*Open with Serenity Prayer: February 9, 2020*

Purpose read by: Eric

 Twelve Traditions read by: Bill

 Twelve Concepts read by: Jason

**Subcommittee and Trusted Servants Points of Contact:**

|  |
| --- |
| Executive Committee |
| Title | Name | Email | Phone # |
| Chair | Christian F | cfinkbeiner@live.com | 804-666-1057 |
| Vice Chair  | Allison R | allisonrulli@yahoo.com | 804-822-1851 |
| Treasurer | Lesley D | lesley.davis1027@gmail.com | 804-277-1647 |
| Vice Treasurer |  |  |  |
| Secretary | Jenny M | JennyMaynard0429@gmail.com | 804-912-4039 |
|  |  |  |  |
| Subcommittee Name |
| Subcommittee | Name | Email | Phone # |
| Public Relations | Emily N | Newstrength27@gmail.com | 804-591-5596 |
| Outreach | Dean P | splendidtrumpet@gmail.com | 804-418-2505 |
| Literature Chair | Kristen E | Kristenedenstrom@gmail.com | 804-982-6127 |
| Special Events Chair | Coleen C | coleen\_cherici@premierinc.com | 804-439-0612 |
| H&I  | Tina S | tinaivie@gmail.com | 804-439-7777 |
| Policy | Blake R | Blake.rosenbaum@gmail.com | 804-218-0004 |
| VRCC | Kelly M | Kelly123esnow@gmail.com | 804-307-1716 |
| VRCC Alt. | Erin M | eomdwg@gmail.com | 804-380-8374 |
| RCM | Michael L | michaelcale@aol.com |  |

**Executive Committee Reports**

**Chair:**

All is well. I am honored that the area entrusted me with this position, and I will do my best to serve the are.

In Loving Serving,

Christian

**Vice Chair:**

Nothing new to report. Looking forward to working with other committee members to best serve the area.

Thanks for letting me serve.

In Loving Service,

Allison R

**Secretary:**

Hi everyone, all is well. Now that the 1st months minutes have been completed; I am comfortable with my position. I am aware I left out one of the reports. I will not let that happen again. Thank you for letting me serve.

In Loving Service,

Jenny M

**Treasurer:**

In Loving Service,

Lesley D

**Vice Treasurer:**

In Loving Service,

**Regional Committee Member (RCM):**

I will be attending Region next Saturday. If you would like to attend, please contact me or Kurt.

In Loving Service,

Michael L.

**RCM Alternate:**

Hello family, I have nothing to report other than that I will be attending the Regional service meeting Saturday the 15th of this month

In loving service,

Kurt D.

**Trusted Servant Reports**

**Virginia Regional Convention Corporation (VRCC) Director:**

Present- No report

**Virginia Regional Convention Corporation (VRCC) Alt Director:**

Nothing this month. Looking forward to March meeting in Charlottesville. Policy Chair & VC positions are

open and ready to vote in March. You must attend the meeting in order to be nominated. Next meeting is

March 21st in Charlottesville @ UVA Hospital.

In Loving Service,

Erin M

**Subcommittee Reports**

**Campout:**

We have solidified a date for PANDA V, June 5-7. Registration will be $25 for the weekend for tent campers and $15 for campers/RV’s at cabins. We will be knocking $5 off for anyone who registers before Cinco De Mayo. Anyone attending just for one day will pay $15. We are happy to have flyers by next ASC meeting and we are developing T-shirts. I will be reaching out to Jake at Piedmont to figure out the new Special Events chair in that area. Bill S Jr. will be reaching out to Blue Ridge so we can get more support. Other than that, all is well.

In Loving Service,

Eric G

**H&I:**

All is well with H&I. We continue to carry the message of NA, to all our facilities. At the moment our meeting that we take to Tuckers Hospital has been suspended for a period until the facility renews their policy procedures, more will be revealed. If you are interested in giving back what was so given to you, H&I meets the 2nd Sunday of every month @ 2pm, Hatcher Memorial, Dumbarton Rd. we are always in need of trusted servants.

In Loving Service,

Tina S

**Literature:**

All is well! Made my first order and it was a success! We only ran out of one book- which I’ll add into my order for this month. Getting comfortable taking inventory and learning what & how much of each item I need to keep stock of.

In Loving Service,

Kristen E.

**Policy:**

All is well with Policy. We have two open committee positions, which are RCM (Regional Committee Member) and Vice Treasurer. This month, we have VRCC Director, VRCC Alternate, and Treasurer. Next month we will be electing Outreach Char and Policy Chair.

