*Open with Serenity Prayer: January 21, 2018*

Purpose read by: Sandy

 Twelve traditions read by: Jay

 Twelve concepts read by: Mitch

**Subcommittee and Trusted Servants Points of Contact:**

|  |
| --- |
| Executive Committee |
| Title | Name | Email | Phone # |
| Chair | Chrissy R. | citystatic316@gmail.com | 703-659-5323 |
| Vice Chair  | Ginny T. | parrotheadjr@yahoo.com | 804-652-7522 |
| Treasurer | Richard S. | gutterwall@gmail.com | 804-519-7367 |
| Vice Treasurer | Hazal G. | hazalgokmen@gmail.com | 804-539-7608 |
| Secretary | Tina S. | tinaivie@gmail.com | 804-439-7777 |
|  |  |  |  |
| Subcommittee Name |
| Subcommittee | Name | Email | Phone # |
| PR | Christian  | Cfinkbeiner210@gmail.com | 804-666-1057 |
| Outreach | Craig R. | craigr96@hotmail.com | 540-272-0113 |
| Literature Chair | Kelley Anne E. | kelley713na@gmail.com | 910-742-6350 |
| Special Events Chair | Donna Lee R. | donnaleeraines@yahoo.com | 804-869-7025 |
| H&I  | Amy T. | alterrill3@gmail.com | 804-337-0235 |
| Policy | Shawn P. | shawnpfeifer2009@gmail.com | 804-908-4325 |
| VRCC | Dale C | merrydale@verizon.net | 804-363-7245 |
| VRCC Alt. | Jay G. | Jayspraysc.w@gmail.com | 804-332-3725 |
| RCM | Noreen J. | purplenoreen@gmail.com | 951-660-8445 |

 **Executive Committee Reports**

 **Chair:**

Thank you for nominating me in as Chair last month. I am very excited about the opportunity to be of service. Please be patient with me while I learn! 😉

In Loving Service,

Chrissy R

**Vice Chair:**

All is well with Vice Chair. I am starting to attend at least one subcommittee meeting a month and attended the H&I subcommittee today. If anyone wants to be of service H&I can always use support. They need more Facilitators to take

meetings into Hospitals and Institutions. They meet the 2nd Sunday of the month at 2pm before area service. See Amy T or Lee S for more information. I attended the 36th AVCNA and had a great time. I would like to thank everyone from the 37th host committee for their service at the convention. There are plenty of opportunities for service with the next 37th AVCNA convention. If you would like more info see me after area service. I went with Donna Lee on January 10th and signed the lease for the storage unit. I have a key and Lesley D has a key we will need to get more copies made. I appreciate the opportunity to serve.

In Loving Service,

Ginny T.

**Secretary:**

All is well with Secretary. I want to thank you all for allowing me to be of service. For all new GSR’s I will have a yellow ledger going around the room please make sure to fill it out so I can get our monthly minutes and important information for you to take back to homegroups. Again thank you for giving me the opportunity!

In Loving Service,

Tina S

**Treasurer:**

The January report is the end of the year report for FY2017.

In loving service,

Richard S

**Vice Treasurer:**

All is well!

In Loving Service,
 Hazal

**Regional Committee Member (RCM):**

I was not able to attend the last RSC. However, I did send a report by my Alt. My term as regional committee member is up, and I will be bringing a nomination at the proper time. I want to thank the New Dominion area for allowing me to serve. It has been an honor. I will continue to be of service to the New Dominion area and to the central region of NA.

In Loving Service,

Mark S

**Regional Committee Member (RCM) Alternate:**

Meeting date: 12/21/17.  We met in Charlottesville; 8 out of 16 areas present.

We had Open Forum at 11:00.  One of the items we discussed was accountability for our Real Property such as laptops. Region will be developing a tracking system.

Our current RDA stepped down because of a new job that will not allow the time off to attend the WSC.  The current RDA2 will likely step up to fill the RDA Position, so the RDA 2 position will be open (clean time requirement is 4 years; basically a 6-year commitment.)

Brian C was elected as Treasurer.   Vice-Treasurer is still open, as well as Speaker Jam Chair.

