



THE BORDERLINE AREA

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

***Please note: The new, updated policy can be found at the following web address:
Please make a copy available for the Home Group that you are representing.
[https://sites.google.com/site/borderlinearea/](https://sites.google.com/site/borderlinearea/Proposed%20Policy%20BANA%203-17-13%20draft.pdf) or click on the following hyper-link:
[Proposed Policy BANA 3-17-13 draft.pdf](https://sites.google.com/site/borderlinearea/Proposed Policy BANA 3-17-13 draft.pdf)***

I. Roll Call:

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

*****NOT IN ATTENDANCE*****

- Desire to Stop Using
- New Clarity
- Main Street Recovery (not included in quorum)
- Chair

II. Meeting Goal(s):

- A. Review Minutes from 4/6/2013
- B. Officers report
- C. Group Concerns

- D. Old Business
- E. New Business

III. Review of Minutes

Minutes were accepted.

IV. Officer's Reports:

A. Chairperson:

No Report

B. Co-Chairperson:

Dear NA Family,

It's a great day to be clean and of service. Not much to report. If groups do not need their 25 schedules; please pass them along to the H&I chair so the committee can pass out current schedules to the various facilities. Schedules are the most important literature we offer. GRS's Please review the current schedule to insure your meeting formats and abbreviations are current. If any changes are needed please advise me what needs to be updated. I am encouraging home groups to get involved with supporting H&I and making sure their Alternate GSR's come to Area each month.

Next, its advised to reflect the anonymous donation for the schedules in our treasures report for the budgeted amount. This is a donation. it's important to maintaining the budgeted amount each month and for the coming years budget for 350 schedules each month.

Finally,

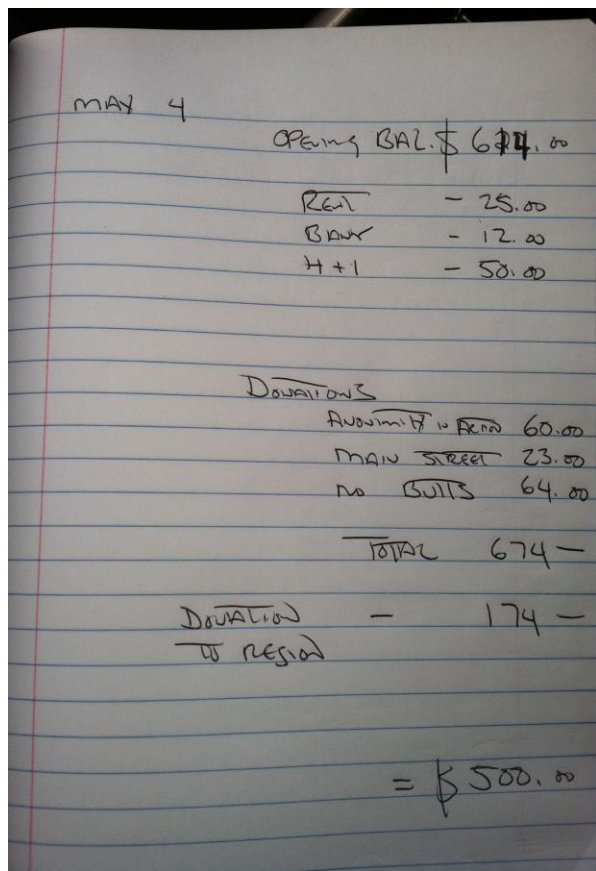
I would like to express my willingness to be of service the coming year in a chair position.

In loving service

Wayne S

704-458-6090

jrstillson@gmail.com



C. Treasurer

D. Secretary:

No Report

E. H&I:

May H&I Report

This month we had a few new people show up for the subcommittee meeting which was awesome!! Attendance is still low and we still could use some support. 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:

- One month commitment one night a week
- Chair's a specified meeting one night a week for a month
- Responsible for getting to meeting early and setting up
- Is responsible for getting speakers to fill panel spots for those meetings, usually 2 speakers per meeting
- Reports back to subcommittee about how meetings are going
- 1yr clean time requirement
- 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

May 4, 2013

<u>Key Dates</u>	<u>Time</u>	<u>Activity</u>	<u>Location</u>
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
5/31-6/2		Woodstick Camp out North Central Area	Kings Mountain Battlefield York Camping Area Blacksburg, SC
8/29-9/1		NA World Convention 35	Convention Center Philadelphia, PA

9/27-9/29

More Powerful than Words Concord Convention Center
Central Piedmont Area 5400 John Hammons Drive
Concord, NC 28027

Carolina Region Service Committee (CRSC)

The CRSC met April 13 and complete minutes and reports are available on the web site.