In Loving Service,

 Blake R

**Public Relations:**

All is well in PR. There were 6 Just for todays, 22 meeting searches, and 17 calls to speak to a volunteer over the past month to the hotline. We are currently in the design process of t-shirts. The t-shirts will be used to practice the 11th tradition. We can bring them to public events where we hand out cards and information. Anyone who wants to help in the design process, please email me @ newstrength27@gmail.com If possible, I need this brought up at the next area.

In Loving Service,

Emily N

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**Outreach:**

All is well. We meet 3rd Monday of every month at Candella’s on Midlothian Turnpike at 6pm. We are in need of new members. There is no clean time requirement. ESH list has been handed out, extras are on the table along with the group inventory and the speaker list. The speaker list is made available at ASR and upon special request. Questions, comments, concerns, or if you would like to be added to the speaker list contact us at outreachrva@gmail.com.

In Loving Service,

Dean P

**Special Events:** We met today and had 13 members volunteering to serve. We elected officers for the year. Vice Chair-Jacob T, Secretary – William S, Treasurer- Bernadette, Liaison to Richmond & Tri Cities – David B.

1st order of business- AD Hoc Committee formed to plan events for the year (Burt, David, Jim, Colleen, and Carlton) 2nd order of business – Region is hosting a speaker jam in September 2020. Richmond, New Dominion, and Tri-cities are planning to jointly sponsor this with theme of Metro learning day. Region funds all food/facility expenses. Lastly, March 14th Richmond area is hosting a dance at Hatcher. Flyers are available on the table.

In loving service,

Richelle H

 Ad Hoc:

Pro temp. We met for the first time on Jan 26 th for our first Bid committee meeting. 26 people attended from four different areas. We elected the executive committee and the site liaison. We discussed the different colleges and plan to look at 7 different campuses to hold the convention. Our next meeting will be held on February 23, 2020 here at Hatcher Church 1:00 pm. We would also like to ask New Dominion to do a fund raiser for the Bid committee. I have been elected to the executive committee so I would like New Dominion to appoint another Representative to Eccna. We have attached the minutes for our last meeting.

