

NEW DOMINION AREA SERVICE COMMITTEE MINUTES

June 10, 2012

1. Opened with Serenity Prayer at 4:02 p.m. by Richard S.
2. Purpose was read by Robert W.
3. Traditions read by Mike D.
4. Concepts read by Danny H.
5. Attendance:
 - a. Roll Call: Quorum met with 24 voting and 3 reporting GSR's.
 - b. New Meetings:
 - c. Motion: To accept minutes as written.
M: Richard S. S: Robert W. (Acclaimed)
 - d. Call for new motions to Policy to be given to Policy Subcommittee Chair.
6. Executive Committee Reports

Chair: I would like to congratulate the Special Events subcommittee on a job well done, the campout was awesome! All is well. – ILS, Richard S.

Vice Chair: Missed you all last month, but glad to be here this month! Had a super time at the NDANA campout this weekend! No new business to report on my end. – ILS, Tanya K.

Treasurer: All is well. I have copies of Treasurer's Report for Subcommittee Chairs or whoever would like to review.

Point of information: there will be no donation to region or world until end of year. If subcommittees spend their budgets, there will most likely not be a contribution. I just don't want any surprises.

Emailed report was as follows:

May 2012 Income:

7th Traditional	\$	817.56
Literature		196.54
Total Income		1,014.10

May 2012 Expenses

Budget	Amount	Check #	Payee
6100-Public Relations Budget	\$ 137.81	1206	Jerry V.
5100-Special Events Budget	\$ 400.00	1207	Rusty Stone
Total	\$ 537.81		

Bank Balance	\$ 4,888.69
Less Accrued Budget	\$ 3,063.77
2011 Fiscal Year Uncleared Checks	\$ 22.00
2012 Fiscal Year Uncleared Checks	\$ 400.00
Prudent Reserve	\$ 3,000.00
Remaining Amount	\$ (1,597.08)
Forecasted Regional Donation (70%)	\$ (1,117.95)
Forecasted World Donation	\$ (479.12)

	YTD Accrued	YTD Spent	Available Budget \$
ASC	\$ 364.17	\$ 118.01	\$ 246.16
ASC	\$ 364.17	\$ 118.01	\$ 246.16
Policy	\$ 166.67	\$ 150.00	\$ 16.67
Policy	\$ 166.67	\$ 150.00	\$ 16.67
Newsletter	\$ -	\$ -	\$ -
Newsletter	\$ -	\$ -	\$ -
Hospitals & Institutions	\$ 2,291.67	\$ 706.10	\$ 1,585.57
Hospitals & Institutions	\$ 2,291.67	\$ 706.10	\$ 1,585.57
Special Events	\$ 250.00	\$ 400.00	\$ (150.00)
Special Events	\$ 250.00	\$ 400.00	\$ (150.00)
Public Relations	\$ 1,563.33	\$ 747.60	\$ 815.73
Public Relations	\$ 1,563.33	\$ 747.60	\$ 815.73
RCMs	\$ 133.33	\$ -	\$ 133.33
RCM	\$ 66.67	\$ -	\$ 66.67
ALT RCM	\$ 66.67	\$ -	\$ 66.67
Money Matters	\$ 125.00	\$ -	\$ 125.00
Money Matters	\$ 125.00	\$ -	\$ 125.00
Outreach	\$ 250.00	\$ 108.69	\$ 141.31
	\$ 250.00	\$ 108.69	\$ 141.31
Ad Hoc ASC Inventory	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Sub-Total	\$ 5,144.17	\$ 2,230.40	\$ 3,063.77

Secretary: All is well. – ILS, Brian C.

7. Group Reports

All Are Welcome: Not present.

Another Look: All is well, with an average of 12-15 addicts attending each week. – ILS, Brian C. (Donation \$30.00)

Better Understanding Recovery: Better Understanding Recovery has been doing well. We average 15-20 addicts a week and meet Thursdays at 2PM in this room (at Hatcher). This past month, we have doubled our amount of home group members. No special needs. – ILS, Kaitlyn B. (Donation \$50.00)

Courage To Change: Not present.

Courthouse Freedom: All is well at Courthouse Freedom. We meet every Friday Night from 8:00-9:00PM. We average 20-25 addicts each week that there isn't a campout. We are still seeing some newcomers. – ILS Butch N. (No Donation)

Fan Club: Not present.

