

CCANA ASC Meeting Minutes

Meeting Date: 12/11/2022

Host Group: Naturally High

Location: 5220 Clemson Ave, Columbia, 29206

Opening Comments/Statements:

- Stephanie R opened with the Serenity Prayer
- Jeremy R read the Service Prayer
- Ashley B read the 12 Traditions
- Mickey O read the 12 Concepts
- Motion was made by Elyse J to second the minutes, Jesse W. seconded.
- Roll was taken by Stephanie R

CCANA Roll Call:

Roll Call

Steering Committee	1 st Roll Call	2 nd Roll Call
Chair –Charlotte H	P	N/A
Vice Chair – Open	A	N/A
Secretary – Open	A	N/A
Alt Secretary – Stephanie R	P	N/A
Treasurer – Ericka H	P	N/A
Alt Treasurer – Ashley B	P	N/A
RCM – Brian F	A w/ report	N/A
Alt RCM – Open	A	N/A

Subcommittees	1 st Roll Call	2 nd Roll Call
Activities – Dave C	P	N/A
H&I – Audra	A	N/A
P&P – Mickey O	P	N/A
Public Relations – Coleman	A with report	N/A

Welcome Home – Jesse W	P	N/A
Lit Review – OPEN	A	N/A
Recovery Under Stars – Jason B	P	N/A

Home Groups (28)	1st Roll Call	2nd Roll Call
5 th Tradition	A	N/A
Ave Q	A	N/A
Building Recovery	P	N/A
Clean Living	A	N/A
Freedom Group	A	N/A
H.O.M.E.	P	N/A
Hope Hole	P	N/A
Ladies' Night	P	N/A
LegGrande	A	N/A
NANA	A	N/A
Naturally High	P	N/A
New Noon	A	N/A
New Perspective	A	N/A
Next Right Thing	A	N/A
Rainbow Group	A	N/A
Recovery Comes First	P	N/A
Second Chance	A	N/A
TOST	A	N/A
Worth the Ride	A	N/A
DOKO Group	A	N/A
How it works	P	N/A
We Can	A	N/A

ASC Meeting report:

- Chair report: Given by Charlotte H-Nothing to Report
- Vice Chair Report: Open
- Secretary Report: Open
- Alt Secretary Report: Given by Stephanie R.-Nothing to report
- Treasurer Report: Given by Erica H- See attached
- RCM Report: Sent by Brian in his Absence See attached.

Subcommittee Reports:

- Activities report: No report
- Lit Review report: OPEN
- Policy and Procedure Report: No report
- Public Relations: Sent by Coleman in his absence -see attached
- RUTS: No report
- Web servant: Report sent by Chris F in his absence- see attached
- Welcome Home Report: See Attached-Given by Jesse W.
- H&I Report: No Report

Home Group Reports:

How it Works See Attached Given by Elyse

Motions/Chairperson's Reports (See attached):

- PR Needs 250 for Flyer drive- Passed in house
- Hope Hole would like to nominate Jason B for Alt Chair- sent to home groups to vote

Group Concerns/ ASC Issues:

How it works concern about Welcome Home chair was addressed

Website reach out to PR

New Beginnings Closed-get in contact with GCANA to unpublish New Beginnings from BMLT

Old Business:

Ashley B voted in as Alt Treasurer

\$1800 passed for billboard- 4 yay-1 nah- 2 abstentions

Concern over Welcome Home Chair- 5 yay- 2 abstentions

New Business: None

Announcements: Kim will be new GSR representing Naturally High. Summary of meeting will be at top for clarification. Home will no longer be meeting on Tuesdays.

Final Comments: None

Motion to Close: Motion to close by Elyse F and seconded by several members at about 4pm.

Next Meeting Host/Location/Time- Hope Hole 1600 N 12th Street Cayce, SC 29033. 3 PM.

