*Open with Serenity Prayer: February, 2016, 4:00pm*

Purpose read by: Madison

Twelve traditions read by: John N.

Twelve concepts read by: Phil

Roll call to establish quorum:

Voting GSR's needed: 12

Voting GSR's present: 26

Approve minutes:

Motion to approve minutes: Amy T.

Second: Tom B. ~ motion passed

**Executive Committee Reports**

**Chair:**

Since last ASC I have been in contact with Vice Chair and Secretary trying to organize area business. Thanks to Ed and Cheryl for their service.

I have been talking to our new RCM and Alt discussing the CAR this year and to help host the CAR workshop on March 19th. I would like to see New Dominion and the GSRs take an interest in the workshop. Please put this date on your calendar to attend the workshop.

I have also been in contact with some of the subcommittees to get up to speed on what they are working on. I plan to schedule an Executive Committee meeting this month after we elect the new Treasurer.

In loving service,

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 Public Relations chair regarding that committee’s current activities.

I had phone conferences with our VRCC Director and our RCM concerning their activities and upcoming agendas.

If there are any new GSRs here or GSRs that were not here last month, 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 for your service to Narcotics Anonymous.

In loving service,

Ed C.

**Secretary:**

All is well. If you’re not getting the minutes or if you’re a new GSR, please let me know. Thanks for your patience.

In loving service,

Cheryl M

**Treasurer:**

Treasurer not in attendance. No report.

**Trusted Servant Reports**

**RCM:**

First I want to thank the area for allowing me to serve in this capacity, and to thank Mark S, the alternate RCM, for stepping up to help me learn this position. If there are any GSRs that do not have a CAR-NA info packet, please raise your hand so that I may give you one before we get started. At the top of the first page you will see a web address – car-na.org/delegate.htm. All of the information about to be discussed is on that webpage. Before I get started I also want to add that my contact info, as well as others in the know, is listed at the bottom of the cover page you have before you, so feel free to contact me or the others if you need help. We have a lot to cover, so let’s get to it.

I am also submitting a funds request form to reimburse myself in the amount of $54.76 to cover the cost of printing.

In loving service,

Shawn P.

**RCM Alternate:**

Ditto RCM – no report

In loving service,

Mark S.

**VRCC Director:**

VRCC meets again March 20th in Charlottesville. Open positions are Chair, Vice Chair, and Secretary. It is a joy to watch our areas be a part of OUR convention. 35th is going well I hope. I sent a message to chair of VRCC to have the host minutes sent out so I can inform you!

In loving service,

Jimmy B.

**VRCC Alternate:**

Position open - Marcus B. pro-temping

**Subcommittee Reports**

**Public Relations:**

All is well with Public Relations. Our web servant has recently worked with the CARNA region to have all meeting info posted on New Dominion’s servers. This now allows the use of rvana.org to search for any meetings in the region. We are also in continued discussions on how to best utilize the help line to inform people of meeting closures due to inclement weather. We hope to have this in place by next month. We are also in discussions on PSA’s (public service announcements) that will be aired on local television. New printed meeting schedules for February are now available.

In loving service,

Jimmy G.

**H&I:**

All is well at H&I; however, we are still in need of volunteers. Our next learning day will be in March on the 19th.

In loving service,

Bryan S.

**Literature:**

I am turning in an invoice for $987.64 for items purchased. I am turning in $64 for previous purchases. Also, $9 for items sold this month, and $40 for future items ordered.

I have sold $567.38 in literature this month.

Please, please, please do the following: **text/email/call me to place your order before March 7th**, so that I can get the items in time for the next area. The updating form going around has my phone # and email. Please make a note, or text Ed if you need it. I plan to stock up on baggies and bags with my budget. Be patient with me ~ I’ll be getting in the groove soon.

In loving service,

Dale C.

**Policy:**

All is well with Policy. Terms for Treasurer, VRCC Director, and VRCC Director Alternate end this month. In March, Policy Chair and Outreach Chair terms will end. We have motions this month!

In loving service,

Carl P.

**Special Events:**

All is well in Special Events. At our last meeting we came up with some new ideas to start more events throughout the year. Today we are proposing a motion for more funds.

In loving service,

Jessii H.

**Outreach:**

Absent – no report

**Camp Out:**

The committee met on January 19th. We were a committee of four with two other addicts interested but unable to attend. We want the campout to be a joint venture between our area and the Piedmont area. It would be called PANDA, combining the initials of both areas. We came up with some guidelines that we thought would work. I have met with Lawrence from the Piedmont area and should the motion of a joint camp out pass, he agreed to most of our guidelines. Next meeting will be Tuesday, February 23rd @ 6:30pm, at Lakeside United Methodist Church, 2333 Hilliard Road.

In loving service,

Tom B.

