

ASC May 3, 2020:

Meeting opened at 1pm by Paul H

In Attendance, Helen, Deborah C, Kim A, Paul H, Barb B, Cameron S

As has been decided upon at the last meeting, we dispensed with the usual time table and began discussing Subcommittee business at 1pm and then moved right into the other business at hand. These notes were taken by Kim A – webservant in the absence of our Secretary Barb S. Barb was unable to get out the minutes last month due to computer issues.

- Cameron reported for PR that the Area **Spring Fling speaker Jam** went well.
- **Deborah and Helen reported for H&I Jails and Southern VA Mental Health:** Helen and Contacting them to see if there is something we can do to carry the message. Helen Contacted Reverend Abernathy to inquire when they can again serve the jails
- Kim reported for **Website:** Website donation button is in place and working fine. Money that comes in gets transferred to the area bank account and treasurer should be seeing the deposits. The website donation button took in \$105.00. \$100.15 went to bank. Paypal charged us \$4.85 (@4.6%)

Meetings

- Deborah reported: Recovering Vigilantes is meeting 1st Monday in May to determine whether or not to resume
- Cameron will contact Trinity CHURCH
- Ascension Lutheran – Helen feels when the church opens up for services they will be able to meet again... she is contacting them: Helen: heard from the Ascension Lutheran Church. June 14th may be when services will resume at Ascension Lutheran
- Kim reported in SOBO at Trinity Living Clean can meet, but we will wait for the ban to be lifted.
- Paul stated: If facilities allow HG to meet and HG members want to do so, it is autonomously up to each homegroup to decide.
- Paul brought up the issue of paying for our Zoom usage: ASC wants to pay a share on Kim's Zoom account that it has been using and would like to pay Kim in order to be fully self-supporting after our meetings begin to meet in person again and Zoom is no longer needed.

- Deborah reported Braxton shared to people in Martinsville about the zoom meetings and a few people have tried them out.
- Paul reported contact with Mike G for same issue.

Chair report for May -

Hello Family,

I hope you are all doing well in these difficult times! I know that I have had my own struggle since our last meeting and I'm pretty sure we all have.

I am looking forward to hearing how some the solutions we put in place at the last meeting have been working. Also hearing the ones that need to be researched and looked into have panned out. Thank you all for your hard work and perseverance.

In loving service,
Paul H.

Treasurer Report for April (Treasurer not present at May ASC)

BALANCE AS DETERMINED BY THE WEBSERVANT FOR THE SAKE OF THISE MINUTES: APRIL ENDING BALANCE: \$851.86 PLUS (WEBSITE DONATIONS) \$100.15 EQUALS NEW BALANCE: \$952.01 (unless there were expenses we are not aware of)

SOUTHSIDE AREA MONTHLY TREASURER'S REPORT

Date April 5, 2020

BEGINNING BALANCE	<u>\$1057.52</u>
GROUP DONATIONS	
A NEW BEGINNING	<u>\$22.00</u>
A NEW HOPE	<u>\$</u>
LIVING CLEAN THE JOURNEY CONTINUES	<u>\$50.00</u>
NEVER ALONE	<u> </u>
NEW ATTITUDES	<u> </u>
NEW BEGINNINGS	<u> </u>
NEW VISION	<u> </u>
NOT A GOOD DAY FOR RELAPSE	<u>\$40.00</u>
RECOVERING RENEGADES	<u> </u>
RECOVERING VIGILANTES	<u>\$30.00</u>
RUDE AWAKENINGS	<u> </u>
SOLUTIONS WITH SERENITY	<u>\$</u>
SPIRITUAL PRINCIPLES	<u>\$</u>
STEPS INTO SERENITY	<u>\$</u>

STEPS TO FREEDOM _____
 STEPS TO RECOVERY _____
 STICK AND STAY _____
 SURVIVORS _____
 WE DO RECOVER _____

TOTAL GROUP DONATIONS \$142.00

OTHER INCOME
 LITERATURE \$12.60

TOTAL INCOME \$154.60

LESS EXPENSES

CHECK #	PAYEE	AMOUNT\$
_____	FREE STATE	<u>\$197.08</u>
_____	LAWSON	<u>\$63.18</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
	TOTAL EXPENSES	<u>\$260.26</u>

