

NEW DOMINION AREA SERVICE COMMITTEE MINUTES

March 11, 2012

1. Opened with Serenity Prayer at 4:03 p.m. by Richard S.
2. Purpose was read by Bill M.
3. Traditions read by Robert W.
4. Concepts read by Mike D.
5. Attendance:
 - a. Roll Call: Quorum met with 27 voting and 3 reporting GSR's.
 - b. New Meetings: Powhatan Hope
 - c. Motion: To accept minutes as written.
Mover: Richard S. 2nd: Mike D. (Approved by Acclamation)
 - d. Call for new motions to Policy to be given to Policy Subcommittee Chair.
6. Executive Committee Reports

Chair: I printed some flyers for AHACNA, BRANA, and the GSR Assembly. Please make reservations as instructed on the GSR Assembly so that New Dominion can break it's Non-Participation with this single yearly opportunity to influence World Service. – ILS, Richard S.

Vice Chair: All is well. Thanks for allowing me to be of service! – ILS, Tanya K.

Treasurer: All is well. Thank you for allowing me to serve.

February 2012 Income:

7th Traditional	1,267.90
Literature	626.92
Total Income	1,894.82

February 2012 Expenses

Budget	Amount	Check #	Payee
2100-Policy Budget	\$ 150.00	1190	TOM. B
6100-Public Relations Budget	\$ 136.50	1191	TRI CITIES AREA
Regional Donation	\$ 1,328.29	1192	CARNA
World Donation	\$ 569.27	1193	NAWS
4100-H&I Budget	\$ 452.22	1194	Free State
Total	\$ 2,636.28		

Checking Account Balance Summary 3.01.12

Bank Balance	\$ 4,911.63
2011 Fiscal Year Uncleared Checks	\$ 610.72
Prudent Reserve	\$ 3,000.00
Less Accrued Balances	\$ 1,320.18
Total Available Balance	\$ (19.27)

	Annual Budget
1100-ASC Budget	\$ 786.60
2100-Policy Budget	\$ 80.00
3100-Newsletter Budget	\$ -
4100-H&I Budget	\$ 5,500.00
5100-Special Events Budget	\$ 600.00
5200-Special Events Seed Money	\$ 1,200.00
5300-Special Events New Years Eve Escrow	\$ -
6100-Public Relations Budget	\$ 3,376.80
7100-RCM Budget	\$ 160.00
7200-RCM Alt Budget	\$ 160.00
8100-Money Matters Budget	\$ 270.00
9100-Literature Budget	\$ -
11000-Outreach Budget	\$ 600.00
12000-Prudent Reserve	\$ 3,000.00
13000-Promisory Note	
14000-Ad Hoc ASC Inventory	\$ 180.00
Regional Donation	
World Donation	
	\$ 15,913.40

Secretary: Attended the CAR Workshop on February 24th with two other GSRs from the Area. There are several items that need to go back to groups for vote at the world level, please make sure to review the materials I send out later this month and make sure your voice is heard at the world level by attending the GSR Assembly in Virginia Beach on April 22nd. – ILS, Brian C.

7. Group Reports

All Are Welcome: Not Present.

Another Look: Not Present.

Better Understanding Recovery: All is well in the Better Understanding Recovery home group. We meet every Thursday from 2:00-3:00PM in the basement of Hatcher Memorial Baptist Church. We have 15 to 20 addicts a week. – ILS, Kaitlyn B. (Donation \$35.00)

Courage To Change: Not present.

Courthouse Freedom: We meet on Friday Night at 8:00pm in the annex building of the Central Baptist Church on Courthouse Road. We average about 15-20 addicts each week. It is good that I can report a few newcomers coming around. – ILS, Butch N. (No Donation)

Fan Club: Not present.

Gratitude Group: Our group meets 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. We average around 30 addicts per meeting. Chris S. is celebrating one year March 12th. – ILS, Susan W. (Donation \$50.00)

Grow or Go: Our group meets on Tuesdays from 6:30-7:30PM at 306 Turner Rd. We average around 30 addicts per week. Our next pot luck eating meeting is on Tuesday, April 3rd from 5:30-6:30PM. Please feel free to join our group and meeting. We will be more than glad to have you. On Tuesday, March 13th John H. will be celebrating his first anniversary at Grow or Go. (No Donation)

High Hopes: High Hopes alive and well. We meet every Thursday night from 7:30-8:30 at Cool Springs Baptist Church on Atlee Station Rd. in Mechanicsville, VA. Attendance is still a little low, but it has been steady. **We would love any and all support we can get and could really use some support from addicts with clean time.** (Donation \$12.00)

Hope Fiends Hope Fiends is doing well at Mt. Pisgah Church on Thursday evenings. Brad J. and Brian C. both celebrated anniversaries since the last ASC, and Jeff H. and Josh B. have anniversaries before the next. Our home group is growing and we now have 12 addicts regularly attending our home group meetings. With a little luck, maybe one day we can boast a female home group member again. The Hope Fiends annual Serenity on the James campout is scheduled for April 27-29th at the James River State Park.

