



THE BORDERLINE AREA

Area Service Committee Meeting- June 2, 2012
Meeting opened with the Serenity Prayer @ 4:00 P.M.

I. Roll Call:

- * Anonymity in Action
- * Addicts in the Attic
- * No Strings
- * No Butts
- * Main Street Recovery
- * The Woman's Group

Not in Attendance

- * Rainbow Group, *The Mens Group, New Clarity

II. Meeting Goal(s):

- A. Review Minutes from 5/5/12
- B. Officers report
- C. Old Business
- D. New Business
- E. Group Concerns

III. Review of Minutes

Minutes were unanimously accepted.

IV. Officer's Reports:

A. Chairperson:

The following positions are open for elections:

1. Co-Chair
2. Co-Treasurer
3. Secretary
4. Co-Secretary
5. H&I Chair

6. RCM (pending the outcome of motions, see new business)

Nominations have been made for the following positions:

Jen G- Secretary

Jon M. and Stephanie L. - Co-Secretary

Heather H. - H and I

Claire- RCM (pending outcome of new motions)

Kris spoke with a representative from the NC Region. He report to the ASC how the region formed. There are many similarities to our current situation. An area broke off from the Raleigh area. They became a small area, like Borderline Area. They spent a lot of time (1 yr. approximately) looking at Region Choices that met the needs of their area. Consequently, they formed their own region which includes areas from the mountains, coast and other N.C. (only) areas. The region meets 4x per year in Greensboro. No office, not incorporated, no insurance but they DO have a seat at World. They will be sending a representative in July to speak without ASC and answer any questions we might have about how they operate.

B. Co-Chairperson:

Please report any schedule changes or errors to Shevawn. Policy revision must be voted on. Each GSR was given a copy please review at group conscience.

There is also a copy on the BANA website.

C. Treasurer:

See attached report

D. Secretary : no report

E. H&I:

* Needs panel leaders/ speakers

* H & I would like each Home Group to compile a "Willingness List" of members and their phone numbers if they have the clean time requirement of 6 months and are willing to speak at either CRC or First Step.

* CRC has been moved from Sunday @ 3:15 to Monday @ 7:30-8:30.

* Please announce sub-committee meeting at home groups. It is the last Thursday @ 6:30 at Weddington United Methodist.

F. RCM Report:

* No report

V. Old Business

None

VI. New Business

Motion: Mainstreet Recovery and No Strings (combined the two motions due to their likeness)

- To rescind the vote made by GSR's at the May ASC meeting to leave the Carolina Region and send the motion to the Borderline Area Home Groups to be voted on.
- Intent: To follow our 2nd Concept (...the final responsibility and authority for NA Services rests with the NA groups...) and the 7th Concept (... all members of the service body bear substantial responsibility for that body's decisions and should be allowed to fully participate...)

2nd by: Attics in the Attic

Discussion points:

1. Should it have gone back to the home groups? Refer to role of GSR's in Borderline Policy. Different thoughts.. some say yes, some say GSR's have the authority.
2. Don- Regional Delegate- explained the problems the Carolina Region is facing. "misunderstanding" of how to handle business... Region is closed down and trying to regroup.
3. Mainstreet Recovery asked "Do we need to have an RCM?" answer: no
4. Claire stated the financial mismanagement at the Carolina Region will be a slow recovery process
5. The Woman's Group- What is in motion to fix the problems @ CRNA?- office closed, stopped incurring expenses, NAWs getting \$100 a month
6. Shevawn clarified CRNA financial issues: outstanding debt @ approx.. 100,000, Not-for-profit status being investigated, donations are being taken to help pay off debt, O&F removed, treasurer and co- O&F resigned

Vote: 4 yes

1 no

1 abstain

Motion Passes

Please vote at your group conscience: Should BANA leave CRNA? (please review discussion and previous information from other ASC meeting to determine your group's position.)

VII. Group Business

Addicts in the Attic- left early

No Butts- We don't need to necessarily join a region... food for thought

No Strings- addressed in "new business"

Mainstreet Recovery- addressed in "new business"

Woman's Group- WG and MG will provide ice, tubs and soda for Unity Day

The Mens Group- not present

New Clarity- not present

Rainbow Group- not present

Anonymity in Action- Will Kris resign as RCM if we stay with the region? Response was he will.

*****NEXT ASC MEETING 7/7/12 @ 4:00 PM
Weddington Methodist Church-Fellowship Hall*****
<http://crna.org/>

Meeting closed with the Serenity Prayer at 5:35pm.
Submitted in loving service by Jennifer G.