#### **CCANA Area Service Committee Meeting Minutes**

#### 03/09/2025 at 129 N Washington St, Sumter, SC 29150

START TIME 3:01pm

**CALL TO ORDER**: Serenity Prayer

**READINGS:** 

Service Prayer: Mike V12 Traditions: Bobby S12 Concepts: Garret R

#### **ROLL CALL**

• Quorum: 6

Homegroups Present: 10 [Full Roll Call Attached]

**NEW GSRs**: New Noon—Ernest P

#### **ACCEPTANCE OF MINUTES**

1. Stephanie R (Hope Hole)

2. Mike V (Next Right Thing)

#### **REPORTS**

#### Steering Committee

- Chair Patrick P: Thanked Sumter for hosting today. Emphasized his goal to conduct area business in all parts of the area. Informed that his efforts to secure assistance in digitizing our records have been fruitful; he spoke with a professor at the College of Library Sciences at the University of South Carolina, who posted our digitization project on an open projects board, and several students and alumni have expressed interest. Stated that he has spoken with four volunteers, one of which has a personal connection with our NA fellowship. Stated plans to discuss further with steering committee and decide how to proceed. Noted possible need for volunteers to help with organizing records for digitization, will communicate this further if needed. Noted that this project has been discussed for many years, but unrealized due to cost; with this opportunity, we could potentially preserve CCANA records at little to no cost and free up storage space. Shared intention to continually fulfill promises made in his first report. Expressed hope that many nominations will be made today and encouraged members to get involved with area service. [Full Report Attached]
- Vice Chair—Andrew B: Present, No Report.
- Treasurer Jay N: Total revenue for the month was \$275.00 (see Statement of Activity). Total expenditures for the month were \$48.45 (office/secretary supply reimbursement for Brittany G). Pending QuickBooks charge of \$37.80 will be reflected on the next Statement of Activity. QuickBooks balance is \$6,785.84 and Wells Fargo balance is \$6,747.94. Informed of his recent successful meeting with Rick M and Mike V adding them to the Welcome Home bank account. Stated that regarding the unauthorized ACH transactions from November 2024, an attorney will send a letter to Wells Fargo tomorrow [03/10/2025]. Stated that the steering committee contacted

a member of CCANA with a long history of involvement with Wells Fargo and our account. Stated that a claim was sent to the Small Business Resolution Team; this claim was denied. Stated that he escalated another claim to the Senior escalations level of the Small Business Resolution Team; this claim was also denied. Informed that the original denial letter [see November 2024 minutes] stated that action must be taken within one day for unauthorized ACH claims to be considered; the \$750 charge was on 11/19/2024, the \$400 charge was on 11/21/2024, and the transactions were reported on 11/22/2024. Contended that by their own rules, they must return at least the \$400. Reported that the representative told the Treasurer they want the transactions under one claim using the 11/19/2024 date, and when the Treasurer responded that this seemed false and unfair, "the response was that nothing can be done about it". Noted continuing goal to collect all lost funds. Explained that the attorney is aware of all surrounding circumstances and possesses all documentation pertinent to the case, including the Richland County Sheriff's Department police report. Expressed intention to continue to exhaust all avenues available. [Full Report Attached]

- Member asked whether the lawyer was pro bono; ASC Vice Chairperson said yes, "he is a friend of ours."
- Alt Secretary Emily E: Absent with report. Emailed February minutes on 02/13/2025 and revised on 02/14/2025. Informed that effective 03/03/2025, Brittany G has stepped down from her position as ASC Secretary, and the Secretary position is open for nominations. Stated intention to fulfill Secretary's responsibilities in the interim and expressed willingness to be nominated for ASC Secretary. Requested all GSRs, Subcommittee Chairpersons, and Steering Committee members provide up-to-date contact information and any announcements. [Full Report Attached]
- RCM Jennifer P: No news to report from Region; next Region meeting is 04/12/2025. Hoped all groups submitted votes for World motions by 02/27/2025. Invited members to join her for a meal after the meeting, in the spirit of NA unity and remembering our 1st Tradition. Prayed for a spirit of cooperation amongst groups working together today. Emphasized our 12th Tradition and the importance of placing principles before personalities. [Full Report Attached]

#### GSR Reports

- Rainbow Group—Bobby S: Sister group Recovery on Madden is having a celebration for Freddie C on Saturday 04/26/2025 at 6:00pm at 627 Madden Ave. Rainbow Group is having a celebration on Sunday 04/27/2025 at 35 Council St, Sumter, SC 29150; [inaudible]--38 years, James W—21 years, Bobby S—20 years, Deborah B—2 years, Carlton—1 year.
- Serenity in Swansea is no longer meeting.
- New Noon—Ernest P: Upcoming celebration on 03/21/2025 at 541 Meeting St, West Columbia, SC 29169; food at 11:00am, meeting at 12:00pm; Mike E—34 years, Ernest P—30 years, Darrell H—29 years, Bill G—2 years. [Full Report and Celebration Flyer Attached]

#### Subcommittee Reports

H&I—Vaughn J: Absent with report. Informed that the February meeting included discussion and update regarding SCDC Turbeville, GCANA purchased literature for February & March, and panel leaders reported all committees going well. Discussion to update and clarify H&I policy, meeting scheduled for 03/30/2025 at 2:00pm at 5220 Clemson Ave, Columbia, SC 29206. Committee needs people willing to serve as panel coordinators, panel leaders; they will need to be orientated first, and if it's been 2+ years since last orientation, need re-orientation. Orientation is from

- 2:15pm-3:00pm before every H&I meeting. Orientation is also available by conference call. [Full Report Attached]
- P&P Nick A: Sent email 02/23/2025 as a reminder for 2025 Interim CAR Group Tallies due 02/27/2025. Informed that he has a new policy motion regarding area activities. Reminded that subcommittee budgets are due at the April area meeting in new business; this information is necessary to create the area budget for the next fiscal year. Reviewed remaining open positions including Alt Treasurer, Alt RCM, Lit Review, Activities; reminded that nominations will open today for Chairperson, Vice Chairperson, Secretary, Alt Secretary, Treasurer, RCM, H&I, PR, P&P, and Web. Emphasized financial transparency & responsibility, noted that donations are only covering about half of our budget of \$7650. Reminded that all expenditures will be voted on and every check from ASC will have a separate motion. [Full Report and Motion Attached]
- PR—Chris F: Absent with report. Expressed appreciation and gratitude for the opportunity to serve as PR Chair and Vice Chair in recent years. Informed that he will not be accepting nomination to serve again in the next term as he needs to focus on his growing family, personal recovery, and sponsees. Stated willingness to serve the remainder of this term and help get the next Chair up-to-date and trained on systems and practices. Next meeting will be 03/31/2025 at 5:00pm at Starbucks at 475 Piney Grove Rd, Columbia, SC 29212. [Full Report Attached]
  - A member repeated a request for PR Chair to send an email with the QR code.
  - Paper schedules were distributed.
- RUTS Blake S: Present, nothing new to report. [Full Report Attached]
- Web—Heather F: Absent with report. Suggested nomination of Ethan H for Web Development Subcommittee Chairperson; noted his attendance at web meetings and extensive background in IT & web management, expressed that he would be a great asset to our area. Informed that Serenity in Swansea is no longer meeting. Informed that effective 04/01/2025 the New Noon will meet from 12:00pm-1:30pm. Requested that members submit any schedule updates to the website [CCA-NA.org] via the Contact Us button. [Full Report Attached]
- Welcome Home Rick M: Stated that the committee has finalized the Request for Proposal, submitted it to 8 facilities, and received proposals from 4 facilities; group has one facility in mind, to be voted on at the business meeting 03/15/2025. Reported that the 03/01/2025 fundraiser was a "huge success" and next fundraiser will be a Pancake Breakfast, date TBD. Informed that the WH Chairperson and WH Treasurer have been set up as the signers for the Wells Fargo account. Stated that the account balance was \$6,760.74 and after depositing proceeds from Spaghetti Dinner, balance is \$7,360.74. Noted some upcoming expenses. Informed that several positions are open on the Welcome Home Committee and invited members to get involved with service. Open positions include Vice Chair, Registration, Merchandising, Hospitality, Arts and Graphics, and Convention Information. These Subcommittee Chair positions have suggested clean time requirements, but there is no clean time requirement to be part of the committee and serve on subcommittees. [Full Report Attached]

#### **GROUP CONCERNS (SHARING SESSION)**

- No Group Problems
- Group Issues (Area Committee Issues)
  - <u>Personal Grievance—Stephanie R</u>: Expressed concerns about the Policy & Procedures
     Chairperson and the Area Chairperson. Stated there have been several instances of interrupting

her in area meetings, most recently 02/09/2025, "tried to state that Robert's Rules of Order did not apply to that area of the meeting; the Chair and Policy & Procedures Chair proceeded to not correct this action." Stated that the P&P Chairperson "lied about why he was showing up to subcommittees because he said he was filling in for the vice chair, who could not be there at the subcommittee meetings; when I tried to state that there was not a policy in this, because I was curious, he tried to say that he never stated that. This was in a Welcome Home meeting." Expressed concerns about violations of the 3<sup>rd</sup> Concept: the Chairperson's lack of control of the floor; 4<sup>th</sup> Concept: lack of trust in the Chairperson and Policy & Procedures Chair; 8<sup>th</sup> Concept: communication should be respectful and safe; 10<sup>th</sup> Concept: petition without fear of reprisal; 1<sup>st</sup> Tradition: members who are dishonest cause lack of unity; and 12<sup>th</sup> Tradition: principles before personalities. [Full Statement Attached]

- Stephanie added a concern about her contact information being on the website despite her request to keep her phone number private.
- Asked whether the Chairperson and Policy & Procedures Chairperson are willing to move forward into solutions and what the solutions would be and make apologies for actions. Chairperson asked if she would like to have a discussion outside of the meeting; Stephanie declined, requesting that this be communicated in the minutes. Chairperson shared "I'll tell you that if you felt like you got your floor pulled or something, you know, I'm not exactly great at running the, keeping this thing, I'm learning all the time, so I'm sorry if that's if you felt like it was personal. It's not personal, you know, I'm just doing my best." Policy & Procedures Chairperson declined to comment.

**BREAK** 3:42pm-3:58pm

**READING**: 12 Concepts: Garret

#### **ROLL CALL**

o Quorum: 6

Homegroups Present: 12

#### **OLD BUSINESS**

Motion #20250209-01: motion to update the CCANA Guide to Area Policy, Structure and Procedure X. B. 3. To change from "At the August meeting the policy and procedure subcommittee will provide via email an updated copy of the CCANA Guide to Policy to each GSR, steering committee member, and subcommittee chairperson." to "Quarterly in February, May, August and November the policy and procedure subcommittee will provide via email an updated copy of the CCANA Guide to Policy to each GSR, steering committee member, and subcommittee chairperson." [Full Motion Attached]

10Y 0N 0A 2NI Motion Carried, Policy Change

• Motion #20250209-03: motion to reimburse [Chris F] in the amount of \$25.92 for the printing of 300 paper schedules for the GSR's. [Full Motion and Receipt Attached]

#### **Motion Tabled**

 Nominations remain open for Alt Treasurer, Alt RCM, Activities Committee Chairperson, and Literature Review Committee Chairperson

#### **NEW BUSINESS** (to be voted on by home groups)

- Motion #20250309-01: To update the CCANA Guide to Area Policy, Structure and Procedure X. C. 3. which currently says "When the activities subcommittee chairperson position is vacant any home group may be granted the ability to sponsor an area activity and receive financial support from the area for the activity." to add "This must be approved in advance at the area meeting by either a housekeeping motion or a motion sent back to the home groups depending on the amount of financial support requested."
  - The intent is to make sure that the area is made aware before a home group sponsored area activity takes place and allow the ASC the opportunity to consider the cost and other event details before the area's funds are used. Also to maintain the 11<sup>th</sup> Concept of NA Service which states "NA funds are to be used to further our primary purpose, and must be managed responsibly."
  - o [Full Motion Attached]
- Motion #20250309-02: To make a donation to the Carolina Region in the form of a check to be delivered by our RCM at the April regional committee meeting. The amount of the check should be our account balance plus any group donation yet to be deposited or posted to the account minus our prudent reserve amount of \$6k and any outstanding checks at the end of our business meeting today. The donation amount will be based on this calculation and also up to \$299 at the most to meet the requirement for a housekeeping motion to be voted in the same business meeting in which it is presented."
  - The intent is to maintain compliance with the CCANA Guide to Area Policy, Financial Policy I. B. which states "All funds remaining after payment of all area expenses (over the prudent reserve of \$6,000) shall be sent to the Carolina Region." Also to maintain the 11<sup>th</sup> Concept of NA Service which states "NA funds are to be used to further our primary purpose, and must be managed responsibly."
  - [Full Motion Attached]

10 Y 1 N 1 A 0 NI Motion Carried

- Motion #20250309-03: To nominate Andrew B as Chairperson [of the ASC].
  - Intent is to maintain the 4<sup>th</sup> Concept of NA Service which states "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."
  - o [Full Motion and Service Resume Attached]
- Motion #20250309-04: To nominate Clif L as Vice Chairperson [of the ASC].
  - Intent is to maintain the 4<sup>th</sup> Concept of NA Service which states "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."
  - o [Full Motion and Service Resume Attached]
- Motion #20250309-05: To nominate Jennifer P as Regional Committee Member.
  - Intent is to maintain the 4<sup>th</sup> Concept of NA Service which states "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."
  - o [Full Motion and Service Resume Attached]
- Motion #20250309-06: To nominate Ethan H as Web Development Subcommittee Chairperson.
  - Intent is to maintain the 4<sup>th</sup> Concept of NA Service which states "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."

- o [Full Motion and Service Resume Attached]
- Nominations are now open for all Steering Committee and Subcommittee Chairperson positions (except RUTS and Welcome Home): Chairperson, Vice Chairperson, Treasurer, Alt Treasurer, Secretary, Alt Secretary, Treasurer, RCM, Alt RCM, Activities, H&I, Literature Review, Policy, PR, and Web.

#### **ANNOUNCEMENTS**

- New Noon will have a celebration on 03/21/2025 at 541 Meeting St, West Columbia, SC 29169. Food at 11:00am and meeting at 12:00pm. Bill G—2 years, Darrell H—29 years, Ernest P—30 years, Mike E—34 years. Speakers will be Khadim Ali R, Charlie B, and Maureece J.
- There Is A Solution will have a celebration on 03/11/2025 at 7:30pm at 500 S Kilbourne Rd, Columbia, SC 29205 for Lacy N—1 year and Ashley M—18 months.
- A New Perspective will have a celebration on 03/27/2025 at 7:30pm at 735 Old Lexington Hwy, Chapin, SC 29036 for Andrew B—16 years and Chris M—30 years.

**NEXT ASC MEETING** April 13<sup>th</sup>, 2025 at 3:00pm, hosted by How It Works, at The Dawn Center at 910 Cook Rd, Orangeburg, SC 29118

#### **MOTION TO CLOSE**

- 1. Garret R
- 2. Paula B

**ADJOURNMENT SERENITY PRAYER** 

END TIME 4:36pm

						CCANA R	OLL CALL						
		July	August	September	October	November	December	January	February	March	April	Мау	June
-	Chair	P/P	P/P	P/P	AWR	P/P	P/P	P/P	P/P	P/P			
tee.	Alt Chair	P/P	P/P	P/P	P/P	P/P	ANR	P/P	AWR	P/P			
Ē	Secretary	P/P	P/P	P/P	P/P	P/P	AWR	AWR	P/P	0			
6	Alt Secretary	0	0	0	O/P	P/P	P/P	P/P	P/P	AWR			
Steering Committee	Treasurer	P/P	P/P	P/P	P/P	AWR	P/P	P/P	P/P	P/P			
Ë	Alt Treasurer	0	0	0	0	0	0	0	0	0			
Ste	RCM	0	0	P/P	ANR	P/P	0	O/P	AWR	P/P			
	Alt RCM	0	0	0	ANR	ANR	0	0	0	0			
	Activities	0	P/P	AWR	ANR	ANR	0	0	0	0			
		P/P	P/P	P/P			AWR	P/P	P/P				
es	H&I				ANR	AWR				AWR			
蕈	P&P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
Ē	Literature Review	0	0	0	0	0	0	0	0	0			
Subcommitties	Public Relations	0	AWR	P/P	P/A	ANR	AWR	P/P	AWR	AWR			
Sui	Web Servant	P/P	P/P	AWR	AWR	AWR	P/P	AWR	AWR	AWR			
	Welcome Home	AWR	P/P	P/P	P/P	P/P	AWR	P/P	AWR	P/P			
	RUTS	P/P	AWR	P/P	P/A	AWR	0	O/P	P/P	P/P			
	A New Perspective	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
	Avenue Q		P/P	P/P	P/P	A/A	P/P	P/P	P/P	P/P			
	Better Together				P/P	P/P	P/P	P/P	P/P	P/P			
	Building Recovery	P/P	P/P	A/A	P/P	A/A	A/P	A/A	P/P	A/A			
	Clean Living												
	Freedom Group	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
	Hope Hole	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
	How It Works	P/P	P/P	P/P	A/A	P/A	P/P	P/P	P/P	P/P			
	Ladies' Night	A/A	P/P	P/P	P/P	P/P	P/P	P/P	P/P	A/P			
	LeGrand Recovery		1,77						P/P	A/A			
s	Life of Hope						P/P	A/A	A/P	A/A			
ğ	NANA	P/P	P/P	P/P	A/A	A/A							
Home Groups	Naturally High	P/P	P/P	A/A	P/P	P/P	P/P	P/P	P/P	A/A			
Ē	New Beginnings	P/P	A/A	A/A		1							
운	New Noon	P/P	A/A	P/P	A/A	A/A				A/P			
	Next Right Thing	P/P	A/A	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
	Rainbow Group	P/P	P/P	A/A	P/P	P/P	P/P	P/P	P/P	P/P			
	Rays of Hope	P/P	P/P	P/P	A/A	A/A							
	Recovery Comes First	P/P	A/A	A/A	P/P	A/A	A/A	A/P	A/A	A/A			
	Step One	.,,	- AA	- An		747	- An		747	777			
	Second Chance	P/A	A/A	A/A	P/A	A/A	A/A	P/P	A/A	A/A			
	Serenity at Sunset	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P	P/P			
	TOST		177		.,,	177	- '''		1,11				
	There Is A Solution		P/P	A/A	P/P	P/P	P/P	A/A	P/P	P/P			
	Worth The Ride	A/A	A/A	AVA	F/F	F/F	F/F	7/4	P/A	A/A			
ttondon	ce Today	15	12	11	14	11	13	13	16	12			
	e Within Last 2 Months	13	17	11	15	11	15	13	16	18	17		
enuace	(minimum)	5	6	6	5	6	5	5	5	6	6	0	0

		Steering Committee			
Position Name Email Phone Number					
Chair	Patrick P.	r.patrickpellicer@mac.com	(803) 331-2980		
Vice Chair	Andrew B.	andrewbeckhamjr@gmail.com	(803) 234-0844		
Treasurer	Jay N.	jenash627@gmail.com	(803) 206-1506		
Alt Treasurer					
Secretary					
Alt Secretary	Emily E.	ccanasecretary803@gmail.com	(803) 260-1352		
RCM	Jennifer P.	ccanarcm@gmail.com	(803) 931-2174		
Alt RCM					
		Sub Committees			
Sub Committee	Name	Email	Phone Number		
ctivities					
1&I	Vaughn S.	vaughcoder@aol.com	(617) 905-5032		
iterature Review					
2&P	Nick A.	agostas@gmail.com	(803) 665-1067		
PR	Chris F.	chris.fite@serenityhomerepairs.com			
RUTS	Blake S.	blakesparks123@gmail.com	(803) 269-6554		
Web Servant	Heather F.	hdseal2@gmail.com	(803) 973-2864		
Welcome Home	Rick M.	medhands1@gmail.com	(803) 239-8070		

#### March 9th, 2025

#### Good Afternoon,

I would first like to personally thank Sumter for hosting this area business meeting, and everyone in attendance, for making the trek here to participate. One of my goals, at the beginning of my term, was to make sure the Area did some sort of business and all the far-flung parts of our area. I think it's important to show the groups that make the trip into Columbia some reciprocity. We have met twice in Camden, held our area inventory in Chapin, and we are meeting today in the Gamecock City. Orangeburg, you're next. With three months to go, don't let me leave with an incomplete set.

I'll leave the progress with the bank fraud for the treasurer's report, but further steps have been made since the last business meeting.

