

NDANA Area Service Meeting Minutes for November, 2016

Open with Serenity Prayer: November 13, 2016, 3:30pm

Purpose read by: Cheryl

Twelve traditions read by: Jessii

Twelve concepts read by: Laine

Executive Committee Reports

Chair:

All is well. I have several discussions with our Treasurer about some upcoming changes in policy. Next month we will be electing Literature Chairperson, Area Secretary and Area Chairperson. Please take these positions back to your home group and bring back any nomination you may have. Our next Area Service is December 11, 2016

All subcommittees – please review your budgets and bring back any changes to the Dec. ASC meeting.

Thank you for allowing me to serve.

ILS,

Jeff H

Vice Chair:

Over the last month I was in contact with the chairs of the Policy, Literature, and H&I subcommittees. I also spoke with our RCM and our VRCC director. If there are any new GSRs here I have a printed handout of general GSR guidelines for you.

This is my last month as Vice Chair. This past year has been a great experience for me. I want to thank the rest of the Executive committee, the Subcommittee chairs and all the GSRs for your ongoing commitment to NA service. You have made my job as Vice Chair easy and enjoyable! I'm looking forward to continuing to be of service to the New Dominion Area in the future.

Once again, thanks to everyone here today for your service to Narcotics Anonymous.

In loving service,

Ed C.

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Secretary:

Nothing to report, except that my position will be open in December. Please bring nominations.

In loving service,
Cheryl M.

Treasurer:

Good afternoon,

Last month we had \$1097.00 in 7th Tradition Income, \$583.74 in Literature income and \$348.29 in Other Income, and \$3899.03 in expenses, which included a donation of \$1004.09 to region. This leaves us with a current bank balance of \$7490.87. Please see the report attached to the minutes for more details.

I am including a couple of other attachments with the monthly Treasurer report. These reflect changes to the Policy Handbook which bring it in line with current practices, and as well as some changes that allow us to move to an operating budget instead of an annual budget that gets voted on each year. The main advantage of using an operating budget is that it will eliminate the possibility that we start a new fiscal year without a working budget for the subcommittees. Changes to subcommittee budgets would still get approved by the groups, but it would be on an as needed basis.

The "redline" attachment shows the actual changes that were made to the handbook. The "clean" attachment reflects what the Policy Handbook will look like with the changes applied. Changes that bring the handbook in line with current policy are highlighted in blue, and changes that allow us to move to an operating budget are highlighted in yellow. We will also be posting these to the website along with the minutes. It is our intent to put these changes into motions that will change policy going forward, but for now we are soliciting input on these changes from home groups and interested members.

Please feel free to contact me if you have any questions or concerns about these changes. We will discuss them next month in open forum before submitting the motions to change policy in January.

ILS,
Brian C.

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Trusted Servant Reports

RCM:

Hello everyone. As I stated in my last RSC report I was not able to attend the 181st RSC but have info provided in the 181st minutes and other docs from the 181st RSC that I am sharing in this report. So here goes.

I have a "Items sent back to Areas" report that I forwarded to our secretary which will be emailed out with the minutes. Here it is in a nutshell.

Money Matters: Our RSC treasurer reports that the Region as of the 181st RSC has a balance of \$19448.87. The Regions prudent reserve is \$15151.50 and the Region will be making a donation of \$4297.37 to World.

The next RSC will be on Dec 17th at UVA hospital and I plan to attend. As usual, anyone may go.

Finally, my term as RCM will technically expire in Dec. After discussing it with Mark S, our current RCM alternate, he and I agreed it might be best if I tentatively stay on an additional 2 report cycles to February to allow for the natural process of nominating our current RCM Alternate for the position of RCM and more importantly to allow time for home groups to advance nominations for the RCM and RCM Alternate position that will also become available. Mark and I will submit his nomination for RCM at the next ASC and ask that nominations for Alternate RCM be taken back to home groups starting now so that we can get an Alternate RCM in place as soon as possible.

