

NEW DOMINION AREA SERVICE COMMITTEE MINUTES

January 8, 2011

1. Opened with Serenity Prayer at 4:02 p.m. by Richard S.
2. Purpose was read by Bill M.
3. Traditions read by Mike K.
4. Concepts read by Robert W.
5. Attendance:
  - a. Roll Call: Quorum met with 19 voting and 7 reporting GSR's.
  - b. New Meetings: None
  - c. Motion: To accept minutes as written.  
Mover: Steve K. 2nd: John F. (Approved 19-0-0)
  - d. Call for new motions to Policy to be given to Policy Subcommittee Chair.
6. Executive Committee Reports

Chair: Sorry for the lateness of the VRCC Rep. Report including that policy motion from the November VRCC meeting. All seems well. – ILS, Richard S.

Vice Chair: Looking forward to being of service as your Vice Chair this coming year. – ILS, Tanya K.

Treasurer: **January's Income:**

Below is a summary of the income received at the December ASC:

7th Traditional	\$883.90
Literature	\$ 282.20
<b>Total Income</b>	<b>\$1,166.10</b>

**December's Expenses:**

Below is a summary of the expenses paid out at the December ASC:

Budget	Check #	Amount	Payee
1100-ASC Budget	1181	\$ 22.00	McShin
5200-Special Events Seed Money	1182	\$500.00	Betty Robinson
<b>Total</b>		<b>\$522.00</b>	

**Checking Account Balance Summary 12.30.11**

Bank Balance	\$ 5,832.52
2011 Fiscal Year Uncleared Checks	\$ 93.45
Purden Reserve	\$1,500.00
<b>Total Available Balance</b>	<b>\$4,239.07</b>

I hope you have enjoyed the Holiday season. Thank you for allowing me the opportunity to serve as your

Treasurer. I have updated the Treasurer spreadsheet and reporting tools in preparation to close fiscal year 2011. I will be doing the following activities to complete this process:

1. Gather income and expenses through Jan 31st 2012. Any budget expenses incurred during this time must be submitted by Feb 2012 ASC. Any budget items submitted after this time will be considered part of the 2013 fiscal year budget.
2. Confirm approved 2012 budget
3. Make donation to Regional and World Services per NDANA policy. Donation amount will be amount left after all incurred expenses, prudent reserve, and accused sub committee budgets. Information on exact totals will be submitted at March ASC.

My goal as your Treasurer is to serve and perform for you above expectations. Please help me doing so by remembering a few items that will help me better serve.

1. All donations must be in the form of money order. No cash or check.
2. Please fill out the money order completely including: which Group is making the donation and if a portion is to be included as Literature Income, please notate the amount.
3. Please submit all expenses on a NDANA ASC Funds Request Form

Please let me know if you need any clarification or further information – ILS, Wes S.  
Treasurer

Secretary: All is well. Due to a computer crash I have completely updated the contact list – please make sure your information is correct. Thanks. – ILS, Brian C.

## 7. Group Reports

All Are Welcome: Not Present.

Another Look: Not Present.

Better Understanding Recovery: All is well with the home group of Better Understanding Recovery. We meet in this room (at Hatcher) on Thursdays at 2:00PM. We have an average attendance of 15 to 20 addicts. We could use some addicts with clean time. – ILS, Kaitlyn B. (No Donation)

Courage To Change: Not present.

Courthouse Freedom: We meet on Fridays at 8:00PM at the Central Baptist Church in the annex building. We have averaged 10-15 addicts in attendance. We have had one more addict join our homegroup. All is well, no donation this month. – ILS, Harry M. (No Donation.)

Fan Club: Not present.

Gratitude Group: All is well at Gratitude. We meet Monday nights at 7:30 at Bon Air United Methodist Church on Buford Road. with 35-45 addicts regularly in attendance. **On 1/16 we will be meeting at Saint David's Episcopal Church, 1801 Camborne Ave. near the corner of Providence and Reams due to the holiday.** – ILS, Chris S. (Donation \$50.00)

Grow or Go: Not present.

High Hopes: Not Present.

Hope Fiends Hope Fiends weekly attendance at the Mt. Pisgah Preschool in Midlothian is anywhere from thirty to forty-five addicts. Our home group consists of about 11 active members.