My efforts to secure some assistance in digitizing our records archive have bore some I reached out to the College of Library Sciences, at the University of South Carolina, and had a dialogue with one of the professors there. digitization project on an open projects board, and we have had several students, as well as graduates of the program, show an interest in helping us digitize our records. I have been in dialogue with four volunteers, one of whom said that they have had loved ones helped by the NA fellowship here in Columbia. After some discussion with the steering committee, I will make a decision on how the process can move forward. Once we secure a team, and they determine how to best facilitate the project, they may require some volunteers to help them organize the records, before they are digitally archived. I will let the area know about any possible volunteer opportunities that may become available. This is a project that has been talked about for more than a decade, but unrealized due to the perceived price point for professional services. It would be completed for little to no cost to the area, and our records would be preserved, and viewable, for years to come. We could also properly dispose of the physical records. freeing room in the shared storage space.

I know this committee has not been without controversy, but we have accomplished many of the goals that were in my first report last year. I plan to continue to deliver on the promises I made in that first report nine months ago. My hope is that there will be many nominations made today for my replacement, for other positions on the steering committee, as well as the subcommittee chairs. If you have found our trusted service to be lacking, I would encourage you to petition for a nomination for yourself, so you can improve on what we will have done over the 12 months of this service cycle.

With loving service,

Patrick P. CCANA Area Chair

#### CCANA Treasurer's Report for 03/09/2025

Total Revenue for the month was \$275.00. See Statement of Activity for the homegroups that donated. Of note, a \$200.00 donation was made in honor of Sandy G.

Total Expenditures for the month were \$48.45. This was for Office(Secretary Supplies) to Brittany G. The QuickBooks charge of \$37.80 is currently PENDING and will be reflected on the next Statement of Activity. QuickBooks has a balance of \$6785.84 while Wells Fargo is at \$6747.94. This reflects the \$37.80 QuickBooks charge that has not yet been posted to QuickBooks.

I am meeting with Rick M. and Mike V. on Saturday the 8th(currently the evening of Friday the 7th), at Wells Fargo in Cayce, to get them on the Welcome Home Account.

A letter is being sent to Wells Fargo by an attorney on Monday (03/10/2025) regarding the unauthorized ACH transactions which occurred on 11/19 and 11/21/2024. The Steering Committee(myself included) reached out to an Area Member who has been long involved with Wells Fargo and our account, to see if that involvement would get us any further towards the goal of recovering our lost funds. The claim was sent to the Small Business Resolution Team. That claim was denied. The Treasurer(myself) escalated another claim to the Senior Escalations Level of the Small Business Resolution Team. That Claim was denied as well. The Treasurer filed the last claim mentioned under a new aim. The original denial letter stated that we had to act within 1 day for unauthorized ACH claims to be considered .The \$750 charge fell on 11/19/2024. The \$400 charge fell on 11/21/2024. The transactions were reported on 11/22/2024. The Treasurer contends that by their own rules they must return the \$400. The representative told me they lumped them under one claim using the 11/19/2024 date. When the Treasurer responded that this seemed false and unfair, the response was that nothing could be done about it. The main goal continues to be to collect all of the lost funds. The Treasurer was exhausting all options to try and collect at least some of them. The Attorney is aware of all the circumstances surrounding the situation and has all information pertinent to the case. The RCSD Police Report is included in that information. We will continue to exhaust all avenues that are available.

Thank you for allowing me to serve,

Jay N.

# CCANA, Inc.

#### Statement of Activity

February 9 - March 9, 2025

	TOTAL
Revenue	
Donation In Honor of Sandy G	200.00
Donations	
Freedom Group	50.00
Rainbow Group	25.00
Total Denations	75.00
Tetal Revenue	\$275.00
GROSS PROFIT	\$275.00
Expenditures	
ASC Miscellaneous	
Office Supplies	48.45
Total ASC Miscellaneous	48.45
Total Expenditures	\$48.45
NET OPERATING REVENUE	\$226.55
NET REVENUE	\$226.55

# CCANA, Inc.

#### Statement of Activity

July 1, 2024 - March 9, 2025

	TOTAL
Revenue	
Donation In Honor of Sandy G	200.00
Donations	
A New Perspective	515.00
Avenue Q	22.00
Building Recovery	350.00
Clean Living	213.77
Freedom Group	350.00
Hope Hole	321.19
Ladies Night	100.00
New Noon	600.00
Next Right Thing	704.15
Rainbow Group	175.00
Rays of Hope	50.00
Recovery Comes First	100.00
Second Chance	250.00
Total Denations	3,751.11
Unity Events	79.00
Total Revenue	\$4,636.11
GROSS PROFIT	\$4,630.11
Expenditures	
Activities	150.00
Annual Storage Fee	240.00
ASC Miscellaneous	
Annual PO Box Fee	91.00
Office Supplies	48.45
Treasurer Supplies	786.56
Total ASC Miscellaneous	926.01
H&I	
Literature Order	158.00
Total H&I	158.00
Miscellaneous	1,150.00
Public Relations (PR)	1,100.00
Learning Day Expense	-35.00
Printing of Schedules	120.96
Web site	274.61
Tetal Public Relations (PR)	360,57
Total Expenditures	\$2,984.58
NET OPERATING REVENUE	\$1,045.53
NET REVENUE	\$1,045.53
INLY INCACHOE	\$1,0 Taleo

# **WELLS FARGO**

**BUSINESS CHECKING** 

\$6,747.94

Account .... Routing numbers

Available balance

#### Account & balance info

Ending collected balance as of 03/06/25	\$6,785.74
Current posted balance	\$6,785.74
Pending withdrawals/debits	-\$37.80
Pending deposits/credits	\$0.00
Available balance	\$6,747.94
Monthly Service Fee Summary	

### **Activity**

First

**Previous** 

Next

ig <b>(</b> )	
_	
ESS TO BUSINESS ACH QBooks Onl 250306	\$37.80

#### osted Transactions

03/05/25 DEPOSIT View Details

Totals \$1,852.18 \$536.73

\$25.00

02/10/25	DEPOSIT <u>View Details</u>	\$250.00	
02/07/25	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 250206 8642673 CCANA AREA		\$37.80
02/07/25	DEPOSIT View Details	\$135.00	
02/03/25	DEPOSIT View Details	\$296.03	
01/29/25	CHECK # 2061		\$28.08
01/27/25	CHECK # 2062 🗖		\$60.00
01/17/25	CHECK # 2060		\$158.00
01/13/25	DEPOSIT View Details	\$222.00	
01/07/25	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 250106 7380311 CCANA AREA		\$37.80
01/02/25	CHECK # 2059 🗖		\$91.00
12/13/24	DEPOSIT View Details	\$524.15	
12/10/24	DEPOSIT View Details	\$400.00	
12/09/24	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 241206 6102729 CCANA AREA		\$37.80
Totals		\$1,852.18	\$536.73
Back to top			
First Previous Next			

# \*Account Disclosures

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

# Initiate Business Checking<sup>™</sup>

February 28, 2025 ■ Page 1 of 4



C C A N A INC 3901 MACGREGOR DR COLUMBIA SC 29206-2827

#### 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: 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.

Other Wells Fargo Benefits

File your taxes early to help prevent identity theft

Early filing helps prevent someone else from filing taxes in your name. Find other tips at wellsfargo.com/spottaxscams

A new twist on romance scams

Scammers make friends with you on social media, then offer to show you how to invest in crypto. Watch for: Promises of big returns, help with downloading a crypto app, or requests to wire money.



Statement period activity summary	
Beginning balance on 2/1	\$6,165.96
Deposits/Credits	681.03
Withdrawais/Debits	- 86.25
Ending balance on 2/28	\$6,760.74

Account number: (primary account)

C C A N A INC

South Carolina account terms and conditions apply

For Direct Deposit use
Routing Number (RTN):

For Wire Transfers use
Routing Number (RTN):

#### 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
2/3		Deposit	296.03		6,461.99
2/7		Deposit	135.00		
2/7	<	Business to Business ACH Debit - Intuit * Obooks Onl 250206 8642673 Ccana Area		37.80	6,559.19
2/10		Deposit	250.00		6.809.19
2/11	2063	Check		48.45	6,760.74
Totals			\$681.03	\$86.25	

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.

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

Number	Date	Amount	
2062	2/11	48.45	

#### 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 02/01/2025 - 02/28/2025	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 each fee period	*****		
Average ledger balance	\$1,000.00	\$6,656.00 √	
<ul> <li>Minimum daily balance</li> </ul>	\$500.00	\$6,165.96 ₹	
01/01			

Susiness 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.

Total service charges



\$0.00

#### Account transaction fees summary Units Excess Service charge per Total service Service charge description Cash Deposited (\$) Units used included units excess units (\$) charge (\$) 300 5 5,000 0 0.0030 0.00 Transactions 100 0 0.50 0.00

$\checkmark$	IMPORTANT	<b>ACCOUNT</b>	<b>INFORMAT</b>	ION

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.



#### Important Information You Should Know

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts: Wells Fargo Bank, N.A. may furnish information about deposit accounts to Early Warning Services. You have the right to dispute the accuracy of information that we have furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Include with the dispute the following information as available: Full name (First, Middle, Last), Complete address, The account number or other information to identify the account being disputed, Last four digits of your social security number, Date of Birth. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about other transactions (that are not electronic transfers): Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.
- If your account has a negative balance: Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.
- To download and print an Account Balance Calculation Worksheet (PDF) to help you balance your checking or savings account, enter www.wellsfargo.com/balancemyaccount in your browser on either your computer or mobile device.

#### Account Balance Calculation Worksheet

- 1. Use the following worksheet to calculate your overall account balance.
- Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
- 3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER	
A. The ending balance	
shown on your statement	\$
ADD	
B. Any deposits listed in your	s
register or transfers into	\$
your account which are not	\$
shown on your statement.	+ \$
	TOTAL \$
CALCULATE THE SUBTOTAL (Add Parts A and B)	
<u></u>	TOTAL \$
SUBTRACT	
C. The total outstanding checks and	
withdrawals from the chart above	\$
CALCULATE THE ENDING BALANCE	
(Part A + Part B - Part C)	
This amount should be the same	
as the current balance shown in	
vour check register	15

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Number	Items Outstanding	Amount
	Total amour	nt S

# CCANA, Inc.

# Initiate Business Checking® (2597) - 2 Bank Balance: 6785.74 Ending Balance: \$6,785.74

Date	Ref No.	Payee	Memo	Payment	Deposit		
	Type	Account				Auto	
03/05/2025			DEPOSIT		\$25.00	C	\$6,785.74
	Deposit	Donations:Rainbow Group					
02/11/2025		Brittany Gaines	CHECK 2063	\$48.45		C	\$6,760.74
		ASC					
	Check	Miscellaneous:Office Supplies					
02/10/2025			DEPOSIT		\$250.00	C	\$6,809.19
	Deposit	-Split-					
			BUSINESS TO				
02/07/2025		QuickBooks	BUSINESS ACH INTUIT * QBooks Onl 250206	\$37.80		C	\$6,559.19
			8642673 CCANA AREA				
		ASC					
	Expenditure	Miscellaneous:Treasurer					
		Supplies					
02/07/2025			DEPOSIT		\$135.00	C	\$6,596.99
	Deposit	Donations: A New Perspective					
02/03/2025			DEPOSIT		\$296.03	C	\$6,461.99
	Deposit	-Split-					
01/29/2025			CHECK 2061	\$28.08		C	\$6,165.96
	Check	Public Relations (PR):Printing of Schedules					
01/27/2025			CHECK 2062	\$60.00		C	\$6,194.04
	Check	Annual Storage Fee					
01/17/2025		David Parker	CHECK 2060	\$158.00		C	\$6,254.04
	Check	H&I:Literature Order					
01/13/2025			DEPOSIT		\$222.00	C	\$6,412.04
	Deposit	-Split-					70
	100 m	3.20	BUSINESS TO				
01/07/2025		QuickBooks	BUSINESS ACH INTUIT * QBooks Onl 250106 7380311 CCANA AREA	\$37.80		С	\$6,190.04
	_	ASC					
		Miscellaneous:Treasurer Supplies					
01/02/2025		e <del>-</del>	CHECK 2059	\$91.00		C	\$6,227.84

3/7/25, 8:31 PM

Print

Date	Ref No.	Payee	Memo	Payment	Deposit	Stat	Balance
	Type	Account				Auto	
	Check	ASC Miscellaneous:Annual PO Box Fee					
12/13/2024			DEPOSIT		\$524.15	C	\$6,318.84
	Deposit	Donations:Next Right Thing					
12/10/2024			DEPOSIT		\$400.00	C	\$5,794.69
	Deposit	-Split-					
12/09/2024		QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 241206 6102729 CCANA AREA	\$37.80		С	\$5,394.69
		ASC					
	Expenditure	Miscellaneous:Treasurer					
12/02/2024		Supplies	DEPOSIT		6104.00		Ø5 422 40
	Denogit	Culit	DEFOSIT		\$104.00	C	\$5,432.49
11/21/2024	Deposit	-Split-	BUSINESS TO BUSINESS ACH BANK OF AMERICA QRMT Pymt 241119 GRANITEHOS XXXXXXXXXXXXXX0158	\$400.00		С	\$5,328.49
	Expenditure	Miscellaneous					
11/19/2024			BUSINESS TO BUSINESS ACH BANK OF AMERICA QRMT Pymt 241116 GRANITEHOS XXXXXXXXXXXX2158 00	\$750.00		С	\$5,728.49
	Expenditure	Miscellaneous					
11/07/2024			BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 241106 5399748 CCANA AREA	\$37.80		C	\$6,478.49
		ASC					
		Miscellaneous:Treasurer Supplies					
10/29/2024		chris Fite	CHECK 1989	\$34.56		C	\$6,516.29
	Check	Public Relations (PR):Printing of Schedules					
10/21/2024			CHECK 2058	\$180.00		C	\$6,550.85
	Check	Annual Storage Fee					
10/15/2024			DEPOSIT		\$696.19	С	\$6,730.85

3/7/25,	8:31	PM
---------	------	----

Print

3/1/25, 6.51 FW			Print	_			
· Date	Ref No.	Payee	Memo	Payment	Deposit		Balance
	Type	Account				Auto	
	Deposit	-Split-					
10/07/2024		QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 241006 5071327 CCANA AREA	\$37.80		С	\$6,034.66
		ASC					
	•	Miscellaneous:Treasurer Supplies					
10/02/2024			DEPOSIT		\$25.00	C	\$6,072.46
	Deposit	Donations:Rainbow Group					
10/01/2024			DEPOSIT		\$60.00	C	\$6,047.46
	Deposit	Donations: A New Perspective					
09/17/2024		Harland Clarke	HARLAND CLARKE CHECK/ACC. 091624 XXXXXXXXX575482 C C A N A INC	\$132.56		С	\$5,987.46
		ASC					
	Expenditure	Miscellaneous:Treasurer Supplies					
09/09/2024		QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 240906 4971686 CCANA AREA	\$37.80		C ,	\$6,120.02
	Expenditure	ASC Miscellaneous:Treasurer					
00/00/2024		Supplies	DEBOCIT		\$50.00	C	\$6,157.82
09/09/2024		D	DEPOSIT		\$30.00	C	\$0,137.62
	Deposit	Donations:Rays of Hope				-	******
09/09/2024			DEPOSIT		\$270.00	C	\$6,107.82
	Deposit	Donations: A New Perspective					
09/03/2024			DEPOSIT		\$43.18	C	\$5,837.82
	Deposit	Donations:Clean Living					
08/23/2024	1987	Heather Seal	CHECK 1987	\$274.61		C	\$5,794.64
	Check	Public Relations (PR): Web site					
08/20/2024	1984	chris Fite	CHECK 1984	\$58.32		C	\$6,069.25
	Check	Public Relations (PR):Printing of Schedules					
08/12/2024	1988	Nick Agostas	DEPOSITED OR CASHED CHECK	\$357.00		C	\$6,127.57
	Check	ASC					
		Miscellaneous:Treasurer	r.				
about:blank		•					3/4

Print

· Date	Ref No. Type	Payee Account	Memo	Payment	Deposit	Stat Auto	
		Supplies					
08/12/2024			DEPOSIT		\$25.00	C	\$6,484.57
	Deposit	Donations:Rainbow Group					
08/07/2024		QuickBooks	BUSINESS TO BUSINESS ACH INTUIT * QBooks Onl 240806 4668516 CCANA AREA	\$37.80		С	\$6,459.57
		ASC					
	Expenditure	Miscellaneous:Treasurer					
		Supplies	å® -				
07/31/2024	1		Move bank		\$6,497.37		\$6,497.37
	Journal	-Split-					



#### JOSEPH B. BERRY ATTORNEY

joseph.berry@lewisbabcock.com

Lewis Babcock L.L.P. 1513 Hampton Street (29201) **D:** 803.733.3530

**o:** 803.771.8000

PO Box 11208 Columbia, SC 29211

March 11, 2025

#### VIA U.S. MAIL & E-MAIL

Wells Fargo Legal Department 420 Montgomery Street San Francisco, California 294163 legalinquiries@wellsfargo.com subpoenafax@wellsfargo.com

#### SETTLEMENT DEMAND / PRIVILEGED AND INADMISSIBLE SETTLEMENT COMMUNICATION PURSUANT TO RULE 408, SCRE

Re:

Wells Fargo Breach of Contract and Negligence

Small Business Checking Account held by CCANA, Inc. ending in -



Wells Fargo Case No. 06202502146028483

To whom it may concern:

My firm represents CCANA, Inc., which is a nonprofit service group formed in 1990 and based in Columbia, South Carolina. For over twenty years, CCANA has banked with Wells Fargo. Recently, however, Wells Fargo failed to properly respond to my client's stop payment request regarding two fraudulent and unauthorized ACH charges.

More specifically, unauthorized ACH charges in the amounts of \$750 and \$400 were debited from CCANA's account on November 19, 2024, and November 21, 2024, respectively. CCANA timely reported the fraud to Wells Fargo and requested a stop payment order on November 22, 2024. However, Wells Fargo did not stop that payment and improperly refused to credit my client's account for the sums stolen.

For example, in your claim denial letter dated November 28, 2024, your representative mistakenly assumed the total amount of \$1,150 was just one charge made on November 19th and denied the claim because "too much time had passed before you notified us on 11/22/2024 about the charge." Your representative got the facts wrong. The second unauthorized charge of \$400 was made on November 21st and was reported within one day to Wells Fargo. I have enclosed a copy of the claim denial for your review and referenced Wells Fargo's case number above.

While the amounts at issue may be small to Wells Fargo, they are significant to CCANA as they accounted for over 20% of CCANA's entire holdings. CCANA is entirely supported by its own member contributions, volunteer run, and its monies are 100% dedicated toward

community service outreach. Out of principle and necessity, my client will fight to recover its members' money.

Accordingly, if we have not agreed on an acceptable resolution of this matter within twenty-one (21) days from the date of this letter, I will file an action here in Columbia for breach of contract and negligence against Wells Fargo for its failure to stop payment on these fraudulent charges and its improper denial of my client's claim. We will request a jury trial and seek reimbursement of our attorneys' fees and costs.

If you need additional information, or would like to further discuss this matter, please let me know.

Sincerely,

Joseph B. Berry

JBB/taa Enclosure

cc: Client



Claims Assistance Center ACH Claims MAC D1118-02F 12301 Vance Davis Dr. Floor 02 Charlotte, NC 28269-7699

11/28/2024

Dear C C A N A INC:

We have completed our research of your inquiry about a \$1,150.00 charge to your business account above on 11/19/2024. We are not able to reimburse you because too much time passed before you notified us on 11/22/2024 about the charge.

#### What you need to know

- The charge was a Cash Concentration or Disbursement (CCD) or Corporate Trade Exchange (CTX) electronic payment between businesses. To meet the requirements of the National Automated Clearing House Association (NACHA), we need to return any unauthorized CCD payments to the originating bank no later than the second business day after the transaction occurred.
- We recommend you contact the merchant BANK OF AMERICA at 1-703-838-5920 to resolve this issue.

Please consider your claim closed.

If you have questions, please call us at 1-877-548-9230, Monday-Friday, 7:00 a.m. to 12:00 a.m. Eastern Time. For your convenience, we accept relay service calls, including 711, and can provide language assistance services if preferred.

Thank you. We appreciate your business.

Claims Assistance Center



**CCANA ASC Alt Secretary Report** 

March 9<sup>th</sup>, 2025

Good afternoon,

The February 2025 minutes were emailed on 2/13/2025, and a revised version was sent on

2/14/2025. I appreciate the feedback I received, and if anyone has further concerns, please let me know.

Unfortunately, effective Monday, March 3<sup>rd</sup> 2025, Brittany G. has stepped down from her position

as ASC Secretary. The Secretary position is now open for nominations. As Alt Secretary, I intend to take

on the Secretary's responsibilities for the time being. I apologize for my absence today, but I trust the

Steering Committee will handle all secretarial duties. I am willing to be nominated for Secretary, and I

hope other members will also step up with willingness to serve.