The CRSC is trying to provide more and better services to our Area and Home Groups. **They have asked for your feedback in the form of nine questions that are attached.** I would like to ask for us to add this to New Business in today’s meeting so we may further discuss.

Old Business –

Nominations for Region positions

New Business

11 -12/13 – Establish Webteam as a standing committee reporting directly to CRSC versus its current placement as a work group under PR.

12 – 12/13 – To approve the Regional budget for the next fiscal year.

13 – 12/13 – To place moratorium of at least one conference cycle, on funding and implementation of the Service System Proposal (SSP).

CRSC Survey

In order to better serve the Areas and members of the CRSC, WE are asking members to complete the following survey. This survey will be used to help provide the CRSC Service Body and Committee Chairs with needed input and direction on how the Carolina Region can better serve the Area, Groups and members in fulfilling our primary purpose. All ratings are listed as 1 through 5 with 1 as lowest rating and 5 as highest.

1. How can the RSC better serve your Area? _____

2. Which RSC service(s) do you find the most beneficial? _____

3. Are there any services you think the RSC should offer? _____

4. Are there any services that need improvement? (Please rate as most important to least important on a scale 1 through 5). _____

5. Which regional services are we doing well? (Please rate as most important to least important on a scale 1 through 5). _____

6. Should the Regional Service Body perform direct services to the groups and members in Areas? Yes or No (Circle one) If yes, what should those services be? (Please rate as most important to least important on a scale 1 through 5). _____

7. What type of workshops should regional services provide? (Again, please rate as most important of least important) Examples of past workshops are CAR/CAT review, PR, H&I, GRS Assembly, Discussion Topics and Projects from the World Service Conference? _____

should these workshops be funded by the Areas? _____

9. Should we encourage workshops at conventions? Yes or No (Circle one) If yes what format would be best utilized? (One idea is to have a panel of presenters (resource people) available for workshops) How would these services be funded?

Thank you for your assistance

Carolina Regional Service Committee
Fiscal Year 2013-2014 Proposed Budget V2.5

Category	Account	Description	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	FY 2013/2014	
RSC Operating Expenses	General Business Expenses															
		Annual PO Box Fee	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$58.00	
		Banking Service Charges	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
		Computer Software	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$600.00	
			\$200.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$750.00	
		NAWS Debt Repayment	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$2,400.00	
		Insurance Costs	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
		License & Filing Fees	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
		Postage & Delivery	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$240.00
		Professional Fees (Accountant)	\$-	\$-	\$-	\$-	\$800.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$800.00	
		Rental Expenses														
			Learning Days	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
			RSC Meetings/Annual Orientation	\$100.00	\$-	\$100.00	\$-	\$-	\$100.00	\$-	\$-	\$100.00	\$-	\$-	\$100.00	\$500.00
			Service Days (Subcommittees)	\$-	\$100.00	\$-	\$100.00	\$-	\$-	\$100.00	\$-	\$-	\$100.00	\$-	\$-	\$400.00
			Storage Facility	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$1,620.00
	Administrative Committee	Regional Delegate														
			RSC - Travel/Gas Allowance	50.00	50.00	50.00	50.00		50.00	50.00		50.00	50.00		50.00	\$450.00
		Area Meetings - Travel/Gas Allowance	\$30.00			\$150.00			\$190.00						\$370.00	
		Reg. Workshops - Travel/Gas Allowance													\$-	
		Literature for Area Mtgs/Reg. Workshops	\$7.00	\$2.00	\$-	\$8.00	\$5.00	\$2.00	\$12.00	\$2.00	\$-	\$5.00	\$-	\$-	\$43.00	
		Alternate Delegate	\$100.00	\$100.00	\$50.00	\$200.00	\$100.00	\$50.00	\$260.00	\$100.00	\$50.00	\$100.00			\$50.00	\$1,160.00
		Facilitator	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$-	\$50.00	\$450.00
		Co-Facilitator	\$100.00	\$100.00	\$100.00	\$100.00	\$-	\$100.00	\$100.00	\$-	\$100.00	\$100.00	\$-	\$-	\$100.00	\$900.00
		Secretary	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$-	\$50.00	\$450.00
		Alt. Secretary		\$-	\$50.00	\$-	\$-	\$50.00	\$-	\$-	\$50.00	\$-	\$-	\$-	\$50.00	\$200.00
		Treasurer	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$-	\$50.00	\$450.00
	Alt. Treasurer			\$50.00		\$-	\$50.00		\$-	\$50.00		\$-	\$50.00		\$200.00	
Subcommittees	H&I															
		RSC/Service Day - Travel/Gas Allowance	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$450.00	
		Learning Day - Travel/Gas Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
		Literature / Mobile Unit / Copies	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$300.00	
		Literature Review & Dev.	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$450.00	
		Office & Finance	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$450.00	
		Area Meetings - Travel/Gas Allowance		\$100.00	\$100.00	\$100.00	\$100.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$400.00	
		Policy	\$25.00	\$50.00	\$25.00	\$25.00	\$-	\$25.00	\$25.00	\$-	\$25.00	\$25.00	\$-	\$25.00	\$250.00	
		Public Relations	\$50.00	\$50.00	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$50.00	\$-	\$50.00	\$450.00	
		CRNA.org (Hosting/Registration/Maint.)	\$100.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$100.00	
	PR Hotline	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-		
	WebTeam Travel	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-		
Special Events	Southeast Zonal Forum (RD & AD attend)															
		Travel/Gas Allowance	\$-	\$-	\$-	\$-	\$-	\$210.00	\$-	\$-	\$-	\$-	\$-	\$-	\$210.00	
		Lodging Allowance	\$-	\$-	\$-	\$-	\$-	\$120.00	\$-	\$-	\$-	\$-	\$-	\$-	\$120.00	
		Meal Allowance	\$-	\$-	\$-	\$-	\$-	\$80.00	\$-	\$-	\$-	\$-	\$-	\$-	\$80.00	
		World Service Conference (RD & AD attend)														
		Travel/Gas Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$1,320.00	\$-	\$-	\$-	\$1,320.00	
		Lodging Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$1,500.00	\$-	\$-	\$-	\$1,500.00	
		Meal Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$800.00	\$-	\$-	\$-	\$800.00	
		World Service Workshop (RD & AD attend)														
	Travel/Gas Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-		
	Lodging Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-		
	Meal Allowance	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-		
TOTAL PROPOSED BUDGET			\$1,492.00	\$1,332.00	\$1,355.00	\$1,563.00	\$1,485.00	\$1,667.00	\$1,567.00	\$582.00	\$4,875.00	\$1,210.00	\$480.00	\$1,313.00	\$18,921.00	
\$21,163.00	Fund flow - August 2011 - July 2012															
\$18,355.00	Fund flow - August 2012 - February 2013															