In Loving Service,

Jeff H

**Home Group Report**

|  |  |
| --- | --- |
| **Another Chance** | Reporting |
| Donation: | $38.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Come out to the country, 6:30 Wed |
| In Loving Service, | Jim C. |
|  |  |
| **Another Look** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Basic Text Recovery** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | An addict by the name of Kurt D. celebrates 4 years on February 25th @ 6:30  |
| In Loving Service, | Kurt D |
|  |
| **Clean Air** | Voting |
| Donation: | $81.91 |
| Literature Order: | $26.20 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jason F |
|  |  |
| **Courthouse Freedom** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Crossroads** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Chris P. |
|  |
| **Fan Club/Winner’s Circle** | Voting |
| Donation: | $36.00 |
| Literature Order: | $28.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service: | Kristin P. |
|  |  |
| **Friday Night Alive** | Voting |
| Donation: | $80.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Carly H. |
|  |  |
| **Gifts of Recovery** | Voting |
| Donation: | $10.00 |
| Literature Order: | $87.80 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Nancy W. |
|  |  |
| **Good Morning** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Grateful Heads** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $25.00 |
| Special Needs: |
| Announcements: | In need of experienced members to come out and support. We have revised the meeting format.  |
| In Loving Service, | Deb W. |
|  |  |
| **Gratitude Group** | Voting |
| Donation: | $80.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Chris H |
|  |  |
| **High Hopes** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Sam P |
|  |
| **Hope Fiends** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Erik W |
|  |
| **H.O.W.** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Coleman J. |
|  |  |
| **Hug Dealers** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | No name written |
|  |  |
| **I Can’t We Can** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jason A |
|  |  |
| **Inside Hope** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Into the Light** | Reporting |
| Donation: | $53.10 |
| Literature Order: | $9.90 |
| Special Needs: | No |
| Announcements: | We are averaging 7 people per meeting, we added 1 homegroup member. |
| In Loving Service, | Chris A |
|  |  |
| **It Works; How & Why** | Voting |
| Donation: | $100.00 |
| Literature Order: | $4.00 |
| Special Needs: | No |
| Announcements: | Addict named Tayron celebrates one year tonight, Feb 7th |
| In Loving Service, | Charles H |
|  |  |
| **Just For Today** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Just Steppin’** | Reporting |
| Donation: | $6.75 |
| Literature Order: | $17.25 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Joey J |
|  |  |
| **Keep Coming Back** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Keeping the Faith** | ---------- |
| Donation: | $111.24 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | ---------- |
|  |  |
| **KISS** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |
| **Let the Healing Begin** | Voting |
| Donation: | $40.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: |  Daniel R. & Tim A. celebrates 3 years on 2/13/2020 |
| In Loving Service | Daniel R |
|  |  |
| **Living Clean** | Voting |
| Donation: | $87.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Celebrating our 6th year anniversary as a meeting w/ another “Pasta Pollooza”, speakers TDB  |
| In Loving Service, | Jon H |
|  |  |
| **MFS** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | Recent turnover of homegroup members. We could use some support, especially from members with long term recovery! Thanks. |
| In Loving Service, | Mitchel B |
|  |  |
| **Miracles Happen** | Voting |
| Donation: | $0.00 |
| Literature Order: | $6.80 |
| Special Needs: | No |
| Announcements: | Kim R celebrates 3 years on Feb 20th Steve K celebrates 14 years on Feb 27th |
| In Loving Service, | Kim R |
|  |  |
| **MONA** | Voting |
| Donation: | $4.10 |
| Literature Order: | $10.40 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | No name written |
|  |  |
| **New Connections** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | Home group members |
| Announcements: | No |
| In Loving Service, | Dean P. |
|  |  |
| **No Matter What** | Reporting |
| Donation: | $24.95 |
| Literature Order: | $23.05 |
| Special Needs: | No |
| Announcements: |  No |
| In Loving Service, | Lewa N |
|  |  |
| **No Strings Attached** | Voting |
| Donation: | $22.41 |
| Literature Order: | $36.70 |
| Special Needs: | No |
| Announcements: | Mitch H celebrates 5 years 2/18/20 @ 7pm |
| In Loving Service, | Mary Alice A |
|  |  |
| **Not High Noon** | Voting |
| Donation: | $37.30 |
| Literature Order: | $32.70 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Richelle H  |
|  |  |
| **On Our Way** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |
| **Outside the Wall** |  |
| 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: | $59.55 |
| Special Needs: | In need of support Wednesdays @ 7pm &Saturdays @ noon |
| Announcements: | No |
| In Loving Service, | Jay A |
|  |  |
| **Recovery Rockstar’s** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We are still seeking a new location |
| In Loving Service, | Kelley E |
|  |  |
| **Riverside Recovery** | Voting |
| Donation: | $195 (2 money orders -> $84 + $111 =$195) |
| Literature Order: | $0.00 |
| Special Needs: | $0.00 |
| Announcements: | No |
| In Loving Service, | Rebekah Y. |
|  |  |
|  |  |
| **Serene Women** | Voting |
| Donation: | $42.05 |
| Literature Order: | $32.95 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Patricia G |
|  |
| **Serenity of Farmville** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Show Me How to Live** | Voting |
| Donation: | $57.40 |
| Literature Order: | $22.60 |
| Special Needs: | No |
| Announcements: | Stacey T celebrates 7 years tomorrow, 2/10 |
| In Loving Service, | Bobby O |
|  |  |
| **Simplicity** | Voting |
| Donation: | $33.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Sarah celebrates 4 years on Feb 19th |
| In Loving Service, | Cody G |
|  |  |
| **Spiritual Connection** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| --- | --- |
| **Sunday Hope** | Reporting |
| Donation: | $39.00 |
| Literature Order: | $16.00 |
| Special Needs: | No |
| Announcements: | Vada P. celebrates her 1st year on 2/16/20Bill E celebrates 3 years on 2/23/20Matai C. celebrates 4 years on 3/1/20 |
| In Loving Service, | Ashley E |

|  |  |
| --- | --- |
| **Survivor’s** | Voting |
| Donation: | $270.60 |
| Literature Order: | $41.90 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Mike S |

|  |  |
| --- | --- |
| **T.E.N.** | Voting |
| Donation: | $0.00 |
| Literature Order: | $2.25 |
| Special Needs: | Black key taggers. We have had 2 meetings with 60+ in attendance. We would however like to ask for members of NA with black key tags to attend to share their experience, strength, and hope. |
| Announcements: | No |
| In Loving Service, | Adam M. |

|  |  |
| --- | --- |
| **Back Door Group** | Reporting |
| Donation: | $10.50 |
| Literature Order: | $4.50 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Emma J |

|  |  |
| --- | --- |
| **Together We Can**  | Reporting |
| Donation: | $19.45 |
| Literature Order: | $40.55 |
| Special Needs: | No |
| Announcements: | No  |
| In Loving Service, | JT |

|  |  |
| --- | --- |
| **Vision Without Limits** | Voting  |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Kevin R |

|  |  |
| --- | --- |
| **We Women Do Recover**  | Voting |
| Donation: | $23.40 |
| Literature Order: | $36.60 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Vanessa W. |

