

CCANA ASC Meeting Minutes

Meeting Date: 6/11/2023

Host Group: New Noon

Location: 541 Meeting Street West Columbia 29169

Opening Comments/Statements:

- Jason B opened with the Serenity Prayer
- Heather F read the Service Prayer
- Mickey O read the 12 Traditions
- Ali L read the 12 Concepts
- Motion was made by Jeremy R. to accept minutes, Jesse W. seconded.
- Roll was taken by Jason B.

Welcome All New Comers:

Viola J- New Noon

Branavan Alt GSR for New Perspective

Jimmy for Building recovery

CCANA Roll Call:

Roll Call

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

Subcommittees	1 st Roll Call	2 nd Roll Call
Activities – Dave C	A	N/A
H&I – Audra	P with report	N/A
P&P – Mickey O	P with report	N/A
Public Relations – Coleman D	P with report	N/A
Welcome Home – Jesse W	P with report	N/A
Lit Review – OPEN	N/A	N/A
Recovery Under Stars – Jason B	P	N/A
Web servant- Chris F	A with notice	N/A

Home Groups (28)	1 st Roll Call	2 nd Roll Call
Ave Q	P	N/A
Building Recovery	P	N/A
Hope Hole	P	N/A
Ladies' Night	P	N/A
Naturally High	P	N/A
New Noon	P	N/A
New Perspective	P	N/A
Recovery Comes First	P	N/A
How it works	P	N/A
Rays of Hope	P	N/A
Serenity at Sunset	P	N/A
Rainbow Group	P	N/A
Worth the Ride	P	N/A
There is a Solution	A	N/A

GSR Reports

None

Motions/Chairperson's Reports (See attached):

- There is a motion attached for RCM service position. This needs to be voted on.

Group Concerns:

Ali L brought up group concern from Serenity at Sunset regarding business cards that PR is giving to Cayce police to hand out. The concern was about possibly breaking traditions and implications of aligning with police. Coleman addressed concern by clarifying the definition of attraction versus tradition from the literature and explaining how the cards are outreach and not aligning with police in any way. Concern was addressed effectively.

Elyse from How it Works brought up concern about the minutes from last month not being uploaded to website. Stephanie R addressed concern. Elyse also suggested a nomination form for area but was explained that the motion form has always been used for this. Concerns were addressed effectively.

ASC Issues:

Mickey O brought up concern about PR being a one-year commitment and not a two-year commitment, as stated in policy and procedure. If this is something that people want changed to a 2 year commitment home group GSRs will need to vote it in as a 2 year commitment.

Issue was also brought up about Web servant position not being added to policy. The position still exists, it just needs to be added to policy. Policy and Procedure will handle this.

Old Business: Several motions were voted on.

2023-2024 Budget was voted on and passed.

Jeremy R was voted in as Alt RCM.

Charlotte H was voted in as RUTS chair

Blake S was not voted in as Vice Chair

Elyse J was voted in as Vice Chair

Jason B was voted in as area Chair

Stephanie R was voted in as area Secretary

Manda was voted in as Policy and Procedure chair

Ashley B was voted in as area Treasurer

New Business: New motion for RCM is in minutes to be voted on

ASC Meeting report:

- Chair report: Nothing to report

- Vice Chair Report: Nothing to report
- Secretary Report: Open
- Alt Secretary Report: Nothing to report
- Treasurer Report: Given by Ashley B.-See attached
- Alt. Treasurer Report- Nothing to report
- RCM Report: Provided by Brian F.

Subcommittee Reports:

- Activities report: None
- Lit Review report: OPEN
- Policy and Procedure Report: Report attached
- Public Relations: Report attached
- RUTS: No report
- Web servant: None
- Welcome Home Report: Report attached
- H&I Report: Report attached

Announcements: None

Final Comments: None

Next Meeting Host/Location/Time – Naturally High 5220 Clemson Ave Columbia, SC 29204 at 3pm

CCANA, Inc.

