*Open with Serenity Prayer: January 19, 2020*

Purpose read by: Jay

 Twelve Traditions read by: Christian

 Twelve Concepts read by: Emma

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

|  |
| --- |
| Executive Committee |
| Title | Name | Email | Phone # |
| Chair | Ginny T | vjthrasher@gmail.com | 804-652-7522 |
| Vice Chair  | Allison R |  |  |
| 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 |  |  |
| 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 with Chair. Thank you for the opportunity to be of service.

In Loving Serving,

Ginny T

**Vice Chair:**

Present- No written report

**Secretary:**

All is well with Secretary. I want to thank the area for trusting me and allowing me to serve. I look forward to learning the position and growing into it.

In Loving Service,

Jenny M

**Treasurer:**

In Loving Service,

Lesley D

**Vice Treasurer:**

In Loving Service,

**Regional Committee Member (RCM):**

Present- No written report

**RCM Alternate:**

Good afternoon family. I attended the RSC last month with Michael to start the process of learning the duties of the RCM. I will continue to learn what I can from Michael until the time when he steps down from RCM. Thank you.

In loving service,

Kurt D.

**Trusted Servant Reports**

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

The 38th AVCNA took place on Jan. 10, 11, and 12th @ the VBCC. Despite some hiccups, the convention was a huge success. Over 1200 registrations were sold and we succeeded in carrying the message of recovery in Narcotics Anonymous to the addict. In March the VRCC will meet in Charlottesville @ UVA hospital on the 3rd Sunday @ 12:00. We need trusted servants – Chair, Vice-Chair, Policy Chair, and Webmaster. If you are interested you can show up to our meeting. Any questions about responsibilities & requirements- ask me after area or by message (text/FB).

In Loving Service,

Kelly M

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

I was unable to attend the convention as my daughter’s b-day celebration was preplanned. However, I am looking forward to the next meeting in March!

In Loving Service,

Erin M

**Subcommittee Reports**

**Campout:**

All is well. Mike M, the previous campout chair, informed me that he believes our reservation is the last weekend in June. My plan is to reach out to the campsite in attempt to move it to the second weekend in June. We need to figure out what we have inventory wise. Need to figure out who the new special events chair for Piedmont Area and contact Treasurer to understand our budget. Next meeting will be 2/9.

In Loving Service,

Eric G

**H&I:**

All is well. This month we made the decision to start carrying meeting into Chesterfield on the women’s side, we currently already carry a meeting into the men’s side so this is exciting news. We had elections today, Noreen J was voted in as vice chair for a second term. Tina S (me) was elected chair for a 2nd term as well. We need a nomination for our regional representative. If you know of anyone please meet us next month on the 2nd Sunday of the month @ 2pm @ Hatcher Memorial church.

In Loving Service,

Tina S

**Literature:**

In Loving Service,

Kristen E.

**Policy:**

All is well with Policy.

We have several elections in the works, both outstanding and due for this month. The two outstanding positions are Area Chair and Vice Treasurer. This month there are 4 additional elections, Regional Committee Member (RCM), RCM Alternate, Special Events Chair, and H&I Chair. Coming up next month will be VRCC Director, VRCC Director Alternate, Treasurer, and Vice Treasurer (again).

We have one motion to vote on today, which is 12-2-19 pertaining to passing literature out at the end of ASC instead of during group reports.

In Loving Service,

 Blake R

**Public Relations:**

All is well. There were 31 calls to the phone line to speak to a volunteer, 38 meeting searches, 9 to hear the J.F.T. Please add cfinkbeiner210@gmail.com to receive minutes.

In Loving Service,

Emily

.

**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 so come check us out. Next meeting is tomorrow January 20th. There is no clean time requirement. Group Inventories are on the table. I forgot the speaker list today so if you need one please contact us at outreachrva@gmail.com or give me a call @ (804) 418-2505

In Loving Service,

Dean P

**Special Events:**

All is well with Special Events. Special Events has had a successful year carrying the message to the addict who still suffers. We have had a number of successful events and have promoted some as joint events with Richmond Area. Our final event was N.Y. Eve event @ Hatcher. We sold 220 tickets and had a safe/clean environment for many newcomers. We got excellent support from all of the RCO. I am turning in prudent reserve & proceeds to the Treasure of $1300. We will do our inventory for area storage in February and report to area. Committee meets every 2nd Sunday before area service @ 1pm.

