

NDANA Area Service Meeting Minutes for August, 2018

Open with Serenity Prayer: August 12, 2018

Purpose read by: Alexxa

Twelve traditions read by: Craig

Twelve concepts read by: Jay

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email	Phone #
Chair	Chrissy R.	citystatic316@gmail.com	646-897-0912
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	Sandy	Slturn714@yahoo.com	804-892-0667
Literature Chair	Kelley Anne E.	kelley713na@gmail.com	910-742-6350
Special Events Chair	Amie S	Alshoop05@comcast.net	804-814-2876
H&I	Lee S	Leeshepherd30@gmail.com	804-665-3841
Policy	Blake R	Blake.rosenbaum@gmail.com	804-218-0004
VRCC	Dale C	merrydale@verizon.net	804-363-7245
VRCC Alt.	Tina S	tinaivie@gmail.com	804-439-7777
RCM	Noreen J.	purplnoreen@gmail.com	951-660-8445

Executive Committee Reports

Chair:

All is well with Chair, thanks for allowing me to serve.

In Loving Service,

Chrissy R

Vice Chair:

All is well, thanks for allowing me to serve.

In Loving Service,

Ginny T/Lee S

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Secretary:

All is well with Secretary. Thanks for allowing me to serve.
In Loving Service,
Tina S

Treasurer:

All is well. Opening balance is 12,632.75
In Loving Service,
Richard S

Vice Treasurer:

All is well!
In Loving Service,
Hazal

Regional Committee Member (RCM):

The next Regional Service Committee is next Saturday so nothing to report today. A reminder, the regional 2-day event is October 20th-21st the first day will be a GSR work day it will be held over by the beach (tidewater area) I will have flyers next area.
In Loving Service,
Noreen J

Regional Committee Member (RCM) Alternate:

I'll be at Region next weekend.
In Loving Service,
Michael

Trusted Servant Reports

Virginia Regional Convention Corporation (VRCC) Director:

Went to the VRCC meeting and had a lovely time. We approved several bids and a budget for the next convention. I have a nomination to the alternate director I am very excited about.
In Loving Service,
Dale C

Virginia Regional Convention Corporation (VRCC) Alt Director:

No report.
In Loving Service,
Tina S

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Subcommittee Reports

Campout:

No report.
In Loving Service,
Lesley D.

H&I:

All is well with H&I. We started a new meeting at Henrico Doctors on Sunday nights. Also planning our Celebrate H&I day.
In Loving Service,
Lee S

Literature:

All is well with Literature. Thank you to everyone for getting orders in on time; it made our process much easier! Orders will continue to be sent by 10pm Saturday before area to Montana. Her # is 804-389-0409
In Loving Service,
Kelly Anne & Montana

Policy:

All is well with Policy. We have one election this month, which is the Campout Committee Chair. We introduced a motion last month to increase the policy committee budget, which we are awaiting an outcome on this month.
In Loving Service,
Blake R

Public Relations:

All is well at PR. Richard S is continually working to update the phone line. Callers can now hear automated meeting listings, as well as the JFT readings. We will staff a table at the Recovery Fest September 8th. My term ends next month.
In Loving Service,
Christian F

Outreach:

All is well with Outreach. Monthly meetings are held the 3rd Monday of each month at 6pm. We are always looking for new members and there's no clean time requirement. We have printed up dated "Meetings that Need Experience, Strength, and Hope" list and we encourage each GSR to take copies back to homegroups and put them with other literature and IPs where they will be seen.

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If your homegroup needs support, please note it under "Special Needs" in your Homegroup Report and we will add your meeting to our list for the following month.

