

## **Piedmont Area Service Committee February 2019 Minutes**

3 February 2019

Church of our Saviour, Charlottesville, VA

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

**Twelve Traditions:** Tee T.

**Twelve Concepts:** Jake B.

**Definition of ASC:** Thom W.

### **ROLL CALL**

#### **Trusted Servants**

Chair: Connie P. (November 2019)

Vice Chair: Gilie G. (November 2019)

Treasurer: Anthony M. (September 2019)

Vice Treasurer: Lawrence E. (November 2019)

Secretary: Ann Mason B. (July 2019)

RCM: David H. (September 2020)

RCM II: Chris P. (September 2020)

Literature Chair: Deedee A. (June 2019)

Public Relations Chair: Brian K. (December 2019)

H&I Chair: Ky L. (December 2019) Absent, Dean N. present

Special Events Chair: Jeff H. (August 2019) 4th Absence, Jake S. present

VRCC Director: Kermit O. (February 2019)

Alternate VRCC Director: Tee T. (February 2021)

#### **Group Service Representatives**

Quorum was met.

Addicts in the Belfry: Erick H.

ESP: Thom W.

Sharing What We Have: Bob S.

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: Matt F.

Spiritual Solutions: Jason B.

KISS: Roy C.

**Groups removed from roll call:** None

**Groups to be added:** None

**Minutes:** Approved.

## **OPEN FORUM**

### **II. REPORTS**

#### **Secretary Report**

Ann Mason B.

Please send reports to [Piedmontasc@gmail.com](mailto: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.

The 195th CARNA RSC will be February 16, 2019 at UVA Hospital. All members are welcome to attend. A number of Regional positions are currently open for nominations, including Regional Secretary, Regional PR chair, and Regional Delegate Alternate. If you have a willingness to serve, please see me or Chris P for details. Finally, please remind interested members to return the Regional Inventory planning questions worksheets to their GSR who can then forward them to me or Chris.

#### **VRCC**

Tee T.

The 37<sup>th</sup> annual AVCNA was held on 1/11/19-1/13/19 in Richmond and was a great success. There were 1316 registrations even with the bad weather. Of the 1316 registrations, 339 were newcomer packets. This well exceeded the approx. 750 registrations at the 36<sup>th</sup> AVCNA. Even though there were a few hiccups, everything was handled behind the scenes. I learned a lot of what goes behind the scenes of a convention & I'm grateful for all the members of service to make a convention happen. The 38<sup>th</sup> AVCNA will be held in Virginia Beach in January of 2020. Since no area had a bid to be host committee, elections were opened up to create an all-region host committee. All positions were filled except Secretary, Treasure, Vice Treasure, Additional Needs, and Convention Information. Elections will be held for the open position on 2/9/19, 11 AM at Riverside Health Center in Hampton. The address is 2774 Executive Dr. Nadine K. of the

Peninsula area is the chair. She was the chair of the 23<sup>rd</sup> and vice chair of the 14<sup>th</sup> AVCNA. Bill G. from the Tri Cities area is the Vice Chair. He has been the VRCC Chair for 3 conventions.

## **H&I**

Ky L. (submitted by Dean N.)

### Elections:

- John Tr has been elected Panel Leader for Wellness.
- Jim W. was elected Panel Leader Boxwood

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Old business: ACRJ: Mike R. will email Ms. Vance and Olivia Hart asking for a meeting to discuss implementation of a STEP Working Pen Pal program and will coordinate this with RCM David. H.  
New Business: The Wellness Center now has a new Panel Leader (John TR) and will be starting up meetings again beginning next Friday at 8 pm 2/15/19. Please contact John TR if you want to learn more about volunteering at this Facility.

Literature Order: Totaled \$43.90

Volunteer Updates: Richard P and Jim W. are on deck to begin at ACRJ as new volunteers next month now that they have completed orientation.

## **Special Events Report**

Jeff H. (written by Jake S.)

We did not have any special events or subcommittee meetings this month. However, we have scheduled a subcommittee meeting for February 16th at 11:30am at C-ville Coffee. It will be to plan our next event, and all are welcome.

## **Public Relations Report**

Brian K.

Literature Racks (Dan C):

We have literature at the following locations:

1. Region 10 Downtown
2. Region 10 Old Lynchburg Rd.
3. Piedmont House
4. JMRL Downtown
5. PVCC
6. Wellness Center
7. UVA 5 East
8. UVA Heath System ID Clinic
9. Church of our Saviour
10. St. Paul's Memorial Church
11. Mohr Center on E. Market St.

\*The PRS is seeking one trusted servant to help deliver literature to literature racks in our area. If interested, please speak with Dan C or Brian K.”

Please add this announcement to our generals area meeting announcement list.

Presentations (Anthony M): We are investigating new sites to bring NA presentations. One site in particular is Martha Jefferson Sentara.

Phone Line: Melissa G reported two women called in January. Mike R. reported no phone calls.

Meetings List (Ky L):  
No changes to be made.

Website Coordinator (Jason B):  
In January Jason added the following to the Piedmont website:  
- January 2019 Meeting List  
- Area Service Committee minutes  
-Piedmont Area policy draft  
A PDF of the January website traffic is attached below.

Elections  
Dave O expressed a willingness to serve as Vice Chair of this subcommittee and was elected today.

New Business  
The PRS is looking at ways to connect people outside of the fellowship to NA meetings. We will present our ideas in future PASC meetings.

Comments:  
David H. asked if there was a clean time requirement for literature rack stocker. There is not.