The chairperson will pass around a list of contact information; please make sure your email and

phone number are correctly listed and up-to-date. If any GSRs are not on this list, please write down your

name, homegroup, phone number, and email. The GSR contact list is not to be included in the minutes;

this is for Area Service Committee use only, so your information will remain private. Contact info for

Subcommittee Chairpersons and Steering Committee is included in the minutes each month.

The chairperson will also pass around a sheet for announcements. Please write down any

important changes, celebrations, events, subcommittee business, etc.

I plan to be at our next business meeting on April 13th. Please feel free to reach out if you have any

questions or concerns.

Thank you,

Emily E.

CCANA ASC Alt Secretary

ccanasecretary803@gmail.com

(803) 260-1352

# RCM Report March 2025

I have no new information to report for Region.

I hope all the groups were able to Send in their decisions on the World Motions by Feb. 27th Please join me after the needing to show a meal together.

I would like our Area to focus on Unity as stated if the First Tradition "Our common welfare should come first; Personal recovery depends on NA unity" I pray our groups work together today in a spirit of cooperation to ensure the Surval of NA. Anonymity is the Spiritul foundation of all our traditions, exer reminding us to place principles before personalities.

Thanks for allowing me to be of service, Jennifer P.

# GSR REPORT FORM

GROUP NAME: The New MONGroup DATE: 3-9-2075
WHEN IS YOUR GROUP CONSCIENCE? 3d Thurs Day 1:30 pm
GSR NAME: C-MES + P.
GSR ADDRESS: 7/3 Deerwood Crossing Da
- Culimbia SC 29229
GSR EMAIL ADDRESS: ernes + p640 gol com
GSR PHONE #: 803-553-3095
ALT GSR NAME:
ALT GSR ADDRESS:
ALT GSR EMAIL ADDRESS:
ALT GSR PHONE #:
AVERAGE WEEKLY ATTENDANCE: 106 - 175
AVERAGE NEWCOMERS PER MEETING:
AVERAGE 7TH TRADITION: \$ 20.00 \$30.00
AREA DONATION: S none today
GROUP REPORT (Comments, Concerns, Special Needs, Etc.):
Fricey, Merch 21st 4 celerbration
Fri'day, March 21st 4 celesbration Mike t. 34 years Bill Dayears Darrell H. 29 years Great P. 30 years
Derrell H. 29 years Grast P. 30 years
Dinner starts at 11:00, meeting at 12:00
7 - 10.00

# NEW NOON Celebration

\* 541 Meeting Street West Columbia, SC 29169

# FRIDAY, MARCH 21ST

11AM - FOOD

12PM - MEETING

Mike E. - 34 years Bill G. - 2 years Darrell H. - 29 years Ernest P. - 30 years

**SPEAKERS** 

KADHIM ALI MAURICE J. CHARLIE B.



1		
		Stephanie Ropten
)		Congerns -
)		
	CV	hed about showing up to subcommittees because
	ì	he was Aling in for vice chair 7 then tried to
		stell be never stated that 7 in Welcome Home
		Meeting 7 It's not in policy to dothis
	<b>&amp;</b>	several moternes of intempting me in area meetings
		-lost one being area 2/2 -tried to state
		lobert's rules aidn't apply to that area
		of meeting - Chair + P+P chair
		Chair not handling floor -interruptions -
		in the moment
		* let go of grevences from post
		Area policy 7
1		
		3rd concept - look of control of floor
1		4th concept - lock of trust in chair leteonar
	3	8th current - communication should be respectfully sche
		10th acrospt - petition valo for as reprised
	4(58)	
	0	1st Trodution - members who are Homochaing dishonest causes
		loch of unit
		12th trastion - principles before personalities

My apologies, I am not able to attend this months area meeting. At the February meeting the following issues were discussed:

- 1. GCANA purchased literature for this period February and March.
- 2.Panel Leaders gave their reports. All committee's were going well. Sumpter Behavioral Health was not present at meeting.
- 3. Discussion and update regarding SCDC Tuberville. (See attached )
- 4. Update and clarify H & I policy . Meeting scheduled for March 30, at 2pm.

Respectfully,

Vaughn J. H & I Chair

#### **H&I Subcommittee Meeting for 2/23/25**

#### **Public Relations Laision Report**

#### 1) Follow-up to Institutions and Facilities:

Turbeville Correctional Institute, Camille Griffin Graham Correctional Institution, Kershaw County Correctional and Manning Correctional: UPDATE: All the completed applications I had were delivered to Nikki Lowder at SCDC on 1/7.Looking for more apps to be turned in today. Those applications are being processed and vetted so hopefully I'll have word regarding eligibility for correctional facilities meetings by our next H&I meeting. If anyone has their applications prepared please make sure they're received by me as soon as possible. I have some blank ones in case anyone's interested in completing or know someone else that is. Remember that these completed aps need to be accompanied by a color copy of the applicant's drivers license. Continue to get the word out at your area meeting, other subcommittee meetings, your home group business meeting or any regular NA meetings you attend that I'm still accepting applications. UPDATE: Nikki L. to give status report on where SCDC is on application progress, institutions ready to accept meetings, etc.

**NOTE:** Kevin H. will be taking over as PR Laision Chair. Will make sure CCANA and GCANA area Public Relations gets a copy of the PR Laision report.

#### **Orientation Chair Report**

1) Orientations:

1 person orientated:

January: Katherine B. Clean date: 10/21/93

#### 2) Orientation Info

Please continue to have groups in your area announce during their meetings that we're in need of people to serve in H&I as panel coordinators, panel leaders; however they need to be orientated first. If it's been 2 years or more since your last orientation, you will need to be re-orientated! Orientation is from 2:15 to 3 before every H&I meeting.

**NOTE:** If anyone is willing to be oriented by conference call, they can reach out to me at 720-335-8471 or ke-nsherod@msn.com.

# SCDC Report on Application Progress Nicole Lowder, Peer Support/MAT Supervisor (submitted on 2/23/2025)

As far as the applications for NA Meeting prison access, there are no updates as yet. They are still working on the applications. They do have them and hope to complete them in the next few weeks. I have a meeting with the executive directors on Thursday, expressing the urgency of these needing to be processed as soon as possible. My expectation is within the next 2 to 3 weeks for your team to get a call for a virtual orientation which would last 15 minutes. They will be contacted at the phone number and/or via email address provided on the application. If you could have those individuals make a list of their requested Facilities that will help move this along sooner and I can also take it to the meeting with me Thursday.

#### MORRIS VILLAGE COORDINATOR REPORT

#### **H&I SUBCOMMITEE**

#### **AUDRA T.**

REPORT FOR FEBRUARY 23, 2025

Audra T. will not be attending today's meeting due to other obligations out of town. Mr. Blackwell and patients have reported that NA Meetings at Morris Village are going well with a variety of speakers sharing their strength, hope and experience. There have been no issues reported and no changes in Panel Leaders. Reminder for Panel Leaders to speak to staff present in order to be escorted through the locked gate and also input the telephone number posted at the gate in their cellphones to call staff when they arrive! Thank you all for the excellent service within H&I.

In Loving Service, Audra T.

#### Central Carolina Area or Narcotics Anonymous Area Service Committee Meeting

# Policy and Procedure Subcommittee Chair Report

March 9, 2025

Hello Area Service Committee,

I sent out an email on February 23rd to remind everyone about 2025 Interim CAR Group Tallies due by Thursday February 27th. I have one new policy motion this month to clarify the process by which a home group may be granted the ability to sponsor an area activity and receive financial support from the area for the activity when the activities subcommittee chairperson position is vacant.

Also subcommittee budgets are due at the area meeting next month in April in new business. If your subcommittee wants to use area funds next fiscal year then we need to know how you want to use the funds. This information is necessary to put together the area budget and submit it for home group approval at the May area meeting.

I want to go over some information about open positions and nominations.

- Alternate Treasurer (Alt Treasurer) nominations remain open
- Alternate Regional Committee Member (Alt RCM) nominations remain open
- Literature review subcommittee chairperson nominations remain open
- Activities (AC) subcommittee chairperson nominations remain open
- Chairperson nominations will open today in new business
- Vice Chairperson nominations will open today in new business
- · Secretary nominations will open today in new business
- Alternate Secretary (Alt Secretary) nominations will open today in new business
- Treasurer nominations will open today in new business
- Regional Committee Member (RCM) nominations will open today in new business
- Mid Carolina Hospitals and Institutions (MCH&I) subcommittee representative nominations will open today in new business
- Public Relations (PR) subcommittee chairperson nominations will open today in new business
- Policy and Procedure (P&P) subcommittee chairperson nominations will open today in new business
- Web Development subcommittee chairperson nominations will open today in new business

Lastly, I want to continue to emphasize financial transparency and responsibility. We still have a budget of \$7650 with donations only covering about half of our budgeted expenses. Also in accordance with our policy we will continue to vote on any and all financial expenditures. We will have a separate motion for every check written from the area service committee bank account. As always please feel free to contact me anytime if you have any questions or concerns about this or anything else.

Thank you for allowing me to serve

Nick A Policy and Procedure Subcommittee Chair 8036651067 agostas@gmail.com

#### PR Report 3.9.2025

I have appreciated the opportunity to serve as PR Chair and Vice Chair for the past 4 years. It has always been a passion of mine, and I am grateful for your trust and support. I will not be accepting a nomination to serve again the next term, as I need to focus on my growing family and my own personal recovery and Sponsees.

I will serve the remainder of my term, and I am willing to help get the next Chair up to date and trained on our systems and practices.

Our next meeting will be 03/31/2025 at the Starbucks at 475 Piney Grove Rd. Columbia, SC 29212 at 5PM.

Thank you for allowing me to serve,

Chris F.

# Ruts Report 3/9/25 ASC Meeting

Recovery Under The Stars has nothing new to report.

Thank you for allowing me to serve Blake S

## Web Report 3.9.2025

Good afternoon. As nominations open, I would like to suggest Ethan. He has been attending web meetings and has extensive knowledge and background in IT and web management. I believe he would be a great asset to our area.

That said, we have had a few changes to our schedule. Serenity in Swansea is no longer meeting and new Noon wil start meeting until 1:30PM starting April 1st. Please send any schedule updates to us through the website via the "contact us" button. Thank you for allowing me to serve.

Heather F.

## Welcome Home XXVII January report to the ASC March 9, 2025

Good afternoon,

We have gotten a lot done this month.

