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Minutes for the Capital Area Service Committee May 7, 2017

Meeting called to order at 2:00 pm with the Serenity Prayer and reading of the N.A. Twelve Traditions and Twelve Concepts.

Roll Call

26 out of 52 Home Groups were represented. 11 Officers and subcommittee chairpersons were represented.

Approval of Minutes

Minutes were approved.

Concerns/Open Forum

Concerns of the Serenity Fellowship Reunion being in March minutes were discussed and addressed. This will no longer occur while this secretary is serving.

Subcommittee, Officer and Ad-hoc reports (see attached)

Chairperson (Julius J) –Written report provided. We are excited that the convention committee is bringing a function to Wilson, NC. Elections and the area inventory is at hand. This area is in need of a spiritual awakening so question how do we accomplish this task?

Vice Chair (Richard B) —Written report. I look forward to this area healing from our self-inflicted wounds. Please remember to put in motions for change to happen.

Secretary (Candis D.) – No report. This position will be vacated upon completion of this year in June of 2017.

RCM (Sheryl) -Written report provided. Gina and I attended the CRSC meeting on April 8, 2017. Areas present at roll call 14 and quorum was met. Craig R. nominated as a human resources Pool Member. Nine areas are currently inactive and they are reaching out to those areas for a solution. NAWS are continue to get request from churches and other facilities offering meeting space for NA all local request will be forward to those areas and PR committees. Finance report Regional to World. Budget proposal for next year. In the details, 3 proposals were approved. There are several areas having difficulties with conventions (see report). Capitol Area Hosting Region on July 7th and July 8th at Ramada Inn 1520 Blue ridge road Raleigh NC 27607

Alt. RCM (Gina)- No written report. (see RCM report)

Treasurer (Tim H.)— Written report. The revised March Statement is in the Treasurer's report. As of April 8 2017, the starting account balance was a Deposits in April 2017 were from Homegroup Donations. There were the not cleared for the ending account balance as of May 5, 2017 was Dutstanding Check not cleared for (Fairmont UMC April Rent). This leaves an available balance of the Carolina Region for and WSO for the policy mandated prudent reserve. I have made out checks to the Carolina Region for and WSO for the policy. Sebastian has paid his balance of the Mikki made a payment of \$60.00 in April at last area meeting. The May's deposit was made the Monday (the next day after this area of May 2017).

Policy Chair (Malinda J.) - Absent (No report)

Policy Alternate (Vacant).

H&I Chair (David K.)— Written report. We did an orientation at Primary Purpose on 4.5.17 and got meeting directories in the hands of panel leaders. We gave a presentation to Women's Specific Program on 4.19.17 at Wakebrook. We purchased 5 English Basic texts and 1 Spanish for incarcerated addicts.

Outreach Chair (Curtis.) — Written report. Outreach Sub Committee meeting was held today prior to the ASC meeting today, with the help of the sub-committee members a list of home groups that have not attended the ACS meeting for a substantial amount of time; we have a developed a list of six meetings that will be visited before the next ACS meeting. I am currently in the process of a script that will open dialog between the Home Group not in attendance and the Area. Two new GSR were orientated today, Rajiv S. Never Alone Never Again, and Darleen S. Out to Lunch. Also a new Home Group Phoenix Rising has orientated a new GSR until a they can elected.

Activities Committee Chair (Lahoma.) Written report. The Homegroup Picnic will be on June 24, 2017 at Biltmore Hills Park, Raleigh, NC 27609. Flyers will be out soon.

Convention Chair (Teddy K.) Written report provided. We are asking Homegroups if they would like to chair a meeting at the Convention, Get with Delphine. We will have a Speaker Jam in Wilson, NC followed by a dance on May 27th, 2017. As of today, we owe the Hilton we will be making a payment of on May 8, 2017 to leave a balance of the convention. (2 checks) #1855 for to Hilton and #1856 for for Registration Packets. Our income for the month was to the have an ending balance of there have been 22 rooms booked for Friday and Saturday, which is 22 out of 25 for Friday and 22 out of 35 for Saturday. The deadline is now May 24, 2017. Code TM28 for the rate. We have two events planned per month until the convention.

