THE BORDERLINE AREA

Area Service Committee Meeting- April 6, 2013
Meeting opened with the Serenity Prayer @ 4:00 P.M.

I. Roll Call:

- 5th Tradition
- Anonymity in Action
- No Butts
- No Strings
- Rainbow Group
- New Clarity
- Desire to Stop Using
- Chair
- Co-Chair
- Treasurer
- Co-Secretary
- H&I
- RCM

NOT IN ATTENDANCE

- Secretary
- Addicts in the Attic
- Main Street Recovery (not included in quorum)

II. Meeting Goal(s):

A. Review Minutes from 3/2/2013
B. Officers report
C. Group Concerns
D. Old Business
E. New Business

III. Review of Minutes

Minutes were accepted. Date on minutes from previous month needs changed. Desire Not to Use needs to be changed to Desire to Stop Using.

IV. Officer's Reports:

A. Chairperson:

Dear Family,
Thank you for allowing to serve the Area. Our Area Committee members met over the past month and have a new proposal of policy for the area. We hope we have answered the area member's questions, concerns and have put together a great policy to help our new Area continue to grow! I have provided a hard copy for each GSR to take back to their home groups as well as posted a copy on the Area Website. GSR's please read through and review with your home groups and bring back a vote of yes or no at the May Area meeting. Remember, this is the third draft and we also took all of the information from the adhoc committee into account as well.
We had a great Unity Day Function this past month! Thank you to all those who help plan the event as well as those who worked that day. A special Thanks to Chris M. for stepping up in service to run the adhoc committee.
It has been brought to my attention some concern for following the fund flow and making donations the region. I would direct everyone's attention to the fund flow chart in the guide to local service. Most area send a % to region and a % to world above their prudent reserve. I will also remind everyone that the Region's job is to support the Area… If that is not happing, we have the autonomy to leave and send funds directly to World. Just something to keep in mind.
Lastly,
All positions are open for Service Nominations NOW! We NEED people to step up! All those willing to serve should attend today, or May and June's meeting. All nominations will be sent back to homegroups to be voted on after June's ASC and then the results to be ready during July's meeting. The New postions will take office at Augusts ASC. We will also have a GSR/Officer orientation at 3:00pm prior to Augusts ASC. All GSR's/ALT GSR and new committee members should attend.

ILS,
-Kris

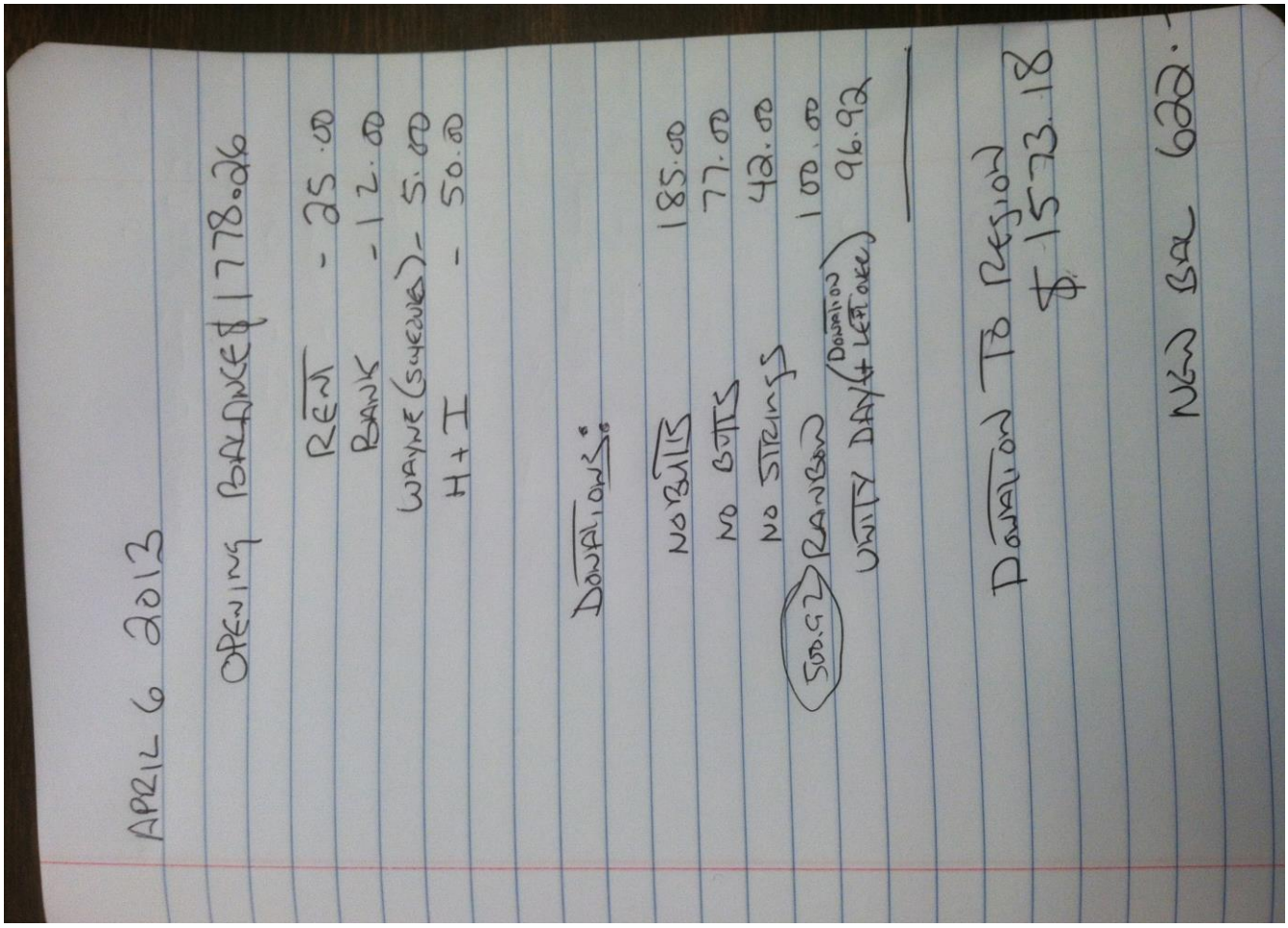
B. Co-Chairperson:

