

original

TAR-ROANOKE AREA SERVICE MINUTES

Saturday August 8, 2015

Courage to Change-host

204 E. Church Street, Nashville, NC

•Meeting was called to order at: 1:03 by Chair Dudley P.

•Twelve Traditions was read by: Phillip.

•Twelve Concepts was read by: Dyrll.

•Roll Call:

Total of people in attendance, groups represented

Note: ATTENDANCE Present = X Absent = Blank Not Counted = N/C

POSITION	NAME	1/10	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/14	12/12
Chairperson 252-904-1427	Dudley P	X	X	X	X	X	X	X	X				
Secretary 252-955-3378	John K	X	X	X	X	Willie	Late	X	X				
Alt. Secretary	Open	open	open	open	open	open	open	open	open	open	open	open	open
Treasurer 252 443-7707	Thomas C.	X	X	O	O	X	X	O	O				
Policy Chair	Open	open	open	open	open	open	open	open	open	open	open	open	open
PR Chair 252-904-1427	Chris C	Willie	Willie	X	X	X	open	X	X				
Outreach Chair 252-904-1427	Open	Deanah	Deanah	O	O	Willie	open	open	open	open	open	open	open
RCM 847 508-8505	Michael Mc	X	X	X	O	X	X	Late	Late				
H&I 252-886-3317	Philip B	X	X	O	O	X	X	X	X				
HOME GROUPS	GSR or Rep	1/10	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/14	12/12
Circle of Hope		N/C	N/C	N/C	N/C	Stephen Y	Stephen Y	O	O				
Courage to Change	Owen E.	X	X	X	X	X	X	Late	Late				
Keeping It Real	Michael Mc	X	X	X	X	X	X	late	Late				

New Horizons		Steve W	Steve W	Steve W	Steve W	Steve W	O	Dyrl	Dyrl				
Recovery Road		Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Phillip	Phillip				
Serenity Seekers		Marsha C.	Katherine K	Katherine K	O	Katherine K	O	O	Inactive				
Walk Your Talk		Deanah J.	Deanah J.	O	Deanah J.	Deanah J.	Chris C	Chris C	Chris C				

New Groups:

No New Groups

•Minutes accepted by : Phillip , Seconded by Dyrl

Officer Reports

Chairperson: See Attached- If you're not going to make it to Area please communicate to Chair or secretary.

Secretary: Area report

Treasurer: No report –second Absence making four absences this year

Policy Chairperson: Open Position

H and I: No report

Public Relation: Verbal report – will start getting engaged

Outreach Chair: Open Position

Regional Committee Member: See Attached CAR workshop Dec 5 Charlotte, \$3,657.41 donated to NAWS, \$163.88 re-imburement for travel to region

Home group Reports

Circle of Hope Group –2nd Absent

Courage to Change Group – See Attached- Celebration 21 Nov

Keeping It Real Group – See Attached

New Horizons Group – See Attached-Steve W-18 yrs, Dyrll S. 10 yrs, Brian L. 27 yrs

Recovery Road Group – See Attached

Serenity Seekers Group – Not Present, Now inactive-3rd absence

Walk Your Talk Group –See Attached- Celebration 18-19 Sept

7th tradition:

Chair Accepted cash from Home groups

New Horizons \$85.00

Courage to change \$15.00

Recovery Road \$0.00

Walk Your Talk \$20.00

Keeping it Real \$10.00

Total \$130.00

Open Discussion:

Serenity Seekers missed two in a row-inactive they are scheduled to have area in Oct

Treasurer: missed four Areas in a row –Motion will be posted, we need to suspend policy.

Area chair, Treasurer and Secretary cannot be GSR-only handful of people is stepping up to serve.

100GB of data space, for storage on our website for our archived documents, with unlimited band with, 21 people have visited our site in last 30 days, 60.00/year. A Motion for Domain is \$18.17 year, for a total of \$78.17. The drop was \$100.00 and member was willing to charge half-price, for that Motion.

Reference July Area: Drop Box: is an archive place holder in Eric W's name. It is currently free to area. It is now expiring and brought to our attention to continue. What is a drop? It's an online storage place holder and NA members have to be invited. The drop box has not been used in over a year. Minutes and documents are saved on web site. Do we still need it? The secretary has moved all documents into a potable drive that will get passed onto next secretary. We will put in a non policy changing motion.