Inventory Ad-Hoc Committee (Craig R)- Written report. We have only received back 1 inventory response form. We asking all to participate and share your conscience. We will tabulate the responses and schedule a meeting with all of you to review. We want to identify problems and prioritize some possible solutions. Our plan is to have 2 people from outside our area to facilitate this meeting. We are asking you to return your responses to us no later than the June 4th ASC meeting. Please feel free to write as much as you like. We will be having the review meeting on Saturday June 24th in conjunction with the Capital Area Annual Homegroup picnic. Next Ad Hoc meeting June

You can always get the latest Convention Committee information on the website at www.capitalareancna.com and then go the subcommittees page and then to convention committee.

Old Business -

The motion that was submitted to combine the 3 subcommittees (H&I, PR, and Outreach) was withdrawn and thrown out by the submitter (see Motion date 4.2.17 with the X on it).

Motion 1:

Made by Policy and Seconded by Spiritually High

Motion reads: "To delete pg 3 of Convention Policy under Attendance Policy lines 1-4 and change to ASC policy pg 9 #10 Attendance Policy for ASC Officers".

Intent: "Ensure consistency with Area and Convention Policy to improve accountability and

responsibility".

Result-Tabled on 5.7.17 due to submitter not available to elaborate

New Business:

Phoenix Rising was voted into this area on today. Welcome!!!!!

Motion 1:

Made by PR Chairperson and Seconded by Primary Purpose

Motion reads: "That the current storage unit being utilized by the Convention Committee, be available for use by other subcommittees and paid for by the ASC. Access would be limited for a defined list of people beginning July 2017".

Intent: "To provide a storage unit for the ASC and protect our assets".

Result-Carried; For-23; Against-0; Abstain-0

THE NEXT ASC MEETING WILL BE HELD ON June 4, 2017 at 2pm

May 7, 2017

Good afternoon capital area. As always let me start by saying thank you for allowing me to serve it's been a honor and a struggle. A shout out to the convention committee for their help in bringing a function to Wilson. Elections and the area inventory is at hand. Please I ask can we look forward to the solution instead of the problem. This area is in need of a spiritual awakening so question how do we accomplish this task?

In loving service

Julius j.

Alt. Chairperson Report for May 7, 201

Good afternoon family:

Elections for the area are next month. If we remember that recovery for the individual is an inside/ out job so too is recovery for the homegroups and the area. Now is the time for all who have a problem with the area or subcommittee to get involved in the area or that subcommittee and become a part of the solution instead of living in the problem. Too often we like to share our experience, strength and hope in words instead of by example. For change to happen on the area level a simple action like writing a motion/proposal on a concern opens the possibility of change. We can discuss a concern all afternoon but until someone is willing to make a motion/proposal we stay stuck in the problem instead of getting in the solution. I still have hope that this area can heal from our self-inflicted wounds of the last few years.

In Loving Service

Richard B.

Report: Sheryl K and Gina from CRCS Meeting on April 8, 2017

Areas present at roll call 14 and quorum was met.

Discussed: Capital area is requesting a copy of the IRS letter sent to Sun City regarding the Serenity fest. Deb informed the Capitol Area that the letter was returned, unopened to the IRS since Sun City was not involved. A discussion was held concerning Conventions being held that are not linked to specific group, area or subcommittee. John RD voiced a concern regarding these conventions and the lack of accountability associated with these activities. Craig R mentioned that he is concerned the traditions 5 and 9 are not being followed and the line of accountability are blurred.

Nominations/Elections

Craig R. nominated as a human resources Pool Member

RD and ARD Report: Nine areas are currently inactive and they are reaching out to those areas for a solution. NAWS are continue to get request from churches and other facilities offering meeting space for NA all local request will be forward to those areas and PR committees.

Detailed report from NAWS for the specific questions regarding expenses they have incurred.

