



THE BORDERLINE AREA

Area Service Committee Meeting- July 7, 2012

Meeting opened with the Serenity Prayer @ 4:00 P.M.

I. Roll Call:

- * Anonymity in Action
- * No Strings
- * No Butts
- * Main Street Recovery

Not in Attendance

- * Rainbow Group, * The Woman's Group, *The Mens Group * New Clarity
- * Attics in the Attic

WELCOME:

5th Tradition :-)

II. Meeting Goal(s):

- A. Review Minutes from 6/2/12
 - 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:

1. Please review and **VOTE** on the proposed budget for August 2012-August 2013 sent out last month (attached again this month).
2. Open Positions: Co-Chair and Co-Treasurer

3. Thank you to Stephanie and team for putting on a great Unity Day!
4. One of the intents of new area was to educate about the N.A. way. Do we want to do a ten minute tradition study before we begin ASC Meeting? No Butts likes it. Kim (H and I) wants to see us work on the 12 Concepts. If we want to do it, a GSR should make a motion during new business.

B. Co-Chairperson: no report

C. Treasurer:

Starting balance	878.83
donations	+197.25
Unity Day	+205.80
rent	<u>- 25.00</u>
Ending balance	1256.88

D. Secretary :

1. PLEASE bring minutes to your group conscience to be sure you are reviewing all items with your H.G. members.
2. If you find errors/omissions in the minutes or any other document sent out. Please contact me directly so I can review and make any necessary changes BEFORE groups have there group conscience meetings. The best way to reach me is via text (704-562-9885) or e-mail jengrieco@gmail.com

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.

F. RCM Report:

none

G. AdHoc- Unity Day

Unity Day made \$205.00 (YIPPEE)

V. Old Business

MOTION

Should Borderline Area leave the Carolina Region?

Yes-1

No- 1

Abstain- 2

Discussion... Why are people abstaining in your home group? (To help determine tie break vote)

No Butts- People with time want to stay, those with less knowledge abstained.

MainStreet Recovery- Most people were just "done" with this issue.

Tie Break Vote (by Chairperson): No.

Motion **FAILS**: We are **STAYING** with CRNA.

NOMINATIONS/ Elections:

H&I Chair- Heather **Yes**

RCM- Claire **No**

Co-Secretary- Stephanie L. **Yes**

Secretary- Jen G. **Yes**

Postions begin August 2012 and end August 2013

VI. New Business

NOMINATIONS:

* The following positions will be up for nominations:

Co-Chairperson (3yrs. clean time), Co-Treasurer (3 yrs. clean time), RCM (3 yrs clean time)

* Wayne S, has been nominated for Co-Chair. Randy T. has been nominated for RCM.

PLEASE VOTE ON THESE TWO POSITIONS @ YOUR GROUP CONSCIENCE.

(Nomination Form attached)

Motions:

1. Mainstreet Recovery: To add one line per meeting of GCANA meeting including location, time and day on the BANA meeting schedule.

No 2nd from the floor- Dead Motion

2. Mainstreet Recovery: To form a Public Information Committee that will be responsible for organizing and producing meeting schedules and other services as needed by the home groups.

No 2nd from the floor- Dead Motion

VII. Group Business

No Butts- none

No Strings- none

Anonymity in Action- none

Mainstreet Recovery-

Policy Revisions:

1. More specific criteria for positions (yes)
2. Add qualifying questions to the Nomination Forms (yes)
3. Specific dates for orientation

Other Concerns:

1. Policy Chair? (not yet, as we grow)
2. Literature Available @ ASC Meeting? (If we can figure a way to do pre-ordering)

*******NEXT ASC MEETING 8/4/12 @ 4:00 PM
Weddington Methodist Church-Fellowship Hall*******

**H and I meets the last Thursday of each month @ Weddington Methodist Church-
Fellowship Hall (nursery room) @ 6:30 PM**

<http://crna.org/>

Meeting closed with the Serenity Prayer at 5:30pm.

Submitted in loving service by Jennifer G.