

NDANA Area Service Meeting Minutes for October, 2017

Open with Serenity Prayer: October 8, 2017, 3:30pm

Purpose read by: Shannon

Twelve traditions read by: Lee

Twelve concepts read by: Corey

Subcommittee and Trusted Servants Points of Contact:

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VRCC Alt.	Jay G.	Jayspraysc.w@gmail.com	804-332-3725
RCM	Noreen J.	purplenoreen@gmail.com	951-660-8445

Executive Committee Reports

Chair:

Hello everybody! Page 102 of our Just for Today book says "Happiness is what we find in our involvement with Narcotics Anonymous. The happiness we derive from a life focused on service to the addict who still suffers is great indeed. When we place service to others ahead of our own desires, we find that we take the focus off ourselves. Thus, we live a more contented, harmonious life. In being of service to others, we find our own needs more than fulfilled."

Let's keep this in mind today as we take care of the business of the New Dominion Area. I want to thank 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:

I could attend the AVCNA elections meeting last night. As an informed member of NA, I feel I must speak towards several of AVCNA's policies that were not followed.

1. ADHOC committee was formed to prepare bid, which was done. I was informed today from the VRCC Chair the additional 2 hotel bids are still needing to be sent in as a formality, even though they didn't meet the standards for holding the convention.
2. VRCC Policy was broken to even hold elections last night as we didn't have at least 2 VRCC Executives or 1 VRCC Executive and 1 Director from another Area. VRCC will be deciding on whether the elections last night will need to be null and void due to policy violations.
3. Subcommittees shouldn't have been voted on as they were not announced and the intent was to establish an executive committee.
4. Ample time wasn't given to NDANA members to be able to represent our area.
5. Roanoke Area has their own policy in place that to hold Executive Committee positions or Subcommittee positions you must have been in the Area for a year. This protects the integrity of their area when hosting a convention.

With all of this said, I believe there needs to be another election and if the NDANA agreed to hold this convention they need to step up and do so. VRCC will be the ones deciding if the elections last night are valid. The intent on me reporting back to you is not to create controversy. I've served in both Areas and have personal relationships with all that were involved last night. However, serving the NDANA now I felt the need to inform the Area of what occurred. I believe a unified effort between Areas to host a convention is a wonderful idea, however that intent was not established when NDANA agreed to host this convention.

I'd like to take a pulse of the Area on how they feel about the Executive committee members and subcommittees chairs for this convention.

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:

Good afternoon,

We have 10647.18 in the checking account. Last month's income was: 1156.30 7th Tradition, 889.19 Literature and 100.14 Other.

We will be donating 2152.91 to Region per policy.

Thanks for the opportunity to be of service.

Brian C.

RCM:

Have nothing to report this month as RSC meets every other month. We will be meeting this month for the fall 2-day event on the 21st and 22nd in Roanoke VA at the Ramada Inn starting at 11am. Agenda is as follows: 2-hour workshop Info from Fla Symposium, 130-215- Lunch workshop on Inmate Stepwork, 215-345, 345- ? Wrap up. All welcome and

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encouraged to attend. More will be revealed. Sunday the 22nd I will be taking back this body's interests and vote on the presentations for zonal representation vs regional representation as well as results from Regional Motion 186-1.

In loving service,
Mark S.

RCM Alternate:

Last region was 8-19 in Charlottesville. The next time the Regional Service Committee will gather is for the 2-day event 10/21-10/22 in Roanoke at the Ramada Inn. There will be a training for interested members to become step writers for incarcerated people. The time of the STEP-Writing workshop is 2:15-3:45. All are welcome.

In loving service,
Noreen J.

Trusted Servant Reports

VRCC Director:

Hi Area- Lots to report.

