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# Reports not provided:

- I. Activities Subcommittee
- 2. Convention Subcommittee Bank Statement
- 3. Convention Subcommittee March 2024 Event Closeout Financials
- 4. PR Task Team

#### GSR CHEAT SHEET

- **20/43 home groups** (46.51%) had GSRs in attendance.
- 5 motions passed, 1 motion withdrawn, 1 time extension, 3 motions tabled
- No motions sent back to homegroups
- 1 CASC Convention Subcommittee resume sent to homegroups: Convention Programming Chair – Donna N.
- 1 CASC resume sent to homegroups: Hospitals & Institutions Chair Chris M.
- CASC will be hybrid until GSRs decide differently
- Next CASC will be May 5<sup>th</sup>
- Next Town Hall in May (tentatively May 11th; to be confirmed)
- **Assistance Requested:** Individual to track monthly anniversary potluck sign-ups; individual to track usable facilities for meetings
- All Capital Area Members: Please complete the service prioritization survey <u>here!</u> See below for more info

#### Opening

- Opening prayer
- Concept of the month / 4th
- Vision for NA Service
- ASC Purpose

"Workhorse" of the service structure—maybe that's the best way to describe the area service committee. Most of the hands-on work of delivering NA services to the groups and the community occurs at the area level. Area service committees are ultimately responsible to the groups they serve. Narcotics Anonymous groups send group service representatives (GSRs) to serve on the area committee. While still maintaining final responsibility and authority for area services, they invest enough delegated authority in their GSRs—and through them, in the area committee—for the necessary work to get done. NA groups also send money to the area committee, money needed to coordinate panels, maintain phonelines, and conduct public information activities. Through their contributions of money and manpower, the groups exercise both their responsibility and their authority for NA services.

- Roll call and Introductions
  - CASC Officers and Subcommittee Chairs
  - GSRs (or alt. or proxy)
- Agenda review

Note: New motions and resumes need to be submitted prior to start of new business

Officers	Name & contact info	✓
Chair	Richard J.	✓
Vice Chair	Leah P.	✓
Treasurer	Liam O.	✓
Treasurer Alt.	VACANT - submit a service resume if you are interested in this position	
Secretary	Jason S. secretary@capitalareancna.com	✓
Secretary Alt.	VACANT - submit a service resume if you are interested in this position	
RCM	Sebastian D.	✓
RCM Alt.	VACANT - submit a service resume if you are interested in this position	

Subcommittees	Chair name & contact info	✓
H&I	VACANT - submit a service resume if	
	you are interested in this position	
Public Relations	VACANT - submit a service resume if	
	you are interested in this position	
	Currently exists as a Task Team	
Policy	Craig R.	✓
Outreach	VACANT - submit a service resume if	
	you are interested in this position	
Activities	Shahid W.	
Convention	Kay W.	✓
Literature	VACANT, NO POLICY -	
	submit a service resume if you are	
	interested in this position	

Home Group	GSR info	✓
A New Beginning	Emma	✓
A New Way to Live		
Basic Text Study Group	Donald	✓
Breaking Ground		
Came to Believe		
Candlelight Recovery	Delilah	✓
Daily Reprieve	Walter	✓
Experience, Strength, and Ho	рре	
Freedom Thru Recovery	Sarah	✓
I Can't We Can		
In From The Storm	Madlyn	✓
Let The Healing Begin		
Life On Life's Terms	Madison	✓
Life Worth Living		
Lunatic Fringe		
Morning Miracles		
NA at Noon	Leitha	✓
NA Way	Stephie	✓
Never Alone Never Again		
New Beginnings		
Peace in the AM		
Principles B4 Personalities		

Home Group	GSR info	✓
Recovery at Noon	Willie	✓
Recovery in The Hood	Michelle	✓
Rediscovery Thru Recovery		
Serenity in the Morning	Тоуа	<b>✓</b>
Simple Solution		
Southside Recovery	Donna	<b>^</b>
Spiritual Change		
Spiritually Connected	Dan	<b>✓</b>
Staying Alive		
Sunday Serenity Group	Tammy	<b>^</b>
The Journey Continues	Delphyne	<b>✓</b>
The Primary Purpose Group	David	<b>^</b>
Thursday Night LIT		
Together We Can		
Trust The Process	Chris	<b>^</b>
Tuesday Night Live		
Unity in the Mornings	Jennifer	<b>^</b>
Way to Grow Group		
We Do Recover		
Women of Substance	Kim	<b>✓</b>
Young Connections to Recovery		

**20/43 homegroups present (46.51%)** 

#### Welcome

- Anyone to add to email notifications list:
  - No one at this time
- New Home Groups
  - No new homegroup motions
- New GSRs/Alternate
  - New Alternate GSR for NA at Noon
  - New alternate GSR for Freedom Through Recovery
- Distribution of Service Delivery Ad Hoc survey
  - This is one step in prioritizing and planning services. All members in the Capital Area are encouraged to participate in the survey, found here: <a href="https://forms.gle/sr99xgTejYK8ayYYA">https://forms.gle/sr99xgTejYK8ayYYA</a>
  - GSRs received hardcopies of the survey at the ASC
    - Participation should take approximately 12 minutes!
    - Photos/scans of completed surveys can be emailed to admin@capitalareancna.com
      - Alternatively, they can be texted to 919-627-7607
    - Results as of 4/14/2024 may be found in these minutes, with a blank survey to reference what the full questions/responses were!
- Area Chair discussing receiving reports from multiple homegroups of a member causing disruptions at meetings in the area
  - Violent and Disruptive Behavior pamphlet and bringing attention to certain passages
    - Clarification that this pamphlet is a service pamphlet (not to be read during NA recovery meetings)
  - Peace in the AM reported inappropriate sexual touching during the meeting by an individual and a separate incident in the same day
  - Another member highlighted a separate incident with the same individual that involved removing clothing, taking meeting format/paper out of the hands of the chair
  - Another homegroup's GSR shared that the same individual came to their workplace
  - o Another homegroup's GSR shared that this individual is also trespassed from their church
  - One member shares concerns about the extent to which the law is helpful in this context
    - Other individuals share this is a limited view and the law is still applicable even with limitations
  - o Recommendation to not escalate with individuals
  - Recommendation to review the Violent and Disruptive Behavior pamphlet at the homegroup level
    - Again, not to be read during NA recovery meetings, as it is a service pamphlet
  - Member recommends going to church administrators if there are concerns
  - Throughout most of this discussion, the individual being discussed was not named. A member, who was
    trespassed from the ASC's in-person meeting location and attended virtually, denied the "allegations" about them.
    The individual refused to abide by being recognized before speaking and verbally attacked other members and
    GSRs asked they be removed from the meeting. The member was removed and business continued.
  - Another member identified behavior at meetings of "what would be considered sexual harassment in a workplace setting," but not about particular individual(s)
    - Encouraging individuals to step up for one another if you witness someone not treating someone else appropriately in a recovery setting.

#### Old Business

- Approval of CASC minutes from previous month
  - Concern from a homegroup: Minutes received late
    - Response from RCM: Apologizes, recommend tabling any motions that homegroups do not feel like they should vote on today
    - Suggestion to table the approval of minutes until May
- Monthly Potluck and Home Group Swap (Sign-up sheets are going around)
  - o Serenity in the Morning would like to host a potluck in June if it's still happening
- Vote on Motions sent to home groups.
  - Convention Subcommittee 2025 Convention and one-day event in 2024 (*retracted*; separate overlapping motion already passed in March 2024)
  - Convention Subcommittee Current body service year extensions (see attached)
    - Clarification: This just deals with the positions on the convention subcommittee
    - Clarification: Do we have to make a new motion to have Area not vote for convention positions next year?

- Response: No; Area voting for the convention positions was for this current service year only when it passed
- This motion went back to homegroups so GSR-only vote.
- Vote: Yes: 11, No: 6, Abstain: 2

#### Motion Passed

- o Motion (tabled from March 2024): End the monthly celebration clean time pot luck (see attached)
  - Comment from submitting homegroup: Not financially responsible
  - Comment: Wouldn't have had the chance to taste different foods
  - Comment: When this event was brought up, it was brought up to find ways to connect with one another and it doesn't have to stay low support
  - Comment: We can find other ways to connect and be pragmatic about it not being supported so far and we shouldn't keep doing the same thing for different results
  - Vote: Yes: 11, No: 2, Abstain: 7
  - Motion Passed
- Motion (referred to subcommittee in March 2024): Extension of ASC via GSR vote
  - Recommended language in Policy Subcommittee report:
    - The CASC shall meet the first Sunday of each month (or on any date set by the CASC) from 2 PM-4 PM. The meeting can be extended by a simple majority vote of GSRs in thirty-minute increments up to an hour. The CASC shall select the site and times of the CASC meeting by a simple majority vote and announce any change in location or time as far in advance as possible.
    - Suggest that GSRs make simple motion in advance of meeting end time whether to extend, and it be a GSR-only vote.
  - Motion Vote: Yes: 14, No: 3, Abstain: 1
  - Motion Passed
- Vote on Resumes
  - Vote on Resume sent to home groups. Convention Subcommittee Secretary Aaliyah W
    - Vice Chair: Would like to not entertain the resume, given the prior discussion
      - GSRs would like to follow normal procedure regardless
    - Vote taken; resume did not pass

#### New Business

- Last call for new motions, and service resumes
- Motion:
  - Digital Mailbox (attached w/ recommendations from Secretary)
    - Concern about who has access; maybe the Area discusses how to protect access especially when Convention subcommittee uses it to receive funds/registrations/etc.
      - Response: We can definitely do this, and being allowed to have more people have access does not mean we need to
    - Member question: Is there a way to track who picked up which items?
      - Response: Not specifically aware of this, but largely tracked by the limited number of people with access. There are ways to notify more than one person of what mail has arrived
    - Member summary: For half the money, having expanded access and hours and saves trips, is this correct?
      - Response: Yes
    - Vote: Yes: 15, No: 1 ,Abstain: 0

#### Motion Passed

- Motion, disbanding Town Hall Ad Hoc
  - Asked if the GSR submitting the motion would like to speak about it
    - GSR states they had no knowledge of the motion and someone else must have submitted it with his name on it
  - Policy Subcommittee Chair: Suggesting motion is out of order (
    - There is no town hall ad hoc, town halls were a GSR decision
    - Food at town halls is potluck
    - Last town hall meeting was informational; the service delivery ad hoc isn't making decisions without GSRs and is reporting monthly to the area
    - Request to have them table til next month and work out the motion inaccuracies

- Clarity: GSRs are in charge of what the ad hoc does;
- Question: Are GSRs deciding about town halls?
  - Yes
- Member comment: Ad hoc done a great job of synthesizing information
- Member comment: Would like to rebrand "town hall" to a different name due to the name usually referring to a governmental/community meeting
  - Next town hall is May 11<sup>th</sup>
    - Vice Chair: maybe at this one we can brainstorm names
- Clarification: motion has been withdrawn, reached back out to homegroup to follow up
- Extending meeting Vote:
  - Yes: 9; No: 3; Abstain: 0

    Meeting extended til 4:30
- Resumes:
  - Convention Subcommittee Programming Chair: Donna N.
    - Member shares: Grown in her recovery, worked well with others
    - Question: Any reasons why you wouldn't be able to fulfill this commitment?
      - If I'm committed to something, follow through with that commitment
    - Question: In the past, the programming chair would assemble evenings where the committee would listen to the speaker options.
      - Would be open to this idea of listening parties as well as hearing from others if they have an idea of who a good speaker would be
    - Question: How would you guide the committee when there is not agreement?
      - We can either agree or disagree,
    - Question: Have you worked the 12 traditions with a sponsor?
      - Yes
  - H&I Chair Chris M.
    - Chris was unaware he would be asked questions when submitting his resume, so he was not present at this time.
    - Member: Observed Chris stepping up to serve already
    - Member: Chris is already aware that the position will expire in June because of the new service year;
      - He is aware he's just running to complete the same term; would run again in June
      - Will take questions next month when he is present
- **Motion:** Ad hoc subcommittee based on plan of action for a standard plan of action the Capital Area recommends if there is a member that is disruptive
  - Comment: Leaving it up to facilities for how they would address it is not efficient
    - Response: If the ad hoc committee on disruptive behavior existed, it would still be on each individual homegroup to decide how to respond
    - Question to submitting GSR: Has your homegroup reviewed the pamphlet already (Violent and Disruptive Behavior + Mental Health IP)
      - Suggestion: Table this motion until the homegroup can review these together
  - Clarification: Would like to see the Capital Area has some suggested guidelines that would serve as a resource for homegroups for when members become disrupted
    - Comment: These already exist, the pamphlets are already written by the World Board and document recommendations; suggests perhaps groups haven't actually reviewed these
    - Vote: Yes: 11; No: 3; Abstain: 5
    - Motion passes
- Motion: Convention consulting:
  - Comment from submitting homegroup: There are other areas that execute effective, beautiful conventions. Ask for a training day to have other experienced convention planners to help the Capital Area Convention Subcommittee map out best practices (to get vendors, entertainers, etc.)
    - Take this to a plan of action, measurable milestones, etc.
  - Member comment: What might be more appropriate is an orientation for the subcommittee members themselves.
    - An orientation at the beginning of the year, we have a chance to reset this year. Can still have experienced members come in to assist
    - Comment: Have had successful conventions previously
  - Vote note taken before meeting extension vote
- Extension until 5:00PM vote:

- o Yes: 6; No: 9; Abstain: 0
  - Vote failed, meeting ends here at 4:30
- One motion not concluded; one motion not heard; no reports heard
- Closing Prayer

# **CASC Service Resume**

#### This resume will be voted on in May

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit www.CapitalAreaNCNA.com for more info on Capital Area NA and the Capital Area Service Committee.

