**Piedmont Area Service Committee Minutes**

August 2, 2020

Church of our Saviour, Charlottesville, VA

**I. Call to Order and Serenity Prayer:**4:02pm Gilie G.

**Twelve Traditions:** Brian K.

**Twelve Concepts:**  Lawrence E.

**Definition of ASC:** Gilie G.

**ROLL CALL**

**Trusted Servants**

Chair: Gilie G. (November 2020)

Vice Chair:    None

Treasurer: Lawrence E. (November 2020)

Vice Treasurer: Kurt S.

Secretary: Martha F. (August 2020)

Alternate Secretary: Dana R. (June 2021)

RCM:David H. (September 2020)

RCM II: Chris P.

Literature Chair: Jim W. (August 2020)

Alternate Literature Chair: Kyle W

Public Relations Chair: Brian K. (December 2019)

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

H&I Vice Chair: Jake S. (Absent)

Special Events Chair:  John B.

VRCC Director: Tee T.  (February 2021)

Alternate VRCC Director: None

**Group Service Representatives**

Quorum was met.

Addicts in the Belfry: Terry W.

We Choose Recovery:  Connie P.

Where I’m At: Dana R.

Whatever It Takes:  Jake B.

Serene in Green: Tracey A.

SOS: Tee T.

New Attitudes:  Jodi

New Life: (absent)

Spiritual Solutions: Jason

ELIJAH: John C. (Absent)

Changing Perspectives: Jim W.

Morning Meditation: David H.

Palmyra Group (absent)

**Groups removed from roll call**

**ELIJAH**

**New Life Group**

**Palmyra Group**

**Groups to be added:**

None

**Also attending:**

**July Minutes:**Approved

Mover: David H.

2nd: Brian K.

**OPEN FORUM**

 **II. REPORTS**

**Secretary Report:**

*Martha F.*

*No report.*

**Regional Committee Member Report:**

*David H.*

RCM Report – August 2020 ASC

 The Central Atlantic Region of NA will the 204th Regional Service Conference on Saturday, August 15th at 11am – 4pm, via Zoom teleconference.

**VRCC/ECCNA Report:**

*Tee T./Eric H.*

The VRCC met on 7/19/2020 via Zoom. We have awarded the Beach area the AVCNA 40th. It will be held in January 6-8 2023. Normally the bids aren’t accepted until 18 months prior to the convention; however the VRCC voted to approve them hosting the 40th in 2023. They were able to lock down 2020 prices for 2023. The Beach area in March brought a bid package to host the 40th in January 2020. We told them to bring it back the next VRCC meeting because we were getting ready to start some unprecedented times. They came back in May with the package, but we voted to postpone the 39th. The honorable thing was to allow the Shenandoah Valley continue to host the .9th and push them back a year to 2022. I asked them if they would be willing to host the next AVCNA in 2023. They went back to their area and decided they would be willing. The Beach area brought the bid package back to the VRCC meeting and the VRCC directors awarded them the 40th AVCNA.

Since there is no AVCNA coming up for over a year, the VRCC is going to work on updating the Policy. Some of the VRCC executive committee and some of the directors are meeting 8/16/20 in Charlottesville to start review/updating the VRCC Policies.

The next VRCC meeting is 9/2020 at 1 PM on Zoom.

The ECCNA bid committee did not meet since the last ASC. The next bid meeting is 8/23/2020 at 1PM on Zoom. If interested in attending please let me know and I will send the zoom link once I have it.

**Special Events Report:**

*John B.*

*No report.*

**H&I Report:**

*Ky L.*

* Met virtually at 2:30 on August 2, 2020 – 9 Attending
* Boxwood has opened up and meetings started again – the Panel Leader is confirming some of the guidelines concerning the wearing of masks, etc. with the staff and will communicate any updates to volunteers. We will conduct meetings that can be staffed but not change the schedule for now of a meeting every Thursday except on the first Thursday of each month.
* All other meetings are suspended right now.
* New H&I Guidelines are posted to the website and sent to the Area Officers
* Literature of 15 keytags - $8.40
* Next meeting is scheduled for September 13th, at 2:30.

**Public Relations Report:**

*Brian K.*

Our Public Relations Subcommittee of the PASC came to order at 1:30pm.

**Members Present:**

* Brian K, Chair (Jan 2021)
* Dana R, Secretary (Jan 2021)
* Ky L, Meetings Lists, BMLT (Dec 2020)
* David H, Interested Member
* Ben C, Interested Member

After a moment of silence, the Serenity Prayer, and the readings of the Traditions, Concepts, excerpts from the Piedmont ASC PRS Guidelines, our July 2020 minutes were approved.

* Ky L. made a motion to approve the June 2020 minutes, seconded by Brian K. July 2020 minutes approved.

**Reports:**

**Website (Steve S):**

* No report from Steve S, Brian K will reach out.
* Zoom meeting report: 73 meetings took place on the PASC zoom account, with 659 logins. This is down about 20% from the month of May.
* July 2020 Zoom meeting data



**Literature Racks (Steve P)** *Steve P is not present, and sends no report*

* Discussion of continued contact with the facilities via email.
* Discussion of creation of a flyer for placement in the literature racks containing info about the Piedmont ASC and links to IPs

**Meetings Lists (Ky L):**

* Discussion of creation of a flyer for placement in the literature racks containing info about the Piedmont ASC and links to IPs
* Estimate of cost for 1/3 page cardstock printing is about $200 from ALC.

**Elections**

* PRS is seeking a Vice Chair. Ben C nominated from the floor. Ben C elected Vice Chair.

