

NDANA Area Service Meeting Minutes for December, 2018

Open with Serenity Prayer: November 11, 2018

Purpose read by: Sandy

Twelve traditions read by: Pam

Twelve concepts read by: Ginny

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email	Phone #
Chair	Chrissy R.	citystatic316@gmail.com	646-897-0912
Vice Chair	Kim K	Kimkoger34@gmail.com	804-386-9191
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.	purplenoreen@gmail.com	951-660-8445

Executive Committee Reports

Chair:

Today is my last day as Area Chair. Thanks to everybody for their encouragement and support while I learned the roles and responsibilities for the position. On a personal note, I wanted to say that when Ed and I first spoke about the position needing to be filled he asked if I had any desire to do "chair" and I said, "hell no". It had never crossed my mind because I thought I was not qualified/or a good fit because of my lack of being able to be "assertive" (leadership skills) with over 50+ addicts in this type of forum. Having said that, it was a skill I wanted to learn and one I knew could help me personally, professionally, and in my recovery. So, I dove in, head first and low and behold I learned a lot, about myself, area, met new people, etc. I just want

NDANA Area Service Meeting Minutes for December, 2018

to say it put me outside my comfort zone and that is where I find the most growth-spiritually, mentally, etc. Having said that to tell folks about this lesson that has been so beneficial to my recovery. Push yourself, believe in yourself, and take the leap.

In Loving Serving,
Chrissy R

Vice Chair:

Thank you for voting me in as Vice Chair, I'm excited to learn more about Area service, how it runs and get to know members of the various subcommittees.

In Loving Service,
Ginny T

Secretary:

All is well, my term has ended thank you for giving me the opportunity to serve.

In Loving Service,
Tina S

Treasurer:

Treasury is doing okay. We had our annual audit, all was deemed good. I don't have my laptop, so I can't calculate the regional donation until tonight. I will have to give the check then.

In Loving Service,
Richard S

Vice Treasurer:

No report
In Loving Service,
Hazal

Regional Committee Member (RCM):

RSC was held in Charlottesville; 11 areas were represented out of 16 active areas. VRCC chair was absent; Public Relations chair is vacant for the 2nd month.

Current RSC bank account is \$18,217.97. World donation will be \$3,700.00. Brian C, Regional Treasurer, is working on transitioning to a spread sheet that will indicate actual expenditures and current remaining budget every month.

East Coast Convention was held in Georgia this year. From this convention 2,608 Basic Texts were purchased (46 cases). The majority of the books went to Georgia; with 2 cases of books going to the remaining regions. Twenty thousand basic Texts have been distributed since the inception of this East Coast Convention.

The next Autonomy Zonal Forum "Relationships Within Our Fellowship," Jan 26th thru Jan 27th, 2019. Ferndale Road, Glen Byrnie Maryland 22061. Anyone is welcome.

Richmond is holding weekly workshops for discussion topics every Wed 7:30-8:30 1205 W. Franklin Richmond, VA All are welcome.

NDANA Area Service Meeting Minutes for December, 2018

The “Regional Inventory” (relating to RSC services to areas and members) has been renamed to “RSC Planning.” The survey tool is being fine-tuned. The regional team will facilitate a workshop for each quadrant during January, February and March in preparation for a seminar at the April 2-day GSR Workshop and RSC Meeting. New Dominion and Richmond were planning on a joint meeting to start this process (initially Jan 26th, then Feb 4th-suspended at this point). If event turns out to be put back on the calendar, RCM will announce.

Nominations: Dee was elected as the RD; Randy D was nominated RD 2; Julie T was nominated Regional Secretary.

Old Business- Motion 185-2: 5 yes, 0 no, 6 abstains. Need to bring back our vote on this next region.

RCM elections is next month, our Alt-RCM is prepared to step up-it has been an honor to serve you.

In Loving Service,

Noreen J

Regional Committee Member (RCM) Alternate:

No written report.

