**Piedmont Area Service Committee Minutes**

November 7, 2021

Hybrid Meeting

**I. Call to Order and Serenity Prayer:**  4:02 p.m. led by David H.

Twelve Traditions Erich H. Twelve Concepts Clyde P.

Definition of ASC Not read

**ROLL CALL**

**Trusted Servants**

Chair: David H. (Jan 2022) Present

Vice Chair: Amalie D. (Feb 2022) Present

Secretary: Lawrence E. (Sep 2022) Present

Alternate Secretary: Vacant

Treasurer: Kurt S. (Nov 2021) Absent

Vice Treasurer: Ben C. (Jan 2022) Present

RCM: Chris P. Absent

RCM II: Brian K. (Jan 2023) Present

Literature Chair: Kyle W. (Aug 2020) Present

Alternate Literature Chair: Vacant

Public Relations Chair: Ben C. (Dec 2021) Present

H&I Chair: Jim W. (Oct 2021) Present

Special Events Chair: John B. (Feb 2021) Absent

Special Events Vice Chair (Feb 2021) Not a thing

VRCC Director: Tee T. (Mar 2022) Absent

Alternate VRCC Director: Vacant

**Group Service Representatives**

Addicts in the Belfry: Terry W.

Changing Perspectives: Erich H.

New Attitudes: Brian K.

SOS: Tee T.

Serene in Green: Tracey A.

Spiritual Solutions: Anthony M.

New Life: Matt S.

Off the Tracks: Clyde P.

Whatever It Takes: Jake B. (absent -2)

We Choose Recovery: David D.

Where I’m At: Ann Mason B.

Quorum was met.

Groups to be removed from roll call: Whatever It Takes

Groups to be added: None.

Also attending:

Kevin O.

Matt S.

Nick P.

Jason B. representing Special Events

**Approval of Minutes**

October minutes were approved. Motion maker and second details lost.

**OPEN FORUM**

**II. REPORTS**

**Chair Report: (***David H.***) No report.** No report**.**

**Vice Chair Report:** *(Amalie D)*No report.

**Secretary Report: *(****Lawrence E.****)*** No report.

**Regional Committee Member Report (***Chris P.***)**

Hey Family,

The Central Atlantic Region of NA held the Fall two-day event on October 16th and 17th. Brian K and I attended both days. Eight out of sixteen areas attended, and Quorum was met.

 Open positions at the regional level are as follows, Vice-chair, Vice-treasurer, Speaker jam chair. Elections were held for H&I chair, filled by Carol M, and regional Delegate Alt 2, filled by our own David H.

**Regional Treasurer Report**

August report was $27,415.33; and after $3720.36 in income and

$11,814.18 in expenses, ended the period with $19,321.51 in the bank.

For the current reporting period, we started with that same $19,321.51 in the bank; there was

$4002.52 in income and $3025.08 in expenses, giving us a final bank balance of $20,298.95. This

puts us $4162.70 over prudent reserve, so we will make a donation to NAWS for that amount.

Brian C. Regional Treasurer

**VRCC Report**

The VRCC met in September. We voted on bids for the 39th registration and

entertainment. Online registration is open and hotel rooms at the block rate of $129 are available.

Rooms must be reserved by 12/1 for this rate. If you reserved a room prior to the rate change, contact the hotel directly.

We confirmed the executive committee for the 40th to be held in Virginia Beach.

Lastly, we elected a Website Chair and the only executive position open is Vice Treasurer. We would

love to see representatives from all areas in the region, currently 9 areas are being represented.

Michelle M-VRCC Chair

**Regional H&I Chair Report**

H&I is currently without a Chair. We have mail form inmates writing from Institutions. The problem is by the time I get the mail the inmate has moved on with no forwarding address to give information. I plan to in the future to fax scan the letters to the Areas of the RCMs H&I so that we can get to the inmate quicker, however it leads me to the Inmate Step Writing Program which in not functioning at this time. I pray we can get renewed interest in this program be able to do a simple training in the Subcommittee meeting to at least met the needs of the letters we will be receiving in the future. The importance of H&I has greater value since the Pandemic We as a Region need to come together to ensure that we can effectively support the Areas. I will do my best to attend more H&I learning days or any other H&I to get more information to be a better Chair and to be able to mentor the next H&I Chair.

