

Piedmont Area Service Committee Minutes

January 9, 2022

Zoom Meeting

I. Call to Order and Serenity Prayer:

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

Twelve Traditions Megan O. Twelve Concepts Lawrence E.
Definition of ASC David H.

ROLL CALL

Group Service Representatives

Addicts in the Belfry: Terry W. (-1)
Changing Perspectives: Erich H. (-1)
New Attitudes: Jake B.
SOS: Tee T.
Serene in Green: Tracy A.
Spiritual Solutions: Anthony M. (-1)
New Life: Kevin O.
Off the Tracks: Roy (-1)
We Choose Recovery: David D..
Where I'm At: Ann Mason B.

Trusted Servants

Chair: Amalie D. (Jan 2022)
Vice Chair: Vacant
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. -1 (Aug 2020)
Alternate Literature Chair: Nick M. (Oct 2022)
Public Relations Chair: Megan O. (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:
ECCNA: Kermit O.

Quorum was met.

Groups to be removed from roll call: None

Groups to be added: None

Also attending:

Approval of Minutes

November minutes :Anthony M. moved, Tracy A. seconded. Approved

OPEN FORUM

Dana R. re: claiming host in a Zoom meeting. (Is this real?)

II. REPORTS

Chair Report: (David H)

This is the end of my term, I'm grateful for serving; Amalie will do a good job.

Vice Chair Report: (Amalie D) No report.

Secretary Report: (Lawrence E.) No report.

Regional Committee Member Report (Chris P.)

Regional Committee Member (RCM) report for December 2021

Regional Committee Member (RCM) report for December 2021

Hello Family,

The 211th Regional Service Conference (RSC) took place on December 18 over Zoom, seven areas attended including Piedmont Area. There are currently three open service positions: Vice Chair, Vice Treasurer, and Speaker Jam Chair. I will add special emphasis to the Vice Treasurer position. Brian C. has been Regional Treasurer pro tem for as long as I've been involved in region; no chair candidate has been found.

Treasurer's Report:

We started this period with \$20,298.95

\$2,734.95 in income, and

\$5,011.93 in expenses, which included a \$4,162.70 donation to NAWS.

The closing balance is \$18,021.87, \$1,885.62 over prudent reserve. This amount will be donated to NAWS.

Thanks for the opportunity to be of service.

Brian C. (there is an itemized report attached; the minutes can be found at car-na.org)

The 39th AVCNA will be held Jan 21-23 at the hotel Madison and the Shenandoah Valley Conference Center in Harrisonburg, VA. There are still rooms as of the

December RSC at the \$129/night rate. Information about the event and the rooms can be found at AVCNA.org.

There is a motion to approve the 2022 budget. It is attached for group review and vote. The budget will be voted on at the February ASC.

There are two policy changing motions from the Delegate team. They are fairly straightforward but if you have questions, ask your RCM team Chris P. or Brian K., or David H., one of our Regional Delegates.

Motion Number: 211-1

Maker Treasurer Second: RCM Don V. Almost Heaven Area

To approve the proposed 2022 Budget. See attached

Motion Number: 211-2

Date: December 18, 2021

Mover: RD Team Second: Beach Area RCM

Motion: To change 6A Regional Delegate Duties #4. from: 4. Attends biennial World Service Conference (WSC) Meeting, usually end of April; attends annual Mid-Atlantic Regional Conference of NA (MARLCNA) Lancaster, PA, on conference Attends Zonal Forum Meetings (twice per year), locations vary from throughout the Autonomy Zone geographic ran organizes and chairs Zonal Forum when it is hosted by Central Atlantic Region); organize, schedule, coordinates and WSC Conference Agenda Report (CAR) Workshops throughout CARNA geographical area. (119th) To allow the delegate to attend in non-conference year the nearest World Wide Workshop. (142nd) Change to: 4. •Attends biennial World Service Conference (WSC) Meeting, usually in California, usually the end of April. •Attends service event in the eastern US area focused on the CAR/CAT on conference year. •Attends Autonomy Zonal Forum Meetings (twice per year) locations vary from throughout the affiliated Zone's geographic range •Organizes and chairs Zonal Forum when it is hosted by Central Atlantic Region. •Organizes, schedule, coordinates and facilitates Conference Agenda Report (CAR)/ Conference Approval Track (CAT Workshops throughout the four quadrants in the Central Atlantic Region's geographical area. •Attends one service event in the non-conference year. Ex. MZSS, FSS etc. (119th) To allow the delegate team to attend in non-conference year the nearest Service Event TBD. (142nd) •Delegate can determine whether the whole team attends same

Service events or splits the events between them for the con year and non-conference year.

