

NEW DOMINION AREA SERVICE COMMITTEE MINUTES

October 14, 2012

1. Opened with Serenity Prayer at 4:00 p.m. by Richard S.
2. Purpose was read by Brian C.
3. Traditions read by Robert W.
4. Concepts read by Erin F.
5. Attendance:
 - a. Roll Call: Quorum met with 15 voting and 8 reporting GSR's.
 - b. New Meetings:
 - c. Motion: To accept minutes as written.
M: Jeff S. S: Susan W. (Acclaimed)
 - d. Call for new motions to Policy to be given to Policy Subcommittee Chair.
6. Executive Committee Reports

Chair: Tanya called in sick, she's recouping from surgery. Wes won't be here either, so I've asked Charles L. to act as Treasurer today.

Recently the effort to understand "budgets" has been talked about. I pray that we remember the Ninth Traditions' warnings that we keep all service committee responsibilities as TRANSPARENT and SIMPLE as possible. Prudence and simplicity being awesome spiritual principles. – ILS, Richard S.

Vice Chair: Not present.

Treasurer: I am filling in for the treasurer. Bear with me as I am a newbie at this. – ILS, Charles L.

October 2012 Treasurer's Report

September 2012 Income:

7th Traditional	\$ 936.54
Literature	145.70
Total Income	1,082.24

September 2012 Expenses

Budget	Amount	Check #	Payee
5100-Special Events Budget	\$ 400.00	1222	Tom Byrne
4100-H&I Budget	\$ 502.74	1223	Free State
6100-Public Relations Budget	\$ 129.90	1224	RASCNA
6100-Public Relations Budget	\$ 160.00	1225	Media Transit
6100-Public Relations Budget	\$ 200.00	1226	GRTC
Total	\$ 1,392.64		

Bank Balance

\$ 6,807.32

Less Accrued Budget

\$ 4,387.13

2011 Fiscal Year Uncleared Checks

\$ 22.00

2012 Fiscal Year Uncleared Checks

\$ 129.90

Prudent Reserve

\$ 3,000.00

Remaining Amount

\$ (731.71)

Forecasted Regional Donation (70%)

\$ (512.20)

Forecasted World Donation

\$ (219.51)

October 2012 Treasurer's Report (cont.)

	YTD Accrued	YTD Spent	Available Budget \$
ASC	\$ 655.50	\$ 317.01	\$ 338.49
Policy	\$ 300.00	\$ 150.00	\$ 150.00
Newsletter	\$ -	\$ -	\$ -
Hospitals & Institutions	\$ 4,125.00	\$ 2,137.52	\$ 1,987.48
Special Events	\$ 450.00	\$ 450.00	\$ -
Memorial Campout	\$ 375.00	\$ 463.60	\$ (88.60)
Public Relations	\$ 2,814.00	\$ 2,020.12	\$ 793.88
RCM	\$ 120.00	\$ -	\$ 120.00
ALT RCM	\$ 120.00	\$ -	\$ 120.00
Money Matters	\$ 225.00	\$ -	\$ 225.00
Outreach	\$ 450.00	\$ 108.69	\$ 341.31
Ad Hoc ASC Inventory	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Sub-Total	\$ 9,634.50	\$ 5,646.94	\$ 3,987.56

Secretary: All is well. With the P.R. Chair out, please let me know of any changes to meetings (name/place/time) – ILS, Brian C.

7. Group Reports

All Are Welcome: Not present.

Another Look: Not present.

Better Understanding Recovery: We meet each Thursday at 2:00PM at Hatcher Memorial Baptist Church. We have a rotating format, open meeting and all are encouraged and welcome to attend. We are currently in need of home group members willing to commit to this meeting. A lot of newcomers attend each week and need some members to set up and make sure this meeting happens. – ILS, Steve K. (Donation \$10.00)

Courage To Change: Not present.

Courthouse Freedom: Not present.

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 recently gained two new home group members. The meeting consistently has many newcomers and continues to need support from people with clean time. No donation at this time as we are in need of literature! - 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 about 30 addicts each week. No donation this month as the meeting was held outside. – ILS, Susan W. (No Donation)

Grow or Go: Not present.

High Hopes: Not present.