PO Box expired:

**It is the 2 smallest boxes; the smallest box is we should rent it for a year. A smallest box 3''x 5.5''x14-3/4''
The address: PO box 27804-8036. At \$ \$41-\$43 for 6 months, the address: PO box 27804-8xxx.**

Reference July Area: PO Box \$130: – can we fit a car in it? What size is it? PO Box expires at end of Month; Bank statements are the only thing we get in the mail. PR uses the box and has never received mail from packets sent out except bad addresses. An oversize mail the box will get a card stating card box is full and go to window to pick up mail. On USPS based on period being rented and size could be \$56 a year, (\$14/ 3 month period). No discount for 12 month rental. We should rent it for a year. A smallest box 3”x 5.5”x14-3/4” deep, can hold 10-15 envelopes or 2 magazines. Where is our post office box? Per policy post office box dues are due every six month with no price. The address: PO box 27804-8036. Does this affect policy? \$funds do not. We have to get it on a six month policy, and the only thing will change is PO Box address. Whose name is it in now? We need an emergency motion to be sent to homes with an ASAP answer.

Unfinished Business

Out Reach & Policy and are now open

Motions:

#3 To Purchase website hosting account for ASC website (to hold our documents)

\$120 annually to have Host rights for Tarroanokeareana.com.

Motion to return to Mover for more clarity on foot print needed on a 12 month rolling archive with secretary keeping archives per policy

#4: To use the logo from our H&I guide to be our logo of our area. “See www.Tarroanokeareana.org; also see attachment in this report, table for HG votes.

For: unanimous



New Business

Region Motions: See Region Report: tabled to Home groups

1. Choice dates for CAR workshop Dec through Jan. – See Motion Attached
2. To Remove Cutoff point for new motions in RSC policy– See Motion Attached

Area Motions

1. Motion #1: \$18.17 to pay annual internet domain fee for www.tarroanokeareana.org: for Annual Domain fee for Area Web site:- does not affect policy
 - a. For: 5 unanimous
2. Motion #2: To remove Section 1.5© from policy “GSR’s may not serve as ASC officer of Alternate.”

Policy change send back to Home groups affects policy

3. Motion #3: To get hosting account for our website \$60.00 annually for 100GB of disk space and unlimited bandwidth.

Policy change send back to Home groups affects policy

4. Motion #4: Remove Current Treasurer as per policy
 - a. For: 5 unanimous

Chair Person motioned to suspend rules, to enable trusted servant to step up to be treasurer, all parties agreed.

Resumes:

Treasure; John k

For: unanimous

1. Write checks- Thomas
2. Transfer Treasurer duties/Thomas & John Monday 8/10/2015
3. Transfer signature card. Eric Webb to help/ Dudley
4. Open a new PO Box. John K. to open. Eric & Thomas
5. Change address.
6. Transfer key to PO Box. Get Mail Thomas & John

Announcements:

➤ **All please announce that AREA is still in need of a Outreach & Policy chairs and a secretary plus all alternate positions open for all trusted servant roles.**

➤ **Next Area Meeting Sept 12- Recovery Roads location see schedule below.**

➤ **GSR's please keep your home-groups informed about the things that are going on the area level.**

➤ **Outreach and H&I and PR subcommittees and GSR orientation Meet 1 hour prior to ASC. Anyone interested on serving on committee or has questions concern need to attend. Subcommittees meeting: 12pm**

➤ **Poster drive-On hold until New PR Chair gets acclimated to new role**

➤ **10 Aug Robert J celebrating 18 years Recovery Roads 8pm.**

➤ **27 Aug Jim S celebrating 3 years Recovery Roads 8pm.**

➤ **TBD Steve W celebrating 18 years New Horizons 8pm**

➤ **18-19 Sept walk Your talk Group Anniversary**

➤ **21 Nov Courage to Change Celebration.**

A Motion to resume normal order passed: unanimous

Motion to adjourn: yes

Meeting Adjourned yes 3:38 pm

Tar-Roanoke Area- 2015 Meeting Schedule

The area meeting for the Tar-Roanoke Area of NA will be held on the Second Saturday of the month at 1pm. Subcommittee meetings will begin at 12pm before the area meeting.