Name *  Donna N
Clean date *  MM DD YYYY  06 / 13 / 2006
Street Address/City/State/Zip *
Phone number(s) *
Email address *

Service position you are interest in *
O Chairperson
O Vice Chairperson
○ Treasurer
Alternate Treasurer
O Secretary
Alternate Secretary
Regional Committee Member (RCM)
Alternate Regional Committee Member (RCM)
O Hospitals & Institutions (H&I) Chair
O Public Relations Subcommittee Chair
O Policy Subcommittee Chair
Outreach Subcommittee Chair
Activities Subcommittee Chair
Outreach Subcommittee
Convention Subcommittee Chair
Other: Convention subcommittee Programming Chair
If the position you are interested in is *not* an alternate position, do you have previous experience in this position or the related alternate position?  Yes  No  n/a

Do you understand the responsibilities defined in CASC policy for this position? (Visit  https://capitalareancna.com/area-service-committee to access the latest version of the CASC Policy Manual.)  Yes  No
List all home group services position you have held and dates served. *  Faith through Principles GSR 2019  Southside GSR current
List all area service committee service position you have held and dates served. *  Vice chair of Area 2020-2021 Chair of Area 2021-2022 Alt Registration Chair Convention Committee 2022-2023
List all regional service committee service position you have held and dates served. *  None
List all world service committee service position you have held and dates served. *  None
Were all home group, area, regional and world service positions held completed? *  Yes  No  n/a

If you answered 'no' to the previous question then please explain fully. *
None
Are you financially stable? *
Yes
O No
Can you travel if/when required by this service position? *
Yes
○ No
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# **CASC Service Resume**

#### This resume will be voted on in May

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit <a href="www.CapitalAreaNCNA.com">www.CapitalAreaNCNA.com</a> for more info on Capital Area NA and the Capital Area Service Committee.

Name * Chris M
Clean date *  MM DD YYYY  07 / 06 / 2021
Street Address/City/State/Zip *  Durham NC,
Phone number(s) *

Service position you are interest in *
Chairperson
○ Vice Chairperson
Treasurer
Alternate Treasurer
O Secretary
Alternate Secretary
Regional Committee Member (RCM)
Alternate Regional Committee Member (RCM)
Hospitals & Institutions (H&I) Chair
Public Relations Subcommittee Chair
O Policy Subcommittee Chair
Outreach Subcommittee Chair
Activities Subcommittee Chair
Outreach Subcommittee
Convention Subcommittee Chair
Other:

Email address \*

If the position you are interested in is *not* an alternate position, do you have previous experience in this position or the related alternate position?	*
<ul><li>✓ Yes</li><li>✓ No</li><li>● n/a</li></ul>	
Do you understand the responsibilities defined in CASC policy for this position? (Visit <a href="https://capitalareancna.com/area-service-committee">https://capitalareancna.com/area-service-committee</a> to access the latest version of the CASC Policy Manual.)   Yes  No	*
List all home group services position you have held and dates served. *  Home group chair (New Beginnings of Wednesday)	***************************************
List all area service committee service position you have held and dates served. *  H&I Chair in New Jersey, 2007-2011	***************************************
List all regional service committee service position you have held and dates served. *  N/A	

List all world service committee service position you have held and dates served. *  N/A
Were all home group, area, regional and world service positions held completed? *
<ul><li>Yes</li><li>No</li><li>n/a</li></ul>
If you answered 'no' to the previous question then please explain fully. *  N/A
Are you financially stable? *
<ul><li>Yes</li><li>No</li></ul>
Can you travel if/when required by this service position? *
<ul><li>Yes</li><li>No</li></ul>

## This resume did not pass

CASC NA Service Resume	Date: 3/3/24
Name: Adiuah W.	Clean Date: 1/31/21
Street address: J	Phone: (919) 889-5207
City/State/ZIP: Raleiah, NC	Email: aaliyahwishnoff@yahoo.com
Service position interested in: Secretary	(or Alt Secretary) of *CACC
If the above is not an alternate position, do you have prev ('yes' or 'no')?	lous experience in this position of the related alternate position
Do you understand the responsibilities defined in CASC P	olicy for this position ('yes' or 'no')? I get wil ocurrent See and or Policy
List all Group service positions held, and dates served:  GSR A New Beginning 2	-018
·-	alitics Oct Nov 2022-Jan 202
A. 1+ CGR Principles B List all Area service positions held, and dates served:	4 Personalities maked Jan 24- Feb
A/N	
List <u>all</u> Regional service positions held, and dates served:	
List <u>all</u> World service positions held, and dates served:	
Were all service commitments completed ('yes' or 'no')?	No Yes, No
If you answered 'no' to the above question then please of the second in my recover	y so stepped down
- ended membership of Are you employed full-time ('yes' or 'no')?	HE PBAP

Use the backside of this resume or a separate page to expand answers or include additional comments, if applicable.

Can you travel in conjunction with this service position ('yes' or 'no')?

3/2/24, 6:35 PM CASC New Motion

# **CASC New Motion**

Motion Passed at April CASC

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Submitted before March ASC; did not get presented. Tabled to be voted on at April 2024 CASC.

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit <u>www.CapitalAreaNCNA.com</u> for more info on Capital Area NA and the Capital Area Service Committee.

Motion made by *  Jennifer O, Unity In The Mornings
Motion seconded by (if seconded before being submitted)
Motion reads as follows *  End the celebration clean time pot luck monthly dinner.
Intent: *  Low attendance and not financially responsible.

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#### This motion passed at April CASC



#### Capital Area Service Committee Motion Form

Date: 3-3-2	[Sno] BDM	
Motion made by:	. Committee	
Second: Dellyn J.	January Contin	nes
Motion reads as follows:	Call	owld] Bdm
That is the	Inventing is al	lavel
to move, conve	tin to spring !	Summer
2025. The m	embers that Da	nt to
They on the	Day try and &	n the ines
that want to	Charle He allow	300 to resign.
		0
The state of the s	wante of the second of the sec	
Intent: 10 rel	the fruits of H	Pair Works
	ALLEGATION OF THE PROPERTY OF	
Carried	Failed	Tabled
Amended	Back to Home Group	Policy
Yes	No	Abstain

### Gr∈etings Capital Area GSR's

The nk you for allowing the Convention Subcommittee be of service to our area.

The Convention Committee have been made aware of some concerns and have come together to address them. We the body would like to respond by letting you know that the solutions we have come to believe would be best is as follows:

- All Subcommittee Chairs have submitted Financial report to Convention Chairperson of every event held since beginning of term.
- 2. The body requsted and voted to have an professional (special Worker) conduct and audit of Convention Bank Account.
- 3. In the spirit of Unity for our Capital Area the Convention we would like to have a 1 Day "Unite In The Park Event where all Homegroups participate with an activity.
- 4. Allow current subcommittee chairs (if they want to) continue to serve in their positions until 2025 Convention is over, unless their there are motions submitted to remove due to not fulfilling duties stated in position.
- Last but not least All Convention Committee funds remain in Convention account and be used soley for Convention activities to ensure a 2025 Convention



#### Capital Area Service Committee Motion Form

Date: 1/3/2	<u></u>		
Motion made by: Princi	DIES BY	Personalities	
Second: JOINTEAN (			
Motion reads as follows:			
An ammendme	nt be	made to pr	slicu
"Statingladdressi	(a": +	he need to	C
have the exer	resent	members at	· 00
CASC oneeting			
to Chy raising			
the meeting			
increments at	atim	e Atimer M	ust be
utilizet			
Intent: To Employ	group	constiense a	ind not
solely a chairpe	eri>on	decision in ea	onsideration
solely a chairpe	in of -	Tradition 1%	Inita"
		,	J
Carried	Failed		Tabled
			Tubica
Amended	Back to Home Group		Policy
	Trome Group		alonge
Yes	No		Abstain
			¥3

3/31/24, 2:43 PM CASC New Motion

# **CASC New Motion**

This motion passed at April CASC

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit www.CapitalAreaNCNA.com for more info on Capital Area NA and the Capital Area Service Committee.

Motion made by *	
CASC Secretary	
Motion seconded by (if seconded before being submitted)	
Motion reads as follows *	
Replace CASC Post Office Box from USPS with a "digital" mailbox in the local area. More details provided in separate document.	
Intent: *	
Adopt more cost-effective mail solution that: 1) is more easily accessible (not limited to 9-5 Mon-Fri), 2) eliminates need	

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to travel if mailbox is empty, and 3) expands who can access (as appropriate).

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#### **Digital Mailbox Recommendations**

"Digital" mailboxes are **real** mailboxes, but instead of being hosted by the Post Office, they are hosted at other businesses (e.g., a local Staples store [no affiliation]).

#### Primary Advantages of Current System (P.O. Box)

Easily recognizable service

#### Primary Disadvantages of Current System (P.O. Box)

- Limited hours of access (e.g., 9-5, Monday-Friday)
- Limited individuals with access (e.g., I key)
- Need to go in-person to find out if you have mail
- Total cost (\$413/year in 2023)

#### **Primary Advantages of Digital Mailboxes:**

- Receive notifications when new mail has arrived; removes need to check an empty mailbox
- Expanded pickup hours (i.e., not limited to 9-5 M-F of Post Office)
- Receive picture of the outside of every mail item (scanning for additional cost)
- More individuals capable of having access
- Saves money (with recommended vendor/options, estimated at ~\$179.88\* a year)
  - o \*Final monthly cost dependent on additional services requested

#### **Primary Disadvantage(s) of Digital Mailboxes:**

 Unlikely to be accepted by banks as a business address... but banks usually don't accept P.O. Boxes either, so this is no different than our current system of using a personal address as the registered address

#### Specific Recommendations

- Choose the location at 3064 Wake Forest Road in Raleigh
  - Different locations cost different amounts
  - Most central location available for the cheapest price (win-win)
  - This location is a Staples store (no affiliation to NA)
    - Open 8A-9P M-F; 9A-9P Sat; 11A-6P Sun

(Continued on next page)

- Choose "Virtual Business" over "Virtual Personal"
  - Allows mail to be addressed directly to I business name (e.g., Capital Area NA) and 6 individual recipients per address
- Choose the "Business Green" plan
  - Allows 30 mail items per month (does not include junk mail, which can be discarded for free)
  - Additional items cost \$0.35 each; would have to have a total of 45 mail items to "lose money" on not choosing higher-cost plan
  - No exact numbers, but our mailbox averages 0-5 pieces of mail per month
- Choose monthly payment to start while we evaluate the service (i.e., don't lock in to a full year)
  - \$14.99 a month (totaling \$179.88 a year) versus \$149 a year if purchased annually
    - Consider annual savings in the future
  - Monthly costs \*may\* be higher than above, depending on added services (e.g., mail opening and scanning, mail forwarding, faxes)
    - Personal thoughts: Not particularly necessary most of the time

Please take time to review these recommendations with your homegroups. I will be available to answer any questions via email or at the April CASC.

Kind Regards,

Jason S.

Secretary

# **CASC New Motion**

This motion passed at the April CASC. Please see the minutes for additional discussion.

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit <a href="www.CapitalAreaNCNA.com">www.CapitalAreaNCNA.com</a> for more info on Capital Area NA and the Capital Area Service Committee.

Motion made by *  Principles B4 Personalities (Callie)
Motion seconded by (if seconded before being submitted)
Motion reads as follows *
To have a group that will create a policy that addresses disruptive behavior. Have a standard protocol. "I would like to explain" (see Area minutes for discussion).
Intent: *
To be proactive when members become disruptive.

# **CASC New Motion**

This motion did not finish a vote prior to the April CASC meeting ending at 4:30PM, per GSR vote.

- ► Complete all required fields
- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit <u>www.CapitalAreaNCNA.com</u> for more info on Capital Area NA and the Capital Area Service Committee.

Motion made by *			
Peace in the AM			
Motion seconded by (if s	econded before I	peing submitted)	
Spiritually Connected			

Motion reads as follows \*

We recommend that an event be held as a training session for our convention subcommittee. We recommend that we invite experienced convention leaders from individuals in our area that have executed successful and profitable conventions, as well as NA convention planners from other areas (i.e., Durham, Winston-Salem, Charlotte, Concord, Ocean City, etc.). To share with us "best practices" of how they have been able to plan, execute, and measure the success and effectiveness of our convention program.

Intent: \*

To allow us to practice the principles of humility, open-mindedness, and willingness to learn best practices from those who have demonstrated they have the system to execute an effective convention.

This content is neither created nor endorsed by Google.

Google Forms

4/7/24, 12:28 AM CASC New Motion

# **CASC New Motion**

► Complete all required fields

provide literature!

- ► Answer 'n/a' if a field is required but not applicable
- ► Click or tap the Submit button

This motion was sent back to the submitting homegroup for revision due to inaccurate statements; additionally, the GSR noted here stated they did not submit this and were unaware of it.