ILS,

Shawn P

RCM Alternate:

I did attend the Oct. 2-day CARNA event that was held in Harrisonburg on Oct. 15 & 16 – 37 members in attendance. The first day we held workshops focusing primarily on group support forums where we discussed issues about how we could make service more exciting. Also things like workshops, training sessions, finding members to serve on H&I, parole, planning picnics, and other NA activities. After lunch we focused primarily on identifying group problems and coming up with solutions. We broke into several groups and brainstormed issues like fund flow, meeting diversity, DRTs (drug replacement therapy), bilingual meetings, child care, and members with mental illness.

All in all, I found the workshops very helpful, and I'm grateful to participate and represent NDANA. Oct. 16th RSC 181st in open forum we discussed lack of H&I support. New Dominion Area made a down payment of \$1,004.09. There are several open regional positions: Vice Chair, RDA2, PR Chair, Speaker Jam Chair. We also have a nomination for Secretary, Neil G, and RDA, Brian C. Next RSC is December 17th.

Motion to take back to area – Do away with RDA2 position.

In loving service,

Mark S.

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VRCC Director:

We meet next Saturday at 12 noon in Charlottesville at UVA Hospital conference room. We need to elect a Vice Treasurer. Getting closer to convention – 10 more weeks – spread the word.

In loving service,
Jimmy B.

VRCC Alternate:

The next VRCC meeting is a week from today, and then the convention is in January. There is a lot of work to be done.

In loving service,
Carl P.

Subcommittee Reports

Campout:

The campout subcommittee did not meet in October due to a scheduling conflict that was entirely my fault. Our next meeting will be in the first week of December. The Piedmont Special Events subcommittee would like to attend. The location and time of the next meeting will be announced once I hear back from them.

In loving service,
Jess H.

H&I:

All is well at H&I; however, we are still in dire need of willing volunteers with the requirements to carry the message.

In loving service,
Bryan S.

Literature:

My subcommittee has consistently run out of items for purchase and also frequently gone over budget. I will be suggesting an increase in the monthly budget for literature. Feel free to ask any questions about this proposal.

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Next month will be my final month of service with literature, although I am happy to help the next chair with my successful and unsuccessful efforts this past year.

Literature was huge this month with 20 homegroups placing orders. So.....yaaaa! But let's not leave all these homegroups without literature.....someone needs to step up!

In loving service,
Buffy the Vampire Slayer

Policy:

I apologize for not making the meeting today. I have come down some type of flu. All is well with policy. I had a policy meeting this past month and I will be having another one on Monday, November 28th at 6:30. If you would like to attend, let me know and I will give you the location.

In loving service,
Becca E.

Public Relations:

All is well with PR. Our current PSA campaign has ended, and our next campaign will begin at the end of this month. The results of the previous campaign seem to be positive, as increases in web and phone-line traffic have shown. The next campaign will air on Comcast, Direct TV, and Verizon simultaneously, and over a much wider region.

We are discussing doing an end of the year mailing to reach out to counseling centers, jails, and treatment facilities with updated information for the web and phone line. PR is also preparing to help run a phone line volunteer training workshop at the AVCNA in January.

In loving service,
Jimmy G.

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (November 21st) 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!

We have received numerous pieces of positive feedback, including the Not High Noon meeting telling us they could be removed from the list because they have had more support (from Outreach members directly and from us attending the meeting), and their meeting has grown!

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

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

In loving service,
Ginny T. (for Chrissy R.)

Special Events:

All is well with Special Events. A menu for the New Year's Eve dance has been set. Pricing for tickets has been set. Tickets are being printed and flyers will be available next month. Disposable goods (plates, napkins, etc.) handled. We still need lots of help, so please announce in homegroups. 1st & 3rd Sunday monthly. Please contact myself or Joey B. with any open houses so as to make sure they get on the website.

In loving service,
Erin M.

Ad Hoc

~None~

Home Group Reports

A Clean Start	Reporting
Donation:	\$0
Literature Order:	\$0
Special Needs:	This meeting is officially closed, effective 10-28-16. I have an inventory from this group of the following: 2 drip coffee makers, 1 perculator coffee maker, all in good working order. Also: books, literature, coffee, cups, plates, etc., an empty NA rack. My wish is to donate all of the above to the outreach subcommittee.
Announcements:	(will give to Ginny T. in Chrissy's absense)
In Loving Service,	Paul R.

