



THE BORDERLINE AREA

Area Service Committee Meeting- February 2, 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 (not included in quorum)

*Assistant Secretary

*Treasurer

* H and I Chair

II. Meeting Goal(s):

A. Review Minutes from 1/12/13

B. Officers report

- C. Group Concerns
- D. Old Business
- E. New Business

III. Review of Minutes

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

IV. Officer's Reports:

A. Chairperson:

Dear Family,

Thank you for allowing me to serve on this body. I am excited about our Unity Day in March. Our first Tradition states that "personal recovery depends on NA unity." This type of function is what the word fellowship is all about. It allows all of us to get another day, help the new comer and all come together regardless of our differences. Remember, our diversity is one of our biggest strengths. GSR's, please email Chris (Chair for the ADHOC Unity Day) with what your Home group will bring to the function. This will allow the ADHOC to get a list of items they will need to get.

Elections will be here before we know it! Our new fiscal year starts in August. This means we need to start thinking of nominations for trusted servants. Please start talking to your Home group members about serving at the area level. We will need the following willingness from our area.

☐ **New Chair**

☐ **New Co-Chair**

☐ **New Secretary**

☐ **New Co-Secretary**

☐ **New Treasure**

☐ **New Co-Treasure**

☐ **New RCM**

☐ **New H&I Chair.**

As you can see, this list is pretty long and we need members in our area to step up. GSR's please start talking about this in your home groups group conscious. These individuals will have to fill out a nomination form, state their willingness at an area meeting and then be voted in by our Home groups after June's area meeting. The votes will be read at July's meeting and then they will assume their positions in August. That leaves March, April and May to turn in nominations and get the ball rolling.

Lastly, once we have received feedback from our policy ADHOC a new proposal for policy will be sent back to home groups for a vote. This will outline clean time requirements and commitment length for all of the positions above as well as new operating procedures for our area.

ILS,

-Kris

B. Co-Chairperson:

Dear NA Family,

The New Schedules are updated on the BANA Web Site and printed. These are dated February 2013. Also, the minutes are updated and uploaded to the Web Site. Would it be more prudent to print schedules out once a quarter? Randy, our RCM shared with me how to get the CRNA schedule changed. I have email the web chairperson and Randy will follow up as well to find out how we can best get the changes updated. Here is some resources if others as interested.

cRNA

Contact we team.chair@crna.org, or go to the website www.crna.org and click the contact tab.

NAWS

Go to the website www.na.org and go to find a meeting. Do a search for the meeting you want to "change" and on ar right of page is notes section where you may request a change.

In loving service

Wayne S.

[704-458-6090](tel:704-458-6090)

<https://sites.google.com/site/borderlinearea/>

C. Treasurer: Treasure Report for Feb 2013 Borderline Area of NA.

SEE ATTACHED REPORT

D. Secretary:

No Report

E. H&I:

February H&I Report

I apologize that I could not attend the ASC meeting this month, I came down with something and decided that it was best if I remained at home and rested. Besides I did not think ya'll would want me to be touching and breathing all over you during group hugs. Anyways this month even more people showed up to the subcommittee meeting than last month, which is awesome. We as a subcommittee really appreciate the growing support. A few of the people that showed up did not have enough clean time to go into the facilities, however we were able to find something for them to do and become involved. As we have said it only takes one day to get involved and I believe service work is such an important part of recovery and H&I is very rewarding way to do service. We get such great feedback from both the patients and the facilities that we go into and want to continue to be able to

provide these meeting to them. Not much new to report except that we changed the Friday night meeting at CRC from 8:00 to 7:30. Please continue to spread the word that we need people with at least 1year continued clean time to commit to being panel leaders.

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. 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.

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

February 2, 2013

Key Dates

02/09		Carolina Region Service Committee Subcommittee Service Day 209 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
2/22 – 2/24		Coastal Carolina Area Freedom by the Sea Convention Sea Trails Golf Resort & Convention Center 211 Club House Road Sunset Beach, NC 28468
2/23	5 – 10	Southern Foothills Area Annual Anniversary Celebration 1201 S. New Hope Road Gastonia, NC 28054
3/9	tbd	Greater Charlotte Area Service System Project Presentation & Discussion
3/21-3/24		Southeast Zonal Forum & Florida Service Symposium Sheraton Tampa East 10221 Princess Palm Ave. Tampa, FL 33610 Register – http://floridaso.org
4/13	10 AM - ?	Carolina Region Service Committee Quarterly Meeting in Statesville Bethlehem United Methodist Church 607 Bethlehem Road Statesville, NC 28677
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
Philadelphia, PA

Notes from January Carolina Region Service Committee meeting 1/12

Service System Project – “The Service System Project was created to take an overall look at how to improve local services and address some of our long-standing challenges in service delivery. This is the third cycle of the project. For this conference cycle, the World Service Conference approved a plan with two main focuses: field testing and further discussion of some of the ideas in the SSP that need clarification. For more information on field testing, including resources/tools that have been developed, see the Field Testing Frame and Tools sections at www.na.org/servicesystem.”

This is a large and complex project but the essence is to replace the current Area/Metro service structure and replace with a still to be defined Group Support Unit and Local Service Unit. I am not prepared to go into details at this time but encourage everyone attending this meeting, GSRs and interested NA members, to participate in a SSP workshop to learn more. There are two schedule SSP Workshops, next Saturday, 2/9, 3PM in Rock Hill and the other on Saturday, 3/9, at either 4019 Central Ave. or 4369 S. Tryon. I will have details about the second meeting available before the next Area meeting.

