



Southside Area Service
Danville, VA
Sunday, September 6, 2015



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

Open forum:

-Please make a point during announcements at meetings to let people know about the area meeting and the importance of showing up and doing service work in Area. We need people to step up to service positions.

-It is important for Home Groups to update information with world services so that people are not receiving misinformation on the app and the website.

-H&I subcommittee met. Having learning day, October 3 starting at 11:00 and running until about 4:30. H&I Presentation, light lunch, and PR presentation. Location is Ascension Lutheran Church, Main St, Danville. Please announce at home group meetings.

Roll Call:

| Trusted Servant | Name | Present/Not Present | Report / verbal / written |
|-----------------|--------|---------------------|---------------------------|
| Chair | Dana | Present | |
| Vice Chair | vacant | | |
| Treasurer | Donna | Present | Written |
| Co-Treasurer | Vacant | | |
| Secretary | Amy | Present | |
| RCM | Andrew | Not Present | Written |
| Alt RCM | Vacant | | |
| H&I Chair | Helen | Present | Written |
| PR Chair | Thomas | Present | |
| Literature | Dave | Present | |
| Policy | Paul | Present | |
| Activities | Vacant | | |

Home Groups Roll Call:

| Name | Representative |
|---------------------------------------|----------------|
| 1. A New Beginning | Gail |
| 2. A New Hope | Gary |
| 3. Living Clean The Journey Continues | Dave |
| 4. Never Alone, Never Again | RD |
| 5. New Attitudes | |
| 6. New Beginnings | |
| 7. New Vision | Amy |

EXPENSES

| <u>CHK#</u> | <u>PAYEE</u> | <u>AMOUNT</u> |
|-------------|--|---------------|
| 2181 | Trinity United Methodist Church | 5.00 |
| 2180 | Free State Service Center (Literature) | 69.73 |
| 2182 | Central Atlantic Region (Donation) | 137.75 |

| | |
|------------------------------|------------------------|
| <u>TOTAL EXPENSES</u> | <u>212.48</u> |
| <u>ENDING BALANCE</u> | <u>1,545.89</u> |

LITERATURE

| | |
|--------------|---------------|
| GROUPS | 122.58 |
| H&I | |
| PR | |
| TOTAL | 122.58 |

REGIONAL DONATION

| | |
|--------------------------------|---------------|
| ENDING BALANCE | 1,545.89 |
| MINUS PRUDENT RESERVE | 800.00 |
| | 745.89 |
| MINUS TOTAL LITERATURE | 122.58 |
| | 623.31 |
| MULTIPLY x 0.3 (30%) | |
| TOTAL REGIONAL DONATION | 186.99 |

H&I Report:

Hello ASC,

All members currently oriented to carry the message to those who do not have access to regular meetings need to attend the H&I workshop Oct. 3rd (Saturday). This is going to cover policy and procedure. We also ask if anyone would like to be oriented attend. We will have a sign-up sheet for both the SVMHI and Jails that we are currently attending.

We need both men and women for SVMHI that meets Mondays 6:30-7:30 (as many as would like to attend). Women needed for Tuesdays 6-7pm, City Farm (Danville)(2 women a must)

We are currently not attending any other facilities.

Please take this info back to your home groups and anyone with a desire to serve H&I, please call Helen M, 434-709-8083, so I can set up orientations.

ILS,
Helen

RCM Report:

Good Afternoon ASC,

I would like to apologize for my absence today but I had a vacation planned for this weekend. I wanted to give a short report about the 174th RSC that was held on August 15, 2015. I did attend this meeting and the following was discussed.

First thing that I want to let you know about are the positions that are open in CARNA:

Vice Chair- no nominations at this time

Policy Chair- no nominations at this time

If anyone is interested or knows someone that is interested please make sure that this person comes to the RSC. The RDA 2 position was filled at the RSC by Nancy S. She was voted in that same day and is now the RDA 2 for CARNA.

In old business the following motions were voted on:

MOTION 172-3 Amend RDA2 Responsibilities (Approved 8-0-0)

Mover: Public Relations Subcommittee 2nd: Jimmy W. (Peninsula RCM)

Description/Background: The RDA2 position has had the responsibility of Webservant to NAWS but the

updates have not been consistent. PR is creating one spreadsheet to do phone line website and the NAWS database could receive it.