A Conscious Effort	Reporting
Donation:	\$73.90
Literature Order:	\$35.10
Special Needs:	Need homegroup members
Announcements:	No
In Loving Service,	Davis

A Spiritual Solution	
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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:	\$5.35
Literature Order:	\$19.65
Special Needs:	No
Announcements:	Holiday open house on Saturday, December 10th from 2-8pm at 7390 Brandy Creek Dr., Mechanicsville, Va. 23111
In Loving Service,	Kurt D.

Clean Air	Voting
Donation:	\$60.00
Literature Order:	\$138.79
Special Needs:	Black key taggers
Announcements:	Good afternoon family. Clean Air Group continues to carry this awesome message of recovery. It's getting cold out there, so meeting attendance will be higher. So with that being said, we would like some more black key taggers to attend. Also, Raymond R. (me) will be celebrating his 1st year back. Celebrating 12/10/16, Sat. 8pm.
In Loving Service,	Raymond R.

Courthouse Freedom	Voting
Donation:	\$76.60
Literature Order:	\$36.90
Special Needs:	No
Announcements:	Christmas open house Dec. 16th with chicken wings and baked pasta. Also that night, John C. is celebrating 3 years of recovery.
In Loving Service,	John C.

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

Grateful Heads	Reporting
Donation:	\$0.00
Literature Order:	\$37.66
Special Needs:	No
Announcements:	We have doubled our attendance since last month and would like to thank everyone for their support. We would still like to see new faces and people to come out to share experience, strength, and hope.
In Loving Service,	Brandon B.

Gratitude	Voting
Donation:	\$120.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	John B.

Hope Fiends	Reporting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Come out and join us for our annual Potluck dinner at 7pm on Thanksgiving day. Meeting to follow at 8pm.
In Loving Service,	Jordan M.

H.O.W	Reporting
Donation:	\$38.08
Literature Order:	\$13.05
Special Needs:	No
Announcements:	No
In Loving Service,	Gwen T.

I Can't We Can	Voting
Donation:	\$110.14
Literature Order:	\$57.86

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Special Needs:	No
Announcements:	No
In Loving Service,	Rachael D.

Inside Hope	Reporting
Donation:	\$0.00
Literature Order:	\$43.20
Special Needs:	We are in need of home group members and also addicts who want to share their experience, strength, and hope.
Announcements:	No
In Loving Service,	Alvin T.

Into the Light	Voting
Donation:	\$124.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	An addict named Coleen will be celebrating multiple years of recovery on 11/23. Come out and help us celebrate NA recovery with cake and milk!
In Loving Service,	Ed C.

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	Reporting
Donation:	\$4.40
Literature Order:	\$15.60
Special Needs:	No
Announcements:	No
In Loving Service,	Curtis M.

Just Steppin'	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Newcomer heavy - need support from black key taggers.
Announcements:	No
In Loving Service,	Lesley D.

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Keep Coming Back	Voting
Donation:	\$25.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Happy to report our group is growing. We will have a holiday open house on Dec. 13 from 7-9:30 pm. Fun, food, and fellowship.
In Loving Service,	Bernadette H.

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

Let the Healing Begin	Voting
Donation:	\$25.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Dec. 15th we will have a holiday open house - starts 6:30. Food, fun, and fellowship; the meeting to follow at 7:30pm
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$104.31
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Holiday extravaganza, 12/18/16 before meeting.
In Loving Service,	Jay M.

Living in the Solution Group	Reporting
Donation:	\$355.00 (Direct to H&I)
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Thanks to all that came out for our Bingo night. We plan to do this as an annual event to raise money to help the area in more ways than one. Our event raised \$355.00 that is being donated to H&I to purchase books for institutions that need them. Thank you again.
In Loving Service,	Aime S.

