

NDANA Area Service Meeting Minutes for December, 2017

Open with Serenity Prayer: February 10, 2019

Purpose read by: Noreen

Twelve traditions read by: Randy

Twelve concepts read by: Amanda

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email	Phone #
Chair	Ginny T	vjthrasher@gmail.com	804-652-7522
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	804-245-5527
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	SItturn714@yahoo.com	804-892-0667
Literature Chair	Montana	montanacalabrese@yahoo.co	804-389-0409
Special Events Chair	Amie S	Alshoop05@comcast.net	804-814-2876
H&I	Tina S	tinaivie@gmail.com	804-439-7777
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	Michael L	michaelcale@aol.com	

Executive Committee Reports

Chair:

All is well, thank you for all your support and allowing me to serve.

In Loving Serving,

Ginny T

Vice Chair:

All is well, I am pro tempting for Kim this month since she is not feeling well.

In Loving Service,

Ed C

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Secretary:

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

Treasurer:

Hello Family, thank you for letting me be of service. As of January 31st, we had 13,532.30. Since we have paid the Comcast and the storage, but we will have a donation to region.
In Loving Service,
Richard S

Vice Treasurer:

All is well.
In Loving Service,
Hazal

Regional Committee Member (RCM):

Hello family, Region is next weekend in Charlottesville. If you would like to go, please contact me. If you would like an RSC workshop, please let me know and we will hold one. This would be to educate the area on what happens at RSC.
In Loving Service,
Michael L

Regional Committee Member (RCM) Alternate:

All is well. Region is this Saturday, I will be there. Thank you for the opportunity to serve.
In Loving Service,
Steven W

Trusted Servant Reports

Virginia Regional Convention Corporation (VRCC) Director:

No report.
In loving service,
Dale C

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Virginia Regional Convention Corporation (VRCC) Alt Director:

All is well with VRCC alternate. As of right now we are in the beginning of working on the next 38th AVCNA which will be held at the Doubletree hotel and convention, (we just signed the contract for the hotel, so it is a done deal!) in Virginia Beach in 2020. The VRCC needs a nomination for Treasurer and Vice Treasurer. For the 38th convention, the only position that needs to be filled is Secretary. The next VRCC meeting will be March 17th held at UVA hospital-conference room next to the cafeteria. 1215 Lee St Charlottesville, VA 12pm-4pm.

In Loving Service,
Tina S

Subcommittee Reports

Campout:

\$20.00 payment to reserve the campground has been paid. PANDA will be held @ Christopher Run campground June 14th-16th.

In Loving Service,
Lesley D

H&I:

All is well with H&I. Thank you again to all for allowing me to serve as H&I Chair. We have received good news, 2 of our facilities CVCU13 and Chesterfield Diversion had been suspended, but Noreen and Coleen have been contacted by the facilities and our now in the works of getting them up and running again. Yay!

In Loving Service,
Tina S

Literature:

All is well with Literature. I apologize for the backorder on Basic Text this month. I spoke with someone at Free State and should have no issues next month. Thank you all for being so understanding as I continue to learn and grow in this service position. Please continue to text all orders to me at 804-389-0409 by 10pm the Saturday before Area. All order totals will be sent out the morning of Area. Special thanks to Jennifer B for coming and helping me with orders this morning. Thank you all for your service.

In Loving Service,
Montana C

Policy:

All is well with Policy. I apologize for not being here this month, my wife had surgery on Friday and is still recuperating. Shawn P will be filling in for me.

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I have updated the policy guide to reflect changes made to the storage budget by motion 1-3-19. Also, I have changed all instances in the guide from last year where changes were highlighted in red. At the start of the new year all previous year changes are to go back to black text. There are two motions to be voted on today, the first having to do with outlining in policy the procedure to change the date of ASC due to incimate weather, and the second would increase the outreach budget from \$600 to \$700.

