

NEW DOMINION AREA SERVICE COMMITTEE MINUTES

November 11, 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 Tanya K.
4. Concepts read by Tashon C.
5. Attendance:
 - a. Roll Call: Quorum met with 21 voting and 1 reporting GSR's.
 - b. New Meetings:
 - c. Motion: To accept minutes as written.
M: Susan W. S: Butch N. (Acclaimed)
 - d. Call for new motions to Policy to be given to Policy Subcommittee Chair.
6. Executive Committee Reports

Chair: All is well. It has been raised to my awareness that the Treasurer's motion last month still allows subcommittees to have allocated funds built up in their yearly budgets. I think maybe having funds flow down to Region and World if they are not spent would simplify the treasury and minimize the risk to the Seventh Tradition while still allowing service. Also, we need good, qualified servants as we have a lot of positions to fill. – ILS, Richard S.

Vice Chair: All is well! Thanks. – ILS, Tanya K.

Treasurer: Good Afternoon Family. All is well. I am available for information if needed. – ILS, Wes S.

November 2012 Treasurer's Report

October 2012 Income:

7th Traditional	\$ 275.35
Literature	\$ 914.30
Total Income	1,189.65

October 2012 Expenses

Budget	Amount	Check #	Payee
5100-Special Events Budget	\$ 100.00	1227	McCleans
5400-Special Events Memorial Campout	\$ 250.00	1228	Westview on the James
6100-Public Relations Budget	\$ 102.00	1229	RASCNA
9100-Literature Budget	\$ 446.12	1230	Free State
11000-Outreach Budget	\$ 58.40	N/A	None
Total	\$ 956.52		

Bank Balance

\$ 7,721.62

Less Accrued Budget

\$ 5,205.56

2011 Fiscal Year Uncleared Checks

\$ 22.00

2012 Fiscal Year Uncleared Checks

\$ 1,028.02

Prudent Reserve

\$ 3,000.00

Remaining Amount

\$ (2,448.26)

Forecasted Regional Donation (70%)

\$ (1,713.78)

Forecasted World Donation

\$ (734.48)

	YTD Accrued	YTD Spent	Available Budget \$
ASC	\$ 728.33	\$ 317.01	\$ 411.32
Policy	\$ 333.33	\$ 150.00	\$ 183.33
Newsletter	\$ -	\$ -	\$ -
Hospitals & Institutions	\$ 4,583.33	\$ 2,137.52	\$ 2,445.81
Special Events	\$ 500.00	\$ 550.00	\$ (50.00)
Memorial Campout	\$ 416.67	\$ 713.60	\$ (296.93)
Public Relations	\$ 3,126.67	\$ 2,122.12	\$ 1,004.55
RCMs	\$ 266.67	\$ -	\$ 266.67
Money Matters	\$ 250.00	\$ -	\$ 250.00
Outreach	\$ 500.00	\$ 167.09	\$ 332.91
Ad Hoc ASC Inventory	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Sub-Total	\$ 10,705.00	\$ 6,157.34	\$ 4,547.66

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

7. Group Reports

All Are Welcome: Not present.

Another Look: Not present.

Courage To Change: Not present.

Courthouse Freedom: All is well with Courthouse Freedom. We meet every Friday night from 8:00-9:00PM at Courthouse Rd. and Powhite Pkwy., and have an average of 20 addicts attending each week. Still seeing newcomers occasionally. – ILS, Butch N. (No Donation)

Fan Club/Winner's Circle: The Fan Club/Winner's Circle continues to meet on Tuesday & Thursday at 1205 W. Franklin from 8:00-9:00PM. We have been doing well over the past month, gaining two new home group members! WE continue to have a large amount of newcomers, particularly on Tuesday nights, and the Thursday night meeting could use some support. We have a varied format, with Ask basket, Step of the Month, open discussion and IP readings. Come on out and see us! - ILS, Adam W. (No Donation)

Gratitude Group: All is well at Gratitude. 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 30 addicts. The group is planning holiday open houses on December 14th at Tucker W.'s and December 15th at Kurt H's. Be looking for more information/flyers at December area service.. – ILS, Susan W. (Donation \$158.00)

Grow or Go: Not present.