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 35, no special needs at this time. – ILS, Joel H. (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. **Meeting attendance has slowed down this month and we could use some support.** - ILS, David L. (No Donation)

I Can't We Can: Meeting attendance has been halved due to new meeting opening not even 10 minutes down the road. We need home group members still. Reminder: we *still* met at 8:00PM on Fridays at Monument & Malvern and have regular newcomers every week. - ILS, Erin F. (Donation \$120.00)

Inside Hope: Not present.

Into the Light: All is well at Into the Light. We meet every Wednesday at 7:30PM at St. Marks United Methodist Church on Luck's Lane in Midlothian VA. We have no donation at this time and no special needs. – ILS, Jeff S. (No Donation)

It Works How and Why: Not present.

Just for Today: Just for Today meets Monday nights at 8:00-9:00PM at Bellwood Church (off Willis Rd and I-95). **We still are in need of support.** – ILS, Brian M. (Donation \$50.00)

Just Steppin': Just Steppin meets from 7:00-8:00PM at Hatcher on Monday nights. Usually we have 50-60 in attendance. WE have a new format for 1st Monday of each month, which is lead-in speaker meeting. If any one would like to speak Mondays see me after the meeting. We have no home group donation this month due to home group financial needs. – ILS, Mary J. (No Donation)

Keep Coming Back I'm an addict named Jenn, and my home group is Keep Coming Back. We meet Tuesday nights from 8:00-9:00PM at Smoketree. We average 15-18 members a week. WE only have two home group members and would love to have some extra help. Our literature order for the month was \$15.10, and we have no donation. – ILS, Jennifer G. (No Donation)

Keeping It Simple: Not present.

King William Meeting (unnamed): Meeting began Oct. 4th. Thanks to the two members of the Outreach subcommittee who came out to the first meeting. For our first meeting we had five attending, including myself and the two Outreach members. Last Thursday we had three. **Want to know if the P. I. subcommittee can provide pamphlets and meeting lists for distribution in our area.** – ILS, Jamie E. (No Donation)

Let the Healing Begin: All is well at Let the Healing Begin. We have 10-15 addicts attending 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 topic. – ILS, Mimi B. (Donation 10.00)

MFS: MFS meets each Monday at 8:00PM at Gayton Road Christian Church. Rosemarie celebrates two

years tomorrow evening, brownies and cupcakes will be served. – ILS, Tom B. (No Donation)

Never Alone: Not present.

No Matter What: Not present.

No Strings Attached: No Strings Attached is doing well. We are averaging 10 addicts showing up weekly, and could (as always) use some support from women with clean time. We meet every Tuesday evening from 7:00-8:00PM at the Woodman Rd. Henrico Mental Health Building. – ILS, Mike P. (Donation \$20.00)

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 around 6-8 newcomers a week. We have no special needs at this time. – ILS, Amy T. (Donation \$40.00)

On Our Way: Not Present.

Powhatan Hope: Not Present

P.U.H.: All is well at P.U.H. We are averaging around 15-20 addicts each week and our home group is gaining more members. We would love to see more black key-taggers, especially women. – ILS, Sam F. (Donation \$15.00)

Riverside Recovery: All is well at Riverside Recovery. Attendance is still good. We meet every Sunday at 10:00AM at Pony Pasture. – ILS, Walter B. (Donation \$42.00)

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 \$50.00 to the area. ILS, - Tashon C. (Donation \$50.00)

S.H.A.R.E.: Not present.

South of the James: We are there every Monday, rain, snow county closing, holidays don't shut S.O.J. down. Basic text read weekly. – ILS, Jimmy B. (Donation \$36.80, Literature Order \$4.20)

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. – ILS Danny H. (Donation \$148.50)

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. (Donation \$90.00)

Vision Without Limits: Hello All, things are going very at our meeting, Visions Without Limits. We meet every Wednesday at Sophie's House , 11220 Nuckolls Rd., Glen Allen. We have about 15-20 addicts attending per week. If you're looking for a home group, we would love to have you. – ILS Tracey N. (Donation \$25.00)

We Women Do Recover: Christina C. will be celebrating six years Tuesday Oct. 23rd. Please come by and help her celebrate. We are the group of We Women Do Recover. We meet every Tuesday from 7:00-8:00PM at the Parish house on the Boulevard. We average 10-20 recovering women. We have no special needs that I know of. – ILS, Jael M. (Donation \$37.00)

What Can We Do: Not present.

