

✤ Opening – 2:05 PM

> Call to order

Serenity prayer

Readings

The Twelve Traditions, Twelve Concepts and the Service Prayer were read.

Roll call

<u>13</u> out of <u>49</u> home groups <u>4</u> out of 8 officers <u>6</u> out of 7 subcommittee chairs/alternates

Home Groups			
1. A New Beginning	Х	26. Our Common Welfare	
2. Basic Text Study Group	Х	27. Out To Lunch	
3. Came to Believe	Х	28. Peace in the AM	
4. Candlelight Recovery	Х	29. Principles and Traditions	Х
5. Constantly Searching		30. Principles B4 Personalities	
6. Daily Reprieve		31. Recovery in The Hood	Х
7. Expect A Miracle		32. Rediscovery Thru Recovery	
8. Experience, Strength, and Hope		33. Seeking Similarities	
9. Faith Through Principles	Х	34. Serenity in the Morning	
10. Freedom Thru Recovery	Х	35. Southside Recovery	
11. I Can't We Can		36. Spiritual Change	
12. In From The Storm		37. Spiritually Connected	
13. Let The Healing Begin		38. Sunday Serenity Group	
14. Life On Life's Terms		39. The Primary Purpose Group	Х
15. Living Clean & Serene		40. The Seekers Group	
16. Lunatic Fringe		41. Together We Can	
17. Man Up	Х	42. Trust The Process	
18. Mid Day Miracles		43. Tuesday Night Live	
19. Miracles In Progress		44. Way to Grow Group	Х
20. NA at Noon		45. We Do Recover	
21. NA ND PM		46. Welcome Home	
22. NA Way Group	Х	47. Why Are We Here	
23. Never Alone Never Again		48. Women In Recovery	
24. New Horizons Group		49. Young Connections To Recovery	
25. New Way Of Life II	Х		

Officers	
Chair	Х
Alt. Chair	
Secretary	Х
Alt. Secretary	[vacant]
Treasurer	Х
Alt. Treasurer	[vacant]
RCM	[vacant]
Alt. RCM	Х

Subcommittee	
Chairs	
H&I Chair	Х
PR Chair	Х
Outreach Chair	Х
Activities Chair	Х
Policy Chair	Х
Convention	Х
Convention Vice	

> Approval of previous months minutes

Motion to approve March minutes made, seconded and carried w/no amendments.

Old business

> Convention Committee Policy – this motion was amended and sent back to homegroups (via Policy Chair)

Proposal that the old Convention Subcommittee Guidelines (2012) be combined with the current Convention Subcommittee Financial Guidelines (2019). (this document is attached to this email as well)

Discussion

- Primary Purpose group asked for another month to review
- A New Beginning had not been able to have a quorum of homegroup members so also unable to review
- Peace N Da AM no GSR, Elaine G is acting GSR unable to decide for homegroup
- Convention chair clarified that they are wanting to use the old policy; please review draft with homegroup members to be voted on at next month's ASC.

Voting result

All 13 homegroups voted to table until next ASC meeting.

- New business
 - Nikki has chosen to make a \$900 donation to the Capital Area (repaying her debt) and it was deposited into the CASC bank account.
 - Resumes and open positions

Note: All resumes attached unless otherwise noted.

- [No resumes submitted.]
- CASC open positions
 Alt. Secretary RCM
 Alt. Treasurer
- Convention Subcommittee open positions **didn't receive update from Convention Committee**

Arts and Graphics	Sec. / Alt. Sec.
Hospitality	Hotel Liaison
Alt. Treasurer	Merchandise / Alt. Merchandise

H&I Subcommittee open positions

Sec. / Alt. Sec.

PR Subcommittee

Needs help w/phone line, and help in general.

Outreach Subcommittee

General help w/Outreach to home groups & Zoom Updates.

Policy Subcommittee

Alt. Chair.

Motions and Proposals

Note: All motions and proposals attached unless otherwise noted.

Proposal from the Treasurer

To set up online donations for homegroups/individuals to keep our phoneline and website running and pass on through the NA service structure.

