**Piedmont Area Service Committee Minutes**

March 1, 2020

Church of our Saviour, Charlottesville, VA

**I. Call to Order and Serenity Prayer:**4:00pm Gilie G.

**Twelve Traditions:** Dana R.

**Twelve Concepts:**  Justin V.

**Definition of ASC:** Ky L.

**ROLL CALL**

**Trusted Servants**

Chair: Gilie G. (November 2020)

Vice Chair:    None

Treasurer: Lawrence E. (November 2019)

Vice Treasurer: Kurt S. (?)

Secretary: Martha F. (August 2020)

Alternate Secretary - vacant

RCM:David H. (September 2020)

RCM II: (Chris P.)

Literature Chair: Jim W. (August 2020)

Alternate Literature Chair: Kyle

Public Relations Chair: Brian K. (December 2019)

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

H&I Vice Chair: Jake S.

Special Events Chair:  John B. (Absent) Jake S. filling in.

VRCC Director: Tee T.  (February 2021)

Alternate VRCC Director: Erick H.

**Group Service Representatives**

Quorum was met.

Addicts in the Belfry: Terry W.

Sharing What We Have: Bob S. (Absent)

We Choose Recovery:  Ruthellen W.

Where I’m At: Dana R.

Whatever It Takes:  J.P.

Serene in Green: Tracey A.

SOS: Tee T.

New Attitudes:  Mario B.

New Life: Matt L.

Spiritual Solutions: John Tr.

ELIJAH: John C.

KISS: Roy C.

Off the Tracks: Clyde P.

Oak Ridge Gratitude: Lynn

Changing Perspectives: Eric

Together We Can: (Absent)

Morning Meditation: Justin V.

Palmyra Group: Robert W.

**Groups removed from roll call:**

**Groups to be added:**

**February Minutes:**Approved

Mover: John

2nd: Robert W.

**OPEN FORUM**

*Lawrence has sheets for sub-chair people to fill out as a first step in budgeting process.*

 **II. REPORTS**

**Secretary Report:**

*Martha F.*

*Please remember to send report to the Area Secretary within 7 days of the Service meeting in order to get the minutes out in a timely fashion.*

**Regional Committee Member Report:**

*David H.*

*The Central Atlantic Region of NA held it’s 201st Regional Service Conference on February 15th at the University Hospital in Charlottesville.*

1. *In January I reported on the activities of the Regional Planning Task group, which I’ve had the pleasure to serve on along with the Delegate Team. Here is the status of the action plans I described then:*
	1. *Create an Ad Hoc Committee to do Outreach*
		1. *Policy enables the Chair to create an outreach team already*
	2. *Public Relations Training*
		1. *PR Subcommittee to hold four training workshops in Quadrants 1-4 this year. No date yet.*
	3. *Training for Regional Conference Members*
		1. *We are revising and printing new RCM Orientation Manuals.*
	4. *One Page Info Sheet Given to Areas – In the works.*
2. *Regional Finances:*
	1. *We started this reporting period with $12,757.90 in the bank; we had $1952.25 in income and $5754.94 in expenses, leaving us with a balance of $8955.21. New Dominion made a contribution which put us over our prudent reserve.*
	2. *Piedmont Area made a 300-dollar donation to CARNA and I have provided the Area Treasurer with a receipt.*
	3. *I will include with my report a copy of the CARNA budget, and what or actual expenses were last fiscal year by line item.*
3. *Our hope was to host the Regional Speaker Jam in the Piedmont Area this coming April. Due to a problem with Regional Policy requirements for taking Speaker Jam bids, the Region will not be able to host a Speaker Jam until a policy revision occurs, and this is in the works.*
4. *Regional PR – We are in the process of testing the new Regional Phone line. The number for that is: 540-277-9265. Our current phone line system cost $3500 per year. If this new server meets our needs, the cost will be between $150 - $300 per year. The concern with the new system is that does not effectively connect the caller with an addict, so when you test the system, please test this feature specifically.*

*\*We are encouraged to test this phone number and see if it connects to an addict. Please let David H. know if it does not.*

