

## **Piedmont Area Service Committee Minutes**

May 3, 2020

Zoom online meeting

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

**Twelve Traditions:** Dana R.

**Twelve Concepts:** Gilie G.

**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 - vacant

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. (December 2019)

H&I Vice Chair: Jake S.

Special Events Chair: John B.

VRCC Director: Tee T. (February 2021)

Alternate VRCC Director: None

#### **Group Service Representatives**

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: Jake B.

Serene in Green: Tracey A.

SOS: Tee T.

New Attitudes: Jodi D.

New Life: Amalie D

Spiritual Solutions: John Tr.

ELIJAH: John C.  
KISS: Roy C. (Absent)  
Off the Tracks: Clyde P. (Absent)  
Oak Ridge Gratitude: Lynn (Absent)  
Changing Perspectives: Eric  
Together We Can: (Absent)  
Morning Meditation: David H.  
Palmyra Group: Robert W.

**Quorum:**

*Those present did not constitute a quorum.*

**Groups to be removed from roll call:**

*Sharing What We Have  
KISS  
Off the Tracks  
Oak Ridge Gratitude*

**Groups to be added to roll call:**

We Choose Recovery: Connie P.

**April Minutes:** *Deferred, no quorum.*

Mover:

2<sup>nd</sup>:

**OPEN FORUM**

*Discussion of Unanimous Consent vs. Quorum*

**II. REPORTS**

**Secretary Report:**

*The [Piedmontasc@gmail.com](mailto:Piedmontasc@gmail.com) account which the secretary uses, continues to receive alert notifications from the credit union regarding illegal entry.*

**Regional Committee Member Report:**

*David H.*

The Central Atlantic Region of NA held it's GSR Assembly on April 18<sup>th</sup> and the 202nd Regional Service Conference on April 19<sup>th</sup> via Zoom teleconference. There were enough Areas present to make quorum and conduct business.

1. GSR Assembly:
  - a. Issue Discussion Topics were discussed:
    - i. How to make service attractive to new members
    - ii. MAT/DRT
  - b. Voting on the CAR/CAT was held.
    - i. All Motions passed, with the exception of Motion 14 which sought to put an 8-year moratorium on literature development.
    - ii. The Piedmont Area was the most represented area in our region, with 8/19 homegroups submitting ballots.
    - iii. The percentage breakdown of voting by motion can be found here:  
[https://car-na.org/wp-content/uploads/2020/04/2020CARNACAR\\_CATtallyresults.pdf](https://car-na.org/wp-content/uploads/2020/04/2020CARNACAR_CATtallyresults.pdf)
2. Regional Finances:
  - a. We started this reporting period with \$8,965.21 in the bank; we had \$7,469.69 in income and \$1,211.91 in expenses, leaving us with a balance of \$15,222.99, which is under our prudent reserve of \$16,136.25.
3. Open Positions:
  - a. Regional Treasurer
  - b. Regional Vice-Treasurer.
4. Election:
  - a. Lisa B. from Appalachian Area was elected Regional Policy Chair
  - b. Joe B. from Beach Area was elected Regional H&I Subcommittee Chair
5. New Business for ASC:

**Motions:**

**Mover:** The RD Team 2nd: David H Piedmont RCM

**Motion 202-1:** To amend Policy Section 3a to add to the Regional Secretary's duties the requirement to maintain a stock of RCM Orientation Packets

**Intent:** To provide an adequate stock of materials necessary for the effective training and mentoring of new Regional Committee Members. Back to groups Motion

**Mover:** Julie B 2nd Joe B

**Motion:** 202-2 To add a Donation button to the CAR-NA.org website using PayPal to be deposited to the Central Atlantic Regional bank account.

**Intent:** 7th Tradition Amendment: Change to temporary until December RSC change the wording to electronic donation instead of PayPal. Back to groups

**Mover:** The RD Team 2nd: David H Piedmont RCM

**Motion 202-3:** To increase the Regional Secretary budget to 200 dollars per year to cover costs associated with printing and maintaining a stock of RCM Orientation packet  
*Intent: To provide the materials necessary to aide in the effective training and mentoring of New Regional Committee Members Back to groups*

**Mover:** The RD Team 2nd: David H. Piedmont RCM

**Motion 202-4:** To increase the Policy Chair printing budget to \$600 and to decrease their travel budget to \$300.

*Intent: To reallocate funds to allow for more frequent printing of Guidelines and Rules of Order*