Discussion

- Sebastian will get document about PayPal account and how to link to the website. Will be temporary while we are going through the pandemic resume normative donations once we are meeting regularly.
- Stephanie G asked if we could set the funds to deposit directly into the CASC bank account to avoid misappropriation of funds. Can Stephanie's get together to figure out how to bypass that step.
- Stephanie T how long can we last just paying the essentials right now?
 - > Treasurer responded we are looking at about 9 months if utilizing the prudent reserve of \$1800.

Back to home groups.

Officer reports

Note: All reports are attached unless otherwise noted.

> Chair

Report given verbally by the Chair.

Discussion

■ n/a

Report was accepted.

> Vice Chair

No report.

Discussion

■ n/a

> Secretary

Report given verbally by Secretary. Asking that all GSR's ensure we have most updated email addresses to ensure the minutes are received by all.

Discussion

■ n/a

Report was accepted.

> Treasurer

Report given verbally and in writing by the Treasurer.

Discussion

• Suggestion: (from Treasurer) hold off on physical donations until meetings are running normatively.

Report was accepted.

> RCM

CRSC met from 10:30-4 on 4/4, Alt RCM will have report by next ASC meeting. Homegroups if you could not get your CAR or CAT submitted go to the CRNA website by April 19th. Balance \$22500 (a bit over prudent reserve) \$2500 sent to NAWS.

Discussion

■ n/a

Subcommittee reports

Note: All reports received are attached, otherwise summary below due to online Zoom ASC meeting.

≻ H&I

Minutes from last H&I Subcommittee meeting were sent out to H&I body. 4 Basic Texts are to be given to the library. H&I will send email to all facilities to provide the updated online meeting list.

Discussion

■ n/a

Report was accepted.

> Convention

Postponed the scheduled events. Will get in touch with Outreach to set up relaying the updates. Bank balance \$4524.93. No donations have been received within the last 2-3 months from Angie who was paying off her debt.

Discussion

■ n/a

Report was accepted.

> Activities

Activities chair was planning events prior to the pandemic taking place & gathering a group to formulate the subcommittee. Area Anniversary for June – will likely be postponed. All day Speaker Jam – let homegroups pick out of a hat. Talent Night – karaoke machine, skits, main speaker. An all day event with games and a cook out. When they can meet again events will be set in place. Stay tuned if you'd like to get involved.

Discussion

■ n/a

> PR

Report was given verbally and in writing by the PR Chair.

Discussion

- **Question:** How will the ASC like the Zoom account to be taken care of and which account should it be coming out of monthly?
- Comment: multiple ASC admin/subcommittee chairs discussed the use of Zoom account for ASC meetings & Outreach, would make sense for it to come out of ASC funds. Sebastian will type up a proposal for GSR's to bring back to homegroups to vote on for cost of Zoom.

Report was accepted.

Outreach

Report was given verbally and in writing by the Outreach Chair.

Discussion

• **Statement:** Outreach Chair can pass along credentials to any homegroup that may want/need access to the Zoom account to facilitate meetings. UPDATE: Zoom updated the security settings and meetings will now require a password.

Report was accepted.

Policy

Report was given verbally. Policy Chair has been training 2 potential trusted servants to fill the Policy Chair position and will hopefully submit resumes in June. No policy changes, no hard copies printed due to Zoom Meeting/not necessary.

Discussion

■ n/a

Report was accepted.

Group concerns

Primary Purpose GSR stated Fitzgerald has been trusted by homegroups & he found it concerning that he has been questioned in this format. Thanked Treasurer for his service.

Closing

Second home group roll call

<u>11</u> out of <u>49</u> home groups present.

Home Groups			
1. A New Beginning		26. Our Common Welfare	
2. Basic Text Study Group		27. Out To Lunch	
3. Came to Believe	Х	28. Peace in the AM	Х
4. Candlelight Recovery	Х	29. Principles and Traditions	Х
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24. New Horizons Group		49. Young Connections To Recovery	
25. New Way Of Life II	Х		