Statement of Activity

May 14 - June 11, 2023

	TOTAL
Revenue	
Donations	0.00
Clean Living	46.34
Hope Hole	300.00
Worth the Ride	150.00
Total Donations	496.34
Total Revenue	\$496.34
GROSS PROFIT	\$496.34
Expenditures	
Activities	212.77
ASC Miscellaneous	0.00
Treasurer Supplies	32.40
Total ASC Miscellaneous	32.40
Public Relations (PR)	0.00
Printing of Schedules	119.02
Web site	34.99
Total Public Relations (PR)	154.01
Total Expenditures	\$399.18
NET OPERATING REVENUE	\$97.16
NET REVENUE	\$97.16

CCANA, Inc.

Account QuickReport

May 15 - June 11, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMO
Wells Fargo, CCANA							
	Beginning Balance						
05/21/2023	Check	1958	chris Fite		Wells Fargo, CCANA	R	-15
05/22/2023	Deposit		Group Donations	MOBILE DEPOSIT : REF NUMBER :408210722493	Wells Fargo, CCANA	R	30
05/22/2023	Deposit		Group Donations	MOBILE DEPOSIT : REF NUMBER :412210796253	Wells Fargo, CCANA	R	15
05/22/2023	Deposit		Group Donations	MOBILE DEPOSIT : REF NUMBER :308210722412	Wells Fargo, CCANA	R	4
06/05/2023	Check	1959	Dave C	CASHED CHECK	Wells Fargo, CCANA	R	-21
06/07/2023	Expenditure		QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * 230606 6716505 CCANA AREA	Wells Fargo, CCANA	R	-3
Total for Wells Fargo, CCANA							\$9
TOTAL							\$9

Initiate Business CheckingSM

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C C A N A INC
PO BOX 8743
COLUMBIA SC 29202-8743

Questions?

Available by phone Mon-Sat 7:00am-11:00pm Eastern Time, Sun 9:00am-10:00pm Eastern Time:

We accept all relay calls, including 711

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

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (367)

P.O. Box 6995

Portland, OR 97228-6995

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Business Online Banking



Online Statements



Business Bill Pay



Business Spending Report



Overdraft Protection



Statement period activity summary

Beginning balance on 5/1	\$6,123.37
Deposits/Credits	496.34
Withdrawals/Debits	- 186.41
Ending balance on 5/31	\$6,433.30

Account number: [REDACTED]

C C A N A INC

South Carolina account terms and conditions apply

For Direct Deposit use

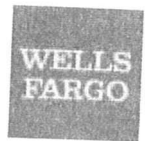
Routing Number (RTN): 053207766

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
5/8	<	Business to Business ACH Debit - Intuit * Qbooks Onl 230506 8465242 Ccana Area		32.40	6,090.97
5/22		Mobile Deposit : Ref Number :308210722412	46.34		
5/22		Mobile Deposit : Ref Number :408210722493	300.00		
5/22		Mobile Deposit : Ref Number :412210796253			
5/30	1958	Check	150.00		6,587.31
Ending balance on 5/31					6,433.30
Totals			\$496.34	\$186.41	6,433.30

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.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1958	5/30	154.01

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 05/01/2023 - 05/31/2023 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	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$1,000.00	\$6,248.00 <input checked="" type="checkbox"/>
• Minimum daily balance	\$500.00	\$6,090.97 <input checked="" type="checkbox"/>

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	5	100	0	0.50	0.00
Total service charges					\$0.00

From: Brian Fisher brianfisher@sightandsoundsc.com
Subject: CCANA RCM Report
Date: May 21, 2023 at 1:51:30 PM
To: Charlotte charlo228o@gmail.com
Cc: Brian Fisher brian@sightandsoundsc.com

RCM Report is;
No new information from last report.

Next Regional Meeting is;
July 9th, I'm Wilmington NC. Zoom & In Person Meeting.