In Loving Service,

Michael L

Trusted Servant Reports

Virginia Regional Convention Corporation (VRCC) Director:

Hi all – no area stepped up to put on the 2020 convention. At this point it will be a statewide convention held down at Virginia Beach and hosted by all areas. Each area will be asked to support a subcommittee – so if you are interested in a position in this convention please contact me for specifics. There will be elections held at the upcoming convention, so you have about three weeks to decide if you want to chair a committee for the next AVCNA.

Meantime, we have a big party coming up in January, the 11th-13th, you can get on a waitlist for the hotel room block and reserve a room as well, just at the higher rate. I’m sure rooms will open up, they always do. These parties are a lot of fun so grab a sponsee and make plans to attend. We will have a local celebrity speaking Friday night so that main speaking room will fill up fast. Get there early so you don’t miss out.

In Loving Service,

Dale C

Virginia Regional Convention Corporation (VRCC) Alt Director:

All is well. At the moment the VRCC is in need of a VRCC Treasurer.

In Loving Service,

Tina S

NDANA Area Service Meeting Minutes for December, 2018

Subcommittee Reports

Campout:

Our committee met last Saturday and discussed the P.A.N.D.A. Campout. We have strong support. Past Campout chair Leslie D is on the committee as is Jim C, Jim M and Travis. I also spoke with Amie S, who has agreed to again be part of the campout set-up. I have not heard back from Piedmont area. We have the Christopher Run campout at Lake Anna reserved for June 14th-16th 2019 and will need money next month to confirm the reservation. Our goal is to increase involvement. We are still debating the theme of next year's campout. Hoping Kim E and Dale C will help with tie-dye's and graphics again this year.

In Loving Service,
Mike M

H&I:

All is well with Chair. Chris W has been nominated as Secretary. Thank you for your service Tina and Chris.

In Loving Service,
Lee S

Literature:

All is well with Literature Chair. This will be my last day as Literature chair at ASC. So, I wanted to take a moment to thank everyone for their love, support and guidance, as well as giving me the opportunity to be of service in this position for almost 2 years. Its been an amazing experience and has really helped me stay connected and learn to really practice some principles.

In Loving Service,
Kelly Anne

Policy:

All is well with Policy. I have updated the policy guide to remove the section about year end policy guide review, located on page 17 section DD subsection III. This section was removed by a motion (11-1-17) last year, but never taken out of the policy guide. It was redundant, since a previous motion allowed us to highlight any changes in the guide automatically and directed any member of NA to review the policy at any time and bring concerns to ASC as needed. Originally a policy review was needed on November of every year, which would need to be taken back to home groups.

We have several elections in the works and coming up over the next few months. For this month, we have Literature Chair, Area Secretary, and Area Chair up for election. For January we have Regional Committee Member (RCM), Alternate RCM, Special Events Chair, and H&I Chair.

In Loving Service,
Blake R

NDANA Area Service Meeting Minutes for December, 2018

Public Relations:

All is well at PR. There were 2,200 unique visitors to rvana.org in November, with 1,600 new visitors. There was a 5.5% increase in unique visitors from November 2017 to November 2018, with 19% more sessions from November 2017 to November 2018. There were 497 voice minutes on the phonenumber in November, with less than half of those minutes' person-to-person. The phonenumber gave out 466 meeting locations in November via automation. Each call gives five meeting locations, so there were approximately 93 such calls. The Tri-Cities Area hosted a phonenumber workshop that allowed several new volunteers to sign on to staff the phonenumber. New Dominion will host the next one in May, in cooperation with the Unified PR Committee.

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 updated "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 IP's 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 placed two orders with Literature the 1st was 12-7-18 for \$39.77, the other 12-12-18 for \$97.11, which is a total of \$136.88

New meeting starting January 19, 2019, 11:00am-12:00pm, named: Gifts of Recovery, 401 Virginia Street Ashland, VA 23005.

Outreach is still working on the Group Inventory.

