

September 2013  
Borderline Area of Narcotics Anonymous  
Minutes  
September 7, 2013

Meeting opened with the Serenity Prayer  
The 12 Traditions and the Service Prayer were read

Roll Call

**Present**

Anonymity in Action  
Addicts in the Attic  
Main Street Recovery  
No Butts  
No Strings  
5<sup>th</sup> Tradition  
Chair  
Co-Chair  
Secretary  
Co-Treasurer  
RCM  
H&I Chair

**Absent**

Desire to Stop Using  
New Clarity  
Rainbow Group  
Co-Secretary(vacant)  
Treasurer(Vacant)  
Alternate RCM(Vacant)

August minutes were accepted as written.

Group Concerns

Our banking situation was brought and an ad-hoc committee was formed to look into obtaining a Federal ID and non-profit status. The committee consists of the chair, secretary, treasurer, and Caroline W. for Addicts in the Attic

Lack of support for H&I was discussed and H&I is going to try meeting at 3:00 the day of the area meeting at the same location, beginning in October.

Corrections for the website were discussed and this is soon to be resolved.

Elections

Bruce M was elected treasurer.

Please announce that we still need an Alternate RCM and a Co-Secretary.

#### Old Business

Motion to continue H&I monthly revolving budget of \$50 was approved

Motion to have a Unity Day in late October was approved

Motion to set aside \$300 for activities was defeated

Motion to send change to wording for consensus based decision making to the region was approved

#### New Business

Motion was made to authorize ad hoc committee set up to check on Federal ID number and non-profit status to spend up to \$100 to accomplish task. This was deemed to be a housekeeping motion by a 4-1 margin of the groups present. This was approved by the body.

Ad hoc committee for the Unity Day was set up. It included Chris M(Co-chair), Heather H(H&I Chair), Allison M(No Strings), Josh R

The Area Service Committee voted to hold the regional donation until the issue surrounding our banking status is resolved.

Meeting closed with the Serenity Prayer.

## CHAIR REPORT

Dear NA family it's a good day to be of service. I spent time last month with our former treasurer Tim. We attempted to add me to the account as a signer for the checks. The bank needed a signed notary, a letter stating that I was to be added, minutes from our last ASC and other information. I didn't have these items on hand so I had Tim sign four checks in advance so we would be current on rent and H&I.

With all that information being needed for each person chair, co treasurer and secretary it will be difficult to get our members added once we have a new account. In order to take Tim off the account it would mean opening a new account and going through getting each person added by meeting the treasurer at the Woodforest Bank with the needed information. This would need to occur each time there was a service person change in treasurer position. And each year we would need to close the account start over. Tim needs us to close the account and transition it over to the new treasurer where he/she would be the primary account holder.

The Borderline Area at the time it was started didn't have any historical data or a tax ID number. Having the tax ID number isn't difficult and would ease the pain of banking. The account at Woodforset at WalMart was the best decision for the area at that time. The guidelines for adding each person to the account requires lots of time and effort. This creates challenges for each individual to meet at the bank. There are only two locations that we could use. There is one in Matthews and one in Indian trail. As of now Tim is the only one that can sign checks. I did get checks signed for two months so we can be responsible for paying our rent and H&I chair budget. We may want to consider changing banks. I will leave it up to the service body for ideas to change or keep it at Woodforest to determine our options. Any questions or discussions related to the banking should be discussed during new business or under group concerns.

Next we have all the accounts created for the service body to have a BANA Gmail account. This will help in each year's ASC transition and so personal emails need not be posted. I will have instructions attached to the minutes with how to access the email. Set it up in outlook and/or smart phone. This also gives our secretary a way to send and receive our reports. Based on last year's decision from the GRS's the Reports should be sent to the secretary by the end of the day the ASC meets. The minutes are to be sent within one week so that groups have time to review and vote on any information from the ASC. I hope the general email will help in our communications and transition year for the borderline area service committee.

[BANACHAIR@GMAIL.COM](mailto:BANACHAIR@GMAIL.COM); [BANACOCHAIR@GMAIL.COM](mailto:BANACOCHAIR@GMAIL.COM); [BANASECRETARY@GMAIL.COM](mailto:BANASECRETARY@GMAIL.COM);  
[BANACOSECRETARY@GMAIL.COM](mailto:BANACOSECRETARY@GMAIL.COM); [BANATREASURER@GMAIL.COM](mailto:BANATREASURER@GMAIL.COM); [BANACOTREASURER@GMAIL.COM](mailto:BANACOTREASURER@GMAIL.COM)  
[BANAHANDI@GMAIL.COM](mailto:BANAHANDI@GMAIL.COM); [BANARCM@GMAIL.COM](mailto:BANARCM@GMAIL.COM)

Finally, Here is an excerpt from the "roles and responsibilities" of our group trusted servants. The group service representative or GSR represents the group in the area service committee meeting. This trusted servant should attend the ASC regularly to report on the status of the group including challenges of the group faces or successes they experience this helps the group develop a relationship of mutual support with the other NA groups in the area the GSR is the groups liaison to the rest of the service community, caring ideas and concerns from the group to the local service bodies and helping keep the group informed about business at the area, region, and world service-level the GSR carries the voice of the group to NAS a whole.

