

# NDANA Area Service Meeting Minutes for July, 2017

*Open with Serenity Prayer: July 9, 2017, 3:30pm*

Purpose read by: Kim R.

Twelve traditions read by: Matt

Twelve concepts read by: Matt S.

## **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
Vice Treasurer	Hazal G.	hazalgokmen@gmail.com	804-539-7608
H&I	Amy T.	alterrill3@gmail.com	804-337-0235
Policy	Shawn P.	shawnpfeifer2009@gmail.com	804-908-4325
VRCC Alt.	Jay G.	Jayspraysc.w@gmail.com	804-332-3725

## **Executive Committee Reports**

### **Chair:**

Hello everybody! Tradition One states "Our common welfare should come first; personal recovery depends on NA unity." In the Tradition One section of It Works How and Why it says "Groups work together in a spirit of cooperation to insure the survival of Narcotics Anonymous; in turn, those groups receive strength and support from every other group and all our services. The strength of our mutual commitment to NA creates the unity that binds us together in spite of all that might divide us." Let's keep our primary purpose and this spirit of unity in mind as we take care of the business of the New Dominion Area today.

I want to congratulate Jess H and the whole Campout Committee on the great job they did putting on the PANDA II campout last month. A lot of hard work went into making this event happen and it paid off. Lots of recovering addicts could enjoy a weekend of camping, fellowship, food and fun activities. Also, some awesome NA speakers! Thanks, Campout Committee!

Kate and I met with Tom B (Chair of PANDA 2016) and drafted a promissory note for repayment of PANDA 2016 funds. This will be addressed today under Old Business.

Our Vice Chair Kate G will be filling in for me next month. I'll be on a motorcycle trip to Wyoming (and lots of other places). I'll see everybody at the September ASC.

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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.

## **Vice Chair:**

I attended the PANDA campout and had a great time, thank you to the campout committee for hosting a great event. Ed and myself could meet with Tom while at the event to review the outstanding balances owed from the 2016 campout funds which we will be discussing today. Other than that, I have nothing new to report. I'm looking forward to the events that the Special Events committee is putting together.  
In loving service,  
Kate G.

## **Secretary:**

Thanks to Ginny T. for filling in for me this month! As usual, 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 \$8,172.78 in the bank.  
Our income for June included \$1,081.55 in 7<sup>th</sup> Tradition receipts, \$515.38 in literature sales, and \$499.95 in other income. We will be contributing to the Region this month in the amount of \$470.95.  
In loving service,  
Cheryl M.

## **RCM:**

I did attend the last RSC held on June 17<sup>th</sup> in Charlottesville. All executive chairs were present except for VRCC that has been MIA for the last several RSC's. There were 8 of 16 areas represented and 9 after the break. We had \$15,842.62 and after expenses were paid we had \$13,550.55 in our RSC account, well below our prudent reserve. So, we did not donate to World last month. We still have open positions at Region – Treasurer, Vice Treasurer, and Speaker Jam Chair. I brought a nomination for SJC and was shot down over 'nit picking' policy clean time requirements. I plan on bringing forth a motion to waive clean time requirements as it will be in change in policy where it will come back to this area for a vote. Also, I want it for the record and in the minutes that the entire June 17<sup>th</sup> RSC was out of order. It is my hope that the next RSC on August 19<sup>th</sup> will be held in order without side banter conversation and interruptions with executive committee members taking place. Motion 182-3 also failed. It is with a heavy heart that I give you this report. That you New Dominion Area for allowing me to be of service.  
In loving service,  
Mark S.

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## **RCM Alternate:**

I did not attend the last RSC meeting (6/17/17)- Mark came through and was there- thank you Mark! I will be there 8-19-17 in Charlottesville. I could share at a Homie Groups celebration with your indulgence. Thank you!