1. *Open Positions:*
	1. *Regional Policy Chair*
	2. *Regional Vice-Treasurer.*
	3. *Regional H&I Subcommittee Chair*
2. *New Business for ASC:*
* *Motion: 200-2 to amend policy section 3A to add to the regional secretary duties to maintain an orientation packets Intent: to provide adequate training.*
* *200-3 Increase the budget for the secretary by $50 to print the RCM Orientation packets.*
* *Motion: 201-4 to increase the policy chair for printing to $600 and decrease the travel to $300 Intent:*
1. *I am handing out copies of the Conference Agenda Report and Literature Survey Tally sheets. I’ll briefly discuss the motions in the CAR now, and in April will discuss the motions in the Conference Approval track. An electronic version of the Tally Sheet will also be sent to the Secretary to include in the minutes. There are three ways to submit your homegroup’s vote:*
	1. *Bring the completed tally sheets to the April ASC and I’ll collect them*
	2. *Go on to the CAR-NA.org website and vote via the survey monkey link under the Regional Delegate page, or here:*

[***https://www.surveymonkey.com/r/LRH8Q6J***](https://www.surveymonkey.com/r/LRH8Q6J)

* 1. *Or, best of all, attend the GSR Assembly in April and cast your vote in person!*
1. *The GSR Assembly and 202nd RSC will be on April 18-19th, 2020 in Winchester, VA.*

*April 18th: GSR Assembly from 10am – 4pm at the Braddock Street United Methodist Church, 115 Wolfe Street, Winchester, VA 22601*

*April 19th: 202nd RSC 10am – 4pm, also at the Braddock Street United Methodist Church.*

*If anyone have any questions, please feel free to see me or Chris P.*

**VRCC Report:**

*Tee T./Eric H.*

*The VRCC didn't meet this past month.  The chair and vice chair are still negotiating with the Virginia Beach Convention Center for the final bill of the AVCNA 38.  There will be elections for all positions, except treasurer at the next VRCC meeting on 3/15/2020 @ UVA hospital.*

**Special Events Report:**

*John B.*

*The special events subcommittee met to discuss speaker jam on Saturday, February 22 at 11:30 AM at Church of our Savior. Seven members were in attendance.*

*Speaker jam will be on Saturday, April 4 from 11 AM to 5 PM at Church of our Savior.  There will be eight speakers who will share for 30 minutes each on the steps and traditions, and flyers are available to take back to the home groups today.*

*I am out of town, so Jake will be presenting a budget at today’s area meeting for the speaker jam.*

*The Next Subcommittee meeting is Wednesday March 18th at 5:30pm. The expectation is for the speaker jam leads and committees to give updates either at the meeting or by email prior to the meeting.*

**H&I Report:**

*Ky L.*

*Regular meeting at 2:30 12 addicts in attendance. All reports were submitted. 4 new volunteers with applications in. Women’s ACRJ needs new panel leader, and new volunteers. 1 new application today. Really need new volunteers for Women’s ACRJ. Need to talk this up.*

*Women’s Center, 5 East with 2 new volunteers putting in applications today, Boxwood all doing great.*

*Motion to continue to announce Boxwood position in home groups.*

*$65.92 Literature order.*

**Public Relations Report:**

*Brian K.*

*1:30 6 members present*

*Literature racks more organized. Steve P. trying to get literature in a PVCC and MJH. No panel presentations this month.*

*Suggest that Mike R. reach out to Law enforcement,*

*Added 7:15am meditation meeting to new meeting lists and website.*

*Looking to bring literature to new areas.*

**Literature Report:**

*Jim W.*

*At March 1 Area service $373.70 worth of literature was distributed.  On March 1 a literature order of $409.36 was made.*

**Treasurer’s Report:**

*Lawrence W**.*

*Opening Balance: $2,186.00*

*Total all income: 824.70*

*Total checks: 1,049.70*

*Closing Balance: $1,961.59*

*Prudent Reserve $1,600.00*

*Above/Below +361.59*

*A $23.00 check was deposited on March 2. I carried money for ESP but forgot to write a check.
This report reflects that deposit and is different from
the verbal report given at ASC.*

*I brought proposed budget figures on printed sheets. A few were given out but no one seemed much interested in another piece of paper.*

*I believe that anyone who wants to change the proposed figure use the form. It will facilitate discussion and provide a written record of approvals.*

