

Piedmont Area Service Committee December 2018 Minutes

4 December 2018

Church of our Saviour, Charlottesville, VA

I. Call to Order and Serenity Prayer: 4:00 PM

Twelve Traditions: Matt F.

Twelve Concepts: Bob S.

Definition of ASC: Gilie G.

ROLL CALL

Trusted Servants

Chair: Connie P. (November 2019)

Vice Chair: Gilie G. (November 2019)

Treasurer: Anthony M. (September 2019)

Vice Treasurer: Lawrence E. (October 2019)

Secretary: Ann Mason B. (July 2019)

RCM: David H. (September 2020)

RCM II: Chris P. (November 2019)

Literature Chair: Deedee A. (June 2019)

Public Relations Chair: Brian K. (December 2019)

H&I Chair: Ky L. (December 2019)

Special Events Chair: Jeff H. (August 2019) 2nd Absence, Jake S. present

VRCC Director: Kermit O. (February 2019)

Alternate VRCC Director: Tee T. (August 2020)

Group Service Representatives

Quorum was met.

Addicts in the Belfry: Kermit O.

Sharing What We Have: Absent

We Choose Recovery: Lawrence E.

Where I'm At: Jake S.

Whatever It Takes: Jake B.

Serene in Green: Tracy A.

SOS: Tee T.

New Attitudes: Steve S.

New Life: Martha F.

Spiritual Solutions: Jason B.

Together We Can: 2nd Absent

KISS: Roy C.

Groups removed from roll call: Together We Can

Groups to be added: ESP: Adam D.

Minutes: Approved.

OPEN FORUM

II. REPORTS

Secretary Report

Ann Mason B.

Please send reports to Piedmontasc@gmail.com prior to area service. If you are unable to send your report prior to Area Service (examples: H&I and the treasurers report), please send your report no later than 2 weeks prior to the next Area Service meeting so I am able to send out the minutes in a timely fashion.

Regional Committee Member Report

David H.

Teddy A. and Regional Public Relations have done a great job of updating the regional phone list. We are still working on a solution the lookup radius issue for those areas that are more rural. The 198th CARNA RSC will be December 15, 2018 at UVA Hospital and I'll bring this up again as an area concern.

VRCC

Kermit O.

We met last week at UVA hospital; Tee T., our alternate, and me. We still have no bid for next year. I have been tasked with asking our area to put out a call for individuals with experience that wish to hold positions on a regional member run AVCNA 38. This we be held at the DoubleTree hotel in VA beach in January 2019. If a member is willing to step up for program chair, they would put a sub-committee in our area to run said committee. The regional fellowship would then put on the event. It is against our by-laws to have board members hold positions on the host level due to conflict of interest. There was discussion about having elections Dec 10th or at this year's convention in Richmond. It looks like we will be having that vote at AVCNA this year. Presently, the VRCC chair is asking one more time if this area or any area in our region is willing to step up to put in a letter of intent to run 2019.

We have voted to approve using the DoubleTree in VA beach and have a contract that is ready to sign as we are down to the wire for a decent contract and to lock in dates. We are in contact with beach areas as we have no desire to step on toes

The upcoming AVCNA to be held in Richmond Jan 11th through 13th, 2019 is coming together very well. Please note that the word has gone out that there are only about 20 rooms left at the Marriott downtown and they are going fast. You need to mention AVCNA to get the convention rate which is good up to four people in the room. I apologize for giving dates incorrectly on my last announcement note.

H&I

Ky L.

Attendance – 15

We had 4 or 5 new volunteers to be oriented, mainly for the Men's ACRJ.

Men's ACRJ – Brian's term is up – he did a great job. Mike R. stepped up and was elected as the new ACRJ Men's Panel Leader. Mike will start planning the schedule for January and make sure the new volunteers attend orientation when it is announced.

Women's ACRJ – had 1 meeting cancelled due to lockdown and conducted the other. Patsy was elected to serve another one-year term as Panel Leader. New volunteers are needed. Meetings are currently held on the 1st and 3rd Mondays each month at 7pm but this conflicts often with holiday schedules. Patsy is working to change the meeting schedule to the 2nd and 4th Mondays.