Dear NA family,

Thank you for allowing me to serve. We have schedules updated and printed. These are also available on the BANA web site. Please review to insure your meeting format, abbreviations and times are accurate. The Charlotte schedules are also printed. BANA and GCANA schedules were distributed to the GSR's who attended Area this month. Note that the GCANA schedules are being converted from its current format and converted to a PDF format. I was able to do this on my home PC. The cost of the schedules for April was a donation of five dollar. This would have been free except we have our seventh tradition stated that Every NA meeting up to be fully self-supporting declining outside contributions. Since I am only a trusted servant I could not accept this as free so paying 5.00 seemed the right thing to do. We need keep the budgeted amount current as a place holder in case we need to pay full price. I expressed that it was a very nice gesture. The printing company, Greg G, didn't think I was being reasonable to not accept the offer. During the initial conversation Greg was not very receptive and used some harsh language and was insulting. He stated that "WE" were stupid to not take anonymous donation from an NA member for free schedules. It was clear he was unhappy and stated he left NA to go to AA because we were too serious. Going forward he does not want to be involved. I will proceed to get quotes from three different vendors for the printers to get the best price for May 2013 schedules.

Since we are printing more schedules it will be necessary to double the amount of the current budget. Next the BANA schedules are dated February 2013 and have a revision date of March 2013 printed on them. I will be providing a form to groups so they can submit changes regarding the format and also this can provide a document when new groups start up or join the BANA to submit their information. The website is current with the latest information on elections, upload of the current BANA schedules and a PDF copy of the drafted policy.
Please take a moment to share with your groups the importance of getting a current policy. This includes such things as position commitment and length of clean time. I am grateful to be a part of the policy creation process. We are going into our third year. it's a new year of opportunity. Please share that positions are all open. It is truly rewarding to be of service. Please make a note to your home group that once a policy is passed they have the opportunity to change it. We need this policy to better conduct our monthly business
Suggestion to GSR's; I would like to suggest that the remaining schedules above and beyond what groups need or the 25 per group be donated to H&I. This will help H&I get current information to those wanting to get to meeting. Schedules are our literature to help them get there. I've sat on a couple panels recently and found old outdated schedules. It's important that those in treatment get to a meeting afterwards to help build a strong foundation. Schedules are the literature to get them there.
In loving service
Wayne S; Co-chair BANA
jrstillson@gmail.com
https://sites.google.com/site/borderlinearea/

C. Treasurer:



D. Secretary:

No Report

E. H&I:

April H&I Report

This month we had a few new people show up for the subcommittee meeting which was awesome!! All and all everything is going really well, the facilities still are very happy with the H&I meetings we are able to bring into their facilities and we are getting good feedback from the patients as well. We are still in need of people who are willing to be of service.

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.
6months continuous clean time and a clear message of recovery is required to speak and 3 months continuous clean time is required to go into a facility and observe. If you know of anybody who is interested please contact me
We also need an H&I co-chair and an H&I secretary if anyone is interested you must have a year continuous clean time for both of these positions. If you are interested or no anybody who is please contact me
Currently we are taking meetings into 2 different facilities.

