

CCANA ASC Meeting Minutes

Meeting Date: 07/10/2022

Host Group: Hope Hole

Location: 1600 12th Street, Cayce, SC 29033

Opening Comments / Statements:

- Brian F. - Read the 12 Traditions
- Chris F. - Read the 12 Concepts
- Before any business was discussed the Area Chairperson brought up the question of providing printed minutes for each GSR at the meeting each month. Two yeas and two nays were asked for and given on the issue. It was agreed that the GSRs had access online to the minutes and could view / review without a printed copy. It was also agreed that the minutes would be posted in a timely manner according to Policy and Procedures. This was voted on....
 - o 11 Yeas
 - o 0 Nays
- New GSR binders were distributed to Area GSRs. These have been provided to the Home Groups at the cost of CCANA.
- Gratitude was expressed to the Chairperson for their hard work, time and effort spent putting these binders together.
- Newcomers were welcomed. We had 4 new attendees.
- 1 Group Report was submitted by 2nd Chance. It nominates Coleman D. for the Public Relations Chair position for CCANA.
- All reports received / given during the meeting are attached below for review.

CCANA Roll Call:

Steering Committee / Sub-Committees Roll Call:		
Steering Committee:	1st Roll Call	2nd = Not Taken
Chair	Present	
Vice Chair	X	
RCM	Present	
Alt. RCM	Open	
Secretary	Present	
Alt. Secretary	Open	
Treasurer	Present	
Alt. Treasurer	Open	
Sub-Committees:		
Activities	Present	
H & I Chair	Present	
Lit. Review Chair	Open	
Policy & Procedures	Present	
Public Relations	Open / Present	
Recovery Under the Stars (RUTS)	Present	
Web Servant	Open / Present	
Welcome Home Chair	Present	

Home Group Roll Call:

Group Name:	1st Roll Call	2nd = Not Taken
A New Perspective	Present	
Avenue Q	Present	
Building Recovery	Present	
Clean Living		
DOKO Group		
Fifth Tradition		
Free At Last		
Freedom Group		
HOME		
Hope Hole	Present	
HOW It Works	Present	
Ladies' Night	Present	
LeGrand Recovery		
NANA		
Naturally High	Present	
New Noon	Present	
Next Right Thing		
Rays of Hope		
Second Chance	Present	
Tost		
We Can	Present	
Worth the Ride	Present	

ASC Meeting Reports:

- Chair Report: Given by Charlotte H. – Included the distribution of binders and overview of meeting format.
- Vice Chair Report: No Report
- RCM Report: Given by Brian F. – There is a NA Regional Convention coming up July 15th – 17th.
- Secretary Report: No Report
- Treasurer Report: Report Given by Erica H. – Treasures report is included at the end of the meeting minutes for review.

Subcommittee Reports:

- Activities Report: No Report. See Announcements.
- H & I Report: Report Given by Chris J. – H&I is working with PR to orientate new members for service work. Three(3) new members have been orientated this month. Institutions are being served and need help from members. Reimbursement request submitted by Brian F. is below for review.
- Lit. Review Report: No Report
- Policy & Procedure Report: Report Given by Mickey O. – Committee is being formed to review / rework current P&P.
- Public Relations Report: Report Given by Chris F. – There is a great need for volunteers to serve by taking calls on the Helpline. A motion for a candidate for the PR Chair Position is being submitted today for review.
- RUTS Report: No Report; New Chairperson needed.
- Web Servant Report: Report Given by Chris F. – Schedule online has been updated to reflect all current meeting changes. Future changes can be submitted online using the “Schedule Updates” button on the CCANA website. Please submit changes to schedules using this method.
- Welcome Home Report: Report Given by Charlotte H. – Schedule of events for the convention to be posted on Facebook. Updated flyers are available for distribution at individual home groups. Please encourage pre-registration!

Home Group Reports: See attached report(s)

- Naturally High Report: Report Given by Clyde – Anniversary for home group has been cancelled.
- HOW It Works Report: Report Given by Elise J. – They have two celebrations coming up this month.
- We Can Report: Report Given – Monty is celebrating this month.
- Building Recovery Report: Report Given by Brooke – They have upcoming celebrations this month.
- Second Chance Report: Report Given by Alexa

Motions / Chairpersons' Reports: See attached scanned reports / motions.

Group Concerns / ASC Issues:

- Brian F. brought up the issue that CCANA has a storage unit that is shares with the Welcome Home subcommittee. He has been in contact with the landlord who is increasing the rent on the unit. The landlord has agreed to allow us to delay payment of this months rent while we discuss the issue. Two pros and two cons were taken from the group for discussion on the matter. Brian F. has asked the Area take over financial responsibility and let all subcommittees use the storage unit. A vote of the GSRs was taken and it was agreed that the rent increase was acceptable and that Area would take over the full financial responsibility.
- Vote Results: 11 Yeas / 0 Nays

Old Business: No Old Business of note.

