

NDANA Area Service Meeting Minutes for April 2016

Open with Serenity Prayer: April 10, 2016, 4:00pm

Purpose read by: Ed

Twelve traditions read by: Richard

Twelve concepts read by: Joey

Open Forum

Open forum was held at 3:30pm. Tom B. expressed concern that the Memorial Day campout has consistently been unsuccessful and would like to change the policy to have the event on a different date. He asks for suggestions.

Executive Committee Reports

Chair:

This past month has been pretty smooth. I received money from the church where the MFS group meets. I will turn it over to their GSR.

I want to thank the area for a good CAR workshop. Special Events supplied a nice lunch and it was nice to see a good attendance from our area.

Do we want to change the date of the May ASC due to Mother's Day?

ILS

Jeff H

Vice Chair:

Over the last month I was able to attend meetings of the H&I committee, the Campout committee and the Literature committee. I also spoke with the Chairs of the Public Relations, Outreach and Policy committees regarding their current committee activities.

I also spoke to our VRCC director and RCM concerning their upcoming agendas.

If there are any new GSRs here I have a printed handout of general GSR guidelines for you.

I want to make myself available to all the sub-committees and GSRs. If you have any questions about ASC or need help with any service matter, please call me at 804 338 9477.

Thanks to everyone here today or your service to Narcotics Anonymous.

In loving service,

Ed C.

Secretary:

All is well. Thank you for your patience when I was out last month.

In loving service,

Cheryl M.

Treasurer:

Seventh tradition donations were \$1,273.24 and literature sales were \$491.24 at the last ASC, and we currently have \$4,640.68 in the checking account. Please refer to the financial statement attached to the minutes for more details.

Several people have asked about whether we have tax exempt status. I am currently working with the IRS to bring our contact information up to date and will have an update on this item by next ASC.

Thanks for the opportunity to be of service.

Brian C.

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Trusted Servant Reports

RCM:

Hello everyone all is well. The GSR workshop last month went well and I want to thank the Special Events Committee for putting on the lunch. GSR attendance from the New Dominion Area was a little light but from what I have been told, overall attendance at our Quadrant's workshop was above average. I want to commend all of the NDANA GSRs that went to the workshop and stayed through it as I know a tremendous amount of material was covered not to mention the amount of time and effort to discuss this with your home groups. I trust GSRs have turned in their home groups group conscience on the CAR and CAT motions on-line or intend to attend to at the upcoming GSR Assembly in Bedford Va on 4/16/16. All info regarding this is at car-na.org/events.html and car-na.org/service/delegates.html

The expense of the lunch, I believe, was completely covered by the Region but this needs to be verified by the Special Events chair. The money allocated by the Area (\$150.00) needs to be accounted for at the next ASC on 5/15/16.

The next RSC is 4/17/16 and I will be attending so I will have a report concerning what went on at our next ASC.

ILS: Shawn P

RCM Alternate:

No report

VRCC Director:

When we met in March, Chris S. was elected Chair; Linda A., Vice Chair; Melissa E., Secretary; and Raychel L., Treasurer. We need a Vice Treasurer. Please announce.

We are having a retreat in May. All are welcome. I'll have exact location at the May ASC.

I was finally able to get the 35th host committee minutes posted, as per policy. The 34th AVCNA was \$5,405.36 under budget.

In loving service,
Jimmy B.

VRCC Alternate:

All is well. I attended the AVCNA meeting in March, and I learned a lot.

In loving service,
Carl P.

Subcommittee Reports

Campout:

Hello my fellow addicts,

The camp out committee is having its ups and downs.

It is a lot more complicated than first imagined organizing with another sub-committee from another Area to get things done. Playing phone tag, getting back to each other and getting a group conscience. To further complicate things there have been three committee meetings so far and with the exception of the Area vice-chair no one has shown up more than once, making every meeting more of a catch up to where we are then doing what needs to be done to move forward.

On to happier note, WE HAVE A DATE AND LOCATION for our joint venture camp out. It will be held at Christopher Run Campgrounds on Lake Anna, August 19, 20 and 21. Reserving a spot will have to be done through the

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campground (be sure to let them know you're with N.A.) but flyers won't be out about it until we meet with the Piedmont people and get a group conscience on what we're charging and providing.

Our next meeting will be Saturday April 16 at 12:30 pm at Christopher Run Campground. Anybody wanting to go should meet up at my place 3304 West Grace Street (apartment #4) at 11 am.

Please call in advance as seating is limited.

In Loving Service

Tom B.

H&I:

All is well again this month as H&I Chair; however, we still are in need of trusted servants to help carry this life-saving message. Our next learning day will be on June 4th.

In loving service,

Bryan S.

Literature:

Hi all – please email your order to merrydale@verizon.net or thru the RVANA.org website, or text me @ 804-363-7245.