Gratitude Group: We meet on Monday nights at 7:30 at Bon Air United Methodist Church on Buford Road; alternate site when church is closed is St. David's at the corner of Providence and Reams Rd. Average attendance is about 30 addicts. All is well. – ILS, Susan W. (Donation \$75.00)

Grow or Go: Our group meets on Tuesday from 6:30-7:30PM at 306 Turner Rd. We average around 18 addicts per meeting. Our next pot luck eating meeting is on Tuesday, July 3rd from 5:30-6:30PM. On Tuesday June 12th one of our home group members by the name of Frank C. will be celebrating two years of clean time. Please come by and help him celebrate. We will be more than glad to have you. – ILS, Morris D. (No Donation)

High Hopes: High Hopes is a loving and caring home group that meets every Thursday night at Cool Springs Baptist Church on Atlee Station Road in Mechanicsville. **As usual, we are struggling with attendance, averaging 3-5 addicts a week, mostly newcomers. We could sure use some support, especially from addicts with clean time.** Hope everyone had an awesome time at the NDANA campout this weekend! – ILS, Lee T. (Donation \$75.00)

Hope Fiends: Meets every Thursday at 8:00PM in Midlothian. All has been well over the past two months. Always a good meeting, with regular attendance of approximately 30-40 addicts a week. We could use a few more female addicts as the regulars are outnumbered 6-1. Since I was a slacker last month, spending Sunday on the Appomattox with Jim G. and five other addicts in a Step Study, Hope Fiends will be doubling up our monthly donation to \$240. – ILS, Mike K. (Donation \$240.00)

HOW: Not present.

I Can't We Can: We need home group members! We average 60 addicts a week, but have only four home group members to serve. Kenny will be celebrating five years July 6th. – ILS, Erin F. (Donation \$435.00)

Inside Hope: Not present.

Into the Light: Not present.

It Works How and Why: It Works is doing well. We meet every Sunday at 8:00PM in room 403 of the HIBBS Building of VCU. We are a text study and discussion meeting; every twelve months we go once through the 12 Steps and the 12 traditions. We have about 35 addicts attending each week. – ILS, Charles H. (Donation \$50.00)

Just Steppin': All is well at Just Steppin. We meet from 7:00-8:00PM every Monday here at Hatcher. We average 40-50 in attendance each week. Life is good! – ILS, Brad L. (Donation \$40.00)

Keep Coming Back: Not present.

Keeping It Simple: Keeping it Simple continues meeting every Wednesday at 5:30PM at 306 Turner Rd. We are a It Works How & Why study meeting and we are now back on Step One. **Our attendance is averaging about 5-10 addicts each week so we do need more support, especially in the area of active home group members.** – ILS, Johnny C. (Donation \$20.00)

Let the Healing Begin: Let the Healing Begin has about 10-15 members attending each Thursday at 7:30PM at the River of Life Church on Woodman Road. All is well. – ILS, Mimi B. (Donation \$10.00)

MFS: All is well at MFS. We meet at Gayton Road Christian Church on Mondays at 8:00PM. We are averaging 8-15 addicts per week and no special needs at this time. – ILS, Robert W. (No Donation)

Never Alone: Not present.

No Matter What: Not present.

No Strings Attached: No Strings Attached is well but could use your support. **We will be part of the event known as Summerwood on July 14th with fellow home group Let the Healing Begin at the Lake Anna State Park. Please come out and show your support.** – ILS, Mike P. (Donation \$50.00)

Not High Noon: Not High Noon meets Mon-Thurs from 12:15-1:15PM at FCCR just off Midlothian Turnpike. Regular attendance is between 12-19 people daily with around three newcomers. We usually give out one white key tag daily. – ILS, Amy T. (Donation \$40.00)

On Our Way: On Our Way is doing well. We meet every Thursday at 6:00PM at Hatcher church. We average about 30-45 addicts a week. No donation at this time due to three anniversary celebrations in the past month. – ILS, Tony M. (No Donation)

P.U.H.: All is well at Pure Unadulterated Hope. We meet here at Hatcher every Tuesday from 5:30-6:30PM and average about 15 addicts per meeting. – ILS, Jenny P. (Donation \$25.00)

Riverside Recovery: All is well at the River. Attendance remains steady. – ILS, Walter B. (Donation \$50.00)

Serene Women: Not present.