New Business: Coleman D. has been nominated for the PR Chair position by 2nd Chance and Hope Hole has seconded the nomination. A service report is below for review.

Announcements: Dave C. announced an upcoming event at Dreher Island on Saturday August 6th. 2pm Speaker meeting with Potluck Dinner to follow. Burgers and Hot Dogs to be provided along with music. FYI bring a chair.

Final Comments: Attendance at the July meeting was great and we appreciate everyone who was able to be there. Thank you to all who attended and please continue to spread the word of our Area's continued need for support.

Motion to Close: Motion to close and second made at 4:15pm by multiple members.

Next Meeting Host / Location / Time: 7 voted in favor to hold the next meeting at the Naturally High Home Group. 5220 Clemson Ave., Columbia, SC 29204 / 3:00pm ILS; Christian C.

Table Position / Service Date / Clean Time Guideline:

- Chair	- Charlotte H. / 06/2022 / 3 Years
- Vice Chair	- Daniel C. / 06/2022 / 2 Years
- Secretary	- Christian C. / 06/2022 / 2 Years
- Alt. Secretary	- Vacant
- Treasurer	- Erica H. / 06/2022 / 5 Years
- Alt. Treasurer	- Vacant / ??/202? / 4 Years
- RCM	- Bryan F. / 06/2022 / 2 Years
- Alt. RCM	- Vacant / ??/202? / 1 Year
- Activities	- Dave C. / 06/2022 / 3 Years
- H & I	- Chris J. / 06/2022 / 3 Years
- Lit. Review	- Michael M. / 07/18/21 / 1 Year
- Public Relations	- Vacant / ??/202? / 2 Years
- P & P	- Mickey O. / 07/18/21 / 3 Years
- RUTS	- Need New Chairperson ASAP
- Welcome Home	- Charlotte to serve through end of convention

Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date); 7/10/22 By the group, (name) 2nd Chance ;

Presented here by representative, (name) Chris F.

Seconded by the group, (name) Hope Hole ; Represented by (name) Brian F.

THE MOTION READS AS FOLLOWS:

We would like to nominate Coleman D.
for Public Relations chair.

INTENT:

To help support the efforts of the
PR Committee.

Carried Failed Tabled Amended Open
Conscious For _____ ; Conscious Against _____ ; Abstentions _____ ; Not Included _____
Policy Change: yes _____ no _____ Date voted on: _____

(= For P.R Chair Positions)

CCANA Service Resume

NAME: Coleman DeBerry

CLEAN DATE: 02-03-20

EMAIL ADDRESS: Colemandeberry@gmail.com

PHONE NUMBER: 803-915-6369

Group Service (list positions and dates served):

Area Service (list positions and dates served):

Regional Service (list positions and dates served):

World Service (list positions and dates served):

What positions do you currently hold?:

Have you ever not completed a service commitment? NO If so, why? _____

Are you familiar with the Twelve Steps and Twelve Traditions of Narcotics Anonymous? YES

Are you familiar with the Guide to Local Services from NAWS Inc. and the Structure and Procedure of the CCANA? yes

Please, list any other pertinent information:

Can you travel in connection with this service commitment? YES



Charlotte Huff <charlo228o@gmail.com>

AREA CHAIR REPORT W/ RECEIPTS

Charlotte Huff <charlo228o@gmail.com>
Draft To: ccrosby@starhanger.com

Sun, Jul 10, 2022 at 11:38 AM

Area Chair Report-JUNE 2022

I am excited to be stepping into this position. I believe that we are lacking some organization. I have created binders for each home group GSR. Inside each binder you will see a copy of our area's policy, readings, a simplified version of Robert's Rules of Order, rules of order as they are stated in policy, a copy of all positions and clean time requirements for each one, and blank motion forms.

Although we do post the minutes on our website, I will also be providing the minutes from the previous month for us to use as a reference.

I have also provided a copy of each subcommittee's policy for the active chair to have for that committee.

I urge each person to go through their binder and get familiar with our policy and how this meeting is to be run.

I am requesting a reimbursement of \$109.67 for supplies that I purchased to better organize the area meeting.

Thank you for letting me serve.

Charlotte H.



Final Details for Order #111-8124088-8153011

Print this page for your records.