There are two areas in debt because of conventions they held. They were unable to meet the requirement for hotel room blocks. The debt was Region was not asked for help in paying them but Region, nor NA as a whole is responsible for debt incurred by an Area in contract with hotels and will not help with this debt.

- 1. Suggestions: Room block fulfillment requirement is clear and any penalty for non-fulfillment should exceed as area or region affordability
- 2. Hold area convention in convention facilities instead of in hotels
- 3. Jordan R holding conventions was ok if they brought in a profit, The Freedom By the Sea convention which was held in his area did not make a profit. He stated this tearing his area apart. A point of fact was made that conventions are not functions. Conventions are fundraisers hosted by World, Areas and Region.

Finance report Region leads of the long of

Proposal 1-17/3 approved the regional PR committee attend the 2017 Low County mental health Conference in Charleston. Region will pay for the conference the cost of the booth and necessary literature to participate. Appropriate for the booth accommodations are supported by the conference of the cost of the booth and necessary literature to participate.

Proposal 4-17/1 approved all CRSC officers are to submit their reports in an accordingly to the policy

Proposal 4-17/2 Home groups Craig be elected as Human Resource Pool at NAW

Capitol Area Hosting Region on July 7^{th} and July 8^{th} at Ramada Inn 1520 Blue ridge road Raleigh NC 27607

Zonal meeting with PR and H&I (PR Zonal Task Force 1pm May 7th https://sezf-adobeconnect.com/zprtf2) and H&I Task Force Meeting 6 pm May 8th

https://sezf-frsc.adobeconnect.com/hiztf/).

Regional sub-Committees will meet on June 10, 2017. All areas are asked to send one representative for each subcommittee: PR, H&I, Finance, and Policy.

Open Positions at the Region

H&I chair 3 years

Alt treasury 3 years

Policy chair 3 years

Finance Alt 3 years

SECRETHRIES COPY



CASC TREASURERS REPORT – May 07, 2017

Date: 05/07/2017

From: Tim H., CASC Treasurer

Re: Treasury Report for the month of April 2017

Dear Capital Area,

I would like to thank the Capital Area for allowing me to serve in this position, helping to carry the message of NA by being of service is an important part of my recovery. Please encourage other responsible, trusted servants to volunteer at the Area level to help us to continue to carry the message. I would like to thank James C. for stepping and volunteering to be the Alternate Treasurer, I look forward to working with him and hopefully turning the Treasurers duties over to him in July.

The previous Treasurer, Sebastian D. paid the remaining balance of that he owed the Capitol Area at last month's Area Meeting. Thanks Sebastian for taking care of this and doing the right thing!

Also, the previous Literature Chair Nikki paid towards her outstanding debt, leaving a balance of

Since the area meeting last month was so early in the month and the PNC bank statement had not closed out yet for April, a revised Income and Expense statement for March is included along with the PNC bank statement, for the period 03/08/17 thru 04/07/17.

REVISED MARCH STATEMENT * REVISED *

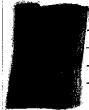
The beginning balance on 03/08/17 was:
Deposits in March :
Checks and deductions totaled:
Ending balance on 03/07/17:
Outstanding checks not cleared:
Available balance on 04/08/2017:

APRIL 2017 STATEMENT

The beginning balance on 04/08/17 was: Deposits in April Totaled: Checks and deductions totaled: Ending balance on 05/05/2017: Outstanding checks not cleared: Available balance on 05/05/2017:



See attached Homegroup Donation List See attached detailed Income & Expense Report See attached PNC Bank Statement Regional Service Committee Donation



Deposit of Area Donations - See attached
See attached detailed Income & Expense Report
See attached PNC Bank Statement
Fairmont UMC - ASC Rent for April

Our available balance as of today is This available balance puts us ABOVE the policy mandated prudent reserve of the Land I have made out checks to the Carolina Region for and to the World Service Organization for the per policy. See attached PNC bank statement and the Income and Expense statement.

DEBT REPAYMENT:

The previous Treasurer, Sebastian L., paid his balance of the Sebastian for taking care of this and doing the right thing!

