

NDANA Area Service Meeting Minutes for June, 2017

Open with Serenity Prayer: June 11, 2017, 3:30pm

Purpose read by: Zack

Twelve traditions read by: Shawn P.

Twelve concepts read by: Tim

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 everyone! Congratulations to the Special Events Committee on the Spring Clean Dance held on June 3rd. Good clean fun was had by all!

This week I spoke with Tom B concerning the lost funds from the first PANDA Campout. He indicated that he has a desire and willingness to repay the outstanding balance. Kate and I are going to meet with Tom at the upcoming PANDA Campout and draft a written agreement for repayment. This document will be presented to GSRs for approval at next month's ASC. Tom has indicated to me that he will attend the July ASC.

Thanks to everyone here today for your service to Narcotics Anonymous! If anyone has questions about ASC, please call me at 804 338 9477.

In loving service,

Ed C.

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Vice Chair:

Hello all- nothing new to report this month. I want to thank the Special Events committee for a great dance and event! I am looking forward for many other events this year. I hope to see many of you at the PANDA campout next weekend as it should be a wonderful event.

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:

Hi all,

We have \$8,354.17 in the bank.

Our income for May included \$1,766.73 in 7th Tradition receipts, \$995.77 in literature sales, and \$244.70 in other income. Since the prudent reserve was raised from \$3,500 to \$7,500, we will not be donating to region this month.

In loving service,
Cheryl M.

RCM:

In loving service,
Mark S.

RCM Alternate:

There has not been a RSC meeting since last area. THANK YOU TO Chrissy and Bill for catching the Regional Motion that I forgot to bring forward (regional motion #182-3)

I will not be Attending region next Saturday. Mark will be there. I have been asked to share for a home group brothers' 27-year celebration. (I checked that Mark was going before I confirmed)

In loving service,
Noreen

Trusted Servant Reports

VRCC Director:

I won't be at Area Service today, so here is my report:

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Hello all, sorry I can't be at Area in person. The VRCC had its annual retreat in Roanoke last month. We got a lot of business done -- dozens of motions regarding policy and the upcoming convention. I have not yet received minutes from the retreat meeting.

The VRCC has authorized the donation of most their convention audio files to the Virginia Department of Corrections as soon as we get a point of contact in the department.

I'm sorry to announce that in August I will be moving. I am willing to continue fulfilling my service role for if this area needs me, but it would be nice to start training a replacement so I can step down when I move.

Please contact me with any questions or comments at [703 300 4962](tel:7033004962) or bouncingtank@gmail.com.

I love y'all, and I'll see everybody next month.

In Loving Service,

Chrissy R (on behalf of Carl P.)

VRCC Alt Director:

No report this month. We need to nominate a new VRCC Alt Director.

Subcommittee Reports

Campout:

Hey family!

I'd like to offer my sincerest apologies for being unable to attend this Area Service. Campout Subcommittee has only good news to report, though. We are ready to put on an awesome campout this weekend. Please announce at every meeting that the campout will occur this weekend - June 16, 17, and 18 - at Christopher Run campground. Special thanks to all those who helped make this event possible. I wouldn't have could accomplish any of this without my amazing committee and all those other members who so selflessly gave of their time and resources.

We look forward to seeing you all this weekend. Please show up and help us make this a successful event that carries a message of recovery to all those who need to hear it.

In loving service,

Chrissy R. (on behalf of Jess H.)

H&I:

Good afternoon. If you would like to give back whats freely been given to you, please think about H&I. We have many open positions that need filling. James River Work Center needs a co-facilitator as well as Tuckers Sunday. Tuckers Wednesdays needs a facilitator and we always need substitutes and speakers for our meetings. Please announce at meetings, grab your sponsors, sponsees, and support groups and come out next month for Celebrate H&I Day on July 16th from 10-12 at Hatcher. Please announce.

In loving service,

Amy T.