In loving service,  
Noreen

## **Trusted Servant Reports**

**VRCC Director:** Carl P. resigned because he is moving.

**VRCC Alt Director:** Jay G. nominated into position.

## **Subcommittee Reports**

### **Campout:**

Despite the inclement weather, the 2<sup>nd</sup> Annual Panda Campout was a success. 66 addicts registered, and those that attended had a great time, even in the rain. Unfortunately, we only had about half of the projected registration because of the forecast, but overall the weekend was well-attended considering the torrential downpour on Friday. As for money matters, Piedmont Area contributed \$400, New Dominion \$1,500, which is a 21/79% split. Our total expenses were \$1,955.07. Our incoming from the event was \$1,365.00 split between the areas. That's \$1,034.90 to New Dominion and \$275.10 to Piedmont. Today I have money orders for \$934.00 and I still must settle with Piedmont. Next month I will have the remaining \$100.90 that Piedmont owes us. Thank you so much for everyone who volunteered their time and donated resources to make this happen. Thanks for everyone who braved the elements to help us stay clean and recover.

We will be electing a new Campout Chair in August.

In loving service,  
Jess H.

### **H&I:**

Good afternoon. All is well with H&I. Please announce and come out to our celebrate H&I Day next Sunday July 16<sup>th</sup> from 10-12 at Hatcher. We created a new policy chair position today during our committee meeting to help our meeting run more smoothly and allow for another person to give back. We have meetings that need position filled. Please come give back whats freely been given to you!

In loving service,  
Amy T.

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## **Literature:**

Everything is wonderful with Literature Chair. I'm feeling much more comfortable and confident and familiar with the orders so it's becoming more enjoyable. Please just have all orders in by Saturday night the 12<sup>th</sup> before 10pm before the next ASC which is August 13<sup>th</sup>. Text me at 910-742-6350. Please see me for order forms and questions. Thank you so much!

In loving service,  
Kelley Anne

## **Policy:**

All is well. Our next Policy sub-committee meeting will be July 20<sup>th</sup> at 7 pm at Welborne United Methodist church at 920 Maybeury Dr. 23229. All are welcome to help in the continuing process of revising the Policy manual. As per policy, it is my responsibility to bring to the Area's attention that the Campout Chair position is up in August so please take this back to home groups for nominations. Qualifications and responsibilities for Campout Chair are as follows:

Campout Committee Chairperson Qualifications:

- i) Suggested two years' clean time
- ii) Has the willingness, time and resources to serve
- iii) Working knowledge of the Twelve Steps, Traditions and Concepts of NA
- iv) Previous experience working on the Campout committee

Campout Committee Chairperson Responsibilities

- i) Gives verbal and written report at ASC and if unable to attend sends someone - preferably a committee member – to ASC with one
- ii) Locates and puts deposit for next year's campout weekend
- iii) Is provided with an annual budget and seed money. Money from the budget can be used as a deposit for next year's reservation after current year's campout takes place
- iv) Shall put on campout reserved the previous year, but to happen no later than Labor Day weekend
- v) Organizes, sets time, and leads committee meetings
- vi) Additional money accumulated after campout will be used for Merchandise for the following year's campout

In loving service,  
Shawn P.

## **Public Relations:**

All is well with PR. On July 29<sup>th</sup> from 1-3 at Hatcher Church, PR will be hosting phone line training to train volunteers on answering the NA phone line. Lunch will be served. Also, there has been an ongoing issue with the hotline not ringing long enough on volunteer's phones to be answered, and the issue should be resolved this week.

In loving service,  
Jimmy G.

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## **Outreach:**

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (July 17th) at 6pm. We would love for new members to join. Come and share your experience, strength and hope with the Outreach committee.

In loving service,

Brandon B (for Craig R.)

## **Special Events:**

Good Tidings One and All,

Our next event is Lake Anna Fun in the Sun Day on August 12th from 11am until 7pm. Advance tickets are available now. Please support this event by purchasing your tickets in advance. This allows the subcommittee to properly budget for food and drinks. There will be a meeting at 6pm. Your \$8 ticket pays for entrance to the beach, food and drink. We will be located at shelter 1. The address to Lake Anna State Park is 6800 Lawyers Rd, Spotsylvania, VA 22551. I will not be printing flyers. Please announce at meetings. There will be several people selling tickets. If anyone needs tickets refer them to my number or email. 804-869- 7025. donnaleeraines@yahoo.com.