Friendly reminder that we still need an alternate RCM.

Thank you for ally me to serve,

Brian Fisher
Sight & Sound Inc.

[803-422-9585](tel:803-422-9585)

Sent from my iPhone

No new information from the service committee. As you may recall the April Meeting never took place do to technical issues. A few reports have popped up on the web portal. Relevant reports were included in my April Report. The RD has recently uploaded his report for April. It has some new information. NAWS has released their annual report including a financial statement. Most interesting is NAWS is still asking for donations from individual members, groups, Areas and Regions. They are currently \$2,558,805.00 over their expenses. For those interested, our region is the largest contributor to NAWS at \$50,384.96 with individual members contributing \$3802.66. I have included the summary page from that report. The link for those interested in reviewing the complete report.

The Southern Zonal Forum is scheduled for this July 22/23 in Charleston. Any addict is welcome to attend;

Southern Zonal Forum
North Charleston Convention Center (Hilton)
5264 International Blvd.
North Charleston SC 29418

Next Meeting RC Meeting is scheduled for Saturday July 8th, 10am. This is scheduled to be a hybrid meeting. In person location will be in Wilmington NC, anyone interested in attending contact me directly and I will hunt down the address and details.

Thank you for allowing me to serve,

Brian Fisher

RDAD Report CRSC
April 8, 2023

Greetings CRSC family from the RD/AD Team. Thank you, Borderline Area for hosting us.

World NAWS – NAWS Annual report has been released and contains financial and contribution information from 2022 is available on na.org and here

https://www.na.org/admin/include/spaw2/uploads/pdf/reports/ar/2022/NAWS%202022%20Annual%20Report_PDF.pdf Unity Day is Saturday April 29 there will be workshops and speakers from all over the world more info can be found on na.org/conference with flyer here

<https://www.na.org/admin/include/spaw2/uploads/images/events/WSC%202023%20Unity%20Day%20Flyer%20New.pdf>

WSC (World Service Conference) – Will be streamed on YouTube, more info to follow at na.org/conference.

SEZF Zonal Forum – The Carolina Region will be hosting the Southeastern Zonal Forum meeting July 22-23 in Charleston, SC. I will post more info on crna.org but you can find event info now at

<https://sezf.org/>. Any and all addicts are welcome to attend. Saturday traditionally we do a workshop, if there is any suggestions for a workshop please let me know (maybe CBDM 😊). The business meeting is on Sunday. Will be held at DoubleTree by Hilton North Charleston Convention Center 5264 International Blvd, North Charleston, SC 29418.

CAR Group Conscience - Each Home Group is highly encouraged to submit their group conscience on the 25 items in the CAR. There is a link to online ballot for as well as the CAR report itself at

<https://crna.org/wsc> . You can also email me ballot as well at rd@crna.org. I have extended the due date for all All ballots due by 4/28/.

Currently 46 Homegroups have responded which is roughly 7% of the region. I am happy with the response so far but would love to get as many as possible. I currently haven't received any ballots from the following areas Central Carolina, Central Piedmont, Gap, Greater Pee Dee, Southern Foothills and Upper South Carolina Area.

CAT Collective Conscience – The Conference Approval Tract (CAT) motions 26-43 can be found here

<https://www.na.org/admin/include/spaw2/uploads/pdf/conference/WSC%202023%20Motion%20List%20230330.pdf> or na.org/conference I would like to build a collective conscience around this. Any group, area or member should feel free to email rd@crna.org with how you would like to vote on these motions (26-43 only).

