

NDANA Area Service Meeting Minutes for February, 2017

Open with Serenity Prayer: February 12, 2017, 3:30pm

Purpose read by: Cheryl M.

Twelve traditions read by: Joe F.

Twelve concepts read by: Shawn P.

Executive Committee Reports

Chair:

I was reading in the Living Clean book this week and I came across this on page 77. "Service has much to teach us about our spirituality. It's how we show our love and gratitude, but it's also how we learn it. When we act together, we are greater than the sum of our parts, smarter than our decisions, and more powerful than we think we are. The Second Tradition reminds us that a loving God guides our efforts in service, and we can see it clearly when our short-term setbacks or disagreements somehow don't interfere with carrying the message". Let's keep this in mind as we do our work here today and going forward in New Dominion ASC.

If there are any new GSRs here today I have a hand out for you about GSR responsibilities.

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

In loving service,

Ed C.

Vice Chair:

Hello all- I am sorry I will not be in attendance today; I am out of town. There are several subcommittees with positions open and hopefully today some of these positions will be filled. I have reached out to several of the chairs of the subcommittees to check in and as always please let me know if anything is needed. Hopefully many had a chance to attend the convention; to appears to have been a success!

See you all next month. Thanks!

In loving service,

Kate G.

Secretary:

Apologize that I am absent as I am out of town. As usual, please let me know if you see anything that needs correcting in the minutes.

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In loving service,
Chrissy R.

Treasurer:

Income last month was \$1,765.48 for 7th tradition, \$670.89 for Literature and \$1,587.20 in Other Income (mostly the New Year's Eve event.) Our total expenses for January were \$1,254.09, leaving \$9,170.01 in the bank. Under our current budgeting process, including unaccrued budget, we can make a total donation of \$5588.01 to region and world, but this might be larger if the motion that was submitted to move to a simple annual operating budget passes this month, so I have held off on making those donations until after area.

Thanks for the opportunity to be of service.

Brian C.

Trusted Servant Reports

RCM:

Nothing to report this month as RSC meets every other month. We still have one open position which is RDA 2- (Regional Delegate Alt 2). I will be attending the RSC next Saturday February 18th at 11am for open forum in Charlottesville, VA. Anybody interested – all are welcome to attend.

ILS,

Mark S.

RCM Alternate:

VRCC Director:

Convention Early bird registration was good. Final # for 35th AVCNA will be given at the March meeting of VRCC.

Web chair is asking to reduce price of 50% for all online audio sales. Instead of \$30 for older conventions to \$15 and current convention past from \$80 to \$40.

That's it, I'm done! Best of luck Carl!

In loving service,

Jimmy B.

VRCC Alternate:

The VRCC reported 551 registrants came to the convention last month. We had so many people show up that we ran out of registration packets and the Saturday main meeting turned into a fire hazard (no fines incurred). We're rolling

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on early bird registrations for next year's convention. The corporation NEEDS to fill treasurer, vice treasurer and policy positions.

In loving service,
Carl P.

Subcommittee Reports

Campout:

Camp Out Subcommittee has not met since last Area Service. Our next meeting will be next Sunday, February 19th in Charlottesville. Contact me for carpool if you are interested in attending. Flyers were distributed at the AVCNA, however those flyers had the wrong dates listed on them. (Progress not perfection!) If you received one, please disregard. The dates for the campout are June 16, 17, 18 -- Father's Day Weekend. There is now a Facebook event for the PANDA 2 Campout. We are looking for suggestions for good out-of-area speakers. If you know someone from another area who carries a strong NA message of recovery, please bring suggestion to me or any other member of the committee.

In loving service,
Jess H.

H&I:

All is well with H&I. However, we are still in need of volunteers. We have a Learning/Celebration day coming up on March 19th. Please see Lee S. for details. We are searching for people interested in participating in the 'Behind the Walls' program. And would like to thank the Living Clean homegroup for the donation of the case of books.

I would like to say how grateful I've been for this opportunity to be of service.

In loving service,
Bryan S.

Literature:

Hi all- my Vice Chair is sick today so I told her to stay away from us because she has cooties.

Very important! I cannot fill order during the month except for medallion emergencies. I place my order based on what I sell so mid-month orders screw this up and I run out of merchandise. I will accept orders for next month from March 1st thru March 12th at 10am. Please visit RVANA.org for the literature order sheet and directions for ordering. Text your order and the total amount of your order to 804-363-7245.

In loving service,
Dale C.