All of the members of the Hope Fiends group were outraged at being asked to vote on VRCC motion 6-11-11 and that it was not ruled out of order by the Area Chair. Our group conscience on this motion centered on the following three issues:

1. The motion was never presented on the floor and therefore is not, or should not be, as included as Addendum to December 2011 AVCNA minutes as stated in the email sent by the secretary
2. The VRCC motion is poorly written because it is unclear as to the existing VRCC policy for “treasurers duties #2” and we are therefore asked to make a decision based on incomplete information.
3. A VRCC motion submitted by email after the ASC adjourned violates the New Dominion policy, Section 1) Area Service Procedural Policies, “Non-Monetary,” item m) VRCC Discussion, which clearly states

*“all V.R.C.C. issues brought back to NDANA A.S.C. for a group conscience vote – be thoroughly discussed on the A.S.C. floor before going back to Homegroups for a vote.”*

If this motion is not ruled out of order and proceeds to a vote, the Hope Fiends will vote against it to defeat such a poorly written and, in the opinion of the Hope Fiends group, ill-conceived motion.

On a more positive and lighter note, we have reserved the group campsite for our annual Serenity on the James Camp-Out for April 27<sup>th</sup>-29<sup>th</sup> at the James River State Park. We will have flyers at the convention this coming weekend and here at the next ASC. – ILS, Bill M. (Donation \$110.00)

HOW: Not present.

I Can't We Can: All is well at I Can't We Can. We meet every Friday night from 8:00-9:00PM at Westminster Presbyterian Church at the corner of Monument and Malvern, with an average attendance of 30-50 addicts weekly. If you're looking for a new home group come check us out. – ILS, Charles L. (Donation \$101.00)

Inside Hope: Not present.

Into the Light: All is well at Into the Light. We meet every Wed at 7:30PM at 11551 Lucks Lane, Midlothian, VA, with 30-40 in attendance each week. – ILS Jeff S. (No Donation)

It Works How and Why: It Works How & Why is alive and well. We held meetings at HIBBS on Christmas and New Years and had a good turnout. We meet every Sunday at 8:00-9:00PM, in the HIBBS bldg. with 35-45 addicts in attendance. – ILS, Michelle S. (Donation \$53.00)

Just Steppin': All is well at Just Steppin. We meet from 7:00-8:00PM on Mondays here at Hatcher. We average 45-55 addicts per week and our home group is steadily growing. Mary P. and Brenda P. will be celebrating one and ten years on January 23<sup>rd</sup>. – ILS, Joe B. (Donation \$52.00)

Keep Coming Back: Keep Coming Back meets Tuesday nights from 8:00-9:00PM at Epiphany Catholic Church at 11000 Smoketree Lane in Chesterfield VA. We have a round-robin, open discussion format. We have about 20-25 addicts on a weekly basis. Dec. 20<sup>th</sup> Christmas dinner went well, 35 addicts attended. We are changing our format to a step meeting on the first Tuesday of each month, to a step meeting and continues from the Round-Robin from the meditation. – ILS Papa John (No Donation)

Keeping It Simple Not present.

Let the Healing Begin: Let the Healing Begin meets every Thursday night from 7:30-8:30PM at the River of Life Church on Woodman Rd. Attendance is consistent, usually around 20 people. – ILS,

Albert A. (Donation \$30.00)

MFS: All is well at MFS. We meet every Monday at 8:00PM at Ridgefield and Gayton. We had one member celebrate five years and one celebrate 18 months. We are averaging 12-16 addicts a week. Shawn C. will be celebrating six years tomorrow night. – ILS, Robert W. (Donation \$42.00)

Never Alone: Not present.

No Matter What: Not present.

No Strings Attached: This meeting is doing well. We would like to see more women with clean time showing up regularly as there are newcomer women who need your presence. We are averaging about 7-8 addicts attending weekly. Come join us at the Woodman Rd. Henrico Mental Health Bldg. at 7:00PM every Tuesday evening. – ILS, Mike P. (Donation \$50.00)

Not High Noon: All is well at Not High Noon. We meet Monday – Thursday from 12:15-1:15PM at the Family Counseling Center of Richmond just off Midlothian Turnpike. We average 15 addicts on a regular basis. – ILS, Gwen T. (No Donation)

On Our Way: All is well at On Our Way. We meet at 6:00 every Thursday night at the Hatcher Memorial Church. We average about 35-50 addicts a week and have no special needs at this time. – ILS, Tony M. (Donation \$25.00)

