

# Borderline Area Service Committee Meeting October 3, 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 **P**
- Never Too Late **A**
- 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 **A**

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- Chair - NA
  - Co-Chair - NA
  - Secretary - P
  - Co-Secretary - NA
  - Treasurer - P
  - Co-Treasurer - NA
  - RCM - NA
  - Alt. RCM - NA

- H&I Chair- NA
- H&I Co-Chair NA
- Activities Chair - NA
- Activities Co-Chair - NA
- PR Chair - NA
- Webmaster - ?

A=Absent, P=Present

## II. Meeting Goals:

- Service Prayer
- Introductions
- Establish Voting Procedures - **Quorum was met, 4 / 5 eligible groups**
- Review Minutes from previous month – **approved**
- Recognize New Groups - **none**

## III. Officer and Committee Reports

- Chair Report ○ None
- Co-Chair Report ○ None
- Secretary Report ○ I look forward to working as a Trusted Servant
- Treasurer Report ○ Balance after expenses through October, \$1,044.69, see attached spreadsheet, recommendation to send \$900 to Carolina Region
- RCM Report ○ None
- H&I Report ○ None
- Activities Subcommittee Report ○ None
- PR Report ○ None
- Webmaster ○ None

## IV. Old Business

- The following positions are still available:

Chair:	5 yr clean time requirement
Co-Chair:	4 yr clean time requirement
Co-Secretary:	1 yr clean time requirement
Co-Treasurer:	3 yr clean time requirement
RCM:	5 yr clean time requirement
Alt-RCM:	4 yr clean time requirement
H&I Chair:	2 yr clean time requirement
H&I Co-Chair:	2 yr clean time requirement
Activities Chair:	1 yr clean time requirement
Activities Co-Chair:	1 yr clean time requirement
PR Chair:	5 yr clean time requirement

## IV. Old Business (cont'd)

- Motion 090520-1: Surrender to Win motions, 5th Tradition Seconds for BANA ASC:

1. to meet virtually for area; 2. for the webmaster to set up the virtual meeting 3. that the secretary put the URL in minutes 4. the ASC shall continue to be virtual until an area motion supersedes this one.

Please see attached motion.

This motion **passed**, 2 for, 1 against, 1 abstaining

## V. Group Concerns

- Power to Live: Following CDC guidelines for attendees. Starting October 15 Thursday night meeting will be and Open meeting
- Never Too Late: looking for Regional suggestions re how best to carry the message in the current environment. Specifically boosting attendance, enforcement of mask wearing, and sharing E, S & H?

## VI. New Business

- Forwarded nomination of David F for H & I Chair. Nominee has actively supported H & I for years, Has a Sponsor, Is a Sponsor, Is actively working the 12 steps and 12 traditions. To groups for vote.

## VII. Open Discussion

- Discussion surrounding setting up a payment app to be able to receive Group Donations to Bana.
- Discussions regarding local/regional NA helpline.
- Discussion regarding providing cards or meeting lists to EMT facilities, emergency rooms, etc. to let them know we are still here for the suffering addict(s).

***Meeting Adjourned 4:37pm***

**NEXT ASC MEETING 11/7/2020 @ 4pm**

**Zoom ID: 851 1818 5982 Password: 698841**

**Send any nominations, reports to [BanaSecretary@gmail.com](mailto:BanaSecretary@gmail.com)**