ILS,
Patrick J
RD Carolina Region
rd@crna.org
508-939-1663

**Narcotics Anonymous World Services
Consolidated Statement of Financial Position**

Income Statement For the Twelve Months
Ending 30 June 2022

EXPENSE	YTD ACTUAL	YTD BUDGET	VARIANCE	VARIANCE%
LITERATURE PRODUCTION & DISTRIBUTION				
FIXED OPERATIONAL EXPENSES				
IN HOUSE PRODUCTION (not included in Cost of Goods)	\$ 864,003	\$ 627,262	\$ 236,741	38%
TRANSLATIONS (not included in Cost of Goods)	20,663	42,008	(21,345)	-51%
LITERATURE DISTRIBUTION (IRAN)	(209,685)	51,669	(261,354)	-506%
SHIPPING	658,544	581,081	77,464	13%
BUSINESS PLAN WORKGROUP	-	7,700	(7,700)	-100%
LEGAL	223,481	38,000	185,481	488%
LIT P&D TRAVEL AND EXCHANGE EXPENSES	88,762	50,000	38,762	78%
ACCOUNTING	\$ 23,730	\$ 19,916	\$ 3,814	19%
PERSONNEL	922,106	1,506,999	(584,893)	-39%
OVERHEAD	549,688	596,382	(46,694)	-8%
TECHNOLOGY	155,454	138,152	17,302	13%
Total Literature Production & Distribution	\$ 3,296,747	\$ 3,659,168	\$ (362,422)	-10%
Total Literature Production & Distribution without IRAN	\$ 3,506,432	\$ 3,607,499	\$ (101,068)	-3%
WORLD SERVICE CONFERENCE SUPPORT				
FIXED OPERATIONAL EXPENSES				
PUBLICATIONS	\$ 1,809	\$ 19,097	\$ (17,288)	-91%
WORLD SERVICE CONFERENCE BIENNIAL MEETING	31,941	497,637	(465,696)	-94%
WORLD BOARD	7,665	155,000	(147,335)	-95%
HUMAN RESOURCE PANEL	-	12,964	(12,964)	-100%
WSC CO-FACILITATOR	-	4,885	(4,885)	-100%
ACCOUNTING	\$ 13,738	\$ 11,530	\$ 2,208	19%
PERSONNEL	533,851	872,473	(338,622)	-39%
OVERHEAD	318,240	345,274	(27,034)	-8%
TECHNOLOGY	90,000	79,983	10,017	13%
Subtotal	\$ 997,244	\$ 1,998,843	\$ (1,001,599)	-50%
VARIABLE OPERATIONAL EXPENSES				
Projects Adopted at WSC 2020(virtual)	-	\$ 5,000	\$ (5,000)	-100%
Total World Service Conference Support	\$ 997,244	\$ 2,003,843	\$ (1,006,599)	-50%
FELLOWSHIP DEVELOPMENT				
FIXED OPERATIONAL EXPENSES				
PUBLICATIONS	\$ 2,950	\$ 44,000	\$ (41,050)	-93%
FELLOWSHIP SUPPORT	9,508	374,996	(365,488)	-97%
PUBLIC RELATIONS	187	67,757	(67,570)	-100%
DEVELOPMENTAL LITERATURE	402,399	428,782	(26,383)	-6%
ACCOUNTING	\$ 21,856	\$ 18,343	\$ 3,513	19%
PERSONNEL	849,308	1,388,025	(538,717)	-39%
OVERHEAD	506,291	549,299	(43,008)	-8%
TECHNOLOGY	143,181	127,245	15,936	13%
Subtotal	\$ 1,935,682	\$ 2,998,448	\$ (1,062,766)	-35%