Moving forward we will be developing the Book Club, the No Drama Theatre Players, and a field day for September.

Our next meeting will be announced at next Area Service.

In Loving Service,

Donna Lee R.

## **Ad Hoc**

~None~

## **Home Group Reports**

<b>A Clean Start</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>A Conscious Effort</b>	
Donation:	
Literature Order:	
Special Needs:	

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Announcements:	
In Loving Service,	

<b>A Spiritual Solution</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Another Look</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Basic Text Recovery</b>	Voting
Donation:	\$40.40
Literature Order:	\$138.60
Special Needs:	
Announcements:	
In Loving Service,	Kurt D

<b>Clean Air</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Courthouse Freedom</b>	Voting
Donation:	\$0.00
Literature Order:	\$134.85
Special Needs:	50+ addicts attend this open NA meeting regularly. There are many black key taggers and newcomers attending. This is a candlelight meeting reading from JFT.
Announcements:	Heather and Harry will be celebrating 15 years on July 28th at 8pm.
In Loving Service,	Coleen C.

<b>Fan Club/Winner's Circle</b>	Reporting
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Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Kelly M.

<b>Grateful Heads</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Women with clean time.
Announcements:	
In Loving Service,	Tom B.

<b>Gratitude</b>	Reporting
Donation:	\$92.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Lewa N.

<b>High Hopes</b>	Voting
Donation:	\$45.00
Literature Order:	\$0.00
Special Needs:	Our homegroup would like to thank Outreach for coming and educating us about the roles and responsibilities of a homegroup, its members, and service, etc.
Announcements:	
In Loving Service,	Carol M.

<b>Hope Fiends</b>	Voting
Donation:	\$0.00
Literature Order:	\$27.85
Special Needs:	
Announcements:	
In Loving Service,	Josh M.

<b>H.O.W</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Christian F.

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<b>I Can't We Can</b>	Reporting
Donation:	\$101.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Melissa D.

<b>Inside Hope</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Into the Light</b>	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Gary S.

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

<b>Just for Today</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Just Steppin'</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	



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In Loving Service,	
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<b>Keep Coming Back</b>	Voting
Donation:	\$30.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	All is well. Our homegroup is growing.
In Loving Service,	Bernadette H.

<b>Keeping the Faith</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>K.I.S.S.</b>	Voting
Donation:	\$0.00
Literature Order:	\$23.80
Special Needs:	
Announcements:	We will not meet July 10th.
In Loving Service,	Christian F.

<b>Let the Healing Begin</b>	Voting
Donation:	\$80.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	July 13th, we will be having our Summer Eat and meeting starting at 6:30- food, fun, fellowship and speaker. Also on July 13th Blake R. is celebrating 5 years!
In Loving Service,	Anthony G.

<b>Living Clean</b>	Voting
Donation:	\$68.00 this month + \$79.55 last month
Literature Order:	\$35.50
Special Needs:	
Announcements:	
In Loving Service,	Jay M.

<b>Living in the Solution Group</b>	Voting
Donation:	\$26.00

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Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Matt C.

<b>Meditate and Destroy</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>M.F.S</b>	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Addict by the name of Cliff J. is celebrating first year July 31st.
In Loving Service,	Russell B.

<b>MONA</b>	Reporting
Donation:	\$77.50
Literature Order:	\$2.50
Special Needs:	
Announcements:	
In Loving Service,	Troy H.

<b>New Connections</b>	Reporting
Donation:	\$38.00
Literature Order:	\$0.00
Special Needs:	Our group is growing and needs black key taggers to help spread the message of recovery.
Announcements:	An addict named Norm is celebrating 5 years on August 6th!
In Loving Service,	Nicholas M.

<b>No Matter What</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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<b>No Strings Attached</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Not High Noon</b>	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need black key taggers. 4 meetings per week (Mon- Thurs).
Announcements:	
In Loving Service,	Mel J.

