



Borderline Area

Area Service Committee Meeting: August 2020

I. Roll Call:

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

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

A=Absent P=Present

II. Meeting Goals:

- Service Prayer
- Introductions
- Establish Voting Procedures - ***Quorum was met, 5/7 groups***
- Review Minutes from previous month – ***Approved***
- Recognize New Groups - ***You belong***

III. Officer Reports

- Chair Report
 - Is willing to commit to at least one more ASC. Term has ended.
- Co-Chair Report
 - None
- Secretary Report
 - Next ASC will be my last. I will have to step down as BANA Secretary.
 - Please discuss with your homegroups the lack of nominations for officer positions. Elections were to be held in July of 2020. I know COVID has made things a little different this year. However, we need willing and able participants to step up for service positions for this area.
- H&I Report
 - None
- RCM Report
 - None
- Activities Subcommittee Report
 - Activities chair is stepping down. She has supplies and wants to know what she should do with them.
- Treasurer Report
 - Please see the old report in previous minutes. Nothing has changed since then.
- PR Chair
 - None
- Webmaster
 - None

IV. Old Business

- **The following positions are still available:**
 - **Chair (5 year clean time requirement)**
 - **Co-Chair (4 year clean time requirement)**
 - **RCM (5 Year Clean time requirement)**
 - **ALT RCM (4 year clean time requirement)**
 - **Secretary (1 year clean time requirement)**
 - **Co Secretary (1 year clean time requirement)**

- H&I (2 year clean time requirement)
- Activities (1 year clean time requirement)
- Treasurer (4 Year clean time requirement)
- Co Treasurer (3 year clean time requirement)
- PR Chair (5 Year clean time requirement)

V. Group Concerns

- Motion for COVID kits for homegroups was withdrawn. The motion did not include enough specific information for the GSR's to feel comfortable voting. A new motion form was handed out to be resubmitted at the next ASC.
- Please see attached checklist for reopening meetings.
- Please discuss with your homegroup how you would like to see the Activities supplies handled until there is a new officer in that position.

VI. New Business

- Main St. Recovery is closed.
- New meeting "You Belong". I am waiting for the new homegroup document. Once I get that I will send it over to the webmaster and out with the next minutes.
- PTL is open on Mondays. Please see the attached document for specific information and instructions.
- Stuart S. put in a nomination for Treasurer.
- Ken R. put in a nomination for Secretary
- If your homegroup has reopened for in person meetings please email the webmaster so he can update the website.

MATTERS TO VOTE ON

- **Stuart S. for BANA Treasurer**
- **Ken R. for BANA Secretary**

Meeting Adjourned 4:30

NEXT ASC MEETING

Sept. 5 at Weddington United Methodist Church @4:00

PLEASE WEAR A MASK.

****If you feel sick or have had a fever please do not attend****

<http://www.BorderlineNA.org>