

**Meeting Opened with Serenity Prayer at 2pm**

**12 Traditions read by:** Letitia

**12 Concepts read by:** Sue

**Purpose read by:** Craig

**Open forum:**

- Lawson wants to know if there is a way to get all home groups to participate in being at area? What is the criterias of being considered a home group? We have 15 Home groups that make up this area and likes seven or eight is the only ones who participate. Thee discussion was part of the problem is that some of the home groups do not have enough participation to have a GSR to represent their home group. Dawn brought up that the area service the group not the other way around.
- Andrew talked about the budgets that was set. When the Treasurer asked for each sub-committee to submit a budget no one submmitted one so he went along with the budget that was already set.

**Roll Call:**

Trusted Servant	Name	Present/Not Present	Report / verbal / written
Chair	Gail	Present	Written
Vice Chair	Dawn	Present	
Treasurer	Andrew	Present	Written
Co-Treasurer	Vacant		
Secretary	Tiffany	Present	Verbal
RCM	Sue	Present	
Alt RCM	Vacant		
H&I Chair	Craig	Present	Written
PR Chair	Vickie	Not Present	
Literature	Dawn (active)	Present	Verbal
Policy	Paul	Present	Verbal
Activities	Krista	Present	Written
Phone Carrier	Kim	Present	Written

**Home Groups Roll Call:**

Name	Representative
1. A New Beginning	Mark
2. A New Hope	Krista
3. Living Clean The Journey Continues	Sue
4. Never Alone, Never Again	-
5. New Attitudes	-

6. New Beginnings	-
7. New Vision	-
8. Recovering Renegades	-
9. Recovering Vigilantes	Nancy
10. Solutions W/ Serenity	Dawn
11. Spiritual Principles	
12. Steps to Freedom	Letitia
13. Stick & Stay	Paul
14. Survivors	Lawson
15. Steps to Recovery	

**June's Area Minutes accepted: Accepted (8-0-0)**

**Treasurer's Report: Accepted (8-0-0) -**

**Chair Person's Report:**

Hello Family,

I am writing this report immediately after area because I left area very frustrated. I owe this body an apology for the way I handled voting on the motion for region. I remembered as soon as we got in the car the way it should have been handled. When a discussion follows the reading of a motion each person has one chance to speak. It is done in an orderly fashion—we will go around the room once and then vote. This is the way it will be handled in the future. My apologies again for letting it get so out of hand.

As far abstention votes go. An abstention vote does not count as a yes or no vote. No one is compelled to vote. However since we put into policy that a majority vote is needed for something to pass an abstention vote will have the same effect as a no vote. All GSR's are counted before a vote so if there are 10 GSR's it would take 6 voting yes for a motion to pass. If 4 vote for, two against and four abstain the motion would not pass because it did not get a majority vote needed. This is all according to Robert's Rules. While I have the book it was much easier to google and retrieve this information. We all have smart phones so it will be easy to squelch our dilemmas by googling our questions.

I hope all the home groups have been busy planning whatever activity they will be hosting. I encourage everybody to participate in all the activities.

National Night Out is August 1, 2017. I am not sure what literature we will be able to order with our coffers so low.

ILS,  
Gail F.

**RCM Report:**

**H&I Report:**

July 2, 2016

Hello Family!

Everything seems to be going rather smoothly. As mentioned last month, there is a volunteer training for the jail Thursday, July 13. Information is in the minutes and on the website. I have printed several copies of schedules for the current volunteers. I included some forms that are required to be filled out by the volunteers that are self-explanatory. I have the volunteer schedule through the end of the year.

**August correction:**

- 1<sup>st</sup>: Rejeana & Krista – Jail
- 8<sup>th</sup>: Donna & Gail – Jail
- 28<sup>th</sup>: Gail & Craig – Mental Health

**September – Jail**

- 5<sup>th</sup>: Rejeana & Krista
- 12<sup>th</sup>: Donna & Gail
- 19<sup>th</sup>: Helen & Donna
- 26<sup>th</sup>: Donna & Dawn

**October – Jail**

- 3<sup>rd</sup>: Rejeana & Krista
- 10<sup>th</sup>: Donna & Gail
- 17<sup>th</sup>: Helen & Krista
- 24<sup>th</sup>: Donna & Dawn
- 31<sup>st</sup>: Helen & Donna