Meeting adjourned / Serenity Prayer – 4:14 PM

GSR List

	Name	Home Group	Phone	Email
1	Curtis J	A New Beginning	(919) 208-9412	johnsonkurtkurt@gmail.com
2	Tanya H	Basic Text Study	(919) 904-2525	rufmly1975@yahoo.com
3	Quinetta N	Daily Reprieve	(919) 879-0715	netta817@yahoo.com
4	Donna N	Faith Through Principles	(919) 780-1477	donnanorwood124@gmail.com
5	Stephanie T	Freedom Through Recovery	(919) 360-3632	satread1@att.net
6	Shell M	In From The Storm	(919) 527-4413	williammorrisey48@gmail.com
7	Amy C	Let The Healing Begin	(919) 591-6837	amymouse1984@gmail.com
8	Kelvin H	Life on Life's Terms	(919) 931-8167	kelvin_hardy1@yahoo.com
9	Leah P	Living Clean and Serene	(440) 532-9100	leahpierce2830@gmail.com
10	Phillip E	Man Up	(919) 995-7687	everette.phillip@gmail.com
11	Nelson S	Mid Day Miracles	(252) 363-2661	nskinnerii10@gmail.com
12	Kimberli B	Miracles In Progress	(919) 757-2438	kbonnett0226@gmail.com
13	John L	NA Way	(919) 673-4703	jlrock1965@hotmail.com
14	Andrew R	New Way of Life II	(919) 333-0929	andrewrose75@gmail.com
15	Danny C	Out To Lunch	(919) 977-4542	dtox428@gmail.com
16	Benjamin F	Peace In The AM	(984) 302-2805	benjaminischristlike@gmail.com
17	James M	Peace in the AM		jamesdmonday878@gmail.com
18	Ray L	Primary Purpose	(970) 617-6207	ray91593@hotmail.com
19	Janice H	Principles & Traditions	(585) 935-1637	janiceholmes01@yahoo.com
20	Susan G	Recovery In The Hood	(919) 210-7728	susgrego@aol.com
21	Jamar M	Southside Recovery	(919) 999-9011	jamarmuhammad271@yahoo.com
22	Randall V	Man Up		Randall_vanderslice@yahoo.com
23	Joyce K	Spiritual Change		joycekornegay8@gmail.com
24	Julius J	Together We Can	(252) 289-8923	juliusjenkins50@gmail.com
25	Tim G	Candlelight Recovery		Tgore658@gmail.com
26	Michele W	Way To Grow	(347) 743-8786	bellkamar55@yahoo.com
27	Christopher B	Young Connections	(336) 455-0070	christopherblane@gmail.com
28	Anita L			anitalancy@gmail.com
29	Clay C	Please ema	clayjcastillo@gmail.com	
30	James H	e e e e te mu @ e e n'itele ne	james5975hayes@gmail.com	
31	Richard J	secretary@capitalare	rjones9144@msn.com	
32	Sarah R	with Home Group and	Phone info.	sarahrhodes 1214@hotmail.com
33	Saroya R			saroyaw@yahoo.com

CASC Officers and Subcommittee Chairs

Position	Name	Phone	Email	
Chair	Darren L	(919) 798-2723	darrenlockett@ymail.com	
Chair Alt.	Sam C	(202) 441-0544	samuelconyers@yahoo.com	
Secretary	Nicole C	(732) 770-8935	ncaporaso@icloud.com	
Secretary Alt.		Н	ELP!	
Treasurer	Fitzgerald V	(347) 406-1164	FitzgeraldVK@aol.com	
Treasurer Alt.		н	ELP!	
RCM		Н	ELP!	
RCM Alt.	Elizabeth	(919) 610-7277	itis@nc.rr.com	
Activities Subc. Chair	Donald D	(919) 524-3386	mrdcleaning@yahoo.com	
Activities Subc. Chair Alt.	HELP!			
Convention Subc. Chair	Teresa P	(919) 328-9126	tapearson 66@gmail.com	
Convention Subc. Chair Alt.	April B	(919) 292-9182	Aprilbenson8@gmail.com	
H&I Subc. Chair	Stephanie G	(919) 413-9912	gootnickgal@gmail.com	
H&I Subc. Chair Alt.	Leah P	(440) 532-9100	leahpna@yahoo.com	
Outreach Subc. Chair	Andrew V	(919) 931 4262	AndrewBVincent@gmail.com	
Outreach Subc. Chair Alt.	Jeffery F	(919) 673-0215	Jeffrey.FernaaysJR@gmail.com	
Policy Subc. Chair	Sebastian D	(919) 627-7607	j.sebastian.dorin@gmail.com	
Policy Subc. Chair Alt.	HELP!			
PR Subc. Chair	Maria M	(919) 641-8128	marsolinoml@gmail.com	
PR Subc. Chair Alt.	Christina T	(919) 395-7605	christina@summerglen-music.com	

4/5/2020

Outreach Subcommittee Report April

The Outreach subcommittee would like to thank PR, the Secretary, and all of the members who stepped up and went above and beyond during this time. During this unfortunate time, a silver lining could be seen that the area has really come together to make sure that the message is still delivered to the sick and suffering addict.

