

# DOWN EAST AREA of NARCOTICS ANONYMOUS

## BUSINESS MEETING 9/15/2024

1pm - Opened with Serenity Prayer, 12 Traditions and 12 Concepts.

<u>TRUSTED SERVANTS ROLL CALL</u>		<u>STATUS</u>	<u>NOTES</u>
CHAIR		V	
VICE-CHAIR		V	<a href="#">POLICY WAS SUSPENDED</a>
SECRETARY		V	<a href="#">IN ORDER TO NOT READ</a>
ALT. SECRETARY		V	<a href="#">THE GROUP REPORTS.</a>
TREASURER	CHARNIECE H.	A	
ALT. TREASURER		V	
ASR/RCM	RENE N.	P	
ALT. ASR/RCM	LINDA T.	A	
H & I		V	
P & P	RICK R.	P	
PR	ALFREDO C.	P	
ACTIVITIES	RON D.	P	
OUTREACH	LINDA T.	P	
ALT. OUTREACH		V	
CONV. LIAISON		V	

<u>GSR HOME GROUP ROLL CALL</u>		<u>STATUS</u>	<u>NOTES</u>
CLEAN FREEDOM	GLENN	P	
FREEDOM BOUND	YVONNE S.	P	<a href="#">AREA POLICY EXPECTS</a>
FRESH START		A	<a href="#">GROUPS TO BE PRESENT AT</a>
FRIENDS OF PHILLIP	MIKE W.	A	<a href="#">AREA MEETINGS. THERE HAVE</a>
HOPE IN THE HOOD	KALIM W.	A	<a href="#">BEEN A FEW GROUPS THAT</a>
IT WORKS	CHARISSE	P	<a href="#">HAVEN'T ATTENDED AN</a>
JUST FOR TODAY		A	<a href="#">AREA MEETING IN A</a>
KEEP IT SIMPLE	ALFREDO C.	P	<a href="#">LONG TIME. DISCUSS AT</a>
LIVING CLEAN	ESTHER	P	<a href="#">NEXT AREA MEETING.</a>
NEVER ALONE	MARK H.	A	
NEW BEGINNINGS	DREW M.	P	
NEW DIRECTION	ADISON B.	P	
NEW LIFE	RON D./DAVID	P	
SERENITY	PETE	A	
SMALL WONDERS	SATTERFIELD P.	A	
SOARING FREE	RANDY S.	A	
START OVER	KIMBLE B.	A	
SURRENDER TO WIN	MONTY B.	P	
VISION OF HOPE	LARRY B.	A	
MY FAVORITE SPOT	JACQUETTA	A	

A=Absent, V=Vacant, P=Present, R=Report

# **SECRETARY REPORT 9/15/2024**

RON D. VOLUNTEERED TO READ THE PREVIOUS MINUTES.

MOTION TO ACCEPT BY: ALFREDO C.

SECONDED BY: MONTY B.

UNANIMOUS TO ACCEPT

# **BEGINNING TREASURER'S REPORT**

**9/15/2024**

STARTING BALANCE:	\$6,844.55	8/18/2024
GROUP DONATIONS:	\$57.00	
DEPOSIT FROM CASHAPP:	\$523.00	
EXPENSES (SEE NOTE):	(\$355.20)	
WITHDRAWAL (SEE NOTE):	(\$2,119.55)	
CURRENT BALANCE:	\$4,949.80	9/15/2024
PENDING:		
ALLOCATED STIPENDS (SEE NOTE):	\$250.00	
RETURNED STIPENDS:		
SUBCOMMITTEE STIPENDS:	(\$4,045.00)	
PRUDENT RESERVE:	(\$1,250.00)	
ENDING BALANCE OVER PRUDENT RESERVE:	(\$345.20)	9/15/2024
CASHAPP STARTING BALANCE:	\$200.00	8/18/2024
GROUP DONATIONS:		
DEPOSIT (ACTIVITIES, SEE NOTE):		
WITHDRAWAL, DEPOSIT OF OVERAGES:		
REIMBURSEMENT:		
CASHAPP BALANCE:	\$200.00	9/15/2024
CASHAPP BALANCE OVER PRUDENT RESERVE:		