Intent: To centralize this function in the PR Subcommittee so that the process does not have to be duplicated.

Motion: To remove 8A #6 RDA2 Duties (i.e. "Holds the position of Webservant to NAWS. [135th]) and place it in the Public Relations duties for consistency.

MOTION 173-5 Two Day Events – Lodging Expense Policy Change (Approved 7-0-1)

Mover: Bill M. (Vice Chair) 2nd Maria C. (Tidewater RCM)

Description/Background: Our region has flipped the days of the RSC on our spring and fall two day event. However, our policy guide does not allow for rooms on Friday to allow for those who need to travel long distances the night before.

Intent: To allow funds to be allocated for overnight accommodations for those traveling long distances.

Motion: To make the following changes to the Central Atlantic G&RO.

i. Change Section 8.8.A from: "CARNA will provide lodging following the RSC for those required by the CARNA G&RO or those requested by the RSC to attend the April or October overnight event."

To: "CARNA will provide lodging for those required by the CARNA G&RO or those requested to attend the April or October overnight event."

ii. Change Section 8.8.B from: "The RSC may utilize any remaining funds budgeted for lodging to furnish rooms following the RSC for GSRs and other CARNA members interested in attending the April or October overnight event."

All other motions that were made at the RSC were either within the constraints of the budget or voted on to reimburse those trusted servants. There was a motion to nominate Etta F. as a world board member. This motion was referred to the RD team.

There was discussion about the timeslot that has been given to CARNA at the AVCNA. Chair appointed an ADHOC with Etta/PR spearheading the committee to find out about our WIFI accessibility etc. Chuck will assist and strongly suggested lots of support from other subcommittee/executive committee Members.

A reminder that the October 2 day event will be held Oct. 17 & 18, 2015 at Paul D. Camp Workforce Center, 100 North College Dr., Franklin, VA 23851. The first day will be workshops from all subcommittee's and the RD team. There will also be small group discussions and large group discussions during the day. October 18th will be the 175th RSC. There is more information about this event at car-na.org.

Last I would like to encourage that we talk to our home groups about finding an alternate RCM. I feel that it is essential to get some experience before taking this position. Please talk to your home groups and see if it is anyone interested. I know this is not the only position that needs to be filled in our area but I know the importance of gaining experience in this position more than others that are open. I am not saying this more important just want to encourage people to consider this position. I see that me saying that I would write a short report turned in to a lot more than that but once I started I just kept typing!

In loving service,
Andrew D.

PR Report:

- Sept 26 Learning day, New Vision group anniversary, 6pm
- October 3rd Learning Day with H&I. 2:30 pm, Ascension Lutheran
- Phone will follow 3 month rotation as stated in policy. Danville (Aug, Sep, Oct); Martinsville (Nov, Dec, Jan); South Boston (Feb, Mar, April)
- GSRs should get names for phone help-line to be submitted to Durand at October area meeting.

ILS,
Thomas M.

Webservant Report:

September 6, 2015
ASC

Hello... I'm glad I could make it to area today. I'd like to report that the website is still up and running and all is well. I would really love to be able to more fully utilize it by being able to provide our current events and more current meeting information. Some time ago it was decided on that I would receive updates via a member of the executive body, and that hasn't been happening. Is there anything I can do to help in this regard? I did talk to the PR Chair this month and he asked me to put the help line number back on the website and he asked me to update the meeting list and send it to the printer along with the usual request to have the printer contact the PR Chair when they were ready. He did follow up with me when he didn't hear back from the printer and I sent him their contact info and then sent the printer another request to let us know when the meeting lists were ready. I also received a call from our former PR Chair asking me about the meeting lists and he said he was willing to go by and pick them up and pay for them himself if the AREA could reimburse him today.