CCANA AREA MEETING FORMAT

DATE: 12/11/22

OPENING

- MOMENT OF SILENCE & SERENITY PRAYER
- READINGS
 - SERVICE PRAYER - Jeremy
 - 12 TRADITIONS - Ashley B
 - 12 CONCEPTS - Mickey
- MOTION TO ACCEPT THE MINUTES - Elise - Jesse second
- WELCOME ALL NEW COMERS
 - ANY NEW GROUP GSR'S? - Heather
- REMINDERS
 - WE FOLLOW ROBERT'S RULES OF ORDER
 - NEW MOTIONS ARE IN BEFORE THE BREAK
 - SILENCE ALL CELL PHONES
- FIRST ROLL CALL
- COMMITTEE REPORTS → Liason w/ CCANA
 - CHAIR/VICE CHAIR
 - SECRETARY/ALT SECRETARY
 - TREASURER/ALT TREASURER → Open
 - RC/ALT RC - Absent w/ report
 - ACTIVITIES
 - H&I
 - LIT REVIEW - Open
 - POLICY & PROCEDURES
 - PR - Absent w/ notice
 - WELCOME HOME
 - RUTS
 - WEBSERVANT - Absent w/ notice
- GSR REPORTS →
- GROUP CONCERNS →
- ASC ISSUES → Open
- OLD BUSINESS →
- BREAK (10 MINUTES IF WE CHOOSE TO HAVE ONE)
 - 12 CONCEPTS
- SECOND ROLL CALL
- NEW BUSINESS (ALL NEW MOTIONS) →
- ANNOUNCEMENTS →
- CLOSING
 - NEXT MEETING
 - DATE/TIME - Hope Hole 1/8 3pm
 - HOME GROUP VOLUNTEER FOR LOCATION OF NEXT MEETING
 - MOTION TO CLOSE - Severin second
 - CIRCLE UP WITH SERENITY PRAYER

Summary @

Top →

Home not meeting Tuesdays

Chair → no report
 Alt Sec → no
 Treasurer → report
 RC → report
 Activities → none
 Policy Procedure → none
 Welcome Home → report
 Ruts → no report
 PR → report
 Webservant → report
 Kim new to Net High

5 yay
 2 abstinent
 abstem

4 yay
 1 nah
 2 abstem

Welcome Home Chair concern was addressed. - How it works →

Dec 11, 2022 Treasurer's Report

As of December 11, 2022 the Quickbooks register and the Wells Fargo balance are at \$7,468.90.

Since the last report, the area received no donations and wrote no checks. The monthly payment of \$32.40 for Quickbooks Online was automatically drafted. This amount has gone up from \$27/month. Details are included in the attached report.

Thanks for letting me serve.
Erica H., CCANA Treasurer

PO BOX 8743
Columbia, SC 29202

CCANA, Inc.

Account QuickReport

November 13 - December 10, 2022

DATE	TRANSACTION TYPE	NUM NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE
Wells Fargo, CCANA							
	Beginning Balance						7,501.30
12/07/2022	Expenditure	QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * AREA	Wells Fargo, CCANA	R	-32.40	7,468.90
	Total for Wells Fargo, CCANA					\$ -32.40	
	TOTAL					\$ -32.40	

CCANA, Inc.

Statement of Activity

November 14 - December 10, 2022

	TOTAL
Revenue	
Total Revenue	
GROSS PROFIT	\$0.00
Expenditures	
ASC Miscellaneous	0.00
Treasurer Supplies	32.40
Total ASC Miscellaneous	32.40
Total Expenditures	\$32.40
NET OPERATING REVENUE	\$ -32.40
NET REVENUE	\$ -32.40

Initiate Business CheckingSM

November 30, 2022 ■ Page 1 of 4



CCANA INC
PO BOX 8743
COLUMBIA SC 29202-8743

Questions?

Available by phone 24 hours a day, 7 days a week:

We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (367)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring, security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 11/1	\$7,292.30
Deposits/Credits	236.00
Withdrawals/Debits	- 27.00
Ending balance on 11/30	\$7,501.30

Account number:

CCANA INC

South Carolina account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 053207766

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/7		Mobile Deposit : Ref Number :808050250565	236.00		
11/7	<	Business to Business ACH Debit - 18004Intuit Qbooks Onl 221106 6760006 Ccana Area		27.00	7,501.30
Ending balance on 11/30					7,501.30
Totals			\$236.00	\$27.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2022 - 11/30/2022 Standard monthly service fee \$10.00 You paid \$0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average ledger balance
- Minimum daily balance

Minimum required

\$1,000.00
\$500.00

This fee period

\$7,460.00
\$7,292.30

C1/C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	2	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern



Invoice

Intuit Inc.
2800 E. Commerce Center Place
Tucson, AZ 85706

Invoice number: 10001195723610
Total: \$32.40
Date: Dec 6, 2022

Bill to

CCANA, Inc.
PO Box 8743
Columbia, SC 29202-8743
US
Address may be standardized for tax purposes
Company ID: 9130352962792006

Payment details

Item	Qty	Unit price	Amount
QuickBooks Online Simple Start	1	\$30.00	\$30.00
Sales tax - Standard:			\$2.40
Total invoice:			\$32.40

EFT information

Routing number: 053207766
Payment account ending: 2597
Name on the account: CCANA Area

Tax reporting information

Period for monthly fees: Dec 6, 2022 - Jan 6, 2023
Total without tax: \$30.00
Total tax: \$2.40

(1) For subscriptions, your payment method on file will be automatically charged monthly/annually at the then-current list price until you cancel. If you have a discount it will apply to the then-current list price until it expires. To cancel your subscription at any time, go to Account & Settings and cancel the subscription. (2) For one-time services, your payment method on file will reflect the charge in the amount referenced in this invoice. Terms, conditions, pricing, features, service, and support options are subject to change without notice.