Please share the IP 'An Intro to NA Meetings' with your home group. Several are placed at each GSR chair. Thank you to 'A New Way to Live' for donating the IP's to us.

In loving service,

Dale C.

Policy:

All is well.

In loving service,

Becca E.

Public Relations:

All is well with PR. New Dominion PR will be representing NA at an event called, "Hero's not Heroin" in Powhatan on April 17th. We will be there to man a booth, hand out meeting schedules, and talk about recovery through NA.

PR has printed new meeting schedules for the month of April. The new RVANA.org is up and running. The phone line will soon be set up so home groups can call about temporary meeting closures and addicts will be able to call the phone line to find out that information. We have continued on the path of getting PSA's on local television. PR will determine the first one to air. Hopefully, this will come to fruition within the next few months after all logistics have been determined.

In loving service,

Jimmy G.

Outreach:

Thank you for voting me in as Outreach Chair last month! So far, we have created a subcommittee of 3-5 people. We have had one meeting so far, and will be meeting the 3rd Monday at 6pm every month. Please see me if you are interested in joining and need location information. There is no clean time requirement. Our focus this month was to announce meetings that need support and find other group members. We have several exciting workshops for later this year – more to come on that.

- One new meeting packet to be given to new Grateful Heads meeting to be held Thursdays.
- Plan to not only announce, but attend meetings that need support:
 - Raw Recovery – Saturdays at noon, Midlothian Turnpike
 - Grateful Heads – Tuesday and Thursday, Lakeside at 8pm

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- NA Nooner – Thursday @ 12, Diversity Richmond (not sure about this. Chrissy to follow up.)
- PUH – Tuesday @ 5:30

In loving Service,
Chrissy R.

Special Events:

Not present; no report

Ad Hoc:

None

Home Group Reports

A Clean Start	Reporting
Donation:	\$20
Literature Order:	\$0
Special Needs:	No
Announcements:	We meet Fridays @ 6:30pm @ Ginter Park Presbyterian Church. Please join us for cake and a rotating format.
In Loving Service,	Russ N.

A Conscious Effort	Reporting
Donation:	\$189
Literature Order:	\$37
Special Needs:	No
Announcements:	No
In Loving Service,	Lynn S.

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

Another Look	Voting
Donation:	\$24.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Jerry V. 17 years 5-10; is recuperating for 3 months at home w/ a broken ankle.
In Loving Service,	Elizabeth J

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Basic Text Recovery	Voting
Donation:	\$10.00
Literature Order:	\$24.65
Special Needs:	No
Announcements:	Jason M. celebrating 1 yr. April 12th; Ryan R. celebrating 1 yr. on April 26th
In Loving Service,	Jeff S

Courthouse Freedom	Voting
Donation:	\$102.25
Literature Order:	\$8.25
Special Needs:	No
Announcements:	A home group member, Bryan S. is celebrating 7 yrs. This Friday, 4/15 at 8pm; June 4th Sat. 12pm Freedom Fest cookout. We're having a speaker, corn hole, hotdogs & hamburgers. Family & kids welcome. \$5 donation.
In Loving Service,	John C.

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

Grateful Heads	Voting
Donation:	\$0.11
Literature Order:	\$24.89
Special Needs:	We gave out 14 white key tags since last ASC and didn't have any at our last 2 meetings to give those in need. We need black key taggers who have worked the steps and have empathy toward those in early recovery.
Announcements:	We are now meeting twice a week, Tuesday and Thursday at 8pm. Even without advertising, we are averaging 11 addicts per meeting on Thursday.
In Loving Service,	Angie H

Gratitude	Voting
Donation:	\$80.00

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Literature Order:	\$0.00
Special Needs:	No
Announcements:	Gratitude will be moving locations in May to Bon Air Baptist Church on the 3rd floor.
In Loving Service,	Nathan Y.

Hope Fiends	Reporting
Donation:	\$20.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Josh M.

H.O.W	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	April 24th, an addict named Kyle M. will celebrate nine years, and an addict named Chris will celebrate one year. Come out and show them some support.
In Loving Service,	Christian F

I Can't We Can	Reporting
Donation:	\$131.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Rachael D.

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

Into the Light	Voting
Donation:	\$38.84
Literature Order:	\$19.16
Special Needs:	No

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Announcements:	Mark R. will be celebrating 12 years in Recovery on Wednesday 4/13 - cake & milk; Kevin M. will be celebrating 1 year in recovery on Wednesday 4/27 - cake & milk
In Loving Service,	Kevin M

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:	
In Loving Service,	

Just Steppin'	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Keeping the Faith	Reporting
Donation:	\$0.00
Literature Order:	\$12.60
Special Needs:	No
Announcements:	"...we encourage newcomers looking for a home group and some of you old timers...those with a year or more clean to attend, as we have a lot of newcomers...."
In Loving Service,	John S.

