

TAR-ROANOKE AREA SERVICE MINUTES

July 14, 2012

Sunset Church of God

1709 Anaconda Rd Tarboro, NC 27886

- Meeting was called to order at 1:02
- Twelve Traditions was read by: Taggart
- Twelve Concepts was read by: Mary
- Minutes read and accepted
- Roll Call

ADMINISTRATIVE POSITIONS	NAME	ATTENDANCE									
Chair 252 903-5621	Steve W	Present no report		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Secretary 847 508-8505	Michael Mc	Present no report		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Treasurer 252 885-6769	Tony M	Present w/report		7/14	6/2	5/5	4/7	3/3			
Policy 252 538-1199	Sabrina Mc	Present w/report		7/14							
HOMEGROUPS	GSR or Rep.	ATTENDANCE									
Courage to Change	Will J	Present given		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Keeping It Real	Michael Mc	Present no report		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
New Horizons	Thomas C/Mike J	Present no report		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Primary Purpose	Sandra R	Present given		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Recovery Road	Phillip B	Present given		7/14	6/2	5/5		3/3	2/4	1/7	
Saturday Night Miracle	Dyrll S/Phillip	Present given		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Serenity Seekers	Daphne B	Present given		7/14	6/2		4/7	3/3	2/4	1/7	
Walk Your Talk	Michael M	Present given		7/14	6/2	5/5	4/7	3/3	2/4	1/7	
Circle of Hope		Not Present			6/2	5/5					

Total of 16 people in attendance

The seventh concept was read by: Taggart

Open discussion on concept seven.

Old Business:

(none)

New Business

Prudent Reserve- Average income for 3 months \$262 per month

Resume for Alt Chair submitted. Mary T elected

1. **MOTION:** Set prudent reserve at \$750

Intent: For Financial stability. POLICY MOTION

Mover- Alt Secretary (Thomas C) 2nd- Keeping It Real (Michael) Passed 6-0-2

2. **MOTION:** All monies above prudent reserve to be donated to World Service Organization

Intent: To keep from holding any unnecessary amount of money in our account. POLICY MOTION

Mover- Treasurer (Tony M) 2nd- Courage to Change (Taggart) Passed 8-0-0

Primary Purpose Group in Macon will host Oct ASC 8-0-0

DISCUSSION:

- FOR POLICY COMMITTEE discussion- Any expense that will take us below Prudent reserve needs to be presented to this body for approval prior to writing.

- Local H&I prison meeting has no literature or money to purchase. Any member or group willing to donate ANY NA literature please contact Michael J or Steve W.

Meeting Adjourned 2:32

Announcements:

Policy meeting Saturday August 4, 2012 12 pm Nashville United Methodist Church
209 East Washington St Nashville, NC 27856-1547 (before ASC)

Walk Your Talk:

July 20 at BTFW 225 Church St Rocky Mount, NC \$5 suggested donation 8pm-midnight
July 28 Free cookout at Sunset Park 2-6pm Shelter A

\$1 Raffle tickets for gas cards, also gas card to person selling most tickets

Downloadable fliers online <http://tarroanokeareana.org/>

Reports

Chair:

no report

Secretary:

no report

Treasurer:

See attachment

Policy:

Hello Family, thank you for electing me as the Policy Chair of this area. I appreciate the vote of confidence and I hope you know I look forward to serving this position to the best of my ability. However, I hope everyone knows that a Policy Chair cannot create an Area Policy by themselves. Therefore, it is my suggestion and hope that each home group, and anyone else that would like to be a part, come out and serve as part of the Policy Committee. We all have a voice and this is OUR area, NOT mine. I would prefer not to have to put a policy together without help and input. Even though I know I would get input through this body and taking things back to home groups.

I have flyers available to be taken back to your home groups informing everyone of the 1st Policy Committee meeting. We will be working on the 1st section of the policy, which is being handed out here to each home group GSR to share with their home group and, as stated above, see if anyone is willing to participate in creating this policy. We will work on it section by section until a complete policy is in place and approved on the Area floor. The intent is to have a complete policy handbook approved and ready by January 1, 2013.

In Loving Service,
Sabrina Mc.

Courage to Change

Average weekly attendance 15-20. ASC donation \$44.00

Rent paid, no problems or concerns.