1. I went to the VRCC and submitted our bid to the 37th AVCNA, it was approved pending receipt of a letter of support from the Beach Area.
2. We had Executive Committee elections last night as well as subcommittee chair elections. Due to my lack of understanding of proper policy procedure it would appear the subcommittee elections will become voided and must be redone.
 - a. The Richmond Director left before Executive Committee elections took place and therefore they were out of order however; these elections stand until presented to the VRCC for confirmation. The next opportunity for election to the Executive Committee will be October 29th, 3pm. The Treasurer and Vice Treasurer positions are still available. Location will be announced on the Facebook page but will likely be Hatcher.
 - b. Subcommittee Chairs elections were not properly made and seconded as well as preannounced to the area.
3. Subcommittee elections will occur next Saturday at 10am at Hatcher. You must be present to be nominated and the clean time requirement is 5 years for these positions. All positions will be available.

I apologize for my lack of understanding of policy in these matters, if I had taken the time to study policy I may have could have avoided most of this discord. I will make every effort to become well informed and stay humble and helpful to the AVCNA host Committee as we move forward to present the 27th AVCNA. Please feel free to contact me directly if you have any concerns – 804-363-7245 and I will try to help.

In loving service,
Dale C.

VRCC Alt Director:

It was a bit of a struggle but NDANA was awarded the AVCNA 37 bid to host the convention.

Roanoke submitted all but a couple of their vendor bids and got approval on them.

Nothing else much to report.

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In loving service,
Jay G.

Subcommittee Reports

Campout:

The pre-registration site is up and running. We decided on the theme "Spirit of Unity." Please let your homegroups know we are looking for artwork submissions. We are updating social media and the pre-registration site and will have forms and all info at the next ASC.

Next meeting November 4th @ 2:30 at Stir Crazy Café.

In loving service,
Lesley D.

H&I:

Good afternoon. We had a very good meeting today. All is going well with H&I, however, we are still in need of trusted NA members to give back what has freely been given back to them. We have several facilities that are in need including James River Work Center (Tues night), Tuckers (Wed night), VCBR (Tues night). Please announce at the meetings you go to. Grab your sponsors, sponsees, support group, friends and come to our next committee meeting November 12th at 2pm.

In loving service,
Amy T.

Literature:

All is well with Literature! I greatly appreciate all of you getting your orders in early for me this month!

Next ASC is November 12th so back to usual. All orders texted to me by 10pm Saturday November 11th at 910-742-6350.

In loving service,
Kelley Anne

Policy:

Hi all. Let's get to it.

I have submitted a motion regarding Policy language. Basically, this motion is being submitted to make certain Policy language more understandable and bring a few things up to date. GSR's when you bring this motion to your home groups please remember it is a yes or no vote on the current suggested changes that this motion is advancing. This motion is not asking for home groups to provide additional suggestions for changes. I am going to read the motion and explain it now or at the appropriate time. Also, Policy committee noticed that Policy guide states that minutes are to be posted on website as

unapproved then once approved, approved. PR, can we have some input on this please. GSR'S, in November, policy guide states that home groups are to review the entire Policy manual and vote in December's ASC to approve or

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unapproved of the yearly policy manual. A copy of the Policy manual can be found online at rvana.org under the service tab, New Dominion tab and then at the bottom of the page under "important documents". If an individual or group is physically or financially unable to obtain a hard copy but needs one a copy may be provided on a case by case basis.

Now, having said what I just said because it is policy, I am going to bring up in open forum that maybe we could remove this yearly review thing. Reasons are firstly, if Policy is being updated throughout the year - as it should be - there should be no need for a yearly review. Secondly, the policy manual can be reviewed by anyone at any time throughout the year and input and/or motions to update or change policy can be submitted at any time of year and thirdly, in my opinion, to expect or to ask home groups to go through the entire Policy manual for a yearly review is asking quite a bit.

Elections and Terms.

Vice Chair position becomes available in November. GSR's or group reps please take this back to your home groups. Qualifications and responsibilities are available in the policy guide. Literature Chair, Area Secretary, and Area Chair positions will be open come December. Qualifications and responsibilities are available in the policy guide.