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Literature:

Everything is well with literature orders. Next ASC is July 9th so please text me your orders by July 8th anytime at 910-742-6350. If you need a list of items and their prices, I have copies here. Also, please double check your orders before sending them!

In loving service,

Kelley Anne

Policy:

Everything is well with Policy. Nothing new to report.

Our next sub-committee meeting will be on June 22nd, 2017 at Welborne United Methodist Church 920 Maybeury Dr. 23229 at 7pm.

In loving service,

Shawn P.

Public Relations:

All is well with PR. New meeting schedules have been printed. We are continuing talks with the VA Dept of Corrections regarding how we can better service those incarcerated. We are hosting a phone line volunteer training workshop from 1-3pm Saturday July 29th, at Hatcher and lunch will be served.

The phone received 79 calls from May 1 to Jun 11, with either abandoned calls. That 10% abandonment rate is down from a high of 33%. We have removed inactive users from the phonenumber.

There were 1,800 unique users of RVANA.org in May.

In loving service,

Christian (on behalf of Jimmy G.)

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (June 12th) at 6pm. Please see me if you are interested in joining and need location information. There is no clean time requirement.

We have printed an updated "Meetings that need your support" list and we encourage each GSR to take copies back to their homegroups and put them with other literature and IPs where they will be seen.

If your homegroup needs our support, please note it under "Special Needs" in your Homegroup Report and we will add your meeting to our list.

In loving service,

Craig R.

Special Events:

Good tidings one and all,

I first want to thank the area for turning our Spring Clean Dance, held on June 3, into a huge success, spiritually and fiscally. So many people donated money to the cause even if they couldn't attend the event. There were roughly 110 people in attendance. Most tickets were sold in advance which made budgeting simple. Seed money forwarded from

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area totaled \$315. Additional expenditures totaled \$316.37. Today I return to area all the seed money plus an additional \$184.95. The DJs Savoy and Jigsaw, aka Jeff and Jeff from 90.1 FM kept the dance floor grooving with a wide variety of music that everyone seemed to enjoy. Their deal to us of \$200 for the night was above and beyond generous.

So, I used \$90 of the door money as a tip to show our gratitude. They were courteous and professional and tremendously fun. We look forward to working with them in the future. We aim to do a late summer dance and a Halloween costume dance.

Our next event will be an outdoor event, a picnic hopefully near some water for swimming and outdoor games, possibly a corn hole tournament. I must warn you if we have badminton, I will destroy all of you quickly and with a vengeance. We will aim to schedule our event carefully as to not conflict with all the summer events we enjoy every year.

Instead of wasting money on flyers, I would ask that GSRs start spreading the word about the Book Club and the No Drama, Theatre Club. Please announce my email, donnaleeraines@yahoo.com as the contact point for participation in these clubs. If you need further information to properly announce these events, please contact me directly at 804-869-7025 or at the above email address.

Our next subcommittee meeting is next Sunday the 18th at 3pm to 5 pm.

In Loving Service,
Donna Lee R.

Ad Hoc

~None~

Home Group Reports

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

A Conscious Effort	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Still in need of homegroup members.
Announcements:	

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

Another Look	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Basic Text Recovery	Voting
Donation:	\$14.30
Literature Order:	\$135.70
Special Needs:	
Announcements:	
In Loving Service,	Kurt D

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

Courthouse Freedom	Voting
Donation:	\$233.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	This donation includes all net proceeds from the June 5th Freedom Fest. Addict named Tawanda C. celebrates 2 years 6/23 at 8:00 pm.
In Loving Service,	Coleen C.

Fan Club/Winner's Circle	
Donation:	

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

Grateful Heads	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Gratitude	Reporting
Donation:	\$54.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Gratitude is changing to a closed meeting
In Loving Service,	Mikey Q.

High Hopes	Reporting
Donation:	\$20.00
Literature Order:	\$37.85
Special Needs:	
Announcements:	
In Loving Service,	Russ N.

Hope Fiends	Voting
Donation:	\$80.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Hope Fiends has moved back to the old location Jewett Basset Hall 13302 Midlothian Turnpike - same church different building. Meeting attendance has increased since we moved. Please come check out our new old meeting space.
In Loving Service,	Josh M.

H.O.W	Voting
Donation:	\$20.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Preston is celebrating 1 year clean July 2nd.
In Loving Service,	Christian F.

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I Can't We Can	Reporting
Donation:	\$37.75
Literature Order:	\$73.25
Special Needs:	
Announcements:	
In Loving Service,	Melissa D.

Inside Hope	Reporting
Donation:	\$0.00
Literature Order:	\$46.70
Special Needs:	
Announcements:	
In Loving Service,	Brittany N.

Into the Light	Voting
Donation:	\$59.70
Literature Order:	\$65.00
Special Needs:	
Announcements:	
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.

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

Just Steppin'	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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Keep Coming Back	Voting
Donation:	\$48.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	All is well. Our homegroup is growing.
In Loving Service,	Bernadette H.

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

K.I.S.S.	Reporting
Donation:	\$0.00
Literature Order:	\$4.60
Special Needs:	
Announcements:	This is a new meeting and we need support
In Loving Service,	Christian F.

Let the Healing Begin	Voting
Donation:	\$60.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jay M.

Living in the Solution Group	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need support

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Announcements:	
In Loving Service,	Matt C.

Meditate and Destroy	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

M.F.S	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

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

No Matter What	Voting
Donation:	\$31.00
Literature Order:	\$0.00
Special Needs:	Could use support from Outreach - In need of black key taggers
Announcements:	
In Loving Service,	Tim O.

No Strings Attached	Voting
Donation:	\$150.00
Literature Order:	\$0.00

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Special Needs:	
Announcements:	An addict named Nelson C. will be celebrating 27 years on Tues 6/13. Mary Alice A. will be celebrating 6 years and Chris R. will celebrate 1 year on 7/11.
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	Voting
Donation:	\$0.00
Literature Order:	\$95.05
Special Needs:	Wed & Sat is doing great. Our rent for 3 meeting is being met.
Announcements:	Women's meeting every Monday night @ 7pm-815pm could use some support since it is new. An addict named Minga A celebrates 27 years Sat 7/17 12pm.
In Loving Service,	Josef F.

Raw Women	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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Riverside Recovery	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jessica M.

Serene Women	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Sunday Hope	Reporting
Donation:	\$66.00
Literature Order:	\$11.13
Special Needs:	
Announcements:	
In Loving Service,	Zach T.

Survivors	Reporting
Donation:	\$29.30
Literature Order:	\$50.70
Special Needs:	
Announcements:	
In Loving Service,	John C.

TAPS	Voting
Donation:	\$93.00
Literature Order:	\$0.00
Special Needs:	Need people with clean time to share experience, strength and hope.
Announcements:	Ginny T. celebrates 1 year July 12th!

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In Loving Service,	Ginny T.
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Together We Can	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Visions Without Limits	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

We Women Do Recover	Voting
Donation:	\$0.00
Literature Order:	\$9.60
Special Needs:	
Announcements:	Looking for a new meeting space. Would like to stay near our current space, day and time (319 N Blvd). Please get with me or other homegroup members if you have any ideas. Thanks!
In Loving Service,	Lee S.

What Can We Do	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Without Parallel	Reporting
Donation:	\$0.00

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Literature Order:	\$0.00
Special Needs:	Needs outreach support. Changed meeting format from 'closed' to 'open'
Announcements:	
In Loving Service,	Samantha G.

YPNA	Voting
Donation:	\$3.80
Literature Order:	\$46.20
Special Needs:	Needs outreach support.
Announcements:	
In Loving Service,	Matt S.

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 16 voting met the quorum

Approve minutes:

Motion to approve minutes by Christian. and seconded by Ginny T.: Minutes were approved

Old Business

REGIONAL Motion #182-3

Background: Currently, members of the Delegate Team are provided with money for per-approved travel expenses. However, on many occasions, this method does not allow for the speed necessary for purchasing airline tickets, booking hotel reservations or fuel expenses.

Intent: To allow the Delegate team the authority to make the most prudent travel decisions.

Motion:

1) Change:

Section 4A. TREASURER DUTIES, line 13

From

13. Treasurer will have sole access to debit/visa card.

(A) Debit/Visa card is used for:

i. Bill payments:

1. Web services for Region (e.g. Networks Solutions)

2. Phone line answering services (e.g. Professional Communications Messaging Service, Inc.)

3. Toll free phone line (e.g. Primus) 2016 Central Atlantic Region, Guidelines and Rules of Order 12 PO Box

(e.g. Postmaster)

ii. Pre-approved Travel

1. Air and Rail travel expenses including shuttles

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2. Lodging/Hotel, B&B, Motel

TO:

13. Treasurer will have sole access to debit/visa card of primary Regional bank account.

(A) Debit/Visa card is used for:

i. Bill payments:

1. Web services for Region (e.g. Networks Solutions)

2. Phone line answering services (e.g. Professional Communications Messaging Service, Inc.)

3. Toll free phone line (e.g. Primus) 2016 Central Atlantic Region, Guidelines and Rules of Order 12 PO Box
(e.g. Postmaster)

ii. Pre-approved Travel

1. Air and Rail travel expenses including shuttles

2. Lodging/Hotel, B&B, Motel

14. The Treasurer will establish three separate bank accounts for the Regional Delegate team and obtain a debit/visa card for each account.

15. The Treasurer will transfer budgeted funds as requested to each Delegate Team member account.

2. Add to 6A. REGIONAL DELEGATE DUTIES

1 2. Any misuse of Debit/Visa by Regional Delegate is grounds for immediate termination of Regional Delegate Position and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30.

Renumber the remaining items of the Regional Delegate Duties as necessary.

3.

Add to 7A. REGIONAL DELEGATE-ALTERNATE DUTIES

6. Researches and secures most economical and appropriate travel plans and lodging (to include air (or rail) itinerary; shuttle, parking, hotel and anticipated tolls and taxes) no later than four months (two RSC's) from pre-approved event unless elected or appointed within that time frame. Itinerary research included in report.

7. Any misuse of Debit/Visa by Regional Delegate Alternate is grounds for immediate termination of the Regional Delegate Alternate's service commitment and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30.

Renumber the remaining items of the Regional Delegate Alternate Duties as necessary.

4.

Add to 8A. REGIONAL DELEGATE-ALTERNATE 2 DUTIES

5. Researches and secures most economical and appropriate travel plans and lodging (to include air (or rail) itinerary; shuttle, parking, hotel and anticipated tolls and taxes) no later than four months (two RSC's) from pre-approved event unless elected or appointed within that time frame. Itinerary research included in report.

6. Any misuse of Debit/Visa by Regional Delegate Alternate 2 is grounds for immediate termination of the Regional Delegate Alternate 2 service commitment and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30.

Renumber the remaining items of the Regional Delegate Alternate 2 Duties as necessary.

Pro:

It makes it easier for the RD team, after attending service events, when they come in under budget. The money would be left on the card. Dale R. Beach area

To allow the treasurer's duties to be more efficient and allows the RD team to make more prudent travel arrangements. Antionette B.

Con:

The motion is confusing and it will be hard to make members understand due to the technical verbiage. Mark S. New Dominion

Outcome: (13 For, 1 Abstain, 2 Against) Motion Passed

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Elections

Vice Treasurer- Position is still open

Virginia Regional Convention Corporation (VRCC) Alt Director- Position is open

New Business

~None~

Regional Business

~None~

Money Matters

~None~

Open Forum

Electing Vice Treasurer and VRCC Alternate Director next month.

Announcements

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

Meeting was closed with the Serenity Prayer at about 4:48 pm