TAR-ROANOKE AREA SERVICE MINUTES

Saturday July 11, 2015

Recovery Road-host

1803 Sunset Ave. ext. Tarboro, NC

•Meeting was called to order at: 1:00 by Chair Dudley P.

•Twelve Traditions was read by: Phillip B.

•Twelve Concepts was read by: Dyrll S.

•Roll Call: Total of people in attendance, groups represented

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

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
Dudley P	х	x	x	X	X	x	X					
John K	х	х	x	Х	Willie	Late	X					
Open	open	open	open	open	open	open	open		-			
Thomas C.	х	х	0	0	х	X	0					
Open	open	open	open	open	ореп	open	open					
Chris C	X	Х	X	х	Х	open	Х					
Open	Deanah	Deanah	0	0	Willie	open	open					
Michael Mc	Х	Х	х	0	х	X	0					
Philip B	х	х	0	0	х	х	х					
	Dudley P John K Open Thomas C. Open Chris C Open Michael Mc	Dudley P X John K X Open open Thomas C. X Open Open Chris C X Open Deanah Michael Mc X	Dudley P X X John K X X Open Open Open Thomas C. X X Open Open Open Chris C X X Open Deanah Deanah Michael Mc X X	Dudley P X X X John K X X X Open open open open Thomas C. X X O Open open open open Chris C X X X Open Deanah Deanah O Michael Mc X X X	Dudley P X X X X X John K X X X X X Open open open open open open Thomas C. X X O O Open open open open open open Chris C X X X X X Open Deanah Deanah O O Michael Mc X X X O	Dudley P X X X X X X Willie John K X X X X X Willie Open open open open open open Thomas C. X X O O X Open open open open open open Chris C X X X X X X X Open Deanah Deanah O O Willie Michael Mc X X X X O X	Dudley P X X X X X X X X X X X X X X X X X X	Dudley P X X X X X X X X X X X X X X X X X X	Dudley P X X X X X X X X X X X X X X X X X X	Dudley P X X X X X X X X X X X X X X X X X X X X X X X X X X X X X Y Y Y Y Y Y Y Y X X X X X X X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y<	Dudley P X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X X<	Dudley P X X X X X 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	Stephe n Y	Steph en Y	0					
Courage to Change	Owen E.	х	Х	х	х	x	X	Late					
Keeping It Real	Michael Me	х	Х	X	Х	X	X	late			-	-	
New Horizons		Steve W	Steve W	Steve	Steve W	Steve W	0	Dyrll				*	
Recovery Road		Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Jeff Mc	Phillip					
Serenity Seekers		Marsha C.	Katherine K	Kathe rine K	0	Katheri ne K	0	0					
Walk Your Talk		Deanah J.	Deanah J.	0	Deana h J.	Deanah J.	Chris C	Chris C					

New Groups:

No New Groups

•Minutes accepted by: Phillip , Seconded by Dyrll

Officer Reports

Chairperson: None

Secretary: Area report

Alternate Secretary: Open Position

Treasurer: Report:

Policy Chairperson: Open Position

H and I: No report

Public Relation: No Report

Outreach Chair: Open Position

Regional Committee Member: No report

Home group Reports

Circle of Hope Group -Not present

Courage to Change Group - See Attached

Keeping It Real Group - See Attached

New Horizons Group - See Attached

Recovery Road Group - See Attached

Serenity Seekers Group - Not Present

Walk Your Talk Group -See Attached

Open Discussion:

Next Area Meeting Aug 8, 2015 Courage to Change, Nashville

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 packettes 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.

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.

Treasurer: The signature owners need to be changed to current secretary and chair. We need an alternate chair; secretary has graciously extended his services for another year. We need to take back to Home groups to get another treasurer. We need to get up with treasure to get names change, need John K and Dudley P. names added.

Tarboro rent Check: Recovery road will again talk with church about \$50 check.

Chair Accepted cash from Home groups

New Horizons \$140

Courage to change \$73.00

Recovery Road \$ 171

Walk Your Talk \$20

Keeping it Real \$20

Total \$424.00

Unfinished Business

PR and Out Reach are now open

Motion #2: Our Area to join DEICCNA convention committee with a Chair Liaison Amendment. Policy change, take back to HG for vote.

For: 3 Against: 2

Policy Motion take 66% (2/3), this is 60% we need 4 for and one against to pass therefore it failed.

New Business

Motions:

#1: Get a cheaper/Smaller PO Box immediately:

Notes: Chris will investigate; we will let the current one expires. Which post office?

For: unanimous

#2 discontinues the use of the Drop Box: closing with box expiration.

For: unanimous

#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.



Resumes:

Announcements:

> All please announce that AREA is still in need of a Policy chair plus all alternate positions open for all trusted servant roles.

Next Area Meeting Aug 8, 2015 Courage to Change location see schedule below.

- SGSR'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
- Next region 25 July in Greensboro- if you want to go see Michael Mc. (area RCM).

Motion to adjourn: yes

Meeting Adjourned 2:55

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.

