and desire to serve and transition to Treasurer position and the end of the Treasurer's term
 6. 2 year term, 4 year commitment.
 7. Time and resources needed to be an active participant
2. Renumber the remaining in Section IX accordingly.

- **to be voted on at the 162nd**

Nominations

Where nominations remain open - - Additional Nominations may be brought –if a nominee is listed, and you aren't sending another one, please vote on the nominee that is listed.

Where a nomination is closed: Please vote on the nominee that is listed and bring back your vote to the 162nd.

- H&I – no nominee
- SECRETARY - Angel Pro-Temp – Nominations open - to be elected at the 162nd
- PR - Erin – Nominations closed - to be elected at the 162nd
- TREASURER- Neil – Nominations open - to be elected at the 162nd

ILS,

Gail F.

RCM

Activities Committee:

Hello Family,

All is well with the Activities subcommittee. We are looking at having a workshop in July with part of the workshop being on fund flow. We have not set a date at this time but are gathering information for the event. We are trying to get the Regional Delegates to attend and present information on fund flow. If anyone has any other ideas for events that can help this area please let me know.

In Loving Service,

Andrew D.

GSR Reports:

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Chris	\$40.00	Written Report
2. A New Hope	Gary	\$35.00	Written Report
3. Living Clean The Journey Continues	Gail	\$7.72	Written Report
4. Never Alone, Never Again			
5. New Attitudes	Jack	\$30.00	No Report
6. New Vision			
7. Recovering Renegades	Edward	\$0.00	No Report
8. Recovering Vigilantes	Nancy	\$20.00	No Report
9. Rude Awakenings			
10. Solutions W/ Serenity			
11. Stick & Stay	Dana	\$5.00	Written Report
12. Survivors	Charles	\$20.00	No Report

Home Group reports**A New Beginning:**

Hello Family,

All is well with a New Beginning Group of Narcotics Anonymous, this past month we had an addict celebrate 5 years. This coming up month we have an addict celebrating 5years on May 9th, also one 4 years on May 30th. June 1st there is a home group member celebrating 29 years. We have discussed and decided that we did not have enough people within our homegroup to sponsor Never Alone, Never Again. Gail F. submitted a motion and it passed unanimously at our group conscience. We have a donation of \$40.00.

In Loving Service,

Chris B.

A New Hope:

Dear Family,

Our meetings continue to be small but well attended, with a great atmosphere of recovery. We have several newcomers attending.

We have a \$35.00 donation this month. As always, we thank our Higher Power and the Program for all it continues to provide.

In Loving Service,
Gary K.

Living Clean the Journey Continues:

Hello Family.

We are continuing to do well. Attendance is steady. We gained another home group member.

We will be celebrating our one year anniversary in June. More will be revealed.

We want to ask the chair to appoint an adhoc committee tasked with developing a Treasurer's contract with built in consequences, and require future treasurers to sign it and adhere to this contract, We would like this contract to be voted on by home groups and be included in our policy under the section for the treasurers duties and responsibilities.

We want to check the policy and make sure it is written in the treasurers section how to make out the checks to area.

Make a motion to have SANA make printed copies of the policy printed and distributed to all GSR's and executive committee. The intent is help our trusted servants be aware of current policy.

Our donation for this month is \$7.48.

In Loving Service
Gail F
GSR

Stick and Stay:

Hello NA Family,

The Stick N Stay group is going strong. Our meetings are generating more attendance every week.

We will be starting a new meeting in June. It will be Sundays at 5:30 and will be a combination of silent meditation and Step Study. We have a \$5.00 donation this month.

In Loving Service,
Dana M.

OLD BUSINESS:

Motion:

Made by Gail F.-Living Clean the Journey Continues

2nd by Gary K-A New Hope

Add to treasurer's responsibilities picking up mail and delivering it to area.

Intent: To allow groups to use mailbox for the address.

Motion Passed - ADD TO POLICY

Yes: 7 No: 0 Abstain: 1

NEW BUSINESS:

- Open Positions: Public Relations and Policy Review
- Steps to freedom home group joined the area. They have a meeting on Monday's at 7pm at the **Bassett Memorial United Methodist Church**
2805 Riverside Drive
Bassett, VA
They also have taken over the Friday night meeting at **Memorial Hospital in Martinsville, VA at 8pm**
- Kim talked about the concerns that the fellowship is having with funding at the world level. If any more information is need on this subject here is a link to the article about it in [NAWS News](#).
- Want to have a printed copy of the policy for all GSR's and Executive Committee members. Will table motion until next month so the cost can be determined for this process.
- Discussion on how we are going to handle literature order since the payment date has been changed from 30 days to 10 days. Treasurer and Literature chair are going to talk to Freestate and decide how payment will be made for the future.
- Motion:

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This Motion needs to been taken back to home groups to be voted on.

Motion:

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Second: __Tee T _Piedmont Area__

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2. Renumber the remaining in Section IX accordingly.

Motion Passes

Yes:9 No:0 Abstain:0

- H&I Chair, Policy Chair, Secretary are positions open for Region
- Kim nominated for Policy Committee and accepted nomination.

Meeting for next month:

Motion to close given by: Gail and seconded by: Chris

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!!