Initially, once all of the home groups started suspending their meetings, we started a Zoom account and held a nightly meeting. This meeting was chaired by a revolving host, and we had awesome turn out. One night we had about 50 members present. After about a week and a half, homegroups started creating their own accounts and we made sure that they were listed on the area website (with help from the web servant). Once there was a virtual meeting being held every day, we stopped holding the Outreach/PR meetings. Joe and I continue to help homegroups get setup on the virtual meeting platform, and orient people as needed on how to host the meetings.

A recent Zoom security change has caused zoom meetings to all require passwords when using the Personal Meeting ID. We'll continue to get with these homegroups to get updated links in order to keep the meeting list as up to date as possible on the website.

Thank you for letting me serve, Andrew Outreach Chair

PR Subcommittee Report April

Hi everyone! I'm going to apologize in advance because I was on vacation for essentially the whole week when COVID hit the fan, so I appreciate everyone who stepped in to help out the PR subcommittee in my absence. If I do miss anything, please let me know.

PRESENTATIONS-

-We did the interviews with CVS 17 and the News and observer due to COVID 19. Here are the links to those.

https://www.newsobserver.com/news/coronavirus/article241465561.html

https://www.cbs17.com/news/local-news/drug-alcohol-recovery-support-meetings-impacted-bycoronavirus-outbreak/

PHONE LINE-

-We received approximately 8-10 phone calls this past month based on setting up zoom for different homegroups and existing members. We are going to have more than one member helping out with the phone line in case of a potential spike in phone line activity.

MEETING LISTS-

-Printing was put on hold due to everything going on.

WEBSITE-

-COVID 19 information page on the capital area website was created and published.

-The COVID 19 information page includes:

*how to find phone line and zoom meetings

* how to report meeting closures, meeting reopenings, and zoom information for homegroups that are meeting by zoom now.

-There were 16 emails sent out and 6 text messages

ZOOM Account-

-as Sebastian said, the area now has a zoom account that we started paying. Outreach currently has the payment coming out of their account. How would the area like this to be taken care of and which account it should be coming out of monthly? Would it make more sense for it to come out of PRs monthly budget?



CASC TREASURERS REPORT

Date: 04/05/2020 From: FitzGerald V., CASC Treasurer Re: Treasury Report for the month of MARCH 2020 Dear Capital Area,

I would like to thank the Capital Area for allowing me to serve in this position. Service work is a suggestion of the program of Narcotics Anonymous and I am grateful to be doing so. Attached are the Income and Expense statements for MAR 2020.

Mar 202	O STATEMENT
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The beginning balance on 03/01/20 was:	\$2054.26
Deposits totaled:	\$ 435.60
Checks and deductions totaled:	\$ 474.30 - See attached detailed Income & Expense Report
Ending balance on 03/31/2020:	\$2015.56 - See attached PNC Bank Statement
Outstanding checks not cleared:	<u>\$</u>
Available balance on 03/31/20:	\$2015.56

This available balance puts us \$215.56 **ABOVE** the policy mandated prudent reserve of \$1,800.00. See attached PNC bank activity report and the Income and Expense statement.

Thanks for allowing me to be of service.