Description/Background (Optional):

Since the guidelines were updated there are more car/cat events that are being held other than MARLCNA. This change would allow the delegate team to determine which car/cat service events would give the most information and if this could not be determined to allow the delegate team to split up and attend other service events each. Also, there are no workshops being held by NA World Service.

Intent: To update guidelines to reflect correct events and allow the delegate team the flexibility to determine which service events would best provide information and/or train our delegate team to best serve our region.

Motion Number: 211-3

Date: December 18th 2021

Mover: RD Team Area Second: Tidewater RCM

Description/Background (Optional): Conference participants came to a consensus to postpone the next World Service Conference until 2023 in the hopes that we will be able to meet in person at that time. The WSC will convene for a partial, interim, virtual meeting in 2022 to make decisions that are required by law and policy, as well as to decide on the Spiritual Principle a Day book, but the conference cycle this time will be three years, ending when the 2023 meeting closes. Experience has shown that continuity of trusted servants in a conference cycle helps to make the WSC more effective so we are encouraging regions and zones to consider making similar decisions related to the terms of their delegates and alternates.

Motion: To suspend policy to extend the term of the Regional delegate only by four months to maintain continuity of trusted servants for the 2023 World Service Conference Back to groups for a vote Pro: We are extremely bless and confident in our Regional Delegate Teams Ability to review the slate of work shops available at this conference and making the best decisions on which will give us the best bang for our bucks.

Intent: To Continue with the same delegate team to preserve continuity and help the World Service Conference (WSC) be more effective.

Next RSC will be held on February 19th 2021 on Zoom Meeting ID: 304 156 278

ILS Chris P and Brian K

VRCC/ECCNA Report: (Tee T.)

VRCC Report

The 39th AVCNA will be held Jan 21-23, 2022 at the Hotel Madison in Harrisonburg. An emergency online motion made by the chair of the host committee was presented last week. The motion was that masks must be worn in all meeting spaces during the convention. This motion passed, so masks must be worn during all workshops and speaker meetings.

The VRCC directors also approved the sale of pre-convention T-shirts on Sunday for the 25th ECCNA and the 1st Richmond conventions. The host committee for the 4th AVCNA will be able to sell pre-convention T-shirts at their conventions in June and October 2022.

The alternate vice treasure position is open at the VRCC level and I am considering it. The current treasurer's term ends in March and she is not interested in continuing. If I take this position, I can no longer serve as the Piedmont VRCC director. If you are interested in a position at the VRCC please call or text me.

ILS Tee T.

Special Events Report: (Jason B.)

Hello Family,

A Big Thanks for all the selfless service for everyone who helped and participated in the Piedmont Area Holiday Event on December 18, 2021. We had between 35-40 members attend throughout the afternoon. We listened to two amazing local speakers, fellowshipped and ate a wonderful meal prepared by Erick H. It was a real joy to see members with their families enjoying the holiday spirit. Thank you Piedmont Area for showing up!

Please keep March 19th on your radar and put this date on your calendar for our next event. It's Green Day in the Piedmont Area.

The Piedmont ASC Treasurer received the funds from the holiday event on 12/18/2021.

Receipts were given for all expenses which are as follows:

Given \$400 from the area.

\$232.43 spent for food items

\$60.98 for decorations, etc.

\$293.41 total spent

\$106.59 not spent out of the \$400
\$235.50 donated

\$342.09 deposited back to the Piedmont Area Account

\$117.75 donated to East Coast Convention

Thanks again to the selfless service addicts who devoted their time, efforts and talents to the Piedmont Area Special Event. Please keep March 19 open for our Green Day Party.

ILS
Jason B

Donation to ECCNA was floor vote of confidence to split proceeds of this event. Was sent to groups two years ago. The treasurer will write the check; Tee T. will deliver it by hand.

Literature: (Kyle W.)

No report received.

Alt Literature: (Nick M.)

nmoon90@yahoo.com Nick M

Public Relations Report: (Megan O.)

Good afternoon,

The Public Relations Subcommittee met today. We had 6 people in attendance.

PR has voted to remain virtual indefinitely. We will continue to assess the situation monthly and will update the area if any changes are made in the future.

We are waiting to update the printed meeting list. Some homegroups are making temporary changes, moving to virtual meetings so it's not practical to maintain an up-to-date meeting list. We will regularly monitor the situation and will update ASC when we are ready to update, reprint, and distribute new meeting lists.

We currently have two open positions. Please continue to announce these positions.

- PR Vice Chair
- PR Panel Presentations Coordinator

Our next meeting is scheduled for February 6, 2022, at 1p.

ILS,
Megan O.

H&I Report: (Jim W.)