We have one outstanding service position that needs to be filled, Special Events Chair. Also, there are 4 positions to be voted on this month; VRCC Director; VRCC Alternate; Treasurer; Vice Treasurer. Coming up in March we have Outreach Chair and Policy Chair.

In Loving Service,
Blake R

Public Relations:

All is well at PR. Richard S attended the Autonomy Zonal Forum on January 26th. He discussed several PR ideas, including providing NA wallet cards to pharmacies. May 11th is the tentative date for the next phonline workshop. I'll have more information on this later. There were 431 more unique visitors to RVANA.org in January 2019 than in January 2018. There were 2,300 unique visitors to the website in January, with 320 new visitors. There were 96 inbound calls to the phonline in the last 30 days, with 79 text messages sent.

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 a literature order for \$1

In Loving Service,
Sandy T

Special Events Chair:

No report.
In Loving Service,
Amie S

Ad Hoc

~none~

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Home Group Reports

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

A Conscious Effort	Reporting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	In need of support, the meeting was scheduled to close but we are attempting to revive it. Your support would be appreciated! Friday nights at 7:30 Welbourne United Methodist on the corner of Mayberry and Patterson Ave.
Announcements:	
In Loving Service,	Jim M

A Journey Continues	Voting
Donation:	\$18.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • 2 Homegroup members celebrating 1-year Feb. 19th
In Loving Service,	Jimmy B

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

Basic Text Recovery	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Tanner J celebrates 4 years Feb 12th

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	<ul style="list-style-type: none"> • Jimmy G celebrates 4 years Feb 26th • Ashley H celebrates 1 year Feb 19th • Kurt D celebrates 3 years March 5th
In Loving Service,	Tanner J

Clean Air	Voting
Donation:	\$7.67
Literature Order:	\$12.53
Special Needs:	
Announcements:	
In Loving Service,	Eric G

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

Courthouse Freedom	Voting
Donation:	\$42.40
Literature Order:	\$64.60
Special Needs:	Attendance has fallen off, could use some support. In need of homegroup members.
Announcements:	
In Loving Service,	Coleen

Fan Club/Winner's Circle	Reporting
Donation:	\$35.90
Literature Order:	\$28.10
Special Needs:	
Announcements:	
In Loving Service,	Paige P

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

Gratitude	Reporting
Donation:	\$120.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Chris H

High Hopes	Reporting
Donation:	\$27.20
Literature Order:	\$82.80
Special Needs:	
Announcements:	
In Loving Service,	Curtis T

Hope Fiends	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Brian C celebrates Feb 28th with cake and milk
In Loving Service,	

H.O.W	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	We need homegroup members.
Announcements:	
In Loving Service,	Coleman J

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I Can't We Can	Reporting
Donation:	\$20.00
Literature Order:	\$11.00
Special Needs:	
Announcements:	
In Loving Service,	Allen C

Inside Hope	Voting
Donation:	\$22.80
Literature Order:	\$15.70
Special Needs:	
Announcements:	
In Loving Service,	Chris S

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

It Works; How & Why	Voting
Donation:	\$86.40
Literature Order:	\$13.60
Special Needs:	
Announcements:	
In Loving Service,	Charles H

Just for Today	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	

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Announcements:	
In Loving Service,	Montana C

Just Steppin'	Reporting
Donation:	\$10.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Amanda M

Keep Coming Back	Voting
Donation:	\$175.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Pam K

Keeping the Faith	Reporting
Donation:	\$42.60
Literature Order:	\$23.40
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Chrissy and Craig R celebrate 6 years March 12th
In Loving Service,	Alexa M

K.I.S.S.	Voting
Donation:	\$13.35
Literature Order:	\$10.65
Special Needs:	Need homegroup members
Announcements:	
In Loving Service,	Christian F.

Let the Healing Begin	Voting
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Donation:	\$100.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Tim A celebrates 2 years Feb 21st
In Loving Service,	Laine W

Living Clean	Voting
Donation:	\$20.20
Literature Order:	\$65.50
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • March 17th Anniversary eating meeting; food 5:30, meeting 7:00
In Loving Service,	Jay M.