P.U.H.: All is well at P.U.H. We meet every Tuesday here at Hatcher from 5:30-6:30PM. Our home group is small but solid. We average 15-20 addicts a week and would like to see some more black key taggers. – ILS, Sam F. (Donation \$36.00)

Riverside Recovery: Riverside Recovery meets every Sunday at 10:00AM at the Pony Pasture parking lot. At approximately 9:45AM we walk to our meeting place beside the river. We have truly been blessed this winter with attendance between 15-22 recovering addicts. On Christmas day we had 15 attendees and on New Year's day we had 19 attendees. We have watched this home group attendance grow in the past four years during the winter months from two people to what we have today. People seem to want an outdoor meeting place, so we accommodate them. On January 29<sup>th</sup> I will be celebrating my fourth year of recovery. – ILS, Walter B. (Donation \$58.00)

Serene Women: Serene Women meets Mondays at 5:30PM here at Hatcher. Generally 15-20 addicts attend weekly and many are newcomers. **We are always in need of experienced women in recovery.** – ILS, Megan V. (Donation \$10.00)

S.H.A.R.E.: S.H.A.R.E., short for Sharing Hope And Recovery Environment, meets every Tuesday at Hilliard United Methodist Church (on Hilliard road) at 8:00PM. Our Group size has maintained at about fifteen. We are a spiritual principles and traditions based group and of course all are welcome. Come early to get a good seat on our couches. – ILS, Bruce H. (No Donation)

South of the James: South of the James continues to be a Basic Text study meeting, averaging 19 addicts per week in attendance. We have suffered, among many other addicts, a huge loss of one of our home group members (who was also S.O.J. Alternate GSR), named Walter H. He died clean of a major heart attack with a tremendous amount of integrity. – ILS, Bronwen M. (Donation \$29.00)

Spiritual Connection: Spiritual Connection meets every Saturday night from 6:30-7:30PM in the 4<sup>th</sup> floor

auditorium at Johnston-Willis campus of CJW. We average about 45-50 addicts a week. We celebrated the holiday season with an open house before and after our meeting on Christmas Eve. We are always looking for home group members so please join us. – ILS, John F. (Donation \$70.00)

Sunday Hope: Sunday Home meets every Sunday from 6:00-7:00PM at Hatcher Church. Our meeting has 30-35 attendees each week. The Christmas speaker jam went well, about 40 people showed up. Theresa celebrated a year and we added a new home group member in December. We have no group conscience (for the vote.) Will catch up next month! – ILS, Mike P. (No Donation)

Survivors: All is well. – ILS Danny H. (Donation \$200.00)

T.A.P.S.: All is well with TAPS. New Years Eve 1<sup>st</sup> Annual Speaker jam was a success. We are refunding \$100.00 back to Special Events.

Next year, TAPS would like to put on a talent show or some other kind of group participation event to wrap the evening up.

We would like to thank Hope Fiends & NDANA for their donation towards the event. Your contribution is truly appreciated.

TAPS meets every Wednesday at 7:00PM in this room (at Hatcher) and has approximately 40 addicts in attendance with eight active home group members. – ILS, Tammie N. (Donation \$100.00)

Together We Can: Not present.

Vision Without Limits: Visions Without Limits is doing very well on Wednesday nights at Mount Vernon Baptist Church on Nuckolls Road from 7:00-8:00PM each week. We are averaging 10-15 addicts in attendance each week, with more and more newcomers showing up all the time. We just had four more members join our home group and will have another member celebrate multiple years clean time next month. We have a varied format open meeting and all are welcome and encouraged to attend. – ILS Steve K (Donation \$41.00)

We Women Do Recover: All is well. We are the group of We Women Do Recover, we average 10-15 women and meet from 7:00-8:00PM. – ILS, Jael M. (No Donation)

What Can We Do: What Can We Do meeting on NA is doing well. Attendance is low but we are still carrying the message. We need more experience, strength and hope. **Special Needs: Members with clean time.** – ILS, Kenny J. (No Donation)

Winner's Circle: Not present.

#### 8. Subcommittee Reports 4:27p.m.

Public Relations: Happy New Year everyone! I think most of the open houses went well. PR is well this month.

- Thanks to Randy, Jerry and George meeting lists are out. Please share nicely and check for correctness.
- Phone line bill for this month is \$255.74, our share is 41%.
- The flyer for GRTC is ready and sent to my computer for print. Will call our contact and set for meeting.
- Our Media Servant has gone to H&I so I will take over media.
- The unity Walk 2012 flyer is done and is set for March 24<sup>th</sup> from 10:00AM-3:00PM Flyer will

be sent by Brian via email, so please print and announce at your home groups.

