

# **Capital Area Service Committee Meeting Minutes**

**Sunday, April 7, 2019**

## **Opening**

The meeting was opened at 2:05 p.m. with the Serenity Prayer

The 12 Traditions of Narcotics Anonymous were read.

The 12 Concepts of NA Service were read.

The Narcotics Anonymous Service Prayer was read.

## **Roll Call and Approval of Minutes**

Roll call was taken by the Alternate Chairperson

- Twenty-six (26) Home Groups were present at the time that HG Roll Call was taken (Toi R. presented a written proxy from Principles and Traditions homegroup).
- Nine (9) Officers were present at the time that Office Roll Call was taken.
- No corrections were suggested for the minutes for March. The minutes stood approved as presented.
- One (1) Home Group was represented after the official HG roll call was taken (2:30pm).

## **Old Business**

- None

## **New Business**

Two motions came in that were similar and handled as one issue:

First:

Motion made by Peace in the AM and seconded by A New Beginning. Motion reads as follows: We Peace in the AM unanimously reject the New Policy & motion that the Old Policy be reinstated and amended immediately on Financial Responsibility and amended as needed going forward. The intent: to fulfill the Capital Area's convention obligation and continue with unity.

Second:

Motion made by Principles B4 Personalities and seconded by Peace in the Am. Motion reads as follows: that we discard the convention guidelines that the adhoc committee came up with in December and that the CACC go back to using convention policy revised June 2012. That it was shared at ASC on January 2018 that, "nothing was wrong with the CACC policy, it just wasn't enforced". The intent: adhoc committee's version lacks a lot of detail that is very important as information, detail, budgets, duties of officers, timelines, etc.

The action taken was to have the motions go back to the home group with the New Policy deemed A and the Old Policy deemed B. The GSRs present today voted to have the motions returned to the home groups by a vote of: table: yes =5, no=8

## **Resumes**

### Resume for Kimberly C. (Merchandizing Chair)

- Kimberly C. ~~Kimberly~~ presented her resume for Merchandizing Chair on the Convention Committee.
  - For 24
  - Against 0
  - Abstaining 2

### Resume for Darren (Alternate Programming Chair)

- Darren presented his resume for alternate programming chair on the Convention Committee.
  - For 25
  - Against 0
  - Abstaining 2

### Resume for Annette W (Registration Chair)

- Annette presented her resume for registration chair on the Convention Committee.
  - For 11
  - Against 7
  - Abstaining 9

## ***Reports***

### **Officer Reports**

Chair – Sheryl K.

- Chair's report was given
  - The report which was submitted has been attached in full.
- The chair also brought to the attention to the Area that there remains must confusion about the Serenity Fest. The chair was asking the GSRs for clarification on what two home groups in the Capital Area were supporting the function. The response by the 27 groups present was that not one of them was supporting the Serenity Fest. The Chair asked of Elaine G. (Serenity Fest) about the supporting home groups in the Capital Area but to no avail. Elaine G. did clarify that Serenity Fest is not a Convention; but, rather an Event. Curtis did mention that there was support from Sandhills Area. It appeared that the problem has to do with the Serenity Fest hosting function in the Capital Area which seems to be in conflict with the functions being held in the Capital Area for the Capital Area 2020 Convention. There did not appear to be any resolution to this issue.

Alternate Chair – Darren L.

- Alternate Chair's report was given.
- The report which was submitted has been attached in full.

Secretary – David K. was absent.

Alternate Secretary – Janet W.

- The Alternate Secretary assumed the duties of the Secretary. There was no report given.

Treasurer – Michelle M.

Beginning balance	\$1529.43
Deposits	\$ 687.77
Expenses	\$ 990.94
Outstanding	\$ <u>00.00</u>
Available balance	\$1226.26
Below prudent reserve	\$ 573.74
Today's home group deposits	\$682.00

The report which was submitted has been attached in full.

#### Regional Committee Member (RCM) – Kay W.

- The RCM report was given.
- The RCM reported that the last meeting will be held in Columbia SC on April 13, 2019.
- The report which was submitted has been attached in full.

### **Subcommittee Reports**

#### Hospitals & Institutions

- H&Is reported was submitted in abstentia
- The report which was submitted has been attached in full.

#### Public Relations

- PRs report was given by Susan C (PR Chair)
- The report which was submitted has not been attached.

#### Policy

- Policy's report was given by Delphyne f (Policy Chair).
- The Area Policy has not yet been updated completely.
- The report which was submitted has been attached in full.

#### Outreach

- No Outreach report was given, although the Alternate Chaird included information on outreach in his report.

#### Activities

- No Activities report was given.

#### Convention

- The NCCAFRNA Convention report was given by Chris G. (Convention Representative)
- Convention Treasurer's report was given.
- Reported beginning balance \$2482.31
  - Deposits \$ 233.00
- The bank statement is attached; although the numbers are unclear based on the verbal report.
- Two reports were presented for fundraisers on March 3, and April 5, 2019.

- The announcement included April 27, 2019 speaker jam in Wilson as well as an event scheduled for May 11, 2019 at Westover Church on Powell Drive.
- There is no written report to attach
- Much chaos and confusion ensued surrounding the convention funds and accountability. There was no resolution to this matter.

## **Homegroup Concerns**

- Fitzgerald representing Way to Grow and Andrew representing Primary Purpose expressed to the chair that the position should be more of a facilitator and not as authoritarian. There was much chaos and no resolution to their concerns.

Close

The meeting was called to a close at 4:20 p.m..