

CCANA ASC Meeting Minutes

Meeting Date: 06/12/2022

Host Group: Naturally High

Location: St. Martin of the Fields

5220 Clemson Ave.,

Columbia, SC 29206

Opening Comments / Statements:

- Bridgett - Read the 12 Traditions
- Jeremy - Read the 12 Concepts
- A motion to accept last months minutes as made. The minutes from last month(May) were brought into question.
- The minutes for May were agreed to be amended and resubmitted.
- Second to accept the minutes was postponed until amended minutes are resubmitted.
- Newcomers were welcomed. We had 1 new attendees.
- Naturally High home group has rescheduled their Anniversary Celebration. They are to provide an update at the July CCANA area meeting.
- 1 Group Report was submitted by H.O.W. It Works Group and is copied below. The home group has two(2) concerns including motions being made out of order in the April CCANA area meeting and a violation to CCANA policy.
- Area GSRs have agreed to allow voting on motions to continue with the current attendance. Vote to all the meeting to be run was 6 Yeas to 0 Neas.
- All reports given during the meeting are attached below for review.

Service Committee Roll Call:

<u>Service Committee Roll Call:</u>		
Area Service Position:	1st Roll Call	2nd Roll Call
Chair	Present	
Vice Chair	Present	
Secretary	Present	
Alt. Secretary	N/A	
Treasurer		
Alt. Treasurer		
Public Relations		
Policy & Procedures		
RUTS		
Activities		
RCM		
Alt. RCM		
H & I Chair		
Lit. Review Chair		
Welcome Home Chair		
Recovery Under the Stairs Chair		

Home Group Roll Call:

<u>Home Group Roll Call:</u>		
Group Name:	1st Roll Call	2nd Roll Call
A New Perspective		
Avenue Q		
Building Recovery		
Clean Living		
DOKO Group		
Fifth Tradition		
Flatbook Group		
Free At Last		
Freedom Group		
H.O.W. It Works		
Higher Power Hour		
HOME		
Hope Hole		

Ladie's Night		
Laying the Foundation		
Lounge Around		
NANA		
Naturally High		
New Noon		
Next Right Thing		
Rays of Hope		
Recovery Comes First		
Second Chance		
Serenity Is Devine		
Step 1		
Tost		
Turning Point		
Vision Is Hope		
We Can		
Women In Motion		
Worth the Ride		

ASC Meeting Reports:

- Chair Report: No Report
- Vice Chair Report: No Report
- Secretary Report: No Report
- Treasurer Report: Report Given by Erica H.

Subcommittee Reports:

- Activities: Report Given by Dave C. – Dreher Island event was a success and well attended. Monty spoke at the event.
- H & I: Report Given by Chris J. – They are in need of support. Institutes are being added to the weekly schedule.
- Lit. Review: No Report / Brian F. Submitted request for reimbursement.
- Policy & Procedure: Report Given by Mickey O.
- Public Relations: Report read by Chairperson
- Welcome Home: Report Given by Charlotte H.
- RCM Report: Report Given by Brian F.
- RUTS: To Early for Report

Home Group Reports: See attached report(s)

Group Concerns:

ASC Issues: *****All GSRs please attend the Area Meeting on the Second Sunday of Each Month if at all possible. Your support is invaluable as we continue to grow our Area and establish a new, strong foundation for the CCANA.*****

Old Business:

- Elections have passed and results are below for review. Positions are still available and we are always looking for support.
- Chair - Charlotte H., 5 Yeas / 1 Abstain
- Vice Chair - Daniel C. has agreed to continue to serve.
- Secretary - Christian C., 6 Yeas / 0 Nays
- RCM - Brian F. Has moved into position from Alt. RCM
- Activities - Dave C., 6 Yeas / 0 Nays

New Business:

- Worth The Ride has questions about the Area Budget numbers for the last quarter.
- Brian F. asked for a straw poll on Motion to send money to NA Region.
 - o Vote passed 4 Yeas to 2 Nays for a 20% increase in funds sent; while two votes were for a detailed NA Region budget to be reviewed.
- Brian F. has invited any and all to attend the next NA Region meeting with him.
- Motion for the CCANA Billboard has passed; 4 Yeas / 2 Nays
- Motion to increase the CCANA prudent reserve has passed; 4 Yeas / 2 Nays
- Motion submitted by H.O.W. It Works has passed; 4 Yeas / 2 Nays

No Announcements made today.