S.H.A.R.E.: Hello Everybody. **Share is in dire need of support, especially women.** We meet on Tuesday night from 8:00-9:00PM at 2333 Hilliard Rd. (Lakeside United Methodist Church, Upstairs). We have no donation at this time because we can barely make rent. – ILS Tommy S. (No Donation)

South of the James: All is well. We will be hosting our 14th Annual Softball Tournament next weekend at Harry G. Daniels Park on Iron Bridge Rd.; first game begins at 9AM. Food will be sold as well, proceeds will go to purchasing newcomer packets for the 31st AVCNA in 2013. – ILS, Bronwen M. (No Donation)

Spiritual Connection: Spiritual Connection meets Saturday nights from 6:30-7:30PM at Johnston Willis Campus of CJW in the 4th floor Auditorium. We average 40-50 addicts a week. We recently had an addict named Dale C. celebrate 17 years and will have an addict name Nancy celebrate 30 years on June 23. We are always looking for new home group members, so come join us. We have no special needs at this time. – ILS, John F. (No Donation)

Sunday Hope: Hello Family. Things are going well at Sunday Hope. We have about 20-30 addicts attending each week; most are newcomers. We could really use addicts with black keytags to share their experience, strength and hope. We meet at Hatcher Church at 6PM on Sundays – hope to see you there. We also need home group members. – ILS, Tracey N. (Donation \$40.00)

Survivors: All is well – no special needs. – ILS Danny H. (Donation \$200.00)

T.A.P.S.: All is well at TAPS. We meet at 7:00PM on Wednesdays. We are sponsoring a drum circle at Pony Pasture at 11:00 on June 24th. Please bring drums or any musical instruments. – ILS, Judd A. (Donation \$100.00)

Together We Can: Together we can meets on Thursdays at 7:30PM at the Rogers Buildings on Lucy Corr Blvd. The meeting has a literature study format. We usually have about 15-20 people attending. We pay our rent by providing literature to the Chesterfield County Mental Health Office. This Thursday an addict by the name of Mingo will be celebrating 22 years of recovery. Please come out and help us celebrate!
We have no special needs at this time. – ILS, John S. (Donation \$100.00)

Vision Without Limits: All is well at Visions Without Limits. We meet every Wednesday at Mt. Vernon Baptist Church from 7:00-8:00PM on the 2nd floor of the Educational Bldg., Rm. E211. We average about 15-20 addicts, with newcomers showing up all the time. Our eating meeting was a huge success, we had about 25 show up and had a great meeting. We have always had a varied format open meeting and all are encouraged and welcome to attend. – ILS Steve K. (Donation \$25.00)

We Women Do Recover: All is going well. We are the group of We Women Do Recover who meet every Tuesday from 7:00-8:00PM. We average 15-20 addicts each week, and have no special needs. – ILS, Jaél M. (\$60.00)

What Can We Do: Not Present.

Winner's Circle: The Winner's Circle meets every Thursday at 1205 West Franklin Street. **I am currently the only home group member and am continuing to announce at meetings the need for support. The support of the Outreach Subcommittee continues to be appreciated!** – ILS, Adam W. (Donation \$41.40)

8. Subcommittee Reports 4:28p.m.

Public Relations: Hello everyone. As per May area I am not available today, but I just want you to know what's going on with pr this month.

1. We have a new meeting called Just for Today; it will be on July meeting list. Unity PR bill for May was 264.54, our 39% is 103.17
2. Meeting lists will be out July so if there are any new changes of closed or open meeting s please let me know. There is a new meeting that was already turned in called Just for Today.

3. Learning day /workshop is set for July 28, 2012 please come out to support your PR at Hatcher memorial, off of Dumbarton rd. Flyers will be available very soon/
4. I do have appointment with Tim from bus ads, after I get back, were looking to have NA ads on 16 buses for four areas for a start.
5. We can always use new members, come on out a join your PR sub-committee. – ILS Diane R.

Hospitals and Institutions: All is well with H&I at this time. **We still need facilitators and co-facilitators to carry meetings into several facilities. Please encourage other NA members to get involved.** Our literature order was \$620.02 for this month. We also have a new secretary; Tina I. has stepped up to be in service. – ILS, Heather R.

Literature: It appears all is well. I would like to thank Angel for covering for me last month. I would like to purchase another tote so that I don't have to carry around the cardboard box anymore. So I ask that the motion be passed. I'm open from 3:00-4:00PM. – ILS, Tom B.

Policy: All is well at Policy. Nothing to report. – ILS, Robert W.

Special Events: What a great weekend! The NDANA campout was a success! Our chairman is still there tying up loose ends which is why I am reporting.

We need committee members! Four people did the majority of the work to put this together. Thank god some people at the event stepped up.

We would like to have a volleyball tournament and a dance by the end of the summer, but we need people. – ILS, Tom B. (for Shawn C.)

Outreach: The Outreach Subcommittee meets the last Wednesday of the month at 6:45PM at 306 Turner Rd. Suite "L" (the SAARA Center). We continue to visit a home group a week. As always we ask that if you know of someone in the hospital or homebound that needs a meeting brought to them, please let me or one of the other committee members know. We have started to receive several requests for visits; unfortunately, some of those requests could not be worked into our June schedule. Rest assured that you will be a priority for the July schedule. – ILS, Walter B.

