



THE BORDERLINE
AREA

Area Service Committee Meeting- 2-1-14

Meeting opened with the Serenity Prayer @ 4:04 pm

I. Roll Call:

Present:

Anonymity in Action
Fifth Tradition
Addicts in the Addict
No Butts
Rainbow Group
Main st. Recovery
No Strings
Whistle Stop
In the Solution (New meeting!!!)
Chair
Co-chair
H&I
Treasurer
New Clarity
Co-treasurer

Absent: No absences!!!!

II. Meeting Goal(s):

- A. Review Minutes from 1/7/12
- B. Officers report
- C. Old Business
- D. Group Concerns
- E. New Business

III. Review of Minutes

Minutes were unanimously accepted.

A. Chairperson:

Dear NA family!

Chris will be filling the chair position this month. It was my father's birthday and both my parents health isn't well physically. I'm in Jacksonville North Carolina. My cell phone is on and email is listed in my signature I am available if you have any questions or concerns at the area level.

We encourage GSR and alternate GSR to please share a willingness each month to help out. Meanwhile we search for someone to be secretary and alternate secretary for the remainder of term ending July 31 with the secretarial duties. Next, Although it's not in BANA policy that the co-chair take assume the role of secretary it is however in the guide to local service that the cochair assume that responsibility. Once we are not-for-profit and Inc. having an open position is not an option it will be mandatory.

In April as Randy will be able to share that his role will be available as well come April 2014. Our treasurer, Bruce will have more information as a relates to the work we've done this past month on The not-for-profit status and being incorporated. This will require a set of bylaws which we will form an ad hoc committee for is soon as this is completed. Please keep in mind to do it right this is a timely, long lengthy process. We've been challenge getting in touch with various people as he will attest.

Each month and again I share the willingness to come to your home groups, to come to your group conscience, or respond on the phone to talk about The business and banking aspects of the ASC. For some this may be confusing and overwhelming. The good news is our area and financial openness are in a much better place now than we were last month. We are in a much be a better place now then we were a year ago when all the banking was handled under one person and no accountability. You the members of borderline area of narcotics anonymous can and will continue to improve with your help. I understand from various Homegroup members that you are not getting all the information that you need. GSRs please take notes during the meeting so that your Group members know and have been communicated to what is going on. Expecting the minutes to be for clarity that will not be the case. Many of the topics and reports in the minutes are subject to interpretation. feel free to call any of us or to use the BANA accounts to email each of us if you have any questions. Is there a miss understanding of what's happening at the ASC.? It is not my opinion that group members are concerned and confused. We were confused as well so we've had time to research. We continue to serve you in this area in loving service.

Wayne S

[704-458-6090](tel:704-458-6090)

BANACHAIR@gmail.com

Make it a Great Day

B. Co-Chairperson:

Hello family,

The only topic I feel the need to bring up is the area's lack of a secretary. Today is a great example where I am having difficulty effectively conducting business and taking note for the minutes at the same time. As Wayne mentioned in his report, once we become non-for profit it will be a requirement to have all positions filled. If anyone has any questions about clean time requirements or responsibility of said position then see me after the ASC. Thank you for allowing me to serve.

Chris M.

704 804 2262

Questions for Co-Chair:

C. Treasurer:

Question for Treasurer: Clarification of report- Service Charge on statements?

E. H&I:

First, I want to thank everyone who showed up this month for our subcommittee meeting. This month there were 9 people who were in attendance. It has been awesome having support at the subcommittee meeting for the past two months, please continue to attend. We continued to talk about what challenges we are facing and work towards some possible solutions. We especially discussed our consistent issue with finding panel leaders for our meetings. Once again we struggled with finding panel leaders for the month of March. Last month we had asked if any home groups would like to take on the commitment. We did have two homegroups come forward and state their willingness, unfortunately, they both wanted to take on the same meeting.

I want to thank both of these homegroups for stepping up. Please we are still looking for someone, or some group to take on the panel leader position for the Friday night meeting at CRC for the month of March, if anyone is willing please contact me.