Wellness Recovery – we are continuing to work toward getting regular meetings into the facility again. We currently have a Panel Leader and contact with the Facility.

5East Psychiatric Facility – meetings continue but sometimes are difficult to conduct for lack of the 2 volunteers needed. Linda C served faithfully as Panel Leader but since her term was up, Melissa P was elected as the new Panel Leader.

Fluvanna Correction Center for Women – this meeting has been taken off the list due to lack of communication from the facility.

Boxwood – all meetings were conducted.

Martha F. was elected as the new H&I Secretary as Ann Mason's term has ended.

Literature Order was \$49.90. Next Meeting is scheduled for 1/6 at 2:30 pm.

Special Events Report

Jeff H.

Sorry I am unable to attend today. I have some family things happening at home which do not allow me to be present. My vice chair Jake S. will be sitting in for me today.

We met yesterday to start planning the holiday party and have come up with the date which will be Saturday December 29th from 5 pm to 9 pm. We have not confirmed our location yet but will by the end of this week and get it on the announcements.

Our next planning meeting will be December 15th at 11:30 am at C-ville coffee. Anyone may join.

Motion for event budget:

\$250.00 for food

\$100.00 decorations

\$30.00 donation to church

\$20.00 for flyers

Total \$400.00

Public Relations Report

Brian K.

The Public Relations subcommittee of the Piedmont Area of Narcotics Anonymous met on Sunday, December 2, at 1:30pm, at the Church of our Savior in Charlottesville.

1. Web site:

Jason B reported the stats for our NA web site.

For the week of 11/19/18-11/25/18, our site saw:

- 87 total visitors
- 52 new visitors (almost 60% of the total visitors)
- 143 pages viewed
- the average visitor spent about 4 minutes on the site

- Also, Jason will change the listing for "Workin' the Steps" to "Working the Steps".

- Finally, Jason has been in contact with NAWS webmaster to ensure that the NAWS mobile app includes the most up-to-date information about our meetings.

There have been recent instances of newcomers using the NAWS mobile app and showing up for meetings that no longer exist.

We will have more information as we hear back from NAWS.

2. Literature racks:

- We are in need of volunteers to fill racks.

Please see Dan C or Brian K if you are interested.

- Additionally, we attempt to keep the following IPs on hand for our literature racks:

- "Welcome to NA"
- "Am I An Addict?"
- "What Is The NA Program?"
- "Who, What, How & Why"

- Also, the Mohr Center is a new literature site.

3. Meetings list:

- We discussed changing the "Meetings List" to acknowledge that the weekday 12:15pm New Life meeting is held near a child care facility.

- We also suggested grammatical changes to the list. Ky L. will make the appropriate changes.

4. Our Program Coordinator Anthony M. contacted the Moore's Creek Center to offer an NA presentation, and they have not yet responded.

5. We discussed our budget.

It was determined that the PRC is allotted the following:

- \$85/month literature
- \$250/quarter Meetings Lists
- \$400/year additional expenses (e.g. literature racks, etc.)

6. Elections:

- Lawrence E. was elected as Secretary.

- Brian K was elected as Vice Chair at the November meeting and was voted in as Chair at the ASC meeting.

Literature Report

Dee Dee A.

\$381.41 was the total for literature sold and \$413.50 was the amount of literature ordered.

There are a few new items from World Services:

Basic Library Set \$50.00

30th Anniversary Basic Text \$55.00

Etched box \$39.00

2019 Calendar for \$12.45

A newly designed poster set \$11.00

NA Service Prayer Poster \$1.55

Treasurer's Report

Anthony M.