**November – Jail**

- 7<sup>th</sup>: Rejeana & Krista
- 14<sup>th</sup>: Donna & Gail
- 21<sup>st</sup>: Helen & Donna
- 28<sup>th</sup>: Donna & Dawn

**December – Jail**

**September – Mental Health**

- 4<sup>th</sup>: Scott & Mark
- 11<sup>th</sup>: Sue & Dawn
- 18<sup>th</sup>: Donna & Craig
- 25<sup>th</sup>: Gail & Craig

**October – Mental Health**

- 2<sup>nd</sup>: Scott & Mark
- 9<sup>th</sup>: Sue & Dawn
- 16<sup>th</sup>: Donna & Craig
- 23<sup>rd</sup>: Gail & Craig
- 30<sup>th</sup>: Scott & Mark

**November – Mental Health**

- 6<sup>th</sup>: Scott & Mark
- 13<sup>th</sup>: Sue & Dawn
- 20<sup>th</sup>: Donna & Craig
- 27<sup>th</sup>: Gail & Craig

**December – Mental Health**

5<sup>th</sup>: Rejeana & Krista

4<sup>th</sup>: Scott & Mark

12<sup>th</sup>: Donna & Gail

11<sup>th</sup>: Sue & Dawn

19<sup>th</sup>: Helen & Dawn

18<sup>th</sup>: Donna & Craig

26<sup>th</sup>: Helen & Donna

25<sup>th</sup>: Gail & Craig

ILS,

Donna G

Attachments area

**Literature:** Verbal

**Activities:**

Hello Family,

Happy Fourth of July!

We have one activity planned for this month, a speaker Jam/Game night at the Ascension Lutheran Church, 5-8 speakers and game night to follow. Food will be served at \$5 suggested donation per plate and 50/50 raffle on July 29th. Plan on serving BBQ Chicken, a side and a drink. The price of the chicken will be about \$45 with tax. I can pick up most of what we need at the dollar tree. I have one person who has called and said they were bringing Mac & Cheese. I will need about a \$100 or less to do this. Looking at what other event has brought in, we will bring in about \$120. Second I would suggest that the money that Activities brings in used to replenish what was used to put on the event to help put on the next event, and any money above what was used goes to Area Service. Also, I have confirmed out Speakers for the Speaker Jam.

ILS, Krista H.

**PR Report:** No report

I realized I will be out of the state for Nat'l Night Out this year. Sue and Dawn have volunteered to handle the table in SOBO and are inviting other people to help out, too. I will turn over my table set up supplies to them.

In loving service,

Kim A

**Phone Carrier Report:** 46 service days left so minutes will need to be purchased in August. Only had two calls this month. One was looking for the AA hotline and the other was looking for a meeting in Danville. With only two calls, I'd say if it weren't for National Night Out coming up, we'd need to have another Poster Hanging Day.  
In loving service,  
Kim A

**Policy Chair Report: Hello Family,**

I have listed the changes to our policy that I have found by reviewing our minutes since the last revision of 6/13 below. I am not sure if this list is complete due to there being some minutes not being available on the archives. They are as listed:

The following Months Had No Minutes Archived

2013- June

2014- July, October, and November

2015- March, April

Links For the Following Minutes Didn't Work

2014- April & August

I am not sure if anyone has hard copies of these minutes or if there is another way for me to find them to review.

Motions Changing Policy Since 2013 Revisions

-December 7, 2014, Motion By Living Clean, The Journey Continues Motion: To Change RCM requirements listed under III. Requirements, Duties, & Responsibilities of Trusted Servants. C. Regional Committee Member (RCM). This motion is to change a term of service from "1-year 6-month commitment" to "2 years 6-month commitment." Intent: Continuity of Service Con: If we change the RCM to 2-1/2 year commitment, that will change Alt RCM to 3-1/2 year commitment. Passed 7-2-2

Date: 02/01/15 Motion by: Dave M., Living Clean, The Journey Continues Seconded by: Amy S., New Vision