This will be my last ASC as the GSR for Hope Fiends. I will step down today; Mike K will be our GSR going forward and I will be the Alternate GSR. It has been a pleasure serving this body over the years and my recovery is stronger because of my participation at the New Dominion Area Service Conference. – ILS, Bill M. (Donation \$110.00)

HOW: Not present.

I Can't We Can: I Can't We Can continues to do well. This meeting has a speaker for the first 15 minutes followed by open discussion. If you're looking for a home group check us out – we meet every Friday at 8PM at the corner of Monument and Malvern. – ILS, Kelli T. (Donation \$164.00)

Inside Hope: **Lorra A., the GSR for Inside Hope, passed away last night and Inside Hope needs support. She was the only home group member.** (This was written on the contact sheet. – BC)

Into the Light: All is well at Into The Light. We meet Wednesday nights at 7:30 with 20-30 addicts. – ILS, Jeff S. (No Donation)

It Works How and Why: It Works How & Why meets every Sunday at 8:00PM in room 403 of the HIBBS Building of VCU. It is a text study meeting. Every year we go through the Twelve Steps and Twelve Traditions along with various other readings. We average around 30-35 addicts. – ILS, Charles H. (Donation \$50.00)

Just Steppin': All is well at Just Steppin. We have a caring and loving home group that meets from 7:00-8:00PM on Mondays here at Hatcher. We average 50-60 addicts per meeting and have a growing amount of home group members. – ILS, Joe B. (Donation \$98.00)

Keep Coming Back: Not Present.

Keeping It Simple: Hi Family! Keeping it Simple continues to meet on Wednesdays from 5:30-6:30PM at 306 Turner Rd. Suite L (Sara Center). We are a It Works How & Why book study format. We are averaging 6-8 addicts in attendance per week. If you want a good book study on Wednesday nights come out and join us. **Special Needs: More weekly attendance from area and more home group members.** – ILS, Paul R. (Donation \$20.00)

Let the Healing Begin: Let the Healing Begin meets every Thursday night from 7:30-8:30 at the River of Life Church on Woodman Rd. **Attendance is at an all-time low – we really need some more support.** – ILS, Albert A. (Donation \$20.00)

MFS: MFS meets every Monday at 8:00PM at Gayton Rd Christian Church. We are averaging 8-15 addicts and have picked up two new home group members this month. Robert W. will be celebrating one year on April 4th. – ILS, Robert W. (No Donation)

Never Alone: Not present.

No Matter What: All is well. – ILS, Matthew D. (Donation \$78.00)

No Strings Attached: No Strings Attached is doing well. We meet every Tuesday at 7:00PM at the Woodman Rd. Henrico Mental Health Building. We have 8-10 addicts showing up weekly but could use some support from addicts with clean time, especially women. An addict by the name of Mark A. will be celebrating three years this coming Tuesday night. – ILS, Mike P. (Donation \$25.00)

Not High Noon: Hello Family, my name is Brad. I am the new GSR for Not High Noon held at FCCR (Family Community Center for Recovery). We meet Monday-Thursday from 12:15-1:15PM We have a rotating format of reading from Just for Today (Monday), an IP reading (Tuesday), a Step Reading (Wednesday) and a text reading (Thursday). We have around 15-25 people per meeting with a high volume of first timers. All is well. **Special Needs: We have a large volume of first timers, so large amounts of meeting schedules are appreciated.** – ILS, Brad N. (Donation \$80.00)

On Our Way: All is well at On Our Way. We meet Thursday nights at Hatcher Church at 6:00PM. We average 30-45 addicts a week. There are no special needs at this time. – 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 15-20 addicts per meeting. Last week, home group member Patty V. celebrated her first year. – ILS, Jenny P. (No Donation)

Riverside Recovery: All is well at Riverside Recovery. We meet every Sunday at 10:00AM at the Pony Pasture. Attendance has been steady. – ILS, Walter B. (Donation \$33.00)

Serene Women: Serene Women meets Mondays at 5:30PM at Hatcher, averaging about 20 addicts per meeting. The majority of attendees are newcomers so **we are always in need of women with multiple years clean.** Home group member Cynthia will be celebrating 10 years March 19th. – ILS, Megan V. (Donation \$15.00)

S.H.A.R.E.: S.H.A.R.E., short for Sharing Hope And Recovery Environment, meets every Tuesday at Lakeside United Methodist Church at 8:00PM. We are a spiritually-based group, focusing on the steps and traditions, and the principles behind them. While in recent history our group averaged 10-15 members, of late our numbers have doubled with the number of home group members increasing every single week. In saying that, please come early so you can get a good seat on our comfy couches. This week home group member Megan will be celebrating one year. – ILS, Bruce H. (No Donation)

South of the James: Hello Family, All is well at South of the James. We're a Basic Text study that meets every Monday.