The previous Literature Committee chair Nikki made a payment of at the last Area meeting leaving a balance of

Thanks, I look forward to seeing everyone at the June Area Meeting.

Your trusted servant,

Tim H.

Attachments:

- Revised April 2017 Income & Expense report
- May 2017 Income & Expense report



Capital Area Officer/Subcommittee Report Form

Name/Position: Craig R/PR Chairperson

Date: May 7, 2017

Activities:

We received 4 calls this month. They were primarily requests for information. We recently installed Googles Analytics code on the website as a way to provide more accurate and descriptive information about visitors such as age, gender, location and search engines they used. This data is very helpful and interesting. This month we recorded 2,105 sessions (visits), and 4,513 pages viewed. The average age of visitors was 35-44 with 49% female and 51% male. The homepage was the most frequently visited page. Also interesting is the list of places that have our website listed on their website. One of those was a physician's office here in Raleigh. This is a potential opportunity for a PR presentation and networking with local physicians. Presently there are 54 NA members listed in our FB page. We plan on changing the name to the 'Official Capital Area Facebook Page' to reflect your authorization for this page. Also we have 24 members signed up for text messaging. If you would like to be added to receive text messages related to meeting closing, upcoming local NA events or service meetings, text 'Capitalarea' to 33222. This will link your phone number. The instructions are also on the website. We conducted our monthly PR presentation at First Steps and also met with counselors at Wake Med who are interested in some type of NA meeting. Our H&I chairperson, David K, accompanied us. We discussed with them our services, including H&I, visiting to talk to a patient about NA and/or providing meeting lists and literature. We also have made contact with the Wake County Sheriff's Department and planning a presentation with them. We have decided to defer having a poster drive and to focus on presentations and developing relationships with local law enforcement, Wake County court systems, medical/health agencies, Wake County school system and reaching out to the News and Observer to possibly placing our meeting lists in their paper. We are working on building relationships that can be sustained and providing services that are simple, sane, selfless and effective. Elections are coming up next month at the ASC. I am not planning on asking to serve as chairperson again. We also need a Vice Chair, Web servant and others to assist with the phoneline and presentations. Please share with that information with your homegroup members and sponsees. If anyone is interested or need more information, you can contact me at 919.618.7771. We really need all of our home groups (especially GSRs) engagement, direction and involvement in what we do to deliver effective services!! Come out to our subcommittee meeting every first Sunday at 12:30. Everything we do is contingent on the ideas and active participation of the members in this area in carrying our message on your behalf. Help us help you!! If there is something we need to stop, start or continue doing, let us know. Thank you Capital Area for allowing us to serve!!

Financial Expenses:
None this month

Upcoming Activities:

- Ordering new PR/NA posters
- Ordering a new PR/NA display panel
- Printing 400 meeting lists for the convention
- Presentation to Wake County Sheriff
- Contacting Raleigh Police Department, Holly Springs Police Department, Wake County Courts and Wake County School system for possible PR presentations
- Developing list of public agencies to contact
- Monthly PR presentation at First Steps

ASC HOT Chair report 5/7/17	
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This month HAI de had a	
Good Month Below are listed activition	
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- Orientation at Primary Purpose	
- Got meeting directories in the	
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for moving forward were not made	\$
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MITE PIECTION APRIL MONTH	
David K 919-699-7.119	