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Let the Healing Begin	Voting
Donation:	\$20.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Addict named Anthony G. celebrating 1 year on April 21st.
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$112.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Joseph H

Living in the Solution Group	Voting
Donation:	\$11.05
Literature Order:	\$26.95
Special Needs:	No
Announcements:	We love and appreciate all visitors that come through, and we welcome any and all to stop by and support our loving and caring home group.
In Loving Service,	Amie S

M.F.S	Reporting
Donation:	\$0.00
Literature Order:	\$7.95
Special Needs:	No
Announcements:	No
In Loving Service,	Mark S

New Way to Live	*****meeting closed*****
Donation:	\$145
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

New Connections	
Donation:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

No Matter What	Voting
Donation:	\$53.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	The home group meets here at Hatcher every Friday night @ 8pm. We have changed our format from open discussion to a literature reading from Living Clean book, followed by a lead in speaker. We average about 15-20 a week and need support.
In Loving Service,	Joey B.

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

Not High Noon	Voting
Donation:	\$0.00
Literature Order:	\$87.26
Special Needs:	No
Announcements:	All is well at Not High Noon. We see many newcomers. Please help us by coming and sharing your experience, strength, and hope. Thanks for letting me serve.
In Loving Service,	Nick M.

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

Powhatan Hope	
Donation:	
Literature Order:	
Special Needs:	

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Announcements:	
In Loving Service,	

P.U.H	Reporting
Donation:	\$24.00
Literature Order:	\$0.00
Special Needs:	We could definitely use more help with attendance.
Announcements:	No
In Loving Service,	Sam F.

Raw Recovery	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Literature Study meeting. All is well; however, we still need support.
In Loving Service,	Mark S

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

Serene Women	Reporting
Donation:	\$105.00
Literature Order:	\$66.95
Special Needs:	No
Announcements:	No
In Loving Service,	Brooke M

Spiritual Connection	Reporting
Donation:	\$22.50
Literature Order:	\$17.50
Special Needs:	No
Announcements:	No
In Loving Service,	Tina S.

Sunday Hope	
Donation:	

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

Survivors	Reporting
Donation:	\$178.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Glen T.

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

Together We Can	Voting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	Matt B. and Rick B. celebrate this Thursday, April 14th @ 7:30 - Matt B. 3 years; Rick B. 11 years.
In Loving Service,	Will S.

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

Visions Without Limits	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	May 4th cinco de - anniversary eating meeting
In Loving Service,	Vicki B.

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We Women Do Recover	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Lee S

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

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

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 15 voting met the quorum

Approve minutes:

Motion to approve minutes: Mark S.

Second: Christian

****Amendment to March minutes – Motion #216-5 needs to go back to the home groups for discussion****

Motion to approve minutes so stated: Lee S.

Second: Christian

Motion #: - 2-16-5

Motion: - To combine the \$600 budget and the \$1,200 seed money into an \$1800 budget with no seed money. All funds generated will be returned to the area.

Intent: - To host a quarterly event in the area since the current budget is solely for the New Year's Eve dance.

Amendment: - To amend section 7.) t.) 11:) to say "has \$1,800 annual budget"

Outcome: - Back to home groups

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Elections

~None~

New Business

Motion #: - 4-16-1

Motion: - To change policy to be able to amend the ASC agenda without changing policy each time.
Changes are as follows:

- * Change: Page 6-1-N Agenda: The NDANA Chairperson shall direct the proceeding for ASC by using the ASC Agenda - Appendix I
- * To: Page 6-1-N Agenda: The NDANA Chairperson shall direct the proceeding for ASC by preparing the ASC Agenda - Appendix I
- *Change - Appendix I to new agenda and write "SAMPLE" at the top
- Page 11-7-b - Chairperson's Responsibilities
- Add: xi) Prepares monthly agenda

Mover: - Ed C.

Secunder: - Lee S.

Intent: - To allow the chair to better facilitate business under changing conditions and not be locked into a strictly prescribed agenda.

Amendment: -

Amendment Mover: -

Seconded: -

Outcome: - Refer to policy

Motion #: - 4-16-2

Motion: - To start ASC at 3:00pm and subcommittees prior

Mover: - Jimmy B.

Secunder: - Anthony G.

Intent: - To assist Sunday Hope Group that meets in the same room as ASC

Amendment: -

Amendment Mover: -

Seconded: -

Outcome: - Refer to policy

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Motion #: - 4-16-3

Motion: - That the policy subcommittee review policy and locate items that are inconsistent with out current ongoing practices, and to locate any obvious items that contradict other items in the policy

Mover: - Ed C.

Seconded: - Kevin M.

Intent: - To correct inconsistencies and contradictions in our area policy

Amendment: -

Amendment Mover: -

Seconded: -

Outcome: - Motion passed

Money Matters

~None~

Announcements

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

Meeting was closed with the Serenity Prayer at 5:11