In loving service,
Shawn P.

Public Relations:

I wish to thank the NDA for entrusting me with this position. It's a great honor.

I have updated the meeting schedule to note all meetings that are accessible by bus. I also corrected some errors on the schedule and members of Richmond Area PR did the same.

I found a lower price for printing the meeting schedules, and they have been machine-folded.

There have been 1,900 unique visitors to RVANA.ORG in September. They were 50 calls, with 18 abandoned calling in the last 30 days.

I attended regional PR with Sam F. on Sept 16th in Charlottesville. I will attend the next regional PR in November in Martinsburg W, VA.

In loving service,
Christian F.

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of the month (October 16th) 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 Experience, Strength, and Hope" 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.

The wire pamphlet rack announced at the last Area Service meeting is now spoken for, but we still have drip 2 coffee pots available to any homegroup in need.

We are pleased to announce that the NDANA Outreach Subcommittee will be hosting a GSR Workshop at the upcoming AVCNA Convention this January. The workshop will be on Saturday January 13 from 10:30AM to 12:30PM. 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.

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Special Events:

Good tidings one and all. Countdown to the get down has begun. If GSR's have not yet taken a group conscience, please find out if your home group is willing to contribute to the New Year's Eve Party. We need manpower and food. The subcommittee will provide the entrees, drinks and supplies. We need a couple of home groups to commit to providing coffee makers. The subcommittee can provide sugar, creamer, and coffee. It would also be helpful if those home groups would be willing to keep the coffee going throughout the night. We also need side dishes and desserts. I will be circulating a sheet for the home groups to let me know what they would like to provide. I think if we all come together we can have a great party without draining our budget for the next fiscal year. Part of this will be easier with advance ticket sales. My goal is to have them on sale next month. That will be if the location is secured by then. We are waiting to hear from the desired place to confirm.

The book club met last month and we discussed how the club will work. We set our next meeting for October 20th at 6pm. We will be meeting at Urban Farmhouse on Norfolk St. in Scott's Addition. I will get an updated flyer posted on rvana.org. If you would like to be able to enjoy our discussion, you can obtain the book title from our previous flyer on the website. It would most likely need to be purchased online and is \$13.

In December, we will have a Christmas party with caroling and crafts. We will be caroling in a neighborhood near the party location. The decorations we will be making will be for the New Year's Eve party. I suspect we have some crafty members to help us develop ideas for the decorations. The details for this event will be made available at our next area meeting. If you are interested please email me, donnaleeraines@yahoo.com or call 804-869-7025.

In Loving Service,
Donna Lee R.

Ad Hoc

NDANA Inventory Ad Hoc committee:

No report.

AVCNA Ad Hoc committee:

The Ad Hoc committee was informed that additional information on the hotels not selected is being sent to the VRCC to complete the bid. I will personally make sure this is done to ensure our Area complies and our bid is properly secured.

In loving service,
Anthony G.

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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:	We are still at 3 homegroup members. Love to get some new members. Lots of work to share.
Announcements:	
In Loving Service,	David P.

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

Clean Air	Reporting
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Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need homegroup members to help pick up some slack.
Announcements:	
In Loving Service,	Chris C.

Courthouse Freedom	Voting
Donation:	\$2.30
Literature Order:	\$47.70
Special Needs:	50+ addicts attend this open NA meeting regularly. There are many black key taggers and newcomers attending.
Announcements:	November 24th Coleen C. will celebrate 15 years. Holiday Open House December 15th at 6:30 prior to meeting - food and fellowship. Please bring a covered dish if possible
In Loving Service,	Coleen C.

Fan Club/Winner's Circle	Voting
Donation:	\$0.00
Literature Order:	\$94.20
Special Needs:	
Announcements:	Benji A. will be celebrating 3 years on October 31st
In Loving Service,	Allen C.

Grateful Heads	Voting
Donation:	\$47.01
Literature Order:	\$0.00
Special Needs:	We are reorganizing our homegroup and need to create awareness about our meeting. We are a functioning homegroup.
Announcements:	
In Loving Service,	Houston S.