Your trusted servant,

FitzGerald V., CASC Treasurer

Attachments:

- MAR 2020 Income & Expense reports
- PNC Bank Statement

Capital Area NA Treasurers Report Income Expense

Beginning Balance:	3/1/2020	\$2,054.26			Period: 02/9/20 -03/01/20	
		ncome/ Reve	nue Section 1			
Type of Deposit/debit	Date	Amount	Notes	Description		
Group Donations/ Repayments - CASH	3/1/2020	\$435.60		Group donations received at Area Meeting		
Total Income/ Revenues		\$435.60				
		/ment of Mis-/				
	1	re is included		<mark>f donatio</mark>		
Type of Deposit/debit	Date	Amount	Balance		Description	
Sub Total Income/ Revenues			\$0.00			
Sub Total Income/ Revenues		Expense		1		
Type of Bill or Payment	Date	Check #	Amount	Notes	Policy Description	
SUB COMMITTIES				1		
H&I Committee						
H&I Literature					H&I Literature -	
H&I Office Supplies					H&I - Office Supplies	
H&I Learning Day one per year					One Learning Day - per Policy	
PR and Website					Varies slightly - averages \$30.93/	
Phone Line - Auto Draft Monthly	5th monthly	AD	\$33.87	ł	month	
Meeting Directories					Varies slightly - Quarterly Printing	
Website - Auto Draft Go Daddy	16th monthly	AD	\$18.17		On Autodraft	
Text Blasting-Auto Draft Monthlly	9th monthly	AD	\$10.00		On Autodraft-TEXTEDLY.COM	
PR Literature					\$75 Monthly Budget-\$65 facebook	
PR Chair Travel Expenses						
Outreach					\$35 Monthly allocation per policy	
Policy					\$30 Monthly allocation per policy	
Activities Committee available					\$500 For Area Aniversary Function(s)	
AREA SERVICE COMMITTE			•	•	•	
Fairmont United Methodist Church	1st monthly		\$50.00		ASC - Rent	
Secretary					Varies slightly	
Treasurer - Office Supplies					Checks Replenished/Harland Clarke	
Treasurer -Storage Rent	9th monthly	AD	\$105.00		Security Self Storage	
Chairperson						
RCM Travel/ Expenses					Refund Reciepts	
Bank Fees		AD	\$3.00		Service charge - Bank Account	
Mail Box - Due yearly on Nov 1st					CASC Mailbox at Cameron Village	
Misc. Lit Donation						
Convention deposit				1		
Regional Donations - 60% - CRNA			\$152.55		Per Policy	
World Donations - 40% - NAWS			\$101.71		World Donation Per Policy	
Total of All Expenses			\$474.30			
Revenue		\$435.60	<u> </u>	•		
DIFFERENCE: Income-Expenses		-\$38,70				
Ending Balance		\$2,015.56				
	Previou	s Month's Che	cks Not Yet	Cleared		
Check Payable to:	Date	Check #	Amount		Description	
Regional						
World Donations		T0-1-	40.00			
		TOTAL:	\$0.00			
Available Balance		\$2,015.56				
Prudent Reserve- Per Policy		\$1,800.00	ļ			
Amount Above/ Below P.R.		\$215.56				

Home Group Name	Amount	Home Group Name	Amount	Home Group Name	Amount
A New Beginning	\$50	Lunatic Fringe		Seeking Similarities	
Basic Text Study Group	\$53	Man Up		Serenity In The Morning	
Came to Believe		Mid Day Miracles	\$77	South side Recovery	
Candlelight Recovery		Miracles In Progress		Spiritual Change	\$25
Constantly Searching		NA At Noon		Spiritually Connected	\$20.00
Daily Reprieve	\$43	NA In the PM		The Seekers Group	
Expect a Miracle		NA Way Group		The Journey Continues	\$20
Experience, Strength, and Hope		Never Alone Never Again		The Primary Purpose Group	\$20
Faith Thru Principles		New Horizons Group		Together We Can	
Freedom Through Recovery		New Way of Life II		Trust the Process	
I Can't, We Can		Our Common Welfare		Tuesday Night Live	\$40
Hard Core Group		Out To Lunch		Way to Grow Group	\$55
In From The Storm		Peace in The AM	\$13	We Do Recover	\$10
Let The Healing Begin		Principles & Traditions		Welcome Home	
Life on Life's Terms		Principles B4 Personalities		Why Are We Here	
Living Clean & Serene		Recovery In the Hood	\$10	Women In Recovery	
		Rediscovery Through Recovery		Young Connections to Recovery	
		Total Home Group Donations	\$435.60	Other Income	
				Misc:	
				Activities donation from	
				New Way of Life II	
				Total Other Income	\$0.00