Borderline Area

Area Service Committee Meeting: *February 2020 (02/01/20)*

I. Roll Call:

- Addicts in the Addict P
- Anonymity in Action A
- Diversity Is Our Strength P
- Fifth Tradition P
- In the Solution P
- Learning to Live A
- Main Street Recovery A
- New Attitudes P
- Never Too Late P
- No Butts A
- Power to Live P
- Rainbow Group P
- Surrender to Win P

- Chair P
- Co-Chair A
- RCM A
- Alt. RCM -
- Secretary A
- Co-Secretary -
- H&I Chair A
- H&I Co-Chair -
- Activities Chair P
- Activities Co-Chair A
- Treasurer A
- Co-Treasurer -
- PR Chair A

A=Absent P=Present

II. Meeting Goals:

- Service Prayer
- Introductions
- Establish Voting Procedures - ***Quorum was met, 9 / 13 groups***
- Review Minutes from previous month – ***approved***
- Recognize New Groups – "***Middle of the Road" meets Wed 7pm and Sat 10am at St Philip Neri Catholic Church, 292 Munn Rd E. in Fort Mill.***

III. Officer Reports

- Chair Report
  - None
- Co-Chair Report
  - Absent
- Secretary Report
  - Absent
- H&I Report
  - Absent
- RCM Report
  - Absent
- Activities Subcommittee Report
  - Activities chair requested feedback from Home Groups on the types of activities they would like to see planned going forward – no groups provided feedback.
- Treasurer Report
  - See below/attached
- Webmaster Report
  - See below/attached
  - Groups voted unanimously to allow Webmaster to share website login credentials with ASC Chair, ASC Treasurer, and PR Chair.

Treasurer Report

BANA Treasurer's Report for February ASC	
Balance as of December (does not include reserves/allocated money)	**$426.16**
Monies Received December 7, 2019	**Amount**
Addicts in the Attic	$52.00
Anonyminty in Action	-
Diversty is Our Strength	$29.59
Fifth Tradition	-
In the Soltuion	-
Main St. Recovery	$20.00
New Attitudes	-
No Butts	-
No Strings	-
Power to Live	$25.00
Rebounded Beginners	-
Rainbow	-
Surrender to Win	$35.00
Never too Late	$26.00
Activities Committee	-
Total Monies Received December 7, 2019	**$187.59**
Total Monies. (Including previous month balance and reserves/allocated monies):	**$1,273.75**
Expenditures for December 2019 & January 2020:	
Activities	$300.00
Website Domain	$15.16
Website Hosting	$143.40
Total Expenditures	**$458.56**
Other Allocated Money:	
Preduent Reserve	$600.00
H&I	$60.00
TOTAL	**$660.00**
Balance after expenditures & allocated money	**$155.19**

Webmaster Report

I wanted to provide an update on the BANA website along with some statistics on the traffic, if anyone is curious.

The BorderlineNA.org website was started in February 2019 after replacing our existing Google Sites website.

There are a couple of important pages on the website I would like to ensure you are aware of:

- Meeting Search: http://borderlinena.org/borderline-area-meetings/
- H&I Willingness form (submissions are emailed to the H&I Chair): http://borderlinena.org/hi-willingness-form/
- Archive of all ASC minutes: http://borderlinena.org/asc-archives/
- ASC Officer list, including email addresses: http://borderlinena.org/asc-officer-list/

There are two vendors that we pay in order to host the website: The domain name (BorderlineNA.org) is purchased through NameCheap.com ($15.16/year). The site is hosted by SiteGround.com ($143.40/year), for a total of $158.56 per year. This expense was voted on, approved and included in the ASC budget.

Originally, these were paid with my personal credit card and I was reimbursed. However, in January 2020, we moved these payment methods over to the BANA ASC debit card. The charges will renew annually to that card unless I cancel the hosting and domain.

One question I would like to get a conscience on from the GSRs and Officers: I am currently the only person with the login credentials to the Domain Name, Hosting, WordPress (which we use to design/build the site), and the BorderlineWebMaster@Gmail.com email inbox. I do not feel I should be the only person able to access these accounts. My recommendation would be to share the login information with the ASC Chair, ASC Treasurer and PR Chair. Does the Area agree with this, or have a different opinion? Note that, while the ASC debit card information is on the vendor websites, you cannot view the full card number, only the last 4 digits. Therefore, whoever is given access to these accounts will *not* automatically have visibility to the full debit card information.

Finally, some statistics for the nerdy ones that care:

In 2019 (Feb – December), we had 6,239 unique visitors to the site, with a total number of visits at 13,608, meaning each visitor tends to come back 2.18 times. They visit 3.22 pages on average, and 80% of users spend 0-30 seconds on the site. 95% of users navigate to our site directly by typing the URL into their browser, while 2% come from search engines, and a smaller number from Facebook. The two most popular search engine phrases that drive people to our site are “http //www.borderlinena.org” and “Narcotics Anonymous app.”

