

NDANA Area Service Meeting Minutes for January, 2017

Open with Serenity Prayer: January 15, 2017 (date was changed from January 8, 2017 because of the snow), 3:30pm

Purpose read by: Ginny T.

Twelve traditions read by: Josh

Twelve concepts read by: Matei C.

Executive Committee Reports

Chair:

I want to thank the New Dominion Area for the vote of confidence you gave me by electing me Chairperson. I am looking forward to working with the GSRs, subcommittees and the executive committee. I've already surrendered and accepted that I will make mistakes. Today I am asking for your help and support. Together I believe we'll be able to continue implementing the best practices for conducting the business of NDANA.

Most of all, my hope is that together we'll be able to carry our NA message of hope to addicts in our area, region and around the world.

Congratulations to Erin M and the Special Events committee on the great job they did on the New Year's Eve party. Looks like a good time was had by all!

If anyone has questions about ASC please call me at 804 338 9477.

In loving service,

Ed C.

Vice Chair:

I have attended the Area audit today and all is well. I have been in contact with most of the subcommittees, however let me know if you need anything specific. I wanted to personally thank the Special Events committee for all the hard work on the New Year's Eve event; it was really a wonderful time for all and a great end to the 2016 Holiday season and year. H&I is always looking for trusted servants to carry the message to facilities so consider joining this committee so we can continue to carry the message.

In loving service,

Kate G.

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Secretary:

Thanks for voting me in to be your NDANA secretary. I am excited about the opportunity to serve. Please let me know if you see anything that needs correcting in the minutes. Also, if you are a new GSR, add your email to the list going around so you can receive the minutes.

In loving service,
Chrissy R.

Treasurer:

We currently have \$6481.60 in the bank. Last month we had \$1069.84 in seventh tradition income, \$573.27 in literature income and \$211.48 in other income, mostly from other areas to support phone line and TV ads. We had total expenditures of \$4225.92; after subtracting our donation to region, expenses were still slightly higher than normal due to some bills for November that were submitted late. Still, if the motion to move to an annual operating budget passes this month, I'd recommend increasing the prudent reserve to \$5,000 as we will no longer be taking accrued budgets into account when calculating how much cash we should have on hand.

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

Trusted Servant Reports

RCM:

Hey everyone. As stated in my last report, this is my last report. I want to thank this body for the opportunity to serve. I have no news to report this month. I will be making a nomination to replace me in a just a few moments.

ILS,
Shawn P

RCM Alternate:

I attended the last RSC meeting in Chambersville on December 17th 2016. There were 8 areas represented. Out of 16 open positions are Vice Chair, RDA2, PR Chair, and Speaker Jam Chair. Nomination are Neal G. for Secretary should be voted on at the next RSC which is on Feb 18th 2017.

Motions 181-4 passed

Motions 181-5 failed

In loving service,
Mark S.

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VRCC Director:

I was informed today that due to cancellations there are 10-12 rooms open at the convention. Please announce. We don't want to spend \$12,000 for meeting rooms.

VRCC is still in need of a Vice Treasurer.

The convention is next weekend at Hilton Hotel Short Pump W. Broad starts at 3pm Friday.

Please announce this convention. This is nearing the end of my service position at your Director. Always a pleasure to be involved on this body.

In loving service,
Jimmy B.

VRCC Alternate:

Last I heard, there are still rooms available for the convention. If anyone is having issues booking a room, call Mikaya at the front desk of the Hilton at 804-592-2247.

Other than that, all I have to say is that I hope to see everybody at the convention next weekend (Jan 20-22, 2017).

My phone # is (703) 300-4962 if you need anything.

In loving service,
Carl P.

Subcommittee Reports

Campout:

Campout subcommittee met today at 12:00pm. We voted on t-shirt designs for this year's t-shirts. The winning design was submitted by Kim E. We have successfully reserved Christopher Run campground for the third weekend in June. The committee has also discussed the possibility of having a dance on Saturday night, but voted against it because the campgrounds noise ordinance would require to cut off by 9:00pm. This year we will be offering yoga Saturday morning led by a certified yoga instructor in recovery who has agreed to volunteer her time. I will be printing out flyers later this week for distribution at the AVCNA and the next subcommittee meeting will be held Feb 5th in Charlottesville.

In loving service,
Jess H.

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H&I:

All is well as Chair we are holding off nomination for Chair one more month as Our Vice Chair is on vacation. We are still in need of volunteers.

In loving service,
Bryan S.