<b>On Our Way</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Powhatan Hope</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Raw Recovery</b>	Voting
Donation:	\$21.43
Literature Order:	\$98.95
Special Needs:	
Announcements:	Kelley celebrates 1 year July 10th! Normally its women only but all are welcome for the celebration. Women's Raw Meeting is doing well. 13-18 in attendance reach week.
In Loving Service,	Josef F.

<b>Raw Women</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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<b>Riverside Recovery</b>	Voting
Donation:	\$45.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Addict named David (AKA Eeyore) will be celebrating 25 years on Sunday August 13th.
In Loving Service,	Jessica M.

<b>Serene Women</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Spiritual Connections</b>	Voting
Donation:	\$210.50
Literature Order:	\$38.50
Special Needs:	
Announcements:	
In Loving Service,	Amy T.

<b>Sunday Hope</b>	Reporting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Zach T.

<b>Survivors</b>	Reporting
Donation:	\$84.85
Literature Order:	\$67.15
Special Needs:	
Announcements:	
In Loving Service,	John C.

<b>TAPS</b>	Voting
Donation:	\$81.95
Literature Order:	\$27.05

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Special Needs:	Need people with clean time to share experience, strength and hope.
Announcements:	Ginny T. celebrates 1 year July 12th!
In Loving Service,	Kim R.

<b>Together We Can</b>	Reporting
Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jeremy M.

<b>Unity in Action</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Visions Without Limits</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jessica K.

<b>We Women Do Recover</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We did not have a meeting last week because our meeting, as well as all 12 steps programs were cancelled at our location due to cigarette butts, trash, and litter. Please be mindful of keeping all meeting spaces clean so we do not lose our valuable meeting spaces.
Announcements:	
In Loving Service,	Lee S.

<b>What Can We Do</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Corey M.

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<b>Without Parallel</b>	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Needs outreach support.
Announcements:	
In Loving Service,	Samantha G.

<b>YPNA</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Needs black key taggers and outreach support.
Announcements:	
In Loving Service,	Matt S.

## **Roll call by Vice Chair to establish quorum:**

Voting GSR's present: 21 voting met the quorum

## **Approve minutes:**

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

## **Old Business**

21 GSRs approved of a repayment plan of Panda 2016 funds for Tom B. A Promissory Note was set up with Tom B. and signed by both parties (Tom B. and Ed C. on 7/9/17) to pay back \$706.27 to the New Dominion Area Service, at \$40 per month beginning 7/15/17.

Note from Tom B. – Here's what it is, I messed up in more ways than one.

- 1) I bit off way more than I could chew when I committed to 2 payments of almost \$300 each to replace the lost money orders from the first Panda Campout. It was way more than I could afford.
- 2) Not coming forward and saying so, making smaller intermittent payments when I could and not contacting anybody about it.

It is my responsibility to keep my side of the street clean, so to do so I met with the Area Chair and Vice Chair a came up with a plan that works better for both parties.

Also, you may notice that the amount on the document that I will sign if ya'll agree today, s significantly higher than what I owe from the campout. That is to replace money stolen from the Area's 20<sup>th</sup> anniversary t-shirts (charges have been files but I've been told not to expect anything). Since I was chair of the committee at the time, I take full responsibility.

Tom B.

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## Elections

**Vice Treasurer**- Hasal G. was nominated and unanimously elected.

**Virginia Regional Convention Corporation (VRCC) Alt Director**- Anthony G nominated Jay G. and Corey seconded. Jay G. was elected.

**VRCC Director**- next month

**Campout Chair** – next month

## New Business

**Inventory Tracker**- Next month a new nomination for a position for inventory tracker will be addressed (they will email everybody with where supplies are at that are owned by the Area such as coolers, and other supplies).

## Regional Business

~None~

## Money Matters

~None~

## Open Forum

Electing VRCC Director and Campout Chair next month.

## Announcements

Richmond Area H&I Day will be held 7/29/17 at Forest Hill Park between 1-6pm!

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

*Meeting was closed with the Serenity Prayer*