CASC Outreach Report May 7 2017

Date: May 7, 2017

From: Curtis S., Outreach Chairperson

RE: Outreach Sub-Committee Report May 7, 2017

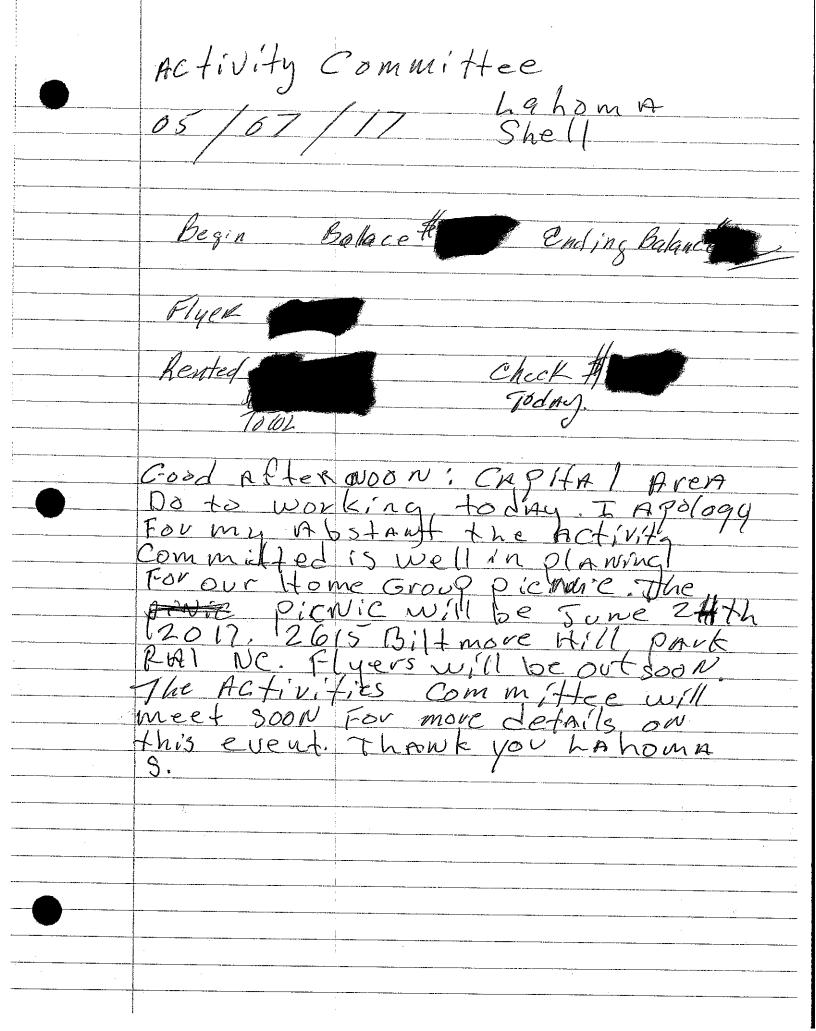
Dear Capital Area

Hello one and all at the ACS. Today is a good day to be clean and be of service. Outreach Sub Committee meeting was held today prior to the ASC meeting today, with the help of the sub-committee members a list of home groups that have not attended the ACS meeting for a substantial amount of time; we have a developed a list of six meetings that will be visited before the next ACS meeting. I am currently in the process of a script that will open dialog between the Home Group not in attendance and the Area.

Two new GSR were orientated today, Rajiv S. Never Alone Never Again, and Darleen S. Out to Lunch. Also a new Home Group Phoenix Rising has orientated a new GSR until a they can elected.

Thank you for allowing me to be of service.

Outreach Chairperson Curtis S





Capital Area Officer/Subcommittee Report Form

Name/Position: Craig R/ Inventory Ad Hoc Leader

Date: May 7, 2017

Activities:

We have only received back 1 inventory response form. That was from a homegroup. Just like a 4th and 5th step, our inventory process will only be as effective as the effort put forth. We also inviting and asking all homegroups, ASC officers and Subcommittees to participate and share your conscience. All of them have been given a set of questions to provide a response based on a scale of 1-5. We will tabulate the responses and schedule a meeting with all of you to review. We want to identify problems and prioritize some possible solutions. Our plan is to have 2 people from outside our area to facilitate this meeting. We are asking you to return your responses to us no later than the June 4th ASC meeting. Please feel free to write as much as you like. You are not limited to this form. But please answer the questions using the scale provided (1-5). We will be having the review meeting on Saturday June 24th in conjunction with the Capital Area Annual Homegroup picnic!! There will be food, music and a fun atmosphere to support us in sharing and celebrating our recovery in this community. The ad hoc will meet again the week after the next ASC meeting to compile the responses. The time and place have not been determined as yet.