In loving service; Wayne S - [banachair@GMAIL.COM](mailto:banachair@GMAIL.COM)  
Make it a Great Day  
Wayne

**RCM Report  
August 7, 2013**

<u>Key Dates</u>	<u>Time</u>	<u>Activity</u>	<u>Location</u>
09/14		Carolina Region Service Comm. Orientation & Assembly	Serenity Club 206 Grayson Street Rock Hill, SC 29732
	10:30	Purpose & Survival Guide	
	11:30	Subcommittees	
	1:30	Communications Workshop	
	2:30	Break Out - Hot Topics	
		How to regain trust in Regional Service Committee	
		Reestablishing H&I & PR connections	
		Drug replacement therapy and NA trusted servants	
		Literature Review & Development Process	
9/13-9/15		Recovery in the Mountain XIII Upper South Carolina Area	Rolling Thunder River Company 10160 Highway 19 W Bryson City, NC 28713
9/20-9/22		CampVention North Central Area	Kings Mountain State Park York Camping Area Blacksburg, SC
9/27-9/29		More Powerful than Words Central Piedmont Area	Concord Convention Center 5400 John Hammons Drive Concord, NC 28027
10/12	10:00	Carolina Reg. Service Comm. Quarterly Meeting	Grace Lutheran Church 426 Oakland Ave. Rock Hill, SC 29730
10/12		CRSO Silent Auction	Grace Lutheran Church

**What** – A Silent Auction will be conducted to dispose of about 55 remaining CRSO assets including some one of a kind items, office equipment and office supplies. Attached is a complete list.

**When** – Saturday, October 12<sup>th</sup> from 10 AM until approximately 1:30 PM (the end of the lunch break when there will be a “last call” for bids. This has been scheduled during the quarterly CRSC Meeting.

**Where** – Grace Lutheran Church, 426 Oakland Ave., Rock Hill, SC 29730

**Who** – Randy T. will coordinate the sale with the assistance of O&F Committee and volunteers.

**How** – Most items will be at the meeting on display. A silent auction sheet will be next to each with space for name and bid. The first bid will be the minimum bid. Others may increase the bid by minimum increments of \$1. If someone would like to bid but cannot attend, they are encouraged to contact Randy T. , 704-904-3707, rthierman@aol.com, with information about what they would like and how much they are willing to bid. Payment will be immediately during or immediately after the meeting by cash or check payable to the CRSC and paid to the Treasurer. All items must be taken unless other arrangements are made in advance for storage.

inventory number	item description	Minimum
1	"Irregular" 25 <sup>th</sup> Anniversary Gift Edition Basic Text	\$ 40
2	23 Drawer Utility Box	\$ 1
3	9 Drawer Utility Box	\$ 1
4	officemax tall standing shredder	\$ 5
5 (a,b)	PCR-260B - Point of Sale, Cash Registers - Casio	\$10
6	Brother MFC-8660N High-Performance Laser All-in-One with Networking and Duplex Printing <u>(needs service)</u>	\$ 1
7	Bissel Power force vacuum cleaner with washable filter	\$ 1
8	39 Drawer Utility Box	\$ 1
9 (a,b,)	60 Drawer Utility Box	\$ 1
10 (a, b)	Brother MFC-8480DN High-Performance Laser All-in-One with Networking and Duplex Printing (works)	\$ 10
11	GE turntable microwave	\$ 5
12	GE student refrigerator	\$ 5
13	10 ' A Ladder	
14	Mr Coffee Coffee pot	
	70 count spiral notebooks	\$ 1
16	3 Box Staples	\$ 1
17	Clip Boards	\$ 1
18	Dell Inspiron Laptop	\$ 10
19	NA Neon Sign	\$ 20
20	assorted plastic product storage bins	\$ 1