Sept 12- Recovery Roads, 1803 Sunset Ave. ext. Tarboro, NC

Oct 10- Serenity Seeker, 601 Ashton St. Roanoke Rapids, NC

Nov 14- Recovery Roads, 1803 Sunset Ave. ext. Tarboro, NC

Dec 12 - Recovery Roads, 1803 Sunset Ave. ext. Tarboro, NC

Tar-Roanoke Area

Home Group Address List*

Circle of Hope Group
Community Center
341 McDonald Street
Rocky Mount, NC 27804
Contact: Greg W.
Email: SUAVELE4@gmail.com
Or Stephen Y. (341 McDonald Street, RMT,
27804)

Courage to Change Group
Nashville United Methodist Church
204 East Church Street
Nashville, NC 27856
Contact: Owen E. (252) 907-9809
Email: moellis818@nashcc.edu

Keeping It Real Group
District 19 Community Service Board
1101 Greensville County Circle
Emporia, VA 23847
Contact: Michael Mc. (847) 508-8505
Email: bossasper@hotmail.com

New Horizons Group
Sunset Avenue Baptist Church
3732 Sunset Avenue
Rocky Mount, NC 27804
Contact: Dyrll S. (252) 822-1922
Email: dyrllsmith1922@gmail.com

Recovery Road Group
1803 Sunset Ave, Ext (Yellow house across
from church)
Tarboro, NC 27886
Contact: Phillip B (252)-886-3317
Email: themanclean@hotmail.com

Serenity Seekers Group
Stanley White Presbyterian Church
601 Ashton Street
Roanoke Rapids, NC 27870
Contact: Katherine K (804) 405-6216,
Email: rrkeyes@embarqmail.com

Walk Your Talk Group
Church of the Good Sheppard
321 Church Street
Rocky Mount, NC 27803
Contact: Chris C (252) 469-3409
Email: Kris2c3@suddenlink.net
Or Deanah J

8/8/5

Chairperson

GSR & trusted servants

Please call or text me

or the Sec if you

will not be present at ASC

I will be absent in September

Chair

R Dudley P

Tar-Roanoke Area, Regional Committee Member report

August 8, 2015



- ⊙ Attended RSC meeting July 25 in Greensboro.
- ⊙ Received receipts for ASC donations.
- ⊙ 7 of 9 areas must be present, quorum met
- ⊙ Traditions project, traditions 7-10 are out for fellowship review until Aug 31.
- ⊙ RD report –Zonal forum website www.sezf.org. Streamed meetings for forum and quarterly with WSC. CAR workshop Dec 5th in Charlotte, all are welcome.
- ⊙ Adhoc committee formed to find new insurance company. \$2000 that was being held for premium was released for NAWS donation rather than just hold.
- ⊙ PR also does business cards in several areas for places that don't allow poster.
- ⊙ DEI2CNA convention will be January 20-22, 2017 in Atlantic Beach \$79 per night, an additional \$40 per night for ocean view. Anyone who would like to serve is welcome and there is no cleantime requirement. Road Home is the theme, logo contest for free full package.

April PR motion for \$350 outside of budget for banner and literature for upcoming event that was sent to homegroups last quarter carried 6-0-1.

MOTION 1: \$300 & 1 budget for institutions at \$50 per increment, Carried 7-0-0.

MOTION 2: Choice dates for CAR workshop December through January. TTHG

MOTION 3: To remove cutoff point for new motions in RSC policy. TTHG

Opening balance: \$7381.71

Donations: \$2103.70

Ending balance: \$8,657*41

Checks \$828. PR, Rent and travel, 3657.41 NAWS donation

New ending balance: \$5000.00

Requesting travel reimbursement for 285 miles

With gratitude in loving service

Michael Mc. bossasper@hotmail.com 847 508-8505

Tar-Roanoke Area

GSR REPORT FORM



DATE: 8/8/15

GROUP NAME: Courage to Change

LOCATION: 204 East Church Street, Nashville NC.