**Literature Report:**

*Jim W.*

This month I have distributed the following literature:

H&I
15 white keytags

Off the Tracks
1 17 year medallion
1 It works how and why
2 basic texts
2 living clean
2 just for today
4 white booklets

KISS
2 basic texts
1 living clean
2 just for today
1 step guide
4 white booklets

Changing Perspectives
4 white booklets

I am not ordering anything this month; looking to save for a big order next month if a significant amount of literature is distributed.

**Treasurer’s Report:**

*Lawrence W**.*

Dear Family,

A summary of the numbers

|  |  |
| --- | --- |
| Opening Balance | **$2,154.78** |
| 12 PayPal donations from 8 home groups | 394.49 |
| Cash donations from two home groups | 18.00 |
| Dividend | 0.02 |
| Total all income | **$412.51** |
| Delayed NAWS literature from March | 409.36 |
| Current NAWS literature invoice | 297.75 |
| Church of Our Saviour for Special Events storage, June & July | 40.00 |
| GoDaddy – website | 15.00 |
| Total Expenses | **$762.11** |
| Closing Balance | **$1,805.18** |
| Prudent Reserve | $1,600.00 |
| Above Prudent Reserve | $205.18 |

I somehow missed an NA literature invoice back in March. Jim W. forwarded to me a message from NA that our account had been put on hold. I immediately wrote two checks – one past and one current – and emailed the NA contact. I provided to her the check number and the amount; she took our account off hold.

And the details.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PASC Treasurer’s Worksheet |  |  |  |  |
| July 1 - July 31 Transactions |  |  |  |  |
| Presented ASC August 2, 2020 |  |  |  |
| Opening Balance  | 2,154.78  |  |  |  |  |
| Donations |  Pay Pal  |  Cash/Checks  |  |  |  |
| Addicts in the Belfry |  38.54  |   |  |  |  |
| Changing Perspectives |  28.83  |   |  |  |  |
| ESP |   |   |  |  |  |
| E.L.I.J.A.J. |   |   |  |  |  |
| KISS |   |   |  |  |  |
| Morning Meditation |   |   |  |  |  |
| New Attitudes |  43.09  |   |  |  |  |
| New Life |   |   |  |  |  |
| Oak Ridge Gratitude |   |   |  |  |  |
| Off the Track |   |   |  |  |  |
| Palmyra |   |   |  |  |  |
| Serene in Greene |   |   |  |  |  |
| Sharing What We Have |   |   |  |  |  |
| SOS  |  19.12  |   |  |  |  |
| Spiritual Solutions |  28.53  |   |  |  |  |
| Together We Can |   |   |  |  |  |
| We Choose Recovery |  106.20  |   |  |  |  |
| Whatever It Takes |  4.55  |   |  |  |  |
| Where I’m At |  125.63  |  8.00  |  |  |  |
| Working the Steps |   |  10.00  |  |  |  |
| Anonymous |   |   |  |  |  |
| **Subtotal: Cash & Checks**  | 394.49  | 18.00  |  |  |  |
| **Total: All Donations** | 412.49  |  |  |  |  |
| Bank Differences |  0.02  | Explain: Dividend |  |  |
| Other Monies In |   | Explain: |  |  |
| Other Monies In |   | Explain: |  |  |
| **Subtotal: Other Income** | 0.02  |  |  |  |  |
| **Total: All Income** | 412.51  |  |  |  |  |
| Check # and Payee |  Amount  |  |  |  |
| #481 NAWS Literature |  297.75  | Invoice #045640 |  |  |
| #480 NAWS Literature |  409.36  | Invoice #037150 |  |  |
| #479 COOS |  40.00  | June/July Storage |  |  |
| # NAWS Donation |   |  |  |  |
| # CARNA Donation |   | Explain: |  |  |
| # |   | Explain: |  |  |
|  GoDaddy.com |  15.00  | Website |  |  |
| Total Checks/Debits |  762.11  |  |  |  |  |
| Closing Balance |  1,805.18  | CU Balance | 1432.72 |  |   |
| Prudent Reserve | 1,600.00  | Plus PayPal | 394.49 |  |  |
| Above/(Below) Prudent Reserve | 205.18  |  |  |  |  |
|  |  |  | Off by: |
|  |  | Total | 1827.21 |  |  (22.03) |

The CU say we have $22.03 more than I say we have. Since ASC is meeting so early in the month I don’t have the CU statement which provides a little more data than looking at the account details online. When I have the statement I will send it along with this report for distribution in the minutes.

**Ad-hoc Reports**

**RECESS**

*none*

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. ELECTIONS**

* Dana R was elected Secretary

**VII. ANNOUNCEMENTS AND ANNIVERSARIES**

***ANNOUNCEMENTS***

*In keeping with our 7th Tradition, a gentle reminder that the Paypal app on our website:*[*piedmontvana.org*](http://piedmontvana.org)*does have the ability to be set up with a recurring donation. :-)*

*The following positions are open for those interested in serving the NA Community:*

*PASC Vice Chair please contact Gilie G.*

*PASC Alternate Secretary please contact Dana R.*

*VRCC Alternate Director please contact Tee T.*

*Alternate Literature Chair please contact Jim W.*

*H&I Women’s Regional jail panel leader please contact Patsy G.*

*PR Vice Chair please contact Brian K.*

***ANNIVERSARIES***

*Aug. 15: Jim W. celebrates 2 years at Changing Perspectives outside, Saturday, 4pm. This will be a socially distanced eating meeting.*

*Monday, Aug. 10: Jason B. celebrates 17 years*

*Tuesday, September 1, 2020 Tracey A. celebrated 19 years 7-pm online zoom.*

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

**Next ASC:***The next Area Service will be held on September 13, 2020 at 4:00pm*

**Motion to Close:** 5:35pm

Made by: Connie P.

2nd by: Brian K.

Serenity prayer said by all.

ILS Martha F.

|  |
| --- |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |