

PCANA ASC MEETING MINUTES (APRIL)

Location: In Person/Zoom

Date: April 14, 2024

Time: 3:00 PM

Meeting Agenda

All in attendance:

Ralph, Robin S, Dinah C, Alfreda D, Gwen H, Sonya A, Sonya, Rashid M, Wendell B, Clarence B, Clay, Robin G, Tonda R. Gwen H. Trip, Herb

Meeting called to order: 3:14 PM

Serenity Prayer - Secretary

12 Traditions – Robin S.

12 Concepts – Clay

Service Prayer- Alfreda D.

Committee Member Attendance – Quorum met 5/8 (Housekeeping only)

Acceptance of last month's ASC minutes Motion made by Wendell B. & 2nd by Clarence B. (Moved)

Spiritual Gangsters - absent

Primary Purpose - present - \$61.60 – tlynnrobererson@gmail.com

Surrender To Win - absent.

Step Study Working Guide – Absent/2

Grassroots – present – Motion to prudent reserve be lowered. Tabled until done in writing at next area. \$100.00

When at the End of the Road – present - \$40.00 cash app

No Hassle – present – claybaber6@gmail.com

A Spiritual Awakening - present

Executive Body Report

Chair – present, Vice Chair - Vacant

Area Secretary – present, Asst Secretary - Vacant

RCM – Present w/excuse, Alternate - Vacant

Activities Chair – Present

H & I Chair – Present

PR Chair – present

Treasurer – present, Asst Treasurer – Vacant

Convention Chair – Vacant, Vice Chair – Vacant

Policy Chair – present

Literature Chair – present - \$324.77 – 207.00 (\$117.77) \$17.77 reimbursement to Alfreda. D

Committee Reports

Chair – attached.

Secretary - attached

H & I Chair - attached.

Activities Chair - attached.

RCM – Absent/No report

PR – attached

Treasurer - attached.

Group Reports

Spiritual Gangsters – absent

Primary Purpose - present.

Step Study - absent.

Grassroots - attached. \$100.00

Surrender to Win - absent.

Spiritual Awakening - attached. \$100.00

Water - attached. \$34.00

No Hassle - present

Old Business

Elections: Vacant positions Nominations

Committee Policy Updates - Addressed

NEW BUSINESS

Mention of vacant positions at ASC – (no nominations)

Policy Review – The Policy Chair working on the Zoom meeting TBA

H & I orientation for clearance into prisons. Report attached.

PR Chair – Report attached. Discussed adding virtual meeting schedules.

Activities – Report attached.

Treasurer Report- Report Attached

Conclusion - Motion to close made by Robin and 2nd by Trip

Meeting Adjourned - Serenity Prayer

The next ASC meeting will be held on May 19, 2024

Donations total: \$191.00 Cash App \$100.00 = \$291.00

Beginning Bal: \$2,074.64

\$2,265.93

- 17.77 (Alfrieda)

- \$2193.16

April 27th virtually at IP 87114971621 PW grassroots 2 pm each homegroup should plan to send a member.

Beginning balance		\$2,074.64
	Group 7th Tradition donations	\$ 191.29
	Total	\$2,265.93
	DISBURSEMENTS	
	Rent	\$ (25.00)
	PCANA Zoom	\$ (16.73)
	Lit reimbursement	\$ (17.77)
	H and I reimbursement (ink)	\$ (73.30)
	Meeting Schedules	\$ (30.00)
Ending balance		\$2,103.13

CHAIRPERSON REPORT – Alfrieda D

Hello everyone,

Thank you so much for your continued support of the Port City Area of Narcotics Anonymous ASC Again I am so pleased with how well we are doing as an area. We are strong financially as well as with leadership. I pray that we will continue this momentum and even better it.

As mentioned at the meeting my concern is focused more on subcommittee meetings being scheduled either virtually or live so that all can be in attendance who might want to participate. This meeting information must be made public. This is even more so important because people from other areas can now be a part of our area even if they live out of Charleston. All subcommittee issues can be discussed at these meetings with just a report being brought back to the ASC to lessen discussion time at the area level.

Virtual committee meetings also bring to the forefront because we must be very mindful in developing our Policy and updating it. I trust that our new policy chairperson will schedule committee meetings as she indicated. so that we may start this process preferably from page one. Because we did not have a secretary or any archives that are still available motions that were made have not been documented in our policy. And again, the virtual atmosphere calls for so many different things to be done.

So, I look forward to working with all of you and again thank you for your service.

Literature report:

\$180 from Grassroots

\$20 for pamphlets No Hassle

\$117 reimbursement for other items. Receipt attached \$342.00 purchase.

Thank you for allowing me to serve.

Alfrieda D.

There will be no ASC on 2nd Sunday of May it is Mother's day. Our policy states that the meeting will be moved to the following Sunday which will be the third Sunday in May. Thank you

April 14, 2024

ASC Secretary Report

All is going well. My only concern is still not receiving some of the group reports promptly. This prohibits the ASC from getting your reports in the minutes once I have already sent them out. I will not be resending any minutes to include any late reports, because this interferes with other tasks that I am responsible for. So, again please provide me with the reports within three days (72 hours) following the ASC meeting.

Respectfully submitted.

Dinah C.

ASC Secretary

April 14, 2024

Activities Chair: Wendell B.

Activity subcommittee report, my name is Wendell B.

Activities chairperson Port City area, narcotics,
anonymous activity subcommittee is in the planning,
phase learning day with corporation from the H&I and the
P.R. subcommittee chairs no date has been set yet in our
communications. I am asking the GSRs for permission to
approach Treasure for need funds if the decision is made
prior to the next ASC As always, receipts will indicate
itemized report, sincerely, Wendell B. Activities chair!!!!



Gwendolyn Henderson

Sun, Apr 14,
4:49 PM

Date: 4/14/2024

Monthly Report:

Few members have joined the Subcommittee. For all GSRs to take back to their Homegroup for all who would like to join.

From a lot of concerns at this meeting, we need to get Policy up and running to update the Port City Area Policy and Procedure manual.

Working to meet on next month at 1 pm 2nd Sunday.

SUBCOMMITTEE
REPORT
March 30, 2024

ATTENDANCE
ROBIN G
GWEN H
RASHID
CLARENCE B
Shawn B

Robin opened the meeting with his serenity prayer and read the 12 traditions.

Gwen read the last month's H&I minutes.

- Clarence accepted the minutes.
- Rashid second

Robin stated that the ASC supported that the H&I and PR subcommittee has combined.

The H& I Orientation was canceled because Herbert M. was not in attendance.

The Palmetto Behavioral Center has no Issues.

Gwen stated that for April, she will be the Panel Leader for the Charleston Center.

H & I continue to collect forms to be sent to the jails. The jails want all the completed forms to be sent at one time.

Shawn has access to update the Port City website.

- He has started to make some changes
- Needs to update women's phone numbers

Rashid has access to make changes to the meeting schedule.

Rashid has made changes to the schedule. He wants to have control of printing our schedules.

The Subcommittee would like to explore how we can get the Charleston Center clients to make outside meetings.

- Clarence informed the Sub Committee that the Wednesday night No Hassle Meeting needs support. He suggested that we speak to Nancy B GSR for the group to discuss Charleston center clients attending the meeting
- Gwen will reach out to the Charleston Center to discuss how we can get clients to attend outside meetings.

H&I and PR discussed to have our next Subcommittee meeting at Bahamas Breeze Restaurant. We want to provide lunch for members in attendance. Due to the lack of participation with the H&I and PR subcommittee, the goal is to increase participation

and unity within the committees A flyer will be available for the GSR to take back to the groups.

A motion was made to close the meeting.
Gwen seconded the motion

We close with the serenity prayer.



PORT CITY AREA, NA



**IS HAVING NOMINATIONS/VOLUNTEERS FOR
UPCOMING ELECTIONS FOR OPEN POSITIONS IN
MAY. HOMEGROUPS CAN NOMINATE A MEMBER
OF YOUR GROUP BUT MUST MAKE THE ASC
MEETING ON MAY 19, 2024, TO DO SO.**

ANYONE VOTED IN WILL BE SEATED AT THE

★ JUNE/JULY ASC MEETING. ★

****All vacant positions are listed in the ASC meeting minutes. ****

April 14, 2024

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Respectfully submitted.

Dinah C.

ASC Secretary

DATE: 04/14/24

Rashid M.

Public Relations Chair

The subcommittee met along with the H & I subcommittee. Discussion was made about the two subcommittees collaborating efforts to meet the needs of the Area.

Shawn has joined the committee to work on the website and meeting schedules will be updated directly by the committee.

The subcommittee is still in need of members to be of service and would like to see each homegroup have a member attend the subcommittee meeting 2nd Sunday of the month via Zoom.

In Humble Service,

Rashid M.

PR Chair