	YTD ACTUAL	YTD BUDGET	VARIANCE	VARIANCE%
VARIABLE OPERATIONAL EXPENSES				
SPIRITUAL PRINCIPLE A DAY BOOK	8,096	\$ -	\$ 8,096	0%
MENTAL HEALTH/ILLNESS PAMPHLET	-	-	-	-
Total Fellowship Development	\$ 1,943,777	\$ 2,998,448	\$ (1,054,670)	-35%
EVENTS				
FIXED OPERATIONAL EXPENSES				
FUTURE (AND PRIOR) CONVENTIONS	-	\$ 15,000	\$ (15,000)	0%
ACCOUNTING	3,122	2,620	502	19%
PERSONNEL	121,330	198,289	(76,959)	-39%
OVERHEAD	72,327	78,471	(6,144)	-8%
TECHNOLOGY	20,454	18,178	2,277	13%
Total Events (Not including WCNA)	\$ 217,234	\$ 312,559	\$ (95,325)	-30%
EXPENSES (For activity areas only)				
	\$6,455,002	\$8,974,018	(\$2,519,016)	-28%
EXPENSES (Activity Areas w/o IRAN)				
	\$6,684,687	\$8,922,349	(\$2,237,662)	-25%
EXCESS REVENUE/EXPENSE (Cash Activities only)				
	\$ 2,807,195	\$ (209,286)	\$ 3,016,482	-1441%
NON-CASH ITEMS				
DEPRECIATION AND AMORTIZATION EXPENSE	\$ 248,390	\$ 357,940	\$ (109,550)	-31%
TOTAL EXPENSE cash and non-cash	\$6,703,392	\$9,331,958	(\$2,628,567)	-28%
TOTAL EXCESS REV/EXP (Not inc. WCNA)				
	\$ 2,558,805	\$ (567,226)	\$ 3,126,032	-551%
TOTAL EXCESS REV/EXP (Not inc. IRAN)				
	\$ 2,226,675	\$ (703,055)	\$ 2,929,731	-417%
INCREASE (DECREASE) NET ASSETS				
	\$2,558,805	(\$567,226)	\$3,126,032	-551%
INCREASE (DECREASE) without IRAN				
	\$2,226,675	(\$703,055)	\$2,929,731	-417%

Policy and procedure report 6/11/23

Policy and procedure held a meeting on 6/11/23 at 1pm at the Starbucks on Knox abbott drive , there were 3 people in attendance, no new motions were presented , no changes in policy

— Mickey O.

06/11/2023

Welcome Home Report

Our next fundraising event is Saturday June 24th at the Cayce Riverwalk (201 Naples Avenue 29033) from 5-9 pm, \$10 per person. Anyone can enter their chili for a chance to win free registration to the convention! We will also have baked goods for sale and a speaker jam. We are planning to have 1 more pancake breakfast fundraising event in July and will announce details soon. If you would like to get involved our next meeting is June 26th 7:00 PM at the Starbucks located at 2408 Augusta Rd, West Columbia. Pre-registration is \$20, or \$35 with a t-shirt. Registration at the door will be \$25 and t-shirts will be \$20. Thank you for letting me be of service.

Jess W.

PR Report

6-11-23

NOONE was oriented for the phone line

We are meeting with the outreach worker for Cayce PD next week to give info on what NA is and does.

We are also making changes to the business cards and updating PR policy and procedure. Will be giving updated version to policy and procedure chair next area meeting

We are also putting together all poster presentation for when there are community events.

The one we make will be a close copy to the one region uses.

our next sub committee meeting will meet July 14 at 5:30 at the Starbucks on Knox Abbott.

Thank you!

— Coleman D.

6/4/23, 2:03 PM

Gmail - H&I Facilities and Literature Report.



Audra Thompson <manifested247@gmail.com>

H&I Facilities and Literature Report.

1 message

Brian Fisher <brianfisher@sightandsoundsc.com>
To: Audra T <manifested247@gmail.com>
Cc: Brian Fisher <brian@sightandsoundsc.com>

Good afternoon.

Sorry I can't be there today, I am out of town for a family event. Look forward to seeing you next month.

Literature:

I was able to meet with Carl and collect the literature GCANA supplied. Thanks to Carl for the running around and GCANA for helping with the financial support. We are fully stocked however recommend 50ea. The cost would be \$62.00. Please let me know how to proceed.

Facilities:

"DJJ"

As you know we have more facilities interested in hosting a meeting than we have people to carry them. Last month we brought information about DJJ. I hope to be able to report something to let me know if we have a volunteer and I will set it up with their staff.