In Loving Service,
Sandy T

Special Events Chair:

No report.

In Loving Service,
Amie S

AVCNA Information Chair:

I apologize for not being at Area today. I have no power at home. The convention is coming up quickly! The host committee will be meeting weekly starting Tuesday December 18th. It takes a lot of volunteers to put on a successful convention! I'm sure all subcommittees could use some help. Please take back to homegroups. You can get info on AVCNA 37 Facebook page or rvarecovery.org. For subcommittee meeting times. Please make sure flyers are at your homegroup as well.

We will be drawing the winners for the pre-convention raffle today at area and winners will be notified if not present.

Looking forward to seeing everyone in January at the convention!

In Loving Service,
Brenda P

NDANA Area Service Meeting Minutes for December, 2018

Ad Hoc

~none~

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

Another Look	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	Mimi B

NDANA Area Service Meeting Minutes for December, 2018

Basic Text Recovery	Voting
Donation:	\$0.00
Literature Order:	\$3.30
Special Needs:	
Announcements:	
In Loving Service,	Tanner J

Clean Air	Voting
Donation:	\$20.70
Literature Order:	\$8.30 plus \$1.00 from November
Special Needs:	
Announcements:	Raymond R celebrates 3 years January 5th
In Loving Service,	Eric G

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

Courthouse Freedom	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Fan Club/Winner's Circle	Reporting
Donation:	\$2.70

NDANA Area Service Meeting Minutes for December, 2018

Literature Order:	\$43.40
Special Needs:	
Announcements:	
In Loving Service,	Andrea J

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

Gratitude	Reporting
Donation:	\$80.00
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	Voting
Donation:	\$300.00
Literature Order:	\$0.00
Special Needs:	Need support
Announcements:	
In Loving Service,	Curtis T

Hope Fiends	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Danny W

H.O.W	Reporting
Donation:	\$0.00
Literature Order:	\$0.00

NDANA Area Service Meeting Minutes for December, 2018

Special Needs:	We need homegroup members and support
Announcements:	
In Loving Service,	Coleman J

I Can't We Can	Reporting
Donation:	\$35.90
Literature Order:	\$51.10
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Linda C is celebrating 34 years January 4th
In Loving Service,	Jay

Inside Hope	Reporting
Donation:	\$46.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Steven W

Into the Light	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

It Works; How & Why	Voting
Donation:	\$50.00
Literature Order:	\$38.35
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Justin celebrates 1-year tonight at 8pm
In Loving Service,	Charles H

NDANA Area Service Meeting Minutes for December, 2018

Just for Today	Voting
Donation:	\$96.60
Literature Order:	\$3.40
Special Needs:	
Announcements:	
In Loving Service,	Montana C

Just Steppin'	Reporting
Donation:	\$15.98
Literature Order:	\$39.02
Special Needs:	
Announcements:	
In Loving Service,	Amanda M

Keep Coming Back	Voting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • The meetings will not be held 12/25 and 1/1 due to the church will not be open, please make alternate plans.
In Loving Service,	Pam K

Keeping the Faith	Voting
Donation:	\$50.82
Literature Order:	\$37.30
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Alexa M celebrate 1-year Jan 8th • Mike E celebrates 25 years Jan 21st
In Loving Service,	Alexa M

K.I.S.S.	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need homegroup members

NDANA Area Service Meeting Minutes for December, 2018

Announcements:	<ul style="list-style-type: none"> Holiday open house Dec 24th food, fun, and fellowship at 6:30, meeting at 7:30
In Loving Service,	Christian F.