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

|  |  |
| --- | --- |
| **Who Is An Addict** | Voting |
| Donation: | $60.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Debra T |

|  |  |
| --- | --- |
| **Wild About Recovery** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Please Announce WAR was closed due to the college being closed during the holidays has been thought to be discontinued. WAR meets 5:30 Wednesdays at Douglas Wilder Library at VA Union University |
| In Loving Service, | Tammie H |

|  |  |
| --- | --- |
| **YPNA** | Voting |
| Donation: | $67.40 |
| Literature Order: | $40.60 |
| Special Needs: | Black key taggers & people willing to sponsor |
| Announcements: | Joe P. will celebrate 2 years on 3/6/20 @ YPNA Friday 8:15pm |
| In Loving Service, | Joe P. |

|  |  |
| --- | --- |
| **Serene Recovery** | Reporting |
| Donation: | $23.95 |
| Literature Order: | $6.05 |
| Special Needs: | No |
| Announcements: | We are located at 23 West Williamsburg Rd Sandston @ 7pm. Location is Carinth United Methodist. Room 102, Entrance in Rear. |
| In Loving Service, | Jimmy B |

**Roll call by Vice Chair to establish quorum:**

Voting GSR's present: 29 voting members

January minutes were passed

**OLD BUSINESS – N/A**

 **ELECTIONS**

**Kelly M was nominated for VRCC Director, seconded by Eric. Nomination was approved.**

**Erin M was nominated for Alternate VRCC, seconded by Mike. Nomination was approved.**

**Leslie was nominated for Treasurer by Coleen, seconded by Adam. Nomination was approved.**

**\*\*\*\*\*\*\*Please bring nominations for RCM and Vice Treasurer. Qualifications and responsibilities are outlined below.**

Regional Committee Member Qualifications: 1) Suggested three years clean time 2) Has the willingness, time and resources to serve 3) Experience as RCM Alternate or GSR 4) Working knowledge of the Twelve Steps, Traditions, and Concepts of NA l)

Regional Committee Member Responsibilities: 1) Gives written and verbal report at ASC 2) Attends all Regional Service Conferences 3) Updated meeting lists information with CARSC 4) Makes report on RSC motions, votes, and activities and communicates them with the ASC 5) Takes NDANA contribution to the CARSC if NDANA Treasurer doesn’t mail it directly to region 6) Keeps ASC informed of activities going on in other Area’s in the Central Atlantic Region, and informs the RSC of activities in NDANA 7) Helps RCM Alternate get acquainted with duties and responsibilities of the position

Vice Treasurers Qualifications: 1) Suggested two years clean time 2) Previous experience as Group Treasurer or in financial matters, and has the ability to keep accurate records 3) Basic knowledge of and access to a computer that runs Microsoft Excel 4) Working knowledge and understanding of the Twelve Steps and Traditions of NA 5) Employed and financially stable 6) Has the willingness, time and resources to serve

 Vice Treasurer Responsibilities: 1) Collects group donations and literature income at ASC 2) Provides verbal and written report at ASC in the absence of the Treasurer 3) Participates in the account audit between the January ASC and February ASC with the NDANA Executive Committee 4) In the absence of the Treasurer, ensures all checks have dual signatures per policy

**NEW BUSINESS**

 **Motion # 2-1-20**

 **Mover: Michael L.- RCM**

 **Seconder: Dean P (New Connections)**

 **Motion: To change Public Relations Chair responsibilities to repost the total number of homegroups and**

 **meetings in the area to the RCM at the beginning of each monthly ASC.**

 **Intent: To create policy procedure that makes sure that reporting is accurate so that RCM can update the**

 **Region bi-monthly.**

 **Changes p.16, section Z, adds Subsection xiv responsibilities**

 **Motion # 2-2-20**

 **Mover: Michael L - RCM**

 **Seconder: Dean P (New Connections)**

 **Motion: To change H&I Chair responsibilities to include reporting the total number of H&I**

 **commitments and facilities served to the RCM at the beginning of each monthly ASC.**

**Intent: To create policy procedure that ensures that reporting is accurate so that RCM can update the region bi-monthly.**

**Changes p.15, section X, Subsection ix qualifications**

 **REGIONAL MOTIONS**

 **\*No Regional Motions**

 **MONEY MATTERS**

 **\*No Money Matters**

**\*Open Forum:**

**Per Tina, information from Jeff H Ad-Hoc report, the New Dominion area needs a new ECCNA area representative -> Emma J volunteered.**

**\*Announcements: N/A**

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

*Meeting was closed with the Serenity Prayer at 4:30 p.m.*