Antoinette B Regional Chair

**Regional Public Relations Report**

I’ve attached the PR report to this report. The committee has started a television PSA campaign in the Central Atlantic Region to be show on Comcast channels December 6th – 26th from 12am to 6am.

The Regional Delegates reports are lengthy and for time’s sake they are attached bellow.

On the first day of this two day event we had presentations from all over the country about how to better serve our areas on a regional level. Both Brian and I learned a lot and found the information beneficial as Regional Committee Members (RCM).

The next RSC will be held Saturday December 18th 2021.

ILS

Chris P and Brian K

**VRCC/ECCNA Report: (***Tee T.***)**

Hello all,

The VRCC has not met since the last ASC.  The convention is coming up in January. It will be held at the hotel Madison in Harrisonburg.
The next VRCC meeting will be Sunday 21 in Charlottesville and on Zoom.

ILS,

Tee T.

**Special Events Report: (***John B.***)**

Dear area,

Jason B. will be attending area virtually this afternoon. He has the full support of the standing Special Events Subcommittee to be its next Chair. We nominate him for the position.

Thank you for letting me service. In this strange time, I was proud to help put on the Regional Speakerjam and to help draft the subcommittee bylaws during my tenure as Chair.

ILS, John B.

**Public Relations Report: (***Ben C***.)**

**November 7, 2021**

**Opening**

Ben C. opened the meeting with a moment of silence and The Serenity Prayer at
1:02 p.m.

12 Traditions read by Amalie D.

12 Concepts read by Megan O.

PR Mission Statement read by Not Read

**Roll Call**

Chair Ben C. Present

Vice Chair, Megan O. Present

Secretary Lawrence E. Present

Presentations Adam W. Present

Literature Racks Tracy ? Present

Meeting Lists Dana R.

Web Servant Steve S. Present

Phone Line Cecily R. Present

Area Vice Chair Amalie D. asderdeyn@yahoo.com Present

**Approval of October’s Minutes**

Remove Zoom Master section.

Megan O. moved Amalie D. seconded Approved with change

PR Reports

**Chair** No report.

**Web Servant**

Hi All,

In the last 30 days we've had 446 site views, and 1 contact form submission (removal of Saturday 7:00pm meeting). Please continue to submit a contact form if there are any meeting changes/updates etc... There's nothing more to report at this time.

Thanks,

Steve S.

**Phone Line**

Since our last sub-committee meeting, the phone line has received one call transferred to Lauren H. The volunteer list is as follows:

Cecily R. Lauren H. Melissa P. Connie P.

Grace H. Amanda T. Chris P. Kyle W.

Megan O. Ben C.

Thanks,

Cecily

In future, volunteers will make a slight report of the call to allow PR to address issues.

**Literature Racks**

Contact was made with facilities and there were no requests for literature at this time.

In Loving Service

Tracy A.

**Presentations**

I was checking an email during the beginning of Adam’s report. I’ve sent him a request for a summary.

Medical School and Nursing School. Lawrence will forward contact information for a possible presentation for Special Interest in Medicine at some point.

Meeting Lists A report was sent by Dana R.

I have spent some time updating the BMLT this month, and I think we should update the meeting list for distribution at December ASC but only a run of 500 copies.”

Old Business Zoom coordinator position was discussed, it’s on the back burner, though the it’s already an unofficial position. Dana R. has been covering our needs. Steve S. suggests making it the duties official whether or not a new position is created. Adding another position means adding another volunteer. Only we in PR know who has been meeting these needs. Phone line coordinator and vice chair have access to BMLT; any new Zoom coordinator would (theoretically) have backup experience to ease the transfer.