Outreach is still working on a list of NA members to be speakers who have a knowledge of working the "Steps"

The R.A.W. Rainbow Connection Group will be held on Saturday nights starting August 4th from 7pm-8pm
In Loving Service,
Sandy T

Special Events:

I submitted a request to receive money from the seed money to meet the agreed budget per area for the Unity Day event, with the Richmond area. The agreed budget is \$800 per area. NDANA Special Events has \$460 on hand from the events already hosted so the \$340 requested would put us at \$800 to match the agreed budget. I don't know if the \$800 will entirely be needed/spent however this was the agreed budget per area. Of course, I will keep everyone informed on all the details of events and expenses paid. Please come out for field day fun September 15th at Deep run park from 10am-6pm

In Loving Service,
Amie S

AVCNA Information Chair:

All is going well with the AVCNA. The host committee meets again on Saturday August 18 at 10:00am on the third floor of Hatcher in the board room. We have a Facebook page, AVCNA 37 January 11th-13th 2019. Most subcommittees announce their meetings on this sight if you would like to get involved. We are having a fundraiser pool party on Sunday August 19, 2018 from 6-10pm at Loch Bremnar pool. Suggested donation of \$10 at the gate. Burgers hot dogs and drinks will be included. There will also be a 50/50 raffle. All proceeds go to AVCNA convention. We also have raffle tickets for sale. With four convention related prizes. Please see a Colleen C or another committee member to purchase raffle tickets.

We really need New Dominion to get behind this convention. We voted to have it and people are not showing up for convention events. It is important that we have as many people on board as possible for the best convention ever! Please get involved and announce at your home groups

In Loving Service,
Brenda P

Ad Hoc

~none~

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Home Group Reports

Another Chance	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Need support
Announcements:	We are a open discussion meeting and we meet from 6:30-7:30pm on Wednesday. 2955 River Rd. W Goochland, Va. 23063
In Loving Service,	Larry R

A Conscious Effort	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Journey Continues	
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:	\$54.05
Literature Order:	\$9.35
Special Needs:	
Announcements:	
In Loving Service,	Tanner J

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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	Reporting
Donation:	\$51.00
Literature Order:	\$11.00
Special Needs:	
Announcements:	
In Loving Service,	Noreen J

Fan Club/Winner's Circle	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Grateful Heads	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

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In Loving Service,	
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Gratitude	Reporting
Donation:	\$126.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Chris H

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

Hope Fiends	Voting
Donation:	\$36.79
Literature Order:	\$23.21
Special Needs:	
Announcements:	
In Loving Service,	Danny W

H.O.W	Voting
Donation:	\$0.00
Literature Order:	\$24.45
Special Needs:	We need homegroup members and attendees
Announcements:	
In Loving Service,	Christian F

I Can't We Can	Reporting
Donation:	\$161.25
Literature Order:	\$48.75
Special Needs:	
Announcements:	Jay C will be celebrating 3 years August 17 th
In Loving Service,	Jay C

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Inside Hope	Reporting
Donation:	\$.10
Literature Order:	\$25.90
Special Needs:	
Announcements:	
In Loving Service,	Chris W

Into the Light	Voting
Donation:	\$103.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Ed C

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Richard S is celebrating 28 years next August 19 th
In Loving Service,	Emily N

Just for Today	Voting
Donation:	\$5.15
Literature Order:	\$32.85
Special Needs:	
Announcements:	
In Loving Service,	Montana C

Just Steppin'	Voting
Donation:	\$1.50
Literature Order:	\$15.50
Special Needs:	Just steppin needs E, S, H and support from black key taggers

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Announcements:	Katherine G will be celebrating her 1 st year Monday September 10 th
In Loving Service,	Katherine G

Keep Coming Back	Voting
Donation:	\$200.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	David G celebrates 2 years August 21 st Pam K celebrates 43 years August 28 th (thank you for sticking and staying Kim 😊)
In Loving Service,	Pam K

Keeping the Faith	Voting
Donation:	\$31.00
Literature Order:	\$41.00
Special Needs:	Keeping the Faith is a small meeting with a strong message of recovery. We are always in need of E,S and H
Announcements:	
In Loving Service,	Alexa M

K.I.S.S.	Reporting
Donation:	\$0.00
Literature Order:	\$50.45
Special Needs:	We need homegroup members
Announcements:	
In Loving Service,	Christian F.

