

Announcements

- 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.
- Literature orders are serviced better with a **text message (910-742-6350)**, as emails can get buried!
- New meeting starts September 15th Fridays @ 5:30pm, Parham Rd. Baptist Church called Show Me How to Live.
- Special Events subcommittee would like to ask that home groups participate and provide side dishes and desserts for the New Year's Dance. The subcommittee will procure the paper products, cups, coffee and other beverages as well as the entrees. The times will most likely be, dinner beginning at 6:30, meeting from 8 to 9 pm, with the dance to follow. Please discuss this at your next home group meeting and be prepared at October area to advise of your interest in participating and what dish you would like to bring.
- 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).
- 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.
- Electing Treasurer and Vice Chair next month. Please take this to your homegroups and see if anybody is interested.

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.

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.

Motions

Motion 10 – 1 – 17

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.

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 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.

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

Celebrations!

- Mel will be celebrating 33 years October 9th at Raw Recovery
- October 9th David W. celebrates 3 years in Recovery. Come out and help him celebrate at M.F.S.
- Dalilah R. celebrates 1st year in recovery on October 11th at Into the Light
- An addict by the name of Kellie B. will celebrate 1 year on Thursday October 12th at Let the Healing Begin
- Kelly D. will be celebrating 5 years October 13th at Show Me How to Live.
- Brittany M. will be celebrating her 1st year and Gen O. will be celebrating 3 years on October 17th at We Women Do Recover!
- Chris G. celebrates 7 years on the 18th at Visions Without Limits
- Eating meeting will be October 20th after the meeting at Show Me How to Live
- Lesley D. will be celebrating 2 years Oct 30th @ 7pm at Just Steppin'
- Gwen T. will be celebrating 1 year October 30th at KISS
- Benji A. will be celebrating 3 years on October 31st at Fan Club/Winners Circle
- Tim O. celebrates 1 year on November 3rd at No Matter What
- November 24th Coleen C. will celebrate 15 years at Courthouse Freedom
- Holiday Open House December 15th at 6:30 prior to meeting - food and fellowship at Courthouse Freedom