These traffic numbers aren’t incredibly useful, however, as, the majority of visitors are from outside the United States, which likely means they’re spammers and spiders/robots. That said, the Meeting List is the 2nd most visited page after the home page, so hopefully, there are addicts utilizing the website to find meetings.

Thank you for allowing me to be of service,
Justin C
Borderline Area Webmaster
704-649-4299
BorderlineWebMaster@Gmail.com

IV. Old Business

The following positions are still available:

- Co-Treasurer (3 year clean time requirement)
- Co-Secretary (1 year clean time requirement)
- Alternate RCM (4 year clean time requirement)

V. Group Concerns

- **Power To Live**: attendance has been low. As a result, the Thursday meeting will no longer be held
- **Rainbow Group:** Concerns over an NA member with a history of sexual assault allegations. Discussion was held around what can be done in this instance. See the IP "Disruptive and Violent Behavior." While we cannot tell someone they are not allowed in an NA meeting, fellow members should look out for each other. It is our responsibility to protect our own members – **Home Groups should discuss this issue amongst themselves.** Potential suggestions included:
    - Notifying newcomers that there are sexual predators in the rooms and to be careful
    - Men should sit with the men, women with the women. Fellow NA members can sit near the problematic individual to ensure they do not engage in any inappropriate behavior
    - Walk others to their car
    - Greeter at the door can keep an eye on the meeting behavior
- **New Attitudes:** H&I Chair should be getting reimbursed for expenses based on approved budget, and it should be in the form of checks. Per ASC policy, Cash should not be handed out to anyone, and not in advance.
- **Multiple Home Groups:** shared concerns over H&I CRC meeting not following approved formats. Groups and officers praised H&I Chair and acknowledged her hard work and passion. However, format should follow the H&I guidelines. Clients of a detox facility should NOT be sharing, outside of asking questions. H&I sub-committee should appoint a co-chair to represent H&I if the chair is unavailable during the ASC.
- **Surrender to Win –** see attached/below concern form

VI. New Business /

- Motion 020120-1 to create a Policy Subcommittee
- Nomination Form for Kim N for Policy Chair
- Housekeeping: Webmaster will share website login credentials with ASC Chair, ASC Treasurer, and PR Chair
- CAR/CAT workshop on 2/8 from 10am – 3pm

VII. Matters to Vote On:

- Motion 020120-1 to create a Policy Subcommittee
- Nomination Form for Kim N for Policy Chair

Meeting Adjourned 5:10pm

NEXT ASC MEETING

03/07/20 @ 4pm

Weddington Methodist Church-Fellowship Hall

http://www.BorderlineNA.org

BANA

Concerns Form

Name of HG: _____Surrender to Win_____ Date: _2/1//2020_____

Name of GSR: _Chris _____

Please write concerns: __There is a lot of activity taking place in various Carolina Region committees. And, these committees are starting to have virtual meetings on Zoom to make it easier and quicker to participate. Would it make sense for BANA representation at these committees? For example:

Should the BANA Chair participate in the CRNA Policy Committee?
Should the BANA PR Chair participate in the CRNA PR and Fellowship Development?
Should BANA Treasurer participate in CRNA Finance Committee?
Should BANA WebTeam Chair participate in CRNA Web Team?
Should BANA H&I Chair participate in CRNA H&I Committee?

All these committees meet virtually so there is no cost other than commitment to spend about an hour a month in these meetings and sharing that information with your respective committees and BANA as a whole. The benefits would be better Regional collaboration, better sharing BANA thoughts and concerns, additional learning and growth through best practices.

CAR / CAT Workshop

For NA Home Groups & Areas around Charlotte
Saturday, February 8 from 10 AM – 3 PM

Hemby House
7003 Weddington Matthews Rd.
Weddington, NC 28104

Conference Agenda Report and Conference Approval Track Workshop with review and discussion of all items that will be voted on at the World Service Conference. All NA members are encouraged to participate, especially GSRs and RCMs. Copies of CAR and CAT will be available for preview at na.org/conference

The Borderline Area
Narcotics Anonymous

Motion Form

Date: 2/1/20

Motion By: 5th Tradition

Seconded By: Addicts in the Attic

Motion: The 5th Tradition group would like to make a motion that the ASC forms a Policy committee

Intent: To create and monitor policies for the Area Service Committee

Amendment:

Motion # 020120-1 Housekeeping, Group or Policy (circle one)

* If BANA Policy change, please detail affected section & provide modified language

Status (circle one): No Second Withdrawn Tabled

Passed Failed

Vote: For_____ Against_____ Abstain_____

Borderline Area
Narcotics Anonymous

Nomination Form

Position: Policy Chair

Name: Kim N

Clean Time: 10 years

Nominated By (Home Group Name): 5th Tradition

Qualification Questions (to be asked at Area Service Meeting by Area Service Committee)
This is for your information.

Clean Time
Service Experience
Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities?
Statement of Willingness