Elections, 06/2022:

- **Chair** - Charlotte volunteered for the position. She is qualified and has submitted her service resume for the Home Groups to review.
- **Vice Chair** – Daniel has agreed to continue as Vice Chair until the position can be filled.
- **Secretary** – Christian C. has been voted in as the new Secretary for the Area.
- **Alt. Secretary** – Position remains vacant
- **Treasurer** – Erica has volunteered to serve for another year.
- **Alt. Treasurer** – Position remains vacant
- **RCM** – Bryan F. has moved from Alt. RCM to the RCM for the Area.
- **Alt. RCM** – Position remains vacant
- **Activities** – Dave C. has been voted in as the new Activities Chair for the Area.
- **Welcome Home** – Charlotte remains the Chair through the end of the convention.
- **Public Relations** – Position remains vacant
- **Policy & Procedure** – Mickey O. Remains as chair for next two(2) years.
- **RUTS** – Position remains vacant
- **Lit. Review** – Position remains vacant

Table Positions / Service Dates:

- **Chair** – Charlotte H. / 06/2022
- **Vice Chair** - Daniel C. / 06/2022
- **Secretary** – Christian C. / 06/2022
- **Alt. Secretary** – Vacant
- **Treasurer** – Erica H. / 06/2022
- **Alt. Treasurer** – Vacant
- **RCM** – Bryan F. / 06/2022
- **Alt. RCM** – Vacant
- **Activities** – Dave C. / 06/2022
- **Welcome Home** – Charlotte through end of Convention
- **H & I** – Chris J. / 06/2022
- **Public Relations** – Vacant
- **Policies & Procedures** – Mickey O. 07/18/21
- **Recovery Under the Stars** – Chris F. / 07/18/21
- **Lit. Review** – Michael M. / 07/18/21

Final Comments: Our Area Committee is greatly in need of support. Please continue to spread the word and attend Area meetings regularly. Thank you for letting me serve.

Motion to Close: Motion made at 4:15pm.

Next Meeting Host / Location / Time: Hope Hole / 1600 12th Street, Cayce, SC / 3:00pm

ILS; Christian C.

Clean Time Guidelines:

- | | | |
|------------------|---|---------|
| - Chair | - | 3 Years |
| - Vice Chair | - | 2 Years |
| - Secretary | - | 2 Years |
| - Alt. Secretary | - | 1 Year |
| - Treasurer | - | 5 Years |
| - Alt. Treasurer | - | 4 Years |
| - RCM | - | 2 Years |
| - Alt. RCM | - | 1 Year |
| - Activities | - | 3 Years |
| - P & P | - | 3 Years |
| - H & I | - | 3 Years |
| - Lit. Review | - | 1 Year |
| - PR | - | 2 Years |

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

Group Report

Date: 6/12/2022

Group Name: A.O.W. It Works

GSR Name: Garret R GSR Telephone: (716) 480-1786

E-Mail: CARRETR56@GMAIL.COM

Alt GSR: ELYSE J. Telephone: 803 533 0094

E-Mail: EMJAMES4AVON@YAHOO.COM

GROUP INFORMATION

Group Address: 910 Cook Road, Orangeburg, S.C.