"Sumpter Women's Health"

We also had an invitation from Sumpter Women's Health. I located a few volunteers to take a meeting to them. Gracie & Brittany took a meeting on 5/15. They have both been oriented and all message. They report that the attendees were very receptive and there was a genuine feel of appreciation that they were there. They have another scheduled meeting for 6/5. Assuming the facility has asked we return on the first and third Mondays at 7pm. If any other oriented women are interested in attending please have them reach out. See the attached report from Britar Health.

"Goodman"

I have been in touch with other H&I members from AA and they have put me in touch with the Chaplin at Goodman. They have a strong interest in a women's NA meeting. It is a Women's fac group. Let me know if we have any willing members and if we wish to include men. There is an application process to go through so it takes a little time. Please let me know.

That's all I have at the moment, please

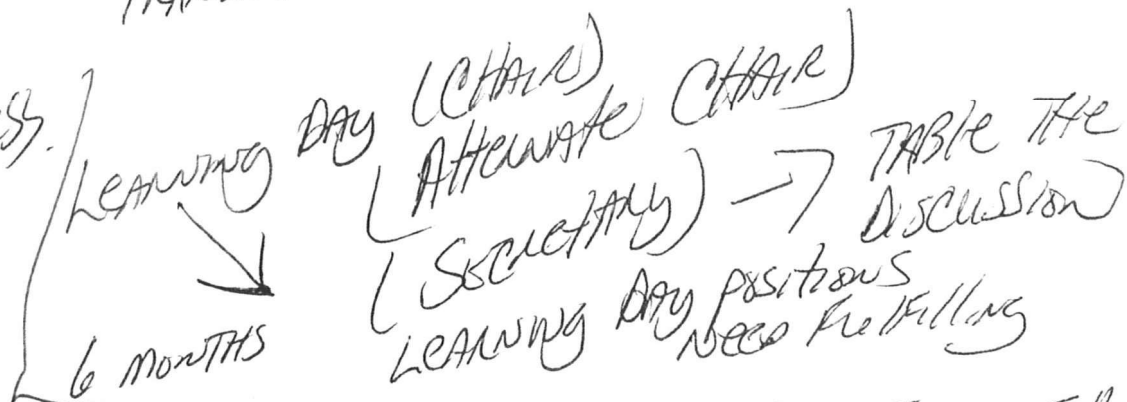
Let me know what the committee decides!

Thank you for allowing me to serve.

Brian Fisher
Sight & Sound Inc.
803-422-9585
Sent from my iPhone

SEND TO BRIAN F. ABOUT TRANSITIONS OTHER THAN MONDAY & THURSDAYS

ID business.



ENCOURAGED TO FULFILL their commitment AND Follow THROUGH.

WJ- MARK L.

H&I Report 06/04/2023

On May 15th we took a meeting to Freedom House Sumter Behavioral Health Women's Residential at 7pm. This is their only Narcotics Anonymous meeting. There were around 10 women in attendance. Gracie & I each shared our story & the left over time (around 5 minutes), we asked they had any questions in which we could share ESH. They all seemed grateful to have an NA meeting brought to them & were receptive to the message. They picked up several IPs, the free edition of the Basic Text & meeting schedules. NA literature has been made available to them & women requested more literature including Basic Texts. Also, we think the IPs: Self Acceptance & Triangle of Self Obsession would be good additions to our packet. The plan is to take a meeting the & the third Monday monthly at 7pm. June 5th was the next scheduled visit, however, our contact reached out & said they would not be available because they have to go to a memorial. As of now the plan is to go back on June 19th.

Thanks for letting us serve.

Brittany G

02/10/2020

(803) 730-3601

CCANA H&I SUBCOMMITTEE MEETING MINUTES

JUNE 9, 2023

The meeting was called to order by Audra T. (Chair) at 3:05 pm. at Naturally High, 5220 Clemson Avenue followed by a moment of silence and the We Version of the Serenity Prayer.