- Phone line workshop is January 30<sup>th</sup> from 6:00-7:30PM at 321 N. Boulevard, Richmond.
- Jerry V. is sick so no report from our Web Servant.

We can always use more P.R. members. – ILS, Diane R.

Hospitals and Institutions: Hello Family, all is well with H&I at this time. We have new members with a willingness to serve; however, we will need trusted servants to be willing to be facilitators for two meetings. We are still waiting to hear about taking a presentation into Chesterfield Juvenile Facility. Our literature order this month was \$515.50 – ILS, Heather R.

Literature: All is fantastic! Thank you for giving me the opportunity to serve! I prefer order to be emailed to me at [eforrox@gmail.com](mailto:eforrox@gmail.com). If you cannot email me, please call at 804-852-3814. Reminder: I will be here starting at 3:00PM for Area to give out literature. We had order for \$237.08 this month. Glad to be here! – ILS, Erin F.

Policy: The budget request has dropped by \$150.00. WE feel that only the finalized version will be published. We have a workshop this brings total to \$400.00. Next community meeting will be Monday 1-23-12 before MFS at Gayton Road Christian Church. – ILS, Tom B & Robert W.

Special Events: Great turn out for the New Year's Speaker Jam – approximately 250 attended. Great atmosphere of recovery.

TAPS looks forward to improving this event next year by hosting Speaker Jam / Talent Show (or some group participation / creative event.)

Expenses: \$500 check to Betty Robinson of Hatcher church for Spaghetti Dinner/Salad/Labor to cook/use cafeteria area/clean; \$179 to Sam's Club for Coffee/Cream/Sugar/Chips/etc.

Basket was Passed at last two speakers of the day & raffle held. Will provide more detail next month. – ILS, Tammie N. (Pro-Temp)

Outreach: This subcommittee meets the last Wednesday of the month at approximately 6:45PM at 306 Turner Road, Suite L. I'm filling in for Johnny C., who will be out due to back surgery for the next three months.

This past month we visited four home groups. This month we have scheduled four home groups to be visited based on the home group not being present at area service for two consecutive months.

If you know of someone who is homebound or in the hospital, please let myself or anyone else on the outreach subcommittee know, and we will make sure that a meeting is taken out to them. – ILS, Walter B. (vice chair.)

## 9. Trusted Servant Reports:

VRCC Director: Hello Everyone, First of all I'd like to apologize for not being here at last ASC. I was getting some practice at shade tree mechanics.

The 30<sup>th</sup> AVCNA is now upon us, next weekend at the Cavalier Hotel in Virginia Beach. The Cavalier is sold out; however, there are suites available at the Holiday Inn two blocks away for \$109.00 a night. All the last minute issues appeared to be buttoned up and all is looking well. I'm pretty sure that New Dominion will be well represented.

There was a motion from the VRCC that came back last area. I wasn't here to discuss it, and honestly I

missed it in my minutes. Anyway, I made some copies of it just in case. I need to take a vote back or have a vote of confidence from the area to vote on it next weekend. – ILS, Randy C.

Alt. VRCC Director: Not present.

RCM: Good Afternoon, Due to my school schedule and a trip out of town, I was unable to attend the 153rd RSC. Unfortunately we do not have an alternate at this time. I apologize for not being able to attend, but assure this body that I take my service commitments very seriously. There are three motions coming back from the region that we need to take to our home groups. I would like to remind everybody of the importance of bringing back a vote on these as this is out fellowship, and it is important that we take an active role. If anyone is confused on these motions please feel free to call me. Being as I was not there, if I cannot answer your question, then I will put you in touch with someone who can. **(Items back to groups at end of this document. Questions about budget should be forwarded to Brad prior to meeting with your group. Questions asked during area are listed below.)**

**Q:** Is there really much difference between the budget from last year and this year?

- The policy chair has a budget
- The PR Chair will be doing a bit more printing
- Subcommittees had budgets allocated to them that will now be used.

– ILS, Brad M.

Alt RCM: Not Present.

10. Quorum check: 19 voting

11. Call for Policy Chair to bring new motions to Chair. 4:42 pm.

12. Money Matters.

13. Old Business: 4:45PM

- a. VRCC Motion sent via email. It was decided that this should have been discussed on the floor and the item was not voted on. It was voted to allow the VRCC director to proceed with a vote of confidence to carry the group conscience in the spirit of policy (18-1-0).

