Piedmont Area Service Committee Minutes

December 5, 2021 Hybrid Meeting

I. Call to Order and Serenity Prayer:

Opened with Serenity Prayer at 4:02, led by David H.

Twelve Traditions Amalie D. Twelve Concepts Matt S. Definition of ASC David H.

ROLL CALL

Trusted Servants

Chair: David H. (Jan 2022)
Vice Chair: Amalie D. (Feb 2022)
Secretary: Lawrence E. (Sep 2022)
Alternate Secretary: Vacant
Treasurer: Ben C. (Oct 2022)
Vice Treasurer: Vacant

RCM: Chris P.

RCM II: Brian K. (Jan 2023)
Literature Chair: Kyle W. (Aug 2020)
Alternate Literature Chair: Matt S. (Oct 2022)
Public Relations Chair: Ben C. (Dec 2021)
H&I Chair: Jim W. (Oct 2021)
Special Events Chair: Jason B. (Nov 2022)
VRCC Director: Tee T. (Mar 2022)

Alternate VRCC Director:

Literature Ad hoc: Kermit O. World in response to local work

Group Service Representatives

Addicts in the Belfry: Terry W.
Changing Perspectives: Erich H.
New Attitudes: Jake B.
SOS: Tee T.
Serene in Green: Tracey A.
Spiritual Solutions: Anthony M. (-1)

New Life: Matt S.

Off the Tracks: Roy
We Choose Recovery: David D.
Where I'm At: Gilie G.

Quorum was met.

Groups to be removed from roll call: None

Groups to be added: None

Also attending:

Kevin O.

Approval of Minutes

November minutes: Erich H. moved, Amalie D. seconded. Approved

OPEN FORUM

Lawrence asked that the contact information on file at Church of Our Saviour be changed to reflect recent elections.

A reminder was made that signature cards at the credit union need to be revised.

II. REPORTS

<u>Chair Report: (David H)</u> No report.

<u>Vice Chair Report: (Amalie D)</u> No report.

Secretary Report: (Lawrence E.) No report.

Regional Committee Member Report (Chris P.)

Hello family,

The region had its subcommittee meeting on November 20. Policy started at 10am; H&I at 11am; and PR at 1pm. All meetings occurred over Zoom and the links were found on the <u>car-na.org</u> website.

This month the RSC will meet on the December 18th, starting at 11am via Zoom. The link can be found at <u>car-na.org</u>. I will be unable to attend the ASC this Sunday because I have a family event. I will see you all in the new year with more exciting news from the Central Atlantic Region!

ILS Chris P.

VRCC/ECCNA Report: (Tee T.)

The VRCC met on Sunday November 21, 2021 in Charlottesville and Zoom. At the time of me writing this report, the minutes have not been sent. The main highlight is the 39th AVCNA is on track for January 21-23, 2022. The host committee for the 39th could use some help with volunteers at the convention. If you are interested you can get in touch with me, anytime or volunteer when you arrive. I will be glad to get you in touch with the right people. Once the minutes come I will update if there is anything urgent or it would be nice to know.

ILS

Tee T.

Special Events Report: (Jason B.)

Hi Folks,

We had a great planning meeting yesterday. Kevin O. was nominated and accepted as our new Vice-Chair. We are still looking for a Secretary so please pass along any names.

December 18 is our Welcome Home Holiday Party at Immanuel Lutheran at 1-4pm.

Erick H. has graciously volunteered to cook a wonderful full course holiday spread. John Ba has some of the supplies needed like dish frames/sternos.

We will also ask that people bring food if they have dietary restrictions.

Kevin O, and Lawrence E. will be on our decoration/door prize/candy procurement folks. Kevin will get in touch with Lawrence for a time to meet.

John B. has agreed to purchase drinks/dry goods.

Jason B. will supply a Bluetooth speaker and music.

We voted to include a raffle for the ECCNA fundraiser. Kermit O. has agreed to donate items for this. I'm sure I have NA items to donate and please ask around. Tee T., I'm going to look at you for this if anyone outside of the Piedmont Area has items to donate. We voted to include speakers. Erick H. is interested to be our male speaker. Kevin suggested, we ask Amalie D. if she's interested in being our female speaker. I think that's a fine choice.

Future events
March 19, 2022 Green Day
June 25, 2022 Welcome to Summer
October 22, 2022 Fall Ball
Jason B.

Public Relations Report: (Megan O.)

December 5, 2021

The Public Relations sub-committee met today. We had 7 people in attendance.

Meetings Lists:

• An updated and revised meeting list is being printed now and will be ready early next week. Dana R. will deliver them to the various meetings once they are available.

Elections

• Megan O. received a vote of confidence from the PRS to become Chair.

Open Positions

• Please start announcing the following open positions:

oVice Chair

oPanel Presentations Coordinator

Next Meeting of the PRS will be via Zoom at 1:00 pm on January 9, 2022

ILS,

Megan O.