Meeting Days & Time: TUE, THUR 6:00 PM

Group Conscience: THURSDAY PRIOR TO ASC MEETING

Average Weekly Attendance: 15 Average Newcomers per meeting: < 1

Average 7th Tradition: \$ _____ CCANA Contribution: \$ _____

Group Report (Comments, Concerns, Special Needs, Celebrations, etc):

PLEASE SEE ATTACHED CONCERNS

H.O.W. It Works Group Concerns

Concern #1: During the May ASC meeting and prior to acceptance of the April ASC minutes, a motion submitted by PR was determined to have been submitted out of order. This out of order motion was however voted on during New Business of the May ASC meeting without objection from the ASC Chairperson or Policy subcommittee Chairperson.

Concern #2: ASC has violated section VII, paragraph (G) of the CCANA Policy, which requires a quorum be established whenever a vote of the GSR's is required.

PR Report 6.12.2022

- The PR Subcommittee Meeting will now be held the same date/time/location as the H&I Subcommittee Meeting. The H&I Orientation now begins at 2:15pm, followed by the Help-Line Orientation at 2:45pm. The PR Subcommittee Business Meeting will be held immediately following the Help-Line Orientation in the room next to the H&I Business Meeting. We have made this change in hope that this will help facilitate participation in the Help-Line and PR Subcommittee.
- Pending approval of our 3 month, \$1,800.00 budget, we will immediately get to work on getting the NA Digital Billboards up and operational.
- This meeting marks the end of my 2 year Commitment as Chairperson. It has been a privilege to be able to serve in a role that I am very passionate about. I understand that there have not been any new nominations for this position. With approval, I am willing provisionally stay on as PR Chairperson until a replacement can be nominated and elected. I will also serve on the subcommittee to help train the new Chairperson.

Thank you so much for allowing me to serve!

Chris F.

CCANA, Inc.

Statement of Activity

May 15 - June 12, 2022

	TOTAL
Revenue	
Donations	0.00
A New Perspective	100.00
Hope Hole	250.00
Total Donations	350.00
Total Revenue	\$350.00
GROSS PROFIT	\$350.00
Expenditures	
Professional Fees	0.00
Accounting	13.50
Total Professional Fees	13.50
Total Expenditures	\$13.50
NET OPERATING REVENUE	\$336.50
NET REVENUE	\$336.50

CCANA, inc.

Account QuickReport
 May 15 - June 12, 2022

DATE	TRANSACTION TYPE	NUM NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE
Wells Fargo, CCANA							
	Beginning Balance						10,288.87
06/07/2022	Expenditure	QuickBooks	BUSINESS TO BUSINESS ACH 18004INTUIT AREA	QuickBooks 220606 2355437	CCANA	Wells Fargo, CCANA	R -13.50 10,275.37
06/10/2022	Deposit	Group Donations	DEPOSIT			Wells Fargo, CCANA	R 356.00 10,625.37
Total for Wells Fargo, CCANA							\$336.50
TOTAL							\$336.50

Web Servant Report 6.12.2022

- On Wednesday, June 8th we met with the Policy and Procedures Subcommittee in order to begin drafting a policy for the Web Servant Position. We are currently waiting for another Area on the Regional PR Committee's Web Chair policy to use as a template. We will have a full, updated policy at our next ASC Meeting.
- There is now a "Click Here to Submit Schedule Update" button on the header of the main page, and under the GSR pulldown tab. This button will take you to a form that asks for your name, email address, home group name, and the type of change. PLEASE, if there is a change to your homegroup, or any other meeting in our Area, please submit it through the website. When the schedule is updated, this will be the ONLY information we pull from moving forward. Also, please ask ALL Homegroups to use this button to submit your meeting formats (closed/open/book study/etc...) After Covid, the schedule containing the formats was lost. I would like to include that information on the schedules again. PLEASE share this at meetings!
- I have attached a motion, seconded by Hope Hole, asking homegroups to send back some ideas of what they would like to see on the website (for example: interactive calendar of events and celebrations, link to order literature, etc...) or what they would like to be improved upon. Please have GSR's take this to their homegroups and bring some ideas back at the next ASC Meeting.

