

Southern Piedmont Area

SPANA

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

ncspana.org

2/19/23

OPENED WITH THE SERENITY PRAYER

12 Traditions read by Mike L.

12 Concepts read by Erik K.

ROLL CALL: SPANA OFFICERS

CHAIRPERSON:	John K.
VICE CHAIR	Audrey H.
SECRETARY:	Erin K.
SECRETARY ALT:	(OPEN)
TREASURER:	Pat T.
TREASURER ALT:	(OPEN)
RCM:	(OPEN)
RCM ALT:	(OPEN)
H&I CHAIR:	Erik K.
H&I ALT:	(OPEN)
PR CHAIR:	(OPEN)
PR ALT:	(OPEN)
POLICY CHAIR:	(OPEN)
POLICY ALT:	(OPEN)
Events Chair	Lynn C.
Events Vice Chair:	(OPEN)

Roll Call: HOME GROUPS

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	NO REPORT GIVEN
▪ EVENTS COMMITTEE	NO REPORT GIVEN
▪ TREASURER REPORT	READ AND ACCEPTED BY VOTE

SHARING SESSION:

- Lynn C. expressed concern that there needs to be a budget set in policy for Events Committee. There needs to be a proposed budget written in a motion to be sent to homegroups for a vote.
- Discussed point of accountability where subcommittees must request any funds from area in written form, per area policy.
- Read policy on how budgeted money and fundraising money are to be handled throughout the ASC.
- Discussed approval of a flyer for our Learning Day to be held on May 6th.

OLD 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 11th at 11:00.
- Next Area meeting is Feb. 19, 2023.

New Business:

- Tonya B. stepped down as PR Chair.
- Jesse T. stepped down as Policy Chair.
- Learning Day scheduled for Sat. May 6th.
- Motion #70 passed.
- Resume for Lynn C. as Events Chair passed.
- Motion #71 to be voted on by homegroups.
- Service Resume to be voted on by homegroups, Bill T.-PR Chair.
- Next Area meeting is March 19, 2023.

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

RESPECTFULLY AND IN LOVING SERVICE

Erin K.

Southern Piedmont Area of Narcotics Anonymous
Hospitals & Institutions Subcommittee Report

Open Meeting 12:00 Date 2-19-23

Twelve Traditions Audrey H Twelve Concepts Brian J

Chairperson Eric K. Vice Chair _____

HOMEGROUP REPRESENTATIVES

Burning Desire Melissa M Just For Today Brian J

Links to Freedom _____ Stay in Position Mike L

Ties That Bind Eric K

OLD BUSINESS

We orientated 5 more members to serve as panel members. As your trusted servant for H&I subcommittee I am happy to report the participation we are having from the NA community in our area has picked up.

NEW BUSINESS

We are taking 4 to 5 meetings a month into daymark. Working on a new SPANA meeting format. 1st Sunday Bill T. 2nd Sunday Eric K. 3rd Sunday Emily F, Jeff L. 4th Sunday Melissa G. We have sufficient panel leaders going to make a sign up sheet for anyone interested in H&I.

COORDINATORS REPORT

Southern Piedmont Area of Narcotics Anonymous
Public Information Subcommittee Report

Open Meeting Audrey^{Area}H Vicechair Date 2-19-23
Twelve Traditions Mike L Twelve Concepts Melissa G
Chairperson Open Vice Chair Open

HOMEGROUP REPRESENTATIVES

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

OLD BUSINESS

more signs 10 signs ordered
option for clean time requirements + orientation

NEW BUSINESS

Received Signs (put out after meeting)
1 in Ramsuer 1 b/w Ramsuer + Asheboro
2 on Lexington Rd (old) 1 @ spero 1 in Seagrave
1 @ 311 exit 1 @ mcdowell 1 @ N. Fayetteville Kandy Mart
2 @ RCC 1 @ the zoo

5-6-23 ~~Learning Day~~ Learning Day phone line orin. H+L orin.
may 6th pr orint. ~~Hot Dogs & Drinks~~
Future Concerns Hot Dogs/Drinks chips Ties that Bind location
15 S. Fayetteville Street

