

ALMOST HEAVEN AREA –ASC June 6, 2020
Virtual Meeting

Meeting was opened at 1:53pm with a moment of silence followed by the Serenity Prayer. The 12 Traditions, The 12 Concepts, and the Purpose were read.

Roll Call	May-20	June-20
A New Way of Life	A	A
End of the Road	P	P
Foundation Group	P	A
Free at Last	A	A
Hope and Gratitude	P	P
It's a Brand New Day	A	P
Just for Today	P	A
Keep it Simple	A	A
Living the Program	A	A
Miracles Do Happen	A	A
Never Alone Never Again	A	A
New Hope-	P	P
New Image	A	A
Not High at Noon-	P	P
Saturday Nite Live	A	A
Start to Live	P	P
Surrender to Win	P	P
The Ties that Bind	A	A
To Tell the Truth	A	A
We Believe in Miracles	A	P
We Do Recover	P	P

Chair -**P**
Vice-Chair -**O**
Secretary-**P**
RCM -**O**
RCM-Alt-**O**
VRCC Rep- **O**
Treasurer-**P**
Convention-**O**
Literature-**O**
Policy-**O**

1st Quorum was met with 9 GSR's present.

Minutes were read and Amended to reflect the following changes. Passed Motion; Sherry V. Second: We Believe in Miracles Motion: To make the following changes to Mays Minutes and reflect in June Minutes Area: H&I Orientation not workshop. Region: Policy: Lisa B. was acclimated, H&I: Joe B. was acclimated

Recognition of New Attendees:

Groups not present for the past 2 months:

A New Way of Life
Free at Last
It's a Brand New Day (was present at June ASC)
Keep it Simple
Living the Program
Miracles Do Happen
Never Alone Never Again
New Image
Saturday Nite Live
The Ties that Bind
To Tell the Truth

Chair Report: No report submitted

Vice Chair Report: No Report due to the position being open

Treasurer Report: Attached at the end of minutes

CARNA Donation \$100.00

Motion Maker: Sherry V Second: Not High at Noon

To earmark \$50.00 for virtual meeting list. Passed

Naws Donation \$50.00

GSR's Reports

End of the Road: Jason S. No Report submitted

Hope and Gratitude: John C. No Report submitted

It's a Brand New Day: Tho'mas G. No Report submitted

New Hope: Melody B.

average attendance 11

average home group 5

new comers 0

up and coming events Rhisti 9yrs june 9th

donation 0

Not High at Noon: Joseph H. No Report submitted

Surrender to Win: Pam E. No Report submitted

Start to Live: Erick C. No Report submitted

We Believe in Miracles: Don V. No Report submitted

We Do Recover: Anthony H. No Report submitted

RCM Report- None

RCM Alt. Report- None

STANDING COMMITTEE REPORTS

Convention Report: none due to it being canceled this year.

Literature Report:

Beginning Balance	\$438.35
Literature Deposit	<u>\$88.90</u>
Balance	\$527.25
Literature Ordered	<u>\$ 0.00</u>
Current Balance	\$527.25
ILS, LaRue N.	

LSU Report: Public Relations Update of Tasks:

We have not been able to meet as a group in person as of today. We are moving forward with setting up a zoom meeting. We have been working on the BMLT and have updated the meeting list to reflect the zoom meetings. We have sent out an email asking every GSR to review that meeting list for accuracy. Once that is done, we will get the list out to the public.

Next PR task Group meeting will be a ZOOM meeting on June 15, 2020.

Topic: AHA Public Relations Task Group

Time: Jun 15, 2020 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/84407835357>

Meeting ID: 844 0783 5357

Dial by your location

+1 301 715 8592 US (Germantown)

Meeting ID: 844 0783 5357

Please help carry our message into the community.

ILS

Almost Heaven Area

Public Relations Task Group

Almost Heaven Area

Narcotics Anonymous

Policy Report: The Policy Subcommittee of the Almost Heaven Area of Narcotics Anonymous met online at 7 PM on Friday, May 8. Two members were in attendance. We are still reviewing the current policy for typographical and grammatical errors and punctuation and continuity issues. We are currently operating without a chair and encourage area members to join us at the next meeting to see if they would be interested in the position. We will be meeting online on Zoom on Friday, June 12 at 7 PM before Start To Live. The meeting ID number is 173 283 661. The password is 111111. The link is

<https://us04web.zoom.us/j/729239454?pwd=TzVLd2pmbm5hcHFHUIRFU1LZEhudz09>

ILS - Kurtz

Old Business

Area:

1; Question: H&I Orientation: Has been postponed until they open up (state of WV)

Regional:

Motion 202-1: Mover: The RD Team 2nd: David H Piedmont RCM.