9. Trusted Servant Reports:

VRCC Director: Hello All,

We had our two-day VRCC Retreat in Roanoke last month. It was a good time as we dealt with business at hand, listened to concerns and got to bond a little with each other.

Next meeting in July we will go over bids for the 32nd AVCNA. While the New Dominion Area is in the running, Shenandoah Area has stated they too are interested in putting in a bid for the 32nd. By the way, great job by our Ad-hoc subcommittee who put together the packages for the bid and the research that went into it. Thanks.

Susan G. Was nominated and elected VRCC Treasurer. We need nominations for a new Vice-Treasurer. We have received all remaining materials from our previous Treasurer, now we have to put them in order. The New Dominion Director will be heading up an Ad-hoc subcommittee researching the actual costs of putting on a convention and seeing if the formula that the VRCC uses to determine its prudent reserve is accurate and the best use of the funds at hand. There are several other ad-hoc subcommittees going on within the VRCC as to try to find better ways to serve the fellowship.

Michael M. of Piedmont was nominated Web servant and duly elected. – ILS, Randy C.

Alt. VRCC Director: No written report.

RCM: No written report.

Alt RCM: Not present.

Ad-Hoc Campout Subcommittee: The ad-hoc campout subcommittee met today, Sunday 6/10 at Hatcher Memorial Church. Two addicts attended today's meeting.

The subcommittee suggests that the NDANA form a permanent Campout Subcommittee with the purpose of organizing an annual NDANA campout to promote intra-area fellowship.

We believe the campout subcommittee will require an annual budget of \$1500.00 to cover the campground deposit, merchandise, dinner and advertising. The budget is based on the estimated expenses of this year's campout of:

\$ 500	Campground Deposit
\$ 350	Merchandise Expenses
\$ 400	Dinner
\$ 150	Advertising (flyers etc.)
=====	
\$1500	Total Budget

We feel that the campout subcommittee should audit their following each campout, and the results of the audit should be used to determine the subcommittee budget for the following year. Also, any profits from the campout should be donated to area – ILS, Tom B.

2014 AVCNA Convention Ad-Hoc Subcommittee: The AVCNA Bid Ad-hoc Subcommittee has the completed bid ready to forward to the VRCC today. This subcommittee has completed its task.

I want to thank my fellow subcommittee members, it has been a great experience working with this group of service-minded addicts.

I spoke to the chair of the VRCC this afternoon and I will give him the bid package today and I will attend the VRCC meeting to answer any questions pertaining to the bid package. – ILS, Bill M.

10. Quorum check: 24 groups voting.

11. Call for Policy Chair to bring new motions to Chair. 4:43PM

12. Money Matters.

a. None.

13. Old Business: N/A

a. **Motion # 3-1** (Passed by Acclimation)

Mover: AVCNA Ad-Hoc Subcommittee 2nd: Jeff S. (Into the Light)

Motion: For the NDANA home groups to support this area's effort to host the 32nd AVCNA in 2014.

Intent: Homegroups of NDANA support the hosting of the 32nd AVCNA.

14. Nominations and Elections:

- a. **RCM Alternate - Nominated:** Joe B., Susan W. **Elected:** Joe B. (16-7-1)

15. New Business/ Motions: 4:50PM

- a. **Motion 6-1** (Passed 23-1-0)
Mover: Bill M. **2nd:** Susan W.
Motion: To form a Campout Subcommittee with the purpose of organizing an annual NDANA campout.
Intent: To have a subcommittee dedicated to organizing the annual campout.
Amended: N/A
- b. **Motion 6-2** (Withdrawn)
- c. **Motion 6-3** (Passed by Acclimation)
Mover: Brad M (RCM) **2nd:** Charles H.
Motion: Vote on Motions 154-3 and 155-3 today on the area floor
Intent: To carry our Area's conscience to the Region.
Detail: See attachment "Back to Groups 155th" (Both items passed by acclimation.)

16. Open Forum: 5:38PM

- a. Q: (In terms of getting a contribution to Region/World) is there a way to get the subcommittees to reconsider their budgets?
A: (Treasurer) Unspent funds are currently donated at the end of the fiscal year; you could file a motion for any unspent accrued funds to be donated to Region/World.
- b. Region has ability to do a short presentation on what happened at WSC this year; it was discussed an ideal venue for this might be at Summerwood.

17. Motion to close: Robert W. 2nd: Bill M.

18. Announcements

19. Closed with Serenity Prayer at 5:42 PM