

NDANA Area Service Meeting Minutes for December, 2016

Open with Serenity Prayer: December 11, 2016, 3:30pm

Purpose read by: Cheryl

Twelve traditions read by: Lee S.

Twelve concepts read by: Carl

Executive Committee Reports

Chair:

Since the last ASC I was asked to contact Tom B. I did and he apologized for not keeping us posted about his payment arrangement. We communicated again yesterday and he stated he would be sending a payment today. It wasn't going to be the amount agreed upon. He said he would do the best he could but he may have agreed to a higher payment than he could afford. I told him that I would report to the ASC our conversation.

I have also spoken to several of the subcommittees about the budget. I hope we can move from an annual budget to an operating budget, I believe it will serve our area better on how we handle our funds.

I look forward to all the open houses the next few weeks, I would like to thank all the groups who are hosting them.

This is my last ASC as chairperson. It has truly been a pleasure serving the New Dominion Area. We have a great fellowship and a really good service structure. There are a few things we can do better but that will always be the case with a growing recovery community. I want to thank the Area for allowing me to serve.

Our Next ASC will be January 8, 2017

ILS,

Jeff H

Vice Chair:

Over the last month I was able to touch base with most of the subcommittee chairs. I was able to attend the Unified PR subcommittee meeting last week and appreciate all the information I learned about what is happening in PR. I will attempt to visit other subcommittees in the near future. Please let me know if you need anything at any time or if there is anything I can do to help.

I am looking forward to the upcoming year of service, thank you for allowing me to be of service.

In loving service,

Kate G.

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Secretary:

My position is up in December. Thanks for letting me be of service!

In loving service,
Cheryl M.

Treasurer:

We had \$1,607.23 in the 7th tradition income, \$670.78 in literature income, and \$452.00 of other income last month. Our current bank balance is \$8,532.80. Our forecasted regional donation is \$893.43.

Thanks for the opportunity to be of service
ILS,
Brian C.

Trusted Servant Reports

RCM:

Hello everyone. Not much to report this month just a few things.

- 1) If there are any nominations for the Regional positions listed in last month's report, please bring them up at the appropriate time.
- 2) If there are any nominations for the RCM or RCM alternate position, please bring them up at the appropriate time.
- 3) I will be attending the RSC in Charlottesville this weekend and as usual, anyone may attend.
- 4) The donation to Region, if any, will be handled by Brian C.
- 5) Lastly, Next month's ASC will be my last report from Region as I have completed my term and will be stepping down. I want to thank our Area for letting me serve in this position. This was a great learning experience and I strongly encourage anyone who enjoys service to explore the car-na.org website and even better, attend a RSC meeting or event and get involved at the Regional level. There is a great group of people from all over the Region that represent many surrounding areas and have a wealth of knowledge about recovery and service. It's been a lot of fun!

ILS,
Shawn P

RCM Alternate:

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VRCC Director:

I was informed we met our room allotment for the weekend at the convention. I will get a confirmation Monday.

We learned that a vendor was selling our CD's. They were asked to desist or our lawyer would.

We still need Vice Treasurer ASAP.

35th AVCNA will be January 20-22 starts 3pm on Friday through noon Sunday. Hilton Hotel Short Pump VA – Registration is \$30. Flyers can be seen at vrcc.org

I still have Banquet Tickets at \$40 each. Cut off is December 20th.

In loving service,

Jimmy B.

VRCC Alternate:

All is well with the VRCC. The Convention in Richmond is shaping up and we're getting the ball rolling for 2018 in Roanoke.

In loving service,

Carl P.

Subcommittee Reports

Campout:

Campout subcommittee met Sunday December 11th at 1pm. We were joined by Gilie G., the Chair of the Piedmont Area Special Events subcommittee. We are now accepting artwork for next year's t-shirts. The theme of the campout is "Together We Can," and it is the 2nd annual P.A.N.D.A. campout. Please announce at meetings that artwork will be voted on at the January subcommittee meeting and all submissions must be turned in to a subcommittee member prior to January 8th. The next meeting will be held on January 8th at noon. Also, I have a check \$114.48 that I am turning in on behalf of Tom B. as part of his repayment for the lost money from the last campout.