High Hopes: High Hopes is a rotating format meeting that meets at 7:30PM on Thursdays at Cool Springs Baptist Church in Mechanicsville High Hopes is the only meeting in Hanover County and we

are celebrating our tenth anniversary. We average 15 people in attendance. Home group member Carol M. will be celebrating 15 years on Thursday, December 6th. – ILS, Tyler B. (No Donation)

Hope Fiends: All is well at Hope Fiends. We meet every Thursday night at 8:00PM in Midlothian at the Mt. Pisgah Church. Average attendance is 30 addicts per week. We recently had two home group members celebrate anniversaries Bill M (seven years) and Don F (one year). We want to thank everyone who came out and supported the Annual Brunswick Stew at Jeff H's house, it was a success (thank you Jeff!) Make no mistake, the stew was delicious this year! We have no special needs at this time. – ILS, Mike K. (Donation \$150.00)

HOW: All is well at H.O.W. We meet at St. Francis Medical center (13719 St. Francis Blvd, Midlothian) from 7:00-8:00PM on Sunday nights. 10-15 addicts continue to meet each week to share our experience, strength and hope. Due to a transfer of treasurer's duties, we have no donation today, but will get it straight by next month's ASC - ILS, Kyle M. (No Donation)

I Can't We Can: Not present.

Inside Hope: Meetings are going very well at the jail on Saturday nights. Attendance was good for October. We have different speakers every week. Our doors remain open to the public at this time. – ILS, Hakien S. (Donation \$10.00)

Into the Light: Not present.

It Works How and Why: "It Works How & Why" meets every Sunday at 8:00PM in room 203 of the Hibbs Building of VCU. We are a text study meeting. Every 12 months we discuss the 12 steps & the 12 traditions. We usually average 40 addicts in attendance and are doing very well. – ILS, Charles H. (Donation \$130.00)

Just for Today: Just for Today meets Monday nights at 8:00-9:00PM at Bellwood Church (off Willis Rd and I-95). We are continuing to see slow but steady growth as we are still a fairly new meeting. We had our first celebration meeting last month and newcomer attendance was above average. We continue to seek home group members. – ILS, Brian M. (No Donation)

Just Steppin': Just Steppin' is a closed meeting that meets from 7:00-8:00PM at Hatcher on Monday nights. We use a varied format and recently added a lead-in speaker format for our first Monday of the month. Average attendance is 75 people per week. – ILS, Mary J. (Donation \$87.00)

Keep Coming Back All is well at Keep Coming Back. We meet Tuesday nights from 8:00-9:00PM at Smoketree. We average 18 addicts a week, and have no special needs at this time. We have no donation this month, with all of the changes in home group, and positions. We hope to have everything settled down and ready to go next month. – ILS, Jennifer G. (No Donation)

Keeping It Simple: We meet every Wednesday at 5:30PM at the SAARA Center, 306 Turner Rd. Suite L, and average 10 addicts per meeting. Our format is an It Works How & Why study meeting. – ILS, Bill S.

King William Meeting (unnamed): Not present.

Let the Healing Begin: Let the Healing Begin is doing well with about 10-15 addicts in attendance every Thursday at 7:30PM at the River of Life Church on Woodman Road. Please join us for silent

meditation and the Just For Today reading and discussion. – ILS, Mimi B. (Donation 10.00)

MFS: If you haven't been to MFS recently you've missed some awesome in-your-face recovery. Tough luck for you. No special needs. – ILS, Tom B. (Donation \$25.00)

Never Alone: Not present.

No Matter What: Not present.

No Strings Attached: Not present.

Not High Noon: All is well with Not High Noon. We meet Mon-Thurs 12:15-1:15PM at FCCR on Southlake Rd. Our meeting has a rotating format. We continue to see an increase in attendance and welcome many newcomers each week. We have no special needs at this time. – ILS, Amy T. (Donation \$10.00)

On Our Way: Not Present.

Powhatan Hope: Not Present

P.U.H.: We meet every Tuesday from 5:30-6:30PM here at Hatcher, and average about 20 addicts a week. We are in need of DEDICATED trusted servants. – ILS, Sam F. (Donation \$37.00)

Riverside Recovery: Not present.