Attendance: Audra T., Carl B., Jackie H., Ron G., Matthew H., Jerome G., Mark L., Willis B., Ken S., Delories H., Ben A.

12 Traditions read by Jerome B.
12 Concepts read by Matthew H.
Service Prayer read

Robert's Rules of Order emphasized and template made available at the Chair table.

Audra T. acknowledged Clyde for keeping the doors open for H&I Subcommittee meetings and offering Naturally High NA Group meeting space. Audra T. functioned as Secretary in the absence of Vaughn J.

H&I Orientation

Monty B. - Five (5) persons were oriented for service work within H&I; all names, phone numbers and email addresses were given. Monty announced that he would be stepping down from the Orientation Chair due to personal reasons and unavailability. However, he stated that he would be still willing to help out from time to time and perform phone orientations when available to do so. Thank you for your consistent and faithful service over the years. There was no NA Hotline Orientation.

Minutes from the last meeting on April 23, 2023 were distributed and reviewed by members; motion to accept minutes as written and seconded for acceptance. Members were reminded that it was voted to meet twice in June due to no meeting scheduled in May because of the Holidays.

Old Business

Greg T. has volunteered to Panel Lead @ DJJ; however, needs dates and times.
Clyde volunteered to Panel Lead @ Transitions, however, needs dates and times.
Mark L. volunteered for Panel Lead @ SCDC, however, cannot attend on Mondays or Thursdays; he currently Panel Leads Morris Village on Wednesdays.
Jackie H. and Ron G. expressed interest in Panel Leads for SCDC facilities; needs dates and times.
Harold B. has expressed interest in Panel Lead for Manning; needs dates and times.

H&I Chair

Audra T. - All members need to encourage individuals in home groups and other NA meetings to become actively involved in service work within the H&I Subcommittee due to the increased number of facilities requesting meetings. This month is the rotation for the Chair and Alternate Chair positions which will take place on the June 29, 2023 meeting. Audra T. will be stepping down from the GCANA Alternate Chair Position which will leave this position open for a GCANA member. She will remain as the Morris Village Coordinator. Vaughn J. (Secretary) is currently out of town until mid-July and Audra T. will continue to function as Secretary in his absence. Carl B. (GCANA) will move into the Chair Position.

Facilities & Literature Chair

Brian F. - Was not in attendance, however, provided thorough written reports; please see attachments at the end of these minutes. Please see the new Panel Lead Report for Sumter also attached. Willis B. and Carl B. provided information that GCANA has participated in financial obligations for literature in May, 2023. All persons in need of restocking pamphlets were encouraged to contact Brian F.

Morris Village

Willis B. (Panel Lead - Sundays) - Present With Written Report: "Good afternoon Family. I am grateful to be a part of H&I. The report for this month includes speakers Charlie B. and Maurice J. I spoke with the Secretary and informed him I was going out of town on business. I would like to thank Carl B. for stepping in for the time I was away and look forward to continuing taking quality speakers out to the treatment center. Thank you for allowing me to serve Morris Village."

Mark L. (Panel Lead - Wednesdays) - 4/26/2023 James W. (Panel Member); Ron G. (Speaker); Jackie H. (Speaker); 30 males and 15 females attending; good meeting with clients focused and asking questions; no pamphlets to distribute.

5/3/2023 James W. (Panel Member); David P. (Speaker); Paula D. (Speaker); 30 males and 14 females attending; great meeting; all residents listening and asking questions; no pamphlets to distribute.

5/10/2023 James W. (Panel Member); Jerome G. (Speaker); John A. (Speaker); 40 males and 18 females; very good meeting with clients listening and asking questions; clients picked up pamphlets.

5/17/2023 Jerome G. & James W. (Panel Members); Tony W. (Speaker); Lorraine (Speaker); 35 males and 16 females; great meeting with clients appearing focused, listening and asking questions; clients picked up pamphlets.