Let the Healing Begin	Voting
Donation:	\$110.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> Conner C celebrates 1-year Dec 27th
In Loving Service,	Laine W

Living Clean	Voting
Donation:	\$47.60
Literature Order:	\$6.80
Special Needs:	
Announcements:	<ul style="list-style-type: none"> Holiday Eating meeting Dec 30th food at 5:30, meeting at 7:00
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:	
Announcements:	<ul style="list-style-type: none"> Holiday open house Dec 26th food at 6:30 meeting at 7:00
In Loving Service,	Joey B

M.F.S	Reporting
Donation:	\$0.00
Literature Order:	\$39.40

NDANA Area Service Meeting Minutes for December, 2018

Special Needs:	
Announcements:	
In Loving Service,	David W

MONA	Voting
Donation:	\$21.60
Literature Order:	\$3.40
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Allen H celebrates Dec 17th • Jason B celebrates Dec 17th • Jeff celebrates Dec 24th
In Loving Service,	Adam M

New Connections	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Ben J celebrates 3 years Dec 29th we will have fire, food, and coffee
In Loving Service,	Dean P

No Matter What	Reporting
Donation:	\$17.30
Literature Order:	\$27.70
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Rob S celebrates 1-year Jan 11th
In Loving Service,	Tim O

No Strings Attached	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Not High Noon	Voting
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NDANA Area Service Meeting Minutes for December, 2018

Donation:	\$41.20
Literature Order:	\$10.80
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 Dec 17th
In Loving Service,	Coleen C

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

Powhatan Hope	Reporting
Donation:	\$50.00
Literature Order:	\$0.00
Special Needs:	Need support
Announcements:	
In Loving Service,	Papa John

Raw Recovery	Voting
Donation:	\$0.00
Literature Order:	\$30.10
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Joe F celebrates 5 years Jan 5th Raw noon meeting • Rebecca R celebrates 1-year Jan 7th Raw women • Rainbow Connection Holiday party Dec 30th at 6pm
In Loving Service,	Bill S

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

Serene Women	Voting
Donation:	\$0.00

NDANA Area Service Meeting Minutes for December, 2018

Literature Order:	\$3.40
Special Needs:	In need of homegroup members and experience, strength and hope
Announcements:	<ul style="list-style-type: none"> • Arlene celebrates 8 years Dec 17th • Emily R celebrates 1-year Jan 7th • Jillian N celebrates 2 years Jan 28th
In Loving Service,	Emily R

Serenity of Farmville	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Show Me How to Live	Reporting
Donation:	\$8.30
Literature Order:	\$21.70
Special Needs:	Need homegroup members and black key taggers
Announcements:	<ul style="list-style-type: none"> • Holiday eating meeting December 28th • Stacy T celebrates 6 year
In Loving Service,	Joe P

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

Sunday Hope	Voting
Donation:	\$87.61
Literature Order:	\$11.00
Special Needs:	Need homegroup members and black key taggers
Announcements:	
In Loving Service,	Joe P

Survivors	Reporting
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NDANA Area Service Meeting Minutes for December, 2018

Donation:	\$44.79
Literature Order:	\$126.21
Special Needs:	
Announcements:	<ul style="list-style-type: none"> Danae D celebrates 2 years Jan 9th
In Loving Service,	Kristine P

TAPS	Voting
Donation:	\$105.50
Literature Order:	\$16.50
Special Needs:	In need of experience, strength and hope
Announcements:	
In Loving Service,	Jerry B

Together We Can	Voting
Donation:	\$0.00
Literature Order:	\$6.80
Special Needs:	
Announcements:	<ul style="list-style-type: none"> Open house December 20th food/fellowship food at 6:30pm meeting at 7:30pm Michael L celebrates 4 years Jan 3rd Jesse W celebrates 7 years Jan 10th
In Loving Service,	Zac W

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

Visions Without Limits	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

NDANA Area Service Meeting Minutes for December, 2018

We Women Do Recover	Reporting
Donation:	\$50.00
Literature Order:	\$15.40
Special Needs:	
Announcements:	
In Loving Service,	Tracey N

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

Without Parallel	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Need homegroup members and support, behind on rent.
Announcements:	
In Loving Service,	Jennifer B