**Mover:** Richard S 2nd by Joe B Back to groups

4)202-5 **Motion** - To require the Regional Officers to Incorporate the Region as a 501C3 Non Profit

*Intent - To Better Serve the Addicts that Suffer, while prudently using fellowship funds*

*Able to set up google API services as an entity beyond our trusted servants*

*Obey the law*

*Be able to purchase goods and services tax free*

*GSuite for Nonprofits*

*Office365 for nonprofits*

*Offer more resources to addicts in needs*

*Purchasing and Printing Literature/TV Time/Billboards etc*

*Insurance for the Region*

*Better interface other local non-profits*

**Mover:** Richard S., 2<sup>nd</sup>: Joe B

202-5 **Motion** - To change the Phoneline service from PCMSI to Yap/Twilio

*Intent - To Better Carry the Message 12th Tradition and use Fellowship Funds more Prudently 11th Concept.*

6. The 203<sup>rd</sup> CARNA RSC will occur on June 20<sup>th</sup>, 2020 either via Zoom or in person at the University Hospital, Charlottesville, VA from 11am – 5pm.

Questions about Regional Service? Please ask me or Chris P.

## **VRCC Report:**

Tee T./Eric H.

The VRCC didn't meet. We decided to postpone the VRCC retreat, which normally meets in May, to July. The next VRCC meet will be 5/17/2020 via Zoom.

## **Special Events Report:**

*John B.*

*No report.*

## **H&I Report:**

*Ky L.*

### *H&I Report*

- *Met at 2:30 on May 3<sup>rd</sup>, 7 attending,*
- *All Meetings are suspended right now, and we will check as developments warrant.*
- *Draft of updated H&I Guidelines has been done, we reviewed about half of the content in our meeting this month and will finish at our next meeting. Allowing for changes we could have a new version finalized in our July meeting and posted to the website.*
- *No literature or new volunteers to report.*
- *Next meeting June 7th.*

## **Public Relations Report:**

*Brian K.*

*Our Public Relations Subcommittee of the PASC came to order at 1:35pm.*

### **Members Present:**

- *Brian K, Chair*
- *Dana R, Secretary*
- *Ky L, Meetings Lists, BMLT*
- *Steve S, Webmaster*
- *Steve P, Literature Racks*

*After a moment of silence, the Serenity Prayer, and the readings, our March 2020 minutes were approved.*

- *Dana R made a motion to approve the March 2020 minutes, seconded by Ky L. March 2020 minutes approved.*

### **Reports:**

#### **Website (Steve S):**

- *We've had 2,368 page views in the last 30 days, 21 file downloads, 29 paypal donations, and 12 contact form submissions. The paypal donation button was added to the site several weeks ago. Also, links to area service zoom meetings have been added to the site as well. That is all I have for now.*
- *Two homegroups have decided to meet in addition to the daily zoom meetings- Changing Perspectives at 5:30 pm on Saturday and Where I'm At Fridays at 5:30.*
- *We are seeking 4-5 alternate meeting chairs for the daily noon and 7 pm meetings.*

**Literature Racks (Steve P):**

- Reached out to all of the locations where literature racks are located and reported that meetings are available online if addicts visited the website to find the Zoom meeting list.
- Reached out to Kurt Gleeson Emergency Services Director at Region Ten for any referrals needed for addicts in crisis or others seeking meetings. Kurt reported that he would pass the information along to the crisis counselors.

**Presentations (Mike R) :** Mike is not present. Will follow up next month for March and April information.

**Meetings Lists (Ky L):**

- Plan to be flexible and potentially print spring meeting list if things start opening up again – maybe facilities will have changes with what is permitted in their facilities. More will be revealed.

**Phone Line (Mike R):** Mike is not present, will follow up next month for March information.

**Old Business:**

- No literature will be ordered this month.
- Please refer to this mailing list for group emails. Please cc to Dana, PR Secretary, with your reports.

**New Business:**

- Because of the current environment, we run the risk of confusion as more home groups begin to establish their own zoom meetings. The Piedmont ASC zoom account can support one meeting at a time with 30 minute buffers between meetings. We encourage homegroups who wish to reestablish their meeting online to reach out through the contact form on the Piedmont NA website to discuss each unique situation. There is always the possibility that a home group could assume an existing meeting at either noon or 7 pm.
- Question when newcomers are in meetings- how do they get literature? They should fill out the contact form on the website with their request and they will be contacted.

**Elections**

- PRS is seeking a Vice Chair.