In loving service,

Jess H.

H&I:

All is well with H&I this month. However we are still in need of volunteers at most meetings, and have 3 that are still suspended.

In loving service,

Bryan S.

Literature:

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Hi all, this is my last month as literature chair but I am happy to train the next chair. I have asked for \$18.19 in reimbursements for binders for storage. I did a complete inventory and found our stockpile needs are more than reflected in policy. I have \$2,280.41 in stockpile and provided a written inventory for others to view in hardcopy and will be attaching it to this report. Motions for policy changes were provided to policy for review and will be included in the new business today. *I also have a new excel form for literature on the rvana.org website (<http://rvana.org/areas-served/new-dominion-area>) and it is also attached.*

It has been a please servicing the area this year. Thanks!

In loving service,

Buffy the Vampire Slayer

Policy:

All is well with Policy. We had a meeting last month and policy meetings are every third Monday from 6-7. I'd like to bring to your attention that I will be providing a copy of the updated policy for 2017 that will come in a separate email. Please take a minute to check it out.

In loving service,

Becca E.

Public Relations:

All is well with PR. New meeting schedules have been printed. Letter size schedules were accidentally printed, so both legal and letter size are available. We are preparing our phone line volunteer workshops at the AVCNA in January.

The expanded PSA campaign is in full swing. I would like to inform area that New Dominion foots the bill for the website, phone line, and PO Box and is reimbursed from the Richmond and Tri-Cities areas to cover their share on a monthly basis. The percentage owned is based on the number of meetings from the area on the schedule. We have covered Tri-Cities portion (about \$30/month) for 4 months. Their chair recently had a heart attack and stepped down. We will be discussing with the new chair how we will recoup this funds soon.

In loving service,

Jimmy G.

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (December 19th) at 6pm. Please see me if you are interested in joining and need location information. There is no clean time requirement. We have personally attended 10+ meetings that needed support this month as well as spread the word via social media and through our personal networks!

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Please know that if you missed the GSR workshop but are still interested in learning more about the GSR role, we can have 1-1 trainings at your homegroup location at any time – just let us know. We have tons of great information to share.

We have printed an updated “Meetings that need your support” list and there are plenty so take up to 3 copies for each GSR to take back to their homegroups to help gain support of some meetings. Please announce these at your next group conscience and put the handout with other literature and IPs where it will be seen.

Other items:

- 1) We have \$48.62 worth of receipts to submit for reimbursement from the GSR workshop.

If your homegroup needs our support, please let me know and we will announce your meeting and attempt to gain support.

In loving service,
Chrissy R.

Special Events:

All is well and very busy in Special Events. Planning for the New Year’s Eve dance is in full swing.

Flyers for homegroups are available. Tickets are on sale for \$10 advance and \$12 at the door. Please see me if you would like some!

We are still in need of helpers to set up and stay to close up the dance. You do not need to be a committee member to help so please spread the word and lend a few moments before or after the dance. 1st! 3rd Sunday 4:00 here.

Please let me know about Holiday Open Houses, if you have not done so already. I will be reposting periodically as reminders to the area.

In loving service,
Erin M.

Ad Hoc

~None~

Home Group Reports

A Clean Start	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Conscious Effort	
Donation:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

A Spiritual Solution	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Another Look	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Basic Text Recovery	Voting
Donation:	\$0.00
Literature Order:	\$22.40
Special Needs:	No
Announcements:	Shawn C. celebrates 11 years on December 27th. Come out and help him celebrate.
In Loving Service,	Kurt D.

Clean Air	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Courthouse Freedom	Voting
Donation:	\$72.90
Literature Order:	\$19.60
Special Needs:	No
Announcements:	We are having an open house December 16th Friday from 6-8pm. We are having chicken wings and baked pasta, venison and more. John

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	C. will be celebrating 3 years that night at the regular meeting from 8-9pm.
In Loving Service,	John C.

Fan Club/Winner's Circle	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Grateful Heads	Voting
Donation:	\$0.00
Literature Order:	\$42.00
Special Needs:	No
Announcements:	No
In Loving Service,	Brandon B.