We finalized the RFP (Request for Proposal) and got it out to 8 facilities and have received proposals from 4 of them. We have narrowed it down to the one Facility we hope to have the convention at we will vote on this at our meeting on March 15 at

We had our first fundraiser on March 1<sup>st</sup> and it was a huge success. Be on the lookout for our next fundraising event which will be a Pancake Breakfast in late March or early April.

We went to Well Fargo yesterday and got myself (Chairperson) and our Treasurer (Mike V.) set up as the signers for the account. We are glad to have this done as it will be much easier to conduct business with full access to our checking account. The balance of the account was \$6760.74, we promptly deposited the proceeds for the spaghetti dinner bring the balance up to \$7360.74. We have a few grocery receipts and rent for the facility (fundraiser) to pay at our meeting next week, but will already be a few hundred dollars above what we were given to start with.

Here is a list of several key positions open on our committee. While Sub-Committee chair position do have cleantime requirements, there is no cleantime requirement to be a member of the committee and serve on these sub-committees. Please come and help us create a wonderful celebration of recovery. Our next 2 scheduled meetings are March 15 and March 29 at Cayce United Methodist, 1600 meeting street, Cayce, SC at 4:00 PM.

Suggested Cleantime requirements per our policy

Vice Chair 4 years
Registration 3 years
Merchandising 5 years
Hospitality 2 years
Arts and Graphics 2 years
Convention Information 2 years

Thank you for allowing me to serve, Rick M 803-239-8070 Welcomehomeccana@gmail.com

# Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date) <u>02/09/2025;</u>
By the group, (name) <u>Hope Hole;</u>
Presented here by representative, (name) <u>Stephanie R.</u>
Seconded by the group, (name) <u>Better Together:</u>
Represented by (name) <u>Clif L.</u>
THE MOTION READS AS FOLLOWS:
To update the CCANA Guide to Area Policy, Structure and Procedure X. B. 3. to change
from "At the August meeting the policy and procedure subcommittee will provide an updated
copy of the CCANA Guide to Policy to each GSR, steering committee member, and
subcommittee chairperson."
to "Quarterly in February, May, August and November the policy and procedure subcommittee
will provide via email an updated copy of the CCANA Guide to Policy to each GSR, steering
committee member, and subcommittee chairperson."
INTENT:
To keep home groups, GSRs, steering committee members, and subcommittee chairpersons
better informed of the current policy and be updated with all current changes quarterly rather
than annually.
Carried Failed Tabled Amended Open
Carried Failed Tabled Amended Open  Conscious For

## 20250209 - <u>03</u> Motion #

Central Carolina Area of Narcotics Anonymous Motion Form
Motion made on (date); $2/9/25$ By the group, (name) PR
Presented here by representative, (name) Chris F.
Seconded by the group, (name) Web ; Represented by (name) Heather F
THE MOTION READS AS FOLLOWS:
To reimburse me in the amount of \$25.92
for the printing of 300 paper schedules for
the GSRIS.
INTENT:
To follow ar 7th Tradition regarding ar
fellaiship's self-sufficiency.
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes no Date voted on:



Order Date 02/09/2025 7:41am

## Order Details

Pickup

#### Office DEPOT

1001 Harden Street Suite 100 Columbia, SC 29205 USA (803) 544-9204 Order Placed Februa

Order Summary

February 9, 2025

Item Subtotal:

\$24.00

Taxes:

\$1.92

Order Total

\$25.92

Payment

Account #: 69438439

Amount: \$25.92



\*\*\*\*\*

Additional Info

Ordered By:

WEBSERVANT\_CCANA

Phone: (803) 354-6273

Last Updated: 02/09/2025

Updated By:

WEBSERVANT\_CCANA

Comments:

Please print immediately Can't get discount in store You're the best, thanks!



## Store Pickup 1 of 1

ORDER NUMBER 409512601-001 ORDER STATUS

Processing

TOTAL \$25.92

Pickup on February 9, 2025



Copies

Item #870284

Qty: 300 @ \$0.08 / each

\$24.00

Custom Product

Comments: CCANA PR

Store Purchase

409512601 001

Item Subtotal:

\$24.00

Taxes:

\$1.92

**Order Total** 

\$25.92

2/2

# Central Carolina Area of Narcotics Anonymous Motion Form

Motion made on (date) <u>03/09/2025;</u>
By the group, (name) Next Right Thing;
Presented here by representative, (name) Mike V.
Seconded by the group, (name) <u>A New Perspective;</u>
Represented by (name) <u>Nick A</u> .
THE MOTION READS AS FOLLOWS:
To update the CCANA Guide to Area Policy, Structure and Procedure X. C. 3.
which currently says "When the activities subcommittee chairperson position is vacant any
home group may be granted the ability to sponsor an area activity and receive financial support
from the area for the activity."
to add "This must be approved in advance at the area meeting by either a housekeeping motion
or a motion sent back to the home groups depending on the amount of financial support
requested."
· · · · · · · · · · · · · · · · · · ·
INTENT:
To make sure that the area is made aware before a home group sponsored area activity takes
place and allow the ASC the opportunity to consider the cost and other event details before the
area's funds are used. Also to maintain the 11th Concept of NA Service which states "NA funds
are to be used to further our primary purpose, and must be managed responsibly."  Gwide to Area Policy, Structure and Proceduse VIII Dreforenced for housekeeping  Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yesX no; Motion voted on (date)

Motion # 2 0 2 5 0 3 0 9 - 0 2

## **Central Carolina Area of Narcotics Anonymous**

## **Motion Form**

Motion made on (date) <u>03/09/2025;</u>
By the group, (name) A New Perspective;
Presented here by representative, (name) Nick A.
Seconded by the group, (name) Nex+ Right Thing
Seconded by the group, (name) Nex + Right Thing;  Represented by (name) Mike V
THE MOTION READS AS FOLLOWS:
To make a donation to the Carolina Region in the form of a check to be delivered by our RCM at
the April regional committee meeting. The amount of the check should be our account balance
plus any group donation yet to be deposited or posted to the account minus our prudent reserve
amount of \$6k and any outstanding checks at the end of our business meeting today. The
donation amount will be based on this calculation and also up to \$299 at the most to meet the
requirement for a housekeeping motion to be voted in the same business meeting in which it is
presented.
INTENT:
To maintain compliance with the CCANA Guide to Area Policy, Financial Policy I. B. which
states "All funds remaining after payment of all area expenses (over the prudent reserve of
\$6,000) shall be sent to the Carolina Region." Also to maintain the 11th Concept of NA Service
which states "NA funds are to be used to further our primary purpose, and must be managed
responsibly."
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes no X ; Motion voted on (date)

## Central Carolina Area of Narcotics Anonymous

**Motion Form** 

Motion made on (date) $3/9/2025$ ;
By the group, (name) A New Perspective;
Presented here by representative, (name) Nick A.
Seconded by the group, (name) Next Right Thing
Represented by (name)
THE MOTION READS AS FOLLOWS:
To nominate Andrew B as chairperson.
INTENT:
To maintain the 4th Concept of NA Service which states "Effective leadership is highly valued in
Narcotics Anonymous. Leadership qualities should be carefully considered when selecting
trusted servants."
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes noX; Motion voted on (date)

## Central Carolina Area of Narcotics Anonymous Guide to Area Policy

## **CCANA Service Resume**

Name AMREW BECKHAM Clean Date 3/21/2009  Email Address and it beckham is CAMATO Phone Number (803) 234-0844
Email Address and it beckham is GMATC Phone Number (803) 234-0844
Group Service (list positions and dates served)
WORTH THE RIDE G-SR 2009-2012
A NEW PERSPECTIVE TREASURER 2023-2025
Area Service (list positions and dates served)
HOI VICE CHAIR 2013
HOT CHATR 2014
Regional Service (list positions and dates served)
World Service (list positions and dates served)
$\mathcal{N}/A$
What positions do you currently hold?
CCANA VICE CHATR
Have you ever not completed a service commitment?
If so, why?
Are you familiar with the Twelve Steps and Twelve Traditions of Narcotics Anonymous?
Are you familiar with the Guide to Local Services from NAWS Inc and the Structure and
Procedure of the CCANA?
Please list any other pertinent information
I AM WILLIUG TO SERVE TO THE BEST OF MY
ABILITY,
Can you travel in connection with this service commitment?

# Central Carolina Area of Narcotics Anonymous Chairperson

The area committee chairperson is responsible for conducting committee meetings, preparing the agenda, and various administrative duties. The chair's primary tools are the short-form rules of order, which appear at the end of this guide, a firm hand, a calm spirit, and a clear mind. The chairperson can find additional help in books about business meetings, decision-making processes, and volunteer organizations that are often readily available at local bookstores and libraries.

NA Guide to Local Service, The Area Service Committee p48 https://na.org/wp-content/uploads/2024/06/EN-GLS-English-Jan2024.pdf

## IX. Duties and Responsibilities:

### A. Chairperson:

- Is responsible for performing all duties of Chairperson as described in the Guide to Local Service.
- 2. Chairs regular and special meetings.
- 3. Maintains frequent contact with other members of the committee.
- Has complete discretion with relation to the length and entirety of experience, strength and hope shared on a particular concern (ie taking three (3) suggestions, hearing them, considering them, and asking whether the concern has been addressed).

#### All Officers:

 Perform from time to time various duties given by other members of the steering committee and serve on various sub-committees.

## VIII. Motions and Voting:

- E. The Chairperson has the authority to decide which motions are housekeeping motions and which are motions that affect the groups as a whole.
- I. The Chairperson shall vote only in case of a tie.

# Central Carolina Area of Narcotics Anonymous Chairperson

#### V. Officers:

- B. Criteria for selection of candidates for each office are as follows:
  - Familiarity with The Twelve Steps of NA, The Twelve Traditions of NA and the GTLS.
  - 5. Familiarity with the Structure and Procedure of CCANA.
  - 6. Any ASC officer or subcommittee chairperson or representative who is absent from two consecutive ASC meetings without a report or any four ASC meetings in his or her term of office without a report will be considered to have voluntarily resigned. A relapse is also grounds for immediate voluntary resignation. Dismissal of an officer for any other reason should be referred to Appendix B Removal of CCANA Officers and Subcommittee Chairpersons.
  - 7. A member may not hold more than one office on the steering committee, which is made up of the ASC officers. Upon election, the officer shall resign as GSR or Alt GSR enabling the groups' equality of representation. Alternates on the steering committee may keep their positions on the group level in the case of no available replacement.