<u>Financial Expenses:</u>

None

Upcoming Activities:

Next Ad Hoc meeting June

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in water continues the continues and everyone. Our Electoring Balangers We wrote 2 checks (#1855) to Hillon); (;:105011019 Registration packets). Our rotal expense Our income for the month Our Ending Balance is Was Thanks for allowing us to serv Angela K-Tireasure Candice B-Alt. Treasure



Capital Area Service Committee Motion Form

Date: Apr 2, 201	<u>1</u>
Motion made by:	104
Second: Spiritually	High
Motion reads as follows:	To delete 0.3 a Conv. Polica under
Attendance Policy line	5 1-4 and Change to ASC policy
p. 9 #10 Attendance	Policy for ASC officers
Intent: Ensure cons Policy to improve a	istercy with Area and Convention cocurtability and responsibility.
Carried	Failed Tabled
Amended	Back to Policy Change
Yes	No Abstain



Capital Area Service Committee Motion Form

Date: 4/2/2017	
Motion made by:	ely E Viaelition
Second: (Mis I). (In	ust the Process)
Motion reads as follows:	
That the C	ordina Regional Service
Committee 1	minate Craich to
serve on the	Human Resources Panel L Services Conference
For the World	l Services Conference
Intent: To provid	e a resource to the Conference
World Service	Conference
Carried	Failed Tabled
Amended	Back to Policy Change
Yes	No Abstain



Capital Area Service Committee Motion Form

Date: 5/7//7	R/PR charperson
Motion made by: Crais	K/ PK Chairperson
Second: Sebas faul	Strimony Parpoxa
That the curre	it storage unit being
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For use by other	subcommittees and paid
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for by the ASC	. Hocess workshe limited
to a defined In	Access workel be limited st of people 2017 on a storage unit for protect our ossets.
Beginning Tuly à	2017
Intent: 10 provide	on a storage huit for
our ASC and	protect our ossets.
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G	
Carried Fa	ailed Tabled
	ack to Policy
/ /d /s H	ome Group Change
Yes N	o Abstain

Spring 2017 Speaker Jam and Dance! NCCAFRNA XXVIII

The Journey Continues

Learning how to live and enjoy life

FOOD, MUSIC, FUN AND FELLOWSHIP



Saturday, May 27, 2017 12 noon- 11:59pm located at 3904-A Airport Drive, Wilson, NC 27896

Admission is \$5.00!



KEEP CALM AND CELEBRATE RECOVERY

Food and Beverages at cost

For more information contact Theresa F. 919.561.4692 THE NCCAFRNA COVENTION COMMITTEE IS ASKING ALL HOMEGROUPS TO DONATE PERISHABLE FOODS FOR HOSPITALITY ROOM FOR OUR 2017 CONVENTION!

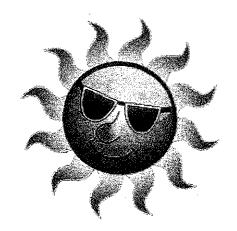


HOSPITALITY CHAIR JAMES G.SUCH ITEMS SUCH AS PEANUT BUTTER, FRUIT CRACKERS, COFFEE, CREAMER, SUGAR, NAB'S ENERGY BARS, CHIP, BOTTOLED WATERS SODAS. EVEN IF YOU CHOOSE TO PREPARE A DISH AT HOME WILL BE WELCOME. BUT KEEP IN MIND COLD FOODS COLD, AND HOT FOOD HOT.



CAAC: Homegroup Picnic 2017: Fun Under the Sun.





Food, Fun, Fellowship, Music, and Speakers. Area Inventory Discussion: Guess What Our Inventory Revealed?? Are we Entirely Ready?

> June 24, 2017 9:00am-5:00pm Biltmore Hills Park 2615 Fitzgerald Drive, Raleigh, N.C.