Service resumes, motions and proposals are typically presented, discussed and voted on at the monthly CASC meeting, following guidelines in the CASC Policy Manual.

Visit www.CapitalAreaNCNA.com for more info on Capital Area NA and the Capital Area Service Committee.

Motion made by *
Spiritually Connected home group
Motion seconded by (if seconded before being submitted)  Dan M-GSR
Motion reads as follows *
We have created a motion to ask the Capital Area service committee to disband the Ad Hov/Town Hall committee!  Our 3rd concept states NA homegroups delegate service structures; not a few addicts!  Our 5th concept states there should be accountability fot the task.
We don't agree with the Ad Hoc committee planning/making decisions for our area, spending 7th tradition for rent of a facility to meet, food etc.
Intent: *

This content is neither created nor endorsed by Google.

Our 1st concept states NA home groups create/coordinate a structure to maintain services on behalf of our groups, ie

Our 2nd concept states NA groups have the ultimate authority over service structures that have been created!

Our home group is asking capital area to disband the service structure.

CASC Chairperson: Monthly Report Richard J. / April 7, 2024

#### Good Afternoon:

Past month's activities:

- 1) I attended the mid-month executive body meeting where we discussed upcoming town halls and ongoing concerns for the capital area.
- 2) Attended the March 18<sup>th</sup> meeting to finalize plans for the Town Hall.
- 3) Met with the representative of the Christ the King Church and signed the contract about using their site for this month's Town Hall.
- 4) Attended the March 23<sup>rd</sup> Town Hall.
- 5) Attended the March 23<sup>rd</sup> Convention Subcommittee Sponsorship Banquet.
- 6) Met with the Pastor and a staff member of FUMC for a in person meeting to address issues that have occurred at some of our meetings.
- 7) If there is anyone who is available/interested in serving on the ASC, please submit your service resumes and pass this invite on to others seeking to be in service.

Thank you for your confidence in choosing to allow me to serve as CASC Chairperson.

Richard J.

#### PRE-READ REPORT - FINAL REPORT WILL BE IN APR. ASC MINUTES

Dear Capital Area NA,

#### **RCM** service

- I've received minutes from the Jan. 27, 2024 RSC meeting and they're attached to this report. Here are some highlights:
  - Closing RSC balance was \$5,000 (prudent reserve amount), after sending \$3,084.62 to NAWS and \$1,028.20 to Southeast Zonal Forum service body (SEZF).
    - Capital Area Service Committee donations to the NC Region NA for the last quarter, totalling \$407.89, are recorded in the RSC treasurer's report.
  - There are no regional motions for Capital Area NA to vote on this quarter.
  - The RSC voted to cover costs associated with sending our Regional Delegate Jacob S. to the North Eastern States Service Symposium of NA (NESSSNA). More info about this service symposium can be found here: <a href="https://nesssna.org/what-is-nesssna/">https://nesssna.org/what-is-nesssna/</a>.
  - The RSC voted in Kristen F. for Public Relations (PR) subcommittee chairperson. It's been awhile since this key position was filled, so this is great news.
  - The campout ad hoc subcommittee gave details of the upcoming May campout at Grandfather Mountain. You can find details and a flier at <a href="https://ncregion-na.org/events/">https://ncregion-na.org/events/</a>, and I've also attached the flier to this report.
  - Highlights from our Delegate Team report below; click here for the full report.
    - The <u>H&I Basics project</u> is seeking input with a survey at <u>na.org/survey</u>.
    - Part three of the new <u>NAWS Strategic Planning</u> process is taking place at the zonal forums, and we will be participating.
    - A version of the new <u>Meeting Finder</u> for na.org is available at <u>na.org/phoneweb</u>, and it will be available on the main website soon.
    - NAWS regularly holds <u>webinars</u>, and there is an H&I Webinar on March 23 at 2pm EST. Visit <u>na.org/webinar</u> for more details.
    - The <u>audio version</u> of the Basic Text is now available in Greek.
    - The World Convention of NA (WCNA), taking place August 29 through September 1 this year in Washington DC, is now open for registration visit <a href="mailto:na.org/wcna">na.org/wcna</a> for info.
    - Three of the issue discussion topics for this cycle have workshop material posted on the NAWS website at <u>na.org/idt</u>. These three are Gender neutral and inclusive language, dealing with disruptive and predatory behavior, and DRT/MAT as it relates to NA.
    - The RSC's new virtual mailbox is working great.
- The next RSC meeting will happen on schedule, on Apr. 27, 2024.
  - The July RSC meeting will be held Aug. 3, 2024 so it doesn't conflict with the Southeast Zonal Forum service body meeting.
  - All RSC meetings are now planned to be hybrid. Event info will be posted at https://ncregion-na.org/events/.
- My term expires this Jun. only three months from now. If Capital Area wants to continue to be
  represented at the RSC then we need a nomination or resume. I'm attaching CASC policy manual
  sections 2.04(g) and 2.04(h) which cover the related trusted servant roles. And I'm always happy to
  help anyone learn more about any ASC trusted servant role, including RCM.

- Here's some interesting stats about our area home groups that I'll include in my next report to the RSC.
  - 44 CT. of home groups
  - 70 CT. of meetings per week
  - 1.6 AVG. number of meetings per home group per week
  - 36 CT. of home groups participating in ASC \*
  - 82% PCT. of home groups participating in ASC \*†
  - 63% AVG. ASC attendance of participating home groups ‡
  - 51% AVG. ASC attendance of all home groups
    - \* attended ASC ≥1 time during 2023-2024 service year
    - † Goal from May 2023 Town Hall: 75%
    - ‡ Goal from May 2023 Town Hall: 75%

#### Other service

ebas (.

- I participated in the monthly "admin body meeting". For anyone that is unaware, CASC policy section 5.01(d) explains: If the need should arise, the officers and Subcommittee Chairs shall meet at an agreed upon time before the next CASC meeting to keep the lines of communication open and keep the area business running smoothly. Attendance is not mandatory, and no motions can be made or voted on outside the presence of the GSR's. The location may be selected on a month-to-month basis. Basically all we ever talk about is how we can better serve all Capital Area home groups, and that's no secret. I'm proud of the current as well as the last two admin bodies for meeting consistently overall in this way.
- I also serve on the Service Delivery Ad Hoc, but that report will be given by the chairperson of that ad hoc subcommittee Jason S.
- In support of Capital Area NA home groups who have asked for another convention, from July 2023 until the Feb. 2024 ASC meeting I served as a non-elected member of the Convention Subcommittee. I decided to stop after it decided last month that it was okay to meet behind closed doors (which it has since apologized for), and a month-after-month-after-month pattern of violations of CASC policy, their own guidelines, resistance to suggestions, questions and concerns from GSRs and other members of the ASC, double-talk and backstabbing, bullying, and more. I'm only human and I've reached my limit. I do really appreciate the efforts of a few subcommittee members who participate in good faith and the true spirit of service it's too bad there aren't more serving like they do on that subcommittee. I'm sharing this with the ASC in the spirit of Tradition Nine.

If you or your home groups have any questions or concerns about this report or anything RSC related, don't hesitate to reach out to me directly using the contact info in the secretary's email. Don't wait until the next CASC monthly meeting.

#### **Capital Area Service Committee Policy Manual section 2.04**

https://capitalareancna.com/area-service-committee

#### (g) Regional Committee Member (RCM)

Commitment: 1 year

Term: 1 year

Suggested minimum clean-time: 3 years

A RCM is to an CASC what a GSR is to a group. As the representative of the area, the RCM's speak for the members and groups within the CASC. The primary responsibility of an RCM is to work for the good of NA, providing two-way communication between the Area and the rest of NA, particularly with neighboring CASC's. They represent the group conscience of an CASC at a regional level and provide the area with the agenda for the RSC at least ten days before the RSC meets. An RCM attends all RSC meetings and takes part in any decisions which affect the region, speaking as the voice of the CASC's group conscience. An RCM may serve on one or more of its CASC and RSC Subcommittees, but not as a Chairperson.

In addition to the regular qualifications for GSR's it is recommended that nominees to the post of RCM also have previous service experience, and the willingness to give the time and resources necessary for the job.

The RCM may receive an advance for anticipated expenses related to performing his or her duties – see Section 2.04 (e)(v). Additionally, the RCM will biannually hold a workshop(s) for the express purpose of covering the Conference Agenda Report (CAR) to familiarize our GSR's with motions in the report and to ease the voting process.

In the absence of an Alternate RCM, the RCM shall perform the duties of the Alternate RCM. It is suggested that the RCM has first served as an Alternate RCM, prior to becoming RCM.

#### (h) Alternate Regional Committee Member (Alternate RCM)

Commitment: 2 years

Term: 1 year

Suggested minimum clean-time: 2 years

While becoming orientated to the job of RCM, including attending all CASC and RSC meetings, the Alternate RCM also fills in for the RCM if he or she is absent.

Like the RCM, it is recommended that the Alternate RCM have previous service experience, and the willingness to give the time and resources necessary for the job.

The Alternate RCM will move up automatically unless the CASC allows a challenge. See Section 1.04 (b)(ii), hence this service position is considered a 2-year commitment.



# North Carolina Regional Campout 3 "It's In Tents"

May 15th-20th, 2024

Grandfather Mountain Campground 125 Profile View Road Banner Elk, North Carolina 28734

Group Site off Hayride Dr on the Campground.
\$7 / per person / per night, no advance reservation required! Just come on up!

Events, hiking, speakers, and much more planned for the weekend.

> Come join the Adhoc committee. No clean time to get involved!

This is a Potluck event so bring your own food or share!
Cabins and RV hookups available, more information
available at grandfatherrv.com or call 800-788-2582.
Things to do guide: https://highcountryhost.com/



GPS Info. (Latitude, Longitude): 36°08'29.0"N 81°47'58.4"W

Located 10 miles south of Boone on Hwy. 105 or 7 miles north of Linville on Hwy. 105.

Annette P: (828) 506-5047 Danny G (973) 931-6239 https://ncregion-na.org



#### Treasurer Report For March 2024

Hello Everyone, thank you for allowing me to continue to serve as Treasurer. I greatly appreciate the trust that has been put into me to serve and know that it means a great deal to me. I know there has been a great deal going on and I am appreciative of the trusted servants that have continued to serve and strive for transparency and straightforwardness. I try my best to hold myself to that standard as well.

Let's get to the business at hand. Contributions to world and region were made on 3/29/24, there are no pending checks/withdrawals/deposits that need to be cleared, and balance is at prudent reserve at the time of writing this report. The town did not require any financial contribution from the area and was made possible by member contributions. Rent is paid at all facilities we have frequented until March which includes functions at Christ the King and at Fairmount Methodist Church for the monthly ASC meeting. Thank you again for allowing me to serve.

- Starting Balance 03/01/24: \$1910.90
- Homegroup Contributions February 2024: \$714.51 (Contributions collected in the form of Cash, Paypal, and Cashapp Transactions)
- Donation to Region: \$302.12 (Not Reflected in 3/29/24 Bank Statement)
- Donation to World Services: \$201.41 (Not Reflected in 3/29/24 Bank Statement)
- Expenses: \$359.88
- Ending Balance: \$1800.00 (As of 3/29/24) (After Donations to Region and World)

Any questions can be sent to <u>capitalareatreasurerjft@gmail.com</u> and I will do my best to answer them as promptly as possible. Thank you for allowing me to serve.

- Liam O.