Gratitude	Reporting
Donation:	\$89.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Michael Q.

High Hopes	
Donation:	
Literature Order:	
Special Needs:	

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Announcements:	
In Loving Service,	

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

H.O.W	Voting
Donation:	\$0.00
Literature Order:	\$20.55
Special Needs:	We need homegroup members
Announcements:	
In Loving Service,	Christian F.

I Can't We Can	Reporting
Donation:	\$60.80
Literature Order:	\$41.20
Special Needs:	
Announcements:	
In Loving Service,	Jay C.

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

Into the Light	Voting
Donation:	\$125.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Dalilah R. celebrates 1st year in recovery on October 11th.
In Loving Service,	Gary S.

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00

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Special Needs:	
Announcements:	
In Loving Service,	Charles H.

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

Just Steppin'	Reporting
Donation:	\$41.50
Literature Order:	\$8.50
Special Needs:	Support from members with clean time and need homegroup members
Announcements:	Lesley D. will be celebrating 2 years Oct 30th @ 7pm.
In Loving Service,	Lesley D.

Keep Coming Back	Reporting
Donation:	\$75.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Our meeting attendance is strong as is our homegroup membership. We are planning our annual Holiday Open House and I will have more to follow up next month
In Loving Service,	Corey C.

Keeping the Faith	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Have open service positions, need homegroup members.
Announcements:	
In Loving Service,	Craig R.

K.I.S.S.	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Need homegroup members
Announcements:	Gwen T. will be celebrating 1 year October 30th. WE have been having 8+ people on a regular basis, but need homegroup members.
In Loving Service,	Gwen T.

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Let the Healing Begin	Voting
Donation:	\$70.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	An addict by the name of Kellie B. will celebrate 1 year on Thursday October 12th.
In Loving Service,	Anthony G.

Living Clean	Voting
Donation:	\$84.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jay M.

Living in the Solution Group	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	We need support and homegroup members. The meeting is at Welbourne United Methodist Church.
Announcements:	
In Loving Service,	Matt C.

Meditate and Destroy	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Kevin B.

M.F.S	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	October 9th David W. celebrates 3 years in Recovery. Come out and help him celebrate
In Loving Service,	Russell B.

MONA	Voting
Donation:	\$59.00
Literature Order:	\$0.00
Special Needs:	

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Announcements:	
In Loving Service,	Allan H.

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

No Matter What	Voting
Donation:	\$42.00
Literature Order:	\$0.00
Special Needs:	Could use support from Outreach in need of year or more clean time and a lot of newcomers
Announcements:	Tim O. celebrates 1 year on November 3rd!
In Loving Service,	Tim O.

No Strings Attached	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Brenda P.

Not High Noon	Voting
Donation:	\$202.00
Literature Order:	\$89.25
Special Needs:	We need homegroup members. 4 meetings per week (Mon- Thurs).
Announcements:	
In Loving Service,	Mel J.

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

Powhatan Hope	Voting
Donation:	\$0.00

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Literature Order:	\$0.00
Special Needs:	More black Keytaggers and support to our group.
Announcements:	
In Loving Service,	Preston G.

Raw Recovery	Reporting
Donation:	\$0.00
Literature Order:	\$32.95
Special Needs:	
Announcements:	Mel will be celebrating 33 years October 9th at Raw @ 7pm. Men are welcome for celebrations!
In Loving Service,	Mary R.

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

Riverside Recovery	Voting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jessica M.

Serene Women	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jillian N.

Show Me How to Live	Reporting
Donation:	\$2.90
Literature Order:	\$58.10
Special Needs:	
Announcements:	Kelly D. will be celebrating 5 years October 13th. Eating meeting will be October 20th after the meeting.
In Loving Service,	Morris B.

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Spiritual Connections	Voting
Donation:	\$13.45
Literature Order:	\$27.55
Special Needs:	
Announcements:	
In Loving Service,	David E.