Order Placed: July 2, 2022
Amazon.com order number: 111-8124088-8153011
Order Total: \$74.47

Shipped on July 3, 2022

Items Ordered	Price
1 of: <i>Amazon Basics Clear Sheet Protector for 3 Ring Binder, 8.5" x 11" - 100-Pack</i> Sold by: Amazon.com Services LLC	\$8.39
Condition: New	
2 of: <i>Oxford 3 Ring Binders, 0.5 Inch ONE-Touch Easy Open D Rings, View Binder Covers on 3 Sides, Durable Hinge, Non-Stick, PVC-Free, Black, 6 Pack (79901)</i> Sold by: Amazon.com Services LLC	\$22.79
Condition: New	
1 of: <i>EOOUT 28pcs Plastic Envelopes, Plastic Folders, Plastic Envelopes with Snap Closure, Poly Folders, 8 Colors, A4 Size, Letter Size, for School and Office Supplies</i> Sold by: EOOUT (seller profile)	\$14.99
Condition: New	

Shipping Address:
Charlotte Ozgen
2261 HOLLINGSHELD RD
IRMO, SC 29063-9437
United States

Shipping Speed:
FREE Prime Delivery

Payment information

Payment Method:

Item(s) Subtotal: \$68.96
Shipping & Handling: \$0.00

Billing address

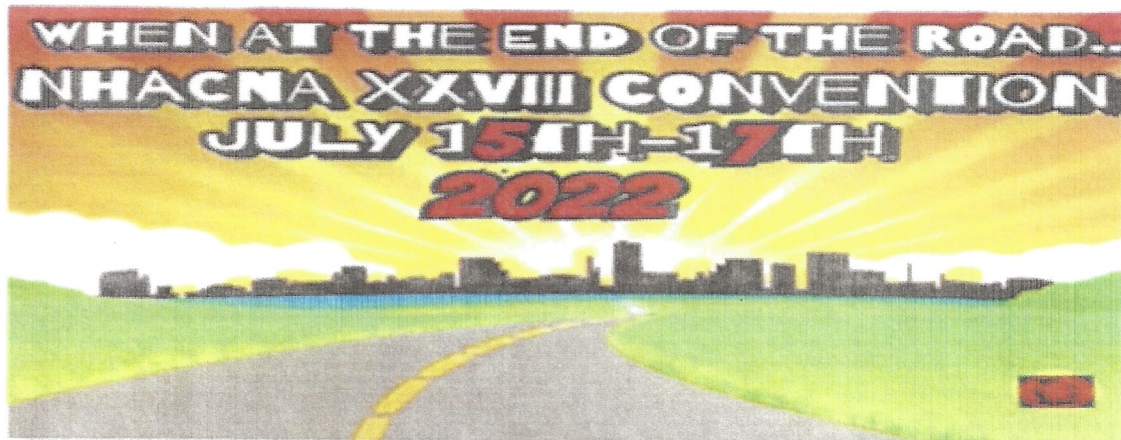
Total before tax: \$68.96
Estimated tax to be collected: \$5.51

Grand Total: \$74.47

Credit Card transactions

Visa ending in 1428: July 3, 2022: \$74.47

To view the status of your order, return to [Order Summary](#).



DURHAM CONVENTION CENTER

301 WEST MORGAN STREET, DURHAM NC 27701

On Site Hotel: Durham Marriott City Center

201 Foster Street, Durham NC 27701 (919)768-6000

NHACNA XXVIII CONVENTION COMMITTEE - 2022

- | | |
|---|---|
| Chair, Larry M (919-519-2900) | Vice Chair, Chevelle B (919-408-9968) |
| Treasurer (C), James P (252-425-0529) | Programming (C), Dennis G (919-672-0934) |
| Registration (C), June S (919-720-9558) | Registration (VC), Barbara H (919-685-5605) |
| Merchandise (C), Vanessa B (919-236-1519) | Merchandise (VC), Eric H (919-824-5709) |
| Fundraising (C), Olympia H (984-215-1241) | Fundraising (VC), Roderick F (919-641-6186) |
| Hotel & Hospitality, Beverly M (919-519-2894) | Area Chair, Josh S (919-657-7358) |

REGISTRATION 2022

Name _____ Address _____
 City _____ ST _____ Zip _____ Phone _____
 Email Address for Confirmation _____, Would you like to speak? Y _____ N _____
 You must have 2 years clean for workshops/5 years for Main Speaker. Clean Date _____
 Pre-Registration \$25 _____ Banquet Dinner _____ Newcomer Donation \$ _____ Total \$ _____

PayPal "New Hope Area"

Make Checks or Money Orders to NHACNA and Mail to P.O. Box 25843 Durham NC 27702

Registration Transactions are Non-Refundable

ALL EARLY REGISTRATIONS FROM OUR 2019 CONVENTION WILL BE HONORED

H & I Literature Report

07/10/22

I have picked up 70 copies of the Baby Blues, Current price is \$1.25 per copy.

Requesting \$87.50 for reimbursement.

Thank you for allowing me to serve,

Brian F,



July 10, 2022 at 9:23 PM

P&P report July

Activity's reimbursed 110.52 for dryer island activity approved by a unanimous vote by all GSR in attendance

194.32 reimbursed to Brian F for literature approved by a unanimous vote by all GSR in attendance

Prudent reserve used to 10,000 approved by 4 out of 6 home groups in attendance

1800 for Billboard approved by 4 out of 6 home groups in attendance

Vote passed to send everything over the prudent reserve to region approved by 4 out of 6 home groups in attendance