#### Additional Documents Provided:

- Paypal Statement
- Cash App Statement
- Expense Spreadsheet
- Homegroup Contribution Spreadsheet
- PNC Bank Statement

#### Treasurer - March 2024 Bank Statement

Date	Description	Withdrawals	Deposits	Balance
03/28/2024	DEBIT CARD CREDIT 0863393301 VIS 0327 CASH APP*CAPITAL AREA* San Francis CA		\$61.51	\$2,303.53
03/25/2024	CHECK 2055 017560569	\$150.00		\$2,242.02
03/20/2024	RECURRING DEBIT CARD XXXXX4080 TWILIO INC TWILIO.COM CA	\$10.09		\$2,392.02
03/19/2024	RECURRING DEBIT CARD XXXXX6079 ZOOMUS XXXXX9666 WWWZOOMUS CA	\$12.79		\$2,402.11
03/18/2024	CHECK 2053 014039421	\$50.00		\$2,414.90
03/18/2024	ACH CREDIT XXXXX6034 PAYPAL TRANSFER		\$107.00	\$2,464.90
03/14/2024	DEBIT CARD CREDIT 5574893301 VIS 0313 CASH APP*CAPITAL AREA* San Francis CA		\$22.00	\$2,357.90
03/13/2024	DEBIT CARD CREDIT 5122393301 VIS 0312 CASH APP*CAPITAL AREA* San Francis CA		\$81.00	\$2,335.90
03/08/2024	RECURRING DEBIT CARD XXXXX6068 PY Security Self Stor XXXXX9038 NC	\$124.99		\$2,254.90
03/07/2024	RECURRING DEBIT CARD XXXXX4067 TWILIO INC TWILIO.COM CA	\$12.01		\$2,379.89
03/06/2024	DEBIT CARD CREDIT 5159493301 VIS 0305 CASH APP*CAPITAL AREA* San Francis CA		\$179.00	\$2,391.90
03/06/2024	DEBIT CARD CREDIT 5159593301 VIS 0305 CASH APP*CAPITAL AREA* San Francis CA		\$60.00	\$2,212.90
03/04/2024	ATM DEPOSIT 78020359 DEPOSIT 1959 CLARK AVE RALEIGH NC		\$103.00	\$2,152.90
03/04/2024	ATM DEPOSIT 78020324 DEPOSIT 1959 CLARK AVE RALEIGH NC		\$111.00	\$2,049.90
03/04/2024	DEBIT CARD CREDIT 4912793301 VIS 0301 CASH APP*CAPITAL AREA* San Francis CA		\$28.00	\$1,938.90
03/01/2024	ACH CREDIT XXXXX8696 PAYPAL TRANSFER		\$20.00	\$1,910.90

#### Treasurer - March 2024 Expenses

Expenses Report March 2024			
Expense Name	Amount	Date	Bank Statement Description
Mass Text Blast Software	\$12.01	03/07/24	RECURRING DEBIT CARD XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Storage Unit	\$124.99	03/08/24	RECURRING DEBIT CARD XXXXX PY Security Self Stor XXXXX NC
Zoom Platform	\$12.79	03/19/24	RECURRING DEBIT CARD XXXXX ZOOMUS XXXXX WWWZOOMUS CA
Mass Text Blast Software	\$10.09	03/20/24	RECURRING DEBIT CARD XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
March ASC Rent Payment	\$50.00	03/18/24	CHECK CONTRACTOR CONTR
Jan, Feb, Mar Event Payments	\$150.00	03/25/24	CHECK

Homegroup Contributions Mai	rch 2024			
Name of HG	GSR	Amount	Method	Transferred
Trust the Process	-	\$25.00	Cashapp	Yes (03/03/24)
Serenity In The AM	Latoya H.	\$20.00	Cashapp	Yes (03/03/24)
Unity In The Mornings	-	\$84.00	Cashapp	Yes (03/03/24)
Peace In The AM	Bradely G.	\$50.00	Cashapp	Yes (03/03/24)
Principles B4 Personalities	Craig R.	\$163.00	Cash	Yes (03/03/24)
Recovery at Noon	Margaret	\$6.00	Cash	Yes (03/03/24)
A New Begining	Emma	\$25.00	Cash	Yes (03/03/24)
We Do Recover	Felton	\$20.00	Cash	Yes (03/03/24)
Southside Recovery	Donna N.	\$60.00	Cashapp	Yes (03/03/24)
Freedom Through Recovery	Sarah S.	\$81.00	Cashapp	Yes (03/09/24)
Primary Purpose	Kelly D.	\$22.00	Cashapp	Yes (3/11/24)
NA at Noon	Cynthia D.	\$107.00	Paypal	Yes (3/15/24)
Sunday Serenity	Kenneth D.	\$31.00	Cashapp	Yes (3/25/24)
Women of Substance	Jennifer G.	\$14.50	Cashapp	Yes (3/25/24)
Keep it Simple	Leah P.	\$16.01	Cashapp	Yes (3/25/24)
Total Cash	Total Cashapp	Total Paypal	Total	
\$214.00	\$403.51	\$107.00	\$714.51	As of 03/09/24

### Treasurer - Cash App Statement March 2024

Transaction ID	Date	Transaction Type	Currency	Amount	Fee	Net Amount	Asset Type	Asset Price	Asset Amount	Status	Notes	Name of sender/receiver	Account
	2024-03-29 16:28:30 EDT	Sent P2P	USD	-\$302.12	\$	-\$302.12				PAYMENT SENT	Capital Area March Contribution	North Carolina Region	Visa Debit ****
	2024-03-25 12:55:59 EDT	Cash out	USD	-\$61.51	\$	60 -\$61.51				TRANSFER SENT			Your Cash
	2024-03-25 09:23:38 EDT	Received P2P	USD	\$16.01	9	0 \$16.01				PAYMENT DEPOSITED	keep it simple 7th tradition	Leah P.	Your Cash
	2024-03-24 21:08:27 EDT	Received P2P	USD	\$14.50	9	\$14.50				PAYMENT DEPOSITED	women of substance group	Jennifer G.	Your Cash
	2024-03-24 17:37:44 EDT	Received P2P	USD	\$31	\$	50 \$31				PAYMENT DEPOSITED	Sunday Serenity donation	Kenneth D.	Your Cash
	2024-03-11 13:58:56 EDT	Cash out	USD	-\$22	9	-\$22				TRANSFER SENT			Your Cash
	2024-03-10 07:37:01 EDT	Received P2P	USD	\$22	\$	60 \$22				PAYMENT DEPOSITED	The Primary Purpose	Kelly D.	Your Cash
	2024-03-09 13:53:20 EST	Cash out	USD	-\$81	\$	60 -\$81				TRANSFER SENT			Your Cash
	2024-03-08 15:40:06 EST	Received P2P	USD	\$81	\$	0 \$81				PAYMENT DEPOSITED	freedom thru recovery donation	Sarah S.	Your Cash
	2024-03-03 20:36:16 EST	Cash out	USD	-\$60	\$	-\$60				TRANSFER SENT			Your Cash
	2024-03-03 20:11:50 EST	Received P2P	USD	\$60	9	\$60				PAYMENT DEPOSITED	*original note was blank this contribution is from Southside Recovery*	Donna N.	Your Cash
	2024-03-03 14:03:05 EST	Cash out	USD	-\$179	\$	0 -\$179				TRANSFER SENT			Your Cash
	2024-03-03 12:58:53 EST	Received P2P	USD	\$50	\$	60 \$50				PAYMENT DEPOSITED	For Peace in the AM area donation	Bradley G.	Your Cash
	2024-03-02 15:13:46 EST	Received P2P	USD	\$20	\$	0 \$20	i i			PAYMENT DEPOSITED	7th tradition for Serenity in the AM Homegroup	Latoya H.	Your Cash
	2024-03-02 08:59:51 EST	Received P2P	USD	\$84	\$	60 \$84				PAYMENT DEPOSITED	7 Tradition	Unity in the Mornings NA	Your Cash
	2024-03-02 08:41:08 EST	Received P2P	USD	\$25	9	0 \$25				PAYMENT DEPOSITED	March donate	Trust Process	Your Cash

### Treasurer - March 2024 Paypal Statement

Date	Time	TimeZone	Name	Туре	Status	Currency	Amount	Receipt ID	Balance
03/14/2024	10:43:57	PDT	Cynthia D.	General Payment	Completed	USD	107		107
03/15/2024	20:08:55	PDT		User Initiated Withdrawal	Completed	USD	-107		0

### Treasurer - NAWS contribution March 2024



### Narcotics Anonymous World Services, Inc

March 29, 2024 . Money Sent

-\$201.41

**Paid with** Contact info

\$201.41 Message Narcotics Anonymous World VISA Debit Card x-9104

Services, Inc You'll see "PAYPAL 818-773-9999 \*NAWSUS" on your card statement. custserv@na.org

Note Ship to

Capital Area North Carolina Area March Capital Area

Contribution P. O. Box 10953

Raleigh, NC 27605

Details **United States** 

Sent to Narcotics \$201.41

Transaction ID Anonymous World 2R257671NP846962G Services, Inc

> Total \$201.41

#### Need help?

If there's a problem, make sure to contact the seller through PayPal by September 25, 2024. You may be eligible for purchase protection

## April 2024 Secretary Report

Hello Capital Area,

This month's Secretary report contains a summary of actions taken in March.

- Coordinated with Web Admin and RCM to capture March CASC minutes and other related new documents in my absence during unavoidable work travel – minutes coming soon.
- Attended the mid-month CASC admin body meeting
- Coordinated the Service Delivery ad-hoc meeting (see ad hoc report for additional information)
- Assisted facilitation of the March Town Hall Service Delivery presentation
- Now: Presenting an April 2024 motion for a "digital" Area mailbox I submitted information about this in March which is included again now

### **Concerns Submitted Before Area**

One suggestion for improving the efficiency of time spent at Area is for individuals to submit their concerns ahead of time. This is not **required** at this time, but I encourage you to give it a try and email them to <a href="mailto:secretary@capitalareancna.com">secretary@capitalareancna.com</a> ahead of Area (as soon as possible)! This would help to better plan our time and be less reactionary.

### **Mailbox Alternatives**

I have investigated alternatives to having our mailbox as a Post Office Box and have a proposed solution. I have submitted a motion for the April 2024, and I sent out additional information in March. This information is included again this month attached to the motion.

### April 2024 Convention Subcommittee Report

Hi Family,

Thanks for allowing me to serve as your Convention Chair. This has been a very productive month for the convention committee raising funds for our 2025 Convention. There were two (2) successful fundraisers this month and we the committee are honored to report that both had good support. Needless to say, our Sponsorship dinner was more than we expected. However, we were more than pleased to accommodate our area and no addict/member was turned away from the event. Merchandise sub-committee was able to get merchandise and sold (\$350.00) with sales. Registration sub-committee didn't set up for registration and therefore no pre-registrations were sold at either event this month. There was a total deposit in the Convention bank account of \$1326.00 that was generated from both events.

As I reviewed the Convention Events Closure Worksheets for both the 3-1-24 and 3-23-24 along with the Convention Subcommittee Income and Expense Report, I need more clarification before I make a final report to the ASC, therefore I will be getting a monthly bank statement from the bank in person and I will have a more through report at the ASC meeting in April.

The Policy subcommittee continue to reach out to the other subcommittee chairs/alt chairs for any and all updates or corrections they have found that need to be edited or updated for ongoing convention policy changes. I have submitted a text to all the subcommittee chairs seeking information to submit in this report, I am reporting what has been given to me. I am saddened to report that we have lost two more committee chairs, Jessie our programming chair and Jenn our hotel liasion both submitted resignations. They both were a great access and will be missed dearly from the body. They both stated that with the convention now being moved to 2025, they do not wish to continue to serve into another year. The Convention alt.chair has expressed a desire to move into the program chair position and stated she is submitting a resume for programming chair in April to the ASC. I haven't recevied any new information from the Arts and Graphic chair, but alt. Arts and Graphics chair reached out to me with a few concerns that will be discussed at the Convention Subcommittee meeting in April. This is about all I have for this report. If there is any new information after this report is submitted it will be added at ASC as well.

In Loving Service

Kay W. /Conv.Chair

Secretary note: Reports were not covered at April ASC (meeting ended), so updated financials were not presented. Income and expenses + fundraiser closeout sheets from October 2023 - February 2024 are attached below, but March is not included.

### Convention Subcommittee Income and Expense Reports October 2023 - February 2024

Convention Subcommittee Incom Aug-23	e and Expense Report	Convention Subcommittee Income and Expense 9/31/23	Report	Convention Subcommittee Income and Expense Rep Oct-23	port C	onvention Subcommittee Income and Exp Nov-23	ense Report
INCOME Date Descript	ion Amoun		Amoun		Amount II	NCOME Date Description	Amount
8/10/2023 Contribu		100	74110411	10/10/2023 Fundraiser	650	11/6/2023 Fundraiser	439
Total	1	100		10/10/2023 Fundraiser	400	11/20/2023 Fundraiser	125
				10/10/2023 Fundraiser	32	11/20/2023 Fundraiser	98
				10/30/2023 Fundraiser	605	11/20/2023 Fundraiser	90
				10/30/2023 Fundraiser	53	11/20/2023 Fundraiser	20
				Total	1740	Total	772
				1000	27.10	rotar	***
EXPENSES		EXPENSES		EXPENSES			
		0		0 10/2/2023 Entertainment PR	125 F	XPENSES	
				10/4/2023 Hospitality PR	150	11/2/2023 Camel Club	50
				10/4/2023 Trospitality FR 10/10/2023 Con. Info.	61.94	11/6/2023	1092 16
				10/10/2023 Open Table	100	11/6/2023	1093 231.51
				10/10/2023 Policy - Sheryl	50	Total	297.51
				10/30/2023 Merchandise PR	450		
				Total	936.94	Net Income	474.49
						Beginning Balance	8919.45
Net Income		0		Net Income	803.06	Income	772
						Expenses	297.51
						Ending Balance	9393.94
Danisaina Balana	8016	: 20		Danisarian Dalaman	0116 20	Ending balance	9393.94
Beginning Balance				Beginning Balance	8116.39		
Income	1	100		Income	1740		
Expenses		0		Expenses	936.94		
Ending Balance	8116	i.39		Ending Balance	8919.45		
Convention Subcommittee Incom	e and Expense Report	Convention Subcommittee Income and Expense	Report	Convention Subcommittee Income and Expense Rep	oort		
Dec-23		Jan-24		Feb-24			
INCOME Date Descript			Amoun		Amount		
12/8/2023 Fundrais	er food 1	196 1/2/2024 Fundraiser door	3	75 2/5/2024 Fundraiser Door	119		
12/8/2023 Fundrais	er raffle	90 1/2/2024 Fundraiser merch	1	10 Fundraiser Food	336		
12/8/2023 Fundrais	er door	85 1/2/2024 Fundraiser raffle		90 Fundraiser merch	90		
12/8/2023 Fundrais		57 1/2/2024 Fundraiser reg		85 Fundraiser raffle	65		
12/8/2023 Fundrais		55 1/2/2024 Fundraiser starting		60 Fundraiser misc	26		
		45 1/2/2024 Fundraiser starting			12		
12/8/2023 Contribu							
12/8/2023 Fundrais		30 1/2/2024 Fundraiser door		10 Total	648		
12/8/2023 Fundrais	er photo	15 1/3/2024 Cash App Test		1			
Total	5	573 1/5/2024 Fundraiser Cash Ap	p	20			
		1/8/2024 Square Test	0	87			
EXPENSES		1/8/2024 Square Test	0	01			
12/4/2023	1091 1	100 1/25/2024 Fundraiser		13 EXPENSES			
12/12/2023		50 Total	1125		100		
			1125				
12/28/2023		100		Hospitality Kay for Mini	200		
Total	2	250		Total	300		
		EXPENSES					
Net Income	3	323 1/2/2024 ATM Cash for Event		63			
		1/2/2024 ATM Fee		3 Net Income			
		1/2/2024	1179	38			
Beginning Balance	9393	.94 1/8/2024 Square Test	0	01			
Income	5	573 1/16/2024	1162 1	00 Beginning Balance	10387.94		
Expenses		250 1/22/2024 ATM Hospitality		50 Income	648		
Ending Balance	9716			00 Expenses	300		
Ending Balance	9/16	1/20/2024					
			454	01 Ending Balance	10735.94		
		Net Income	4	71			
		iver income		, <u>.</u>			
		Beginning Balance	9716	94			
		Income	1125	01			
		Expenses	454				
		Ending Balance	10387				
		enong balance	10387	<del>-</del> •			

