

# Southern Piedmont Area

# SPANANA

3rd Sunday of the Month @ 1380 Old Cedar Falls Rd. Asheboro, N.C.

ncspana.org

1/15/23

## OPENED WITH THE SERENITY PRAYER

12 Traditions read by Tonya B.

12 Concepts read by Melissa G.

## ROLL CALL: SPANA OFFICERS

|                    |                    |
|--------------------|--------------------|
| CHAIRPERSON:       | John K.            |
| VICE CHAIR         | Audrey H. (Absent) |
| SECRETARY:         | Erin K.            |
| SECRETARY ALT:     | (OPEN)             |
| TREASURER:         | Pat T.             |
| TREASURER ALT:     | (OPEN)             |
| RCM:               | (OPEN)             |
| RCM ALT:           | (OPEN)             |
| H&I CHAIR:         | Melissa G.         |
| H&I ALT:           | Erik K.            |
| PR CHAIR:          | Tonya B.           |
| PR ALT:            | (OPEN)             |
| POLICY CHAIR:      | Jesse T.           |
| POLICY ALT:        | (OPEN)             |
| Events Chair       | (OPEN)             |
| Events Vice Chair: | (OPEN)             |

## Roll Call: HOME GROUPS

|                  |            |
|------------------|------------|
| LINKS TO FREEDOM | Absent     |
| JUST FOR TODAY:  | Brian J.   |
| BURNING DESIRE:  | Melissa G. |
| STAY IN POSITION | Mike L.    |
| TIES THAT BIND   | Erik K.    |

## HOMEGROUP REPORTS

READ AND ACCEPTED BY VOTE

**NOTE: When any AREA OFFICER or GSR is unable to attend Area Business Meeting please have an alternate representative present in your place to give report**

## SUBCOMITTEE REPORTS:

- |                    |                           |
|--------------------|---------------------------|
| ▪ H&i              | READ AND ACCEPTED BY VOTE |
| ▪ PR               | READ AND ACCEPTED BY VOTE |
| ▪ RCM              | NO REPORT GIVEN           |
| ▪ POLICY           | READ AND ACCEPTED BY VOTE |
| ▪ EVENTS COMMITTEE | NO REPORT GIVEN           |
| ▪ TREASURER REPORT | READ AND ACCEPTED BY VOTE |

### **SHARING SESSION:**

- Jesse T. confirmed question that grammatical corrections can be made to policy without having to go back to homegroups for approval.
- Concerns were voiced that there is no budget outlined for Events Committee in policy.
- There was a question about suggested clean time requirements for Events Chair as well as GSR's. Events Chair is 1 year and GSR is up to the homegroups.

### **OLD BUSINESS:**

- Motion #69 passed.
- Sam H. presented a formal resignation as the Area Treasurer. Thank you for your service Sam!
- Resume for Audrey H.- Area Vice Chair- passed
- Resume for Pat T.-Area Treasurer- passed
- Homegroups need to give feedback about a good date and time to hold a CAR workshop for our area. The CAR workshop needs to be held before the end of February so the homegroups will have time to vote on the motions and submit them.
- Homegroups need to give feedback on a workable date for a Learning Day, preferably after we persevere through the Conference Agenda Report.
- Next area meeting will be January 15, 2023.

### **New Business:**

- Motion #70 to be voted on by homegroups.
- Service Resume to be voted on by homegroups. Lynn C.- Events Chair
- Area voted to get 10 signs printed per PR budget.
- Letter of resignation accepted by ASC from Melissa G. as H&I Chair. Thank you for your service, Melissa!
- Vote of confidence given to Erik K. to move to H&I Chair of SPANA.
- Date for CAR workshop is February 11<sup>th</sup> at 11:00.
- Next Area meeting is Feb. 19, 2023.

Motion to close Area Meeting made by Erik K., seconded by Jesse T.

RESPECTFULLY AND IN LOVING SERVICE

Erin K.

**Southern Piedmont Area of Narcotics Anonymous**  
**Homegroup Report**

Homegroup BURNING DESIRE Date 1-15-23

**Report**

all is well meeting Attendance has  
picked up, had some new addicts to join  
homegroup

**Area Donation** 0

**Special Events**

None

**Schedule Changes**

ND

**Homegroup GSR** MELISSA G **Homegroup Alt. GSR** \_\_\_\_\_

**Southern Piedmont Area of Narcotics Anonymous**  
**Homegroup Report**

Homegroup Just for Today Date Jan 15, 2023

**Report**

All is well... could always use more  
support.

**Area Donation** 200.00

**Special Events**

John B. celebrates Feb 23 on Thurs  
at 6pm. 28 yrs MLWBR.

**Schedule Changes**

NONE.