The 2-day GSR Assembly will be April 21st & 22nd Sat & Sun at the Econo Lodge in Colonial Heights, 2310 Indian Hill Rd, Colonial Heights, VA 23834

In Loving Service,

Noreen J

**Trusted Servant Reports**

**Virginia Regional Convention Corporation (VRCC) Director:**

Hello everybody! I’m not attending today because I’m sick and I didn’t want to make everyone else sick. Nothing else to report.

In Loving Service,

Dale C

**Virginia Regional Convention Corporation (VRCC) Alt Director:**

In Loving Service,

Jay G.

**Subcommittee Reports**

**Campout:**

All is well with Campout. Please support our area’s campout by pre-registering. Our next meeting will be Saturday February 10th @ 2:30pm at Stir Crazy Café.

In Loving Service,

Lesley D.

**H&I:**

All is well with H&I. Today was my last day serving as H&I Chair. We have brought a nomination for Chair. Next month we will be voting in a new Vice-Chair. We have many facilities in need of addicts giving back what has freely been given to them—Tuckers Wednesday & Sunday (6 month’s for Co-facilitators). Deep Meadows, VCBR, James River Work Center. Please come out to our next meeting February 11th @ 2pm for more information or speak to someone on H&I. Thanks for letting me serve.

In Loving Service,

Amy T

**Literature:**

Hello Family, All is well with Literature Chair. Please be sure to TEXT me your homegroups literature order by 10pm the night before next area. The next area is February 11th so 10pm Saturday Feb 10th text to 910-742-6350. If you need I can email you the form. I also have some copies here.

In Loving Service,

Kelly Anne

**Policy:**

All is well.

Today, the NDANA ASC will be accepting nominations, if any, for the following positions today;

RCM

RCM Alternate

Special Events Chair

Hospitals and Institutions Chair

Qualifications and Responsibilities for all of these positions is available online in the NDANA Policy Guide

The NDANA ASC in February will be accepting nominations for the following positions:

VRCC Director

VRCC Director Alternate

Treasurer

Vice Treasurer

Qualifications and Responsibilities for all of these positions is available online in the NDANA Policy Guide

The following motions that where passed last month have been added to the Policy guide:

11-1-17

The removal of a yearly review of the Policy Guide

11-2-17

Adding the storage space for Inventory and the budget line item

Today we will find out if motion 12-1-17 which motioned to have the Vice -Treasurer added as member of the executive committee and all that entails passed or failed

Also, because Policy submitted the motion I already know what's in it as I type my report. The motion 1-1-18 is to create an actual service position/subcommittee to be responsible for the NDANA Inventory and Storage Unit. We will be creating qualifications, responsibilities etc., just like other subcommittees. I am putting this in my report to encourage Home Groups to bring back next month suggestion, thoughts, comments, concerns etc. regarding this probable new subcommittee. We will discuss this during the appropriate time.

In Loving Service,

Shawn P

**Public Relations:**

All is well. We are still running PSA’s on local television. The phone line and website are status quo. I did not attend regional PR yesterday (Jan. 20th) as I had to work. There were 1,900 unique visitors to the website in December an increase of 5.8 percent from December 2016. We would love to see more participation in this service body.

In Loving Service,

Christian F

**Outreach:**

All is well with Outreach. Monthly meetings are typically held the 3rd Monday of the month (This month it falls on the 4th Monday, which is tomorrow) at 6pm. There is no clean time requirement.

Unfortunately, due to a scheduling conflict the planned GSR workshop at the 36th AVCNA did not happen. However, in preparation for the convention we have developed an updated PowerPoint presentation and would be happy to work with any groups in the area that are interested in joining the Outreach Subcommittee or would like more information about our GSR presentation.

As always, 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. 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:**

Thank you so much for the opportunity to serve. This is my last meeting as special events chair. It has been fun. Thank you to everyone who helped on the events especially The New Year’s Eve Party. It was a special night and a lot of fun.

Going into the nye party, we were approx 70 dollars above our budget. For New Year’s Eve we used $675 seed money. Today I am turning in $1454.60. I, as part of the ad hoc storage committee used $60 to obtain the space, as the check given to me from ndana was made to a storage space that turned out to be unsuitable for several reasons. (That check has been given to the ndana treasurer.) Kelley e has $80 from tickets she sold and did confirm she will turn that amount in as well.