Let the Healing Begin	Voting
Donation:	\$120.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Daniel R

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Living Clean	Voting
Donation:	\$65.75 correction \$65.65
Literature Order:	\$51.10
Special Needs:	
Announcements:	August 27 th Annual Brunswick Stew 4pm-midnight 2781 Three Bridges Road Proceeds go to East Coast Convention
In Loving Service,	Jay M.

Living in the Solution Group	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Miracles Happen	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	New meeting would like support from Outreach for meeting supplies. Need homegroup members.
Announcements:	Miracles Happen is a new meeting at Biltmore Baptist at 1300 New York Ave. Glen Allen, Va. 23060 Wednesday at 7pm We've had 3 meetings and attendance has almost tripled each week. Biltmore is very excited to have us there and have been very accommodating. Please come out and support our effort and attempt to grow NDANA where there are no meetings.
In Loving Service,	Steve K

M.F.S	Reporting
Donation:	
Literature Order:	\$62.88 Money order left with no report, the monies will be in Treasurer budget next month
Special Needs:	
Announcements:	
In Loving Service,	

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MONA	Voting
Donation:	\$0.00
Literature Order:	\$26.70
Special Needs:	
Announcements:	Matt H celebrates 4 years August 13 th
In Loving Service,	Allen H

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

No Matter What	Reporting
Donation:	\$25.00
Literature Order:	\$12.50
Special Needs:	Need black key taggers
Announcements:	
In Loving Service,	Rob S

No Strings Attached	Voting
Donation:	\$0.00
Literature Order:	\$39.50
Special Needs:	
Announcements:	
In Loving Service,	Mitch H.

Not High Noon	Reporting
Donation:	\$36.40
Literature Order:	\$63.60
Special Needs:	Need help with home group members to open meeting., 4x's a week and fill service positions.
Announcements:	

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

Powhatan Hope	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	PaPa John

Raw Recovery	Voting
Donation:	\$0.00
Literature Order:	\$101.83
Special Needs:	Rainbow Connection needs support. They meet Saturday nights at 7pm also Raw Recovery is starting a men's meeting on Friday nights at 7pm Raw women's meeting on Monday night needs support
Announcements:	Marty F is celebrating 26 years September 1 st at Raw Recovery at 12pm Sandy T is celebrating 3 years September 22 nd at 12pm Jump in the Lake August 19 th Blue Ridge NA campout Sept 22 nd -30 th
In Loving Service,	Bill S

Riverside Recovery	Voting
Donation:	\$98.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Rebekah Y

Serene Women	Voting
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Donation:	\$25.85
Literature Order:	\$34.15
Special Needs:	
Announcements:	
In Loving Service,	Emily R

Serenity of Farmville	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need E,S and H
Announcements:	
In Loving Service,	Randy M

Show Me How to Live	Voting
Donation:	\$13.55 Correction \$6.55
Literature Order:	\$73.45
Special Needs:	In need of E,S, and H and black key taggers
Announcements:	
In Loving Service,	Tina D

Spiritual Connections	Reporting
Donation:	\$50.00
Literature Order:	\$5.50
Special Needs:	
Announcements:	
In Loving Service,	Deanna O

Sunday Hope	Reporting
Donation:	\$118.10
Literature Order:	\$51.00
Special Needs:	
Announcements:	
In Loving Service,	Joe P

Survivors	Reporting
Donation:	\$109.65
Literature Order:	\$107.35

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Special Needs:	
Announcements:	Tyron celebrates 1 year September 5 th
In Loving Service,	Kristine P

TAPS	Voting
Donation:	\$102.90
Literature Order:	\$70.10
Special Needs:	In need of E,S, and H, homegroup members and black key taggers
Announcements:	John S celebrates 36 years August 15 th
In Loving Service,	Steven W

Together We Can	Voting
Donation:	\$40.00
Literature Order:	\$27.05
Special Needs:	
Announcements:	Hunter R celebrates 4 years August 16 th
In Loving Service,	Michael L

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

Visions Without Limits	Reporting
Donation:	\$150.45
Literature Order:	\$27.55
Special Needs:	
Announcements:	
In Loving Service,	Avery H