We've been enjoying an increase in attendance at our meeting with members and visitors bringing our attendance to around 18-20 recovering addicts.

We've secured a field for the 14th Annual Softball Tournament and Picnic. The date is June 16th at 9:00AM, at Harry G. Daniels Park. The field and shelter numbers won't be known until we get closer to the date. The tournament is co-ed; registration is \$75.00 per team prior to June 2nd, and \$85.00 per team after that. We have fliers today for GSRs to take back to their groups, contact information is listed on there. – ILS, Randy C. (Donation \$25.00)

Spiritual Connection: Spiritual Connection meets every Saturday night at Johnston-Willis Hospital from 6:30-7:30PM We average 50-70 addicts per week. We had three addicts celebrate anniversaries last month. Join us for our St. Patrick Day Meeting next Saturday. – ILS, John F. (Donation \$140.00)

Sunday Hope: Grateful recovering addict Billy M. reporting for home group Sunday Hope. We meet every Sunday at Hatcher Memorial Church at 6:00PM. We have an average of 20-30 addicts at our meetings. No celebrations to mention at this time. – ILS, Billy M. (Donation \$20.00)

Survivors: All is well. – ILS Danny H. (Donation \$240.00)

T.A.P.S.: All is well. I wasn't able to be present at my home group because of work last week but am happy to be here today. – ILS, Tammie N. (No Donation)

Together We Can: Together We Can is a literature study meeting held Thursday nights from 7:30-8:30 at Chesterfield Mental Health Building. We have approximately 15-20 regular attendees and eight home group members. We have two home group members celebrating anniversaries this month; John S. celebrates one year on March 15th and Paul R celebrates seven years on March 22nd. – ILS, David D. (No Donation)

Vision Without Limits: We are still fabulous on Wednesday nights at Visions Without Limits. We meet

on Wednesday nights from 7:00-8:00PM at Mount Vernon Baptist Church, 11220 Nuckolls Road, on the 2nd floor of the education building. We continue to have newcomers show up and maintain 10-15 addicts in attendance each week. We just had one home group member celebrate multiple years; Mark A. will celebrate three years on March 14th and Mike T. will celebrate 10 years on April 4th. We have a varied format open meeting and all are invited and encouraged to attend. – ILS Steve K (Donation \$25.00)

We Women Do Recover: All is well at the group of We Women Do Recover. We meet every Tuesday at the Parish House on the Boulevard from 7:00-8:00PM. Attendance varies from 10-15 addicts per week. – ILS, Jael M. (Donation \$50.00)

What Can We Do: The What Can We Do meeting of NA is functioning well. Meeting attendance is low and we will need more experienced addicts experience, strength and hope. Otherwise all is well and we are donating \$25.00. – ILS, Kenny J. (Donation \$25.00)

Winner's Circle: Not present.

8. Subcommittee Reports 4:29p.m.

Public Relations: PR Subcommittee is doing well; we could always use new members. We meet the 2nd Sunday of each month before area. I met with Unity PR once this month. We are having the Unity Walk on March 24th at Petersburg National Park from 10:00AM-3:00PM. There is a parking fee. We have Home Group markers for sale for \$3.00 each. See me about this prior to March 19th if your home group wants to purchase one.

Meeting lists are out; the cost this month was \$128.99.

P.R. phone line bill for Unity PR is \$297.54, our portion is 39% or \$116.04.

Jerry V. says the website is up-to-date. He is having a workshop on May 19th at 12:00PM

We are still calling treatment centers and the GRTC will be called again this week. We have voted to call radio station 89.7 to hopefully do a presentation with them. Again, we are in need of members to be trusted servants.

My chair position is up in September so get the word out to groups for a new PR chair.

Next Phone Line Workshop is on April 30th from 6:00-7:30PM at 321 N. Boulevard in Richmond.

See you at the Unity Walk 2012 on March 24th. – ILS, Diane R.

Hospitals and Institutions: All is well with the H&I Chair at this time. Literature order was \$313.32 this month. **We need help carrying the following facilities:**

- **Powhatan Correctional Men's Mon. 7:00-8:00PM**
- **Henrico East Men's Mon. 6:00-7:00PM**
- **Goochland Gen Pop Women's Mon. 6:30-8:00PM**
- **Goochland Therapeutic Community Thurs. 6:30-8:00PM**

Please come to H&I 2nd Sunday at 2:30PM. Please announce at every meeting you go to that H&I needs help. Please come and see me or call at 267-257-6833. – ILS, Heather R.