Gratitude	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Hope Fiends	Voting
Donation:	\$0.00
Literature Order:	\$30.30
Special Needs:	No
Announcements:	An addict named Cheryl will be celebrating 3 years 12/22 and Papa John is celebrating 14 years on 12/29
In Loving Service,	Josh M.

H.O.W	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	We are having an open house Christmas Day. It starts at 6pm following by our meeting at 7pm.
In Loving Service,	Christian F.

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I Can't We Can	Voting
Donation:	\$0.00
Literature Order:	\$26.30
Special Needs:	No
Announcements:	Holiday open house before meeting on Friday 12/23/16 starting at 6:30pm. Will have food and festivities. Several people have celebrations coming up! Carrigan K. will celebrate 1 year on 12/16/16 Boston T. will celebrate 3 years on 12/23/16 Linda C. will celebrate 32 years 1/6/17 Sean will celebrate 1 year 1/13/17
In Loving Service,	Rachael D.

Inside Hope	Reporting
Donation:	\$20.00
Literature Order:	\$10.60
Special Needs:	We are in need of homegroup members and addicts who want to share their story or experience, strength and hope.
Announcements:	No
In Loving Service,	Alvin T.

Into the Light	Voting
Donation:	\$139.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Racecar Mark

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Charles H.

Just for Today	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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Just Steppin'	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Support from black key taggers
Announcements:	Our group has voted on a new meeting format to better service the meeting as a whole.
In Loving Service,	Lesley D.

Keep Coming Back	Voting
Donation:	\$75.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	All is well. Holiday Open House this Thursday 7-8pm. Food and fun! 8-9pm Meeting speaker. Additionally, Ben will be celebrating on Jan 3rd!
In Loving Service,	Bernadette H.

Keeping the Faith	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Let the Healing Begin	Voting
Donation:	\$30.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Thursday December 15th Holiday Open House starts 6:15pm. Join us for food, fun, and fellowship and speakers at 7:30pm.
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$36.17
Literature Order:	\$86.12
Special Needs:	No
Announcements:	No
In Loving Service,	Jay M.

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Living in the Solution Group	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Meditate and Destroy	Voting
Donation:	\$20.00
Literature Order:	\$33.72
Special Needs:	No
Announcements:	No
In Loving Service,	Carl P.

M.F.S	Reporting
Donation:	\$0.52
Literature Order:	\$8.48
Special Needs:	No
Announcements:	No
In Loving Service,	Mark S.

MONA	Reporting
Donation:	\$24.97
Literature Order:	\$25.03
Special Needs:	MONA is in need of support from members of NA.
Announcements:	An addict by the name of Will S. will be celebrating 2 years Monday December 19th at 6pm.
In Loving Service,	Laine W.

New Connections	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

No Matter What	Voting
Donation:	\$0.00
Literature Order:	\$0.00

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Special Needs:	We are rebuilding the homegroup. All members are in early recovery so we need some people with experience that could send a little guidance or help our way.
Announcements:	No
In Loving Service,	Kelley Anne

No Strings Attached	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Not High Noon	Voting
Donation:	\$59.98
Literature Order:	\$106.02
Special Needs:	No
Announcements:	Attendance aspartic on different days- Monday we had 8, Tuesday had 20, Wednesday 23! (Yay). Thursday we had 8 again. If you're off work/ on vacation/ or need a NA boost for mid-day- come join us!
In Loving Service,	Noreen J.

On Our Way	
Donation:	
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	

Powhatan Hope	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

P.U.H	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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Raw Recovery	Reporting
Donation:	\$25.00
Literature Order:	\$31.25
Special Needs:	Sat 12-1:15pm doing well (14-19 people). Wednesday 7-8:15pm is 8-10 people. Wednesday night 7-8:15 can use extra support. Please make announcements at group level. 6020 Midlothian turnpike
Announcements:	Addict named Josef F celebrating years on 12/28 at Wednesday meeting.
In Loving Service,	Josef F.

Riverside Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Serene Women	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	On December 26th an addict named Arlene will be celebrating 6 years of recovery. Please come help her celebrate!
In Loving Service,	Jess H.