Policy:

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All is well with Policy. I apologize for not being here last month. I was unable to get off work – my boss is a tyrant. I did have a Policy meeting last month and it went well. We made all the updates to the policy and the 2017 New Dominion Policy Handbook is now on RVANA.org. I suggest everybody get a new one if they have an old one. The next meeting will be on Feb 27 at 6pm till 7pm. Also my position is up next month so if you are interested in it, please talk with me after the meeting.

In loving service,
Becca E.

Public Relations:

All is well with PR. Website traffic is at a steady incline since the PSA began airing over a wider area. New meeting schedules have been printed. We are planning to set up a meeting with the Department of Corrections to try to improve relations and possibly easing access. I have printed 900 meeting schedules this month. I gave about 200 to H&I. There have consistently been leftover meeting schedules and I plan on reducing to 700 schedules next time they are printed.

In loving service,
Jimmy G.

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of each month (February 20th) 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 printed an updated 'meetings that need your support' list and we encourage each GSR to take up to 3 copies back to their homegroups and put them with other literature and IPs where they can be seen. There are meetings that need support nearly every night of the week and many are requesting attendance from addicts with a strong message of recovery.

Help carry the message to the addict who still suffers and promote NA unity...announce these meetings in the "NA Announcements" portion of meetings you attend and encourage sponsees and other members of your personal network to join you at these meetings.

If your homegroup needs our support, please note it under "Special Needs" in your Homegroup Report and we will add your meeting to our list. We are asking this to be done on a monthly basis to ensure that we meet current needs.

In loving service,
Robin B.

Special Events:

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All is well with Special Events. Nothing is concretely planned at the moment but we are looking at doing a clothes drive and other fun group events in the near future. We will keep you posted.

Next meeting will be 2/26/17 and then will resume 1st and 3rd Sundays as there are 5 weeks in February.

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	Reporting
Donation:	\$106.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Davis P.

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	Reporting
Donation:	\$124.42

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Literature Order:	\$31.33
Special Needs:	
Announcements:	Jimmy G. celebrates 2 years Feb 14th, Chris celebrates 4 years Feb 21st and Kurt D. celebrates his 1st year Feb 28th.
In Loving Service,	Jimmy G.

Clean Air	Voting
Donation:	\$0.00
Literature Order:	\$136.45
Special Needs:	Started a new format where the 4th week we need black key tagers to share on Ips. We meet here on Saturday from 8-9:15pm.
Announcements:	We continue to carry the message of recovery. The only change we have changed our format (1st week JFT, 2nd week IWHW, 3rd week Living Clean and 4th week IP speaker). Then a floating topic when there's a 5th week.
In Loving Service,	Raymond R.

Courthouse Freedom	Reporting
Donation:	\$224.77
Literature Order:	\$32.13
Special Needs:	
Announcements:	
In Loving Service,	Heather

Fan Club/Winner's Circle	Voting
Donation:	\$39.40
Literature Order:	\$33.60
Special Needs:	
Announcements:	
In Loving Service,	David G.

Grateful Heads	Reporting
Donation:	\$0.00
Literature Order:	\$80.55
Special Needs:	
Announcements:	All is well. Attendance is still high with about 40 people each week. We could still use more black key tagers. So come share your experience, strength and hope.
In Loving Service,	Brandon R.

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

High Hopes	Voting
Donation:	\$150.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	The High Hopes Group is a rotating format meeting that meets at 7:30 on Thursdays. We have 10-15 addicts weekly. We are the only NA meeting in Hanover County and could always use support.
In Loving Service,	Carol M.

Hope Fiends	Voting
Donation:	\$50.00
Literature Order:	\$31.80
Special Needs:	
Announcements:	Brian celebrating 8 years 2/23, Josh celebrating 2 years 3/9
In Loving Service,	Josh M.

H.O.W	Voting
Donation:	\$37.45
Literature Order:	\$11.55
Special Needs:	
Announcements:	
In Loving Service,	Christian F.

I Can't We Can	Voting
Donation:	\$152.96
Literature Order:	\$47.04
Special Needs:	
Announcements:	
In Loving Service,	Melissa D.

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

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Into the Light	Voting
Donation:	\$54.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Racecar Mark

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Charles H.

Just for Today	Reporting
Donation:	\$31.90
Literature Order:	\$121.85
Special Needs:	
Announcements:	Curtis celebrating 1 year tomorrow 2/13!
In Loving Service,	Curtis

Just Steppin'	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Benjamin C.

