**Piedmont Area Service Committee July 2019 Minutes**

2 June 2019

Church of our Saviour, Charlottesville, VA

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

**Twelve Traditions:** Brian K.

**Twelve Concepts:** Dean L.

**Definition of ASC:** Terry W.

**ROLL CALL**

**Trusted Servants**

Chair: Connie P. (November 2019)

Vice Chair: ​Gilie G. (November 2019) Absent

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) Absent

Literature Chair: Deedee A. (June 2019)

Public Relations Chair: Brian K. (December 2019)

H&I Chair: Ky L. (2nd Absence) (December 2019)

Special Events Chair: Jake S. (Absent) (February 2020) Lawrence E. (Interim)

VRCC Director: Tee T. (February 2021)

Alternate VRCC Director: Vacant

**Group Service Representatives:** Quorum was met.

Addicts in the Belfry: Terry W.

Changing Perspectives: Eric H.

Sharing What We Have: Absent

We Choose Recovery: Ruth Ellen W.

Where I’m At: David H.

Whatever It Takes: Jake B.

Serene in Green: Tracey A.

SOS: Tee T.

New Attitudes: Mario B.

New Life: Matt F.

Off the Tracks: Clyde P.

Spiritual Solutions: Jason B.

KISS: Roy P.

Recovery Happens: Absent (2)

Together We Can: Elle F.

**Groups removed from roll call:** Recovery Happens

**Groups to be added:** None

**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.

My term will be ending in July (next month) and I would like to have someone ready to fill the position at that time. If you or anyone you know is willing to be Area Secretary, please contact me.

**Regional Committee Member Report**

David H.

The Central Atlantic Region of NA held its GSR Assembly on April 27th, followed by the196th RSC on April 28th, 2019 in Fredericksburg. Both were reasonably well-attended, with 50 GSRs in attendance for the Assembly. Quorum was met at the RSC. I apologize for not making a full report during the last ASC. I was in Alabama seeing my niece graduate from college. Roll tide.

1. Regional Finances: We started this reporting period with a bank balance of $18,605.82. We had $6,663.31 in income and $7,973.34 in expenses since the last RSC, resulting in a balance of $17,295.79 as of April 26th. See the attached treasurer's report for details. This is above the Regional prudent reserve of approximately 14,000 dollars, and donation will be made to NAWS.
	1. Piedmont Area made did not make a donation to CARNA during this RSC. Our next scheduled donation will be during the 198th RSC in August.
2. The 2020 Autonomy Zonal Forum will be held in Charlottesville in late January of 2020. I’ve been assisting in the planning of this and it looks like it will be held at the Courtyard Marriot. I’m told the World Board will be in attendance, along with representative of the six regions that make up the Autonomy Zone.
3. Discussion was held during the GSR Assembly about reviving interest in area sub-committee chairs the regional sub-committee meetings, which are held on the third Saturday of the odd months. Apparently, this use to be common practice. I have spoken with Brian and Ky, the current PR and H&I sub-committee chairs about this and they expressed some interest. All Regional Service Conferences and Sub-Committee meetings can be attended via Zoom teleconference. Instructions are on [www.car-na.org](http://www.car-na.org) under the events tab.
4. Regional PR: The new Regional PR chair, Richard S., and Vice-Chair, Julie B. demonstrated the prototype for the new CARNA website. The new website will include an interactive map that will automatically give directions to the meeting, and the ability to sync the regional calendar automatically to your phone. These plug-ins were developed by members for use by the fellowship. I spoke with Richard and he said that he would be happy to help us revise our website.
5. Open Positions:
	1. Regional Chair is coming up in June. Etta F, our current Vice-Chair, will be a voted on at the next RSC as no other nominees have come forward.
	2. Regional Vice-Chair is now open. Kim M from the Richmond Area has expressed a willingness to serve and I nominate her for the position.
	3. There are two nominees for RDA2: Sherry V and Teddie A. I would like to ask for a floor vote to help me represent the area’s conscience regarding the nominees.
	4. Vice-Treasure, a position that was created in 2006, has never been filled. We are looking for members with a willingness to be mentored as our next Regional Treasurer.
6. Our Regional Speaker Jam is next Saturday, September 14th, 2019. A member from our area has agreed to speak.
7. New Business for ASC: no new motions
8. Next RSC will be held on June 15that 11am at the University Hospital in Charlottesville, VA. All members are welcomed to attend.

**VRCC**

Tee T.

I would like to apologize. I have misplaced the written report from the ASC. I will try and reproduce most of the highlights of the report. I have now received the VRCC minutes from the VRCC meeting on 5/19/19.

I attended the VRCC retreat at Virginia Beach on May 18-19, 2019. We visited the convention center where the 38th AVCNA will be held on January 10-12, 2019. The convention center is very large and the host committee is going to need all the help it can get. Our convention will take up about a quarter of the convention center. All workshops and Speakers will be at the convention center on Friday and Saturday. The hotel will host the Sunday morning speaker.

The VRCC retreat was lightly attended due to a competing event held in Richmond. However, two executive positions (Vice Chair & Vice Treasurer) were filled on the VRCC. This leaves two positions still vacant (Secretary and Policy).

The webmaster reported that all the audio for the 37th AVNCA has been downloaded and ready for purchase on the VRCC website. Besides the audio for the past convention other convention merchandise can be purchased on the VRCC website. All proceeds help fund the next convention. All downloads have been backed up and master copy will be given to the Vice Chair at the next VRCC meeting.