Thank you for allowing me to serve!

Chris F.

_____ Motion #

Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date); 6/12/22 By the group, (name) Web Servant;

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 know what kind of information Home Groups would like to see on our Area's Website. For example: interactive calendar of events & celebrations, link to order literature, etc...

Please ask your home groups about these ideas or any new ideas / things that could be improved upon and bring that info to the next ASC meeting.

INTENT:

To help our Area's Website to more effectively carry the message to addicts.

Carried

Failed

Tabled

Amended

Open

Conscious For _____; Conscious Against _____; Abstentions _____; Not Included _____

Policy Change: yes _____ no _____

Date voted on: _____

CCANA H&I Subcommittee

5/12/22

Meeting opened with serenity prayer at 3:00pm

12 traditions read by Heather

12 concepts read by Jaime

Service prayer read by Chris

10 addicts in attendance 5 newcomers

Reports

Chair/ Regional H and I meeting has been moved to wed night beginning in June
I will attend in June.

Vice Chair Audra

Secretary Sarah

Lit Chair/ Brian has taken possession of all H and I literature from Chris J. Lit is stocked up well. Discussed and voted to purchase JFT for the presentations.

Orientation Chair/ Chris orientated 5 new members. Welcome.

H and I facilities chair/ No progress with SCDC as of today Brian continues to communicate with SCDC regarding timeframes for reopening. We need to decide which facilities we can serve and continue to ask fellowship for support.

First time members welcome

Chair- Chris J 860-305-4915 3/22

Vice chair- Audra 404-993-5673 5/22/22

Secretary- Sarah S. 703-203-6309

Lit chair- Brian F. 803-422-9585 10/24/21

Orientation Chair- Monty B. 803-814-7145 5/22

Morris Village Liason- Vacant

Facilities Coordinator- Brian F. 803-422-9585- 1/22

Waypoint Jamie- 803-206-1173

Panel coordinators-

Waypoint

Every other Monday

Jamie meeting is going well and all addicts at Waypoint are eager to attend.

Morris Village

Wednesday night **Dewayne**, all is well new members joined panel doing great

Thursday- **Brian F.** Covering for now Kayla and Amber both stepped down in May.

Sunday- **Audra T.** All is well. Willis has been orientated and added to the Sunday night panel.

Elections

Audra was nominated for **Vice Chair** Audra accepts and is voted in favor unanimously. Congratulations Audra.

Sarah S. Was nominated by Brian as **Secretary**. Sarah accepts and is voted in favor unanimously. Congratulations

Jamie was nominated by Brian as **panel coordinator of Waypoint** Jamie accepts and is voted in favor of unanimously. Congratulations

Learning day Approx 25 addicts attended, hoped for a better turn out. Food, fun and fellowship was had by all. Regional Chair Bob B. Spoke great job. See attached report for financials.

OLD BUSINESS

Asking all addicts to continue to reach out to NA members for H and I support.

Discussion regarding MAT (medically assisted treatment) and DRT (drug replacement therapy) Can addicts serve while receiving DRT and or MAT? Based on NAWS resource and NA traditions and personal experience the table discussed this issue. There was a motion made to ask any member currently or in the future on DRT and or MAT to refrain from serving in a facility

on behalf of H and I and or NA as a whole. As not to blur our NA message that addicts serving must completely abstinent from all mood and mind altering substances.

Motion was voted in favor of unanimously, we are asking any member currently serving at the H and I table to refrain from serving facilities going forward. Effective now. All members being orientated will be asked if they are currently on DRT or MAT.

New Business

Kayla H has stepped down as Secretary.

PR is requesting a time to orient members after H and I orientation, H and I table agrees this is a great idea to work together. We will begin meeting early.

Chris will create a phone list of all orientated members and positions being held.

