

NDANA Area Service Meeting Minutes for November, 2018

Open with Serenity Prayer: November 11, 2018

Purpose read by: Pam

Twelve traditions read by: Sandy

Twelve concepts read by: Hazal

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, Chrissy is unable to be here this month, so I am pro-temping in her place.

In Loving Service,

Ginny T

Vice Chair:

All is well, thanks for allowing me to serve.

In Loving Service,

Ginny T

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Secretary:

All is well, thank you for allowing me to serve.
In Loving Service,
Tina S

Treasurer:

Doing well. We have a current balance of 8,374.74. We made a donation last month. Our terms are both up in February and Hazal has told me she doesn't know if she can be Treasurer next year. I want to move positions and try to help Regional phoneline and website. We need to start announcing for Area Treasurer and Vice Treasurer in February.

In Loving Service,
Richard S

Vice Treasurer:

Hi Family, I will be stepping out of my position after the end of my term (Feb); but I'm willing to help out as long and as much as possible when the new people are elected and/or feel comfortable.

In Loving Service,
Hazal

Regional Committee Member (RCM):

Hello trusted servants, I will not be at ASC today. I am in the Outer Banks celebrating my 70th birthday. Last region was held in VA Beach as the 2nd day of 2-day service event. 12 areas present out of 16 active areas. Motion from Region: the RSC (1) Proposed budget for 2019 needs a yes/no vote from GSR's today. I apologize for not planning ahead sufficiently to provide hard copies to those without electronic access. Please help each other on this. (2) there will be a motion (policy change) that needs to go back to homegroups and brought bring back in December; Motion- adding responsibilities for scheduling regional sub-committee to duties of the RSC Vice chair.

Open Regional positions:

RSC Vice Chair

Regional Public Relations Chair

RDA Alternate 2

We elected a Speaker Jam Chair: Erin T from the peninsula

Next Regional sub-committee will be held 11/17/18 at Poquoson Baptist Church, 283 Wythe Creed Rd. Poquoson VA 23662. To attend via Zoom on cellphone/computer see CAR-NA website for Zoom Log-on.

The 1st day of the 2-day regional service event in VA Beach was great! We workshopped the 2 IDT (Issue Discussion Topics) voted on by the fellowship from the last World Service Conference in April 2018: "attracting members to service" and "carrying the NA message and making NA attractive." At one point there were 33 members in attendance, people came and went throughout the day and some stayed for the whole thing (service enthusiast) We will share the results of this workshop in the near future. Additionally, plans are formulating to hold a workshop with the NDANA and Richmond area to workshop these topics locally!! Please get excited and involved.

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Next region is December 15th in Charlottesville, this will likely be my last RSC representing New Dominion, as are elections are in January, and in the spirit of rotation, our RCM-Alt Michael L is ready to step up for your report.

I will see you all in December-“Happy Birthday to me” it has been a loving memorable time here in Kill Devil Hills, on the beach.

I wonder if any meetings are considering marathon meetings for the holidays? This is something done regularly by all places I’ve lived in Cali-loving suggestion for your thoughts/discussion?? I know here places do “eating meetings,” just thought I’d suggest some holiday marathons.

In Loving Service,
Noreen J

Regional Committee Member (RCM) Alternate:

Hello family, unfortunately I will be unable to make this month due to having a memorial to attend today. I believe Noreen is covering the event and the RSC.

RSC has asked areas to help with regional inventory. So with the spirit of unity Noreen, myself and Kim the Richmond RCM will be holding a workshop together. The workshop will be to discuss the inventory questions. We believe that with joint effort we can gather a clear image of our areas understanding of what region is and how we can better serve you. Kim is going to be discussing this with her area today. We have agreed that Richmond area will find the venue for the workshop and our area will assist with any additional needs and allow them to take the lead on the workshop. I wanted to be in person to discuss this in better detail and answer any questions you may have regarding this. In December’s area we will be coming with a proposal for the workshop along with a date and time.

In Loving Service,
Michael L

Trusted Servant Reports

Virginia Regional Convention Corporation (VRCC) Director:

There is a meeting next weekend. Tina and I plan to attend. There is no bid for the 2020 convention and a topic next week will be if the directors will host the next AVCNA. More will be revealed! The host committee has rocked it this past year. Great pre-convention efforts and fundraising! Should be a great convention, so make your reservations now.