## **NOTES:**

\$90.95 PAID TO I-LOCK STORAGE FOR AUGUST BILL
\$14.25 TO USPS FOR 15 STAMPED ENVELOPES TO BE USED BY TREASURER
\$250.00 TO RON D. (ACTIVITIES STIPEND - CAMPOUT)
\$57.00 IN GROUP DONATIONS RECEIVED VIA CK (NEW BEGINNINGS)
\$2119.55 (CK# 1871, \$1244.50 & CK# 1877, \$875.05) SENT TO NC REGION OF NA FOR JULY AND AUGUST
CK# 1878 VOIDED DUE TO INCORRECT AMOUNT
<b>SUBCOMMITTEE STIPENDS ALLOCATED FOR FISCAL YEAR 2024/2025:</b>
H&I - \$1500.00 ANNUALLY
ACTIVITIES: \$1000.00 ANNUALLY
PR: \$700.00 ANNUALLY (\$400.00 BALANCE)
ASR/RCM & ALT: \$400.00 ANNUALLY (\$200 PER PERSON @ \$50 4X YEAR, TRAVELING SEPARATELY)
P&P: \$300.00 ANNUALLY
OUTREACH: \$300.00 ANNUALLY
SECRETARY: \$420.00 ANNUALLY

PRUDENT RESERVE: \$1250.00 ( AMOUNT RESERVED TO MEET  
OPERATIONAL EXPENSES IN CASE OF DECREASE IN DONATIONS)

RESPECTFULLY SUBMITTED, CHARNIECE H. TREASURER

**MOTION TO ACCEPT BY: ALFREDO C.**

**SECONDED BY: CHARISSE W.**

**ABSTAINED: CLEAN FREEDOM**

**MOTION PASSED**

# **CONVENTION TREASURER REPORT**

9/15/2024

# **TRUSTED SERVANTS REPORTS**

**9/15/2024**

**CHAIR: VACANT**

**ACTIVITIES: RON D.**

CAMPOUT SCHEDULED FOR FRI 9/20 - SUN 9/22. RAIN DATE IS FRI 9/27 - SUN 9/29.  
WILL CHECK HOMEGROUPS AND REGION TO NOT BUMP HEADS ON EVENTS.

**CONVENTION LIAISON: VACANT**

**H & I: VACANT**

**RCM: RENE N., ALT: LINDA T.**

NEXT RSC MEETING - 10/29/2024. NO FURTHER INFORMATION IS AVAILABLE RIGHT NOW.  
SHE HAS SUBMITTED A LETTER TO BE CONSIDERED FOR CHAIRMAN OF THE NORTH CAROLINA  
REGION. HER HOMEGROUP HAS NOMINATED HER FOR THIS POSITION. AREA NEEDS TO  
APPROVE THEIR NOMINATION LETTER.

**OUTREACH: LINDA T.**

**P & P: RICK, ALT: CHARNIECE H.**

THE AD-HOC COMMITTEE COMPLETED THE POLICY CHANGES.  
THEY HAVE BEEN WRITTEN UP AND SENT OUT TO THE EMAILS ON THE AREA LIST.  
WAITING FOR REVIEW AND APPROVAL BY GSR'S AND THEIR HOMEGROUPS.  
THANK YOU TO EVERYONE THAT HELPED GET THIS DONE.

**PR: ALFREDO C.**

REQUESTING EACH HOMEGROUP TO GIVE 3 LOCATIONS THAT PR CAN GIVE INFORMATION TO,  
SUCH AS A FACILITY OR INSTITUTION THAT DEALS WITH ADDICTS.  
THERE IS A NEED FOR TRAINING ON AREA POSITIONS. PR AND OUTREACH ARE WORKING  
TOGETHER TO PUT ON A WORKSHOP AND/OR TRAINING DAY.  
THE PR EVENT WAS RAINED OUT ON 9/03, THE NEW DATE IS 9/28 IN NEW BERN.  
ACTIVITIES OFFERED TO HELP IF NECESSARY. SO DID OTHER INDIVIDUALS.  
EMAILS HAVE BEEN SENT DESCRIBING HOW TO ACCESS OUR WEBSITE.