In loving service,

Coleen C

 Ad Hoc:

I was appointed in the December ASC to represent New Dominion Area and help to form a Bid Committee to host the ECCNA in June or 2021. We have four Areas who have voted to help host this convention, New Dominion, Peninsular, Piedmont, and Tri-Cities.

Our first meeting will be January 26, 2020. It will be held here at Hatcher Memorial Baptist Church 2300 Dumbarton Rd. 23228 at 1:00 pm. We will be electing the Executive committee and the Site liaison. Once the officers are elected we will need to explore different college campuses in the area to see which one will best suit our needs.  Please announce this meeting on the 26th, all is welcome. All those attending will have a vote in the first meeting for the elections.

In Loving Service,

Jeff H

**Home Group Report**

|  |  |
| --- | --- |
| **Another Chance** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Another chance meeting Wed @ 6:30 in Goochland is doing well with 8-12 addicts average a week. Come on out to the country and see us. |
| 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: | $6.80 |
| Special Needs: | No |
| Announcements: | Catherine C will be celebrating 4 years on the 21stRyan C will be celebrating his first year on January 28thJessica K will be celebrating 3 years on February 4th.  |
| In Loving Service, | Kurt D |
|  |
| **Clean Air** | Voting |
| Donation: | $37.76 |
| Literature Order: | $45.24 |
| Special Needs: | No |
| Announcements: | Lane W celebrates 4 years January 25th  |
| In Loving Service, | Eric G |
|  |  |
| **Courthouse Freedom** | Voting |
| Donation: | $15.00 |
| Literature Order: | $0.00 |
| Special Needs: | Support, we meet every Friday night @ 8pm, located @ Powhite & Courthouse Rd. behind Central Baptist Church. An average of 12 addicts each week. |
| Announcements: | No |
| In Loving Service, | Butch N |
|  |  |
| **Crossroads** | Reporting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Christopher P. |
|  |
| **Fan Club/Winner’s Circle** | Voting |
| Donation: | $0 |
| Literature Order: | $73.95 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service: | Kristin P. |
|  |  |
| **Friday Night Alive** | Voting |
| Donation: | $60.00 |
| Literature Order: | $21.85 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Tracy R. |
|  |  |
| **Gifts of Recovery** | Voting |
| Donation: | $10.00 |
| Literature Order: | $0.00 |
| Special Needs: | Still can use experience, strength, and support |
| Announcements: | Bobby O. of the Outreach Committee is giving us great support by attending our meeting as often as he can. |
| In Loving Service, | Nancy W. |
|  |  |
| **Good Morning** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Grateful Heads** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |
| Announcements: | Need support of black key tag holders and attendance |
| In Loving Service, | Ryan M |
|  |  |
| **Gratitude Group** | Reporting |
| Donation: | $40.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Brandi R & Mike J will be celebrating multiple years on Jan 20  |
| In Loving Service, | Chris H |
|  |  |
| **High Hopes** | Voting |
| Donation: | $170.00 |
| Literature Order: | $61.50 |
| Special Needs: | No |
| Announcements: | Feb 6th -Sam P. celebrates 1 yearChris G celebrates 7 years |
| In Loving Service, | Sam P |
|  |
| **Hope Fiends** | Voting |
| Donation: | $52.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Erik W |
|  |
| **H.O.W.** | Voting |
| Donation: | $15.10 |
| Literature Order: | $19.90 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Coleman J. |
|  |  |
| **Hug Dealers** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **I Can’t We Can** | Voting |
| Donation: | $99.55 |
| Literature Order: | $27.00 |
| 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: | No |
| In Loving Service, | Chris A |
|  |  |
| **It Works; How & Why** | Voting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Neil C is celebrating 7 years tonight at “It Works” @ 8pm |