Literature:

Hi all- Kelly Ann and I took care of orders today and did some training. It went very well. We have a new IP available- specifically for medical professionals and those in the field of addiction treatment. See me for a sample.

As the pro-temp Chair of Literature please continue sending your orders to my text 804-363-7245 before 10am on Sunday February 12th.

In loving service,
Dale C.

Policy:

I apologize for not being able to make it today. I was unable to get the day off with such short notice. I feel this is a good time to bring up that my term is up in March. Unfortunately I will not be able to participate for another year. I cannot commit to every second Sunday due to scheduling at work. Please announce at meetings. I do appreciate you letting me serve and when I am able to commit will definitely find another way to give back. As far as policy, all is well. We had a meeting last month and will be having another meeting on Monday, January 23 from 6 to 7. All are welcome, especially if you are interested in my position.

In loving service,
Becca E.

Public Relations:

All is well with PR. Our PSA campaign is in full swing and continues to run. There seems to be an increase in phone line traffic, possibly due to the PSA's. Unified public relations is hosting a phone line volunteer training at the AVCNA next week titled PR 13 everybody's responsibility. All are welcome.

In loving service,
Jimmy G.

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Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (January 16th) 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!

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 2 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.

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

In loving service,
Craig R.

Special Events:

The New Year’s Dance was a success! Special Events was given \$1,000 to spend. Total expenditures was \$1,067.70. Total earnings for the night was \$1,455.70. I have provided basic excel spreadsheet and receipts for all. After returning our expenditures we are donating \$378 to area. This year’s dance saw to it, as always, that everybody needing/wanting a safe place to bring in the New Year was available. We as a subcommittee are grateful for all the help extended to bring this together.

On a personal note, this will be my last report as Chair of Special Events. It has been a privilege to serve the New Dominion Area and I greatly appreciate all the guidance and support the area has shown me. I look forward to being of service in the future. Also, I am available for help with my predecessor anytime.

In loving service,
Erin M.

Ad Hoc

~None~

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Home Group Reports

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

A Conscious Effort	Voting
Donation:	\$89.00
Literature Order:	\$0.00
Special Needs:	In need of homegroup members.
Announcements:	Charles L will be celebrating 7 years on the 27 th .
In Loving Service,	Davis

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:	\$0.00
Special Needs:	No
Announcements:	Catherine C. and Brandi F. will celebrate 1 year each January 17th. Brian M. (1 year) and Brooks T. (13 years) will celebrate January 24th.
In Loving Service,	Kurt D.

Clean Air	
Donation:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

Courthouse Freedom	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Grateful Heads	Voting
Donation:	\$50.00
Literature Order:	\$11.13
Special Needs:	No
Announcements:	Our homegroup has grown from 10 people to an average of 40 people and has been consistent for the past couple of months, so all is well.
In Loving Service,	Brandon B.

Gratitude	Voting
Donation:	\$203.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	John B.

Hope Fiends	Voting
Donation:	\$3.40
Literature Order:	\$21.60
Special Needs:	No
Announcements:	Mike celebrating 17 years 1/26 at 8pm.
In Loving Service,	Josh M.

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H.O.W	Reporting
Donation:	\$8.25
Literature Order:	\$29.75
Special Needs:	No
Announcements:	No
In Loving Service,	Christian F.

I Can't We Can	Voting
Donation:	\$34.00
Literature Order:	\$0.00
Special Needs:	Need homegroup members
Announcements:	No
In Loving Service,	Andy F.

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

Into the Light	Voting
Donation:	\$7.25
Literature Order:	\$85.73
Special Needs:	No
Announcements:	An addict by the name of Amy M. will be celebrating on February 1st.
In Loving Service,	Craig R.

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Neil celebrates next Sunday 1/20/17
In Loving Service,	Charles H.

Just for Today	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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Just Steppin'	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	All is well. Our homegroup is growing. We recently changed the format of the meeting.
In Loving Service,	Kelly G.

Keep Coming Back	Voting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Bernadette H.

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

Let the Healing Begin	Voting
Donation:	\$55.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Addict named Anthony G. will celebrate 2 years January 26th.
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$69.89
Literature Order:	\$80.00
Special Needs:	No
Announcements:	No
In Loving Service,	Jay M.

Living in the Solution Group	Voting
Donation:	\$283.00
Literature Order:	\$0.00
Special Needs:	No

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Announcements:	Shawn P. is celebrating 9 years today, and at Living for the Solution group at Welbourne Methodist church Saturday at 6pm the 21st.
In Loving Service,	Matt C.

Meditate and Destroy	Voting
Donation:	\$5.00
Literature Order:	\$42.05
Special Needs:	No
Announcements:	No
In Loving Service,	Carl P.

