

NDANA Area Service Meeting Minutes for February, 2018

Open with Serenity Prayer: February 11, 2018

Purpose read by: Brad

Twelve traditions read by: Jessica

Twelve concepts read by: Ryan

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	Lee S	Leeshepherd30@gmail.com	804-665-3841
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. I am making plans to visit more Subcommittee meeting.
In Loving Service,
Ginny T.

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Secretary:

All is well with Secretary, I want to apologize for all the confusion with last month's minutes that were sent out. Still in the learning process with ASC minutes. Will be more on top of it this month. For all new GSR's there will be a yellow ledger going around the room please make sure to fill it out, so I can start sending our monthly minutes and important information for you to take back to your homegroups. For anybody else that has already provided your email and if you are still not receiving the minutes please get with me after area. One more thing when filling out forms please try to be legible. Thank you for allowing me to serve!

In Loving Service,
Tina S

Treasurer:

We donated \$2,893.23 to CARNA and \$1,239.95 to NAWS. We have \$14, 650.24 in the current balance, learning a lot.

In loving service,
Richard S

Vice Treasurer:

All is well!
In Loving Service,
Hazal

Regional Committee Member (RCM):

The most important news is regarding the upcoming World Service Conference, and the need for members to cast their vote on pending issues and questions. This can be done in your Homegroup, or as a member you can cast your vote electronically.

I will be providing you the links here to do your voting; I also will be bringing hard copies to the ASC for those who aren't linked to a computer or phone. There is a literature survey (hard copy will be in your GSR packet today). Our Regional Delegates have asked for these literature survey's to be submitted soon (preferably by Feb 28th) so they can tally the votes to have the results to you for our GSR ASSEMBLY SAT April 21, 2018.

Literature survey: To submit as a GSR for your Home Group:

<https://www.surveymonkey.com/r/YT9hn3F>

TO SUBMIT THE LITERATURE SURVEY AS AN INDIVIDUAL:

<https://www.surveymonkey.com/r.car18surv>

PLEASE ONLY VOTE ONCE ON THIS; EITHER WITHIN YOUR HOMEGROUP OR AS AN INDIVIDUAL.

There are three additional C.A.R. (Conference Agenda Report) Workshops scheduled. You will have hard copies of the flyer detailing the locations in your packet at ASC today. Also you can go to www.car-na.org/delegate to locate this information as well.

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Also there will be 3 ZOOM Video Conferences available; you can access in the comfort of your living room and in your pajamas. All of these informational opportunities are to provide education and information about what we are voting on, so you can make an informed vote!

GSR ASSEMBLY: APRIL 21, 2018, Econolodge 2310 Indian Hill Road, Colonial Heights, VA 23834 11:00 AM-4:00 PM. Trusted Servants Reports 12:00-4:00 CAR, CAT voting. Lunch will be served to all participants. The Regional Service Meeting will be held in same location Sunday starting at 10:00 AM

So that's a lot!! If you have any questions, text me 951-660-8445. I have a new phone and still some glitches in there.

In Loving Service,
Noreen J purplenoreen@gmail.com

Regional Committee Member (RCM) Alternate:

No report.

Trusted Servant Reports

Virginia Regional Convention Corporation (VRCC) Director:

The next VRCC meeting isn't until next month. I won't have any specifics about the last convention until then-sorry! But at the past convention meeting it appeared to have been successful, over 840 registrations. Ask me questions and if I don't know I can find out. I have been attending the AVCNA meetings in case they have questions I can help with. We can ensure a successful convention by announcing and attending the upcoming fund-raising events-the bingo night and the spiritual breakfast. Share the details at all the meetings you attend. I am now running out of space on the page I will stop.

In Loving Service,
Dale C

Virginia Regional Convention Corporation (VRCC) Alt Director:

As most of you know I was unable to attend the last VRCC service meeting. This was due to the fact of me recovering from knee surgery in Dec., so I have nothing new to report.

However, I want to bring it to the area's attention that I'm faced with a dilemma. I have enjoyed being the Alt VRCC director for the remainder of the 2017 term. But to be honest I don't know if I should remain on with NDANA hosting the next AVCNA. I will be having another surgery in December of this year and you may need more help than I'm going to be able to give during the convention. If as an area you want me to remain Alt VRCC director I will however if you feel you need someone who could be more hands on during the convention I understand. Either way I have enjoyed being of service and will continue if you would like!

In Loving Service,
Jay G.

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Subcommittee Reports

Campout:

No report.
In Loving Service,
Lesley D.

H&I:

All is well with H&I. I felt very supported by the committee during my first meeting as Chair. The subcommittee is finalizing the steps needed to start a meeting in a juvenile facility. We are having issues with some facilities realizing the importance of the NA program. This of course affects the attendance of the inmates. I am following up with PR for support. I plan on visiting all women facilities that are open to me doing so.

In Loving Service,
Lee S

Literature:

Hello Family, all is great with literature. Friendly reminder-all orders in by 10pm the Saturday night before area service. Please text me @ 910-742-6350 Order forms are up here! Please don't forget to pick up your literature order!