| In Loving Service, | Charles H |
|  |  |
| **Just For Today** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Just Steppin’** | Reporting |
| Donation: | $63.00 |
| Literature Order: | $0.00 |
| Special Needs: | Need black key taggers to give experience, strength, and hope |
| Announcements: | No |
| In Loving Service, | Joey J |
|  |  |
| **Keep Coming Back** | Voting |
| Donation: | $75.00 |
| Literature Order: | $75.00 |
| Special Needs: | No |
| Announcements: | Pam S celebrates 1 year on 1/21/2020 |
| In Loving Service, | Pam K |
|  |  |
| **Keeping the Faith** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **KISS** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |
| **Let the Healing Begin** | Voting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: |  Anthony G celebrates 5 years 01/23Daniel R and Tim A celebrate 3 years on 2/13 |
| In Loving Service | Daniel R |
|  |  |
| **Living Clean** | Voting |
| Donation: | $190.00 |
| Literature Order: | $18.00 |
| Special Needs: | No |
| Announcements: | 30-40 addicts meeting weekly, 10-15 homegroup members weekly w/ good topics & discussion – Powhatan strong |
| In Loving Service, | Jon H |
|  |  |
| **MFS** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | Need more home group members and experience, strength, and hope from long term recovery members. |
| Announcements: | New group of home group  |
| In Loving Service, |  |
|  |  |
| **Miracles Happen** | Voting |
| Donation: | $25.30 |
| Literature Order: | $21.70 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Kim R |
|  |  |
| **MONA** | Voting |
| Donation: | $13.71 |
| Literature Order: | $64.29 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Wade E |
|  |  |
| **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: | $36.50 |
| Literature Order: | $2.50 |
| Special Needs: | No |
| Announcements: |  No |
| In Loving Service, | Lewa N |
|  |  |
| **No Strings Attached** | Voting |
| Donation: | $26.55 |
| Literature Order: | $98.65 |
| Special Needs: | No |
| Announcements: | Jan 21st Brenda will celebrate 18 years and Spencer F will celebrate 1 year |
| In Loving Service, | Adam M. |
|  |  |
| **Not High Noon** | Voting |
| Donation: | $61.40 |
| Literature Order: | $53.60 |
| 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: | $4.00 |
| Special Needs: | In need of support Wednesdays @ 7pm &Saturdays @ noon |
| Announcements: | No |
| In Loving Service, | Jay A |
|  |  |
| **Recovery Rockstar’s** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We will relocate. We will keep the area apprised in this regard |
| In Loving Service, | Christian F |
|  |  |
| **Riverside Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
|  |  |
| **Serene Women** | Voting |
| Donation: | $42.05 |
| Literature Order: | $32.95 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Patricia G |
|  |
| **Serenity of Farmville** | Reporting |
| Donation: | $20.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Danny |
|  |  |
| **Show Me How to Live** | Voting |
| Donation: | $164.25 |
| Literature Order: | $35.75 |
| Special Needs: | No |
| Announcements: | Charles L celebrates 15 years on 1/27Stacey T celebrates 7 years on 2/10 |
| In Loving Service, | Bobby O |
|  |  |
| **Simplicity** | Voting |
| Donation: | $143.60 |
| Literature Order: | $3.40 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Cody G |
|  |  |
| **Spiritual Connection** | Voting |
| Donation: | $61.35 |
| Literature Order: | $51.65 |
| Special Needs: | No |
| Announcements: | Spiritual Connection meets every Saturday at 6:30pm at Epiphany church, 1100 Smoketree Drive. We are averaging 25 addicts each week. On February 8, we will have a double celebration Susan S -10 years and Robin B- 14 years. Come help them celebrate. |
| In Loving Service, | Robin B |

|  |  |
| --- | --- |
| **Sunday Hope** | Reporting |
| Donation: | $83.59 |
| Literature Order: | $46.95 |
| Special Needs: | No |
| Announcements: | No  |
| In Loving Service, | Ashley E |