There is a fundraiser for the convention, Beach Fest on 8/18/19 @ Sandbridge City Park in Virginia Beach. I will have more info after the next VRCC meeting.

On a personal note, I have been approached by the VRCC Chair to step up and become the VRCC Policy chair. If I accept then I will need to step down as the Piedmont VRCC Director. Currently there are 8 directors from the 16 areas in the region. I will be talking to my sponsor, other past VRCC Directors, and pray about it.

The Subcommittees need help. I will get a date and time for the August subcommittee meeting. When the minutes are mailed out the June meeting will have passed.

**H&I**

Ky L.

10 people. All meetings good. 3 new attendees for orientation. Lit $32.00

**Special Events Report**

Jake S. (Submitted by Lawrence E.)

The chair informed ASC that a *Pool Party with Fireworks* is planned. It came up only after the last ASC. Two hundred flyers were made and given out for distribution at home groups. The party will be held at the home of David D’., who has a beautiful pool, on July 13, from 5:00 until 9:30, with fireworks at 9:15. The area will supply hamburgers, veggie burgers, hot dogs, chips, and beverages.

Costs;

$39 for flyers already made;
$60 for decorations; and
$300 for food. One of our members will donate the hamburger meat so our estimate might be high.

A motion for funds was made, but later withdrawn, to allow a donation to be made to NAWS. The motion will be presented again at the July 7 ASC. The delay in funding has no impact.

Another planning meeting will be held at 11:30 on June 15 in the library of Church of Our Saviour.

**Public Relations Report**

Brian K.

We held our monthly PR meeting today at 1:30pm.
In attendance were:

Brian K (chair)

Dave O (vice chair)
Lawrence E (secretary)

Anthony M (presentations)

Dan C (literature rack/phone contact)

Also, we had an addict in recovery attend our meeting as an observer.

**Trusted Servants Reports:**
**Literature:**  Dan C requests support for filling racks. Contact Dan C directly.

**Phone Line:**  Dan reports no phone calls for the month of May 2019.

**Presentations:**  No presentations for May 2019.

Contact Anthony M if your group or business (e.g. medical clinic, school, etc.) would like a PR presentation.

**Website:**Jason B reports nothing new for May. Steve S may take over for Jason B as Webmaster. This is not definitive.

Steve S, Jason B, Dave O and Brian K are looking at templates for a new website, as well as cost.

We will report our findings back to the ASC asap.

**Social Media:**Dave O reminded us that there is no mention of social media in the PASC PR guidelines.

The big question remains:  How do we protect our anonymity? The PRS continues to debate this issue.

**Literature Orders:**  As per the PASC PR guidelines, the vice chair will be responsible for literature orders.

**Other:**Lawrence E delivered 200 mini cards to the PRS, which were distributed to the ASC.

Also, Lawrence E delivered Public Relations Week flyers (June 3-9, 2016) to the PRS, which were distributed to the ASC.

Meeting was adjourned at 2:25pm.

Comments:

Concerns around the fact that our program is based on attraction rather than promotion were brought up. PR Chair explained the specifics of the “We are PR” flyer as a general description of the committee’s responsibilities. Another addict stated for the record a hesitance surrounding getting involved with social media. The point was brought up that very few 19 to 30 year olds would utilize the phone line. It was suggested that further discussion be taken to the next PR sub-committee meeting.

**Treasurer’s Report​­**

Anthony M.

Opening Balance                    $1,910.15

Donations                                $716.00

Subtotal                                   $2,626.15

Deductions

    Literature Order                 $400.79

    Rent                                      $50.00

    Donation to World             $500.00

Closing Balance                     $1,675.36

P.S. - We also have a functioning PO Box now and I have the keys.

Discussion surrounding donating to World Services AND supporting the Special Event’s committee July special event in the same month.

**Literature Report**

Dee Dee A.

Literature sold for June 2, 2019 was $526.45. Literature Ordered for June $486.36.

My term for literature chair is up. I am willing to continue as chair as needed. The assistant position is open and needs to be filled. Anyone interested please contact me at 757-560-5596.

**Ad-­hoc Reports​**

**RECESS​** no recess

**GSR Reports​:** None

**IV. OLD BUSINESS**

**VI. NEW BUSINESS**

The Regional Delegate Alternate 2 has two nominees and the RCM would like input on the vote. Area conscious voted for Teddie.

Deedee PO box. Anthony has to follow up with the post office.

**V. ELECTIONS**

VRCC Alternate

Literature Vice Chair

Alternate Secretary

**VII. ANNOUNCEMENTS AND ANNIVERSARIES**

**Announcements**

There are open service positions available for anyone who is interested: VRCC alternate (see Tee T.), Secretary Alternate and Area Secretary (see Ann Mason B.), and Literature Vice Chair (see DeeDee A.).

The PANDA Campout will be held June 14th – 16th at Christopher Run.

Dan C. needs help stocking literature racks. Please call or text 434-882-0478 if you are willing to help out.

Please contact Anthony M. if your group needs/wants an NA presentation. Please call 434-841-5173 if your group is interested.

**Anniversaries**

6/2 Tee T. will celebrate 17 years at the 8 pm SOS meeting.

6/3 Rachel S. will celebrate 22 years at the 8 pm New Attitudes meetings.

6/9 Cecilla R. will celebrate 1 year at the 8 pm SOS meeting.

6/24 Joe P. will celebrate 12 years at the 8 pm New Attitudes meeting.

7/1 Grace H. will celebrate 11 years at the 8 pm New Attitudes meeting.

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

**Meeting closed:**

The next Area Service will be held July 7th at 4 pm.