Aug 8 - Courage to Change, 204 East Church Street, Nashville, NC

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

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: bosscasper@hotmail.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@embargmail.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

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

GSR REPORT FORM

ODIC REPORT FORM
DATE: <u>fund 11, 2015</u>
GROUP_NAME: New
LOCATION: bursal Oce, Mocky Mount
RENT PAID: YES NO
MEETING TYPE: OPEP
AVERAGE ATTENDANCE: 12 # NEWCOMERS: 3
DONATION TO AREA \$ 140 - \$85. July BUSINESS MEETING HELD: YES */ NO
BUSINESS MEETING HELD: YES NO
GROUP POSITIONS OPEN:
some are open, come visel
som are open, come visit
NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)
GROUP CELEBRATIONS (Date, time, location)
guly 31, 2015
BUSINESS, PROBLEMS OR SITUATIONS:
The only problem is furly people to find the
time to step up and zive lack to M.a.
GSR: Dynll S.
ALT GSR: Muse

GSR REPORT FORM

DATE: 7/11/15
GROUP_NAME: Courage to Change
LOCATION: 204 East Church Street. Nowshville NC.
RENT PAID: YES NO
MEETING TYPE: Open discussion / Candle Light
AVERAGE ATTENDANCE: 15 # NEWCOMERS: 3
DONATION TO AREA \$ 73.001
BUSINESS MEETING HELD: YES NO
GROUP POSITIONS OPEN:
All Alternate positions.
NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial) Clebrates 24 years July 22 nd. GROUP CELEBRATIONS (Date, time, location)
Nov 215t 2015
BUSINESS, PROBLEMS OR SITUATIONS:
GSR: Ohe E
ALT GSR:

TAR ROANOKE GSR REPORT FORM

DATE: July 11, 2015

GROUP NAME: Keeping It Real

LOCATION: 1101 Greensville County Circle, Emporia VA 23847

RENT PAID: YES X NO

MEETING TYPE: Open/ Literature study

AVERAGE ATTENDANCE FOR MONTH: 14 TOTAL NEWCOMERS: 8

DONATION TO AREA \$ 20

BUSINESS MEETING HELD: YES X NO

GROUP POSITIONS OPEN: none

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

BUSINESS, PROBLEMS OR SITUATIONS: none

GSR: Michael Mc

GSR REPORT FORM
DATE: 7-11-15
GROUP_NAME: ROCGVELY ROAD
LUCATION: Tarboro NC
RENT PAID: YES NO
MEETING TVDE. Monday Book study - Thursday Open Desa
AVERAGE ATTENDANCE: 18 # NEWCOMERS:
DOMATION TO AREA \$ 17100
BUSINESS MEETING HELD: YES NO
GROUP POSITIONS OPEN:
NONE
NA BIR I HDA 15 (Will be celebrating: Yrs, Name and initial)
Jims Hug 2/ - Robert J Aug 10 18 yrs
GROUP CELEBRATIONS (Date, time, location)
NA
BUSINESS, PRUBLEMS OR SITUATIONS:
USK: Phillip B
ALT GSR: Marie A

GSR REPORT FORM

DATE: 07-11-15
GROUP_NAME: Wak your ak
LOCATION: Church of the Good Shepard
RENT PAID: YES NO
MEETING TYPE: Open book study 5 Peaker
AVERAGE ATTENDANCE: # NEWCOMERS: 3
DONATION TO AREA \$ 20.—
BUSINESS MEETING HELD: YES NO
GROUP POSITIONS OPEN:
Secretary, all alternate
NA BIRTHDAYS (Will be celebrating: Yrs, Name and initial)
Will Got back to your
GROUP CELEBRATIONS (Date, time, location)
Sept 22-4
BUSINESS, PROBLEMS OR SITUATIONS:
Mone
V
GSR. Chris C.
ALT GSR:

Motion #	Date: 1//15
Mover - Michael MC	Seconded - Dwell 1.
Motion: Get cheaper/small	er fo Box immediately
Intent: Be prudent with Cinque	<u>ح</u> ح
Amendment:	
Financial Impact:	7
Policy Affected:	
Vote: Pass/Fail	ForAgainstAbstain
	ForAgainstAbstain
Is this a POLICY change motion?	I o

Motion # 2	Date: 7/11/15
Mover - Carrige to Charge (GSR) Secon	nded - Keeping It Real - Michaell
Onp Box, the Closimon with	h Box expiration.
Intent: Produce with Area. Cony the messonia	Funds to better
- CANY +4 Message	
Amendment:	
Financial Impact:	
Policy Affected:	
Vote: Pass/ Fail 5 For 0 A	against OAbstain
Amendment: Pass/ FailForA	gainstAbstain
Is this a POLICY change motion? 1	

MOCIOII #	Date: <u>July 11 2015</u>
Mover - Webmaster	Seconded - Brisc
Motion: To purchase webs	site hosting account for ASC website.
Intent: <u>To have sufficient</u> while being self supporting a entity	space to hold all our document* and not affiliated with any other
*(i.e. all meeting motions, pand/or for ASC business)	policy, all forms needed by groups
Amendment:	·····
Financial Impact: \$120 domain registration)	annually (added to the \$14 annual
Policy Affected: Finar	<u>ncial</u>
Vote: Pass/ Fail _	ForAgainstAbstain
Amendment: Pass/ Fail	ForAgainstAbstain
o Financial Policy	tion? <u>To be budgeted expense added</u>
Returned	to mover

Motion #	Date: 7-//-15
10 and 10	Seconded - Christ
Motion: To use the lego from Guide to be our Areas "see while Tour	n our H&T logo of the
Intent: Unity for the AREA	
Amendment: Sec marth	2015 Rev or greater
Financial Impact:	
Policy Affected:	
Vote: Pass/ FailFor	AgainstAbstain
Amendment: Pass/ FailFor	AgainstAbstain
Is this a POLICY change motion?	
Tabled to Hb	=