I wanted to just report back to the groups, who I am grateful to serve, that I had misgivings about putting the help line number back on the meeting list and on the website due to the fact that I am concerned about our lack of accountability in this aspect of our PR work. However, it is my commitment to follow through with requests from the subcommittee. I am very concerned about how seriously we take our responsibility to our primary purpose. I hope today we will address the issues surrounding our Phone Line. Though it may be uncomfortable and feel like we are in conflict with people's personalities, we must remember the addict who still suffers and also the addicts who might be travelling through our area or are new to our area. They must be able to access our help line if we advertise we have one. They also must be able to access current meeting information, which brings me to my next point of concern. Quite often I use the NA meeting app to get to meetings. When our groups don't update World Services with their current meeting locations and times, the App spits out incorrect information. If we call the 1800 number listed on our meeting lists, the same thing happens. **Home Group Secretaries need to fill out the meeting update form which can be found on our website, www.southsidena.org or on na.org.** I printed out a few and brought them with me today. Please take one, fill it out and send it along to World Services if your group hasn't already done so.

Lastly, if you want to receive an email when the minutes are posted to the website, please either let me know or click on the link in the top right of each page on our site, to add your email to the list.

Thank you for letting me serve,
Kim A – Southside Webservant

GSR Reports:

| Name | Representative | Donation | Report – Written or Verbal |
|---------------------------------------|----------------|---------------|----------------------------|
| 1. A New Beginning | Gail | \$32 and \$70 | |
| 2. A New Hope | Gary | \$20 | |
| 3. Living Clean The Journey Continues | Dave | \$0 | |
| 4. Never Alone, Never Again | RD | \$0 | |
| 5. New Attitudes | | \$ | |
| 6. New Beginnings | | \$ | |
| 7. New Vision | Amy | \$20 | |
| 8. Recovering Renegades | | \$ | |
| 9. Recovering Vigilantes | Helen | \$20 | |
| 10. Rude Awakenings | | \$ | |
| 11. Solutions W/ Serenity | Lewis | \$72 | |
| 12. Spiritual Principles | | | |
| 13. Steps to Freedom | Thomas | \$ | |
| 14. Stick & Stay | Paul | \$25 | |
| 15. Survivors | Lawson | \$10 | |
| 16. Steps to Recovery | Gerald | | |

Home Group reports**A New Beginning:**

Hello Family,

We had our homegroup picnic which was well attended. Paul gave a good message on service work. We voted in group conscience to donate what we collected in the basket to area so I have a \$32 donation from the picnic and a \$70 donation from us.

We still are struggling with very few homegroup members, but it seems to have made us pull together even stronger.

ILS, Gail F.

Living Clean, The Journey Continues:

All is going well with our meetings. We don't have a donation this month. ILS, Dave

New Vision:

Hello Family,

Our 32nd Home Group anniversary is Saturday, September 26 from 3-9 at Christ's Church, Spruce St ext in Martinsville. There will be 2 speakers and a PR workshop. There will also be a covered dish supper. Please feel free to join us and bring a dish if you would like. We also have a home group member celebrating 5 years that day. We have a \$20 donation today.

ILS,

Amy S.

OLD BUSINESS:**NEW BUSINESS:****Motion by: Steps to Recovery****Seconded By Gail **** (Correction. Second was left out of minutes initially) ********Motion: We would like the line item – PR Phone Carrier Report - to be added to the agenda template so that a report on the phone's activities will be asked for each month.**

Intent: In the matter of the phone; our trusted servants should follow policy. The PR policy states Phone Carrier is a position on the PR Subcommittee that is accountable to the Subcommittee at the Subcommittee Meeting and the Phone Carrier is responsible to give a report of all phone calls made and received during the month on the Area's PR Phone. The Phone carrier is required to attend all monthly subcommittee meetings. Because the Phone carrier is responsible to carry the phone at all times, the phone should be available and be able to be presented at the subcommittee meeting at each month. The Phone Carrier position is a 3 month position according to policy, so on the third month the phone should be turned over to the incoming phone carrier or the PR Chair in the event there are not volunteers available at the meeting to be voted in. As per policy the new Phone Carrier should be oriented as to the duties and responsibilities required of this position and as per PR Policy, the PR Chair's responsibilities include giving a report which includes the Phone Carrier's Report. For further information please read page 32 line item: 3 & 6, page 33 – makeup of the subcommittee and page 35 phone carrier requirements and responsibilities.

Motion Passed 7-1-1**All GSRs will be bringing a form back to their homegroups to update meeting lists and send to world.****Meeting for next month: Danville, VA on October 4, 2015**

Motion to close given by Gary seconded by Scott.

In Loving Service,

Amy S.

Email: 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. You can also print the minutes for the SANA web site.

Thanks!!