New Horizons

Thomas A 19yrs 7/27, Ben H 1 yr 7/27

Primary Purpose

Average weekly attendance 22 Total newcomers for the month 6 ASC donation \$11.00

Rent paid, business meeting held. Church approved hosting October ASC meeting. Greg S 8/4 4yrs

Leon R 8/18 3yrs

Saturday Night Miracles

Average weekly attendance 30 Total newcomers for the month 15 ASC donation \$10 Rent paid, business meeting held. Highest ever group attendance *38.

Recovery Road

Average weekly attendance 10. Total newcomers for the month 4 ASC donation \$40 Rent paid, business meeting held, no problems or concerns

Serenity Seekers

Average weekly attendance 15-20 Total newcomers for the month 5-10 ASC donation \$85.00 Rent paid, business meeting held, no problems or concerns. Laura S 7/29 6yrs

Walk Your Talk

Average weekly attendance 15-20 Total newcomers for the month 1 ASC donation \$0 Rent paid, business meeting held, no problems or concerns. Group celebrations July 20 & July 28

2012 ASC meetings (updates monthly)

Saturday August 4, 2012 1 pm Policy meeting 12pm

Nashville United Methodist Church

209 East Washington St

Nashville, NC 27856-1547

Sept 8, location to be determined

Oct 6. Macon United Methodist Church (across from Post Office) 107 Church St.- Macon, NC 27551

Nov 3, location to be determined

Dec 8, location to be determined

Tar-Roanoke Policy (approved 6/2012)

- For first year (2012 calendar year) there will be no subcommittees and the format will include reading and discussion of the 12 concepts, one per meeting. (11/2011)(approved 6/2012)
- Policy committee started, chair elected June 2012
- Executive body term of office 1 year (1/2012)(approved 6/2012)
- **Guide to Local Service to be used as initial area policy** (1/2012)(approved 6/2012)
- GSRs are only voting members (1/2012)(approved 6/2012)

Agenda (approved 2/2012)

Call to Order
 Serenity Prayer
 Read 12 Traditions
 Read 12 Concepts
 Role Call
 Recognize new groups
 Approve minutes
 Administrative reports
 Homegroup reports
 (Sub-committee reports when established)
 Sharing session/ Single concept reading and discussion
 Old Business
 New Business
 Announcements
 Adjourn

Temporary Financial Policy: (approved 3/2012)

Detailed treasurers reports monthly
 Obtain tax ID number and open bank account
 Receipt for all donations received
 2 signers on all checks
 Check signers are Treasurer, Chair, and Secretary
 Receipts REQUIRED for any and all reimbursements from this body
 Rent for ASC meetings set at \$50, to be mailed to hosting facility, not the homegroup

- Treasurer's budget \$25 monthly, receipts required (approved 4/2012)
- Bank statements will be presented one month in the rear. (approved 6/2012)
- Waive reading executive and group reports during secretary report (approved 5/2012)
- Any new home group must attend two area meetings in a row before being voted in (approved 5/2012)
- All motions must be in the hand of the secretary before new business (approved 5/2012)
- Prudent reserve is \$750 (approved 7/2012)
- All monies above prudent reserve to be donated to World Service Organization (approved 7/2012)

Tar Roanoke Area of NA
Treasurer's report
July 13, 2012

Dear Family,

In the attached report, you will see a detailed description of how much money was received at last month's area meeting, which home groups made the donations and what the cost was associated with each expense.

In reviewing the report, you will notice the bank statement has an ending date of 05/31/12. Per last month's meeting, we agreed to run one month in arrears on the bank statement as it is not always available prior to the area meeting. In reconciling the bank statement you will notice all checks and deposits listed that do not appear on the statement.

I am excited to have Eric as the alternate treasurer. Eric and I worked together in creating this report and I look forward to working closely with him during our time of service.

Please do not hesitate to ask me if you have any questions.

Thank you for allowing us to be of service,

Tony Morris
Area Treasurer
252-885-6769 (cell)
anmgem2@yahoo.com (email)

Stamps

① Arka

WESTRIDGE STATION USPS
ROCKY MOUNT, North Carolina
278049995
3631970814 -0098
05/10/2012 (252)443-7511 12:56:41 PM

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	
(Forever) Purple Heart PSA	2	\$0.45	\$0.90
(Forever) Four Flags Double Sided Bklt/20	1	\$9.00	\$9.00
Total:			\$9.90

Post 104
2/13

Paid by:
Debit Card \$9.90
Account #: XXXXXXXXXXXX5020
Approval #: 878677
Transaction #: 222
23 903101046
Receipt#: 003448

