

NDANA Area Service Meeting Minutes for April, 2017

Open with Serenity Prayer: April 9, 2017, 3:32pm

Purpose read by: Kate G.

Twelve traditions read by: Michael

Twelve concepts read by: Ginny T.

Updated Subcommittee Points of Contact:

Subcommittee Name	Name	Email	Phone #
PR	Jimmy G.	j.r.giles01@gmail.com	757-597-8368
Outreach	Craig R.	craigr96@hotmail.com	540-272-0113
Literature Chair	Kelley Anne E.	kelley713na@gmail.com	910-742-6350
Literature Vice Chair	Dale C	merrydale@verizon.net	804-363-7245
Special Events Chair	Donna Lee R.	donnaleeraines@yahoo.com	804-869-7025
Special Events Vice Chair	Erin M.	erinm@mcshin.org	804-380-8374
Secretary	Chrissy R.	citystatic316@gmail.com	703-659-5323
Chair	Ed C.	ehc123@verizon.net	804-338-9477
Vice Chair	Kate G.	kate.gilreath@gmail.com	804-237-4011
Treasurer	Cheryl M.	cheryl@cherylraes.com	804-592-8875
H&I	Amy T.	alterrill3@gmail.com	804-337-0235
Policy	Shawn P.	shawnpfeifer2009@gmail.com	804-908-4325

Executive Committee Reports

Chair:

Hello everybody! It's a really nice outside so hopefully we can move through today's business efficiently so we can get outside and enjoy the rest of this beautiful day.

Congratulations to the H&I Committee on the fantastic job they did on the Celebrate H&I Day March 19th. It was organized, informative and entertaining. Some of the skits deserved Oscar nominations! Food was really good too.

Please note on your calendars that the May ASC will be the third Sunday so we can all celebrate Mother's Day. ASC will be May 21st.

If anyone has questions about ASC please call me at 804 338 9477.

In loving service,

Ed C.

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Vice Chair:

All is well. I am happy to report that I was able to be at a meeting where the Outreach subcommittee was at bringing information to the home group with information on Area service and proving a lot of information on what the Outreach subcommittee does. I think this is a great Proactive effort to check in with the home groups we do not see at Area service. Thank you all who are participating in this effort. I also know the Special Events subcommittee is going to be kicking off new meetings to Plan the 2017 year of events, if you would like to participate I know they would love to have you!

In loving service,
Kate G.

Secretary:

If you find any errors in the minutes, don't hesitate to contact me so I can correct them.

In loving service,
Chrissy R.

Treasurer:

The bank balance is \$7,987.22. We had \$1,751.01 in 7th Tradition Income; \$737.08 in literature income; and \$509.42 in other income.

In loving service,
Cheryl M.

RCM:

I was not present at the last ASC therefore no report. I will be attended the next RSC meeting to be held in Williamsburg VA on April 15th at Howard Johnson 6483 Rd. directly after the GSR Assembly and all are welcome to attend.

In loving service,
Mark S.

RCM Alternate:

We will be meeting for Region next Saturday so nothing new. However, we requested GSR's complete the environmental scanning for your group. We will discuss this in Open Forum to gather some quick feedback- How Can Area or Region better serve you? Are there unmet needs you see in your community or meetings?

In loving service,
Noreen

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Trusted Servant Reports

VRCC Director:

I attended the last VRCC meeting on 3/19. We elected a new Treasurer, Vice Treasurer, Policy Chair and Webmaster. The convention in Short Pump ended up making about \$5,100 more than it spent. The committee is discussing the possibility of selling or donating our convention audio archive to the Virginia Department of Corrections. The VRCC will be meeting May 6-7 for our annual retreat, this year to be held at 301 Reserve Ave, Roanoke VA 24016.

In loving service,

Carl P.

Subcommittee Reports

Campout:

Preparations for the PANDA campout are well underway. I will be ordering t-shirts tomorrow so they will be available for purchase in the next few weeks. Buy yours before the campout to ensure you get the size you want! They go fast. We will be attending the GSR assembly later this month to hand out flyers so word of our campout reaches the area at large. We anticipate a greater turnout this year than last year, so we will need a lot of help planning and many trusted servants to help us during the campout. If you're interested in helping the subcommittee meets this coming Friday April 14th at 7:00pm at Tom's house. Dinner will be provided.

In loving service,

Jess H.

H&I:

Good afternoon. All is well with H&I. I am happy to say that H&I Celebration Day was a terrific success. We have a donation of \$20 that was donated to our 7th tradition basket. Thank you to everyone who participated and helped out. Today we voted Justin R. in as our new Literature Chair. We are in need of trusted servants for several facilities. If you would like to give back what was freely been given to you, please come out to the next H&I meeting Sunday May 21st at 2:00pm at Hatcher Memorial Baptist Church.

In loving service,

Amy T.

Literature:

All is well with Literature. Thank you again for electing me to serve as your new Literature Chair. I am excited to be of service!

Please make sure you text (not email) me – Kelley Anne – with your literature orders @ 910-742-6350 which can also be found on the rvana.org website (and I have order forms here if you need one).

Orders must be in by the Saturday (May 20) before next ASC and can be submitted as early as the 1st of the month.

In loving service,

Kelley Anne

Policy:

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All is well. I want to thank the Area body for giving me the opportunity to serve and I look forward to the learning experience and the challenge.

Since we last met, I spent time with Ed and Dale C on getting started with Policy procedures.

Also, I have secured a Policy Secretary, Emily B, and have also recruited to other addicts, Kevin M and Cat to help with the Policy Sub-Committee.

I want to let this body know that I will make myself available around 2:45ish before each ASC to help assist any GSR's with motions or to go over any policy issues with anyone who may have any questions or concerns.

The Policy Sub-Committee will be meeting two Thursdays after Area Service at 7pm unless otherwise noted during an Area report. Sub-Committee members have been given a calendar schedule to minimize any confusion and to help with accountability. A location has not yet been determined but we are working on that.

If any addicts are interested in joining the Policy Sub-Committee, please let me know.

Finally, I am still new to this and some of the procedures so I ask this body to please be patient with me as I have total confidence other experienced addicts will help me as needed.

In loving service,

Shawn P.

Public Relations:

All is well with PR. We have updated the website to include a historical documents archive where old minutes and other historical documents can be found. We are planning to include a symbol on the meeting schedule to show which meetings are on a bus route. New meeting scheduled have been printed.

In loving service,

Jimmy G.

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month at 6pm. Please see me if you are interested in joining and need location information. There is no clean time requirement.

We have personally attended 10+ meetings that needed support this month as well as spread the word via social media and through our personal networks.

We have printed an updated "meetings that need your support" list and we encourage each GSR to take up to 3 copies back to their homegroups and put them with other literature and IPs where they can be seen. There are meetings that need support nearly every night of the week and many are requesting attendance from black keytaggers and addicts with a strong message of recovery.

Help carry the message to the addict who still suffers and promote NA unity...Announce these meetings in the "NA Announcement" portion of meetings you attend and encourage sponsees and other members of your personal network to join you at meetings that need support.

If your homegroup needs our support, please note it under "Special Needs" in your report and we will add it to our list. We are asking this to be done on a monthly basis to ensure that we meet current needs.

The information packet in last year's GSR workshop is now posted on the New Dominion Area section of the rvana.org website. Any new GSRs or addicts that are interested in the responsibilities of the GSR position should check it out.

In loving service,

Craig R.

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Special Events:

Thank you all for the opportunity to serve. I am very excited about all of the fun we can have this year. I will be utilizing some practices taught through NAWS training that I was so fortunate to experience. We will be having a planning meeting on April 23rd from 3 to 5 pm at Hatcher Memorial Baptist Church. All interested members are encouraged to attend regardless of future participation in the Special Events Subcommittee. We will be using brainstorming and prioritizing to plan events for the entire year. This will provide the framework to schedule events and set timelines by which certain tasks are to be accomplished. This will make it possible for people to plan for events with which they would like to assist. Those who are not able to attend the subcommittee can still help with events as they are able.

One of the priorities I can envision for this committee is unity. I want to see if it would be feasible for the webmaster to enter events for viewing in calendar form. This could be useful as a tool to encourage cooperation in planning all events throughout the metro area. If this is something that is possible I would personally reach out to other subcommittees in all areas to encourage the use of it. Myself or other subcommittee members will visit the other area meetings to facilitate our unified efforts. Very often we do not know about events that the other areas are holding. E blasts could be a tool to encourage participation in metro events as well.

I spoke to a member of the Richmond area and they filled me in a little on Richmond's activities. It would be nice to break it down old school for a multi-area New Year's Eve party this year. Instead of 2 or 3 moderately attended events we could combine our resources for a big bash. In addition to customary events such as dances, picnics, and so forth I would like to see us having yoga in the park. I am looking for an experienced member to help us teach the class. We could possibly do that once per month in a public park. I will inquire as to whether there are any requirements by parks and recreation to hold such events. It would also be interesting to have a book club that could read a different book each month and then meet to discuss it. We could utilize one of the rooms at Libbie Mill Library which are free to the public.

I had a discussion with some area ladies that evolved into an idea that we could do a play. We could meet initially to come up with a theme. Then each participant could develop their own character and then meet to create how the characters would interact. It could result in a play or a series of improvised sketches. We could hold an event to feature that production as well as a poetry slam and live music and follow that with a dance. We could sell tickets as a fundraiser for the convention.

There are many things we can do for very cheap or free. It would be nice to have at least a quarterly dance. August could be a good month to have a picnic with sports activities or water fun. Roller skating, movies, game nights, the sky is the limit. Please do attend the planning session if you can. Once we have idea how many regular subcommittee members we will have; we will pick a two nights a month to meet.

In Loving Service,

Donna Lee R.

Ad Hoc

~None~

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Home Group Reports

A Clean Start	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Conscious Effort	Reporting
Donation:	\$67.45
Literature Order:	\$42.55
Special Needs:	Homegroup members
Announcements:	
In Loving Service,	Davis P.

A Spiritual Solution	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Another Look	Reporting
Donation:	\$0.00
Literature Order:	\$26.74
Special Needs:	We desperately need support. Lots of long term clean time!
Announcements:	
In Loving Service,	Mary D

Basic Text Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Jason M. celebrates 2 years April 18th, Ryan R. celebrates 2 years on April 25th, and Nate S. celebrates 1 year on April 29th
In Loving Service,	Kurt D

Clean Air	Voting
Donation:	\$22.30
Literature Order:	\$127.70

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Special Needs:	
Announcements:	We continue to have great meeting attendance!
In Loving Service,	Raymond R.

Courthouse Freedom	Voting
Donation:	\$97.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Zac W.

Fan Club/Winner's Circle	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Homegroup is doing well, average attendance between 15-20 addicts. Several people from Salvation Army attend regularly.
In Loving Service,	Kelly M.

Grateful Heads	Voting
Donation:	\$0.00
Literature Order:	\$37.55
Special Needs:	
Announcements:	Addicts named Holly and Kent celebrate 1 year on May 2nd.
In Loving Service,	Brandon B.

Gratitude	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	John B.

High Hopes	Voting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	Low attendance, support welcome
Announcements:	
In Loving Service,	David R.

Hope Fiends	Voting
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Donation:	\$41.40
Literature Order:	\$18.60
Special Needs:	Outreach homegroup members
Announcements:	
In Loving Service,	Josh M.

H.O.W	Voting
Donation:	\$37.30
Literature Order:	\$28.70
Special Needs:	
Announcements:	
In Loving Service,	Christian F.

I Can't We Can	Voting
Donation:	\$198.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Melissa D.

Inside Hope	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Into the Light	Voting
Donation:	\$80.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Jennifer B. celebrates her 1st year and Brendan T celebrates multiple years April 10th
In Loving Service,	Gary S.

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Charles H.

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Just for Today	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Just Steppin'	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Keep Coming Back	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Keeping the Faith	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Let the Healing Begin	Voting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$123.80
Literature Order:	\$0.00
Special Needs:	
Announcements:	Jeff H. celebrates 34 years Sunday the 16th.
In Loving Service,	Jay M.

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Living in the Solution Group	Reporting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Matt C.

Meditate and Destroy	Voting
Donation:	\$20.00
Literature Order:	\$29.46
Special Needs:	
Announcements:	
In Loving Service,	Carl P.

M.F.S	Reporting
Donation:	\$9.95
Literature Order:	\$20.05
Special Needs:	
Announcements:	
In Loving Service,	Jaimi H.

MONA	Reporting
Donation:	\$0.00
Literature Order:	\$18.50
Special Needs:	
Announcements:	
In Loving Service,	Troy H.

New Connections	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Ben J.