Thursday night at Morris Village needs a coordinator, Kayla H and Amber have stepped down.

All panel coordinators please bring a written report to the monthly H and I meeting thank you.

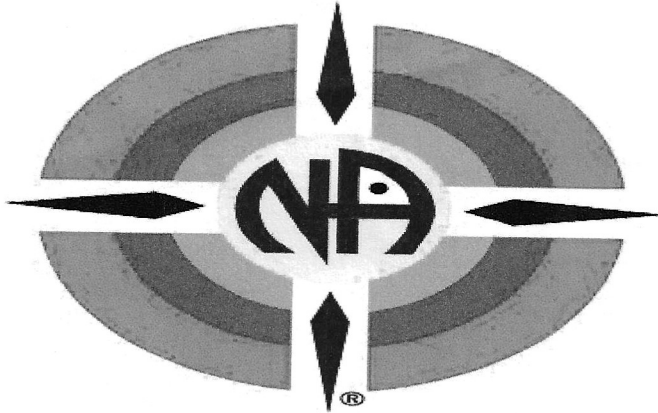
Addicts may attend panel without being orientated at H and I table once, if the addict wishes to continue to attend panel they must be orientated. We have decided this as a body in an effort to get addicts involved on panels. Thank you

****H and I needs support we have open positions available****

Next meeting June 26th 2:15 for orientation 3pm for regular meeting.
5220 Clemson Ave Columbia SC

In loving service,

Chris J.



HOSPITALS AND INSTITUTIONS

MORRIS VILLAGE

MONTH: MAY

DATE: 5/15/2023

CHAIR: AUDRA T.

CO-CHAIRS: Willis

SPEAKER: Greg T.

TOPIC: ES & H (WHAT is the NA Program)

NUMBER OF CLIENTS IN ATTENDANCE: 30

A handwritten signature in black ink, appearing to read 'Audra T.', is written over a horizontal line.

CHAIR SIGNATURE

H & I Facilities Report

05/22/22

I haven't made any progress with SCDC regarding their needs and possible dates of re-opening meetings within SCDC Facilities. They have lifted COVID restrictions for outside personnel to enter the facilities. But continue to work with them, and suspect we will have a few facilities within the next month.

At the moment she has made formal enquires about bringing meetings to the following facilities;

*Goodman.

*Broad River Correctional.

*Women's Correctional (Camille & Graham).

*LRADAC.

*Kirkland.

*Manning.

We should have more information by next month. In the interim I recommend we to decide what facilities we can support with our current level of people serving.

We (Jamie & I) have been to Waypoint on 4/25 & again on 5/9 on their biweekly schedule. We have received positive feedback from the facility and they look forward to maintaining the schedule. We will be taking our next meeting on June 6th as they had a guest speaker scheduled for 5/23. Then continue biweekly

Although I have enjoyed getting the facility going I would like to nominate Jamie S. as the facility Panel Leader. She has been acting as such for the last two meetings, directing the meeting etc... I am happy to continue to attend, but think it's time to have a formal Panel Leader for that facility.

Thank you for allowing me to serve,

Brian Fisher



Florida Regional Service Office
Narcotics Anonymous

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Thank You For Your Order. Your Order Number Is 42793

As soon as your order is processed you will receive an e-mail confirmation containing all order details. Check the status of your order >> (<https://www.floridarso.org/store/pc/CustviewPastD.asp?idOrder=42793>)

Please find a summary of your order below.

