



THE BORDERLINE AREA

Area Service Committee Meeting- January 12, 2013
Meeting opened with the Serenity Prayer @ 4:00 P.M.

NEW MEETING:
DESIRE NOT TO USE
Open; Basic Text Study
1st Meeting: Tuesday January 29, 2013 @ 7:00 PM
5860 Monroe Rd.
East Baptist Church

I. Roll Call:

- 5th Tradition
- Addicts in the Attic
- Anonymity in Action
- No Butts
- No Strings
- Rainbow Group
- New Clarity
- Chair
- Co-Chair
- Treasurer
- Secretary
- Co-Secretary
- H&I

NOT IN ATTENDANCE

*Main Street Recovery

*RCM

II. Meeting Goal(s):

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

E. Group Concerns

III. Review of Minutes

Minutes were accepted noting that Rainbow Group was mistakenly left off the attendance.

IV. Officer's Reports:

A. Chairperson:

Chair Report for Jan 2013 ASC:

Dear Family,

Thank you for allowing me to serve on this body. I am excited about 2013 and our area in NA. Sat Jan 12th we held our first GSR orientation for the year. We had 5 NA members attend. Our next GSR orientation will be held on March 2nd at 3PM located in the fellowship hall, Weddington United Methodist church. We still need a co-treasurer to serve on the ASC. 2 Year commitment, 3 years clean required. Please announce both of these items at your home groups.

ILS,

-Kris

B. Co-Chairperson:

Dear NA Family, I'm grateful to serve. The schedules are printed and available to GRS's this month. I am needing to re-create a master schedule since the original was lost. I've made available 25 meeting schedules to each group using PDF editing software. I am checking into printing cost from various copiers. Currently the schedules cost 22 cent per copy. I've updated the PDF document and uploaded it Web Site. I have notified the RCM about the changes. Members can download and print their own copies should they be needed.

In loving service

Wayne

C. Treasurer:

A handwritten financial ledger on lined paper. The text is as follows:

Opening BAL	\$ 1707.88
Bank	- 12.00
Rent	- 25.00
H&I	- 50.00
Wayne/Schedules	33.78
DONATIONS	
MO ESTE	\$ 55.00
RAINFOUN	\$ 1.00
ADULTS	\$ 103.00
NEW BALANCE	\$ 1845.10

*Opening Balance	\$1707.88
Bank	- 12.00
Rent	- 25.00
H&I	- 50.00

Schedules - 33.78

Donations

Addicts in the Attic 103.00

No Butts 55.00

Rainbow Group 100.00

*New Balance \$1845.10

D. Secretary:

No Report

E. H&I:

January H&I Report

This month we had a pretty good turn out for the subcommittee meeting, however we could always use more support. We have had a couple new people step up and become panel leaders which has also gotten some different speakers involved which is great!! We have had great feedback from the facilities as well as patients. Please continue to help us put out the word that we need people to get involved!!

WE NEED PANEL LEADERS!!!!!!!!!!!!!! Please if anybody is interested in filling a panel leader slot for the month of December or January please get in contact with me

Panel leader responsibilities and requirements are:

- 1) One month commitment one night a week
- 2) Chair's a specified meeting one night a week for a month
- 3) Responsible for getting to meeting early and setting up
- 4) Is responsible for getting speakers to fill panel spots for those meetings, usually 2 speakers per meeting
- 5) Reports back to subcommittee about how meetings are going
- 6) 1yr clean time requirement
- 7) Must be oriented in this area

We also need speakers who are willing to go into these facilities and carry their experience strength and hope. In order to speak at an H&I meeting a person must be clean for 6 months, have a clear message of recovery, and be oriented somewhere.

Anyone who wants to go into a facility and observe must have clean time of 3 months. This will give a person an idea of what we do during an H&I meeting and help better prepare them to perhaps go into a facility as a speaker once clean time requirement is met.

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 @ 8:00

First Step – A 28 day inpatient treatment facility

Tuesday nights @ 7:30

H&I Subcommittee meets on the last Thursday of every month @ 6:30

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.