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

Miracles Happen	Voting
Donation:	\$31.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Steve K celebrates 13 years Feb 28th
In Loving Service,	Joey B

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

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MONA	Reporting
Donation:	\$1.88
Literature Order:	\$60.12
Special Needs:	
Announcements:	Adam E celebrates 5 years March 4 th
In Loving Service,	Thomas C

New Connections	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Nick S is celebrating 3 years March 2nd we will have a fire, breakfast food and coffee of course
In Loving Service,	Dean P

No Matter What	Voting
Donation:	\$20.00
Literature Order:	\$37.90
Special Needs:	In need of experienced members and black key taggers
Announcements:	
In Loving Service,	Rob S

No Strings Attached	Voting
Donation:	\$48.90
Literature Order:	\$22.10
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Mitch H is celebrating 3 years Feb 19th
In Loving Service,	Brandon G

Not High Noon	Voting
Donation:	\$25.20
Literature Order:	\$19.80
Special Needs:	In need of homegroup members that are willing to open and chair meetings 4x a week.
Announcements:	<ul style="list-style-type: none"> • Alicia is celebrating 1 year March 18th
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:	\$11.90
Special Needs:	Raw Women's Monday at 7pm needs support Rainbow Connections Sunday at 7pm needs support
Announcements:	
In Loving Service,	Bill S

Riverside Recovery	Voting
Donation:	\$46.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Bryce W celebrates 2 years March 17th
In Loving Service,	Rebekah Y

Serene Women	Reporting
Donation:	\$91.75
Literature Order:	\$8.25
Special Needs:	
Announcements:	
In Loving Service,	Summer S

Serenity of Farmville	Reporting
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Donation:	\$20.00
Literature Order:	\$0.00
Special Needs:	In need of E, S, and H. We meet every Wednesday and Thursday night at 6:30 at Farmville Presbyterian Church
Announcements:	<ul style="list-style-type: none"> • Brittany N celebrates 2 years Feb 27th
In Loving Service,	Randy M

Show Me How to Live	Voting
Donation:	\$6.10
Literature Order:	\$19.90
Special Needs:	Need black key taggers
Announcements:	
In Loving Service,	Tina D

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

Sunday Hope	Voting
Donation:	\$41.47
Literature Order:	\$11.65
Special Needs:	Need black key taggers
Announcements:	<ul style="list-style-type: none"> • Joe P celebrates 1 year March 3rd
In Loving Service,	Joe P

Survivors	Reporting
Donation:	\$0.00
Literature Order:	\$33.40
Special Needs:	
Announcements:	<ul style="list-style-type: none"> • Mark S celebrates 2 years March 6th • Allison C celebrates 36 years Feb 20th
In Loving Service,	Michael S

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TAPS	Reporting
Donation:	\$40.00
Literature Order:	\$0.00
Special Needs:	In need of E,S, and H., homegroup members and black key taggers
Announcements:	<ul style="list-style-type: none"> • Kim R celebrates 2 years Feb 20th
In Loving Service,	Casey D

Together We Can	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
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,	

We Women Do Recover	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Without Parallel	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Need homegroup members, black key taggers, and those who have worked all twelve steps
Announcements:	<ul style="list-style-type: none"> • Vicky B celebrates 1 year Feb 21st
In Loving Service,	Jennifer B

YPNA	Reporting
Donation:	\$21.50
Literature Order:	\$51.50
Special Needs:	
Announcements:	
In Loving Service,	Howard H

Recovery Rockstar's	Reporting
Donation:	\$0.00
Literature Order:	\$53.40
Special Needs:	
Announcements:	
In Loving Service,	Madison

Back Door Group	Voting
Donation:	\$29.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	
In Loving Service,	Shawn P

Friday Night Alive	Voting
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Donation:	\$0.00
Literature Order:	\$3.35
Special Needs:	
Announcements:	
In Loving Service,	John S