14. Nominations and Elections: 4:54 pm.

- a. Special Events: Shawn C. (Acclaimed)
- b. RCM: Brad M. (Acclaimed)
- c. Policy chair will Pro-Temp until March (until new Policy Guide is published)
- d. Alternate RCM position still open. Please bring back to groups.**

15. New Business/ Motions

- a. **Motion 001**  
**Mover:** Heather R                      **Secunder:** Charles L.    (**Approved:** 19-0-0)  
**Motion:** Increase H&I Budget from \$4500 to \$5500.  
**Intent:** To fulfill the need of H&I subcommittee literature learning days, new

meetings and library for two facilities.

b. **Motion 002**

**Mover:** Tom B                    **Second:** Robert W. (**Approved** 19-0-0)

**Motion:** To increase Policy budget from \$50 to \$400.

**Intent:** This will allow for one printing of the finalized policy manual & a workshop for everyone to better understand it.

c. **Motion 003**

**Mover:** Shawn C. **Second:** John F **Amender:** Donna Lee P. (**Approved** 19-0-0)

**Motion:** To extend budget approval for one month for the Special Events committee.

**Intent:** To allow special events to re-work budget (newly appointed chair.)

16. Open Forum: 5:24 pm.

- a. Mike P. Wanted to know why we are funding an 804 answering service when we have an 800 number funded by the region. Diane R. stated that the calls not picked up by the region are picked up by our number.
- b. Jeff H. did an informal survey to see if we were interested in hosting the 2014 AVCNA (it was unanimous that we were.)

17. Motion to close: Mover: Heather F. 2nd: Jody S. 16-0-0.

18. Announcements

- a. Please announce the CAR workshop on February 25<sup>th</sup> here at Hatcher.

19. Closed with Serenity Prayer at 5:42 p.m.

**PLEASE SEE BACK TO GROUPS FROM REGION STARTING ON NEXT PAGE**



Motion 153-6

Mover: Policy Subcommittee 2<sup>nd</sup>: Patricia R Richmond

Motion:

1. To amend the CARNA Guidelines of Rules of Order section 9A. STANDING AND ADHOC SUBCOMMITTEE CHAIR DUTIE (other than Policy Chair) to include:

2. Hold at least one subcommittee meeting on odd numbered months.

2. To amend the CARNA Guidelines of Rules of Order section 8A. POLICY CHAIR DUTIES to include:

9. Hold at least one subcommittee meeting on odd numbered months.

Intent: To make the subcommittee chairs responsible for ensuring their subcommittee meet regularly.

Pros

Require subcommittees to hold regular meetings.

Cons None

Take Back to Areas for Group Conscience at 154<sup>th</sup> RSC

Motion 153-7

Mover: Groups of Almost Heaven 2<sup>nd</sup>: Melissa E SHEVANA

To Change the

Central Atlantic Region

Regional Service Committee

Guidelines & Rules of Order

April 2011 edition, Presented at the 146th Conference

Page 19

From:

Section XVI (146th): SERVICE DISTRICTS (121st)

1. The Region is divided into four quadrants so that services can be provided to the whole region.

2. The quadrants of the Region

(A) Quadrant 1 consists of New Dominion Area, Rappahannock Area, Richmond Area, and Tri-Cities Area.

(B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, Piedmont Area, and Shenandoah Valley Area.

(C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.

(D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

To:

Section XVI (146th): SERVICE DISTRICTS (121st)

1. The Region is divided into four quadrants so that services can be provided to the whole region.

2. The quadrants of the Region

(A) Quadrant 1 consists of New Dominion Area, **Piedmont Area**, Rappahannock Area, Richmond Area, and Tri-Cities Area.

(B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, **Gateway to Freedom** and Shenandoah Valley Area.

(C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.

(D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

Intent: To include our newest area in our regional policy and to geographically redistribute our service District by changing the Piedmont Area to Quadrant 1 and including Gateway to Freedom in Quadrant 2. We feel this would allow members of a particular quadrant to be able to attend quadrant events i.e. subcommittees, car workshops etc. with less than a two hour drive. This we feel would help carry our message of recovery more effectively.