### Convention Subcommittee Event Closeout Sheets October 2023 - February 2024

E	vent Closure Worksheet	Ev	ent Closure Worksheet	
Event Location and Date		Event Location and Date	First Friday October 10-06-23 Camel Club	Event Location and Date
Income	Expenses	Income	Expenses	Income
Door/Admission	DJ	Door/Admission	540 DJ	Door/Admission
Food	Hospitality Receipts	Food	334 Hospitality Receipts	150 Food
7th Tradition	Miscellaneous	7th Tradition	Miscellaneous	125 7th Tradition
Merchandise	Rent	Merchandise	62 Rent	Merchandise
Raffle		Raffle	121	Raffle
Convention Registration	Subtotal Expenses	0 Convention Registration	300 Subtotal Expenses	275 Convention Registration
Photographer Contribution		Photographer Contribution		Photographer Contribution
Miscellaneous		Miscellaneous		Miscellaneous
Subtotal Income	0	Subtotal Income	1357	Subtotal Income
Event Total Revenue	0	Event Total Revenue	1082	Event Total Revenue
Money Counter #1		Money Counter #1	Кау	Money Counter #1
Money Counter #2		Money Counter #2	Julius	Money Counter #2
Total Event Deposit		Total Event Deposit		Total Event Deposit
Date of Deposit		Date of Deposit		Date of Deposit
Money Deposited to Bank by:		Money Deposited to Bank by:	Leah	Money Deposited to Bank by:
Notes		Notes		Notes
				<del></del>

Ev	ent Closure Wo	rksheet	
Event Location and Date	All		
Income		Expenses	
Door/Admission	1887	DJ	750
Food	1043.7	<b>Hospitality Receipts</b>	471.3
7th Tradition	43.73	Miscellaneous	81
Merchandise	435	Rent	11
Raffle	444		0
Convention Registration	145	Subtotal Expenses	1313.3
Photographer Contribution	80		
Miscellaneous	217		
Subtotal Income	4295.43		
Event Total Revenue	2982.13		
Money Counter #1			
Money Counter #2			
Total Event Deposit			
Date of Deposit			
Money Deposited to Bank by:			
Notes			

Event Closure Wo	rksheet		Ev	ent Closure Work	sheet			Event Closure Wo
10/28/2023		1	Event Location and Date	First Friday Nov	rember 11-3-2023 Camel	Club	Event Location and Date	New Comers
	Expenses		Income	E	xpenses		Income	
115	DJ	100	Door/Admission	310	DJ	100	Door/Admission	225
226	Hospitality Receipts	_	Food	188	Hospitality Receipts	152	Food	154
162	Miscellaneous		7th Tradition		Miscellaneous		7th Tradition	
55	Rent		Merchandise	65	Rent		Merchandise	90
			Raffle	73	_		Raffle	60
150	Subtotal Expenses	100	Convention Registration	30 9	Subtotal Expenses	252	Convention Registration	
			Photographer Contribution	25	_		Photographer Contribution	n <u>20</u>
			Miscellaneous				Miscellaneous	
708		:	Subtotal Income	691			Subtotal Income	549
608		ļ	Event Total Revenue	439			Event Total Revenue	333
Julius			Money Counter #1	Julius			Money Counter #1	stephie G
unknown			Money Counter #2	Leah			Money Counter #2	Leah
658			Total Event Deposit	439			Total Event Deposit	333
10/30/2023			Date of Deposit	11/6/2023			Date of Deposit	11/19/2023
Leah			Money Deposited to Bank by:	Leah			Money Deposited to Bank by	Leah
			Notes	Julius should ha	ive the receipts		Notes	

rksheet		Eve	ent Closure Wo	orksheet		E	vent Closure Wo	orksheet	
Fundraiser 11-18-23 Oper	n Table Ev	ent Location and Date	First Friday D	ecember 12-01-23 Camel Cl	ıb I	Event Location and Date	New Year's Ev	ve 12-31-23 Open Table	
Expenses	Inc	come		Expenses		Income		Expenses	
DJ	100	Door/Admission	293	DJ	100	Door/Admission	555	DJ	150
Hospitality Receipts	116	Food	196	Hospitality Receipts	93	Food		<b>Hospitality Receipts</b>	
Miscellaneous		7th Tradition		Miscellaneous	61	7th Tradition		Miscellaneous	20
Rent		Merchandise	55	Rent	11	Merchandise	110	Rent	
_		Raffle	90			Raffle	90		
Subtotal Expenses	216	Convention Registration	30	Subtotal Expenses	265	Convention Registration	85	Subtotal Expenses	170
·		Photographer Contribution	15			Photographer Contribution	20		
		Miscellaneous	57			Miscellaneous	60	Starting Cash	
	Su	ubtotal Income	736		9	Subtotal Income	920		
	Ev	vent Total Revenue	471		ı	Event Total Revenue	750		
	M	oney Counter #1	Leah		ı	Money Counter #1	Leah		
	M	oney Counter #2	Julius			Money Counter #2			
	To	otal Event Deposit	471			Total Event Deposit	750		
	Da	ate of Deposit	12/2/2023			Date of Deposit	1/1/2024		
	M	oney Deposited to Bank by:	Leah			Money Deposited to Bank by:	Leah		
	No	otes	57 misc. inco	me was for return on Hospit	ality I	Notes	+20 Cash app	for door, misc. expenses	for raffle
			Prudent Rese	erve			ticket prizes,	no hospitality receipts tu	rned in

<b>Event Closure</b>	Worksheet
----------------------	-----------

Event Location and Date	All \	White 01-20-2024 Open	Гable	Event Location and Date		Mini Convention 2-3-24 Fai	rmount
Income		Expenses		Income		Expenses	
Door/Admission	225	DJ	100	Door/Admission	279	DJ	200
Food	203.7	<b>Hospitality Receipts</b>	110.3	Food	302	Hospitality Receipts	
7th Tradition	43.73	Miscellaneous		7th Tradition		Miscellaneous	
Merchandise	25	Rent		Merchandise	90	Rent	
Raffle	66			Raffle	65	_	
Convention Registration		Subtotal Expenses	210.3	Convention Registration		Subtotal Expenses	200
Photographer Contribution				Photographer Contribution		_	
Miscellaneous				Miscellaneous	100	Starting Cash	
Subtotal Income	563.43			Subtotal Income	836		
Event Total Revenue	353.13			Event Total Revenue	636		
Money Counter #1	Linda M.			Money Counter #1	Leah		
Money Counter #2	sheryl M.			Money Counter #2	Delphyne		
Total Event Deposit	353.13			Total Event Deposit	636		
Date of Deposit				Date of Deposit	2/4/2023		
Money Deposited to Bank by:	Julius			Money Deposited to Bank by:	Leah		
Notes	Sheryl and Kim	handled event, 150 cash	n given to	Notes	100 cash star	ting money for 65 for door	and
	Kim for hospita	ality costs		_	35 for food 1	2 cash app for food, 200 cas	h given
				-	to Kay, no ho	spitality receipts	

**Event Closure Worksheet** 

### H&I; March 4, 2024

Good afternoon CASC,

Unfortunately, With much regret I , Toi R. your H&I chairperson, Will have to resign from this position. My priorities have changed due to family situations.

Thank you CASC and H&I subcommittee for allowing me to serve as your chairperson. My resignation starts immediately.

Thank you.

Toi Rutherford



### Capital Area Service Committee

Subcommittee: Policy/ Craig R Chair, James L Alt Chair

Date: April 7, 2024

Thank you for placing your trust in us and allowing us to serve you. We look forward to carrying out our responsibilities and searching for opportunities to improve how your group's conscience is honored and how business is conducted during the CASC meeting.

### Activities

- Developed policy language relative to the ASC meeting in response to the tabled motion from the March ASC. The suggested additional language is highlighted:
  - The CASC shall meet the first Sunday of each month (or on any date set by the CASC) from 2 PM-4 PM. The meeting can be extended by a simple majority vote of GSRs in thirty-minute increments up to an hour. The CASC shall select the site and times of the CASC meeting by a simple majority vote and announce any change in location or time as far in advance as possible.

### **Upcoming Activities**

- Develop a set of standard questions for nominees for ASC positions to help provide GSRs with better information in their selection process and eliminate questions that have no relevance to a person's qualifications. This is in the spirit of the 4<sup>th</sup> Concept
- Create a set of standard questions for groups joining the area to help reduce the discrepancies and variances in questions when making those decisions
- Develop a change in who votes during elections from an all vote to only GSRs. The thought behind this change is that all resumes go back to home groups presently. And if we follow that, all motions that go back, are GSR only vote. But moreover, subcommittee chairs and officers are elected to serve the groups
- Continue collaboration with subcommittees in reviewing their internal guidelines to be consistent with CASC policy and/or improvements



### Capital Area Service Committee

The March 2024 town hall presentation is attached, which includes results until the town hall. The results until 4/14/2024 are included after that. A blank survey is provided to reference any text that was cut off in the previous results.

Service Delivery Ad-Hoc / Jason S, Sebastian D, Tammy Y, Craig R

<u>Date:</u> April 7, 2024

**Issue:** Area structure is rigid / unable to bend; "this is how we've always done it"

**Goal:** An area service structure that provides flexible service delivery and focuses on outcomes rather than process

We are encouraging you to get involved to help drive the conversations and provide your voice to help improve our services

### Activities

- Met to discuss and plan for March Quarterly Town Hall. We presented survey results to date and encouraged members that were present to complete survey while there. Our presentation is included with this report
- We have 23 responses as of 3/31/24; hard copies are available at this ASC; *preliminary* results included with report
- Opportunity to complete survey will close this month (likely April 20<sup>th</sup>, 2024)
- We are available to answer questions at your homegroup as needed

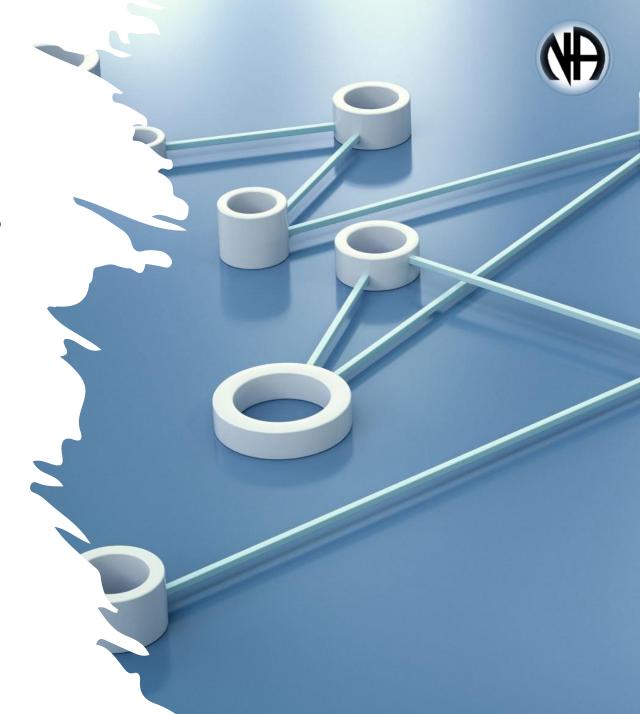
### **Upcoming Activities**

- Review results from survey
- Determine the identified priorities
- Prepare to present final data from survey at May ASC for tentative support from GSRs for building a budget and delivery of services based on prioritization
- Begin planning for May Town Hall



Quarterly Town Hall March 23, 2024

Service Delivery Adhoc Tammy, Jason, Sebastian, Craig



## How did we get here?

## May 2023 Capital Area Annual Service Planning Day

Issue: Area structure is rigid / unable to bend; "this is how we've always done it"