Literature: Hello Family, All is well on the Literature front. I believe we are voting on a new chair today so although I love and appreciate my service position I am truly happy to turn it over to someone else. I thank you for the love and support you all have shown me through this time. – ILS, Angel B.

Policy: New Policy Guides are out; if you need one and you are a GSR please grab one out of the box. My term is up and I nominate Robert W. as the new chair. There are lots of open positions this month. –

ILS, Tom B

Special Events: We have been busy! Can't get a site for Memorial Day weekend so we are holding the NDANA campout June 1st-3rd. Fliers should be available for it by Friday.

Only one T-Shirt design for the campout was submitted as of today.

We are also planning future events such as a fundraisers and dances to provide indigent packages for the convention.

We would also like to remind all home groups that we are here to help them with their events as well.

– ILS, Tom B. for Shawn C.

Outreach: All is well with Outreach. We meet the last Wednesday of the month at 306 Turner Road, Suite L (i.e., the Sara Center) at approximately 6:45PM.

We visited many home groups last month and set our schedule for this month. Outreach is an easy service commitment and an excellent way to be of service. We would love to have you on our subcommittee so if you're interested please attend our next meeting. – ILS, Walter B. (vice chair.)

9. Trusted Servant Reports:

VRCC Director: Hello Everyone, I believe that my term may be up this month. It's been a privilege and an honor to serve the fellowship in this capacity.

I was one of three directors appointed by the VRCC Chair to be on an ad-hoc committee to perform an internal audit. The audit took place on Feb. 26th in Charlottesville. A few more items are needed from the VRCC Treasurer for the audit to complete.

We should have the numbers from the 30th AVCNA by the next VRCC meeting.

Also the VRCC Executive Committee has several openings that need nominations this month; Chair, Vice Chair and Secretary. Qualifications are on the VRCC website. – ILS, Randy C.

Alt. VRCC Director: No report.

RCM: I attended the 154th RSC on February 18th. All three motions that we voted in favor of passed on the regional floor. An ad-hoc subcommittee was formed to investigate and get information about the USFA and other related factions agendas. This is in no way a show of support for these groups, but rather to obtain information about what may affect our fellowship in the future. The GSR assembly is scheduled for April 21st in Virginia Beach. There are still rooms available and it is strongly encouraged for each home group to send a representative. If a home groups GSR or alternate is not available on that date, it is suggested that you send an alternate. – ILS, Brad M.

Alt RCM: Not Present.

2014 AVCNA Convention Ad-Hoc Subcommittee: The ad-hoc subcommittee met twice since the last ASC. The subcommittee consists of 15 addicts.

So far, we have focused on gathering information on hotel space, room rates and availability, as well as convention rooms and break out meeting space availability and rates.

A letter of support from surrounding areas is ready to send and we hope to have the draft of the letter we need in hand by our next meeting. The letters of support will post this week.

We hope to have the bid packets prepared and ready to submit by the next ASC.

Our next meeting is at 2:00 here at Hatcher Memorial Church on March 25th. All those who want to participate in the final steps of preparing the bid packet please attend.

I want to express my gratitude to all those who have supported this effort and the addicts who have contributed their experience, strength, hope and effort. I feel that the number of addicts who have contributed to the ad-hoc subcommittee are an indication of this area's support of this effort.

The ad-hoc subcommittee is submitting a motion to go back to home groups for the vote of confidence and support for the New Dominion Area to host the 32nd AVCNA. – ILS, Bill M.

10. Quorum check: 26 voting

11. Call for Policy Chair to bring new motions to Chair. 4:47PM

12. Money Matters.

a. None.

13. Old Business: 4:47PM

b. None.

14. Nominations and Elections: 4:48 PM

- a. Literature Chair Nom: Tom B. (Acclimated)
- b. Outreach Chair Nom: Walter B. (Acclimated)
- c. Policy Chair Nom: Robert W. (Acclimated)
- d. VRCC Director Nom: Randy C. (Acclimated)
- e. VRCC Alternate Nom: Mike M. (Acclimated)

f. RCM Alternate BACK TO GROUPS

15. New Business/ Motions: 5:08 PM

a. Motion # 3-1 (Back to Groups)

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.

(please see Ad-Hoc Committee report above for details.)

16. Open Forum: 5:10 PM.

- a. One CAR Workshop is remaining on March 24th in Virginia Beach – please try to attend. See www.car-na.org/events.htm for details.

17. Motion to close: Mover: Mike M. 2nd: Walter B. 24-0-0.

18. Announcements

19. Closed with Serenity Prayer at 5:20 PM