Meeting list changes were noted at October ASC. A small run will be made for distribution at the December ASC.

New business None.

Elections Ben Cooper resigned PR chair (in favor of Megan O.) and survived the vote of confidence to become our next treasurer. Treasurer materials have been transferred from the former treasurer.

**Closing**

Next meeting December 5, 2021 @ 1:00 via Zoom.

Megan O. moved to close; Adam W. seconded.

The meeting was closed at 1:48 p.m., with the Serenity Prayer.

Respectfully submitted,

Lawrence E.
Secretary, PR Subcommittee

**H&I Report: (***Jim W***.)**

There were 6 addicts in attendance.  ACRJ is still not open for meetings and likely will not be for some time.  Boxwood meetings are going well- we go every Thursday except the first each month.  We continue to be limited to the same two volunteers at the Wellness center; we take in 1 meeting a month.  Attendance has been low, with a high of 2 and none this past Friday.  5 East continues to be an online meeting.  We had been doing twice a month, but due to staffing issues at the unit and difficulty finding volunteers we're moving to once a month.

The literature order amount is $22.13.

Good news on the trusted servants front: Kevin O expressed willingness for and was unanimously elected to the Wellness center panel leader.  Our only remaining open position is vice chair.

ILS,

Jim W

**Treasurer’s Report: (***Ben C.***)**

|  |  |  |  |
| --- | --- | --- | --- |
| **PIEDMONT AREA TREASURER REPORT** |  |  |  |
| **Month** | **October '21** | **September '21** | **August '21** |
|  |   |   |   |
| **Beginning Balance** | **$2,204.79** | **$1,968.88** | **$3,268.91** |
|  |   |   |   |
| **Donations** | **$400.13** | **$1,032.51** | **$522.07** |
|  |   |   |   |
| **Expenses:** |   |   |   |
| **Literature Order (NAWS)** | $187.43 | $520.13 | $107.46 |
| **PR Expenses** | $205.34 | $0.00 | $0.00 |
| **Secretary Expenses** | $0.00 | $0.00 | $0.00 |
| **Treasurer Expenses** | $0.00 | $0.00 | $0.00 |
| **Special Events** | $0.00 | $0.00 | $0.00 |
| **PASC Rent** | $50.00 | $230.00 | $100.00 |
| **USPS PO Box** | $0.00 | $0.00 | $0.00 |
| **H&I Printing** | $0.00 | $0.00 | $0.00 |
| **Web Site** | $0.00 | $0.00 | $0.00 |
| **Bank Fee** | $0.00 | $0.00 | $0.00 |
| **Miscellaneous** | $0.00 | $0.00 | $21.17 |
| **GoDaddy (Webpage)** | $14.99 | $14.99 | $14.99 |
| **CAR-NA Donation** | $0.00 | $0.00 | $747.00 |
| **NAWS Donation** | $0.00 | $0.00 | $800.00 |
| **ZOOM Account** | $31.48 | $31.48 | $31.48 |
|  |   |   |   |
| **Total Expenses** | **$489.24** | **$796.60** | **$1,822.10** |
|  |   |   |   |
| **Ending Balance** | **$2,115.68** | **$2,204.79** | **$1,968.88** |
|  |   |   |   |
| **Difference +/- From Prudent Reserve ($1,600)** | $515.68 | $604.79 | $368.88 |

**RCM Report (***Chris P.***)**

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Ad-hoc Reports

**25th ECCNA Bid Committee Report: (Tee T.)**

**Literature Ad Hoc: (Kermit O.)**

ECCNA report, sorry for delay, nothing to report but the Brunswick stew gathering last week, that I had asked T to send to all. thanks Kermit

**RECESS**

Recess not taken.

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

None

**VI. ELECTIONS**

Ben C. was elected as Area Treasurer.

Jason B. was elected Special Events Chair

Nick P. stood up for Alternate Literature Chair

There were no nominees for the vacant positions.

**Motion to Close:**

Made by:.

2nd by:

Serenity prayer said by all.

ILS, Lawrence E.