Serene Women: All is well at Serene Women, we average about 20 women per week. We meet every Monday from 5:30-6:30PM and are donating \$40.00 to the area. ILS, - Tashon C. (Donation \$40.00)

S.H.A.R.E.: We are a loving home group who has COUCHES. We meet Tuesdays at 8:00PM, and have a lot of newcomers so most of money goes for literature – no donation this month. – ILS, Dan R.

South of the James: Not present.

Spiritual Connection: Not present.

Sunday Hope: All is well at Sunday Hope. We meet here every Sunday from 6:00-7:00PM, and average about 45 people. – ILS, Teresa A. (Donation \$50.00)

Survivors: All is well. No special needs. There will be a new GSR for Survivors in January. – ILS Danny H. (Donation \$90.20)

T.A.P.S.: Not present.

Together We Can: Together We Can meets on Thursdays at 7:30PM at the Rogers Buildings on Lucy Corr Boulevard. The meeting has a literature study format. We normally have about 15-20 people attending. We pay our rent by providing literature to the Chesterfield County Mental Health office. We have no special needs at this time. – ILS, John S. (No Donation)

Vision Without Limits: Hello Family, Visions Without Limits is doing great. We have about 30 addicts

attending per week, with ten strong home group members now. If you're looking for a new meeting or a strong home group, please come see us at Mt. Vernon Baptist Church on Wednesdays at 7:00PM. We would love to see you. – ILS Tracey N. (Donation \$25.00)

We Women Do Recover: All is well with the group “We Women Do Recover.” We meet every Tuesday from 7:00-8:00PM at the Parish house on the Boulevard. We average anywhere from 10 to 20 addicts per week. No special needs at this time. – ILS, Jael M. (Donation \$50.00)

What Can We Do: Not present.

8. Subcommittee Reports: 4:28p.m.

Public Relations: metrorichna.org website had 2750 total visits, bus ads are on the buses. If you have any changes that need to be made to the meeting list, please email them to BOTH umlc@metrorichna.org (the unified meeting list coordinator) and ndanaprc@metrorichna.org (myself). These two addresses can be found on the New Dominion section of the metrorichna.org website. If you have any NA Related events for which you have prepared a flyer in electronic form (e.g., PDF, DOC, TXT, etc.), please email it to webservant@metrorichna.org so that we may place it on our calendar of events. – ILS, Sam F.

Hospitals and Institutions: All is well with the H&I chair at this time. I have discovered that my term is not up until January; however we still have a nominee, Jody S. Also we will need a Vice Chair at that time. We had a glitch with our literature, but this will be corrected by our Literature Chair. We still need facilitators and co-facilitators.– ILS, Heather R.

Literature: The people in Baltimore are a pain in the butt. They held up our order by mistake so we have very little to sell. – ILS, Tom B.

Policy: All is well with Policy. Because of the motion currently on the floor I do not have the Policy Guide ready and printed. I will have the proposed Policy Guide on the website this month. – ILS, Robert W.

Special Events: All is well. Halloween Dance was great. We showed a lot of new comers that we could dance, party and have a good time without using! New Year's Dance is currently being planned. We are asking for help from all home groups any kind of help is appreciated. We have another meeting next Sunday at Kristie C's house at 6:30PM. I need anyone who is having a holiday open house to contact me within the next week to make sure you're on the flyer. – ILS, Shawn C.

Outreach: Not Present.

9. Trusted Servant Reports:

VRCC Director: Hello everyone, we're finalizing the bids this month and hopefully have everything set to go for the convention. Time is getting close.

The 32nd AVCNA Host Committee Vice-Chair resigned due to health issues.

The VRCC is in need of a Vice-Treasurer; five years clean and prior VRCC experience along with prior accounting experience preferred.

We'll have more to report next month. – ILS, Randy C.

Alt. VRCC Director: No written report.

RCM: Position open.

Alt RCM: I attended the 158th RSC.

The proposed annual budget was discussed; a copy will be sent out with the minutes. Regional Subcommittees meet Nov. 17th from 11:00AM to 3:00PM. We have a representative attending from H&I, and would like to see representatives from Policy and PR attend as well.