# GROUP REPORT SUMMARY 9/15/2024

[SEE SUBMITTED GROUP REPORTS](#)

# OPEN FORUM 9/15/2024

**ALFREDO:**

APOLOGIZED FOR BEING DISRUPTIVE AT THE LAST AREA MEETING.

**RON:**

AREA IN DIRE NEED OF CHAIRPERSON, VICE-CHAIR, SECRETARY AND H&I CHAIR.

**GLENN:**

PLEASE DEFINE WHAT OPEN FORUM IS FOR. RON EXPLAINED IT'S FOR GROUP CONCERNS.

**MONTY:**

CONCERNED ABOUT EMPTY POSITIONS IN AREA. ALSO THE MANY TIMES POLICY WAS SUSPENDED.

**DREW:**

SHARED HIS EXPERIENCE WITH AREAS FOLDING IN THIS SITUATION.

**GLENN:**

SUGGESTED GSR'S TAKE SITUATION BACK TO THE HOMEGROUPS TO EMPHASIZE THE IMPORTANCE OF SERVING IN AREA. GIVING INFORMATION IS NECESSARY.

**ESTHER:**

GAVE HER HISTORICAL PERSPECTIVE ON PUTTING PERSONALITIES BEFORE PRINCIPLES.

**CHARISSE:**

SHARED HER EMOTIONS ON SERVING THROUGHOUT HER CLEAN TIME. SHE'S TIRED AND BURNT OUT.

**DAVID:**

AGREED WITH MONTY AND GLENN ABOUT POSITIONS AND INFORMATION.

**ALFREDO:**

TEACH EACH OTHER IN ORDER TO KEEP ENTHUSIASM UP. WILLING TO BE CHAIR UNTIL AREA FINDS A PERMANENT PERSON.

# OLD BUSINESS 9/15/2024

## 1. FILLING EMPTY POSITIONS:

GLENN D. IS WILLING TO BE AREA H&I CHAIR, HE QUALIFIED HIMSELF.

DAVID T. IS WILLING TO BE AREA H&I CHAIR, HE QUALIFIED HIMSELF.

DISCUSSION WAS HAD, QUESTIONS WERE ASKED AND ANSWERED.

THE H&I DESCRIPTION FROM OUR POLICY WAS READ ALOUD.

GLENN AND DAVID WERE PUT IN THE WAITING ROOM.

THE REST OF AREA DISCUSSED THE SITUATION. A VOTE WAS CALLED,

IT WAS UNANIMOUS TO HAVE GLENN AS AREA H&I CHAIR

AND FOR DAVID TO LEARN FROM HIM.

NO VOLUNTEERS FOR AREA SECRETARY POSITION.

CHARISSE W. IS WILLING TO BE VICE-CHAIR, SHE QUALIFIED HERSELF.

THE VICE-CHAIR DESCRIPTION WAS READ FROM OUR POLICY.

CHARISSE WAS PUT IN THE WAITING ROOM FOR VOTING PURPOSES.

DISCUSSION WAS HAD. A VOTE WAS CALLED, IT WAS UNANIMOUS

TO HAVE CHARISSE AS AREA VICE-CHAIR.

ALFREDO C. IS WILLING TO BE AREA CHAIR, HE QUALIFIED HIMSELF.

DISCUSSION WAS HAD, QUESTIONS WERE ASKED AND ANSWERED.

ALFREDO WAS PUT IN THE WAITING ROOM.

A VOTE WAS CALLED, IT WAS UNANIMOUS TO HAVE

ALFREDO AS AREA CHAIR.



# ENDING TREASURER REPORT

9/15/2024

## TREASURER NOT AVAILABLE FOR ENDING REPORT

CURRENT BALANCE:

PENDING WITHDRAWAL:

ALLOCATED STIPENDS

SUBCOMMITTEE STIPENDS:

PRUDENT RESERVE:

ENDING BALANCE OVER PRUDENT RESERVE:

CASHAPP STARTING BALANCE:

GROUP DONATIONS:

TOTAL:

PENDING DEPOSIT:

CASHAPP BALANCE:

CASHAPP BALANCE OVER PRUDENT RESERVE:

# **NEW BUSINESS 9/15/2024, pg 1 of 2**

## **(MOTIONS CARRIED OVER FROM SEPT AREA MEETING)**

**MOTION #1: TO REALLOCATE UNUSED FUNDS FROM THE FOLLOWING STIPENDS:**

**A. ASR/RCM: FROM \$400 TO \$200, MOVING \$200.**

**B. SECRETARY: FROM \$420 TO \$100, MOVING \$320.**

**C. H&I: FROM \$1,500 TO \$1,000, MOVING \$500.**

**TOTAL REALLOCATION - \$1,020**

**INTENT: TO MAKE BETTER USE OF AREA UNUSED FUNDS.**

MADE BY POLICY AD-HOC. SECONDED BY TREASURER.

**MOTION #3: TO INCREASE ACTIVITIES STIPEND FROM \$1,000.00 TO \$2,000.00**

**INTENT: TO BETTER CARRY THE MESSAGE AND CREATE AN ATMOSPHERE OF RECOVERY.**

MADE BY AD-HOC COMMITTEE. SECONDED BY ACTIVITIES CHAIR.

DISCUSSION WAS HAD ABOUT INCREASED AMOUNT PROPOSED FOR ACTIVITIES.

PEOPLE WERE OFFENDED AND EMOTIONAL ON THIS, AND WANTED AN EXPLANATION ON WHY SO MUCH IS NEEDED. SOME WERE GIVEN AMID MUCH TURMOIL.

**MOTION #5: TO APPROVE UPDATED DEA POLICY**

**INTENT: SO THE AREA CAN OPERATE UNDER UPDATED CURRENT POLICY.**

MADE BY AD-HOC COMMITTEE. NOT SECONDED.

DISCUSSION HAPPENED STATING WE CANNOT VOTE UNTIL THE REVISIONS GO BACK TO THE GROUPS FOR REVIEW. RICK READ THE REVISED PARTS ALOUD.

**MOTIONS #1, #3 AND #5 ARE TABLED UNTIL OCTOBER AREA MEETING.**

**END OF PAGE 1 OF 2**

# NEW BUSINESS 9/15/2024, pg 2 of 2

## **ANNOUNCEMENTS:**

YVONNE S. CELEBRATES 22 YEARS ON SAT 9/21/2024 ON THE LIVING CLEAN PLATFORM.  
SHE WILL PICK UP HER TAG AT FREEDOM BOUND ON SUN, 9/22/2024.

MY FAVORITE SPOT NOT ACCEPTING HOMEGROUP MEMBERS AND WILL BE  
OPERATING AS A PRIVATE MEETING. IT WAS SUGGESTED THE OUTREACH CHAIR BE  
INFORMED OF THEIR DECISION AND REACH OUT TO THEM.

TROY W. CELEBRATING 25 YEARS ON SUN 9/15/2024 AT FREEDOM BOUND.

RON C. CELEBRATES 27? (OR 29) YEARS ON SUN 9/29/2024 AT FREEDOM BOUND.

RON D. CELEBRATES 35 YEARS ON SUN 10/13/2024 AT FREEDOM BOUND.

MARY CELEBRATES 17 YEARS ON SAT 9/28/2024 AT NEW LIFE.

NATHANIEL CELEBRATES 1 YEAR ON SAT 9/28/2024 AT NEW LIFE.

JOSEPH C. CELEBRATES 3 YEARS ON SAT 10/12/2024 AT NEW LIFE.

TRUDY CELEBRATES 18 YEARS ON WED 10/18/2024 AT SURRENDER TO WIN.

MONTY B. CELEBRATES 2 YEARS ON WED 10/4/2024 (?) AT SURRENDER TO WIN.

SATTERFIELD CELEBRATES 6 YEARS ON SUN 9/15/2024 AT CLEAN FREEDOM.

ALVIN CELEBRATES 28 YEARS ON SAT 9/28/2024 AT CLEAN FREEDOM.

***CLOSED WITH A MOMENT OF SILENCE AND THE SERENITY PRAYER.***

**NEXT AREA MEETING: SUNDAY, OCT 24TH AT 1PM.**

**[WEBSITE: dea-na.org](http://dea-na.org) [PASSWORD: deana](#)**

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