|  |  |
| --- | --- |
| **Survivor’s** | Reporting |
| Donation: | $214.00 |
| Literature Order: | $136.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Tyrone B |

|  |  |
| --- | --- |
| **Who Is An Addict** | Voting |
| Donation: | $50.00 |
| Literature Order: | $73.00 |
| Special Needs: | Need support &black key taggers to share experience, strength, and hope |
| Announcements: | Kim R celebrates 3 years Feb 20 – miracles happened |
| In Loving Service, | Debra T |

|  |  |
| --- | --- |
| **Together We Can**  | Voting |
| Donation: | $92.00 |
| Literature Order: | $8.00 |
| Special Needs: | Continued support needed. Meets at Friends for Recovery near Chesterfield airport. We meet at 7:30pm |
| Announcements: | No  |
| In Loving Service, | JT |

|  |  |
| --- | --- |
| **Vision Without Limits** | Voting  |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | Need where & when/meeting lists |
| Announcements: | We have a new GSR (Kevin Reed) |
| In Loving Service, | Kevin R |

|  |  |
| --- | --- |
| **We Women Do Recover**  | Voting |
| Donation: | $33.00 |
| Literature Order: | $28.00 |
| Special Needs: | No |
| Announcements: | Presley celebrates 3 years this Tuesday at 7 |
| In Loving Service, | Kristen E |

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

|  |  |
| --- | --- |
| **Wild About Recovery** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | WAR was closed due to the college being closed during the holidays. It is still less than 1 year old meeting and needs to be announced as such: a commuter meeting “ New meeting, WAR meets 5:30 Wednesdays at Douglas Wilder Library at VA Union University” |
| In Loving Service, | Tammie H |

|  |  |
| --- | --- |
| **YPNA** | Voting |
| Donation: | $.30 |
| Literature Order: | $37.70 |
| Special Needs: | Black key taggers & people willing to sponsor |
| Announcements: | No |
| In Loving Service, | Joe P. |

|  |  |
| --- | --- |
| **Back Door Group** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $15.95 |
| Special Needs: | No |
| Announcements: | Shawn P is celebrating 12 years @ B.D.G. this coming Friday at 6pm- off Skipwith  |
| In Loving Service, | Emma J |

|  |  |
| --- | --- |
| **T.E.N.** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Please join us for the maiden voyage of bringing late night back to RVA NA! This meeting is Saturday Nights @ 10pm. The topic is always the exact nature. Starts Feb 1st @ Church of Holy Comforter, 4819 Monument Ave, clubhouse around the back, 10-11pm, meditation candle light meeting |
| In Loving Service, | Lane W |

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

Voting GSR's present: 32 voting members

December minutes were passed

**OLD BUSINESS**

**Motion #12-2-19**

**Motion:** Wait until the end of area to pass out literature

**Intent:** So, all the GSR’s stay for the entity of area

**Mover:** Jason

**Seconder:** Kis (undistinguishable)

**Outcome:** Did not pass

 **ELECTIONS**

**Richelle H was nominated for Special Events Chair by Colleen, seconded by Tracey. Nomination was approved.**

**Tina was nominated for H&I chair by Colleen E, seconded by Robin. Nomination was approved.**

**Jimmy B was nominated for Area Chair by Tina, seconded by Kelly.**

**Christian F was nominated for Area Chair by Lee, seconded by Eric. Christian was elected.**

**\*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**

 **\*No New Business**

 **REGIONAL MOTIONS**

 **\*No Regional Motions**

 **MONEY MATTERS**

 **\*No Money Matters**

**Open Forum:**

**\*no open forum**

**Announcements:**

New meeting T.E.N ! This meeting is Saturday Nights @ 10pm. The topic is always the exact nature. Starts Feb 1st @ Church of Holy Comforter, 4819 Monument Ave, clubhouse around the back, 10-11pm, meditation candle light meeting

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

*Meeting was closed with the Serenity Prayer at 4:56 p.m.*