**Home Group Reports**

|  |  |
| --- | --- |
| **A Clean Start** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | Steve K will celebrate 10 years on March 4th |
| In Loving Service, | Madison |
|  |  |
| **Another Look** | |
| Donation: | $40 |
| Literature Order: | $62.75 |
| Special Needs: | No |
| Announcements: | Ruth P. 23 years; Brian C. 7 years |
| In Loving Service, | Elizabeth J. |
|  |  |
| **Basic Text Recovery** | |
| Donation: | $88.75 |
| Literature Order: | $13.25 |
| Special Needs: | No |
| Announcements: | Jimmy G. will be celebrating his 1st year of recovery on 2/16/16 at Basic Text Recovery, located at Holy Comforter Episcopal Church at 4819 Monument Ave. |
| In Loving Service, | Jeff S |
|  |  |
| **Conscious Effort** | |
| Donation: | $90 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Lynn S |
|  |  |
| **Courthouse Freedom** | |
| Donation: | $25.26 |
| Literature Order: | $22.80 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | John C |
|  |  |
| **Fan Club/Winner’s Circle** | |
| Donation: | $68.70 |
| Literature Order: | $47.30 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | David G. |
|  |  |
| **Grateful Heads** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | Support would be nice. We have 2 recovery houses that come but not much experience, strength, and hope is shared. At our last meeting I had more clean time than the rest of them combined! |
| Announcements: | No |
| In Loving Service, | Tom B. |
|  |  |
| **Gratitude** | |
| Donation: | $92.00 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Nathan Y. |
|  |  |
| **High Hopes** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ben J. |
|  |  |
|  |  |
| **Hope Fiends** | |
| Donation: | $48 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Marcus B |
|  |  |
| **H.O.W** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | An addict named Gary F. will celebrate 2 years clean next Sunday, Feb 21st. |
| In Loving Service, | Christian F |
|  |  |
| **I Can’t We Can** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Rachael |
|  |  |
| **Inside Hope** | |
| Donation: | $119 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Alvin T. |
|  |  |
| **Into the Light** | |
| Donation: | $101 |
| Literature Order: | $72 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Kevin M |
|  |  |
|  |  |
| **It Works; How & Why** | |
| Donation: | $50 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | Addict named Chris is celebrating ten years tonight at Hibbs Hall. |
| In Loving Service, | Charles H |
|  |  |
| **Just for Today** | |
| Donation: | $40 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Zac |
|  |  |
| **Just Steppin’** | |
| Donation: | $50 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Lesley D |
|  |  |
| **Keep Coming Back** | |
| Donation: | $30 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | John N |
|  |  |
| **Keeping the Faith** | |
| Donation: | $0 |
| Literature Order: | $43.45 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | John S |
|  |  |
| **Let the Healing Begin** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **Living Clean** | |
| Donation: | $24.70 |
| Literature Order: | $57.71 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Joseph H |
|  |  |
| **Living in the Solution Group** | |
| Donation: | $7.47 |
| Literature Order: | $77.60 |
| Special Needs: | No |
| Announcements: | There seems to be confusion about the time, place, and status of this meeting. Another meeting is held in the same building Friday night. Living in the Solution is an open meeting @ 6pm Saturdays on the corner of Patterson Ave. & Maybeaury Drive. All are welcome! ☺ |
| In Loving Service, | Amie S |
|  |  |
| **M.F.S** | |
| Donation: | $3.29 |
| Literature Order: | $20.71 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Mark S |
|  |  |
| **New Connections** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Kevin M |
|  |  |
| **No Matter What** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **No Strings Attached** | |
| Donation: | $100 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Chris R, Arnold S. |
|  |  |
| **Not High Noon** | |
| Donation: | $49.56 |
| Literature Order: | $69.44 |
| Special Needs: | No |
| Announcements: | We meet Mon-Thurs 12:15-1:15. We see many newcomers and would appreciate y’all coming out and sharing your experience, strength, and hope with us. |
| In Loving Service, | Amy T |
|  |  |
| **On Our Way** | |
| Donation: | $18 |
| Literature Order: | $40 |
| Special Needs: | Lots of newcomers. Need members with experience, strength, and hope. |
| Announcements: | No |
| In Loving Service, | Henry N. |
|  |  |
| **Powhatan Hope** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **P.U.H** | |
| Donation: | $42 |
| Literature Order: | $0 |
| Special Needs: | Lots of newcomers. Need members with experience, strength, and hope – black key tags |
| Announcements: | No |
| In Loving Service, | Sam F. |
|  |  |
| **Raw Recovery** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | We desperately need support! Home group members paying out of their pockets for rent. |
| Announcements: | No |
| In Loving Service, | Mark S |
|  |  |
| **Riverside Recovery** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **Serene Women** | |
| Donation: | $12.80 |
| Literature Order: | $21.20 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Brooke M |
|  |  |
| **Spiritual Connection** | |
| Donation: | $104.65 |
| Literature Order: | $44.35 |
| Special Needs: | No |
| Announcements: | Marci H. will be celebrating “1” year Saturday, Feb. 20th, which is next Saturday. |
| In Loving Service, | Tina S. |
|  |  |
| **Sunday Hope** | |
| Donation: | $50 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | We put in a motion to host ECCNA 21 |
| In Loving Service, | Andrew C. |
|  |  |
| **Survivors** | |
| Donation: | $180 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Zach H. |
|  |  |
| **T.A.P.S.** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **Together We Can** | |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | We need some home group members |
| Announcements: | No |
| In Loving Service, | Will S |
|  |  |
| **Visions Without Limits** | |
| Donation: | $8.41 |
| Literature Order: | $20.70 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Vicki B. |
|  |  |
| **Unity in Action** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |
|  |  |
| **We Women Do Recover** | |
| Donation: | $15 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Lee S |
|  |  |
| **What Can We Do** | |
| Donation: | $10 |
| Literature Order: | $17.30 |
| Special Needs: | Trying to increase attendance. Monday @ 8pm, 319 N. Blvd. RVA 23220 |
| Announcements: | 2 new home group members. Attendance up since Dec. by 250%. |
| In Loving Service, | Devon M. Allen |
|  |  |
| **YPNA** | |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Absent |