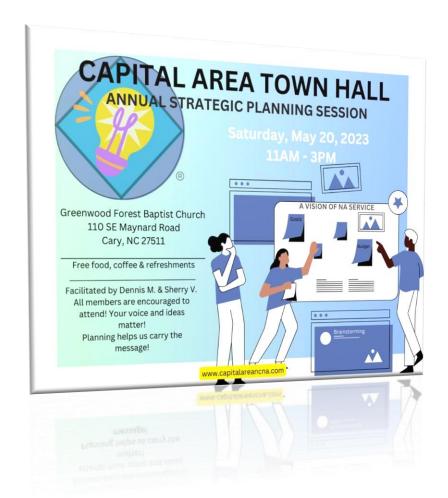
**Goal:** An area service structure that provides flexible service delivery and focuses on outcomes rather than process

## **Approaches:**

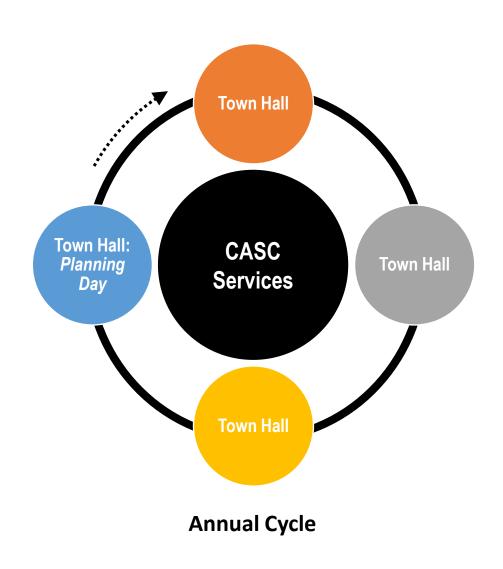
- ✓ Establish an annual planning process that includes prioritization and evaluation of services and development of an annual budget
- ✓ Streamline subcommittees and incorporate task teams
- ✓ Establish Consensus Based Decision Making
- ✓ Streamline the CASC policy to match actual practices and move to an annual policy

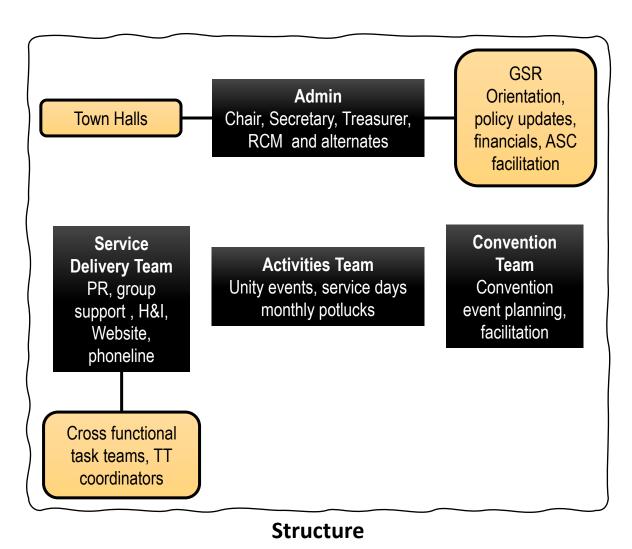
## **Service Delivery Ad Hoc Subcommittee**

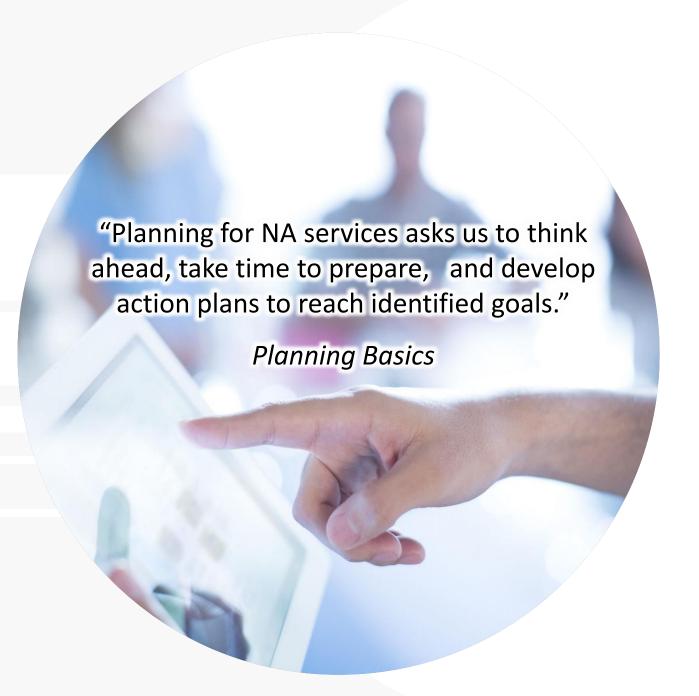
- Service Delivery Ad Hoc Subcommittee formed August 2023 as a result of the May 2023 Service Planning Day
- Subcommittee meets once a month all are welcome
- Research into how other NA service bodies operate, discussion on how Capital Area NA can benefit from those examples



## Example: Flexible Service Model Structure







## **Key benefits**

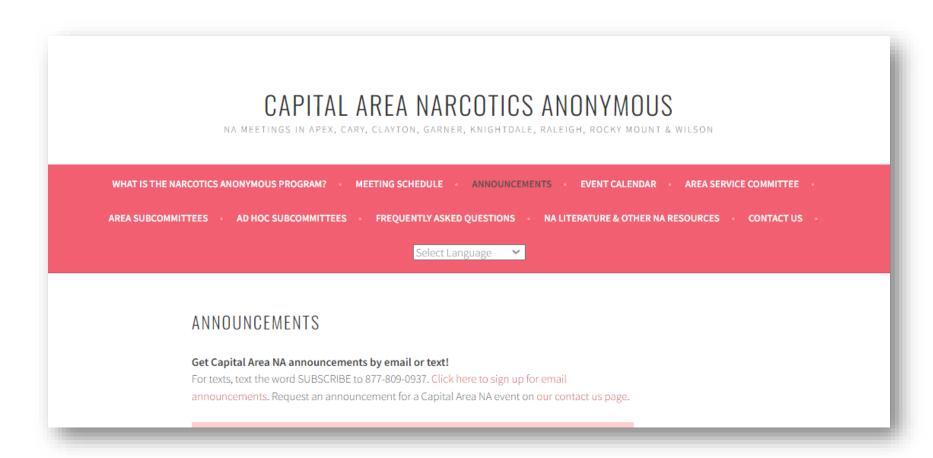
- Flexible / built-in method for identifying, prioritizing, evaluating needed services
- Improved communication, collaboration and accountability between members, groups and ASC
- Trusted servants work in harmony / no more 'marking territory'
- Everyone understands what resources are needed and leverage those resources
- Simplified structure and process is more efficient
- Shared services are utilized and applied consistently
- Encourages 'trying on' new roles

### Countdown to a new ASC

- Mar TH
  - Present survey results
  - Review/refine prioritization and DRAFT strawman budget
    - What do we do?
    - What do we not do?
- April ASC
  - Present TH results
  - GSRs take the survey
  - Ask GSRs to bring back to home groups
  - Make ourselves available to present at HG business meetings
  - Stop collecting survey responses
- May ASC
  - · Re-present prioritization based on full data set from survey
  - Re-present strawman budget reallocated based on above prioritization
  - Present May TH as a planning day
  - Ask for GSRs to tentatively approve prioritization before effort is detailed planning
    - Are we on the right track?
    - Are there any showstoppers?
    - What advantages do you see to this?
- May Th
  - Detailed planning day
    - Execution plans
    - Resource allocations
    - Budgets
- June ASC
  - Present detailed plans / vote
  - Elections

## Stay informed of upcoming Capital Area NA events!

- Online: CapitalAreaNCNA.com/announcements
- Via text message: text *SUBSCRIBE* to 877-809-0937
- Via email: sign up at CapitalAreaNCNA.com/emailsignup



## **Agenda**

- Presentation : Survey results to date
  - Survey overview
  - Survey results (ASC services prioritization)
- Exercise : Align service delivery to hypothetical ASC structure
  - Admin
  - · Service Delivery
  - Activities
  - Convention
- Presentation: Now how does service prioritization look?
  - New groups
  - Top 3 from each
- Exercise: Budgeting based on priority
  - 2022/2023 Service Year Income & Expense
  - Allocations for next service year
- Discussion : Finalizing plans and budgets
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  - Approval
- Wrap up

## Goal

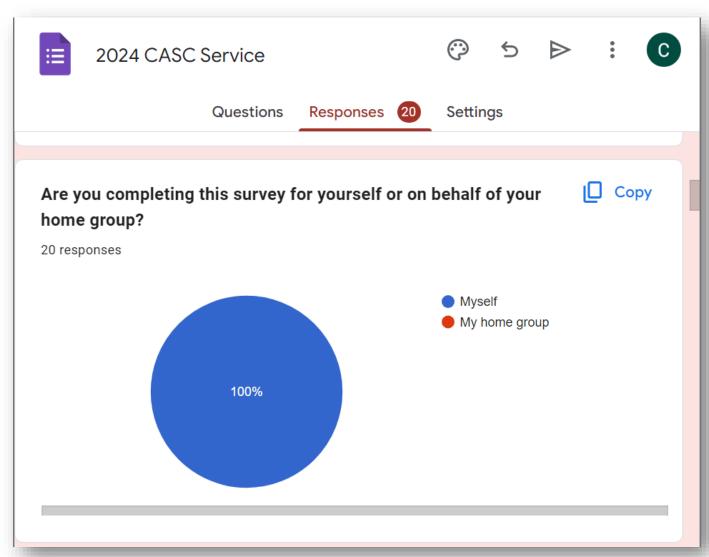
- Practice flexible service delivery in action
- Better understand flexible service delivery in action

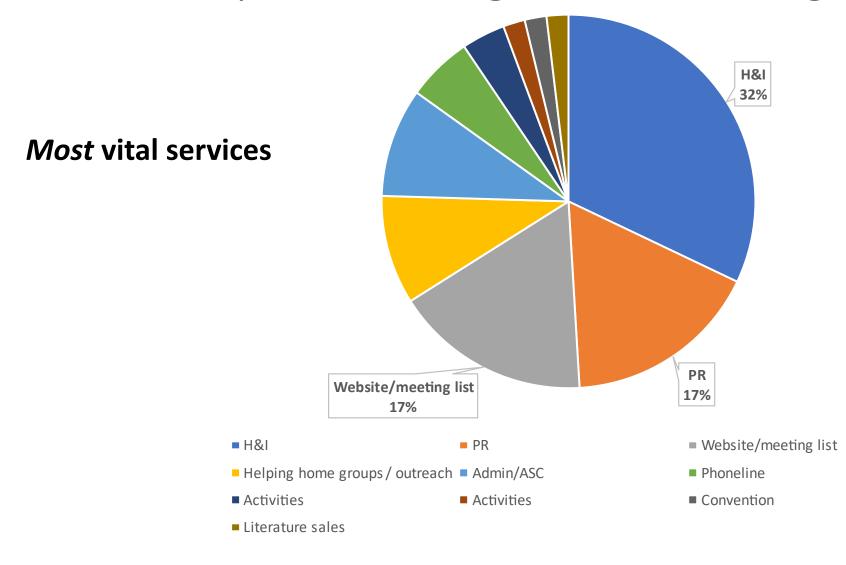


### **Agenda**

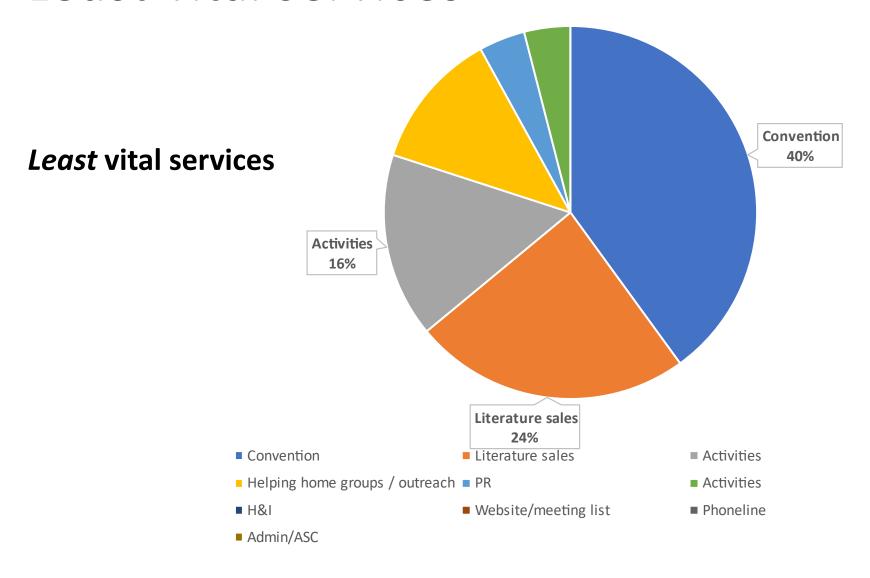
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- How does CASC know what's important to members and home groups?
  - ASC meetings
  - Town Hall Meetings
  - Survey(s)
- 2024 CASC Service Prioritization Survey
  - Service Delivery Ad Hoc, survey <a href="https://capitalareancna.com/FSD">https://capitalareancna.com/FSD</a>
  - 18 results to date
  - Survey closes April 22 (before May ASC meeting)





## Least vital services



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Now	Restructured	Description			
Admin body	[no change]	Elected, cross-functional roles: Chair, Treasurer, Secretary, RCM (and alternates), budget and policy updates			
Hospitals & Institutions		One resource pool of trusted servants to address "core			
Public Relations	Service Delivery Team	services" based on priority, e.g. website and meeting list, H&I commitments, PR, home group outreach and			
Outreach Subcommittee		support, etc.; cross functional task teams			
Activities Subcommittee	Activities Task Team	One resource pool of trusted servants to plan and facilitate fellowship activities, e.g. area anniversary, monthly potluck, annual picnic			
Convention Subcommittee	Convention Team	Convention event planning and facilitation			
Ad hoc subcommittee(s)	Special Task Team(s)	Special Task Teams <i>can</i> be formed if needed, but since planning is now done annually the need is lessened or eliminated.			