Order stamps at usps.com/shop or call 1-800-Stamp24. Go to usps.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Bill#: 1000204730518
Clerk: 11

All sales final on stamps and postage.
Refunds for guaranteed services only
Thank you for your business

HELP US SERVE YOU BETTER

Go to: <https://postalexperience.com/Pos>

TELL US ABOUT YOUR RECENT
POSTAL EXPERIENCE

YOUR OPINION COUNTS



185-02-01-00 94902 0 C 001 26 50 002
 TAR ROANOKE AREA OF NA
 PO BOX 8036
 ROCKY MOUNT NC 27804-1036

Your account statement

For 05/31/2012

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

BB&T Small Business OnLine® users can now view merchant statements through your online banking session.

Benefits of viewing Merchant Statements online:

- Secure - reduce your risk of mail theft
- Accessible - view 24 hours a day
- Convenient - avoid waiting for statements to come in the mail
- Environmentally friendly - save trees and reduce energy costs

Go 100% paper-free by selecting the *Go Paper Free!* delivery method option.
 If you do not receive a paper statement, no action is required.

How Do I Get Started?

1. Log onto Small Business OnLine and go to **Statements**.
2. Find the account you want online statements for and click the *Go Paper Free!* link that is next to the account in the **Delivery Method** column.
3. Select the **Online Only** radio button to turn on online statements and suppress your paper statements (you will no longer receive paper statements in the mail).
4. Check the box next to the email address where you want to receive notice that your e-statement is available
5. Agree to the Electronic Communications terms and conditions
6. Click **Next** to complete your enrollment in online statement

Please allow up to one billing cycle to process your request. After one billing cycle you will stop receiving paper statements.

Not A Small Business OnLine Client?

Businesses not currently enrolled in BB&T Small Business OnLine®, please visit your local BB&T financial center to enroll. A BB&T business account is required. We can open your account, if you do not already have one, and enroll you in Business OnLine® during the same visit. To find a BB&T financial center near you, visit BBT.com/locator.

If you access BB&T Merchant Connection® web-based reporting to view your merchant statements, you may continue to do so.

Merchant Services provided by BB&T Financial, FSB, a subsidiary of BB&T Corporation, Member FDIC.

■ COMMUNITY CHECKING 0005200279265

Account summary

Your previous balance as of 04/30/2012	\$534.46	✓
Checks	- 150.00	✓
Other withdrawals, debits and service charges	- 2.00	✓
Deposits, credits and interest	+ 342.25	✓
Your new balance as of 05/31/2012	= \$724.71	

Checks

DATE	CHECK #	AMOUNT(\$)
05/16	93 ✓	100.00
05/16	* 101 ✓	50.00
Total checks		= \$ 150.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/21	SERVICE CHARGE ✓	2.00
Total other withdrawals, debits and service charges		= \$2.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
05/10	DEPOSIT ✓	342.25
Total deposits, credits and interest		= \$342.25

BB&T Cash Rewards

ACCOUNT NUMBER ENDING	STATUS	AS OF	EARNED BALANCE(\$)
*****9265	Active	00/00	

Logon to BB&T OnLine to find the latest cash back offers from participating retailers.

**Amendment to the BB&T Vault Services
Effective July 1, 2012**

The following changes are being made to **BB&T Vault Services** under the Treasury Management Agreement you have with BB&T. Continued use of Vault Services after **July 1, 2012**, constitutes your acceptance of these changes. You may not be impacted by the fee changes listed, depending on your account activity and the services that you use. Custom pricing agreements will not be effected. Except for the information contained in this notice, the remainder of the terms and conditions of your agreement with BB&T remain unchanged. If you have questions, contact your local BB&T financial center, your relationship manager, or call **1-800-BANK BBT (1-800-226-5228)**.

Vault Services:

Vault - Coin and Currency	\$1.20 per \$1,000
Vault - Change Order Standard	\$3.50 per order
Vault - Coin Supplied Box	\$3.25 per box

Checks Outstanding

ck # 102 - \$ 50⁰⁰
ck # 103 - \$ 50⁰⁰
ck # 104 - \$ 9⁹⁰

Total \$ 109⁹⁰

Deposit Outstanding

6/4 - \$ 147⁰⁰

Bank Balance \$ 724.71

Outstanding cks - \$ 109.90

\$ 614.81

Outstanding Dep + \$ 147.00

Actual Funds \$ 761.81