**Homegroup GSR** Rebecca **Homegroup Alt. GSR** Opal

**Southern Piedmont Area of Narcotics Anonymous**  
**Homegroup Report**

Homegroup SIP Date 1-15-23

**Report**

All is well  
Tonya B 18 mo 1-15-23 Pat 1 Speaker  
Wendell H 18 mo 2-24-23 MWBR

**Area Donation** \$0.00

**Special Events**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Schedule Changes**

No Wed, meeting

**Homegroup GSR** Mike L **Homegroup Alt. GSR** \_\_\_\_\_

**Southern Piedmont Area of Narcotics Anonymous**  
**Homegroup Report**

Homegroup The Tie That Bind Date 1-15-23

**Report**

All is well  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Area Donation** \$75.<sup>00</sup>

**Special Events**

Mary W 18 months Jan 18<sup>th</sup> Chief speaking  
Greg W 18 months Jan 29<sup>th</sup> Travis B speaking  
Jacinda 13 years Feb 1<sup>st</sup> regular meeting  
Heather C 4 years Feb 14<sup>th</sup> MWBR

**Schedule Changes**

N/A  
\_\_\_\_\_  
\_\_\_\_\_

**Homegroup GSR** Eric C. **Homegroup Alt. GSR** \_\_\_\_\_

**Southern Piedmont Area of Narcotics Anonymous**  
**Hospitals & Institutions Subcommittee Report**

Open Meeting 12:33 Date 1-15-23  
Twelve Traditions John K Twelve Concepts Erik K.  
Chairperson Melissa G Vice Chair Erik K.

**HOMEGROUP REPRESENTATIVES**

Burning Desire Melissa G Just For Today MI Lynn  
Links to Freedom D Stay in Position Mike  
Ties That Bind ERIK K.

**OLD BUSINESS**

Get with policy chair about literature for  
sacks at Daymatch \$50 per quarter for H&I  
sponsorship pamphlets Am I an Addict, What is  
NA program Introduction to NA for the new comer,  
welcome to NA staying clean on the inside outside  
\$30. allotted for payment

**NEW BUSINESS**

As New Business, we orientated 5 more members  
to serve as panel members. As your trusted  
servant for the H&I Subcommittee I am happy  
to report the participation we are having  
from the NA community in our

**COORDINATORS REPORT**

**Southern Piedmont Area of Narcotics Anonymous**  
**Public Information Subcommittee Report**

Open Meeting Tonya B Date 1-15-2023  
Twelve Traditions Mike L Twelve Concepts Malissa G  
Chairperson Tonya B Vice Chair \_\_\_\_\_

**HOMEGROUP REPRESENTATIVES**

Burning Desire Malissa G Just For Today Bryan  
Links to Freedom \_\_\_\_\_ Stay in Position Mike L  
Ties That Bind Shawn G

**OLD BUSINESS**

Motion for cleantime requirement to 6 months  
and be orientated.  
~~Put up list for evaluators to sign list~~  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

more signs 10 signs ordered  
motion for cleantime requirements and orientation  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Future Concerns**

coordinating orientation for Phaneline  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Southern Piedmont Area of Narcotics Anonymous**  
**Policy Subcommittee Report**

Open Meeting Jessie T. Date 1/15/22  
Twelve Traditions Shawn G. Twelve Concepts Erik K.  
Chairperson Jessie T. Vice Chair Open

**HOMEGROUP REPRESENTATIVES**

Burning Desire Melissa G. Just For Today Pat T.  
Links to Freedom Absent Stay in Position Mike L.  
Ties That Bind John K.

**OLD BUSINESS**

Motion 69 was approved by homegroups. Policy chair will continue to review policy for potential revisions. to present to SPANA AS in pursuant of motions, if necessary.

**NEW BUSINESS**

The details of motion 69 will be added to the revised SPANA policy. Policy chair is reviewing the SPANA policy and procedure guidelines for potential revisions. Motions are being archived and updated policy will be presented to SPANA within the coming months.

**Future Concerns**

How to propose revisions or amendments to SPANA policy. What constitutes necessary revisions. Policy chair does not wish ~~to~~ to create superfluous tasks but to support the SPANA in carrying the NA message.

Southern Piedmont Area of Narcotics Anonymous

Motion Form

Date 1-15-23

Motion # 7D

Motion Maker: Melissa G

Position: GSR

Second: Brian J.

Position: GSR

**Motion Reads as follows:**

Home groups need to vote on clean time requirement to be six month and orientated, for participation on NA Phone Line

Pros: 1. having continuity and ability to answer the phone

2. more resourceful

CON: 1. clean time requirement hinders some from participating.