Motion: To change the amount of prudent reserve from \$1200 to \$800 Intent: To be financially responsible Con: Concern of dropping too low and having to go into prudent reserve if there are extra expenses. Pro: Area treasurer wrote the motion. If treasurer feels that it is ok to reduce, he is the one with the information to make that decision. Pro: We have not ever had to dip into prudent reserve in the past, even when it was at \$600 no March 2015 minutes available online to affirm the vote

-Motion by Paul H. Seconded by Christie H. Motion: To change policy IX G to change to read that the SASC Meeting to be held in Danville on a permanent basis removing addendum #4 from policy, moving to Trinity United Methodist Church, 409 Arnett

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 for giving 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 for carrying 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

Bldv, Danville, VA 24540. Intent: Centrally locate the area meeting to reduce the travel time for trusted servants and GSRs in South Boston and Martinsville. Motion passes 7-1-1 Meeting will be held upstairs in Fellowship Hall Dana will purchase some coffee and supplies for the area meeting.

- Motion: to follow policy page 11 VIM "All motions will have a policy impact made at the time the motion is made. If the motion is passed and if it changes policy. This motion will be logged by the Policy Committee in Addendum # 10 to the policy update yearly. Intent: to keep our policy updated. Vote: (9-0-1) the vote passed.

**Andrew D. submitted a motion: To change the policy on bank signatures from 3 signatures on file at the bank to 4. The four people would include the Treasurer, Chairperson, RCM, and Co-Treasurer. Intent: To ensure that in the case of absence from or no one to fill the position there is a second person to sign the checks. This is to keep adhering to the policy that two people sign the checks. passed (6-1-1)**

**In Loving Service,  
Paul H. Policy Chair**

**Website Report:** No time to meet with Craig this past month to see if he would be able to handle the website and it's associated duties. I also didn't have time to come up with a "manual" for him. Hopefully will be able to take care of that with him in July.

Flyers: I have printed last year's Chili cook-off flyer and last year's World Unity Day Flyer so that today we can get the updated info to me and I can get the flyers up on the website.

In loving service,  
Kim A

**GSR Reports:**

Name	Representative	Donation	Report – Written or Verbal
1. A New Beginning	Mark	\$ 32.36	Written
2. A New Hope	Krista	\$	Written
3. Living Clean The Journey Continues	Sue	\$	
4. Never Alone, Never Again			
5. New Attitudes			
6. New Beginnings		\$	
7. New Vision		\$	
8. Recovering Renegades			
9. Recovering Vigilantes	Nancy	\$ 25.00	Verbal
10. Rude Awakenings		\$	
11. Solutions W/ Serenity	Dawn	\$ 75.00	Written
12. Spiritual Principles		\$	
13. Steps to Freedom	Leticia	\$ 31.00	Verbal
14. Stick & Stay	Paul	\$	Verbal
15. Survivors	Lawson	\$ 10.00	
16. Steps to Recovery		\$	

**A New Beginning:**

8-10 people attending. Area donation of \$32.36.

**New Hope:**

Hello Family,

Happy Fourth of July. We have one addict celebrating 3 years July 7th at 6pm this will be a speaker meeting at Ascension Lutheran Church. Attendance is regular. No donation at this time.

ILS  
Krista H.

### **Living Clean, The Journey Continues:**

### **New Visions:**

### **Solutions with Serenity:**

Meeting attendance is good, ranging from 4-24. We will be having our annual picnic in August. I will give you details- date, place, and time ASAP. We have several new members committed to doing 90/90. We have a \$75.00 donation.

ILS.Dawn K.

### **Spiritual Principles:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

ELECTIONS (Available Positions): Co-Treasurer, Alter RCM- no nominations, no volunteers

- Krista was nominated for RCM (6-0-0)
- Lawson W. motion: To allocate \$264 to Public Relations for National Night Out. Was seconded by Letitia I. No intent. (8-0-0)
- Lawson W. motion: I motion we go below prudent reserve. Was seconded by Dawn K. No intent. (7-0-1)

Meeting for next month: Danville, VA. August 6, 2017

Motion to close given by: ( sorry didn't get a chance to write down who made and seconded that motion)

In Loving Service,  
Tiffany G.

Email: [tip.top.gravely@gmail.com](mailto:tip.top.gravely@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 from the Southside Area of Narcotics Anonymous web site at <http://southsidena.org>.

Thanks!!