CCANA Guide to Area Policy, Revised February 9, 2025, Structure and Procedure

# Central Carolina Area of Narcotics Anonymous Chairperson

## **ADMINISTRATIVE OFFICERS**

Many area service committees have six administrative officers: a chairperson, a vice chairperson, a treasurer, a secretary, and two regional committee members (RCMs). Areas belonging to a metropolitan services committee also have one or more metropolitan committee members (MCMs). (See the chapter later in this guide for information on metro committees and the role of MCMs.) These individuals are responsible for administering the general affairs of the entire area committee. Because of that, it's important that great care be taken in their selection. A substantial amount of clean time and personal maturity should be the first consideration, along with experience in the steps, traditions, and concepts of service. Our trusted servants should demonstrate the stability and personal sense of direction that serve as an example to others. They should be capable of serving without attempting to govern. The specific amount of clean time required for each office will vary from area to area according to how long the local NA community has been in existence.

Significant area service background often makes more effective administrative officers. Experience both as a group service representative and an area subcommittee member is helpful. Recent leadership experience as a subcommittee chairperson will prove invaluable. For more discussion of the role of leadership in NA services, see the essay on Concept Four in the chapter on the Twelve Concepts for NA Service appearing earlier in this guide.

NA Guide to Local Service, The Area Service Committee p47-48 https://www.na.org/admin/include/spaw2/uploads/pdf/GLS.pdf

## Central Carolina Area of Narcotics Anonymous

### **Motion Form**

Motion made on (date) $\frac{3/9/2025}{}$ ;
By the group, (name) A New Perspective;
Presented here by representative, (name) Nick A.
Seconded by the group, (name) Next Right Thing
Represented by (name)
THE MOTION READS AS FOLLOWS:
To nominate Clif L as vice chairperson.
INTENT:
To maintain the 4th Concept of NA Service which states "Effective leadership is highly valued in
Narcotics Anonymous. Leadership qualities should be carefully considered when selecting
trusted servants."
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes noX; Motion voted on (date)

## Central Carolina Area of Narcotics Anonymous Guide to Area Policy CCANA Service Resume

Name Clif L Clean Date 1/4/13
Email Address Cliflingston Q yorkoo.con Phone Number 803 338 - 4337
Group Service (list positions and dates served)
GSR worth the Ride 2017 - 2020
GSR Better together Oct 2024 - Present
Area Service (list positions and dates served)
Activities 2019-2020 stepped down due to Cou.
Activities 2019-2020 stepped down due to Cou. H & I coordinator for Adolescent Recovery
3014-3017
Regional Service (list positions and dates served)
World Service (list positions and dates served)
What positions do you currently hold?  GSR Better Tosether
Have you ever not completed a service commitment?
If so, why? Stepped Down dur to new in Fant in
Are you familiar with the Twelve Steps and Twelve Traditions of Narcotics Anonymous?
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 consists commitments.
Can you travel in connection with this service commitment?

---

# Central Carolina Area of Narcotics Anonymous Vice Chairperson

The primary responsibility of the area committee vice chairperson is the coordination of the area subcommittees. The area vice chair keeps in regular touch with the chairpersons of each subcommittee to stay informed of their projects and problems, attending subcommittee meetings whenever possible. If disputes arise within a subcommittee or between subcommittees, the ASC vice chair helps find solutions to them. The vice chairperson works closely with subcommittee chairs when they prepare their annual reports and budget proposals.

The vice chairperson is also responsible to assist the chairperson in conducting area committee meetings and to conduct ASC meetings him or herself in the chairperson's absence.

NA Guide to Local Service, The Area Service Committee p48 https://na.org/wp-content/uploads/2024/06/EN-GLS-English-Jan2024.pdf

## IX. Duties and Responsibilities:

- B. Vice Chairperson:
  - Is responsible for performing all duties of the Vice Chairperson as described in the GTLS.
  - 2. Presides when the Chairperson is absent.
  - 3. Performs all duties of the Chairperson when he or she is absent.
  - Serves on the Policy & Procedure subcommittee.

#### A. Chairperson:

- Is responsible for performing all duties of the Chairperson as described in the GTLS.
- Chairs regular and special meetings.
- 3. Maintains frequent contact with other members of the committee.
- Has complete discretion with relation to the length and entirety of experience, strength and hope shared on a particular concern (ie taking three (3) suggestions, hearing them, considering them, and asking whether the concern has been addressed).

#### I. All Officers:

 Perform from time to time various duties given by other members of the steering committee and serve on various subcommittees.

## VIII. Motions and Voting:

- E. The Chairperson has the authority to decide which motions are housekeeping motions and which are motions that affect the groups as a whole.
- I. The Chairperson shall vote only in case of a tie.

# Central Carolina Area of Narcotics Anonymous Vice Chairperson

#### V. Officers:

- B. Criteria for selection of candidates for each office are as follows:
  - Familiarity with The Twelve Steps of NA, The Twelve Traditions of NA and the GTLS.
  - 5. Familiarity with the Structure and Procedure of CCANA.
  - 6. Any ASC officer or subcommittee chairperson or representative who is absent from two consecutive ASC meetings without a report or any four ASC meetings in his or her term of office without a report will be considered to have voluntarily resigned. A relapse is also grounds for immediate voluntary resignation. Dismissal of an officer for any other reason should be referred to Appendix B Removal of CCANA Officers and Subcommittee Chairpersons.
  - 7. A member may not hold more than one office on the steering committee, which is made up of the ASC officers. Upon election, the officer shall resign as GSR or Alt GSR enabling the groups' equality of representation. Alternates on the steering committee may keep their positions on the group level in the case of no available replacement.

CCANA Guide to Area Policy, Revised February 9, 2025, Structure and Procedure

## Central Carolina Area of Narcotics Anonymous Vice Chairperson

#### **ADMINISTRATIVE OFFICERS**

Many area service committees have six administrative officers: a chairperson, a vice chairperson, a treasurer, a secretary, and two regional committee members (RCMs). Areas belonging to a metropolitan services committee also have one or more metropolitan committee members (MCMs). (See the chapter later in this guide for information on metro committees and the role of MCMs.) These individuals are responsible for administering the general affairs of the entire area committee. Because of that, it's important that great care be taken in their selection. A substantial amount of clean time and personal maturity should be the first consideration, along with experience in the steps, traditions, and concepts of service. Our trusted servants should demonstrate the stability and personal sense of direction that serve as an example to others. They should be capable of serving without attempting to govern. The specific amount of clean time required for each office will vary from area to area according to how long the local NA community has been in existence.

Significant area service background often makes more effective administrative officers. Experience both as a group service representative and an area subcommittee member is helpful. Recent leadership experience as a subcommittee chairperson will prove invaluable. For more discussion of the role of leadership in NA services, see the essay on Concept Four in the chapter on the Twelve Concepts for NA Service appearing earlier in this guide.

NA Guide to Local Service, The Area Service Committee p47-48 https://www.na.org/admin/include/spaw2/uploads/pdf/GLS.pdf

## Central Carolina Area of Narcotics Anonymous

## **Motion Form**

Motion made on (date) $3/9/2025$ ;
By the group, (name) A New Perspective;
Presented here by representative, (name) <u>Nick A</u> .
Seconded by the group, (name) Next Right Thing
Represented by (name) Mike V
THE MOTION READS AS FOLLOWS:
To nominate Jennifer P as regional committee member.
INTENT:
To maintain the 4th Concept of NA Service which states "Effective leadership is highly valued in
Narcotics Anonymous. Leadership qualities should be carefully considered when selecting
trusted servants."
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes noX; Motion voted on (date)

## Central Carolina Area of Narcotics Anonymous Guide to Area Policy

## **CCANA Service Resume**

Name Tennifer P. Clean Date 11-6-2009
Email Address Phone Number 803-9312174
Group Service (list positions and dates served)
Multiple years
- Transfer gove
Area Service (list positions and dates served)
Chair Polece + Procedure 2019
RCM 2023
Regional Service (list positions and dates served)
RCMrep 2025
World Service (list positions and dates served)
NIA
What positions do you currently hold?
7CM rep 2025
Have you ever not completed a service commitment?
If so, why?
Are you familiar with the Twelve Steps and Twelve Traditions of Narcotics Anonymous?
Are you familiar with the Guide to Local Services from NAWS Inc and the Structure and
Procedure of the CCANA?
Please list any other pertinent information
My job has high responsibilities
Can you travel in connection with this service commitment?

## Central Carolina Area of Narcotics Anonymous Regional committee member (RCM)

Regional committee members are just that: They serve as the core of the regional service committee, a body which coordinates service forums throughout the region, is responsible for the regional convention, and conducts the regional assembly. The regional committee also serves year around as a contact point between NA world and local services. Detailed information on the services provided by regional committees can be found later in this guide.

RCMs keep their areas in touch with the larger world of NA by providing information on activities in neighboring areas, functions being sponsored by the regional committee, reports relevant to subcommittee affairs, and important issues being discussed at various levels of service.

Both the region and its areas depend on RCMs to be well-versed in NA service practices and principles. RCMs should be closely acquainted with the Twelve Traditions and Twelve Concepts, the fundamentals of service in our fellowship. Familiarity with all published service manuals and bulletins puts the resources of the whole fellowship at the RCM's fingertips.

RCMs should carefully study the reports from their own areas' groups, officers, and subcommittee chairs so that they can pass their areas' experience on to others at the regional meeting. RCMs will be more effective contacts between their areas and the regional committee if they take time to talk personally with other participants in their area committees. That way, they can get a better idea of what needs and concerns the regional committee should address.

Regional committee members serve two-year terms. Most areas have two RCMs serving at any one time, one elected in odd-numbered years and the other in even years. This helps regional committees maintain a balance between experienced members and those just learning the ropes. It also ensures that a regional committee serving only three or four areas will have enough members to be able to do its work.

NA Guide to Local Service, The Area Service Committee p50 https://na.org/wp-content/uploads/2024/06/EN-GLS-English-Jan2024.pdf

## Central Carolina Area of Narcotics Anonymous Regional committee member (RCM)

#### IX. Duties and Responsibilities:

- G. Regional Committee Member (RCM):
  - Attends all regional committee meetings, represents the CCANA at the regional level carrying the conscience and concerns from the CCANA groups.
  - 2. Works for the good of Narcotics Anonymous as a whole.
  - 3. Takes part in any decision which affects the region as a whole, speaking as a voice of the CCANA's group conscience.
  - 4. May serve on one or more subcommittees.
  - Include in his or her report, minutes (open forum, old business, and new business) from the regional committee meetings.
  - Provides the Secretary with a copy of the CAR for inclusion in the archives.
  - Takes CCANA donations to the region.
  - Provides the area with a list of all home group votes on CAR motions and our areas vote for each motion.