Contact: Lahoma @ 919-757-1554 or Donald D. @ 919-524-3386

Groups are encouraged to bring food and grill during this event.

GWSNA

We have updated A Guide to World Services in NA (GWSNA) for the 2016–2018 Conference cycle to reflect decisions made at WSC 2016. We sent a notice to Conference participants of a 90-day review on 20 December 2016. We are asking you to send any input on this draft by 15 March 2017. The draft has been posted to the Conference participant FTP site and the final version will be posted online after any revisions.

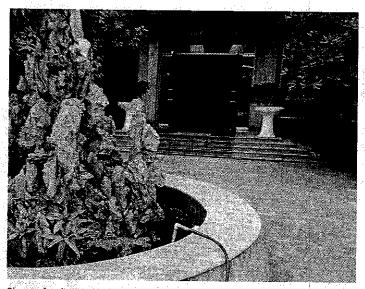


Photo of a clinic in Hanoi, Vietnam

PUBLIC RELATIONS

In addition to the review of the current status of the two PR projects, we received updates of recent PR travel. At one conference in Borneo, Malaysia, where NA was presented to professionals from Malaysia and India, we learned that NA is growing in Malaysia and that there is an NA Malaysia website. During the trip to the Middle East in Oman, NA was presented to a 700-person audience ranging from professionals to family members. These are small NA communities. yet they seem primed for growth. In the follow-up Vietnam trip, two cities were visited—Hanoi and Ho Chi Minh City where the basics of NA were presented, including a demonstration meeting to approximately 110 physicians and social scientists. Vietnamese addicts were also in attendance. We remain optimistic that one NA meeting may begin in Hanoi at a clinic, and in Ho Chi Minh City we perceive that three NA meetings may begin, with one being at a clinic, one at a private treatment center, and the third in a community peersupport meeting. We will continue follow-up with Vietnam in the coming months.

WCNA37

30 August – 2 September 2018

We are looking forward to the 37th World Convention in Orlando, Florida. We will be considering themes at our April 2017 meeting. Regions had until 31 December 2016 to provide theme ideas and requests for workgroup consideration. Moving forward, the workgroup will begin its duties eight-to-nine months prior to the Convention. We have signed all WCNA contracts, and we are looking into smaller venue hotels to be able to offer an array of housing options. We are hoping to go on sale one year prior to the Convention so that people can plan for it. As folks who may have visited Orlando know, it is a city tailor-made for conventions, offering consumer friendliness as well as being a family destination. Please mark those dates in your calendar; we look forward to seeing everyone in Orlando, Florida.

NEW STAFF ADDITION

We are pleased to let you know that Andrey Glazkov was hired full time effective 1 January 2017. Andrey had been previously working on a contractual basis and his current position is Administrative Support Specialist/Writer-Editor.

HUMAN RESOURCE PANEL

Hello, everyone. The HRP has not met since the last NAWS News was published, but we wanted to take the opportunity to remind you that the regions/World Board/zones (RBZ) process is open for the current Conference cycle. Regions, zones, and the World Board have the ability to forward potential candidates to the HRP for consideration. The information and forms supporting the 2016–2018 RBZ process were emailed to all Conference participants back in November 2016. If you did not receive the information on the RBZ process or need it to be re-sent, please contact us at hrp@na.org. Also, here is a link for more information on the process: www.na.org/?ID=HRP-Info8.

The next HRP meeting is scheduled for February 2017. We look forward to continuing our work on improvements to the World Pool and other aspects of our process as reported in the November 2016 NAWS News. As always, we invite any comments, concerns, or questions about our work. Please feel free to contact us at hrp@na.org.

CALENDAR

Travel requests (considered by quarter)
Please send in your requests as early as possible.

- **1 May** for July–September
- 1 August for October-December

Input and ideas to help shape two pieces of literature www.na.org/projects

Deadline 1 June 2017

GWSNA review for 90 days Deadline 15 March 2017

Environmental scan input

Deadline 30 April 2017

RBZ submissionDeadline 31 Oct 2017

WSC 2018

29 April-5 May 2018