



THE BORDERLINE AREA

Area Service Committee Meeting- July 13, 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
- Desire To Stop Using
- New Clarity
- Chair
- Co Chair
- Treasurer
- Secretary
- H&I

NOT IN ATTENDANCE

- Co-Secretary
- RCM
- Main Street Recovery (not included in quorum)

II. Meeting Goal(s):

A. Review Minutes from 6/1/2013

- B. Officers report
- C. Group Concerns
- D. Old Business
- E. New Business

III. Review of Minutes

Minutes were accepted with the notation that "Allison" was spelled incorrectly. My apologies. :-)

IV. Officer's Reports:

A. Chairperson:

No Report Submitted

B. Co-Chairperson:

Dear NA family,

I would like to express my apologies for missing the last ASC. I didn't realized I wasn't going to be there. I would've called or email someone. I do my best to be respectful of others time. I was at a weekend Skydiving event. I didn't realize it was the same weekend as the ASC. I will be more mindful going forward. Related to the Web Site; I am working on a calendar of events that will include our ASC meetings, GSR orientation and any BANA area or home group group events. You'll notice on the website that there is a separate page and a link at the top of the page just for the schedules. Please email the co-chair or bring group changes to the ASC. I emailed the printer on a couple of occasions with no response. I want to thank the H&I chair, Heather, for picking up the schedules. It's great that H&I is able to use the excess schedules for the members in the facilities. These members will be able to get to meetings more readily having current schedules.

Schedules for the Charlotte and BANA are current. I will make myself available to the new co-chair on converting monthly reports and schedules to PDF and how to update the web site and archive older files. Together we will be creating accounts for each member of the ASC to help in manage the web site and provide position email accounts for future positions for communications.

Thank you for the opportunity to serve as co-chair. The experience this past year has enhanced my recovery. We made great stides in getting a policy together with the groups input and expanded our unity. I will make myself available to train your next co-chair on converting files to PDF, updating the Charlotte area schedules and the ability to update the website.

In loving service Wayne S.

Make it a Great Day

C. Treasurer:

No Report Submitted

D. Secretary:

Thank you for allowing me to serve. :-)

E. H&I:

July H&I Report

This month we only had four people attend the sub committee meeting including me. I do not really have much new to report except that we need people with a year or more clean to take on the commitment for panel leader. This is a month long commitment in which involves chairing a meeting once a week and finding and taking in two speakers along with you. The facilities really do appreciate us providing meetings and we would hate to have to cut back on the meetings we provide simply because we cannot get enough people willing to carry the message. Sponsors this is a great way to get sponsee's involved with service work so please continue to try stress the importance of giving back. I have just wanted to thank this area for allowing me to serve this past year. It has been a really rewarding experience that I have truly enjoyed and I have learned a lot. I look forward to serving another year.

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.

F. RCM Report

No Report

V. Group Concerns/ Solutions:

- **No Strings:None**
- **No Butts: None**
- **5th Tradition: None**
- **Rainbow: None.**
- **Anonymity In Action: None**
- **New Clarity: None**
- **Addicts in the Addict: None**
- **Desire To Stop Using: Would like more cohesiveness between groups.**

VI. Old Business

Motion: To amend clean time requirement for co-treasurer to be 3 years clean.

Intent: Only one person has stated their willingness for the position and she does not meet the clean time requirement of 5 years.

Yes-6

No-1

Motion PASSES: Amendment was added to the running list of policy changes on 7/13/13

VII. New Business: ELECTION RESULTS

Chair- Wayne **PASSES:** 4 yes 3 no 1 abstain

Co-Chair- Chris M. **PASSES** 7 yes 0 no 1 abstain

Treasurer- NONE

Co-Treasurer- Jeanne PASSES 6 yes 1 no 1 abstain

Secretary- NONE

Co-Secretary- Allison **PASSES** 7 yes 0 no 1 abstain

H&I- Heather H. **PASSES** 7 yes 0 no 1 abstain

RCM- Randy **PASSES** 7 yes 0 no 1 abstain

Co-RCM- NONE

Vacancies: Treasurer, Co-RCM, Secretary

Nominations: Allison- Secretary

Please see old minutes for Allison's resume. He has been voted in a co-secretary and with the vacancy still in the position of secretary, he has the willingness to serve. :-)

Please vote on this nomination at your group conscience meeting this month.

*******NEXT ASC MEETING 8/3/13 @ 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.