Tracey A. has been servicing the RT office in Green County. He was hoping that PR could supply a rack and he would voluntarily stock it.

### **Literature Report**

Dee Dee A.

Total Literature sold \$522.07 on 2/3/2019. Total literature ordered on 2/4/2019 was \$479.58. Please remember to total your orders on the back page of the order form.

### **Treasurer's Report**

Anthony M.

The opening balance was shown to Connie, Area Chair.

Opening balance:	\$2,662.47
Donations:	\$765.00 (total)
Addicts in the Belfry	\$26.00
ESP	\$50.00
KISS	\$70.00
New Attitudes	\$80.00
New Life	\$234.00
Sharing ... have	\$40.00
SOS	\$100.00
Spiritual Solutions	\$20.00
We Choose Recovery	\$47.00
Whatever it Takes	\$15.00
Where I'm At	\$83.00
Subtotal	\$3,427.47
Rent	\$30.00
Regional donations	\$500.00
Literature	\$443.41
New balance	\$2,454.06

David H. asked if we wanted to make a donation of \$500.00 to region, either one month early or one month late. Tee T. specified that policy states we donate half to region, half to world. David H. made a motion to donate \$500.00 to region, Tee T. seconded the motion. Vote was unanimous, 20 counted, 1 abstention.

Anthony M. brought up the motion that Tracey A. will bring up in new business regarding receipts given to groups after monthly donations are made.

### **Ad-hoc Reports**

Regarding the current area policy review committee:

- Tee T. Officer "may" be removed after 2 absences as opposed to "will" be removed.
- Jake S. reported that Where I'm At, flyer, rough draft to be brought to sub-committee meetings. If the flyer has to come to area first, are we really trusting the "trusted servant" in charge of the sub-committee?
- Jake B. reported that in policy it states that a flyer is required in order to receive funding for a special event.
- Tracey A. reported that the Vice Chair is supposed to be in charge of all the sub-committees. ---
- Connie P. specified that the Vice Chair is to step in when there is an absence of chair.

-Lawrence E. suggested that instead of a flyer, Special Events can make an announcement that a certain type of event is being planned to spark interest.

**RECESS** no recess

**GSR Reports:** None

#### **IV. OLD BUSINESS**

#### **VI. NEW BUSINESS**

Jeff H. has missed four Area Service meetings in a row. Gilie G. spoke with Jeff who said he does still have a willingness to serve as Chair of Special Events. Jake S. stressed that while Jeff continues to participate in Special Events planning meetings, he has difficulties showing up to Area Service. Steve S. stated that upon his nomination, Jeff mentioned to the group that he would be absent from time to time and he was still elected. Whether or not this is the case, is unclear. There is no record of this in the minutes. Lawrence E. stated that policy states that "two absences are a reason for removal." Connie P. suggested a vote confidence be conducted but policy comes first. Ann Mason asked Jake S. if he has a willingness to serve as Special Events Chair and he does.

Tracey A. made a motion that each GSR is given a receipt upon making a donation to the Area Secretary. Kermit asked if the receipt could be by request. Tracey A. stands by his original motion. Vote was unanimous, 20 counted.

#### **V. ELECTIONS**

Ann Mason made a motion to nominate Jake S.

Jake S. has a sponsor who has a sponsor, helped plan the last 2 special events, specifically stated he can be here every time. Over two years clean. 18 yesses, 2 abstentions.

Tee T. VRCC Chair, 16 years, work steps, traditions, yada yada yada. Vote was unanimous, 20 counted.

#### **VII. ANNOUNCEMENTS AND ANNIVERSARIES**

##### **Announcements:**

The Special Events sub-committee planning meeting will be on Saturday 2/16 at 11:30 am at C-Ville Coffee. All are welcome to attend.

Special Events is in need of a Vice Chair. Please see Jake S. if you are interested.

The Public Relations sub-committee is seeking one trusted servant to help deliver literature to literature racks in our area. Please see Brian K. or Dan C.

The H&I sub-committee is looking for Wellness Center volunteers on Friday nights at 8:00 pm. Please see Jon Tr. if you are interested.

38<sup>th</sup> BRANA Campout: Simplicity is the Key will be held Friday 7/19 through Sunday 7/21. Registration is now open on their website: [branacampout.org](http://branacampout.org). \$50 per person, children are free. Natural Chimney's Campground Policy requires that they allow only 2 tents (or 1 camper/RV + 1 tent) and a maximum of 8 people per site. They are looking for speakers!

38<sup>th</sup> AVCNA Elections will be held on 2/9 at 11 am at Riverside Behavioral Health Center at 2274 Executive Drive, Hampton, VA. They will be voting on 38<sup>th</sup> Secretary, 38<sup>th</sup> Treasurer, and 38<sup>th</sup> Vice Treasurer.

#### **ANNIVERSARIES**

2/10 Erick H. will celebrate 30 years at the 12 pm Addicts in the Belfry meeting.  
2/11 Richie will celebrate 11 years at the 8 pm New Attitudes Group.  
2/14 Patsy G. will celebrate 29 years at the 9 pm Whatever It Takes meeting.  
2/18 Connie P. will celebrate 15 years at the 6 pm We Choose Recovery meeting.  
2/24 Steve P. will celebrate 22 years at the 8 pm SOS meeting.  
2/24 Sal will celebrate 30 years at the 8 pm SOS meeting.

#### **VIII. MOTIONS TO SEND BACK TO GROUPS**

Motion to close: Ann Mason

Seconded: David H.

**Meeting closed:** 5:10 pm. The next Area Service will be held on March 3<sup>rd</sup> at 4 pm.