To amend Policy Section 3a to add to the Regional Secretary's duties the requirement to maintain a stock of RCM Orientation Packets

Intent: To provide an adequate stock of materials necessary for the effective training and mentoring of new Regional Committee Members. **Voted Yes**

Motion: 202-2: Julie B 2nd Joe B

To add a Donation button to the CAR-NA.org website using PayPal to be deposited to the Central Atlantic Regional bank account.

Intent: 7th Tradition **Amendment:** Change to temporary until December RSC. **Voted Yes**

Motion 202-3: Mover: The RD Team 2nd: David H Piedmont RCM

To increase the Regional Secretary budget to 200 dollars per year to cover costs associated with printing and maintaining a stock of RCM Orientation packet

Intent: To provide the materials necessary to aide in the effective training and mentoring of New Regional Committee Members **Voted Yes**

Motion 202-4: Mover: The RD Team 2nd: David H. Piedmont RCM

To increase the Policy Chair printing budget to \$600 and to decrease their travel budget to \$300.

Intent: To reallocate funds to allow for more frequent printing of Guidelines and Rules of Order
This motion is written incorrectly!!!

Voted Yes

Motion 202-5: - Mover: Richard S 2nd by Joe B - Beach Area RCM

To require the Regional Officers to Incorporate the Region as a 501C3 Non Profit

Intent - To Better Serve the Addicts that Suffer, while prudently using fellowship funds

Able to set up google API services as an entity beyond our trusted servants

Obey the law

Be able to purchase goods and services tax free

GSuite for Nonprofits

Office365 for nonprofits

Offer more resources to addicts in needs

Purchasing and Printing Literature/TV Time/Billboards etc

Insurance for the Region

Better interface other local non-profits **Back to groups**

Motion 202-6: Mover Richard S 2nd by Joe B - Beach Area RCM

To change the Phonenumber service from PCMSI to Yap/Twilio

Intent - To Better Carry the Message 12th Tradition and use Fellowship Funds more Prudently
11th Concept. **Voted No**

Motion 202-7: Mover: Sherry V. RDA2

Seconded: Almost Heaven Area

To approve travel to the Multi Zonal Service Symposium

Proposed expenditures for

Single

Double

Multi-Zonal Service Symposium

September 10-14, 2020

Hotel for 4 nights	\$476.00	86.68	562.68	\$281.34
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Airfare	\$390.00		\$378.20	
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Tolls	\$25.00	\$25.00		
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Per Diem	4 Days \$50.00	\$200.00	\$200.00
	Budget	\$1,000.00	\$1,177.68 \$884.54

Intent: ___ To attend the Multizonal Service Symposium that meets every two years. It is being held this year in San Antonio TX in Sep 11-13, 2020. It has not been cancelled to date **Passed**

Motion 202-8: Mover: RANDY D. RDA Seconded: David H. Piedmont RCM

To approve travel to the Multi Zonal Service Symposium

Proposed expenditures for	Single	Double
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Multi-Zonal Service Symposium

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Per Diem	4 Days \$50.00	\$200.00	\$200.00
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Intent: ___ To attend the Multi Zonal Service Symposium that meets every two years. It is being held this year in San Antonio TX in Sep 11-13, 2020. It has not been cancelled to date.

No action or direction was indicated for this motion in the minutes.

Trusted Servants Nominations/ Elections

Area:

Vice Chair: Open

RCM: Open, Don V. Pro-Tem

RCM Alt: Open

VRCC Rep: Open

Convention Chair: Open

Policy: Open

Literature: Open, LaRue N. Pro-Tem until someone steps up

Region:

1-Vice treasurer: Open (since 173rd)

2-Policy chair: - Lisa B nominated and accepted. Verbal qualifications were given and written qualifications are included in the attached minutes. **Lisa B was acclimated policy chair.**

3-H&I: - Joe B nominated and accepted. Verbal qualifications were given and written qualifications are included in the attached minutes. **Joe B was acclimated as H & I Chair.**

4-Treasurer: No nominations

New Business

AREA:

Motion Maker: Policy Subcommittee **Second:** Not High at Noon

Motion: To allow the policy subcommittee to do general "housekeeping" (ie typographical, grammatical, and punctuation issues) without the approval of homegroups. These corrections would not change anything fundamental in the policy.

Intent: To not weigh down area members with the minutiae of commas and capitalization.