We also voted that now a person with 90 days clean may chair a meeting. This is not the same thing as a panel leader position. This is not a month commitment and does not involve finding speakers. The chair person just simply chairs. We hope that this will give people with 90 days clean an opportunity to become more involved and feel a part of. To be eligible for this the person must have 90 days continuous clean time, they must be oriented in the borderline area, and they must have gone in and observed an H&I meeting at least once. Sponsors this is a great way to get your sponsees involved in service. Also like last month, PLEASE

TALK WITH YOUR HOMEGROUPS ABOUT WHAT MEETINGS THEY WOULD BE WILLING TO TAKE ON FOR THE MONTH OF APRIL!!

GSR's if you could please bring back to the H&I subcommittee meeting in March or contact me before hand with information about what meetings your homegroup is willing to commit to!!

Also, bring back a list of times that I could possibly come do an orientation for your homegroup members!!! I think that this could be a great solution to our ongoing problem with getting individuals to commit to the job of panel leader.

Also, please we would LOVE for each homegroup to send a representative to our subcommittee meetings. This could be an added service position to your home group that could be filled at your group conscience. This would really help facilitate communication between home groups and the subcommittee. This will also hopefully increase subcommittee meeting attendance ensuring that we can properly do business and share ideas.

Also please if homegroups could compile a list of homegroup members who are willing to participate in service in H&I that would really help us out with our phone list and help us get more people involved. Things to include on this list would be name, clean date, phone number, email address, whether or not you have been oriented, and what meetings are best for you. I appreciate all the people that have been announcing that we need support at meetings, please continue to spread the word.

Currently we are taking meetings into 2 different facilities.

Crisis Recovery Center (CRC) which is 5-7 day detox facility

Monday nights @ 7:30

Friday nights @ 7:30

First Step - A 28 day inpatient treatment facility

Tuesday nights @ 7:30

Members need: 90 days to sit in on a panel as an observer or Chair (to chair you must have been oriented in the boarderline area and at least observed once before) 6 months to speak on a panel 1 year to be a panel leader

H&I Subcommittee meets on the first Saturday of every month @ 3:00

Located at Weddington United Methodist Church on the corner of 84 and Providence in the Blue play room

We hold orientations at the end of every subcommittee meeting for those who want to be oriented

In loving service

Heather H.

Questions for H&I: No Questions

F. RCM Report:

February 1, 2014

Key Dates Time Activity Location

2/14 - 2/16 RAW XIII Hilton Head Marriott Resort
Greater Columbia Area 1 Hotel Circle
Hilton Head Island, SC 29928

2/28-3/1 Celebration of Recovery Seatrail Golf Resort
Coastal Carolina Sunset Beach, NC

3/1 1:00 PM CAT & CAR Regional Workshop Serenity Church
4369 S. Tryon
Charlotte, NC 28217

3/21-3/23 Spring Campout Huntington Beach State Park
Sun City Area Ocean Highway
SC

4/12 10:00 Carolina Reg. Service Comm. Grace Lutheran Church
Quarterly Meeting 426 Oakland Ave.
Rock Hill, SC 29730

Greetings BANA! I apologize for not being with you last month but there was an overlap with the Area and Regional meetings both being held the same day.

I participated in a Carolina Region Service Committee (CRSC) meeting on January 11th. The minutes of that meeting are available but on the new CRSC web site, www.crna.org, and filed under Service Resources I Secure Document Portal I Password (crsc_pass). Please share this new password with any home group members that would be interested in this access. The CRSC financials are now up to date and on the cloud version of QuickBooks. This is being reported quarterly in the CRSC Meeting Minutes. However, we now have real time access to these reports. I will share the access ID and Password to anyone in the Area who would be interested in seeing. The main thing I would like to cover today is in regards to the Conference Approval Track (CAT) and Conference Agenda Report (CAR). I have made one copy of the CAR package for each of you to take back to your Home Groups. There are several different things in each package:

Front Flap CAT & CAR Workshop Flyer

The CRSC Regional Delegate (RD), Don L, and the Regional Delegate Alternate (RDA), Bill H. will be conducting nine CAT & CAR workshops in the Region this calendar quarter. The most convenient workshop for our Area is on Saturday, March 1, 2014, from 1-6 PM at the Serenity Church. I did try to modify the date and the time to avoid a conflict with the March BANA meeting but there were many areas and individual commitments to consider. This time was the best option available.