M.F.S	Reporting
Donation:	\$4.72
Literature Order:	\$42.31
Special Needs:	No
Announcements:	No
In Loving Service,	Mark S.

MONA	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	I do not have literature money order, I have been instructed to bring next month.
Announcements:	An addict by the name of Laine W. will be celebrating 1 year Monday the 23rd of January at 6pm.
In Loving Service,	Laine W.

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

No Matter What	Voting
Donation:	\$22.37
Literature Order:	\$96.63
Special Needs:	Black key taggers.
Announcements:	No
In Loving Service,	Tim O.

No Strings Attached	Voting
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Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Brenda P. will be celebrating 15 years on Tuesday 1/17/17
In Loving Service,	Brenda P.

Not High Noon	Voting
Donation:	\$117.75
Literature Order:	\$121.37
Special Needs:	No
Announcements:	Food and drinks no longer allowed in the facility (they're remodeling). We voted to add clarity statement to format. We meet Mon- Thursday 12:15-1:15. 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,	

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

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

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Serene Women	Voting
Donation:	\$20.50
Literature Order:	\$29.50
Special Needs:	No
Announcements:	No
In Loving Service,	Nikki W.

Spiritual Connection	Voting
Donation:	\$21.10
Literature Order:	\$14.90
Special Needs:	No
Announcements:	February 4th we have two addicts celebrating, Robin B. 11 years and Susan S. 6 years. Come help us celebrate.
In Loving Service,	Tina S.

Sunday Hope	Voting
Donation:	\$60.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Matei C.

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

TAPS	Voting
Donation:	\$90.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Ginny T.

Together We Can	Voting
Donation:	\$130.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No

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

Visions Without Limits	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Mary Alice A.

We Women Do Recover	Voting
Donation:	\$46.25
Literature Order:	\$55.75
Special Needs:	No
Announcements:	Stacy B. will be celebrating 4 years Jan 31 7-8pm. Please come show her some love!
In Loving Service,	Lee S.

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

Without Parallel	Voting
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:	

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

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 23 voting met the quorum

Approve minutes:

Motion to approve minutes by Carl P. and seconded by Nikki: Minutes were approved

Old 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: Motion passed

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: Motion passed

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

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Secunder: Amie S.

Outcome: Motion passed

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. (on behalf of H&I)

Secunder: Christian

Outcome: Motion passed

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

Secunder: Lee S.

Outcome: Motion withdrew by Mover

GSR's were asked to submit additional edits they found for the updated Policy handbook that was sent out for review by homegroups (No edits were submitted).

Elections

RCM – Mark S. nominated by Shawn P. Melissa D. seconded. The pros/cons were discussed and Mark was elected.

RCM Alt – Mark S. nominated Noreen and she accepted. Carl P. seconded. The pros and cons were discussed and Noreen was elected.

Special Events – Ginny T. volunteered to do the job. Jess H. seconded it. A long discussion followed regarding not meeting the clean time requirement. The nomination will remain open.

Outreach – Chrissy R. nominated Craig R. and Ginny T. seconded. Craig accepted and was elected.

New Business

Motion #1-17-1

Motion: To incorporate the attached changes (highlighted in yellow) to the Policy handbook.

Intent: To bring policy in line with current practices.

Mover: Brian C. (Treasurer)

Secunder: Lee S.

Outcome: Back to groups

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Motion #1-17-2

Motion: To incorporate the attached changes (highlighted in blue) to the Policy handbook.

Intent: To move to a simpler annual budget method.

Mover: Brian C. (Treasurer)

Secunder: Lee S.

Outcome: Back to groups

Regional Business

Neal C will be nominated Secretary in February.

Money Matters

~None~

Open Forum

Electing H&I Chair, Policy Chair, VRCC, VRCC alternate, Treasurer, Special Events Chair, and Literature Chair next month.

No Strings Attached cosponsored Summerwood event (Lake Anna State Park event) and would like to do it again with another homegroup to help support the event. Let the Healing Begin was interested. Brian P. suggested this go to Special Events subcommittee to support and organize.

Together We Can is looking for another location suggestion close to their current location- 6801 Lucy Corr Blvd, Chesterfield, VA

Jeff H. inquired about potential support for a joint effort subcommittee blended between PR and H&I to support the Department of Corrections locally. It would help create more folks that could bring meetings in and help support H&I better overall. Kurt D. agreed this was a good idea.

Announcements

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

Meeting was closed with the Serenity Prayer at about 5:15 pm