In Loving Service,
Dale C

Virginia Regional Convention Corporation (VRCC) Alt Director:

All is well, I will be attending the November 18th meeting with Dale, look forward to learning more about the VRCC.

In Loving Service,
Tina S

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Subcommittee Reports

Campout:

Mike is out of town on family business, so here I am. We would like anyone with any suggestions about events please let us know and camp on.

In Loving Service,
Mike M/Jay M

H&I:

All is well with H&I. We have several new members that have now found service positions. There are still facilities that are not being served, because we are lacking facilitators. Please be of service. H&I sub-committee meets the 2nd Sunday of the month at 2pm at 2300 Dumbarton Rd.

In Loving Service,
Lee S

Literature:

All is well with Literature chair! Please continue to text your orders to Montana @ 804-389-0409 by 10pm the Saturday night before area. Unfortunately, Montana couldn't be here this afternoon, but as always, she was great help getting the orders together this month.

In Loving Service,
Kelly Anne

Policy:

All is well with Policy. We have one election this month, which is Vice Chair. Other than that, there is nothing to report.

In Loving Service,
Blake R

Public Relations:

All is well at PR. The unified committee is holding a phoneline workshop from 1pm-3pm, Saturday at the main branch of the Petersburg Public Library 201 West Washington St. There were 2,131 unique visitors to RVANA.org in October, and 1,593 new visitors. There were 59 automated calls to the phone line in October, and 24 completed non-automated calls. Traffic on the website increased by 13 percent from October 2017 to October 2018. We had a first-time participant today at our committee.

In Loving Service,
Christian F

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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.

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 looking for additional members to reach these meetings that need experience, strength, and hope. Please spread the word.

"Group Inventory" has been tabled.

I have gone to "Colorful Connection" several times and no one showed up, so Outreach has removed them off the experience, strength, and hope list along with "Powhatan Hope". Contacted church didn't have a contact person. R.A.W. Men's Rap is suspended.

In Loving Service,
Sandy T

Special Events Chair:

For the New Year's dance

- I have paid the DJ and the church for the space, I am picking up the keys next month.
- Flyers have been printed; handed out and sent to be added to the website.
- Tickets have been ordered and should be here by November 19th

I am going to coordinate a subcommittee meeting when the tickets are delivered. For all those interested in helping. Total expenses for copies, tickets, supplies so far has been \$60.06. receipts are being turned in via email.

In Loving Service,
Amie S

AVCNA Information Chair:

No report.

In Loving Service,
Brenda P

Ad Hoc

~none~

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Home Group Reports

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

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

A Journey Continues	Reporting
Donation:	\$18.35
Literature Order:	\$16.65
Special Needs:	
Announcements:	
In Loving Service,	Alex G

Another Look	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	Need homegroup members
Announcements:	
In Loving Service,	Mimi B

Basic Text Recovery	Voting
Donation:	\$0.00
Literature Order:	\$34.10
Special Needs:	<ul style="list-style-type: none"> • An addict by the name of Hannah N will be celebrating 4 years this Tuesday November 13th come show her some love.
Announcements:	

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In Loving Service,	Tanner J
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Clean Air	Reporting
Donation:	\$0.00
Literature Order:	\$8.00
Special Needs:	Need active homegroup members
Announcements:	
In Loving Service,	Eric G

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

Courthouse Freedom	Voting
Donation:	\$68.00
Literature Order:	
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • December 14th Annual Holiday Open House at 6:30
In Loving Service,	Butch N

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

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

Gratitude	Reporting
Donation:	\$44.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Holiday Open House @ Kurt H's house December 21st 7pm-10pm
In Loving Service,	Chris H

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

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

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

I Can't We Can	Reporting
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Donation:	\$234.60
Literature Order:	\$38.40
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • RJ is celebrating 3 years
In Loving Service,	Jason T

Inside Hope	Reporting
Donation:	\$39.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Chris W

Into the Light	Voting
Donation:	\$71.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Gary S

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$40.25
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Tyler and Lisa are celebrating 4 years today November 11th at 8pm
In Loving Service,	Charles H