Sunday Hope	Reporting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Zach T.

Survivors	Reporting
Donation:	\$125.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	John C.

TAPS	Voting
Donation:	\$103.94
Literature Order:	\$30.06
Special Needs:	Need people with clean time to share experience, strength and hope. In the process of changing the meeting format to be a literature study meeting.
Announcements:	
In Loving Service,	Ginny T.

Together We Can	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	October 26th will be the last meeting at Chesterfield Mental Health. As of November 2nd, we will be meeting at a new location 7420 Whitepine Rd Richmond VA 23237.
In Loving Service,	Larry R.

Unity in Action	
Donation:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

Visions Without Limits	Reporting
Donation:	\$180.00
Literature Order:	\$114.05
Special Needs:	
Announcements:	Chris G. celebrates 7 years on the 18th.
In Loving Service,	Summer S.

We Women Do Recover	Voting
Donation:	\$0.00
Literature Order:	\$70.00
Special Needs:	
Announcements:	We have found a new home! 3015 Cutshaw Ave. on the bus line. Please come join us Tuesday night's 7-8pm! Brittany M. will be celebrating her 1st year and Gen O. will be celebrating 3 years on October 17th!
In Loving Service,	Lee S.

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

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

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

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Roll call by Vice Chair to establish quorum:

Voting GSR's present: 21 voting met the quorum

September's minutes were unanimously passed.

Old Business

Elections

Please bring nominations for Treasurer and Vice Chair next month! Qualifications and responsibilities are outlined below.

Treasurer Qualifications include: Suggested three years' clean time, Previous experience as Group treasurer or in financial matters and can keep accurate records, working knowledge of and access to a computer that runs Microsoft Excel, working knowledge and understanding of the Twelve Steps and Traditions of NA, Employed and financially stable, and has the willingness, time and resources to serve.

Treasurer Responsibilities includes: Maintains NDANA checking account, brings checkbook and records to each ASC, and issues checks for approved expenses, Reviews on-line checking account with chair or vice chair at least once per month, Provides a fiscal statement which includes balances and all transactions on the checking account monthly as well as the current accrued balances available to each subcommittee, Collects group donations at ASC, Validates monthly literature receipt(s) and deposits literature proceeds, Provides verbal and written report at ASC See APPENDIX VI, Performs an account audit between the January ASC and February ASC with the NDANA Executive Committee and has account for easy transition to next Treasurer, Presents a "fiscal year close out report" at the February ASC which includes total amount of 7th tradition income, literature income, subcommittee expenses, misc. expenses (money matters etc.), and anything else that would assist the ASC in evaluating and making recommendations for changes to the operating budget, Submits donations to Regional and World service per policy, Maintains subcommittee budgets (annual budget, year-to-date accrued, year-to-date spent, year-to-date returned, available budget and remaining un-accrued), Pays 1/3 of the Unified Phone Line budget, Pays rent monthly to the host of ASC, based on agreed amount, and Ensure all checks have dual signatures per policy.

Vice Chairperson Qualifications include: Suggested two years' clean time, At least one year of ASC experience, Knowledge and understanding of the Twelve Steps and Traditions of NA, and has the willingness, time and resources to serve.

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Vice Chairperson Responsibilities include: Submits written and verbal report at ASC, Accepts duties of Chairperson in his/her absence, Monitors status of NDANA subcommittees by either attending committee meetings and/or talking to committee chairs, Receives Motion/Money Matters forms from ASC Secretary, numbers them, and passes them on to the Chairperson, Fills in for NDANA Treasurer in case of their absence at ASC, Takes over – temporarily - Chairmanship of committees that lack Chairpersons and may fill in for NDANA ASC Treasurer or Secretary, Reviews the on-line checking account monthly, and is authorized to sign checks per the dual signature policy.