inventory number	item description	Minimum
21	Konica Minolta Biz Hub 600 booklet- making and high-volume Super G3 office printer (maintained by Systel)	?
22	officemax case of mailing tubes (3 x 36") qty 18	\$1
23 (a-e)	folding tables: 2 @ 5', 1@ 8', 2 @ 4'	\$1 each
24 (a-d)		
25	2 unassembled racks	\$ 5
26	2 @ 2 x3 cork boards	\$ 1
27	2@ 4 x 3 cork boards	\$ 1
28	RHICO copier and document sorter, toner cartridge AFICIO 250	\$ 20
29	Parchment Wall posters, english and spanish assorted sets 9 tubes (steps, traditions, prayers)	\$ 1
30	black velour medallion pouches with gold NA logo, draw string qty appx 2K (2 1/2 bags)	\$ 1
31 (a-b)	credit card readers Verifone OMNI 3730	\$ 1
32	Zebra ZP450 label printer	\$ 1
33		
34	dozen flat 12 concepts posters (parchment)	\$ 1
35	tare scale	\$ 1
36	Basic Text - Hebrew	\$ 1
37	Basic Text - Russian	\$ 1
38	Basic Text - German	\$ 1
39	Basic Text - French	\$ 1
40	Basic Text - Norwegian	\$ 1

The NAWS and CRNA websites have been updated with BANA Home Group Meeting information. I will circulate a list from the NAWS website. Would each GSR verify that the information for your home group is correct and return to me after today's meeting. Please understand that the meeting format abbreviations used on our BANA schedule is different from both CRNA and NAWS so some meetings are simply listed as Discussion.

There are shipping and literature price increases scheduled for January 2014. Please keep in mind that about 90% of the funds used to support NA World Services comes from literature sales. More information can be found in NAWS News.

### Co-Chair Report

Hello Family,

I don't have much to report. I am still working on getting the adobe software on my PC in order to adjust the meeting schedules. I am a little concerned about our bank account situation and hope it can be resolved soon. Other than that, I am just grateful to be here. Thank you for allowing me to serve.

In loving service,

Chris M

704-804-2262

### Secretary Report

I am trying to get adjusted to the requirements of this office. Please be patient. Thank you for the opportunity to serve.

In loving service,

Allison L

704-681-4089

### Treasury report

There was no treasurer, so I am providing information provided to me by the alternate treasurer after she and the chair got together.

Opening Balance		\$1191.75
Debits	H&I	\$50.00
	Rent	\$25.00
	Bank	\$12.00
Total Debits		\$87.00
New balance		\$1104.75

### Donations

Main Street Recovery	\$20.00
No Strings	\$125.00
Anonymity in Action	\$35.00
Main Street Recovery	\$50.00
Total Donations	\$230.00

New balance	\$1334.75
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## September H&I Report

This month I was the only person who showed up for the H&I subcommittee meeting. This left me with no panel leaders or speakers at the start of the month. Also I was unable to discuss any ideas that I had moving forward with any other members. As I said in my last report, it is impossible to have a group conscience if there is no group. Perhaps I can get some feedback from this committee as to how to solve some of the issues we are having with willingness and filling positions.

Although we did not have any members show up for the subcommittee meeting, I did manage to find people to speak and chair the all the meetings we had scheduled for the first week of September, except for Labor Day. I asked numerous people if they would go into CRC on Labor Day and with no luck I finally just called the facility and told them that we would not be there that Monday. Since then I have found a panel leader for the Monday night CRC meeting and the Tuesday night First Step meeting. However I still do not have a panel leader for the Friday night CRC meeting. I have filled some of the slots for speakers and have someone chairing the meeting there this Friday coming up. This simply continues to be an issue every month so perhaps we need a new approach or need to cut back on the amount of meetings we are providing. Any ideas would be appreciated.

I also attended the Regional H&I subcommittee meeting at the beginning of August. The Region H&I subcommittee seems to be having some of the same problems pertaining to willingness as we are. Currently this subcommittee has NO positions filled. We have no Chair, no Co-chair, no secretary, and no mobile chair. There was only about 6 areas represented at the meeting. We simply talked about the need to come up with a plan of action as to what we would like to see accomplished this year. Nothing formal or concrete was decided. One thing that was suggested is that we should possibly attempt to read and revise our policies as they have not been revised in years. Also the Charlotte area said that they would like to possibly host a regional H&I learning day and it was suggested by other members that our area should collaborate with them on doing that since we are such a new area. However I do not believe that our region has any funding to help host such an event and I do not know how serious Charlotte was about getting something like that going. If that is something that this area is interested in pursuing I would be glad to see what we can do to accomplish that.

**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.

Crisis Recovery Center (CRC) which is 5-7 day detox facility

Monday nights @ 7:30

Friday nights @ 7:30

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.