All in all $1534.60 is being returned to area. That plus the $60 used for the storage space rent totals $1594.60. That means we are
$919.60 above the seed money for nye.
That amount plus the $70 we were over prior makes our return amount above budget $989.60.

The cash was converted to money orders and given to Richard s. With the money order receipts. Net deposit will be total amount less cost of four money orders.

I have put in a motion and it was seconded to use that money to fund newcomer packages for the 2019 avcna.

Thanks again for the opportunity to chair the special events subcommittee.

In Loving Service,

Donna Lee

**Ad Hoc**

After visiting RVA Self Storage, I have the following information that addresses why I felt it unsuitable for our purposes. Not centrally located. Only 4 feet high, which would make it difficult for use by anyone with poor physical health. Also as it turns out the previous quote was not accurate as it did not include the force placed insurance of $9 per month.

Leslie D and I were assigned to obtain the space. We were not bound by policy or instruction to complete the task in any particular way except that the monthly expense not exceed 70 dollars per month.

The 4 by 5 spaces did not appear adequate for our purposes. Mini price storage offered us a deal on a 4 by 8. First month $50, second month free, third month free, 4th month $50. That leaves us using $180 less that maximum allowable amount for the four months. After that time the rent for that space will increase to $99. That is $29 above the amount allowable per policy. We can change to a smaller space and have a willing member sign a new lease for that space to keep within our $70 budget. We can ask the home groups to approve an increase to the budget maximum if we feel we need to keep the space at the higher cost. We can also negotiate with the space for a reduced amount based on our non profit status.

Ginny T signed the lease for us and has brought the documentation. Leslie D and Ginny D are coordinating any remaining tasks as this ad hoc committee is set to work on this until February area service. Please call me if anyone has any questions regarding this project.
Donna Lee