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

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Just Steppin'	Reporting
Donation:	\$0.84
Literature Order:	\$29.16
Special Needs:	In need of homegroup members, black key taggers, and experience, strength and hope
Announcements:	
In Loving Service,	Shawn F

Keep Coming Back	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Mike B celebrates 32 years November 13th • There will be no meeting on Dec 25th or Jan 1st • Holiday Potluck dinner Dec 11th at 7pm, meeting will begin at 8pm
In Loving Service,	Pam K

Keeping the Faith	Reporting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	Keeping the Faith is a small homegroup with strong recovery. We are always looking for homegroup members and those with E,S, and H
Announcements:	
In Loving Service,	Alexa M

K.I.S.S.	Voting
Donation:	\$4.60
Literature Order:	\$22.40
Special Needs:	
Announcements:	
In Loving Service,	Christian F.

Let the Healing Begin	Voting
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Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Laine W

Living Clean	Voting
Donation:	\$41.70
Literature Order:	\$18.55
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Holiday Eating meeting Dec 30th *Special thanks to everyone who participated at the bonfire, we cleared over \$1000 for basic text for E.C.C
In Loving Service,	Jay M.

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

Miracles Happen	Reporting
Donation:	\$22.00
Literature Order:	\$0.00
Special Needs:	Need support and homegroup members
Announcements:	
In Loving Service,	Joey B

M.F.S	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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MONA	Reporting
Donation:	\$52.47
Literature Order:	\$46.65
Special Needs:	
Announcements:	
In Loving Service,	Adam M

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

No Matter What	Reporting
Donation:	\$16.35
Literature Order:	\$22.65
Special Needs:	Could use support from black key taggers
Announcements:	<ul style="list-style-type: none"> • Peter D celebrates 1-year November 23rd
In Loving Service,	Rob S

No Strings Attached	Voting
Donation:	\$7.35
Literature Order:	\$17.65
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Eat and meet with speaker December 11th dinner at 6pm meeting at 7pm
In Loving Service,	Jessica W

Not High Noon	Voting
Donation:	\$23.00
Literature Order:	\$83.00
Special Needs:	Always looking for Trusted Servants to open meeting 4x a week.
Announcements:	<ul style="list-style-type: none"> • Addict named Marguerita is celebrating 12 years November 26th
In Loving Service,	Coleen C

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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	Voting
Donation:	\$0.00
Literature Order:	\$121.15
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Liz M celebrates 18 years November 26th Raw Women's • Jay A celebrates 5 years November 17th Raw Saturday *Friday night men's meeting is suspended
In Loving Service,	Bill S

Riverside Recovery	Voting
Donation:	\$30.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Rebekah Y

Serene Women	Reporting
Donation:	\$0.00
Literature Order:	\$55.80
Special Needs:	
Announcements:	
In Loving Service,	Emily

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Serenity of Farmville	Voting
Donation:	\$59.15
Literature Order:	\$10.85
Special Needs:	Need experience, strength and hope
Announcements:	
In Loving Service,	Randy M

Show Me How to Live	Voting
Donation:	\$23.15
Literature Order:	\$26.85
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Holiday eating meeting December 28th
In Loving Service,	Morris B

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

Sunday Hope	Voting
Donation:	\$47.16
Literature Order:	\$45.45
Special Needs:	
Announcements:	
In Loving Service,	Joe P

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

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TAPS	Voting
Donation:	\$50.50
Literature Order:	\$16.50
Special Needs:	In need of E, S, and H, very newcomer heavy need black key taggers
Announcements:	
In Loving Service,	Steven W

Together We Can	Reporting
Donation:	\$1.60
Literature Order:	\$3.40
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Open house December 20th food/fellowship food at 6:30pm meeting at 7:30pm
In Loving Service,	Zac W

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

Visions Without Limits	Reporting
Donation:	\$35.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Avery H

We Women Do Recover	Voting
Donation:	\$50.46
Literature Order:	\$15.55
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Erin M celebrates 4 years November 13th at 7pm all are welcome
In Loving Service,	Presley L

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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	Reporting
Donation:	\$3.62
Literature Order:	\$46.38
Special Needs:	
Announcements:	
In Loving Service,	Ruby S

Recovery Rockstar's	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Kelly D

Back Door Group	Voting
Donation:	\$25.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Shawn P

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

Friday Night Alive	Reporting
Donation:	\$0.00
Literature Order:	\$50.30
Special Needs:	
Announcements:	<ul style="list-style-type: none"> Friday Night Live will host its 1st annual holiday open house December 14th. Join us for food and fellowship at 6pm followed by meeting at 7pm. Please feel free to bring an appetizer to share.
In Loving Service,	John S

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 21 voting members

October minutes were passed

OLD BUSINESS

none

ELECTIONS

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Kim K nominated Vice Chair by Tanner, seconded by Steve W. Nomination was approved.