New Business

Motion 10 – 1 – 17

Mover: Policy Subcommittee

Motion: To change wording in Policy under 1c, 1L, 6, 1h and related locations to clarify language.

1 C)

Existing language -

Quorum – The voting quorum shall be established by examining the previous month's ASC quorum total - and seeing if the current quorum is 2/3 of the previous month's ASC total.

Change to -

Quorum – Quorum voting requires that the current GSR total be at least 2/3's of the previous month's GSR total.

1 L)

Existing language -

The length of term goes as follows: for example, the secretary position is Sept.-to-Sept. This means that their term starts after an election has been held in Sept. of one year and they are elected, and their term is completed after an election (or call for nominations) is taken in the Sept. of the next year.

Change to -

i) Home groups are notified at ASC a month in advance that nominations will be accepted for a given service position at the next ASC

ii) Nominations are submitted to the ASC

iii) Qualifications and Responsibilities are read to nominee(s) and the ASC

iv) Nominees states their qualifications and acknowledges the responsibilities

v) Nominee(s) steps out and 2 pros and cons of a given nominee are then shared on the floor of the ASC

vi) Voting then takes place

vii) If elected, terms start upon nominee confirmation

viii) All terms are 12 months or the balance of twelve months

Example – If someone is elected for the Secretary position in December then their term would be 12 months. If someone is elected for the Secretary position in March, their term is 9 months.

Also, this motion will combine information from policy number 6) and then remove policy number 6) as

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it also pertains to elections and is only redundant.

1 H) and related locations

Existing language -

Throughout Policy, Policy states that motions and money matters forms are to be turned into the Policy Chair and then passed to the Secretary (who does absolutely nothing with them at that point except pass them to the Vice-chair), then there passed to the Vice-chair so they can be numbered, then there passed to the Chair.

Change throughout to -

under 1 H) change wording to the following -

Motion and Money Matter forms are to be turned into the Policy chair by the start of ASC for initial review and to be numbered. Forms are then to be passed to the Area Chair. Also, add, remove or change from the Policy Chair, Vice-Chair, Secretary and Chair responsibilities language that is pertinent to this matter.

1 I) ASC Reports

The existing language does not contain any reference to emailing in reports. We should add that in there so it's there.

Ok, now that all that has been said, GSR's, I may suggest to you that an easier way to address these motions with your home groups is to ask them for a vote of confidence on these policy changes. The only things being changed in these policy motions is the wording. There is no actual policy being changed.

Regional Business

Regional Motion #: 186-1

Date: 9/10/17

Mover: Sue N.

Secunder: Dole R.

Description: The Vice-Treasurer is a position for being mentored, designed so that the candidate can gain experience in the Treasurer position. The importance is better placed on the candidate having area or region experience and bookkeeping experience. The concern was that requiring specific Area or Region Treasurer experience could disqualify candidates, that are otherwise, quite qualified.

Intent: To align the qualifications of the Vice Treasurer position with the responsibilities of the position.

Motion: Remove the word "Treasurer" from line 2 Section 5B Vice Treasurer qualifications.

Outcome: Passed

Money Matters

~None~

NDANA Area Service Meeting Minutes for October, 2017

Open Forum

- Electing Treasurer Chair next month.
- Dale C. mentioned that if we vote to have the AVCNA in our area, we need to be ready to put the work in collectively! It's a lot of work to pull off a convention so get ready!

Announcements

- Subcommittee elections will occur next Saturday at 10am at Hatcher. You must be present to be nominated and the clean time requirement is 5 years for these positions. All positions will be available.
- New meeting starts September 15th Fridays @ 5:30pm, Parham Rd. Baptist Church called Show Me How to Live.
- The 17th Annual Bonfire and Brunswick Stew sponsored by Living Clean Group will be held October 28th from 4pm-Midnight at 2781 Three Bridge Rd. Powhatan VA 23139. It's for the entire family, please bring a covered dish and \$5.00 requested donation for dinner.

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

Meeting was closed with the Serenity Prayer at 5:20pm