

- Angela spoke up at this point and expressed a personal grievance. She wanted to have all the information that we have, and she wants clarification of where the numbers came from.
- The chair made a follow up comment that there has been sufficient opportunity for this all to be uncovered. There has been a revisiting of this issue for many months, and the chair expressed a desire to move forward from this point.
- A GSR spoke up and expressed that the letter itself is not legally binding; it is not necessary for it to be legally binding at this point in the process.
- Darren was then asked to explain the process that the CASC would go through if this were to become a legal matter, and he did so.
- This matter was closed at this point.
*At this time, there are no attachments related to this matter of business. A follow-up meeting has yet to be had with Angela due to the impact of Hurricane Florence.

Proposal from Trust the Process (RE: Policy for Activities Committee)

- The GSR for Trust the Process was asked to talk about the proposal that they submitted regarding the ASC policy concerning Activities Committee. Details about this motion were then explained.
- Two pros were given: (1) this would eliminate earmarking. (2) this would help the activities to better plan their events and know what they can or can't do.
- Two cons were given: (1) there was a qualm with the specific changes to policy, and the wording and fund calculations. (2) activities can still function well without a budget
 - o Clarity was added: Activities has never been responsible for raising funds. The fundamental idea is that all activities are free for anyone to attend.
- The question was posed that the funds would be removed from the H&I budget, and how does H&I feel about that?
 - o Clarity was added: The budget would still be used for the learning day, and H&I would still be privy to those funds in part – it would simply be put under the oversight of the Activities Committee.
- A GSR and former treasurer posed the question, has anyone looked to evaluate the impact of this proposal on the budget of the CASC? This concern was largely dismissed.
 - A vote was then taken:
 - For: 7
 - Against: 7
 - Abstain: 5
 - The chair broke the tie in favor “For”.
 - After this, there was a little distention regarding the need for 2/3rds majority on an issue. This was clarified that this issue only needed simple majority. After this, a member changed their vote from abstain to for, and several others followed suit. This cannot be reflected in the vote count; however, the group conscience moved toward “for”.
 - *Follow up has been made with Delphyne, Policy Chair, to incorporate this change.

Proposal from Trust the Process Group – Sent Back

- A proposal came forth from the Trust the Process group. It was a re-presentation of a motion which came forth several months ago. It was read by the ASC Chair in full. The reason for this proposal is to consolidate and enhance our service efforts, with the intent being to be prudent with our service related funds. It concerns a change of policy.

Below is a partial quote of the proposed change (underline represents a change):

- “... The committee (Activities) will develop and hold three scheduled functions each ASC fiscal year and those events will include; Capital Area Anniversary / Service / Unity Day (All ASC Subcommittees will have input on the Service/Learning Day portion of this event), Capital Area Picnic, plus one other event. CASC will allot, \$250.00 for the Homegroup Picnic and the third event planned by Activities and \$500.00 for the Area Anniversary/Unity Day (\$200 Learning Day funds from H&I budget will become a permanent part of the Area Anniversary/Unity Day funds).”
- In discussion with the Activities Chair, the following statement has been included: “It would be good as a backup... What I am doing is asking for donations... Whatever we don’t have on our own, we would like to [at least be able to] get it from the area... We want to be able to supply for everyone... A budget would help.”
- It should also be noted that in months past, home groups have come to area to express serious concerns at the prospect of the Activities Committee having a standing budget. It is worth weighing this perspective in contrast with the statements from the Proposing homegroup and the Activities Chair when discussing this matter.

³⁷⁻³⁸*The Proposal which was submitted has been attached in full.

Reports

Officer Reports

Chair – Sheryl K.

Chair’s report was given.

³⁹*The report which was submitted has been attached in full.

Alternate Chair – Darren L.

Verbal report, stating that the Alternate Chair is not required to give a report. He did express the concern that, according to his understanding, the next ASC Meeting would take place the same Sunday as World. Sheryl pointed out that this is not the case, and the next ASC Meeting will take place on the 2nd Sunday of September (the 9th). Additionally, it should be noted that Darren is the go-to officer for all subcommittee related business.

Secretary – David K.

Secretary’s report was given.

- A question was asked after the report was given regarding point 3a in the letter sent out on July 31st. The member asked for this to be read and explained to the body.



**Capital Area Service committee
Proposal Form**

Date: August 5th 2018

Proposed by: Trust the Process

What is being proposed?:

Reason for this Proposal:

To Consolidate and enhance our service efforts

Intent:

To be prudent with service related funds.

Result:

Proposa 1

To revise Section 8 (Activities Committee) To state:

The Activities Committee is a standing committee of the CASC. It is responsible for (1) promoting NA unity within the Capital Area of Narcotics Anonymous and (2) attracting members to NA. The committee (Activities) will develop and hold three scheduled functions each ASC fiscal year and those events will include: Capital Area Anniversary/ Service/ Unity Day (All ASC Subcommittees will have input on the Service/Learning Day portion of this event), Capital Area Picnic, plus one other event. CASC will allot, \$250.00 for the Homegroup Picnic and the third event planned by Activities and \$500.00 for the Area Anniversary/Unity Day (\$200.00 Learning Day funds from H&I budget will become a permanent part of the Area Anniversary/Unity Day funds). Activity Committee members as well as all CASC Trusted Servants should be mindful that, all NA funds should be managed responsibly. Any funds not used must be returned (with receipts) and no funds will roll over to the next event. Activity Committee funding is contingent on CASC being above Prudent Reserve. In the event CASC is at or below prudent reserve final authority for providing funds will rest with the Groups.

Intent:

To consolidate and enhance our service efforts and be prudent with service related funds.