**Home Group Reports**

|  |  |
| --- | --- |
| **A Clean Start** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **A Conscious Effort** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **A Spiritual Solution** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Another Look** | Reporting |
| Donation: |  |
| Literature Order: | $13.25 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Basic Text Recovery** | Voting |
| Donation: | $1.80 |
| Literature Order: | $3.20 |
| Special Needs: |  |
| Announcements: | Brandi F and Catherine C will celebrate 2 years on January 23rd and Kenny J will celebrate 23 years on January 30th come out and help them celebrate |
| In Loving Service, | Kurt D |
|  |  |
| **Clean Air** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Raymond R |
|  |  |
| **Cool Springs** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Courthouse Freedom** | Voting |
| Donation: | $75.50 |
| Literature Order: | 49.50 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Coleen C |
|  |  |
| **Fan Club/Winner’s Circle** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | Allen C will be celebrating 1 year clean at 8pm January 23rd |
| In Loving Service, | Allen C |
|  |  |
| **Grateful Heads** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Gratitude** | Reporting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Mikey Q |
|  |  |
| **High Hopes** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Hope Fiends** | Reporting |
| Donation: | $80.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **H.O.W** | Voting |
| Donation: | $0.00 |
| Literature Order: | $10.10 |
| Special Needs: | We need homegroup members and support |
| Announcements: |  |
| In Loving Service, | Christian F |
|  |  |
| **I Can’t We Can** | Reporting |
| Donation: | $104.85 |
| Literature Order: | $29.15 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Danae  |
|  |  |
| **Inside Hope** | Reporting |
| Donation: | $38.00 |
| Literature Order: | $0.00 |
| Special Needs: | We need a podium and speakers |
| Announcements: |  |
| In Loving Service, | Chris W |
|  |  |
| **Into the Light** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **It Works; How & Why** | Voting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | Neil C celebrates tonight |
| In Loving Service, | Charles H |
|  |  |
| **A Journey Continues** | Reporting |
| Donation: | $32.25 |
| Literature Order: | $0.75 |
| Special Needs: | Need committed homies Sandston Presbyterian 13 N. Confederate AveTuesdays @ 6:30 |
| Announcements: |  |
| In Loving Service, | Jimmy B |
|  |  |
| **Just for Today**  | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | An addict by the name Curtis M celebrating 2 years Feb12th @ 7pm |
| In Loving Service, | Montana C |
|  |  |
| **Just Steppin’**  | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | We need support from members with clean time |
| Announcements: |  |
| In Loving Service, | Lucy M |
|  |  |
| **Keep Coming Back** | Voting  |
| Donation: | $30.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Pam K |
|  |  |
| **Keeping the Faith** | Voting |
| Donation: | $8.90 |
| Literature Order: | $41.10 |
| Special Needs: | Keeping the faith meets every Tuesday at 6:30pm at Manakin Sabot Church on Huguenot Trail. We are a small group with a strong message of recovery and are in need of homegroup members willing to fill service positions. |
| Announcements: |  |
| In Loving Service, | Craig R.  |
|  |  |
| **K.I.S.S.** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | We really need support and homegroup members |
| Announcements: |  |
| In Loving Service, | Christian F. |
|  |  |
| **Let the Healing Begin** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | Addict by the name of Anthony G is celebrating 3 years January 25th |
| In Loving Service, | Tim A |
|  |  |
| **Living Clean** | Voting |
| Donation: | $41.00 |
| Literature Order: | $75.10 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Jay M. |
|  |  |
| **Living in the Solution Group** | Reporting |
| Donation: | $19.00 |
| Literature Order: | $0.00 |
| Special Needs: | We are in need of support  |
| Announcements: |  |
| In Loving Service, | Matt C. |
|  |  |
| **Meditate and Destroy** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **M.F.S** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $21.30 |
| Special Needs: |  |
| Announcements: | Addict by the name of Chrissy F will be celebrating 2 years tomorrow Jan 22 @ 8pm |
| In Loving Service, | Russell B. |
|  |  |
| **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, | Dean P. |
|  |  |
| **No Matter What** | Voting |
| Donation: | $19.11 |
| Literature Order: | $39.20 |
| Special Needs: | Could use support from Outreach in need of members with clean time |
| Announcements: |  |
| In Loving Service, | Tim O. |
|  |  |
| **No Strings Attached** | Voting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | An addict by the name of Brenda P will be celebrating 16 years Tuesday 1/23/18 at Henrico Mental Health on Woodman Rd 7pm |
| In Loving Service, | Mitch H. |
|  |  |
| **Not High Noon** | Voting |
| Donation: | $18.90 |
| Literature Order: | $51.10 |
| Special Needs: |  |
| Announcements: | Addict Dorsey C celebrating 1 year February 21st |
| In Loving Service, | Dorsey C |
|  |  |
| **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: | $40.96 |
| Literature Order: | $32.91 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Mary R. |
|  |  |
| **Raw Women** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Riverside Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Serene Women** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $95.20 |
| Special Needs: |  |
| Announcements: | I will be celebrating my 1st year in recovery January 29th at Serene Women 5:30 in this room. All are welcome. |
| In Loving Service, | Jillian N |
|  |  |
| **Show Me How to Live** | Reporting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Stacey T |
|  |  |
| **Spiritual Connections** | Voting |
| Donation: | $62.60 |
| Literature Order: | $124.40 |
| Special Needs: |  |
| Announcements: | February 10th Susan S & Robin B will be celebrating multiple years of recoveryOn February 24th our meeting will be held on the 1st floor of Johnston Willis Hospital-the auditorium  |
| In Loving Service, | Kathleen R. |
|  |  |
| **Sunday Hope** | Reporting |
| Donation: | $30.00 |
| Literature Order: | $26.50 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Ginny T |
|  |  |
| **Survivors**  | Reporting |
| Donation: | $165.00 |
| Literature Order: | $150.00 |
| Special Needs: |  |
| Announcements: | 2/21 Allison B celebrates multiple years of recovery |
| In Loving Service, | Danae D. |
|  |  |
| **TAPS** | Voting |
| Donation: | $132.45 |
| Literature Order: | $75.55 |
| Special Needs: | Black key taggers |
| Announcements: | Kim R celebrates 1st year recovery Feb. 21st @ 7pm |
| In Loving Service, | Kim R |
|  |  |
| **Together We Can** | Voting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Michael L.  |
|  |  |
| **Unity in Action** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Visions Without Limits** | Reporting |
| Donation: | $29.05 |
| Literature Order: | $7.95 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Avery H |
|  |  |
| **We Women Do Recover** | Voting |
| Donation: | $27.00 |
| Literature Order: | $63.05 |
| Special Needs: |  |
| Announcements: | Stacey C celebrating 5 years January 30th,Looking for a new meeting space |
| In Loving Service, | Lee S |
|  |  |
| **What Can We Do**  | Voting |
| Donation: | $0.00 |
| Literature Order: | $30.25 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Corey |
|  |  |
| **Without Parallel** | Voting |
| Donation: | $0.00 |
| Literature Order: | $42.40 |
| Special Needs: | Need support and homegroup members |
| Announcements: |  |
| In Loving Service, | Samantha G |
|  |  |
| **YPNA** | Reporting |
| Donation: | $2.04 |
| Literature Order: | $122.96 |
| Special Needs: | In need of black keytaggers to share experience, strength, and hope. Need a strong female presence, many women are leaving our meeting sponsorless. We meet Tuesdays @ 7pm and Fridays @ 8:15 pm here at Hatcher Memorial Church. We are also in need of speakers with substantial clean time and recovery. |
| Announcements: |  |
| In Loving Service, | Quame B |