Description	Qty	Price
Behind the Walls for H&I - no staples (EN-1601H&I) (EN-1601H&I)	50	\$ 50.00
Twelve Concepts for NA Service (EN-1164) (EN-1164)	1	\$ 2.20
Laminated Group Reading Cards (EN-9130L)	8	\$ 56.00
H & I Basics (EN-2101G) (EN-2101G)	50	\$ 32.50
Narcotics Anonymous & Persons Receiving Medication-Assisted Treatment (EN-2306)	5	\$ 1.60
IP 20 - H&I and the NA Member (EN-3120) (EN-3120)	20	\$ 5.00
An Introduction To NA Meetings H & I (EN-3129 H & I)	150	\$ 37.50
For Those in Treatment (EN-3117) (EN-3117)	100	\$ 33.00
Just For Today, Soft Cover (EN-1112) (EN-1112)	2	\$ 19.10
IP 8 - Just For Today (EN-3108) (EN-3108)	100	\$ 25.00
IP 1 - Who, What, How & Why (EN-3101) (EN-3101)	100	\$ 25.00
Subtotal:		\$ 286.90
Processing Charges:		\$ 10.04
UPS Ground Shipping:		\$ 33.61
Total:		\$ 330.55

Check the status of your order >> (<https://www.floridarso.org/store/pc/CustviewPastD.asp?idOrder=42793>)

CONTINUE SHOPPING

The UPS Store #6491
7320 Broad River Rd
Irmo, SC 29063-9656
803-764-5773

Terminal...: POS6491A Date.: 3/31/2022
Employee...: 135652 Time.: 03:36 PM

ITEM NAME	QTY	PRICE	TOTAL
8.5x11 Laminating			\$16.00
	0 0	\$2.00	
Tax			\$1.28

Subtotal			\$16.00
Shipping/Other Charges			\$0.00
Total tax			\$1.28

Total			\$17.28
Cards			\$17.28

Items Designated RR are NOT eligible
for Returns, Refunds or Exchanges.

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TSI E800
ARC Z3
Amount USD \$17.28
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Final Details for Order #112-5393799-1423434

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Order Placed: March 28, 2022

Amazon.com order number: 112-5393799-1423434

Order Total: \$128.34

Shipped on March 28, 2022

Items Ordered

	Price
6 of: <i>Expanding File Folder Important Document Organizer Fireproof and Waterproof Document Bag with A4 Size 3 Pockets Zipper Closure Non-Itchy Silicone Coated Portable Filing Wallet Pouch(14.3" x 9.8")</i>	\$19.99
Sold by: three stone (seller profile)	

Condition: New

Shipping Address:

Brian Fisher
830 Meeting St
West Columbia, SC 29169
United States

Shipping Speed:

FREE Prime Delivery

Payment information

Payment Method:

American Express | Last digits: 3003

Item(s) Subtotal: \$119.94
Shipping & Handling: \$0.00

Billing address

Brian D Fisher
830 MEETING ST
WEST COLUMBIA, SC 29169-7306
United States

Total before tax: \$119.94
Estimated tax to be collected: \$8.40

Grand Total: \$128.34

Credit Card transactions

AmericanExpress ending in 3003: March 28, 2022: \$128.34

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

Wednesday night

APRIL meetings At MORRIS VILLAGE

	CHAIR	PANEL members	SPEAKER	ATTN
MARCH 30	Kristen	Dawn	Joseph	17
APRIL 6	Kristen	Joseph / Dewayne	CHRIS McCoy	29
APRIL 13	Dewayne	Dawn /	Dawn	17
APRIL 20	Dewayne	Dewayne / Dawn	Joseph Cordelia	23
APRIL 27				

Learning Day

05/15/22

Activities & H & I held the Learning Day Yesterday, aprox 25 people attended throughout the day from 1pm-5pm. Although we had hoped for better attendance we feel the day was a success. The Original Budget for the event was \$625.00

Rent on the Facility; \$325.00 (\$150.00 Deposit Will be refunded to me in a few weeks), Requesting balance of \$175.00 to Brian Fisher.

Activities Spent \$131.22, Unused food will carry over to their next event. Requesting reimbursement to Heather Fite.

H & I Lit will be absorbed by our Lit stock, so no additional fee.

Total Cost for the Event, \$306.22

Thanks for allowing me to serve,

Brian F.