### I. All Officers:

 Perform from time to time various duties given by other members of the steering committee and serve on various subcommittees.

#### V. Officers:

- B. Criteria for selection of candidates for each office are as follows:
  - Familiarity with The Twelve Steps of NA, The Twelve Traditions of NA and the GTLS.
  - 5. Familiarity with the Structure and Procedure of CCANA.
  - 6. Any ASC officer or subcommittee chairperson or representative who is absent from two consecutive ASC meetings without a report or any four ASC meetings in his or her term of office without a report will be considered to have voluntarily resigned. A relapse is also grounds for immediate voluntary resignation. Dismissal of an officer for any other reason should be referred to Appendix B Removal of CCANA Officers and Subcommittee Chairpersons.
  - 7. A member may not hold more than one office on the steering committee, which is made up of the ASC officers. Upon election, the officer shall resign as GSR or Alt GSR enabling the groups' equality of representation. Alternates on the steering committee may keep their positions on the group level in the case of no available replacement.

CCANA Guide to Area Policy, Revised February 9, 2025, Structure and Procedure

### Central Carolina Area of Narcotics Anonymous Regional committee member (RCM)

#### ADMINISTRATIVE OFFICERS

Many area service committees have six administrative officers: a chairperson, a vice chairperson, a treasurer, a secretary, and two regional committee members (RCMs). Areas belonging to a metropolitan services committee also have one or more metropolitan committee members (MCMs). (See the chapter later in this guide for information on metro committees and the role of MCMs.) These individuals are responsible for administering the general affairs of the entire area committee. Because of that, it's important that great care be taken in their selection. A substantial amount of clean time and personal maturity should be the first consideration, along with experience in the steps, traditions, and concepts of service. Our trusted servants should demonstrate the stability and personal sense of direction that serve as an example to others. They should be capable of serving without attempting to govern. The specific amount of clean time required for each office will vary from area to area according to how long the local NA community has been in existence.

Significant area service background often makes more effective administrative officers. Experience both as a group service representative and an area subcommittee member is helpful. Recent leadership experience as a subcommittee chairperson will prove invaluable. For more discussion of the role of leadership in NA services, see the essay on Concept Four in the chapter on the Twelve Concepts for NA Service appearing earlier in this guide.

NA Guide to Local Service, The Area Service Committee p47-48 https://na.org/wp-content/uploads/2024/06/EN-GLS-English-Jan2024.pdf

## **Central Carolina Area of Narcotics Anonymous**

## **Motion Form**

Motion made on (date) $\frac{5/9/2025}{}$ ;
By the group, (name) A New Perspective;
Presented here by representative, (name) Nick A.
Seconded by the group, (name) Next Right Thing
Seconded by the group, (name) Next Right Thing  Represented by (name) Mike V
THE MOTION READS AS FOLLOWS:
To nominate Ethan H as web development subcommittee chairperson.
INTENT:
To maintain the 4th Concept of NA Service which states "Effective leadership is highly valued in
Narcotics Anonymous. Leadership qualities should be carefully considered when selecting
trusted servants."
Carried Failed Tabled Amended Open
Conscious For; Conscious Against; Abstentions; Not Included
Policy Change: yes noX; Motion voted on (date)

## Central Carolina Area of Narcotics Anonymous Guide to Area Policy CCANA Service Resume

Name Ethan Hanner Clean Date 7/14/2024
Email Address Phone Number
Group Service (list positions and dates served)
GSR for Avenue Q since 8/2024
Area Service (list positions and dates served)
N/A
Designal Consider (list positions and dates consid)
Regional Service (list positions and dates served)
N/A
World Service (list positions and dates served)
What positions do you currently hold?
GSR for Avenue Q
Have you ever not completed a service commitment?
If so, why?
Are you familiar with the Twelve Steps and Twelve Traditions of Narcotics Anonymous? 1/e S
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
I work as a web application developer (2 years in
current position)
Can you travel in connection with this service commitment?

## Central Carolina Area of Narcotics Anonymous Web Development

#### X. Subcommittees:

- A. All subcommittees present and future shall submit a monthly report to the ASC. Each subcommittee shall keep accurate records of expenditures; ie money spent on anything; literature, stamps, paper, food, travel, merchandise, etc and include such expenses in their monthly reports.
- B. Subcommittees include Mid Carolina Hospitals and Institutions (MCH&I), Public Relations (PR), Policy and Procedure (P&P), Literature Review, Web Development, Activities (AC), Welcome Home convention and Recovery Under The Stars (RUTS) campout.
  - These subcommittees are each responsible for formulating their own policy and procedures adhering to GTLS, H&I, PR, AC, and Convention guidelines and handbooks published by NAWS INC for guidelines and should be given to the policy and procedure chairperson on an annual basis.
  - Only one treasury position may be held at any one time by any one person for treasury positions above group level.
  - All subcommittees shall consult home groups before hosting functions at facilities where NA meetings are currently established.
- D. Each subcommittee except the Welcome Home convention and Recovery Under The Stars campout subcommittees shall submit an annual budget to be turned in no later than the April meeting.

#### V. Officers:

- B. Criteria for selection of candidates for each office are as follows:
  - 6. Any ASC officer or subcommittee chairperson or representative who is absent from two consecutive ASC meetings without a report or any four ASC meetings in his or her term of office without a report will be considered to have voluntarily resigned. A relapse is also grounds for immediate voluntary resignation. Dismissal of an officer for any other reason should be referred to Appendix B Removal of CCANA Officers and Subcommittee Chairpersons.

CCANA Guide to Area Policy, Revised February 9, 2025, Structure and Procedure

# Central Carolina Area of Narcotics Anonymous Web Development

#### SUBCOMMITTEES

In some ways, the relationship between an ASC and its subcommittees is very similar to the relationship between NA groups and their ASC; in others, it is quite different. Just as groups create an area committee to help them fulfill their primary purpose, so the ASC creates subcommittees to do the actual work involved in delivering its direct services—H&I, PI, phonelines, activities, and the rest. If area subcommittees are to serve effectively, the ASC must delegate them sufficient authority to exercise their best judgment in fulfilling their duties. However, because an area committee must account to the groups for the actions of its subcommittees, ASCs generally maintain a somewhat tighter rein on their subcommittees than groups do on their area committees.

The balance between accountability and delegation is a delicate one. If an area committee exerts too much control over its subcommittees, those subcommittees will not be able to serve well. If the ASC delegates too much authority to its subcommittees, on the other hand, the area committee will not be able to account fully for itself to the groups it serves. An ASC should pay careful attention to the Twelve Concepts, especially Concept Five, when creating subcommittees, giving them sufficient liberty to serve freely while still maintaining their accountability.

The ASC is responsible not only to develop and maintain subcommittees in each field of service but also to coordinate the work of each of those subcommittees with the work of the others. For these reasons, all area committee participants need to become as informed as they can possibly be about subcommittee activities. Area committees devote significant portions of their meetings to reports from subcommittee chairpersons and discussions of subcommittee activities. Handbooks are available from the World Service Office for most of the subcommittees listed below. Specific directions for subcommittees in your area can be found in your log of policy actions and (if applicable) your area guidelines.

Most newly formed area service committees will probably not be able to support the same wide range of subcommittee services as a longer-established committee. Rather than attempt to set up all their subcommittees at once, it's recommended that new area committees take their time. Make sure the responsibilities of new subcommittees are well coordinated with those of existing ones. Bring subcommittees on line one at a time and give a great deal of attention to developing each subcommittee before bringing on another.

NA Guide to Local Service, The Area Service Committee p51-52 https://na.org/wp-content/uploads/2024/06/EN-GLS-English-Jan2024.pdf

#### **CCANA ASC Business Meeting Agenda**

#### 04/13/2025 at 3:00pm at 910 Cook Rd, Orangeburg, SC 29118

**CALL TO ORDER:** Serenity Prayer

#### **READINGS:**

- Service Prayer
- 12 Traditions
- 12 Concepts

**ROLL CALL**: Quorum = 6

**NEW GSRs** 

**ACCEPTANCE OF MINUTES** 

**REPORTS:** 

#### **Steering Committee Reports**

- Chairperson
- Vice Chairperson
- Treasurer
- Alt Secretary
- Regional Committee Member

#### **GSR Reports**

#### **Subcommittee Reports**

- Hospitals & Institutions
- Policy & Procedures
- Public Relations
- Recovery Under the Stars
- Welcome Home Convention
- Web

#### **GROUP CONCERNS (SHARING SESSION):**

**Group Problems** 

**Group Issues (Area Committee Issues)** 

**BREAK** 

**READING:** Service Prayer

**ROLL CALL**: Quorum = 6

#### **OLD BUSINESS:**

- **Motion #20250209-03**: motion to reimburse [Chris F] in the amount of \$25.92 for the printing of 300 paper schedules for the GSR's. [Full Motion and Receipt Attached]
- Motion #20250309-01: To update the CCANA Guide to Area Policy, Structure and Procedure X. C. 3. which currently says "When the activities subcommittee chairperson position is vacant any home group may be granted the ability to sponsor an area activity and receive financial support from the area for the activity." to add "This must be approved in advance at the area meeting by either a housekeeping motion or a motion sent back to the home groups depending on the amount of financial support requested."
  - The intent is to make sure that the area is made aware before a home group sponsored area activity takes place and allow the ASC the opportunity to consider the cost and other event details before the area's funds are used. Also to maintain the 11<sup>th</sup> Concept of NA Service which states "NA funds are to be used to further our primary purpose, and must be managed responsibly."
  - o [Full Motion Attached]
- Motion #20250309-03: To nominate Andrew B as Chairperson [of the ASC].
  - [Full Motion and Service Resume Attached]
- Motion #20250309-04: To nominate Clif L as Vice Chairperson [of the ASC].
  - o [Full Motion and Service Resume Attached]
- Motion #20250309-05: To nominate Jennifer P as Regional Committee Member.
  - o [Full Motion and Service Resume Attached]
- Motion #20250309-06: To nominate Ethan H as Web Development Subcommittee Chairperson.
  - o [Full Motion and Service Resume Attached]
- Nominations remain open for all Steering Committee and Subcommittee Chairperson positions (except RUTS and Welcome Home).

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

**NEXT ASC MEETING** May 18<sup>th</sup>, 2025 at 3:00pm (This meeting will be on the 3<sup>rd</sup> Sunday because the 2<sup>nd</sup> Sunday falls on Mother's Day)

#### **MOTION TO CLOSE**

**ADJOURNMENT** Serenity Prayer