In Loving Service,
Kelly Anne

Policy:

Hey everyone, all is well with Policy. I want to thank the Area for the opportunity to serve in this capacity. My term is up next month but I will make myself available for some time to assist the next Policy Chair person.

Service position nominations for this month are VRCC Director, VRCC Director Alternate, Treasurer and Vice Treasurer. This will be addressed during Elections later today.

Service positions open next month are Outreach Chair and Policy Chair. This will be addressed during Elections later today. Qualifications and Responsibilities for all of the before mentioned will be read later today and are also available on the rvana.org website in the Policy Guide under Service New Dominion Area.

In Loving Service,
Shawn P

Public Relations:

All is well at PR. There were 2,055 unique visitors to RVANA.org in January. Of these, 1,518 were new, with 1,099 people finding our website via Internet search. The Unified PR Committee is looking into providing NA contact information for television news broadcast to place at the end of stories about drug abuse. There were 42 calls to the metro Richmond phone line in January, with nine calls abandoned for an abandonment rate of 21.4 percent

In Loving Service,
Christian F

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Outreach:

All is well with Outreach. Monthly meetings are typically held the 3rd Monday of the month at 6pm. We are always looking for new members and there is no clean time requirement to join.

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:

No report.
In Loving Service,
Donna Lee

Ad Hoc

Home Group Reports

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

A Conscious Effort	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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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:	\$62.45
Literature Order:	\$87.55
Special Needs:	
Announcements:	Tanner J celebrates 3 years on the 13 th Jimmy G celebrates 3 years on the 20 th Kurt D celebrates 2 years on the 27 th come out and help us celebrate
In Loving Service,	Kurt D

Clean Air	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Hello family Clean Air continues to carry this awesome message to the still sick and suffering addict.
In Loving Service,	Raymond

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

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Courthouse Freedom	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Meeting Friday night at 8pm going strong!
In Loving Service,	Coleen C

Fan Club/Winner's Circle	Voting
Donation:	\$28.20
Literature Order:	\$46.80
Special Needs:	
Announcements:	
In Loving Service,	Allen C

Grateful Heads	Reporting
Donation:	\$10.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Kevin A

Gratitude	Reporting
Donation:	\$44.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Mikey Q

High Hopes	Voting
Donation:	\$104.00
Literature Order:	\$44.10
Special Needs:	
Announcements:	Peyton is celebrating 4 years on the 15 th of February
In Loving Service,	Curtis T

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Hope Fiends	Reporting
Donation:	\$0.00
Literature Order:	\$40.10
Special Needs:	
Announcements:	Brian C will be celebrating 9 years on March 1st
In Loving Service,	Brian C

H.O.W	Voting
Donation:	\$4.63
Literature Order:	\$23.10
Special Needs:	
Announcements:	
In Loving Service,	Christian F

I Can't We Can	Reporting
Donation:	\$15.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jay

Inside Hope	Voting
Donation:	\$13.80
Literature Order:	\$3.20
Special Needs:	
Announcements:	
In Loving Service,	Christopher W

Into the Light	Voting
Donation:	\$154.30
Literature Order:	\$33.70
Special Needs:	
Announcements:	Jennifer will be celebrating her 1 st year of recovery February 21st
In Loving Service,	Gary S

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It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$10.60
Special Needs:	
Announcements:	Next Sunday, "It works: How & Why" will meet in room 328. That's one Sunday only, on Sunday the 18 th
In Loving Service,	Charles H

A Journey Continues	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	A Journey Continue still meets every Tuesday at 6:30pm We are averaging 3-7 members weekly. Last week we had a college student researching NA. She will return. Not only are we carrying the message we are also teaching. We welcome all in search of a clear Narcotics Anonymous message of hope. We have 2 home group members. Need more. From beautiful downtown Sandston, Va.
In Loving Service,	Jimmy B

Just for Today	Voting
Donation:	\$11.50
Literature Order:	\$8.50
Special Needs:	
Announcements:	Curtis M will be celebrating 2 years February 12 th
In Loving Service,	Montana C

Just Steppin'	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Keep Coming Back	Voting
Donation:	\$0.00
Literature Order:	\$0.00

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Special Needs:	
Announcements:	
In Loving Service,	Pam K

Keeping the Faith	Voting
Donation:	\$0.00
Literature Order:	\$0.00
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:	\$38.05
Special Needs:	
Announcements:	One change to the time 7:30, group attendance is around 10-20 on given night. Need support other than that all is well.
In Loving Service,	Brad J

Let the Healing Begin	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Steve K celebrating 12 years March 1 st Tim A celebrating 1 year February 15 th
In Loving Service,	Tim A

Living Clean	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	

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Announcements:	5 th birthday party on 3/18/18, 5:30pm Manakin Episcopal Church, covered dish
In Loving Service,	Jay

Living in the Solution Group	Reporting
Donation:	\$0.00
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:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Jason A

MONA	Voting
Donation:	\$40.50
Literature Order:	\$8.50
Special Needs:	
Announcements:	Adam E celebrates multiple years of recovery on February 26 th
In Loving Service,	Allen H

New Connections	Reporting
Donation:	\$42.24
Literature Order:	\$0.00
Special Needs:	
Announcements:	Nick S will be celebrating 2 years Saturday, March 3 rd there will be a fire, food and coffee

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In Loving Service,	Dean P.
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No Matter What	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

No Strings Attached	Voting
Donation:	\$83.00
Literature Order:	\$67.00
Special Needs:	
Announcements:	An addict by the name of Mitch H will be celebrating 3 years Tuesday February 20 th at 7pm Henrico Mental Health, Woodman Rd
In Loving Service,	Mitch H.