*Please bring nominations for Literature Chair, Area Secretary, and Area Chair responsibilities are outlined below.

Literature Chair Qualifications: suggested two years clean time; has the willingness, time and resources to serve; working knowledge of the Twelve Steps and Traditions of NA; previous experience as a literature committee member

Literature Chair Responsibilities: gives verbal and written report at ASC and if unable to attend ASC send someone – preferably a committee member – to ASC with one; organizes, sets time, and leads committee meetings; keeps record of Literature Handbook published by the WSO; keeps record of literature sales & back orders and places literature order to replenish literature stockpile; make copies of “Literature Order Forms”, pays shipping expenses and buys out of the pre-approved budget; maintains a stockpile of at least \$2500.00 worth of literature; accepts literature orders by phone, e-mail, or in person by the designated cut-off date; confirms literature payments and turns over money orders for literature purchases to the Treasurer or Cice Treasurer during ASC; a copy of the literature or receipt(s) for the prior month shall be provided to the Treasurer at each ASC.

Area Secretary Qualifications: suggested 2 years clean time; able to take accurate minutes, have clerical/computer skills and have access to necessary equipment; experience at ASC level or as Group Secretary; working knowledge of the Twelve Steps and Twelve Traditions of NA; has the willingness, time and resources.

Area Secretary Responsibilities: passes out and collects attendance/address/phone/e-mail list at ASC; produces ASC minutes and emails, mails and posts to the rvana.org website no later than the fourth Sunday of each month; post minutes on NDANA website as “Unapproved” as soon as compiled, and repost approved minutes as “Approved” once approved; adds any needed corrections to the previous month’s ASC minutes; gives verbal and written report at ASC; calls Vice-Chair if unable to attend ASC; collects group, committee, and executive committee reports; creates a document which lists the new Executive committee members, which would include the Secretary, Treasurer, Vice Treasurer, Vice Chair, and Chairperson and then include this document in the December minutes for official record, providing official documentation for Bank’s signature card.

Area Chair Qualifications: suggested 3 years clean time; previous experience as Vice-Chair or a previous term as Chair, or at least one year of service at the ASC level; has a working knowledge of the Twelve Steps, Traditions, & Concepts of NA & NDANA ASC Policy; has the willingness, time and resources to serve.

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Area Chair Responsibilities: submits verbal and written report at ASC; arranges the location of ASC; unlocks and locks ASC meeting place, or else assigns someone to do it; appoints ad-hoc committee and chairpersons; participates in ASC Policy Committee meetings; leads ASC meeting and maintains order and direction of meeting, does not however offer opinions of motions, money matters, or elections (unless the chairperson steps down and turns meeting over the rest of the ASC meeting to the Vice Chair); if unable to attend ASC notifies Vice-Chair as soon as possible; receives motion forms from Vice-Chair on new business and money matters after review by policy chair; reviews the on-line checking account monthly; is authorized to sign checks per the dual signature policy; prepares monthly agenda

NEW BUSINESS

none

REGIONAL MOTIONS

Motion #185-2:

Motion: Add Section 10 A 7 to read (under Vice-chairs duties) "Schedules subcommittee meeting locations at least 3 months in advance. Such locations must have WiFi or similar technology available for use at the subcommittee meeting."

Intent: to establish a single point of accountability to ensure that subcommittee meetings are scheduled sufficiently in advance to allow time for them to be publicized.

Outcome: Take back to homegroups.

Motion:

Motion: Proposed RSC budget for 2019

Outcome: passes

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Money Matters:

none

Open Forum:

Announcements:

- New meeting starting November 28th 6:30am-7:30am Thursdays at Lakeside Methodist Church

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

Meeting was closed with the Serenity Prayer at 4:53