We Women Do Recover	Reporting
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Donation:	\$100.55
Literature Order:	\$9.45
Special Needs:	Please change our address on RVANA.org to Lakeside Presbyterian Church 7343 Hermitage Rd Henrico, Va. 23228
Announcements:	
In Loving Service,	Presley L

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

Without Parallel	Reporting
Donation:	\$34.65
Literature Order:	\$10.35
Special Needs:	In desperate need of E,S, and H and homegroup members.
Announcements:	
In Loving Service,	Vicki B

YPNA	Reporting
Donation:	\$31.40
Literature Order:	\$47.60
Special Needs:	
Announcements:	James B is celebrating 1 year August 14 th
In Loving Service,	Ruby S

Recovery Rockstar's	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Back Door Group	Voting
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Donation:	\$47.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Shawn P

Colorful Connection	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 21 voting members

July minutes were passed unanimously

OLD BUSINESS

Tina S Nominated for VRCC Alt by Dale C, Alexxa M seconds. Nomination was approved.

Motion #7-1-18

Motion: To increase policy budget from \$50 yearly to \$240.

Intent: Policy budget is currently set at \$50 yearly. The intention is to provide funding for a yearly subscription of MS Office for policy guide editing, as well as misc. costs of printing policy guides.

Mover: Blake R

Secunder: Shawn P

Outcome: Passes

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ELECTIONS

*Please bring nominations for VRCC Alt Director. Qualifications and responsibilities are outlined below.

Campout Committee Chair Qualifications: Suggested 2 years clean time; has the willingness, time and resources; Working knowledge of the Twelve Steps and Traditions of NA; previous experience working on Campout Committee.

Campout Committee Chair Responsibilities include: Give verbal and written report at ASC; locates and puts deposit for next year's campout weekend; 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; Shall put on campout reserved the previous year, but to happen no later than Labor Day weekend; organizes, sets time, and leads committee meetings; additional money accumulated after campout will be used for Merchandise following year's campout; responsible for inventory storage; responsible for finding, keeping, and maintaining contract for storage facility; responsible for maintaining inventory log at storage unit; responsible for inventory audits twice yearly prior to February and July ASC; responsible for keeping keys to storage facility along with Vice Chair and Special Events Chair.

Public Relations Committee Chairperson Qualifications: Suggested 2 years clean time; has the willingness, time and resources; working knowledge of the Twelve Steps and Traditions of NA; previous experience working on the PR committee

Public Relations Committee Chairperson Responsibilities: gives verbal and written report at ASC and if unable to attend sends someone-preferably a committee member-to ASC with one; organizes, sets time, and leads committee meetings; becomes knowledgeable of procedures and policies outlined in PR handbook published by WSO; prints copies of unified meeting lists; shares phone line costs with Richmond and Tri-city areas; makes PR mailings to areas of interest in the community; gathers updated meeting information to put on Unified meeting lists; puts on phone line learning day/orientation; oversees annual NA poster day; oversees the management of the PR committee budget; has key to NDANA PO box and checks monthly; is responsible for submitting bills for PO box, website and phone line to be paid by treasurer; maintains NDANA website.

NEW BUSINESS

REGIONAL MOTIONS

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Money Matters:

Open Forum:

- AVCNA Host Committee is need of support. Next Host Committee meeting is Saturday August 18th Hatcher Memorial Church 3rd floor 10am
- AVCNA has open positions that need to be filled; Arts and Graphics Committee Chair and a Vice Treasurer.

Announcements:

- Special Events is putting on a Unity Day event along with Richmond City September 15th at Deep Run Park, Shelter 1 Food and drinks, fun and games, fellowship, 2 speakers, and music. 50/50 Raffle. Suggested \$10
- Pre-convention pool party August 19th 6pm-10pm \$10.00 cover includes all you can eat, fellowship, and a live band Loch Braemer Pool 9940 Kingussle Lane North Chesterfield, Va. 23236
- Blue Ridge Area Campout September 28th-30th Natural Chimneys Mt Solon Va. No donation, just pay for campsite.
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Please see summary "Important Information to Take Back to Home Groups" page.

Meeting was closed with the Serenity Prayer at 4:42