No Matter What	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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No Strings Attached	Voting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	Small meeting, could use some support
Announcements:	
In Loving Service,	Brenda P.

Not High Noon	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

On Our Way	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Powhatan Hope	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Raw Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Noreen celebrates 33 years April 29th!
In Loving Service,	Noreen

Riverside Recovery	
Donation:	
Literature Order:	
Special Needs:	

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Announcements:	
In Loving Service,	

Serene Women	Reporting
Donation:	\$0.00
Literature Order:	\$43.30
Special Needs:	Need support from women with clean time!
Announcements:	Kat P. will be celebrating 4 years May 1st and Lauren C. is celebrating 1-year tomorrow April 10th.
In Loving Service,	Jillian N.

Spiritual Connection	Voting
Donation:	\$4.71
Literature Order:	\$33.29
Special Needs:	
Announcements:	
In Loving Service,	Dale C.

Sunday Hope	Voting
Donation:	\$102.50
Literature Order:	\$51.50
Special Needs:	
Announcements:	
In Loving Service,	Matei C.

Survivors	Reporting
Donation:	\$147.40
Literature Order:	\$10.60
Special Needs:	
Announcements:	
In Loving Service,	John C.

TAPS	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Black Key taggers
Announcements:	Doug C. celebrates 5 years on May 3rd
In Loving Service,	Ginny T.

Together We Can	Reporting
Donation:	\$40.00

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Literature Order:	\$0.00
Special Needs:	
Announcements:	Rick B. celebrates 12 years on April 13th!
In Loving Service,	Jeremy M.

Unity in Action	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Visions Without Limits	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Mary Alice A.

We Women Do Recover	Voting
Donation:	\$100.30
Literature Order:	\$11.70
Special Needs:	
Announcements:	
In Loving Service,	Lee S.

What Can We Do	Voting
Donation:	\$2.31
Literature Order:	\$27.69
Special Needs:	
Announcements:	
In Loving Service,	Corey M.

Without Parallel	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Samantha G.

YPNA	
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Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 20 voting met the quorum

Approve minutes:

Motion to approve minutes by Carl P and seconded by Ginny: Minutes were approved

Old Business

Motion #3-17-1

Motion: To increase the NDANA prudent reserve from \$3,500 to \$7,500.

Intent: To secure the availability of funds for the NDA under the new operating budget.

Mover: Dale C.

Seconder: John C.

Outcome: Back to Homegroups

Motion #183-6 (Regional Motion)

Motion: Change policy p. 13 6 A4 "Attends Annual Mid-Atlantic Reg. Conference of NA (MARLCNA) Lancaster PA, usually 2nd week of Feb." to "Attend either a World Service event a multi-regional service workshop or MARLCNA Annually.

Intent: To ensure the most prudent use of our funds and Trusted Servants resources.

Mover: Kim A. (RDA)

Seconder: Norman C.

Outcome: Motion Passed

Elections

Vice Treasurer- Position is still open

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New Business

~None~

Regional Business

~None~

Money Matters

~None~

Open Forum

Electing Vice Treasurer next month.

There is still time to submit your feedback from the Environmental Scan from NAWs. The deadline to submit your input is April 24th. There is a survey and NAWs has asked for delegate input and I need your help so I can be sure to give OUR conscience. The Environmental Scan is attached to the minutes. This is an opportunity for the Central Atlantic Region to provide input up front, directly influencing the NAWs Strategic Plan by providing data they can consider as part of our environmental scan. This scan reflects NAW's best efforts to capture trends and issues- both within and outside of the Fellowship-that affect NA. You may call/text Noreen 951-660-8445 if you have any questions or submit the form to her directly.

Discussion about whether VRCC should plan to donate audio tapes to prisons (rather than charging a fee to host them?) Strawman vote was taken – Unanimous in favor.

Announcements

Reminder that the next ASC will be held on May 21st (3rd Sunday of the month to avoid conflict with Mother's Day holiday).

The information packet in last year's GSR workshop and the updated Policy Handbook are now posted on the New Dominion Area section of the rvana.org website (under 'service' tab, 'New Dominion' on the bottom) for anybody's reference at any time.

Electing Vice Treasurer next month. Please take this to your homegroups and see if anybody is interested.

Please see summary "Important Information to Take Back to Home Groups" page.

Meeting was closed with the Serenity Prayer at about 4:55 pm