F. RCM Report- no report

G. Unity Day

Spring Unity Day Agenda
Saturday March 23 2-8pm
Weddington United Methodist Church

- **2:00- Greeting/NA Hugs/Music/Sign up for Activities**
- **3:00- Fellowship Hall: *Music/ Dance/ Fun***
 - Room 1: Workshop- *Youth in Recovery***
 - Room 2: Workshop- *Tradition 1 Untiy***
- **4:00- NA Idol**
- **5:00- Dinner and Dancing**
- **6:00- Ask it Basket (HG submitted topics and panel members)**
- **7:00- Coffee and Desert**
- **8:00- Anonymity in Action Speaker Meeting**

	Budget
Expense Est. Cost	
•Carolina BBQ	\$100
• Burgers and Cheese	\$60
• Propane	\$40
• Hotdogs	\$30
• Plates	\$10
• Utensils	\$10
• Cups	\$10
• Coffee	\$10
• Misc	\$30
• Church Rent	\$25
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	\$325

Committee is asking Home Group Donations of:

- Slaw
- Rolls
- Drinks
- Mac n' Cheese
- Potato Salad
- Vegetables
- Deserts
- Cover Dishes and/or Snacks

Committee Members:

Kris S.

Heather H.

Charlotte J.

Chris M.

Shevawn C.

Tim M.

Jen G.

H. Policy Ad-Hoc

Policy AdHoc

Policy Ad-Hoc Committee

We met today([Jan. 12](#)) and [also](#) had discussions with members on the phone. It is the understanding of this committee will provide facts to why groups didn't like or voted no to the extended version of the policy voted down mid 2012. What the team has come up with to date are as follows: These are not suggestion only the fact to help improve the current policy. The thoughts here are not personal opinions only information provided by the groups. We went to home groups and requested GRS's talk to their HG members to see what they wanted to see in the policy. If groups would like to see these ideas added to the policy It will be the responsibility of the group to submit motions. The Borderline Area is currently working under the policy approved by the starting committee when this area formed in Aug. 2011.

Findings will be included in next months minutes when we will devolve this committee

Now the area is past its beginning stages Positions need clarification on what is expected and the length of that term...

* Chair person is currently two years. -Chair should be 1 year co positions

* Vice chair is a 1 year position. why wouldn't they move into the position they were training for during the past year.

* Web site - Who is responsible for managing the Web Site, Schedules and minutes on line.

* Area attendance - Where is it written what attendance is required to vote as a GSR

* Financial changes at area - what amount needs an area group to vote vs house keeping

* Motions -Who can second a motion at area.

* Schedule - after how many missed meetings Is a group removed from schedule

* Motions -Who can put a motion on floor.

Position term lengthy - How many terms can a person have during a given period of time period

- how many consecutive terms can someone hold

V. Old Business

Budget Proposal (January 2013- August 2013):

6- yes

0- No

1- Abstain

Budget Passes

VI. New Business

#1

Motion by: Co-Chair - 2nd by 5th Tradition- **HOUSEKEEPING**

Motion: Groups should be added to the schedule after 30 days

Groups should be added to the schedule after 30 days

Intent- Allow groups to get established and avoid multiple changes while getting their foundation in place

1- Yes

6- No

Motion Fails

Discussion points: Pro: Schedules cost \$35.00 to print **Cons:** How can a group get established if not on the meeting list; Could be up to 60 days before the meeting actually gets on the list

2

Motion by: Co-Secretary - 2nd by 5th Tradition- **HOUSEKEEPING**

Motion: Order of ASC business be changed to follow A Guide to Local Service (p.69)

Intent- To change group concerns to come before old/new business, so if motions arise from concerns, motions can be made and addressed accordingly

7- Yes

0- No

Motion Passes

Discussion points: Pro: make motions more efficient; follows current policy and procedures **Cons:** none stated

3: VOTE ON THIS MOTION @ YOUR GROUP CONSCIENCE

Motion by: Attics in the Attic - 2nd by No Butts

Motion: To set up prudent reserve at \$1,000.

Intent- To follow fund flow as outlined in the Guide to Local Service

Discussion points: Pro: none stated **Cons:** too much money

4: VOTE ON THIS MOTION @ YOUR GROUP CONSCIENCE

Motion by: 5th Tradition - 2nd by No Butts

Motion: To resubmit the motion to have Unity Day to be held on March 23 @ 2:00 PM at Weddington United Methodist Church

Intent- To uphold our first tradition which states that our common welfare should come first; Personal recovery depends on NA unity. (Please see agenda and budget in "reports" section for information

supporting the motion to be voted on.)

Discussion points: Pro: none stated Cons: none stated

VII. Group Concerns/ Solutions:

- No Strings: None
- No Butts: Group wants to see prudent reserve established; point of interest that the ASC Treasurer is now unemployed
- Attics in the Attic: None
- 5th Tradition: wants to see prudent reserve established
- Rainbow: None
- New Clarity: None
- Anonymity In Action: None

*****NEXT ASC MEETING 2/2/13 @ 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
Submitted in loving service by Jennifer G.