Take back to groups

ANNOUNCEMENTS

6/15 PR Task Group 6:30pm zoom meeting
 6/14 Amber D. 1yr @ End of the Road
 6/21 Tisha 8yrs @ End of the Road
 6/26 April J 4yrs @ Hope & Gratitude
 7/17 Rob D. 3yrs @ Hope & Gratitude
 6/9 Risti L. 9yrs @ New Hope
 6/26 Frank Y 21yrs @ Start to Live
 6/26 Erick C. 3yrs @ Start to Live
 6/7 Pam E. 19yrs @ Surrender to Win
 6/27 Surrender to Win 9th Anniversary

Hope & Gratitude Thursday Meeting has been suspended temporary due to lack of attendance
 6/ 10 It's a Brand New Day will be opening their meeting , following the COVID-19 Guidelines

ATTENDANCE

Jason S.	uncoverdiscoverrecover@gmail.com	GSR - End of the Road
Joseph H	joseph448ph@gmail.com	GSR -Not High at Noon
Sherron C.	sherron11chat@aol.com	Surrender to Win
Anthony H.	leroyblack58@gmail.com	GSR - We Do Recover
Crystal C.	cncampos@live.com	Treasurer
Dave W.	dWASHINGTON365@hotmail.com	
Don V.	dvorbach@comcast.net	GSR - We Believe in Miracles
Erick C.	erickdchandler@hotmail.com	GSR - Start to Live
Jennifer D.	dorseyjenn4@gmail.com	Secretary
John C.	johnclaybon2nd@gmail.com	GSR - Hope and Gratitude
Sherry V.	svorbach@live.com	RDA2 (Regional Delegate Alternate2)
Gordon R.	gorkimr369@hotmail.com	Interested Other
Melody B.	barkleymelody56@gmail.com	GSR - New Hope
Chris F.	dieselife38@gmail.com	Chair
Tho'mas G.	tho_masg@hotmail.com	GSR- It's a Brand New Day
Pam E.	pamelae304@comcast.et	GSR-Surrender to Win
Karen S.	K.savage@myactv.net	Interested Other
Kurtz W.	jkurtz76@rocketmail.com	GSR Alt - Start to Live

**Area Service will be held on Saturday
 July 11th 2020 @ 1:30 p.m. on a Virtual Meeting**
 Join Zoom Meeting <https://us02web.zoom.us/j/87442021367>

In Loving Service,

Jennifer D.

6/7/2020	Month	Day	Year	
	Bank		June-2020	
Bank Statement Balance	Balance	\$3,446.86		
Beginning Balance for Area Money		\$1,171.16	red checks not cleared	
			blue check cleared	
Donation to Deposit		\$200.00	Prudent Reserve 2020	\$821.97
			Prudent Reserve 2019	\$751.11
Total		\$1,371.16	Diff In Prudent Reserve this year	\$70.86
			1/6th Last Years Income	
Prudent Reserve		\$821.97	2020 Prudent Reserve (cal)	\$4,913.80
Total Available funds		\$549.19	2019 Prudent Reserve (cal)	\$4,506.64
Expenses-checks as needed*			ahana-treasurer@outlook.com	
Earmark for stand		\$72.30	PSA's-will need new check	
Earmark for Summer meeting list		\$224.70	Donation made to the Region 2018	\$1,122.70
CARNA Donation (Treasurer is Holding)	Ck #449	\$23.12	Donation made to the NAWS 2018	\$910.73
Phantom money Don't know where it came from		\$29.07		
CARNA Donation (Treasurer is Holding)		\$100.00		
Earmark for Printing Virtual Meeting List		\$50.00		
NAWS Donation		\$50.00		
Total Expenses		\$549.19		
			blue check cleared	
Total Available Area Funds above Prudent Reserve		\$0.00	red checks not cleared	
			\$0.00	one half
Ending Balance for area in bank		\$821.97		
			red checks not cleared	
Beginning Balance for Literature Sales		\$438.35	blue check cleared	
Income to Deposit		\$88.90		
Current Balance		\$527.25		
Expenses other than literature order				
Literature Order				
Total expenses		\$0.00		
Ending Balance in Bank after deposit		\$527.25		
Beginning Balance for Special Events		\$1,837.35		
Income to Deposit				
Total Expenses		\$0.00		
Ending Balance in Bank		\$1,837.35		
Grand Total in Bank for All Three Accounts		\$3,186.57	NAWS Donation 2020	\$221.73
			Regional Donation 2020	\$221.75