Line Item	Detail
PO Box	annual fee
Banking Serv	no fee with \$3,000 minimum
Software	going to cloud based Quickbooks to allow access to Treasurer, Co-Treasurer, O&F Chair, Accountant, and one other Admin. Includes all backups, hardware, and software
Copying	August is higher with orientation packets
NAWS	Fund flow to NAWS, may act as debt repayment if not negotiated down
Insurance	not anticipated
Licenses	not anticipated
Postage	Outbound, should be reduced with distribution of minutes by e-mail and on CRSC portal
Professional	Taxes will be less with single non-profit filing going forward and simpler books without Service Office / literature sales
Learning Days	Combined with Sub committee work days to reduce costs
RSC	Move to more central location to reduce travel time and costs
Service Days	Combined with learning days and orientation to reduce costs
Storage	No change likely within year as permanent records need to be maintained
RD Area Travel	Meet with 1-2 Areas each month
RD Workshop	Conduct 1-2 Workshops each month
RD Literature	Specific literature for meetings and workshops
Travel & Gas	Limited to CRSC and one service day a quarter. Limited to Admin and Committee Chairs, Encourage ride sharing, overlap with orientation day and learning days
O&F Area Meet	Plan to take meeting to each Area during first six months of year to provide details on financials from past three years, what is being done differently to prevent future problems, and NA fund flow
CRNA.org	Web hosting expense
PR Hotline	not anticipated
Web Team Tra	not anticipated
Special Events	Limited to RD and AD, will share costs for room to reduce expense

Many questions were raised in regards to pay for travel expenses. Randy clarified that many RSC trusted servants live hours away and do not have the means to travel. Randy says this a “bare bones” budget. Please bring questions to address Randy, as needed.

V. Group Concerns/ Solutions:

- No Strings:None
- No Butts: None
- 5th Tradition: None
- Rainbow: None.
- Anonymity In Action: None
- Addicts in the Addict: None
-

VI. Old Business

Motion: For BANA to accept the new policy

Intent: To clarify roles, responsibilities and procedures for operating the BANA Area

4- yes

2- abstain

Motion **PASSES**

VII. Nominations:

Borderline Area
Narcotics Anonymous
Nomination Form

Position HST Chair
Name Heather Huggs
Chair Term 5-26-13
Nominated By (Name Group Member) Pamela

Qualification Questions (to be asked at Area Service Meeting by Area Service Committee)
This is for your information.
Chair Term 5-26-13 30-45 in my chair this
Service Experience 10 years
Are you familiar with the responsibilities of this position and are you willing to take these responsibilities? Yes
Statement of Willingness I am willing to serve

Other experience
- 10 years of Area group
- 10 years of Area group
- 10 years of Area group
- 10 years of Area group

*******NEXT ASC MEETING 6/1/13 @ 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 Jen G.