**Ad-Hoc Reports**

*None*

**Old Business**

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| **Motion #** |  | **1-16-1** |
| Motion: |  | To adopt the 2015 Budget as the 2016 Budget |
| Mover: |  | Ed C. |
| Seconder: |  | Kevin M. - Into the Light |
| Intent: |  | No requests for changes were submitted |
| Outcome: |  | PASSED |

**New Business**

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| **Motion #:** |  | **2-16-1** |
| Motion: |  | For the New Dominion Area to support an effort to jointly host a campout with the Piedmont Area of N.A. in 2016. (Date and place yet to be determined) |
| Mover: |  | Tom B. - Campout Committee |
| Seconder: |  | Kevin M. - Into the Light |
| Intent: |  | To facilitate a successful N.A. campout and promote unity with fellow addicts. |
| Amendment: |  | As a one-time event |
| Amendment Mover: |  | Campout Committee |
| Seconded: |  | Amie |
| Outcome: |  | PASSED |

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| **Motion #:** |  | **2-16-2** |
| Motion: |  | That the New Dominion Area assign the campout sub-committee the duty of securing a location to co-host [with the Special Events sub-committee] a celebration of the 20th anniversary of the New Dominion Area in the form of a picnic. |
| Mover: |  | Tom B. |
| Seconder: |  | Amie S. |
| Intent: |  | To celebrate the 20 years that the New Dominion Area has existed and bring a message of hope & recovery to the newcomer, oldtimer, and those in between. |
| Outcome: |  | Take back to home groups for further discussion |

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| **Motion #:** |  | **2-16-3** |
| Motion: |  | For NDANA to host ECCNA 21 in 2017 |
| Mover: |  | Sunday Hope |
| Seconder: |  | Arnold S. |
| Intent: |  | For NDANA to present a bid to ECCNA20 in July of 2016, and to ask other areas to co-host. |
|  |  | Pros and Cons discussed: |
| Con: |  | Ed C. - this is a very competitive and time-consuming process. A lot of work involved. |
| Pro: |  | Christian - opportunity for those who can't travel |
| Pro: |  | Dale C. - We rock at doing conventions! |
| Con: |  | Tom - Will pull resources from our area needs |
| Pro: |  | AJ - some areas around Tidewater may be interested in helping |
| Outcome: |  | Take back to home groups for further discussion |

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| **Motion #:** |  | **2-16-4** |
| Motion: |  | To provide additional support and funds where applicable to the CAR-NA workshop on 3/19/16, primarily in the form of a lunch meal. |
| Mover: |  | Shawn P. |
| Seconder: |  | Amy |
| Intent: |  | To encourage GSR's to attend CAR-NA workshop on 3/19/16. |
| Amendment: |  | To request an initial $250 to provide lunch for said event. CAR-NA will reimburse NDANA $150 so actual funds will be only $100 |
| Amendment Mover: |  | Shawn P. |
| Seconded: |  | Kevin M. |
| Outcome: |  | Special Events will assist. PASSED |

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| **Motion #:** |  | **2-16-5** |
| Motion: |  | To combine the $400 budget and the $1200 seed money into an $1800 budget with no seed money. All funds generated will be returned to the area. |
| Mover: |  |  |
| Seconder: |  |  |
| 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 $1800 annual budget" |
| Amendment Mover: |  |  |
| Seconded: |  |  |
| Outcome: |  | Tabled until next month (referred to policy) |

**Elections**

Treasurer – Motion was made by Tom B. to nominate Brian C.; seconded by Marcus B. Motion PASSED. Congratulations Brian!

Jeff asked the current VRCC director and the VRCC alternate director if they would pro-temp until next month so we can close the meeting. Jimmy B. and Marcus B. agreed.

**Open Forum**

Ed C. asked Christian to help him create a current meeting list. Jimmy suggested we find another meeting room since we ran out of time and couldn’t finish the meeting.

**Announcements**

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

*Motion to close: Jimmy B.*

*Second: Just about everybody in the room*

*Meeting closed at 5:35pm*