VRCC Report

The VRCC met on Sunday November 21, 2021 in Charlottesville and Zoom. At the time of me writing this report, the minutes have not been sent. The main highlight is the 39th AVCNA is on track for January 21-23, 2022. The host committee for the 39th could use some help with volunteers at the convention. If you are interested you can get in touch with me, anytime or volunteer when you arrive. I will be glad to get you in touch with the right people. Once the minutes come I will update if there is anything urgent or it would be nice to know.

ILS

Tee T.

H&I Report: (Jim W)

H&I Report December 5, 2021

There were 7 addicts in attendance. ACRJ is still not open for meetings, and there has been some unofficial communication that the Therapeutic Community will be put on hold entirely. Boxwood meetings are going extremely well. We carried the message on

Thanksgiving Day with a terrific meeting in which 10 residents shared, and we are going to look into increasing our opportunities to carry the message to Boxwood. We took one meeting to Wellness Recovery Center but attendance was zero. There were no 5 East meetings this month due to staffing issues, and none are planned for December. They will pick back up in January.

We have no literature needs.

Vice Chair position remains open.

ILS,

Amalie D.

Treasurer's Report: (Ben C.)

PIEDMONT AREA TREASURER REPORT Month	December '21 November '21 October '21		
Beginning Balance	\$1,928.42	\$2,115.68	\$2,204.79
Donations	\$766.73	\$909.21	\$400.13
Expenses:			
Literature Order (NAWS)	\$236.43	\$0.00	\$187.43
PR Expenses	\$0.00	\$0.00	\$205.34
Secretary Expenses	\$0.00	\$0.00	\$0.00
Treasurer Expenses	\$0.00	\$0.00	\$0.00
Special Events	\$400.00	\$0.00	\$0.00
PASC Rent	\$50.00	\$50.00	\$50.00
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	\$0.00
GoDaddy (Webpage)	\$14.99	\$14.99	\$14.99
CAR-NA Donation	\$0.00	\$500.00	\$0.00
NAWS Donation	\$0.00	\$500.00	\$0.00
ZOOM Account	\$31.48	\$31.48	\$31.48
Total Expenses	\$732.90	\$1,096.47	\$489.24
Ending Balance	\$1,962.25	\$1,928.42	\$2,115.68
Difference +/- From Prudent Reserve (\$1,600) The PDF report is attached.	\$362.25	\$328.42	\$515.68

Ad-hoc Reports:

None

25th ECCNA Bid Committee Report: (Kermit O.)

Sent: Sun, Dec 5, 2021 4:01 pm

Subject: Re: ECCNA Piedmont Rep Report Dec, 2021

Dear Family,

I am home with light case of Covid so I will not be attending in person today. The Brunswick Stew function went off well. I have offered my services to several committees, but none have asked for help outside of Public Relations. I have done searches for all regional addresses on the upper half of the east coast; my sponsee in Richmond was supposed to do the lower half, but did not...sigh. I promised the chair I would get him the rest... still need to complete that task.

In loving service,

Kermit O.

ECCNA Piedmont Rep

PS Sorry for getting my last report in so late, I sent it to The Chairs personal email... my bad

Literature Ad Hoc: (Kermit O.)

None.

RECESS

Recess not taken.

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. ELECTIONS

Megan O. for PR chair. Position description read, qualifications given. Elected by acclamation.

VII. ANNOUNCEMENTS AND ANNIVERSARIES

Our Welcome Back Holiday Party!

Saturday December 18, 2021

1:00 until 4:00

Immanuel Lutheran Church

2416 Jefferson Park Avenue

Charlottesville, VA

If you have questions, contact Jason B. <u>434.249.9915</u>

Open Positions

- Area Chair See David H. or Amalie D.
- Vice Treasurer, contact Ben C.
- Alternate Secretary, please contact Lawrence E. 434.566.8630

- VRCC Alternate Director, please contact Tee T.
- H&I Vice Chair, contact Jim W.
- Wellness Recovery Center Panel Leader, please contact Jim W.
- Vice Treasurer, contact Ben C.
- Alternate Secretary, please contact Lawrence E. <u>434.566.8630</u>
- VRCC Alternate Director, please contact Tee T.
- H&I Vice Chair, contact Jim W.
- Wellness Recovery Center Panel Leader, please contact Jim W.
- Special Events Secretary, please contact Jason B.
- PR Vice Chair and Panel, contact Megan O.
- PR Presentation Coordinator, contact Megan O.
- There are many positions open at the regional level.

Please contact Chris P.

ANNIVERSARIES

Amalie D. 5 yrs Fri. Dec 10, 6:00 Where I'm At St. Paul's Memorial Church Alexa B. 4 yrs Sat. Jan 8 5:00 Changing Perspectives First Baptist Church Main St.

VIII. MOTIONS TO SEND BACK TO GROUPS

None.

Next ASC: The next Area Service will be held virtually via Zoom, on January 9, 2022 at 4:00 p.m.