RENT PAID: YES NO

MEETING TYPE: Open discussion / candle light

AVERAGE ATTENDANCE: 27 # NEWCOMERS: 4

DONATION TO AREA \$ 15.00th

BUSINESS MEETING HELD: YES NO

GROUP POSITIONS OPEN:

NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)

GROUP CELEBRATIONS (Date, time, location)

Nov 17th 2015 / NA History.

BUSINESS, PROBLEMS OR SITUATIONS:

GSR: [Signature]

ALT GSR: _____

TAR ROANOKE GSR REPORT FORM



DATE: August 8, 2015

GROUP NAME: Keeping It Real

LOCATION: 1101 Greensville County Circle, Emporia VA 23847

RENT PAID: YES NO

MEETING TYPE: Open/ Literature study

AVERAGE ATTENDANCE FOR MONTH: 12 **TOTAL NEWCOMERS:** 6

DONATION TO AREA \$ 10

BUSINESS MEETING HELD: YES NO

GROUP POSITIONS OPEN: none

NA BIRTHDAYS /CELEBRATIONS (Will be celebrating: Yrs., Name and Initial):

BUSINESS, PROBLEMS OR SITUATIONS: none

GSR: Michael Mc

Tar-Roanoke Area

GSR REPORT FORM



DATE: August 8, 2015

GROUP NAME: New Horizons

LOCATION: Sunset Rd.

RENT PAID: YES NO

MEETING TYPE: open

AVERAGE ATTENDANCE: 17 # NEWCOMERS: 3

DONATION TO AREA \$ 85.00

BUSINESS MEETING HELD: YES NO

GROUP POSITIONS OPEN:

1

NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)

Steve N - 18 yrs

GROUP CELEBRATIONS (Date, time, location)

BUSINESS, PROBLEMS OR SITUATIONS:

GSR: Dyll S.

ALT GSR: —

Tar-Roanoke Area

GSR REPORT FORM



DATE: Aug 8-2015

GROUP NAME: Recovery Road

LOCATION: Tarboro Nc

RENT PAID: YES NO

MEETING TYPE: Monday Lit. study - Thursday open

AVERAGE ATTENDANCE: 14 # NEWCOMERS: 0

DONATION TO AREA \$ 0

BUSINESS MEETING HELD: YES NO

GROUP POSITIONS OPEN:
None

NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)
Robert J 18yrs, Aug 10 - Jim S 3yrs Aug 27

GROUP CELEBRATIONS (Date, time, location)
NA

BUSINESS, PROBLEMS OR SITUATIONS:
NA

GSR: Phillip B

ALT GSR: Marie A

Tar-Roanoke Area

GSR REPORT FORM



DATE: Aug 8-2015

GROUP NAME: Recovery Road

LOCATION: Tarboro Nc

RENT PAID: YES NO

MEETING TYPE: Monday Lit, study - Thursday open

AVERAGE ATTENDANCE: 14 # NEWCOMERS: 0

DONATION TO AREA \$ 0

BUSINESS MEETING HELD: YES NO

GROUP POSITIONS OPEN:

None

NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)

Robert J 18yrs, Aug 10 - Jim S 3yrs Aug 27

GROUP CELEBRATIONS (Date, time, location)

NA

BUSINESS, PROBLEMS OR SITUATIONS:

NA

GSR: Phillip B

ALT GSR: Marie A

Tar-Roanoke Area

GSR REPORT FORM



DATE: 8-8-15
GROUP NAME: Walk Your Talk
LOCATION: Church of Good Shepherd Rocky Mt. N.C.
RENT PAID: YES NO
MEETING TYPE: Open, book study, speaker
AVERAGE ATTENDANCE: 12 # NEWCOMERS: 2
DONATION TO AREA \$ 200-
BUSINESS MEETING HELD: YES NO
GROUP POSITIONS OPEN:
Secretary, all alternates

NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)

GROUP CELEBRATIONS (Date, time, location)
Sept. 18th - 19th 2015

BUSINESS, PROBLEMS OR SITUATIONS:
None

GSR: Chris Co
ALT GSR: Open

Tar-Roanoke Area MOTION FORM

Motion # 1

Date: August 8 2015

Mover – Webmaster

Seconded - DWen E.

Motion: \$18.17 to pay annual internet domain fee for
www.tarroanokeareana.org.