Old Balance:	\$2,544.98
Total Donations:	\$738.00
Subtotal:	\$3,282.98

Deductions:

Donation to Regional:	\$500.00 (check given to David H. to take to the December RCM meeting)
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Special Events disbursement:	\$400.00 (check given to Jake S. - Vice Chair of S.E. for the Holiday Party)
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Halloween Party Reimbursements:	\$58.21 (check to Jake S. for charges he incurred for the Halloween Party) \$76.90 (check to Jim W. for charges he incurred for the Halloween Party)
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Literature:	\$431.48 for the previous month's literature order
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Rent:	\$30.00 to Church of Our Savior
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Total Deductions:	\$1,496.59
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New Balance:	\$1,786.39 (Prudent reserve is \$1,600.00)
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Note: It was the decision of the committee to make our donation to World in January 2019.

The Piedmont Area is due to make a regional donation. Quarterly payments have been made in the past. Should the quarters be changed to start in December? If we bring it to the RSC this month, the payment would clear and make it so four quarterly payments were made in 2018.

Ad-hoc Reports

Draft was sent to the ad-hoc committee. Plan is to send each piece out to various sub-committees. Literature is no longer a sub-committee, it is part of the ASC officers. Treasures has changed quite a bit too. The proposed changes are an amalgamation of multiple areas. Getting a draft together that the ad-hoc committee likes and each current position leader. Lawrence suggested stating your qualifications with which some people disagreed. Ky is hopeful that this will be done by next month to look at in the February ASC meeting.

RECESS no recess

GSR Reports: None

IV. OLD BUSINESS

David H. made a motion during the November 2018 ASC meeting to approve the Region Budget for 2019. Please bring back to groups to discuss.

GSR vote: 9 yes, 1 abstention. Motion passes.

VI. NEW BUSINESS

Special Events is making a motion for \$400.00 to finance its winter holiday party.

\$250.00 for food

\$100.00 decorations

\$30.00 donation to church

\$20.00 for flyers

Total \$400.00

Jake B. seconded the motion. The treasurer has confirmed that there is enough money in the budget for the Holiday Party. In order to preserve our prudent reserve, the treasurer will wait to pay World Services in January 2019.

A motion to reimburse Jake S. and Jim W. for the Special Events Halloween Party.

\$76.90 to Jim W.

\$58.21 to Jake S.

Jake B. seconded the motion.

Moving forward, a check will be written ahead of time in the amount approved, in full.

V. ELECTIONS

Brian K. has been approved on a sub-committee level to be Chairperson of Public Relations. Position expectations were read. Has willingness, served in various area service faculties, treasurer, vice treasurer, ACRJ panel leader, has a hg, service, 2006 clean date, sponsor who has a sponsor, is a sponsor.

Vote was unanimous. Brian K. was elected as Chairperson of Public Relations.

This was Jeff's 2nd absence as Special Events Panel Leader, however, he made prior arrangements with the Vice Chair, Jake S.

VII. ANNOUNCEMENTS AND ANNIVERSARIES

Anniversaries:

12/3 Ruth Ellen W. will celebrate 4 years at We Choose Recovery.

12/11 Thom W. will celebrate 26 years at ESP. This will be an eating meeting.

12/18 Eddie H. will celebrate 18 years at the KISS group.

1/14 Brian K. will celebrate 13 years at New Attitudes.

1/19 Jennifer R. will celebrate 37 years at Addicts in the Belfry.

Announcements:

We Choose Recovery and New Attitudes will meet on 12/24 and 12/31 as scheduled.

ESP will meet on 12/25 as scheduled.

The 27th Annual Convention of NA will be held January 11th – 13th at the Downtown Marriott Hotel in Richmond. 500 E Broad Street. (804) 643-3400. There are only 20 rooms left at the rate of \$139.00 per night with up to 4 people.

The Special Events sub-committee will have a planning meeting on December 15th at 11:30 am at C-ville Coffee. Anyone is welcome.

The Winter Holiday Party will be held on December 29th from 5 pm to 9 pm at Church of Our Saviour.

The PR sub-committee is looking for a Vice Chair. See Brian K. if you are interested.

The H&I sub-committee is looking for a Vice Chair. See Ky L. if you are interested.

VIII. MOTIONS TO SEND BACK TO GROUPS

None.

Motion to close: Ann Mason

Seconded: Ky

Meeting closed: 5:00 pm