Body CAR and CAR Supplement

Back Flap 2014 Tally

I would like to make several suggestions in this regard to the CAR.

Suggestion 1 - Everyone in this Area meeting (GSRs, Committee Members, and interested NA Members) should attend the CAR workshop to gain a more rounded and complete understanding about the CAT & CAR prior to voting on these motions. It will be virtually impossible for me to share in five minutes what that meeting will cover in five hours. I would also like to encourage each of you to encourage your Home Group members to attend this workshop as well. It may be challenging for your home group to vote a group conscious without a full understanding of each motion.

Suggestion 2 - Because of the schedule conflict with BANA's March meeting, I would like to suggest that we move the BANA meeting to either 3/1 at 10:00 AM or 3/8 at 4:00 PM. I would like us to vote on this in New Business.

The CAR contains the World Board Report, New Information Pamphlet (IP) An Introduction to NA Meetings, information about various projects including the Service System and Traditions Book, as well as actual Regional Proposals. There were some updates to the CAR after it was published that are contained in the Supplement.

These documents are available on line at:

<http://www.na.org/?ID=conference-index>

<http://crna.org/wp-content/uploads/2014/01/2014-CAR.pdf> or they may be purchased from the bookstore.

Suggestion 3 - Please read the CAR before attending the workshop or voting on the motions. GSRs, I would like to ask each of you to return this tally sheet with your Group's conscious at our April meeting on Saturday, 4/5.

Suggestion 4 - I would like to ask this body to consider in new business that we agree to convey this Area's group conscious by allowing me to present the home group tally sheets to the RD to roll up as a simple majority vote for the Region

based on input from each home group. There will be more to report at our next meeting. Thank you for allowing me to be of service.

Randy T.

Questions for RCM: Clarification - People can see real time regional financial reports on a quarterly basis.

V. Old Business: Motion: For BANA to give out free starter kits for new meetings not to exceed \$50.00.

Motion Passes

VI. Group Concerns:

H&I-perhaps get your sponsees to do some service work!

Anonymity in Action- Minutes aren't on website yet.

VII. New Business:

Nominations:

Name: Jamie M.

Position: Secretary

Clean date: 11-23-1992

Nominated by: Rainbow Group

Previous service positions: Home group GSR

Other relevant experience: Has written reports for her job on a regular basis.

Please vote and bring back to ASC.

Motions:

Home Group Motions:

Motion by: RCM

Seconded by: Whistle Stop

Motion: The RCM may pass this Area's Group Conscious on the CAR by passing the number each home group CAR tally directly to the Regional Delegate.

Please vote and bring back to ASC.

House Keeping Motions (Do not vote on these. Already been voted on):

Motion by: Anonymity in Action

Seconded by: Rainbow Group

Motion: For the new meeting starter kits(to be given to new meetings joining the area) to include 14 white key tags, 2 basic texts, 1 daily meditation book, the readings, 10" 'Am I An Addict' pamphlets and 10" 'For The Newcomer' pamphlets. Entire kit costs \$50 or less.

Intent: To provide support for new meetings joining our area, to better carry the message to the still suffering addict.

Passed!

Motion by: No Butts'

Seconded by: Whistle Stop

Motion: To move the next BANA ASC meeting from Saturday March 1st to Saturday March 8th because of the CAR workshop.

Intent: Change BANA Area meeting date so Home Groups can participate in CAR workshop.

Passed!

*******NEXT ASC MEETING 3/8/14
Weddington Methodist Church-Fellowship
Hall*****
<http://crna.org/>**