H&I January report

The subcommittee met today at 2:30 via Zoom. There were 6 addicts in attendance.

Boxwood meetings continue to go well with 8-10 clients attending. We had a couple of Sunday meetings, but have had difficulty finding volunteers for the Sunday 3 p.m. spot, so for the time being we will stop doing Sundays. We are concentrating on getting volunteers for the newly added first Thursday meeting, which we were unable to fill last week.

Wellness has suspended meetings indefinitely due to increase in covid. 5 East is also not currently happening due to staffing issues at the hospital, but that meeting may resume once they get more staff. But we have also had trouble getting volunteers.

ACRJ continues not to allow any outside programs and that isn't expected to change anytime soon. Lauren is looking into the possibility of getting them some DVDs, though that had been previously turned down.

Literature needed for Boxwood:

- 12 white key tags
- 20 orange key tags
- 6 red key tags
- 6 blue key tags
- 6 green key tags
- 6 yellow key tags

- 1 Basic Text
- 20 meeting lists

We still have vice chair position open.

IIS,
Jim W.

Treasurer's Report: (Ben ASC)

PIEDMONT AREA TREASURER REPORT			
Month	January '22	December '21	November '21
Beginning Balance	\$1,962.25	\$1,928.42	\$2,115.68
Donations	\$481.28	\$766.73	\$909.21

Expenses:			
Literature Order (NAWS)	\$172.59	\$236.43	\$0.00
PR Expenses	\$0.00	\$0.00	\$0.00
Secretary Expenses	\$0.00	\$0.00	\$0.00
Treasurer Expenses	\$0.00	\$0.00	\$0.00
Special Events	\$117.75	\$400.00	\$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	\$0.00	\$500.00
NAWS Donation	\$0.00	\$0.00	\$500.00
ZOOM Account	\$31.48	\$31.48	\$31.48
Total Expenses	\$386.81	\$732.90	\$1,096.47
Ending Balance	\$2,056.72	\$1,962.25	\$1,928.42
Difference +/- From Prudent Reserve (\$1,600)	\$456.72	\$362.25	\$328.42
	Donation to East Coast Convention from Holiday Party		

ASC-hoc Reports:

None

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

ECCNA met with VCU and all is on track. All sub-committees are now meeting. This is our convention; this is the time to step up to serve.

ILS

Tee T.

Literature ASC Hoc: (*Kermit O.*)

None.

RECESS

Recess not taken.

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. ELECTIONS

VII. ANNOUNCEMENTS AND ANNIVERSARIES

Open Positions

- Area Vice Chair See Amalie D.
- Vice Treasurer, contact Ben ASC
- Alternate Secretary, please contact Lawrence E. 434.566.8630
- VRCC Alternate Director, please contact Tee T.
- ASC&I Vice Chair, contact Jim W.
- Wellness Recovery Center Panel Leader, please contact Jim W.
- Vice Treasurer, contact Ben ASC
- Alternate Secretary, please contact Lawrence E. 434.566.8630
- VRCC Alternate Director, please contact Tee T.
- ASC&I Vice Chair, contact Jim W.
- Wellness Recovery Center Panel Leader, please contact Jim W.
- Special Events Secretary, please contact Jason B.
- ASC Vice Chair and Panel, contact Megan O.
- ASC Presentation Coordinator, contact Megan O.
 - There are many positions open at the regional level. Please contact Chris P.

ANNIVERSARIES

Monday Jn 17 Brian K. 16 years at New Attitudes 6:00 Hinton Avenue
 Monday January 24 Lauren H. 4 years 6:00 p.m. We Choose Recovery Virtual Meeting
 Friday January 28 Ben Cooper. 18 years 6:00 p.m. Where I'm At Virtual Meeting

VIII. MOTIONS TO SEND BACK TO GROUPS

Motion maker: Jason B, Special Events Chair
Motion 2nd:

Motion: To amend the area guidelines by adding to the Secretaries duties the following language:

A) In order to ensure efficient distribution of ASC Minutes and Announcements, the Secretary will maintain an email list comprised of past and current Trusted Servants, GSRs, and interested members.

i. In case the Secretary is unable to fulfill this duty the Area Chair, Vice-Chair, and Alternate Secretary will also have access to the email list

ii. Members will be added to, or removed from, the list at their request.

g) As Members may request to receive a copy of the ASC Minutes in writing, the Secretary will mail the minutes to members who request them in this format.

Intent: To better serve our primary purpose by ensuring that all Area members are informed of, and have the opportunity to participate in, the activities of Area that serves them.**Next ASC:** *The next Area Service will be held virtually, on February 6, 2022 at 4:00 p.m.*