Gifts of Recovery	Reporting
Donation:	\$0.20
Literature Order:	\$22.50
Special Needs:	We are in need of support and E,S, and H.
Announcements:	
In Loving Service,	Alexa M

Simplicity	Voting
Donation:	\$30.00
Literature Order:	\$19.95
Special Needs:	
Announcements:	
In Loving Service,	Craig R

Good Morning	Reporting
Donation:	\$25.00
Literature Order:	\$11.00
Special Needs:	In need of homegroup members
Announcements:	
In Loving Service,	Chris P

Roll call by Vice Chair to establish quorum:

Voting GSR's present: 28 voting members

January minutes were passed

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OLD BUSINESS

Motion# 1-1-19

Motion: In the event of incimate weather, ASC can be moved to a following Sunday. Determinization of the reschedule will be made by a majority vote of the Executive committee by early morning of ASC regular date.

Intent: To clarify what happens during severe weather that could affect ASC being held on its regularly scheduled date.

Mover: Blake R

Secunder: Shawn P

Outcome: Passed

Motion # 1-2-19

Motion: To increase Outreach budget from \$600 to \$700.

Intent: Due to increase in literature and increase of new meetings starting up.

Mover: Sandy T

Secunder: Shawn P

Outcome: passed

ELECTIONS

Coleen C nominated **Special Events Chair** by **Lee S**, seconded by Hannah C. Nomination was approved.

Hazel G nominated **Treasurer** by **Ed C**, seconded by Jimmy B. Nomination was approved.

Lesley D nominated **Vice Treasurer** by **Joey B**, seconded by Laine W. Nomination was approved.

Tina S nominated **VRCC Director** by **Jimmy B**, seconded by Steve W. Nomination was approved.

Christian F nominated **VRCC Alt.** by **Laine W**, seconded by Jimmy B. Nomination was approved.

*Please bring nominations for Outreach Chair and Policy Chair. Qualifications and responsibilities are outlined below.

Outreach Committee Chairperson Qualifications include: suggested 2 years clean time; has the willingness, time, and resources to serve, working knowledge of the Twelve Steps, Traditions and Concepts of NA; previous experience serving on the Outreach committee.

Outreach Committee Chairperson 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; oversees the management of the Outreach committee budget; becomes knowledgeable of procedures and policies outlined in the Outreach Handbook printed by WSO; is responsible

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for contacting or organizing the contact for new groups and dispensing the New Group Starter Kits; sets up and organizes GSR orientation workshops quarterly or as needed.

Policy Committee Chairperson Qualifications include: suggested 2 years clean time; has the willingness, time, and resources to serve; working knowledge of the Twelve Steps, Traditions and Concepts of NA; previous experience serving on the Policy committee.

Policy Committee Chairperson Responsibilities include: Gives verbal and written report at ASC and if unable to attend ASC sends someone-preferably a committee member-to the ASC with one; advises ASC participants on NDANA policy; the Policy committee will convene at 3pm before ASC each month. Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.'s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings; receives "New Business" motions from ASC participants during the ASC meeting and reviews them for clarity and affected Policy; the NDANA Policy Committee funds may also be used to hold policy workshops.

NEW BUSINESS

- As a result of a stroll poll taken in January's minutes the Chair created a Ad Hoc committee to look into a 40th Anniversary celebration of Narcotics Anonymous in Richmond, VA and its history in Richmond, VA. Ed C was appointed Chair of the Ad Hoc committee.

REGIONAL MOTIONS

none

Money Matters:

none

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Open Forum:

1. Straw poll passes to have NDANA RCM Michael L and Richmond Area RCM to hold a workshop in near future.
2. Coleen C- I would like to invite other to help with Special Events. Have a subcommittee of several people.

Announcements:

1. New meeting starting February 20th at Virginia Union University in the library off of Lombardy
2. BRANA area

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

Meeting was closed with the Serenity Prayer at 5:13