8. Subcommittee Reports: 4:21p.m.

Public Relations: The Bus Ads are up and running, I actually had someone msg me a pic of one while riding on the bus and they said it looked good. Richmond may be sending us a contribution to help cover costs of the ad campaign.

Wes paid the previous phone bill, our share of the new one was \$101.70 (41% of 248.05.)

Our area and unity PR will still be doing poster day at short pump. . – ILS, Diane R.

Hospitals and Institutions: All is well with the H&I chair at this time. My term as chair is up in November, and we have a nominee, however, nominations must go back to home groups in case there are any other qualified nominees. Nominees must be a member of H&I or a former member. Please bring nominations back to November area service to be voted on.

We have one facilitator who has stepped down, Lisa C. from New Kent, and we thank her for her service. We also voted in Susan S. as co-facilitator at Tuckers. We are still in need of facilitators and people to get involved. Please announce this at your home groups and lets help the newcomer get in service.– ILS, Heather R.

Literature: All is well. – ILS, Tom B.

Policy: All is well. – ILS, Robert W.

Special Events: All is well. Halloween party will be held on October 26th at McLean's Restaurant. DJ, food and fellowship – costumes are suggested but not required. Prizes will be awarded for best costumes. Tickets are \$5.00 in advance, \$8.00 at the door. Fliers are being distributed at Area this month. – ILS, Shawn C.

Outreach: We meet the last Wednesday of the month at 6:45PM at the SAARA center, 306 Turner Road, Suite L. This month we've scheduled visits to home groups that expressed a need for attendance support at the last Area Service. Additionally, we attended the first meeting of the King William home group. We provided them with a starter kit. – ILS, Walter B.

9. Trusted Servant Reports:

VRCC Director: We still need a vice-treasurer at the VRCC and are accepting nominations.

Met the members of the 32nd AVCNA Executive Host Committee at the last VRCC Meeting. Still haven't received the contract back from the hotel that the Host Committee chose.

The 31st has elected Ellen B. as new additional needs chair. Still waiting to finalize the remaining bids, hopefully this will be done in November.

Alt. VRCC Director: Not Present.

RCM: Not present.

Alt RCM: All is well, I plan on attending the 158th RSC October 20th of this month. – ILS, Joe B.

Campout Subcommittee: Committee met today with seven members in attendance. We have reserved a site for a three-day campout Memorial Day Weekend, 2013 at Westview on the James in Goochland, VA. We are looking for ideas for a theme and logo for the campout. Flyers have been distributed to go back to home groups. Deadline for ideas is December ASC. Prizes will be awarded to the winner. We plan to have flyers ready by January Area Service & the AVCNA convention. - ILS, Susan W.

10. Quorum check: 15 groups voting.

11. Call for Policy Chair to bring new motions to Chair. 4:32PM

12. Money Matters.

a. None.

13. Old Business: 4:32 PM

a. **Regional Motion 157-4**

Passed 12-1-0

Note: this was an item that was attached to last month's minutes and was sent back to groups for a vote.

14. New Business/ Motions: 4:38PM

a. **Motion 10-1** (attached)

BACK TO GROUPS

Mover: Wes. S.

Second: Mike P.

Intent: To change, roles, responsibilities and term of the Treasurer.

15. Nominations and Elections: 4:42PM

a. **Literature Chair** – Tom B. will continue to pro-temp at request of chair – **need nominations**.

b. **PR Chair** - P.R. Chair nominated Sam F, who was acclaimed.

c. **RCM** – **Need nominations**.

16. Open Forum:

a. Please attend the CARNA two-day event on October 20-21.

b. There was a suggestion that we distribute literature after area by Jimmy B.

c. There was some discussion, led by Richard S, about how to increase participation at the Area level. Suggestions included

a. Announce at meetings

b. Get sponsees involved

c. Attend Regional Communication Workshops

d. Have fun at Area.

d. There will be a Phone Line Workshop on Monday Oct. 30th at 6:00PM.

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

18. Announcements

a. Hope Fiends Brunswick Stew is on October 27th – Mark your calendar.

19. Closed with Serenity Prayer at 5:00 PM