— put on FB pg / website / make a flyer / announce @ Home groups



•Southern Piedmont Area of Narcotics Anonymous

TREASURER'S REPORT

INCOME

Homegroup Donations	<u>275⁰⁰</u>	
Reimbursements	<u> </u>	
Subtotal	<u>275⁰⁰</u>	
Less Expenses	<u>28⁰⁰</u>	
Total	<u>247⁰⁰</u>	
Less Regional Donation	<u>123.50</u>	
Previous Running Balance	<u>456.77</u>	<u>675.17</u>
Final Running Balance	<u>580.27</u>	<u>798.67</u>

our records per bank

PRUDENT RESERVE

400⁰⁰

EXPENSES

Rent for Area Meeting Space	<u>20⁰⁰</u>
Secretary Expenses	<u> </u>
H&I Expenses	<u> </u>
PR Expenses	<u> </u>
Policy Expenses	<u> </u>
RCM Expenses	<u> </u>
Events Expenses	<u> </u>
Other	<u>8⁰⁰</u>

Bank fees

TOTAL EXPENSES

Southern Piedmont Area of Narcotics Anonymous
Homegroup Report

Homegroup Just N 2 Day Date Feb 19, 2023

Report All is well... Could Always use more
support.

Area Donation 200.00

Special Events

TER: J. celebrates 33 yrs Tues 21st Kim D.
speaking.

JEFF L. celebrates 18 months March 7 18 months

Jacey R. speaking, Thomas D. celebrates 18 months
March 16, Eric M. speaking

Schedule Changes

None

Homegroup GSR

Brian J.

Homegroup Alt. GSR

Open

Southern Piedmont Area of Narcotics Anonymous
Homegroup Report

Homegroup Burning Desire Date 2-19-23

Report

All is well, we are having a good time
at burning desire and would love to have
you join us.

Area Donation \$25.00

Special Events

William W. celebrated 22 yrs

Schedule Changes

NONE

Homegroup GSR Melissa Q. **Homegroup Alt. GSR** DPEN

Southern Piedmont Area of Narcotics Anonymous Homegroup Report

Homegroup SIP Date 2-19-23

Report

All is well

Area Donation

\$ 0

Special Events

<u>WENDEL H</u>	<u>18 mo</u>	<u>2-24-23</u>	<u>JR</u>	<u>speaker</u>
<u>T.K</u>	<u>1 year</u>	<u>3-3-23</u>	<u>James Michael</u>	<u>speaker</u>
<u>Michael C.</u>	<u>18 mo</u>	<u>2-20-23</u>	<u>Reg</u>	<u>meeting</u>
<u>Robert R</u>	<u>23 years</u>	<u>3-20-23</u>	<u>Reg</u>	<u>meeting</u>

Schedule Changes

None

Homegroup GSR

Mike L

Homegroup Alt. GSR

Open

Southern Piedmont Area of Narcotics Anonymous
Homegroup Report

Homegroup Ties That Bind Date 2-19-23

Report

All is well

Area Donation \$ 50.00

Special Events

March 8th Evelyn 1 year gratitude
March 15th Donna S 2 years John K

Schedule Changes

Homegroup GSR Erik K. **Homegroup Alt. GSR** _____

SERVICE RESUME

Name William (Bill) E. Tolley Jr.

Address 974 S Cox St.

Phone 336-964-6952 Area Southern Piedmont

Clean Date 4-25-2019

Service Position sought:

Public Relations 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.

Public Relations Step down after I felt I was in
right spiritual condition to fill position.
Chair Person for Just for Today

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

Knowledgeable on website operations.

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

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

Worked in field of electronics ~~and~~ for 47 years.
Got interest in web design when WWW became popular. ~~Knowledge.~~

5. Please provide any other information you consider relevant.

Presently working on my first 11th step. Send out meditations to addicts in recovery. Open minded and will. Spiritual condition is better today.

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.

Will E. Kelly
Signature

2-19-23
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.

Southern Piedmont Area of Narcotics Anonymous

Motion Form

Date 2/19/23

Motion # 71

Motion Maker: LYNN C

Position: EVENTS - CHAIR

Second: MIKE L

Position: GSR STP

Motion Reads as follows:

Respectfully request \$100/QU for events budget. All money not spent to remain with Area Treasurer. All all money spent will require receipts to be given the Treasurer. This will make changes to SPANA policy

Intent:

To promote unity for the SPANA AREA.
TO ADD EVENTS BUDGET TO SPANA POLICY

Administrative Issue _____

Send to Home Groups _____

Vote: Yes _____

No _____

Abstentions _____

Passed _____

Failed _____

Amended _____

Tabled _____

PRO 1. Point of accountability
2. TO HAVE BUDGET IN PLACE
CONS- 1. No CONS
2.