Pros

1. Recognized in Policy
2. Makes sense

Cons None

Take Back to Areas for Group Conscience at 154<sup>th</sup> RSC

Motion 153-8

Mover: Treasurer 2<sup>nd</sup>: Patricia R

Category	Expense	For	Prop osed 2012 Budget	Bi- monthly funding
A  Automatic , approved 100% on receipt	Phoneline	800 & Answering Services	\$9,45 0.00	\$1,57 5.00
	Mailbox	PO Box	\$60.0 0	\$10.0 0
	Website	Host & Domain Expenses	\$150. 00	\$25.0 0
	Service Charges	Bank Service Charges	\$36.0 0	\$6.00
B  RSC primary operations	Conferences	RSC Meeting Expenses: rent, food & beverage, AV equipment rental, & office supplies	\$1,00 0.00	\$167. 00
	Executive	Correspondence & report preparation & distribution expenses for RSC Chair and Vice Chair	\$100. 00	\$17.0 0
	RD Team	Correspondence & report preparation & distribution expenses for RD Team	\$100. 00	\$17.0 0

	Secretary	Secretary expenses associated with preparation & distribution of RSC minutes, reports, correspondence, and related office supplies	\$250.00	\$42.00
	Treasurer	Treasurer expenses associated with preparation & distribution of reports, correspondence, and related office supplies	\$120.00	\$20.00
	GSR Assembly	Expenses associated with meeting space rent, refreshments, food & beverage, & office supplies	\$1,500.00	\$250.00
	CAR Workshops	RSC pre-approved line item expenses associated with holding 4 multi-area workshops	\$800.00*	\$134.00
	Zonal Forum	Expenses associated with holding Zonal Forum approximately every 3 years	\$300.00	\$17.00***
C  Travel, including up to \$35.00/day per diem	WSC/RDA	Expenses associated with RDA attendance of bi-yearly RSC	\$2500.00*	\$209.00
	WSC/RDA-2	Expenses associated with RDA-2 attendance of bi-yearly RSC	\$2500.00*	\$209.00
	MARLCNA/RD	Expenses associated with RD attendance of yearly MARLCNA	\$400.00	\$67.00
	MARLCNA/RDA	Expenses associated with RDA attendance of yearly MARLCNA	\$400.00	\$67.00
	MARLCNA/RDA-2	Expenses associated with RDA-2 attendance of yearly MARLCNA	\$400.00	\$67.00
	AZF/RD	Expenses associated with RD attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	AZF/RDA	Expenses associated with RDA attendance of Autonomy Zonal Forum	\$550.00	\$92.00

	AZF/RDA-2	Expenses associated with RDA-2 attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	WSW/RD (odd years)	Expenses associated with RD attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA (odd years)	Expenses associated with RDA attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA-2 (odd years)	Expenses associated with RDA-2 attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
D	Policy	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, literature, and guideline printing	\$250.00	\$42.00
Subcommittee operations	**Activities/Lit Review/Outreach	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
	Speakerjam	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$120.00	\$20.00
	Public Relations	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$250.00	\$42.00

	Hospitals & Institutions	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
E  RSC secondary operations	Hospitals & Institutions	Expenses associated with subcommittee inmate literature purchases, correction facility library literature purchases, and H&I presentations, but not events or workshops.	\$1,450.00	\$242.00
	Speakerjams	RSC line-item approved expenses associated holding speakerjams in March & September each year (\$500.00/jam)	\$1,000.00	\$167.00
	Overnight RSC	Overnight RSC expenses including overnight lodging, and food & beverage services (\$1500.00/overnight))	\$3,000.00	\$500.00
	Activities/Lit Review/Outreach	RSC approved expenses associated with communicating and/or visiting with isolated groups & interested ASC's including gas and long distance phone calls	\$0.00	\$0.00
	Equipment repair/maintenance/replacement	Repair, replacement, and maintenance of RSC laptop, projector, etc.	\$500.00	\$84.00
	Public Relations	Expenses associated with Professional conference & community event registrations, paid radio spots, professional contact data base production, annual PR mailing, & printed materials for reports, training, and presentations	\$1,810.00	\$302.00
F	Discretionary, expenses not included in budget		\$0.00	\$0.00

\$4,75
7.00

\* means bi-annual expense

\*\* this line item is project driven

\*\*\* this line item is once every three years so the bimonthly funding is for \$100/yr for three years

#### Pros

1. Lot of time and energy by a lot of people.
2. Continue without prudent reserve.

#### Cons

1. Show how money being spent
2. 11<sup>th</sup> Concept