All dates and times are Pacific Standard Time (PST).

Welcome Home Report 12/11/22

*Last meeting was Tuesday Dec. 6 of this week

*Voted in Liz E. As treasurer- All in favor!

*Our facility coordinator is working hard for options to hold a 2 day convention: Saluda Shoals is available and said yes; Hilton (378/20) Not welcome back; Hilton (77/Two Notch) Not welcome back; Reached out to Sheridan (I20/Bush River Rd) and waiting for answer....Going to look into hotel stay at a hotel near by Saluda Shoals if we cannot get all in one hotel/convention location

*We will vote on dates for the convention at the next meeting

*Fundraising will throw a Spaghetti dinner Jan 19 @ 6:30 where Hope hole meets (1600 12th street)

*Next meeting: Tuesday Jan 17 @ 7 PM at the Starbucks located at 2408 Augusta Rd.

-Jess W.

Web Report 12.11.22

The Web Servant Subcommittee meets the 1st Saturday of each month at 12pm at the Starbucks in Cayce (727 Knox Abbott Drive). Our next meeting will be on January 7th, 2023. This information is also on our Calendar of events as a recurring event. Please help share this at meetings and events!

Thank you for allowing me to serve,

Chris F.

PR Report 12.11.2022

- Updated schedules are printed and available for home groups.
- PR Subcommittee meets the 2nd Friday of every month, 6pm at Starbucks in Irmo (7688 Broad River Road).
- PR will be holding a flyer drive on January 28th. We will meet at 11am at Finlay Park by the Stage. We will split up and distribute flyers at gas stations/businesses/etc (with permission of course) in different parts of town. We will reconvene at 2pm again at Finlay Park, where we will have pizza and drinks available. We will also be offering food, drinks, and flyers to the homeless and anyone else who may want information about Narcotics Anonymous. We really need support for this event, so please spread the word. If you are interested in getting involved, please attend the next meeting on January 13th or reach out to Coleman D, Heather F, ~~Stephanie R~~, or Chris F.

Thank you for allowing me to serve,

Coleman D.

In House. PASSED

1 Motion #

Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date); 12/11/22 By the group, (name) PR;

Presented here by representative, (name) Heather F. - Committee Member

Seconded by the group, (name) _____; Represented by (name) _____.

THE MOTION READS AS FOLLOWS:

Request check for \$250.00 to fund
flyer drive.

INTENT:

Carry the message to our community

Carried
 Failed
 Tabled
 Amended
 Open

Conscious For 0 ; Conscious Against _____ ; Abstentions 1 ; Not Included _____

Policy Change: yes _____ no _____
 Date voted on: _____

_____ Motion #

Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date); 12/11/2022 By the group, (name) Hope Hole ;

Presented here by representative, (name) Jeremy [scribble] .

Seconded by the group, (name) HOME ; Represented by (name) Mickey .

THE MOTION READS AS FOLLOWS:

Hope Hole would like to
nominate Jason B. for Alt Chair
position.

INTENT:

To learn the chair position for
the next term ~~and~~

Carried Failed Tabled Amended Open

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

Policy Change: yes _____ no _____

Date voted on: _____

CCANA Service Resume

NAME: Jason Beckham

CLEAN DATE: 9/8/19

EMAIL ADDRESS: Jbeckham803@gmail.com

PHONE NUMBER: (803) 807-6559

Group Service (list positions and dates served):

RUTS Chair 2022-23
Hope Hole Secretary 2022

Area Service (list positions and dates served):

N/A

Regional Service (list positions and dates served):

N/A

World Service (list positions and dates served):

N/A

What positions do you currently hold?:

RUTS Chair
Hope Hole Secretary

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

Group Report

Date: 12-11-22

Group Name: How it Works

GSR Name: ELYSE J. GSR Telephone: _____

E-Mail: EMJAMES4AVON@YAHOO.COM

Alt GSR: _____ Telephone: 8035330094

E-Mail: _____

GROUP INFORMATION

Group Address: 910 Crow Rd Dawn Center (on the left)

Meeting Days & Time: Tues + Thurs 6-7

Group Conscience: T/Thursday before Ared 1-12-23 @ 7¹⁰ pm.

Average Weekly Attendance: _____ Average Newcomers per meeting: _____

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

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

Where is the billboard located?