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

Voting GSR's present: 19 voting met the quorum

December’s minutes were passed.

 **Old Business**

Motion #12-1-17

Motion: To amend Area Service Procedural Policy – “Monetary” Section 2, item k, page 9 to include vice treasurer as a member of the executive committee.

Intent: To include the recently created vice treasurer position in all appropriate areas of NDANA policy.

Mover: Shawn P.

Seconder: Morris B.

Outcome: PASSED

**Elections**

* Noreen J was nominated for RCM by Mark S. It was seconded by Coleen C. She was elected.
* Michael L was nominated for RCM-ALT by Mark S. It was seconded by Christian F. He was elected.
* Lee S was nominated for H&I Chair by Amy T. It was seconded by Coleen C. She was elected.

\*Please bring nominations for Special Events Chair. Qualifications and responsibilities are outlined below.

**Special Events Chair Qualifications** **include**: Suggested two years clean time, has the willingness, time and resources to serve, working knowledge of the Twelve Steps and Traditions of NA, and previous experience as Special Events Committee member

**Special Events Chairperson Responsibilities include:** Gives verbal and written report at ASC and if unable to attend ASC sends someone, has an annual (Jan. 2 to Jan. 1 Special Events fiscal year) budget plus additional seed money to put on events to be accounted for at the end of the fiscal year, any profits from Special Events shall be returned to ASC and given to the NDANA Treasurer no later than the end of the S. E. Comm. term at Jan. ASC, sets up and takes down the ASC meeting and provides coffee and supplies. Any expenses related to coffee and supplies shall be addressed in Money Matters at the ASC, organizes, sets time, and leads committee meetings

**New Business**

**Motion #1-2-18**

Motion: To highlight policy changes in the Policy Manual red. These highlighted changes will stay red for the remainder of the calendar year. These highlighted changes will be changed to black the following calendar year and before the first ASC in January of that year.

Intent: To allow NA members of the NDANA to clearly see changes to policy that took place during a given calendar year.

Mover: Shawn P.

Seconder: Jay M

Outcome: Back to homegroups

**Motion #1-3-18**

Motion: To use $900 of the Special Events overage for fiscal year 2017 on a one time basis for newcomer packages for the 2019 AVCNA.

Intent: To use these funds to further our primary purpose.

Mover: Donna Lee

Seconder: Lee S

Outcome: Back to Homegroups

**Regional Motions:**

**~None~**

**Money Matters:**

**~None~**

**Open Forum:**

* Discussed Campout Chair having an added responsibility-storage key. Passed by straw poll.

**Announcements:**

* Brenda P is looking for a Chair for Convention Information
* New meeting “Back Door Group”

 Starting February 9th

 6pm Fridays

 Skipwith United Methodist Church

 2211 Skipwith Rd Henrico, VA 23294

 Format: Open meeting that will vary in format

 Handicap accessible

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

*Meeting was closed with the Serenity Prayer at 5:30pm*