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Meditate and Destroy	Voting
Donation:	\$20.00
Literature Order:	\$36.45
Special Needs:	No
Announcements:	Newish meeting meets at 8pm Thursday night at 815 S. Cathedral Place in Richmond. The format is meditation meeting, and we could use more experience, strength, and hope.
In Loving Service,	Carl P.

M.F.S	Reporting
Donation:	\$0.00
Literature Order:	\$18.97
Special Needs:	No
Announcements:	No
In Loving Service,	Mark S.

MONA	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Black & white key taggers and everyone in between. Please come support this awesome Monday night meeting!
Announcements:	No
In Loving Service,	Laine W.

New Connections	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Ben J.

No Matter What	Voting
Donation:	\$8.45
Literature Order:	\$50.80
Special Needs:	No
Announcements:	Possible new format in the works.
In Loving Service,	Hammy M.

No Strings Attached	Voting
Donation:	\$100.00

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Literature Order:	\$0.00
Special Needs:	No
Announcements:	We meet every Tuesday from 7-8 at Henrico Mental Health. 15-20 addicts in attendance each week.
In Loving Service,	Brenda P.

Not High Noon	Reporting
Donation:	\$64.00
Literature Order:	\$101.50
Special Needs:	No
Announcements:	Good meeting. Lots of newcomers. Come join us.
In Loving Service,	Noreen J.

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

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

P.U.H	
Donation:	Meeting closed
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Raw Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Group conscience to add another meeting in the same location for night time. This is to reach addicts that don't come to Saturday noon meeting. Will be added to schedule online and paper.

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In Loving Service,	Josef F.
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Riverside Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Charles H.

Serene Women	Voting
Donation:	\$0.00
Literature Order:	\$64.25
Special Needs:	Could use more black key taggers
Announcements:	No
In Loving Service,	KellyAnne

Spiritual Connection	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	An addict named David D. will be celebrating 20 years clean Dec. 10th. Dec. 17th we will be having our Holiday open house from 5:30 to 7:30. We will eat from 5:30 to 6:30, and the meeting will be 6:30 to 7:30.
In Loving Service,	Tina S.

Sunday Hope	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Billy M.

Survivors	Reporting
Donation:	\$173.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Jessii H.

Tapps	Reporting
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Donation:	\$138.00
Literature Order:	\$0.00
Special Needs:	More black key taggers
Announcements:	No
In Loving Service,	Ginny T.

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

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

Visions Without Limits	Reporting
Donation:	\$92.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	An addict named Keegan P. will be celebrating 2 years on 11/30.
In Loving Service,	Chester S.

We Women Do Recover	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Erin M. will be celebrating 2 years this Tuesday, 11/15 at 319 North Blvd. Church basement next door for celebration.
In Loving Service,	Lee S.

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

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Without Parallel	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Samantha G.

YPNA	Reporting
Donation:	\$120.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Average 30 people each meeting. Still need speakers for our Friday night meeting.
In Loving Service,	Danae D.

Roll call by Vice Chair to establish quorum:

Voting GSR's were sufficient to meet quorum.

Approve minutes:

Motion to approve minutes: Jessii H.

Second: Lesley

Minutes approved

Old Business

Motion #: _ 10-16-1

Motion: _ Add Vice Treasurer to list of positions to be filled in February.

Mover: _ Brian C.

Secunder: _ Charles H.

Intent: _ Add Vice Treasurer to section "February" on top of page 6.

Outcome: _ Motion passed

Elections

We still need nominations for Vice Treasurer; however, we elected a new Vice Chair, Kate G., by a unanimous+ vote!

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New Business

~None~

Regional Business

Jeff suggested a straw poll for the regional business. Nancy S. nominated Neil G. for secretary. The vote was in favor of the nomination. Kim A. was nominated for Regional Delegate, and this was also voted in favor. The RDA nominee was Brian C., and this nomination was also voted in favor.

Regional motions 181-4 and 181-5 were passed by NDANA.

(Regional information is attached)

Money Matters

~None~

Open Forum

An inquiry was made regarding repayment of the missing campout money. Jeff H. will follow up.

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