Admin Chair, Secretary, Treasurer, RCM and alternates

Service Delivery Team PR, group support, H&I, Website, phoneline Activities Team
Unity events, service
days monthly potlucks

Convention Team Convention event planning, facilitation

SECTION A: Carrying the message in our community.	Group
IA presentations	
o hospitals and institutions leadership (e.g., treatment center and/or hospital administrators, correctional facility directors)	Service Delivery
o potential members housed in facilities (e.g., hospital patients, treatment clients, inmates, and/or prisoners)	Service Delivery
at community events (e.g., recovery rallies, community resource fairs)	Service Delivery
o public services (e.g., law enforcement agencies, government officials/bodies)	Service Delivery
o community professionals (e.g., addiction/mental health professionals, school/university counseling offices)	Service Delivery
at professional events with multiple organizations present (e.g., NA booths at professional conferences and/or events)	Service Delivery
o local locations/organizations willing to rent space for NA meetings and/or events (e.g. churces)	Service Delivery
ervices to our members and groups	Service Delivery
Ve need to be careful of breaking Tradition 11-Attraction rather than promotion	
Public Service Announcements	
Digital (e.g., virtual billboards, Facebook ads, etc.)	Service Delivery
Physical (e.g., billboards, public transportation ad space, etc.)	Service Delivery
Poster drives	Service Delivery
lone of these are important	Service Delivery
Attraction rather than promotion	
Making ourselves available to anyone that's interested	
Vebsite with information about NA in this area	Service Delivery
Naintaining and providing access to a list of local meetings	Service Delivery
ocal phone line	Service Delivery
nsure regional phone like and website are up to date	

### **Agenda**

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## Prioritization

### Prioritization by service delivery team and area

### **Service Delivery**

### Learning and growing our fellowship.

Service learning days

### Making ourselves available to anyone that's interested

Local phone line

Maintaining and providing access to a list of local meetings

Website with information about NA in this area

### Making sure no one is left behind.

Helping isolated groups connect with our area and NA as a whole

Helping isolated members connect with our area and NA as a whole

### NA presentations

At community events (e.g., recovery rallies, community resource fairs)

To hospitals and institutions leadership (e.g., treatment center and/or hospital administrators, correctional facility directors)

To potential members housed in facilities (e.g., hospital patients, treatment clients, inmates, and/or prisoners)

#### **Public Service Announcements**

Digital (e.g., virtual billboards, Facebook ads, etc.)

Physical (e.g., billboards, public transportation ad space, etc.)

Poster drives

### Sharing information with each other.

Area meeting list updates

Area website maintenance and updates

#### Admin

### Learning and growing our fellowship.

Area technology improvements (e.g., improvements to website, presentation and hybrid equipment for service committee meetings)

Planning and facilitating "Town Hall" meetings (e.g., quarterly)

### Making sure no one is left behind.

Participating in the World Service Conference cycle

### Sharing information with each other.

Regular service committee and subcommittee/service delivery meetings (e.g., monthly)

#### **Activities**

### Special events & fellowshipping.

Area picnics

Home group speaker swaps

Social/recreational fellowshipping activities (e.g., bowling, kickball, ice cream social, recovery hike, etc.)

### **Agenda**

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2023	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Sub T
CREDITS	673.34	862.38	790.48	635.71	839.53	2,277.57	358.86	1,041.09	881.94	1,453.36	1,103.83	1,231.64	12,149.73
?	-	-	-	117.04	-	-	ı	-	=	-	139.41	-	256.45
[ATM deposit]	-	599.00	563.00	321.00	466.00	1,690.00	171.00	-	150.00	1,174.00	460.00	682.00	6,276.00
[bank deposit]	164.00	-	-	-	-	-	-	623.25	307.00	-	-	-	1,094.25
[refund]	-	53.62	-	-	-	-	ı	-	=	-	-	=	53.62
Cash App	225.00	-	-	-	279.50	392.06	ı	214.35	248.04	159.36	304.26	293.64	2,116.21
PayPal	284.34	209.76	227.48	197.67	94.03	195.51	187.86	203.49	176.90	120.00	200.16	256.00	2,353.20
DEBITS	(1,992.74)	(791.65)	(487.11)	(670.63)	(553.77)	(1,094.24)	(309.57)	(2,389.35)	(858.40)	(1,859.77)	(708.46)	(1,026.07)	(12,892.84)
[ATM withdrawal]	-	(300.00)	-	-	-	(400.00)	-	-	-	-	-	-	(700.00)
[ck. pmt.]	(1,553.46)	(346.53)	(154.76)	(117.04)	(288.61)	(250.00)	(150.00)	(150.00)	(100.00)	(150.00)	(266.81)	(243.25)	(3,770.46)
[online purchase]	(117.91)	-	-	-	-	-	-	-	-	-	(139.41)	-	(257.32)
[PO box]	-	-	-	(425.60)	-	-	-	-	-	-	-	-	(425.60)
[storage unit]	(108.95)	(108.95)	(110.99)	(110.99)	(110.99)	(110.99)	(110.99)	(124.99)	(124.99)	(124.99)	(124.99)	(124.99)	(1,397.80)
[text blast service]	(26.84)	(16.00)	(27.67)	(17.00)	(28.17)	(17.00)	(27.41)	(10.02)	(11.93)	(20.72)	-	(20.00)	(222.76)
[web domains]	-	(20.17)	-	-	-	-	(21.17)	-	-	-	-	-	(41.34)
[web hosting]	-	-	-	-	-	-	-	-	-	-	-	(143.88)	(143.88)
NAWS (debit card, ACH or PayPal)	(185.58)	-	(190.51)	-	-	(6.25)	-	(309.30)	(178.30)	(192.80)	(177.25)	-	(1,239.99)
NAWS contribution (debit card, AC	-	-	(3.18)	-	(126.00)	(310.00)	-	(811.04)	(173.43)	(468.50)	-	(119.74)	(2,011.89)
POS purchase	-	-	-	-	-	-	-	-	(9.61)	(200.00)	-	(115.65)	(325.26)
RSC contribution	-	-	-	-	-	-	-	(984.00)	(260.14)	` ,	ł	(258.56)	(2,205.46)
Zoom	(11.99)	(11.99)	(11.99)	(12.79)	(12.79)	(12.79)	(12.79)	(12.79)	(12.79)	(12.79)	-	(25.58)	(151.08)
Sub T	(1,319.40)	70.73	303.37	(34.92)	285.76	1,183.33	49.29	(1,348.26)	23.54	(406.41)	395.37	205.57	(743.11)

Total Budget \$12,000		
Prioritization by service delivery team and area	<b>▼</b> Amount	Percent
Service Delivery	_	
Learning and growing our fellowship.		
Service learning days		
Making ourselves available to anyone that's interested		
Local phone line		
Maintaining and providing access to a list of local meetings		
Website with information about NA in this area		
Making sure no one is left behind.		
Helping isolated groups connect with our area and NA as a whole		
Helping isolated members connect with our area and NA as a whole		
NA presentations		
At community events (e.g., recovery rallies, community resource fairs)		
To hospitals and institutions leadership (e.g., treatment center and/or hospital administrators, correctional facility directors)		
To potential members housed in facilities (e.g., hospital patients, treatment clients, inmates, and/or prisoners)		
Public Service Announcements		
Digital (e.g., virtual billboards, Facebook ads, etc.)		
Physical (e.g., billboards, public transportation ad space, etc.)		
Poster drives		
Sharing information with each other.		
Area meeting list updates		
Area website maintenance and updates		
Admin	_	
Learning and growing our fellowship.		
Area technology improvements (e.g., improvements to website, presentation and hybrid equipment for service committee meetings)		
Planning and facilitating "Town Hall" meetings (e.g., quarterly)		
Making sure no one is left behind.		
Participating in the World Service Conference cycle		
Sharing information with each other.		
Regular service committee and subcommittee/service delivery meetings (e.g., monthly)		
Activities		
Special events & fellowshipping.		
Area picnics		
Home group speaker swaps		
Social/recreational fellowshipping activities (e.g., bowling, kickball, ice cream social, recovery hike, etc.)		

### <u>Agenda</u>

- Presentation : Survey results to date
  - Survey overview
  - Survey results (ASC services prioritization)
- Exercise: Align service delivery to hypothetical ASC structure
  - Admin
  - Service Delivery
  - Activities
  - Convention
- Presentation: Now how does service prioritization look?
  - New groups
  - Top 3 from each
- Exercise: Budgeting based on priority
  - 2022/2023 Service Year Income & Expense
  - Allocations for next service year
- Discussion: Finalizing plans and budgets
  - Who, what and how?
  - Timing considerations
  - Policy considerations
  - Approval
- Wrap up

- Discussion: Finalizing plans and budgets
  - Who, what and how?
  - Timing considerations
  - Policy considerations
  - Approval

- GSRs give input along the way
  - Service Delivery Teams design detailed annual workplans
  - Planning happens over time, presented at each step at the ASC meetings
- GSRs vote on priorities, budget
- Identify fixed cost items "operational budget"
- Budget for projects, e.g. service learning days "variable budget"
- Prudent reserve "reserve funds"
- What about RSC/NAWS/Zone contributions?
- Break up annual budget quarterly; agile approach
- Discretionary bucket for unforeseen priorities

## Workshop: Planning & Prioritizing ASC Svcs.

#### **Agenda**

- Presentation : Survey results to date
  - Survey overview
  - Survey results (ASC services prioritization)
- Exercise: Align service delivery to hypothetical ASC structure
  - Admin
  - Service Delivery
  - Activities
  - Convention
- Presentation: Now how does service prioritization look?
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  - Policy considerations
  - Approval
- Wrap up

# Workshop: Planning & Prioritizing ASC Svcs.

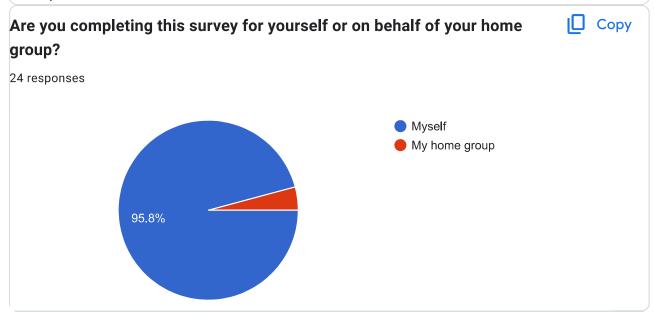
### Homework assignment

- Tell everyone you know about what you learned
- Tell everyone you know to take the survey
- Tell everyone you know to attend the May Town Hall

Service committees are directly responsible to those they serve. Lets work together to find out what matters to <u>us</u>.

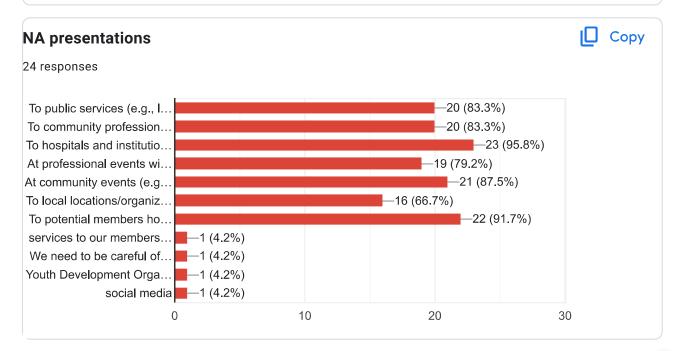
### 2024 CASC Service Prioritization Survey

24 responses

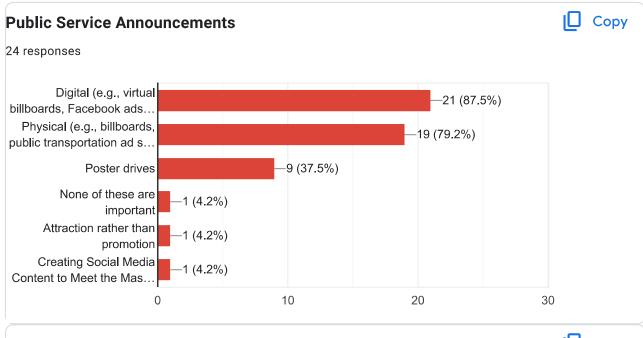


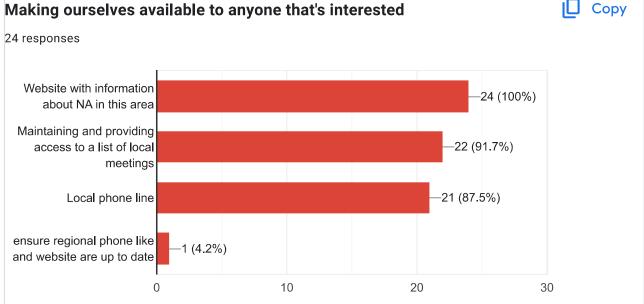
Please review each section below, and check off *all* the ways you would like for the CASC to help home groups carry the message of NA.