Spiritual Connection	Voting
Donation:	\$0.00
Literature Order:	\$58.19
Special Needs:	No
Announcements:	Our homegroup will be having our open house Saturday December 17th at 5:30pm and it is followed through with a meeting at 6:30pm. We will have a spread of food so come help we eat and fellowship.
In Loving Service,	Tina S.

Sunday Hope	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No

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In Loving Service,	Billy M.
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Survivors	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Tapps	Voting
Donation:	\$390.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Ginny T.

Together We Can	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Jeremy M.

Unity in Action	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Visions Without Limits	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Open house Christmas Day (at 11801 Nuckols Rd. Glen Allen) starts at 4pm. Meeting at 7pm
In Loving Service,	Mary Alice A.

We Women Do Recover	Voting
Donation:	\$100.00
Literature Order:	\$8.50

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Special Needs:	No
Announcements:	No
In Loving Service,	Lee S.

What Can We Do	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Without Parallel	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Support from black key taggers and/or women with a strong message of recovery
Announcements:	No
In Loving Service,	Samantha G.

YPNA	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 21 voting met the quorum

Approve minutes:

Motion to approve minutes: minutes were not approved

Old Business

~None~

Elections

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Vice Treasurer – Dale nominated Cheryl M. and Anthony seconded. The pros and cons were discussed and Cheryl M. was elected.

Chairperson- Carl P. nominated Ed C. and Rebecca E. seconded. The pros and cons were discussed and Ed C. was elected.

Secretary – Samantha G. nominated Chrissy R. and Ginny T. seconded. The nomination was questioned because of her position as Outreach Chair. She agreed to step down from Outreach Chair. She was elected unanimously.

Literature – Kelly Anne volunteered to do the job. Charles seconded it. A long discussion followed, with Dale C. offering to mentor Kelly Anne. Dale will pro-temp for 3 months and Kelly Anne will work closely with her. The nomination will remain open.

New Business

Motion #12-16-1

Motion: To increase PR's budget to \$3,600 annually from its current \$3,000 limit.

Intent: To compensate for the increase in spending due to new PSA campaign while continuing to provide all over services under PR's responsibility. This is only a \$600 increase.

Mover: Jimmy G.

Secunder: Kurt D.

Outcome: Back to groups

Motion #12-16-2

Motion: To edit the language used in the Area Service Procedural Policies- "Non-Monetary" as the procedure conflicts within itself. The proposed changes are attached. Conflict: States that orders must be received at least 1 week before Area Service. Items iv) v) & vi: and summary states orders will be received and filed the day of Area Service.

Intent: Clarity and flexibility in produce to better serve the homegroup needs.

Mover: Dale C.

Secunder: Chris F.

Outcome: Back to groups

Motion #12-16-3

Motion: Increase the stated amount of the literature stockpile from \$750 to up to \$2,500. *Current inventory @ \$2,000 +/- *Affect Area Service Procedural Policy, page 9, item J, sub section (ii). The proposed changes are attached.

Intent: To serve the needs of homegroups per the WSO guidelines that homegroups have ready access at all times to fulfill their literature needs. To line policy with procedure.

Mover: Literature Committee

Secunder: Amie S.

Outcome: Back to groups

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Motion #12-16-4

Motion: To replace our budget to \$4,200 as an operating budget.

Intent: To provide Area a more accurate figure of our yearly budgetary needs. This is an \$800 decrease.

Mover: Bryan S.

Seconder: Christian

Outcome: Back to groups

Motion #12-16-5

Motion: To increase the annual literature budget from \$1,300 to cover the cost of shipping (from \$900).

Intent: More accurate financial records. This is a \$400 increase.

Mover: Literature Subcommittee

Seconder: Lee S.

Outcome: Back to groups

Regional Business

~None~

Money Matters

~None~

Open Forum

Brian C. – Move to Operating Budget Motion will be put together and voted on in February.

Jimmy G. – Would like to clean up policy language about holding 2 positions to make it clearer.

Craig R. - Will pro-temp Outreach through March.

Dale C. – Will pro-temp literature month to month.

Electing RCM alt, RCM, Special Events, and H&I and Outreach.

We will vote on budget increases in January.

Announcements

Please see summary “Important Information to Take Back to Home Groups” page.

Meeting was closed with the Serenity Prayer at about 5:01 pm