**Ad-hoc Reports**

*Lawrence has forms for proposed budget figures. \*Attached to this email.*

*Tee T. ECCNA Report*

*The 2nd ECCNA bid meeting was held on 2/23/20 at the Hatcher Memorial Church in Richmond.  All proceeds from this convention go to purchasing NA basic text for the jails and prisons on the East Coast of the US.   The Piedmont area voted in favor to work with three other areas to put a bid in to host the 2021 ECCNA in Central/South East Virginia.  Only 1 person from the Piedmont area showed up for this bid meeting.  The executive committee of the bid committee will attend the 2020 ECCNA 24 on June 26-28,2020 @ Washington College in Chestertown MD. to put the bid in.  It will be voted on by the NA members at the 2020 ECCNA convention.  It would be great to see members of the Piedmont area attend the convention and vote for our area.    If we win the bid, the subcommittee chairs will be elected at the July ECCNNA host meeting.  Fund raising for the convention can start anytime. Any money raised will be given to the elected 25th host committee (even if it is not our area). We are down to four potential campuses for us to host the 25th ECCNA, Virginia Union, University of Richmond, VCU, and William & Mary.*

**RECESS** *none*

**IV. OLD BUSINESS**

*Motion 5 to reimburse VRCC: GSR 11 yea – 2 nay – 1 abstain Motion passed*

*Motion 4 to reimburse VRCC: GSR 11yea – 2 nay – 3 abstain Motion passed*

**V. NEW BUSINESS**

*Motion 1 – Requests $400 to Special Events for Speaker Jam.*

*Maker: John B.*

 *2nd: John C.*

Motion passes.

\*As a courtesy, please present requests for funds to the Treasurer before the meeting.

**VI. ELECTIONS** *none*

**VII. ANNOUNCEMENTS AND ANNIVERSARIES**

***ANNOUNCEMENTS***

***Open Service Positions for Hospitals & Institutions:***

*Women's ACRJ - see Patsy G.*

*Boxwood - see Jim W.*

*\*\*Come to the next PASC meeting on April 5, 2020 at Church of Our Saviour on Rio Rd. if you want to learn more about area service work. It's a great way to give back to our community and spend time with fun people!\*\**

*GSR's please have a group conscience regarding the conference agenda report and the literature survey. If there are any questions, see David H. or Chris P.*

*Please support Nelson County's only NA meeting - Oak Ridge Gratitude Group - Tuesdays, 7-8pm at Trinity Episcopal Church, 35 miles south of Charlottesville.*

*Special Events subcommittee meeting will be held on Wednesday, March 18th at 5:30pm at Trinity Episcopal Church, Charlottesville. Plans for the upcoming Speaker Jam will be discussed. All are welcome to attend.*

*\*\*The Speaker Jam will be held on April 4, from 11:00am - 5:00pm,* *Church of Our Saviour fellowship hall on Rio Rd. There will be food and drinks provided.\*\**

*Regional PR – We are in the process of testing the new Regional Phone line. The number for that is: 540-277-9265. The concern with the new system is that does not effectively connect the caller with an addict, so when you test the system, please test this feature specifically.*

 *\*We are encouraged to test this phone number and see if it connects to an addict. Please let David H. know if it does not.*

***ANNIVERSARIES***

*3/2 Chris K celebrate 3 years at New Attitudes Group, 8pm*

*3/4 Clyde P. celebrates 2 years at Off The Tracks, 8pm*

*3/4 Scott S. celebrates 1 year at the New Life Group, 12:15pm*

*3/9 Jennifer A celebrates 2 years at the First Presbyterian Church carriage house, 6pm*

*3/10 Roy C celebrate 21 years at K.I.S.S. at 7:40pm*

*3/23 Alan D. celebrates 19 years at Off The Tracks, 8pm*

*3/23 Steve S. celebrates 9 years at New Attitudes Group,8pm, Hinton Ave.*

*3/23 James A. (need more information)*

*3/29 Bill C. celebrates 11 years at the SOS group*

*3/31 Amanda Th. celebrates 11 years*

*4/6 John B. celebrates 12 years at New Attitudes Group, 8pm, Hinton Ave.*

*4/6 Robert W. celebrates 9 years at the Palmyra group, 8pm*

*4/14 The Changing Perspectives meeting is celebrating its 1st anniversary. The meeting starts 30 minutes early for (finger)food and fellowship.*

*4/19 Tom A. celebrates 30 years at Addicts in the Belfry, noon.*

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

**Next ASC:***The next Area Service will be held on April 5, 2020*

*The Meeting was closed at 5:00pm with the Serenity Prayer*

ILS Martha F.