Motion to close the meeting by Steve P and seconded by Ky. The motion was approved. Meeting closed at 2:25pm with a moment of silence and the 3<sup>rd</sup> Step Prayer.

**Literature Report:**

*Jim W.*

No literature was ordered or distributed this month.

## Treasurer's Report:

Lawrence W.

*Piedmont family,*

*We added a Donate button to our website to allow people to make 7<sup>th</sup> Tradition donations during this time of no baskets. I took these steps:*

*I made a new email for PayPal use: [PiedmontAreaServiceCommittee@gmail.com](mailto:PiedmontAreaServiceCommittee@gmail.com)*

*I created a PayPal account for Piedmont Area Service Committee, but which is under my name because a real person is required. I wanted to use Jimmy K., but didn't want to mess things up.*

*I changed our credit union password.*

*I made similar passwords so that a human can remember them. Who should know them besides the vice treasurer and me?*

*As of March 30 we have received donations through PayPal of \$460.86 and those funds have been transferred to our credit union account. Additionally, the KISS group sent \$75.00 and anonymous donations of \$148.62. Almost all the PayPal money was credited to the donors' home groups. All these funds are included on the Treasurer's Report Spreadsheet, below.*

*The report from PayPal, which doesn't seem to be available yet, lists donors by name and amount, which I believe should remain anonymous. We don't give credit by name for money put in the basket. Does the ASC concur?*

*Last, this lockdown has interrupted our 2020-2021 budget cycle. How should I proceed?*

## PASC Treasurer's Worksheet

### May 2020

Opening Credit Union Balance

988.23

Credit Union Balance

Donations	Cash	Check
Addicts in the Belfry		
Changing Perspectives		
ESP	19.12	
E.L.I.J.A.J.		
KISS		75.00
Morning Meditation		
New Attitudes	31.87	
New Life		
Oak Ridge Gratitude		
Off the Track		
Palmyra		
Serene in Greene		
Sharing What We Have		
SOS	19.12	
Spiritual Solutions		

Together We Can	6.50	
We Choose Recovery	77.22	
Whatever It Takes	19.12	
Where I'm At	139.29	
Working the Steps		5.00
Anonymous	148.62	
Subtotal: Cash & Check	460.86	80.00
<b>Total Donations</b>	540.86	
<b>Total All Income</b>	540.86	
Check # and Payee	Amount	
GoDaddy.com	15.00	Website
Total Checks/Debits	15.00	
Closing Balance	1,514.09	
Prudent Reserve	1,600.00	
Above/(Below) Prudent Reserve	(85.91)	

## **Ad-hoc Reports**

*Tee T. ECCNA*

*The ECCNA bid committee met on 4/26/2020 via zoom. The 24<sup>th</sup> ECCNA convention in Maryland has been canceled due to COVID 19. If the 24<sup>th</sup> bid committee can secure the college campus (highly likely) they will host the 2021 ECCNA. If they can't secure the campus, we will step up and put the bid in to host. If they do secure the campus, we will work on putting a bid in to host the 2022 ECCNA convention. The next ECCNA bid meeting will be on June 28, 2020.*

**RECESS** *none*

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. ELECTIONS** *none*

**VII. ANNOUNCEMENTS AND ANNIVERSARIES**

### **ANNOUNCEMENTS**

- *Three homegroups have decided to meet in addition to the daily zoom meetings- Changing Perspectives at 5:30 pm on Saturday and Where I'm At Fridays at 5:30.*



- *We are seeking 4-5 alternate meeting chairs for the daily noon and 7 pm Zoom meetings.*
- *Off the Tracks at 7:00pm Monday evening.*
- *Public Relations Subcommittee is seeking a Vice-Chair; see Brian K.*
- *Area service is also seeking a Secretary Vice-Chair; see Martha F.*

## AREA SERVICE MONTHLY ZOOM MEETINGS

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### 1st Sundays of the Month

Public Relations

<https://us02web.zoom.us/j/636374798>

Meeting ID: 636-374-798     1:30PM- 2:30PM

Hospitals and Institutions

<https://us02web.zoom.us/j/258182284>

Meeting ID: 258-182-284     2:30PM- 3:30PM

Area Service Committee

<https://us02web.zoom.us/j/981778710>

Meeting ID: 981-778-710     4PM- 5PM

### ***ANNIVERSARIES***

*Would you please email me with your current anniversary? Apparently, I threw away those notes.*

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

**Next ASC:** *The next Area Service will be held on June 7, 2020 Zoom online meeting at 4:00pm.*

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

ILS Martha F.