1) Crisis Recovery Center (CRC) which is 5-7 day detox facility
   Monday nights @ 7:30
   Friday nights @ 7:30

2) 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

RCM Report
April 6, 2013

Key Dates	Time	Activity	Location
4/13	10 AM - ?	Carolina Region Service Comm. Quarterly Meeting in Statesville	Bethlehem United Methodist Church 607 Bethlehem Road Statesville, NC 28677
4/20	2 PM – 9 PM	Our Primary Purpose Area Chili Cook Off	University Baptist Church 100 S. Columbia St. Chapel Hill, NC
4/20	7:30 -	Fifth Tradition Campfire & Cookout	Marc M. McKee Rd. (across from fire station) Charlotte, NC
05/11		Carolina Region Service Comm. Subcommittee Service Day	Serenity Club 206 Grayson Street Rock Hill, SC 29732
	10:30	H&I and PR	
	11:30	Policy	
	12:30	Office & Finance	
	1:00	Literature Review	
	3:00	Service System Project Presentation & Discussion	
5/17 – 5/19		Foothills Area Spring Fling 2013	Steele Creek Park 7081 NC 181 Morganton, NC 28655
8/29-9/1		NA World Convention 35	Convention Center Philadelphia, PA

Carolina Region Service Committee (CRSC)

Only Budget planning, Inventory, O&F Committee meetings this month with nothing of significance to report.

All Region service positions are coming up for election in July. Would you please let me know this week if you or someone you know would be willing to serve in any Administrative roll or as a Committee Chair: Facilitator, Co-Facilitator, Secretary, Co-Secretary, Treasurer, So-Treasurer, Regional Delegate, Alt.AD , H&I, Literature Review, PR, Office & Finance, Policy.

News from NA World Services (NAWS)

NA has a publication called Reaching Out that focuses on helping incarcerated addicts. This publication is updated quarterly. The April 2013 issue is now online and can be viewed at http://www.na.org/?ID=reaching-out-index.

Old Business –

Do you want an audit of Region finances and what are you willing to pay?
Do you/your Home Group have any proposals or suggestions for the Conference Agenda Report?
Does your Home Group want me to convey any message in regards to position about drug replacement therapy?

New Business

Nominations for Region positions

G. Adhoc Chair
Hello Family,
I am glad to report that the Spring Unity Day when on without any problems. We took in $81.00 in donations and spent $309.08. I would like to thank everyone who participated in making the event happen and everyone who helped out while they were there. I hope this is one of many more to come.

In loving service,

Chris M.

V. Group Concerns/ Solutions:

- **No Strings: Asked for an IRS letter for the audit.**
- **No Butts: None**
- **5th Tradition: Wanting to do a home group inventory, can anyone facilitate this? Worksheet?**
- **Rainbow: None**
- **Anonymity In Action: None**
- **Desire to Stop Using: None**

VI. Old Business

Motion: Reduce prudent reserve to $500.00
Intent: To better keep the 7th Tradition by allowing more money to flow to the Carolina Region.
4- yes
3- No
0- Abstain
Motion Passes

Motion: Any money above the prudent reserve to be donated to the Carolina Region.
Intent: To help pay down debt, Following 6th Tradition.
4- yes
3- No
0- Abstain
Motion Passes

VI. **New Business**

#1
Motion by: Anonymity in Action 2nd by Desire to Stop Using **MOTION DEAD ON FLOOR**
Motion: Leave the Carolina Region
Intent- The region is not serving the area.
Con- Regional website provides great assistance. The Region is serving the area through the website.
Con- Provides us the CAR. Ran workshops throughout the year available to all. The Region is not responsible to financially serve us.
Con- Minutes and financials are available for all to look at.
Pro- Finances are a concern.

 # 2
Motion by: Rainbow Group **HOUSEKEEPING MOTION**
Motion: To get the free meeting schedules
Intent- Because it does not violate tradition.
Pro- It is not an outside donation, it was from someone in the fellowship.
Pro- We all drove to the area, that is considered a donation.
Con- Tradition 7 clearly states we decline outside contributions.
Con- Members are doing more than their fair share. We need to pay something to that member.
Con- How long can we depend on this.

NOMINATIONS:

Borderline Area
Narcotics Anonymous

Nomination Form

Position: Co-chair

Name: Chris M

Clean Time: 4 years

Nominated By (Home Group Name):

Qualification Questions (to be asked at Area Service Meeting by Area Service Committee)
This is for your information.

Clean Time 11/4/08 4 years
Service Experience GSR 2 years
Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities? Yes
Statement of Willingness I am willing

Borderline Area
Narcotics Anonymous

Nomination Form

Position: RCM

Name: Randy T

Clean Time: 6 years

Nominated By (Home Group Name): Fifth Tradition

Qualification Questions (to be asked at Area Service Meeting by Area Service Committee)
This is for your information.

Clean Time
Service Experience - current RCM
Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities?
Statement of Willingness yes
yes

Borderline Area
Narcotics Anonymous

Nomination Form

Position: Alt Secy / ~~Secy~~

Name: Allison Lillard

Clean Time: ~ 25 years (6/7/88

Nominated By (Home Group Name):_____

_____

Qualification Questions (to be asked at Area Service Meeting by Area Service Committee)
This is for your information.

Clean Time
Service Experience
Are you familiar with the responsibilities of this position and are you willing to fulfill these responsibilities?
Statement of Willingness

*********NEXT ASC MEETING 5/4/13 @ 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 Stephanie L.