#### SECTION A: Carrying the message in our community.



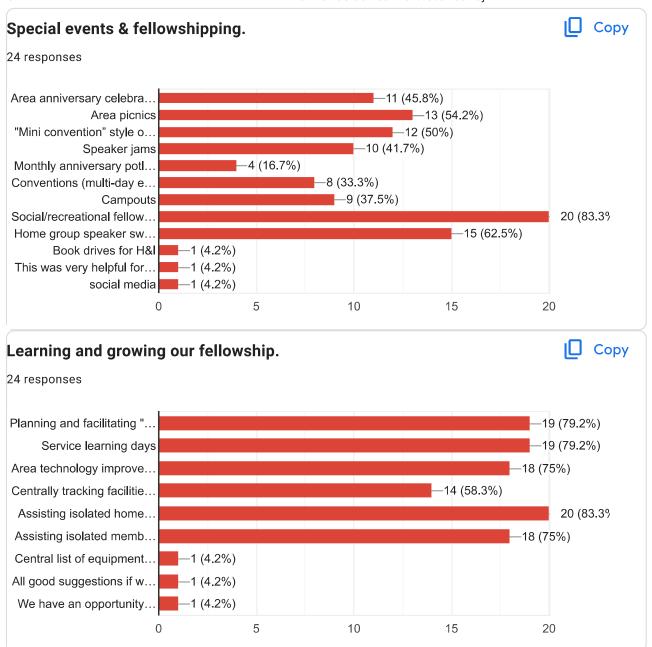




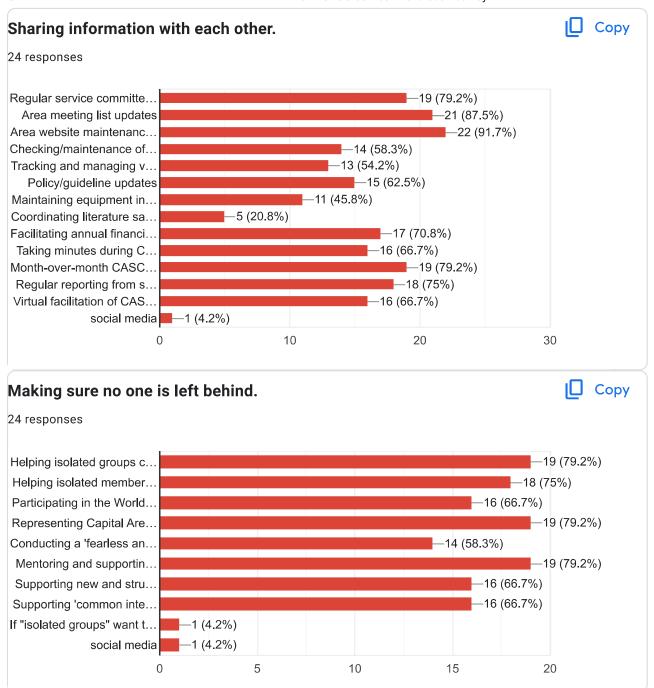


SECTION B: Connecting with each other (and sometime friends & families).











#### Did we miss anything?

7 responses

Instructions weren't super clear. Many things need to get done but that doesn't mean they are equally as important.

Nope.

Potentially

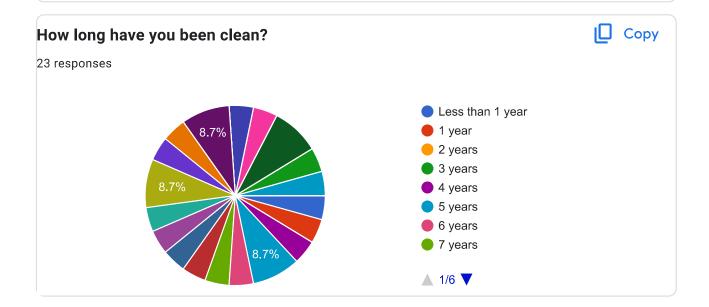
We have a great ASC. The website is amazing! Bravo to our web developers!

I can't think of anything else.

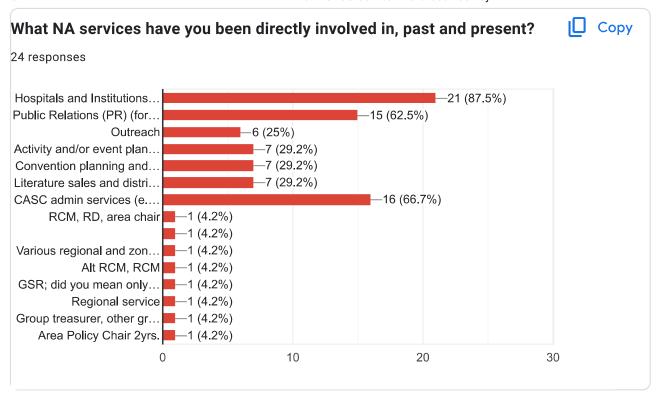
Excellent job!

No

#### SECTION C: Tell us a bit about you (optional).









## Tell us what you believe are the three *most* vital services CASC (including subcommittees) should provide.

23 responses

Supporting/Responding to group needs and challenges

Maintaining Area Website

Reaching people that don't know about NA through PR & H&I presentations

PR, H&I

PR, H&I, Admin

Public Relations (presentations to professionals and tabling events, etc), Website/Phone Line and H&I meetings

H&I, PR, Outreach

meeting list, phone line, H&I

Fellowship services ie. PR, HNI, outreach, phoneline,

Meeting schedules, literature, website

H&I, PR, CASC Website

H&I, Meeting information contacts and cross group communication avenues.

CASC admin, H&I, Activities

Out reach, H&I, home group

1. Important information that impacts our area, rather good or bad. 2 H&I. 3. Convention, (Celebration of personal recovery).

gsr, h & I, area

PR/H&I with local institutions and potential members, fun event coordination, meeting list updates



Delivering the message to hospitalz and institutions, as well as to the public. These count as 2

3rd would be offering GSRs and other Trusted servants a structured and appropriately facilitated ASC meeting. It's important for our area to trust and have confidence in our admin body and their ability to keep the meeting grounded.

Effective Communications: Humble Coooeration amongst our trusted servants; Consistent Integrity and Selflessness as we execute our service work.

H & I, PR, Policy

Taking meetings into institutions. Supporting home groups (especially those struggling), maintaining phone lines

H&I, Activities, Literature

PR, H&I, and CASC ADMIN

Homegroup support, PR support, GSR orientation

h&i, pr, outreach



## Tell us what you believe are the three *least* vital services CASC (including subcommittees) should provide.

19 responses Convention Literature Sales Activities Convention, activities CONVENTION, Outreach, Activities Convention, Outreach Convention, Literature sales, activities Let me put it this way: When you ask someone coming back from a relapse 'what happened?', they never say 'I didn't get to enough conventions'. convention, literature sales PR, activities, convention Literature sales (order from NAWS), Very long ASC meetings scares people away who don't want to give up their entire Sunday for NA politics Literature, Convention, Outreach n/a Area Convention (we have SO many around us and ours is unhealthy to our community), literature sales (but we could have a budget for giveaways!), no third option Everything CASC has to offer is vital so I'm not sure what you mean All are vital Convention, Activites, Literature



https://docs.google.com/forms/d/1eV3DwDVg0WdBFyXNHoQvtyt7a3TWGeNRpI7HMFLfv44/viewanalytics

Policy	
Conventions, potluck,	
none	



Tell us what one service provided by the CASC (including subcommittees) has been most valuable to your home group.
22 responses
Website
PR
pr
Maintaining the area meeting directory
Meeting schedule
Home Group Speaker Swap
Meeting schedules
CASC website as a form of communication to addicts seeking recovery
Communication and updates from area meetings
H&I
Out reach
Meeting list updates
It's hard to really say since my home group does a lot of this and that. A bunch of type A's those folks love em.
Website Communications
Honestly not sure but definitely not convention
Outreach
h & i

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#### 2024 CASC Service Prioritization Survey

This survey is brought to you by the CASC Service Delivery Ad Hoc Subcommittee, to better understand how Capital Area NA members and home groups would like for CASC provided services to be prioritized. It can be submitted by individual members and home groups.

You can take this survey online instead: www.capitalareancna.com/adhoc.



Once you've completed this survey, use one of these options to submit it:

- Text photos (all pages) to (919) 627-7607
- Email photos (all pages) or a scanned copy to <a href="mailto:admin@capitalareancna.com">admin@capitalareancna.com</a>

Need help? Call/text (919) 627-7607 or email admin@capitalareancna.com.

Before you start, please tell us a bit about you.				
Put your email address here				
Are you completing this survey for yourself or on behalf of your home group?				
☐ Myself				
☐ My home group				
How long have you been clean (in years)?				
What NA services have you been directly involved in, past and present?				
☐ Hospitals and Institutions (H&I)				
☐ Public Relations (PR) (formerly known as 'Public Information', or 'PI')				
☐ Outreach				
☐ Activity and/or event planning and facilitation				
☐ Convention planning and facilitation				
☐ Literature sales and distribution				
☐ Area Service Committee admin services				
Other:				

	Nowplease review each section below, and check off <i>all</i> the ways you would like for the CASC to help home groups carry the message of NA.			
SE	CTION A: Carrying the message in our community.			
NA	presentations			
	To public services (e.g., law enforcement agencies, government officials/bodies)			
	To community professionals (e.g., addiction/mental health professionals, school/university counseling offices)			
	To hospitals and institutions leadership (e.g., treatment center and/or hospital administrators correctional facility directors)			
	At professional events with multiple organizations present (e.g., NA booths at professional conferences and/or events)			
	At community events (e.g., recovery rallies, community resource fairs)			
	To local locations/organizations willing to rent space for NA meetings and/or events (e.g. churches)			
	To potential members housed in facilities (e.g., hospital patients, treatment clients, inmates, and/or prisoners)			
	Other:			
Pu	blic Service Announcements			
	Digital (e.g., virtual billboards, Facebook ads, etc.)			
	Physical (e.g., billboards, public transportation ad space, etc.)			
	Poster drives Other:			
	Guior.			

Ма	king ourselves available to anyone that's interested
	Website with information about NA in this area
	Maintaining and providing access to a list of local meetings
	Local phone line
	Other:
SE	CTION B: Connecting with each other (and sometime friends & families).
Sp	ecial events & fellowshipping.
	Area anniversary celebrations
	Area picnics
	"Mini convention" style one day events
	Speaker jams
	Monthly anniversary potlucks
	Conventions (multi-day event)
	Campouts
	Social/recreational fellowshipping activities (e.g., bowling, kickball, ice cream social,
	recovery hike, etc.)
	Home group speaker swaps
	Other:
Lar	erning and growing our fellowship.
	Planning and facilitating "Town Hall" meetings (e.g., quarterly)
	Service learning days
Ш	Area technology improvements (e.g., improvements to website, presentation and hybrid
	equipment for service committee meetings)
	Centrally tracking facilities willing to rent space for NA meetings and/or
	events
	Assisting isolated home groups connect with NA as a whole
	Assisting isolated members connect with NA as a whole
Ш	Other:

Sh	Sharing information with each other.		
	Regular service committee and subcommittee/service delivery meetings (e.g., monthly)		
	Area meeting list updates		
	Area website maintenance and updates		
	Checking/maintenance of Area mailbox		
	Tracking and managing venues willing to rent space for NA meetings and/or		
	events		
	Policy/guideline updates		
	Maintaining equipment inventory (e.g., coffee pot, coolers, etc.)		
	Coordinating literature sales on behalf of homegroups		
	Facilitating annual financial audit		
	Taking minutes during Area Service Committee meetings		
	Month-over-month area service committee income & expenses		
	Regular reporting from service committees and subcommittees		
	Virtual facilitation of Area Service Committee meeting (e.g., Zoom or other platform)		
	Other:		
Ма	king sure no one is left behind.		
	Helping isolated groups connect with our area and NA as a whole		
	Helping isolated members connect with our area and NA as a whole		
	Participating in the World Service Conference cycle		
	Representing Capital Area at our respective Region (e.g., North Carolina Region)		
	Conducting a 'fearless and searching, moral inventory' of the ASC		
	Mentoring and supporting our area trusted servants		
	Supporting new and struggling home groups		
	Supporting 'common interest' meetings (e.g., Spanish speaking, men or women only, LGBTQIA+ friendly, etc.)		
	Other:		

Tell us what you believe are the three <i>most</i> vital services an Area Service Committee should provide (including subcommittees).	
Tell us what you believe are the three <i>least</i> vital services an Area Service Committee	
should provide (including subcommittees).	
Tell us what one service provided by the CASC (including subcommittees) has been n valuable to your home group.	105
Did we miss anything? Use the backside of this page to tell us what we missed!	

Thank you so much for helping CASC better serve Capital Area home groups!