5/24/2023 Jerome G. (Panel Member); Kerri (Speaker); James T. (Speaker); 30 males

and 12 females, great meeting with clients asking questions and picking up pamphlets.

5/31/2023 Michael W. (Speaker): 32 males and 13 females; awesome meeting; clients seemed to be listening, asking questions, pamphlets were distributed; topic was the JFT Meditation.

Ben A. (Panel Lead - Thursdays) - Verbal Report with Speakers and clients engaging, listening and securing pamphlets; written report to be submitted. Audra T. led Panel on 4/27/2023 with 24 males and 16 females in attendance; David J. & Viola J. were Speakers on the topic Relationships Matter; clients were engaged and asked questions; no pamphlets to distribute. No issues per Panel Lead with a desire to continue service work.

Morris Village Coordinator

Audra T. - All Panel Leads and members were reminded that if they are unable to fulfill their commitment to the facility, that the first point of contact is Audra T. Messages should not be given to the Secretary, however, messages were forwarded to the Coordinator. Audra T. has verbalized on several occasions that she is willing to fill in for anyone on any day as needed and some Panel Leads have utilized her in emergencies.

On Monday, May 29th, 2023, Audra T. received a phone call from Mr. Blackwell (Morris Village Liaison) that there was a No Show No Call on Sunday, May 28th where the patients waited for 30 minutes in the meeting hall. Unfortunately, it was reported that there was no notification made to the Coordinator. The importance of fulfilling commitments to their respective facilities was highly encouraged as we do not desire to lose any NA meetings at this facility at this time.

Waypoint Coordinator and Panel Lead

Vaughn J. - All continues to go well with Waypoint with several NA members who live in the Orangeburg and surrounding areas stepping in to assist. Clients are actively listening and engaged with no issues.

Ad Hoc Committee

Greg T. - Greg T. has submitted a report indicating that he is stepping down from the Chair position for the Learning Day Ad Hoc Committee due to lack of participation from homegroups and NA members. He reported he was happy to have served. Discussion began surrounding the circumstances of the committee and it was agreed that further discussion will be tabled and scheduled for another business meeting. The Committee needs to be redeveloped and positions filled although some matters on their agenda were completed.

ANY H&I SUBCOMMITTEE MEMBER THAT HAS A RELATIONSHIP WITH ANY FACILITIES REQUESTING MEETINGS, PLEASE PROVIDE CONTACT

INFORMATION.

The next scheduled H&I Subcommittee Meeting is scheduled for June 25, 2023 @ 2:15 p.m. for Orientation and 3:00 p.m. Business Meeting @ Naturally High, 5220 Clemson Avenue.

Motion to adjourn and seconded at 4:20 p.m. with the We Version of the Serenity Prayer in Circular Formation.

_____ Motion #

Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date); 06/11/23 By the group, (name) Building Recovery

Presented here by representative, (name) Timmy W.

Seconded by the group, (name) Hope Hole; Represented by (name) Jeremy R.

THE MOTION READS AS FOLLOWS:

Nominate Brian F. RCM for another term.

INTENT:

Carried Failed Tabled Amended Open

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

Policy Change: yes _____ no _____

Date voted on: _____

CCANA Service Resume

NAME: Brown F

CLEAN DATE: 12/1/98

EMAIL ADDRESS: Brown.f@ccana.org

PHONE NUMBER: 303 422 9555

Group Service (list positions and dates served):

Chairman 1998 - 2000
Secretary 1998 - 2000

Area Service (list positions and dates served):

Treasurer 2000 - 2004
RCM 2003 - 2007
LCI 2003 - 2012
H&I 2000 - Present
RCM 2002 - Present

Regional Service (list positions and dates served):

World Service (list positions and dates served):

What positions do you currently hold?:

H&I Facilitator Chair
H&I Lit Chair
RCM

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