World Convention of NA 35 – Is scheduled for August 29 through September 1 in Philadelphia. This will be the last World Conference in the US until 2018. The “Early Bird” discount (\$79 to register instead of normal \$99) has been extended to Sunday, 2/10. Additional information is available at www.na.org

Finances – The Treasurer is reconstructing the books from the past three years from old statements and tax records. The legacy Peachtree accounting system is corrupted and can not be repaired economically. The goal is to get this completed and submitted to our Accountant to complete 2012 tax reporting and annual report before next CRSC meeting. Details about current finances are available at the Region web site www.crna.org under the secure portal. Here is a snapshot:

\$18,661 cash

\$85,470 owed NAWS

The Office and Finance committee has returned merchandise that NAWS has not yet credited and is in the process to selling off all remaining inventory.

Old Business –

20-11/12 Passed - That all proceeds from inventory sales will be used to pay the debt to NAWS

3-12/13 Failed – That all decisions be taken back to Area/Home Groups for approval

New Business –

Val was elected to fill the O&F Chair

Approved spending \$600 to send RD and AD to Southeast Zonal Forum

Question to this Area – **Do you want an audit of Region finances and what are you willing to pay?**

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 Unity*
- **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**

Hello Family,

We have a lot planned for this Spring Unity Day. It is to be held at the Weddington United Methodist Church from 2-7pm followed by the Anonymity in Action Speaker meeting.

I will need 3 things from each home group preferably before but no later than the next ASC meeting on March second.

- 1. The dish or items each home group plans to bring to the Unity Day (*refer to the attached unity day agenda for needed items*)**
- 2. A speaker from each home group to participate in our ask it basket speaker meeting.**
- 3. A topic from each home group for the ask it basket speaker meeting.**

I'm really excited about this event and I hope that we can get a good turnout so try and get the word out.

If you have any questions just email me at andnow_chris@yahoo.com or call at [704 804 2262](tel:7048042262)

In loving Service
Chris M.

H. Policy Ad-Hoc

Policy AdHoc

Policy Ad-Hoc Committee

NA Family,

Its been rewarding and educational to participate with the AdHoc policy. The information provided is not the opinions or recommendations of the AdHoc committee. The information provided is what groups have shared as their concerns for a simple concise policy. The members of the committee and GSR shared what groups concerns were in common. They found there were confused and unclear on what they should do when the policy was presented to them. It was also suggested they go to a website to print them off whereas having a hard copy would make more sense. Many members didn't read it because they felt it didn't affect them. After several conversations with the groups and GSR's we consolidated The findings for the Borderline Area policy are as follows:

Key items groups felt were needed, missing or could be used to improve what's needed:

1. Print a copy of the policy and send it to the groups high lighting key areas
2. How should changes be submitted?
3. How do we suggest changes or new policies

- When can policy be changed? Every month? Twice a year once a year?
- What constitutes a policy?
- Defined duties of each Area position and the term of those positions including clean time requirements.
- The amount of money spent on any purchases or events – what amount constitutes housekeeping verses home group vote?.
- Who is allowed to present motions at the area; please specify
- What are the guidelines to a group able to vote at the area
- When does a group get removed from the schedule due to no attendance
- Is there a difference between co position verses a vice position
- Should the Co-chair, secretary or treasurer move into their elected respected position since they actually trained throughout the year? If not should it be made clear that the Co position could be an added year commitment if they move into or get voted into the position? Or at a minimal clarify that it's a one year commitment and the body would then nominate that person for the next position letting folks know they did well and filled the requirements asked of them.

V. 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 Group Concerns/ Solutions:

- No Strings: None
- No Butts: None
- Attics in the Attic: None
- 5th Tradition: None
- Rainbow: None
- New Clarity: None
- Anonymity In Action: None
- Desire to stop Using: None
- Co-Chairperson: Please have GSR's tell Wayne of any changes needed on the meeting schedule.
- Chairperson: WE NEED PEOPLE WHO HAVE THE WILLINGNESS TO BE OF SERVICE AT THE AREA LEVEL. NOMINATIONS ARE COMING UPON US QUICKLY!
- RCM: We need an NA Meeting in Monroe

VI. Old Business

Motion:To set up a Prudent Reserve of \$1,000.00

Intent: To follow the fund flow in the G.T.L.S.

6- yes

2- No

Motion Passes

Motion:To have Unity Day on March 23rd @2:00 at Weddington Methodist Church

Intent: To uphold our 1st Tradition which states Our common welfare should come first, personal recovery depends on NA unity.

7- yes

1- No

Motion Passes

I. New Business

#1

Motion by: Rainbow Group - 2nd by Addicts in the Attic **PLEASE VOTE ON THIS MOTION**

Motion: That the BANA area purchases Charlotte Meeting Lists to have at our meetings.

Intent- To help better serve the sick and suffering addict by providing a wide variety of meetings in the area. If we added them to our BANA Meeting List then we would have to keep up with meeting changes, cancellations, etc. Therefore, purchasing lists from the GCNA would be more efficient.

2

Motion by: No-Strings - 2nd by 5th Tradition- HOUSEKEEPING: DO NOT VOTE

Motion: To Donate \$500.00 to the Carolina Region.

Intent- To help pay down the debt; Following 6th Tradition

Motion Failed

Discussion points: Pro: Follow the fund flow: We chose to stay with the region, now we have to support them **Cons:** We currently do not have the money: we just passed the motion to have a prudent reserve of \$1,000 and Unity Day @ \$325.00; Ties up our cash flow; Don't want to put our area in financial stress as we are still a new area.

*******NEXT ASC MEETING 3/2/13 @ 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.