Keep Coming Back	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Keeping the Faith	Reporting
Donation:	\$12.60
Literature Order:	\$28.40
Special Needs:	Needs support!
Announcements:	

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In Loving Service,	Christian B.
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Let the Healing Begin	Voting
Donation:	\$80.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Steve K. will be celebrating 11 years March 2nd and Steven R. will be celebrating 2 years the following Thursday on March 9th.
In Loving Service,	Joey B.

Living Clean	Voting
Donation:	\$0.00
Literature Order:	\$84.00
Special Needs:	
Announcements:	Donated \$500 to East Coast Convention. Celebrates 4th anniversary- Pasta Palooza @ 5:30 on 3/5/17, speaker at 7pm.
In Loving Service,	Jay M.

Living in the Solution Group	Reporting
Donation:	\$57.00
Literature Order:	\$3.20
Special Needs:	
Announcements:	
In Loving Service,	Matt C.

Meditate and Destroy	Voting
Donation:	\$20.00
Literature Order:	\$5.30
Special Needs:	
Announcements:	
In Loving Service,	Carl P.

M.F.S	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

MONA	
Donation:	

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

New Connections	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Kate O.

No Matter What	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Beginners meeting in need of black key tagers and could use support from Outreach.
Announcements:	
In Loving Service,	Tim O.

No Strings Attached	Voting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Brenda P.

Not High Noon	Voting
Donation:	\$77.10
Literature Order:	\$74.90
Special Needs:	No food or drinks allowed in meeting room (please add this to meeting list please).
Announcements:	Nick S. celebrating his 1st year on Monday Feb 27th!
In Loving Service,	Noreen J.

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

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

Raw Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Wednesday night needs support - 7-8:15pm getting 8-10 addicts. \$15 a meeting is our 7th tradition. Saturday attendance is good (20+)
Announcements:	
In Loving Service,	Josef F.

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

Serene Women	Voting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	Black key taggers that are willing to share
Announcements:	
In Loving Service,	Nikki W.

Spiritual Connection	Reporting
Donation:	\$257.70
Literature Order:	\$25.30
Special Needs:	
Announcements:	
In Loving Service,	Tina S.

Sunday Hope	Voting
Donation:	\$60.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Matei C. will be celebrating his first year in recovery on Feb 19th.

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In Loving Service,	Matei C.
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Survivors	Voting
Donation:	\$227.00
Literature Order:	\$85.00
Special Needs:	
Announcements:	I am the new GSR.
In Loving Service,	John C.

TAPS	Voting
Donation:	\$96.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Kristen E. celebrates her 1st hear on March 8th!
In Loving Service,	Ginny T.

Together We Can	Reporting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
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:	
Announcements:	
In Loving Service,	Mary Alice A.

We Women Do Recover	Voting
Donation:	\$51.70
Literature Order:	\$5.30
Special Needs:	

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Announcements:	Kate G. will be celebrating 4 years Feb 21st Tuesday 7-8pm 319 N Blvd.
In Loving Service,	Lee S.

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

Without Parallel	Reporting
Donation:	\$20.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
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: 22 voting met the quorum

Approve minutes:

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

Old 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)

Seconder: Lee S.

Outcome: Motion Passed. Policy will be available prior to the next ASC.

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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: Motion passed. Will also be updated in the policy.

Elections

VRCC Director – Jimmy B. nominated Carl P. who accepted. The pros and cons were discussed and Carl was elected.

VRCC Director Alternate – Jimmy B. nominated Melissa G. who accepted. Melissa was elected.

Treasurer – Brian C. nominated Cheryl M. Cheryl accepted and was elected.

Special Events – Erin agreed to pro-temp for another month.

New Business

~None~

Regional Business

~None~

Money Matters

~None~

Open Forum

Electing H&I Chair, Policy Chair, Vice Treasurer, Special Events Chair, and Literature and Outreach Chair next month.

Carl P. wants to know if the group thinks it's a good idea to sell convention auto records at ½ price. There is no cost to record the tapes. Straw poll was taken and everybody agreed it was a good idea.

Noreen brought up working steps with inmates through the mail. It will need a committee. Anybody interested?

Shawn P. asked her to bring something more specific next month.

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Announcements

Electing H&I Chair, Policy Chair, Vice Treasurer, Special Events Chair, and Literature and Outreach Chair next month. Please take this to your homegroups and see if anybody is interested.

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

Meeting was closed with the Serenity Prayer at about 5:00 pm