



THE BORDERLINE AREA

Area Service Committee Meeting- 8/01/2015

Meeting opened with the Serenity Prayer @ 4:00

I. Roll Call:

Addicts in the Attic	P
Anonymity in Action	P
Experience, Strength & Hope	A
Fifth Tradition	P
In The Solution	A
Main St. Recovery	A
New Attitudes	A
New Clarity	P
No Butts	P
No Strings	P
The Rainbow Group	P
Stepping Up	A
Whistle Stop	A
Chair	P
Co-chair	P
H&I	P
RCM	P
Secretary	P
Treasurer	P
Co-treasurer	A

A=Absent P=Present

II. Meeting Goal(s):

Group Hugs

Establish Voting Procedures - Quorum was met

Review Minutes from July - Approved as written

Recognize New Groups - No new groups

III. Officer Reports

**Chair Report
BANA Chair Report
8/1/2015**

Greetings BANA ASC family. It is a great day to be alive and clean!

I wanted to provide a follow-up to the Policy Voting question from last month's meeting. I have reread the BANA Policies and discussed the issue with our predecessors that wrote the Policy. The current policy for voting to change policy is in Section 4, C, 1,b and reads as follows: "Area issues that affect NA as a whole. ..The vote will be by a simple majority." Section 4,C,3 is a little confusing because it references section 10, Amendments to Policy. However, there is no applicable Section 10 and this is a typo in the existing policy and we may want to correct this when we update the Policy.

GSR orientation was held today and a packet of information was provided to five participants that included:

- BANA GSR Orientation Packet
- BANA Motion Form
- BANA Nomination Form
- BANA Service Resume Form
- BANA Policies

I think it would be helpful if we also provided new GSRs with a copy of A Guide to Local Service and The Twelve Concepts of NA Service. The cost for these two items will be about \$10 for each new GSR and I will be asking for a Motion to purchase five of each later today.

I have distributed eight copies of BANA Policy to interested parties in the last two months. This document is not intended to address every possible scenario but provides some general guidance while providing the flexibility to address challenges when they arise. The Policy is on our website and I will bring additional copies to the meeting for anyone that needs a copy.

Thank you for the opportunity to be of service.

ILS,
Randy T.

IV. Old Business

Motion # 9-2015: Purchase of speaker system for BANA area- Failed but sent back to home group because of a missed vote.

Motion # 10-2015: Creation of Activities Committee - Failed

Motion # 11-2015: GSR Attendance rule change - not seconded

V. Group Concerns

Anonymity in Action -

Tuesday nights - now at 7pm

In the Solution - needs support - Wed. 7pm at Strafford rd.

No Strings - needs support - Fri 7pm - St. Matthews Catholic Church

Also is concerned with electing individuals based only on their willingness even though not having qualifications for position.

Expressed by Rainbow Group-Only have NA literature during the Borderline Area Activities because Non- NA literature was handed out during Unity Day

VI. New Business

Three motions proposed, vote on first two only

Motion # 12-2015

Motion # 13-2015- Purchase a Guide to Local Service and Twelve Concepts for each new GSR. Cost is \$10.00.

Motion #14-2015- Support NAWS printing a short Basic Text without the stories.

Motion #15-2015- Keep the activities committee as ADHOC and make policies and procedures for future activities.

** (motions attached separately) **

Meeting Adjourned at 5:45PM

NEXT ASC MEETING 9/12/2015 @ 4PM

Weddington Methodist Church-Fellowship Hall

<https://sites.google.com/site/borderlinearea/home>

<http://crna.org/>