YPNA	Reporting
Donation:	\$1.05
Literature Order:	\$63.95
Special Needs:	Need women, homegroup members, and black key taggers
Announcements:	<ul style="list-style-type: none"> • Ruby S celebrated 1-year last Friday Dec 14th
In Loving Service,	Ruby S

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

NDANA Area Service Meeting Minutes for December, 2018

Back Door Group	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Friday Night Alive	Reporting
Donation:	\$0.00
Literature Order:	\$8.70
Special Needs:	
Announcements:	
In Loving Service,	John S

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 20 voting members

November minutes were passed

OLD BUSINESS

none

ELECTIONS

NDANA Area Service Meeting Minutes for December, 2018

Montana nominated Literature Chair by Christian, seconded by Kelly. Nomination was approved.

Ginny T nominated Area Chair by Christian, seconded by Alexa. Nomination was approved.

Tina nominated Area Secretary by Christian, seconded by Alexa. Nomination was approved.

*Please bring nominations for Regional Committee Member (RCM), Alternate RCM, Special Events Chair, and H&I Chair. Qualifications and responsibilities are outlined below.

RCM Qualifications include: suggested 3 years clean time; has the willingness, time and resources to serve; experience as RCM Alternate or GSR; working knowledge of the Twelve Steps, Traditions, and Concepts of NA

RCM Responsibilities include: gives written and verbal report at ASC; attends all Regional Service Conferences; updated meeting lists information with CARSC; makes report on RSC motions, votes, and activities and communicates them at ASC, takes NDANA contribution to the CARSC if NDANA Treasurer doesn't mail it directly to region; keeps ASC informed of activities going on in other Area's in the Central Atlantic Region, and informs the RSC of activities in NDANA; helps RCM Alternate get acquainted with duties and responsibilities of the position.

Alternate RCM Qualifications include: suggested 2 years clean time; has the willingness, time and resources to serve, experience as a GSR or GSR Alternate; working knowledge of the Twelve Steps and Traditions of NA.

Alternate RCM Responsibilities include: gives written and verbal report at ASC; becomes familiar with duties of RCM; attends all Regional Service Conference; fills in for RCM in their absence.

Special Events Chair Qualifications Include: suggested 2 years clean time; has the willingness, time and resources to serve, working knowledge of the Twelve Steps and Twelve Traditions of NA; previous experience as Special Events Committee member.

Special Events Chair Responsibilities include: gives verbal and written report at ASC and if unable to attend ASC sends someone-preferably a committee member-to ASC with one; 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. This means that once the annual budget has been exhausted no more money is available until the next Jan ASC; 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, responsible for keeping keys to the storage facility along with Vice Chair and Campout Chair.

NDANA Area Service Meeting Minutes for December, 2018

Hospital & Institution Chair Qualifications include: suggested 2 years clean; has the willingness, time and resources to serve, working knowledge of the Twelve Steps and the Twelve Traditions of NA; previous experience as H&I committee member.

Hospitals & Institution Chair Responsibilities include: gives verbal and written report at ASC and if unable to attend ASC 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 the H&I Handbook published by the WSO; prepares presentation to give to facilities about the H&I committee; oversees the management of the H&I budget; orders, and disperses literature, chips, newsletters, and meeting lists to committee members; visits the various H&I meetings periodically to monitor and evaluate meetings; submits H&I literature order invoice directly to ASC Treasurer for payment.

NEW BUSINESS

Due to the AVCNA Convention next month, NDANA ASC will now be meeting the 3rd Sunday January 30th

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.

NDANA Area Service Meeting Minutes for December, 2018

Outcome: did not pass

Money Matters:

none

Open Forum:

Jesse W is asking asking the ASC and all subcommittees to get in contact with him prior to using space located at Hatcher Memorial Church his contact info is (804) 216-1483

Announcements:

New Year's Eve Dance December 31st Westminster Baptist Church 4103 Monument Ave. Food, fun, fellowship. Meeting starts at 6:30, Dance at 9:00 Suggested \$10 donation.

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

Meeting was closed with the Serenity Prayer at 5:05