Nominations for RDA2 and Secretary are still open, and will be discussed and voted on at the 159th RSC. Motion 158-4 was passed to distribute basic texts donated from ECCNA16 to the Region; five were distributed to each Area and the remaining 13 given to Regional H&I. I have a letter from ECCNA16 which I will read now (also attached to minutes). We haven't made a donation to Region in almost a year and that's something we should be thinking about.. – ILS, Joe B.

Campout Subcommittee: No meeting this month. Waiting for theme ideas to come back to the committee by December Area Service. GSRs, please remind groups of this request. Flyers were distributed last month. If you have any questions, please contact me or another committee member. Next meeting will be in December, time TBA. Campout flyers will be ready for January ASC and the AVCNA. Committee members include Larry R, Harry R, Jimmy B and Jeff S. - ILS, Susan W.

ECCNA Bid Committee: Our first Bid Committee meeting will meet next Sunday, November 18th at 2:00PM in Williamsburg, VA. We will be electing officers at this meeting. Anyone interested can attend. There are still raffle tickets available. Winner will receive two registrations to the 31st AVCNA, plus two nights stay at the Hotel Roanoke, from 1/11-13/13. Anyone interested please see me after the meeting. Pre-registration is a deposit of \$50.00 and you will receive a limited-edition t-shirt. – ILS, Butch N.

10. Quorum check: 21 groups voting.

11. Call for Policy Chair to bring new motions to Chair. 4:41PM

12. Money Matters.

a. None.

13. Old Business: 4:42 PM

a. **NDASC Motion Oct 10-1**

Passed by Acclimation

Note: this item was attached to last month's minutes and was sent back to groups for a vote. Full details were attached to last month's minutes; a summary is listed below:

- (1)Change Treasurer's term to coordinate with the fiscal year term.
- (2)Ensure that the end of each treasurer's term also includes a "fiscal year close-out report" in order for the A.S.C. to develop an annual budget that reflects the year's previous income and expenses
- (3)Change policy guide to clarify the Regional and World Service Donations, ensure that the NDANA sub committees budgets are protected throughout the fiscal year, and remaining funds are donated on a more frequent basis.
- (4)Have an appropriate prudent reserve amount.

14. New Business/ Motions: 4:50PM

- a. Motion 11-1** *Passed 15-4-2*
Mover: Tom B. **Seconded:** Adam W.
Motion: That in the Policy Manual for the NDANA the phrase “Clean Time Requirement” be changed to “Suggested Clean Time” when dealing with Committee Chair Requirements.
Intent: To coincide with the reality it seems that we are always waiving clean time requirements anyway. We should let the character of the person be considered first and foremost.
- b. Motion 11-2** *Passed 19-2-0*
Mover: Jeff H **Seconded:** Butch N.
Motion: To donate all funds over \$5,000 in the NDANA account to CARNA.
Intent: Not to have so much money accumulate in the account.

15. Nominations and Elections: 4:42PM

- a. **Literature Chair** – Tom B. will continue to pro-temp at request of chair – **need nominations.**
- b. **RCM** – **Need nominations.**
- c. **Vice Chair** - **Need Nominations**

16. Open Forum.

- a. Shawn C. suggested that we come up with a way to get newcomers to the world convention when it is held in Philadelphia; there is actually a motion for this that will be discussed during next month’s agenda. Hakien suggested we might consider forming an Ad-Hoc committee and is doing some preliminary research. Jeff H. noted that doing something like this will be expensive and we should plan carefully.
- b. Brad N. expressed a concern that so many things were being pushed through with so little discussion.
- c. Tanya K. stressed we need more participation from members at the ASC level.
- d. Tom B. expressed a concern about shipping charges eating into the literature inventory. Shawn C. asked and it was confirmed that we no longer get free shipping on orders over \$500, even when we have orders over that amount.

17. Motion to close: Robert W. 2nd: Butch N.

18. Announcements

- a. The next phone line workshop will be held on December 17th at the Parrish House, 321 N. Blvd., at 6:30PM.

19. Closed with Serenity Prayer at 5:15 PM