ENDING BANK BALANCE \$951.86
LESS PRUDENT RESERVE \$800.00
TOTAL AVAILABLE \$151.86

TOTAL AVAILABLE WITHOUT LITERATURE _____

REGIONAL DONATION \$45.56

REVISED 4/1/18

Summary	Jan	Feb	Mar	Apr
Opening Bank Balance	772.44	899.83	1057.52	
Total Income	277.39	332.25	154.60	
Total Expenditures	150.00	122.19	260.26	
Income				
Group Donations	125.84	149.21	142.00	

Literature	151.55	183.04	12.60	
Other income				
Totals	1049.83	1232.08	1212.12	
Expenditures				
H&I Exp.				
Helpline/Phone				
Pr Copy/Exp/Lit			63.18	
Meeting Lists				
Policy Exp				
PO Box Rental				
ASC/Sec Exp				
Reg Donation		107.19		
RCM Travel				
Literature			197.08	
Returned Check				
Website				
Activities	150.00			
Rent	PAID	15.00	PAID	PAID
Totals	150.00	122.19	260.26	

Motions – Home Groups need to vote on these and carry their votes to our June ASC

1) Motion 202-1: To amend Policy Section 3a to add to the Regional Secretary’s duties the requirement to maintain a stock of RCM Orientation Packets

Intent: To provide an adequate stock of materials necessary for the effective training and mentoring of new Regional Committee Members. **Back to groups Motion**

Mover: Julie B 2nd Joe B

2) **Motion:** 202-2 To add a Donation button to the CAR-NA.org website using PayPal to be deposited to the Central Atlantic Regional bank account.

Intent: 7th Tradition Amendment: Change to temporary until December RSC change the wording to electronic donation instead of PayPal. **Back to groups**

Mover: The RD Team 2nd: David H Piedmont RCM

3) **Motion** 202-3: To increase the Regional Secretary budget to 200 dollars per year to cover costs associated with printing and maintaining a stock of RCM Orientation packet

Intent: To provide the materials necessary to aide in the effective training and mentoring of New Regional Committee Members **Back to groups**

Mover: The RD Team 2nd: David H. Piedmont RCM

4) **Motion** 202-4: To increase the Policy Chair printing budget to \$600 and to decrease their travel budget to \$300.

Intent: To reallocate funds to allow for more frequent printing of Guidelines and Rules of Order

Mover Richard S 2nd by Joe B Back to groups

5) **202-5 Motion** - To require the Regional Officers to Incorporate the Region as a 501C3 Non Profit

Intent - To Better Serve the Addicts that Suffer, while prudently using fellowship funds

- Able to set up google API services as an entity beyond our trusted servants
- Obey the law
- Be able to purchase goods and services tax free
- GSuite for Nonprofits
- Office365 for nonprofits
- Offer more resources to addicts in need
- Purchasing and Printing Literature/TV Time/Billboards etc
- Insurance for the Region
- Better interface other local non-profits **Back to groups**

6) **202-5 Motion** - To change the Phoneline service from PCMSI to Yap/Twilio

Intent - To Better Carry the Message 12th Tradition and use Fellowship Funds more Prudently 11th Concept. Both motions are seconded by Joe B - Beach Area RCM **Back to groups**

7) 202-7 Mover: Julie B

To add a Donation button to the CAR-NA.org website using PayPal to be deposited to the Central Atlantic Regional bank account. Amendment: Change to temporary until December RSC

change the wording to electronic donation instead of paypal **Back to groups**

Intent: Tradition 7

Next ASC - June 7th 1pm

Please announce the meeting will start at 1.. business will proceed until we are finished.

Please show up art 1

Closed with Serenity Prayer: 2:23

In loving Service

Kim A, Webservant