Intent: 2. lack of experience, strength & hope in early part of recovery, to boost up participation in getting the NA Phone Line calls

**Administrative Issue** \_\_\_\_\_

**Send to Home Groups** \_\_\_\_\_

**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**Passed** \_\_\_\_\_ **Failed** \_\_\_\_\_ **Amended** \_\_\_\_\_ **Tabled** \_\_\_\_\_

# SERVICE RESUME

Name Lynn Cullen

Address 1000 S. CHURCH ST. ASHEBORD

Phone 980-421-2143 Area SPANNA

Clean Date 8/2/22

Service Position sought:  
EVENTS CHAIR

1. Please list all NA service positions you've held that you consider relevant to the position you are seeking. Also, please note any service positions you held but did not complete and why.

SPANNA CHAIR  
SPANNA TREASURER  
GSR  
HJI

2. What personal resources do you believe you can bring to this position?

Prior fundraising experience  
HONEST  
MANAGERIAL EXPERIENCE

3. Please check appropriate areas if you have:

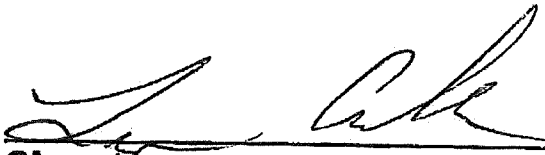
|  |  |
|--|--|
| <input checked="" type="checkbox"/> NA Sponsor                                     | <input checked="" type="checkbox"/> NA Home Group  |
| <input checked="" type="checkbox"/> Attend weekly NA meetings                      | <input checked="" type="checkbox"/> Working knowledge of 12 Steps And 12 Traditions of NA    |
| <input checked="" type="checkbox"/> Understanding of the 12 Concepts of NA service | <input checked="" type="checkbox"/> Knowledge of and a copy of the NA Guide to Local Service |
| <input checked="" type="checkbox"/> Accounting skills                              | <input checked="" type="checkbox"/> Computer skills  |

... experiences (such as school, work, volunteer, etc) have you had that you believe will help you serve in this position?

5. Please provide any other information you consider relevant.

WILLINGNESS TO SERVE

I understand that, in positions involving handling and management of funds, that any misuse or theft of NA funds will result in termination from my service position and can result in criminal prosecution per NA theft policy as outline below.

  
Signature

1/15/23  
Date

**Southern Piedmont Area of NA Theft Policy:**

- ❖ If you are appointed or elected as a trusted servant and steal, misappropriate, or misuse property and/or money, you will be criminally and/or civilly prosecuted if restitution is not made.
- ❖ If you are appointed or elected as a trusted servant and steal, misappropriate, or misuse property and/or money, your service commitment will be terminated, even if restitution is made.
- ❖ Further, it is agreed that if your service commitment is terminate for the aforementioned reasons, you will not be able to serve in any capacity on the Area Service Committee or any Area Subcommittee for a period of 3 years, pending a vote of confidence.
- ❖ Restitution must be made in accordance with the conscience of the Southern Piedmont Area Service Committee to preclude prosecution.

1-15-23

To Whom It May Concern:

It is with a heavy heart that I announce my decision to step down as your H&I Chair. I have enjoyed being of service and having an Vice-Chair who I am please to say is more than ready to step up.

Dick has been a breath of fresh air and I believe he will serve this subcommittee well as the chair.

Thank you all for your love, support, and trust in me to serve this area. As of 1-15-23 I have stepped down & will hand the reigns over to my vice chair.

By Loving  
Service

Melissa G.

Pat T.



# SPASCNA Treasure's Report

## Income

|                          |                             |
|--------------------------|-----------------------------|
| Homegroup Donations      | <u>275<sup>00</sup></u>     |
| Reimbursements           | <u>                    </u> |
| Sub Total                | <u>275<sup>00</sup></u>     |
| Less Expenses            | <u>253,68</u>               |
| Total                    | <u>21.32</u>                |
| Less Regional Donation   | <u>- 0</u>                  |
| Previous Running Balance | <u>435.95</u>               |
| Final Running Balance    | <u>456.77</u>               |
| Prudent Reserve          | <u>400<sup>00</sup></u>     |

## Expenses

|   |                             |
|---|-----------------------------|
| Building Committee <sup>Rent</sup> Donation | <u>20<sup>00</sup></u>      |
| Minutes                                     | <u>                    </u> |
| Phone Line                                  | <u>                    </u> |
| Hospitals & Institutions                    | <u>                    </u> |
| Public Information                          | <u>223,68</u>               |
| Policy                                      | <u>                    </u> |
| RCM   | <u>                    </u> |
| Other <u>Bank Fee</u>                       | <u>10<sup>00</sup></u>      |
| Other <u>                    </u>           | <u>                    </u> |
| Other <u>                    </u>           | <u>                    </u> |