Intent: To be self supporting as we carry the message via the
internet

Amendment: _____

Financial Impact: \$18.17

Policy Affected: NONE

Vote: Pass/ Fail 5 For 0 Against 0 Abstain

Amendment: Pass/ Fail _____ For _____ Against _____ Abstain

Is this a POLICY change motion? No



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Websites

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Online Marketing

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GoDaddy Pro



i The promotional code you entered requires a minimum \$65.00 purchase of new products. Spend \$65.00 more to save .

Product	Term	Unit Price	Subtotal
tarroanokeareana.org .ORG Domain Renewal <small>*Plus ICANN fee of \$0.18/yr</small>	1 Year	\$17.99 /yr*	\$17.99 Remove
Matching Domains Available (.net, .co, .info)			
tarroanokeareana.net - \$16.99 \$6.99 + Add			
tarroanokeareana.co - \$29.99 \$6.99 + Add			
tarroanokeareana.info - \$16.99 \$2.99 + Add			
Add All Domains for \$63.97 \$16.97			+ Add All

Subtotal	\$17.99
Estimated Taxes & Fees	\$0.18
Promotional code: BB144820	Applied <input checked="" type="checkbox"/> EDIT
Total	\$18.17

Round up for charity (optional)
 Round up to the nearest dollar and we'll donate 100% of the difference to the charity you choose.
 Select a Charity +\$0.83

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Total Saved \$0.00

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Tar-Roanoke Area MOTION FORM

Motion # 2

Date: 8/8/15

Mover - Courage to Change (GSR) Seconded - Michael Mc Keeping ^{1/2}
Courage to Change _{Real}

Motion: to remove Section 1.5(F) from
Policy "GSR's may not serve as ASC officer or
Alternate"

Intent: to allow for positions to be filled by
those willing to serve.

Amendment: _____

Financial Impact: _____

Policy Affected: Yes

Vote: Pass/ Fail ___ For ___ Against ___ Abstain

Amendment: Pass/ Fail ___ For ___ Against ___ Abstain

Is this a POLICY change motion? Yes

tabled to ITC

Tar-Roanoke Area MOTION FORM

Motion # 3

Date: 8/8/15

Mover - Webmaster

Seconded - Courage to Change

Motion:

To get hosting account for our website
\$60 annually for 100 GB of disk space and
unlimited bandwidth

Intent:

To be fully self supporting in carrying our message and
not being affiliated with other ~~mt~~ companies

Amendment:

Financial Impact:

Policy Affected:

Yes

Vote: Pass/ Fail ___ For ___ Against ___ Abstain

Amendment: Pass/ Fail ___ For ___ Against ___ Abstain

Is this a POLICY change motion?

Yes

Tar-Roanoke Area MOTION FORM

Motion # 4

Date: 8/8/15

Mover - WALK your talk

Seconded - Carage to Change.

Motion: Remove current ~~Secretary~~
Pressure
AS per policy.

Intent: Fullfill Fill position with
More available individuals

Amendment: _____

Financial Impact: _____

Policy Affected: no

Vote: Pass/ Fail 5 For 0 Against 0 Abstain

Amendment: Pass/ Fail _____ For _____ Against _____ Abstain

Is this a POLICY change motion?



N.A. Service Resume

Date: 8-8-15

Name: <i>John K</i>	Clean Date: <i>1-24-99</i>
Address <i>413 Davis Farms Dr Nashville</i>	
	Phone <i>(252) 904-1427</i>
Service position interested in: <i>Treasurer</i>	
List group service positions and dates served: <i>Treasurer, GSR, Literature, Secretary</i>	
List area service positions and dates served: <i>Area Chair - intern</i>	
<i>Secretary</i>	
<i>PR Chair</i>	
List regional service positions and dates served: <i>None</i>	
List world service positions and dates served: <i>None</i>	
Have you completed all service commitments? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>PR Vice Chair 2006</i>	
If no, why not? <i>Conflict w Honey moon newly wed</i>	
Please list anything additional: <i>I am capable & willing & will request someone step up to be Secretary</i>	
Are you employed full-time? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Yes</i>	
Can you travel in connection with this service commitment? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	