Not High Noon	Reporting
Donation:	\$24.90
Literature Order:	\$35.10
Special Needs:	Getting more attendance from black taggers. We had a visit from Outreach. Met with our home group, we appreciate the support.
Announcements:	Addict named Dorcey C will celebrate 1 year on Wednesday February 21st
In Loving Service,	Coleen C

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

Powhatan Hope	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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

Raw Women	Voting
Donation:	\$14.09
Literature Order:	\$31.12
Special Needs:	
Announcements:	Janet celebrates 1 year Monday February 12 th , Monday normally a women's meeting but all are welcome for Janet's celebration.
In Loving Service,	Noreen J

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

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

Show Me How to Live	Reporting
Donation:	\$15.20
Literature Order:	\$48.30
Special Needs:	
Announcements:	
In Loving Service,	Stacey T

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Spiritual Connections	Voting
Donation:	\$139.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	February 24 th an addict by the name of Marci W will be celebrating multiple years of recovery. Our meeting at Johnston Willis Hospital on February 24 th will be downstairs in the auditorium instead of the 4 th floor.
In Loving Service,	Kathleen R.

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

Survivors	Reporting
Donation:	\$14.40
Literature Order:	\$115.60
Special Needs:	
Announcements:	Tiffany will be celebrating 1 year February 21 st Alison B will be celebrating 35 years on February 28 th Mike S will be celebrating 1 year on March 7 th
In Loving Service,	Mike S

TAPS	Reporting
Donation:	\$33.29
Literature Order:	\$52.71
Special Needs:	
Announcements:	Kim R celebrates 1 st year recovery Feb. 21 st @ 7pm
In Loving Service,	Kim R

Together We Can	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Michael L.

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

Visions Without Limits	Voting
Donation:	\$32.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Avery H

We Women Do Recover	Voting
Donation:	\$73.01
Literature Order:	\$38.30
Special Needs:	
Announcements:	Sarah O will be celebrating 1 year February 13 th Kate G will be celebrating 5 years February 20 th Currently looking for a new meeting space
In Loving Service,	Britany M

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

Without Parallel	Reporting
Donation:	\$50.00
Literature Order:	\$3.60
Special Needs:	Need support, we are an all women's meeting
Announcements:	Currently looking for a new meeting space but keep celebrations at the same church.
In Loving Service,	Samantha G

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YPNA	Reporting
Donation:	\$3.30
Literature Order:	\$26.70
Special Needs:	In need of black keytaggers
Announcements:	
In Loving Service,	Joey

Recovery Rockstar's	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	New meeting-literature study/open Tuesday @ 6:30pm 5340 Courthouse Rd Come check out this new meeting and show some support, thank you!
In Loving Service,	Amie S

Back Door Group	Reporting
Donation:	\$1.00
Literature Order:	\$25.44
Special Needs:	
Announcements:	
In Loving Service,	Shawn P

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 20

January's minutes were passed.

OLD 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

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Secunder: Jay

Outcome: PASSED

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

Secunder: Lee S

Outcome: Passed

Elections

- Dale C was nominated for VRCC by Ed C. It was seconded by Christian F. She was elected.
- Richard S was nominated for Treasurer by Shawn P. It was seconded by Coleen C. He was elected.
- Hazal G was nominated Vice Treasurer by Richard S. It was seconded by Coleen C. She was elected.

*Please bring nominations for Special Events Chair and Alt. VRCC

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

Alt. VRCC Director 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

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Alt. VRCC Director Responsibilities: Gives written and verbal report at ASC, gains knowledge of VRCC guidelines and the duties of the VRCC director, attends all VRCC meetings, takes VRCC Director's place in case of his/her absence

New Business

Motion # 2-1-18:

Motion: To assign responsibilities of inventory storage to Campout Chair.

Intent: To create accountability.

Mover: Shawn P

Seconder: Stacey T

Outcome: Take back to homegroups.

Regional Motions:

~None~

Money Matters:

~None~

OPEN FORUM:

- See Ed C or Coleen C for NDANA AVCNA pre-convention t-shirts:
Size Small-XL \$10.00
Size 2x-4x \$12.00
- Need nomination for Convention Information

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ANNOUNCEMENTS:

- Next Host Committee meeting is February 24th 10:00am Hatcher Memorial Church 3rd floor

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

Meeting was closed with the Serenity Prayer at 4:58