*Open with Serenity Prayer: May 17, 2020*

Purpose read by: Rebecca Y.

 Twelve Traditions read by: Kristen

 Twelve Concepts read by: Allison R.

**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 | Eric G. |  |  |
| 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 | 804-892-5414 |

**Executive Committee Reports**

**Chair:**

 All is well. I'm grateful for the opportunity to continue to serve. I hope we are able to make the best of things during these challenging times.

In Loving Serving,

Christian

**Vice Chair:**

All is well, nothing new to report. Thank you for letting me serve

In Loving Service,

Allison R

**Secretary:**

All is well, I am working on a new roster for all the GSR’s. I am requesting all of the GSR’s email me the Home group name, name, email, and phone number. This information is to be used only for area service purposes. Thanks.

In Loving Service,

Jenny M

**Treasurer:**

In Loving Service,

Lesley D

**Vice Treasurer:**

All is well. Thanks again for voting me in. We have received $700+ in donations electronically.

In Loving Service,

**Regional Committee Member (RCM):**

Not present.

**RCM Alternate:**

Hello family,

Nothing new to report. I am still working to get information from region. I will reach out today, therefore I will hopefully have more information next month.

In loving service,

Kurt D.

**Trusted Servant Reports**

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

Not present

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

Not present

**Subcommittee Reports**

**Campout:**

The PANDA V campout that was scheduled for June 5-7, 2020 due to the covid19.

In Loving Service,

Eric G

**H&I:**

Hello Family, all is well with chair but for our H&amp;I subcommittee it has been dormant. So, for the time being we have not been carrying F2F/Zoom meetings into our facilities. When all this

started with the Covid our Regional Rep Lee reached out to me to see if our facilities would allow for our facilitators to do Zoom meetings and from that we found that most of our facilities

either did not have the capability or they were not allowing the offenders to congregate. Unfortunately, this also meant that the offenders that had started up their own meetings in their

facility could not meet as well. I will not be attending ASC Zoom today due to a scheduled VRCC meeting. I hope everyone is doing well and staying healthy. If you need to contact me give a call or email me. (804)439-7777 commonbonds321@gmail.com

In Loving Service,

Tina S

**Literature:**

Thank you for letting me serve. I have some literature that I owe to homegroups. Some people have dropped by to pick up literature. Kelley E is still receiving orders. Please make sure you are sending me your orders. I will be having some fellow addicts help me in the next few months as I am expecting the twins soon.

In Loving Service,

Kristen E.

**Policy:**

I still have two motions to put in the policy guide, but that will be done by tonight. My position was up in March, but I am willing to pro temp until we can vote in a new policy chair.

In Loving Service,

 Blake R

**Public Relations:**

Web traffic and phoneline usage is up. Looking at putting together a virtual phoneline workshop.

ILS,

Jenny

**Outreach:**

Not Present

**Special Events:**

Greetings from Special Events

All is well with Special Events.  Inventory of the storage unit was completed on 3-11-20. this was a joint effort between camp-out committee and special events. I will be glad to forward this to the secretary Much to our dismay, due to the Coronavirus all our tentative events have been cancelled until further notice. We have put in our proposal for the Regional Speaker jam in September. We are awaiting signatures from the surrounding areas. Our chairperson has already signed and forwarded our letters. We will follow up on that. We are working on a plan to have a Area anniversary celebration for those that could not celebrate due to the pandemic. This will have to be in accordance with restrictions and guidelines upon reopening

In loving service,

Richelle H

 **Ad Hoc:**

 Due to COVID-19 the 2020 East Coast Convention has been rescheduled for 2021.

In Loving Service,

Emma J/Ed C.

**Home Group Reports**

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| **Another Chance** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Another Look** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Basic Text Recovery** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | We need information on how to get money to area  |
| Announcements: |  |
| In Loving Service, | Kurt D |
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| **Clean Air** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Courthouse Freedom** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Crossroads** |  |
| Donation: | $200.00 (electronic payment) per treasurer |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Fan Club/Winner’s Circle** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service: |  |
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| **Friday Night Alive** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Gifts of Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Good Morning** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Grateful Heads** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |
| Announcements: |  |
| In Loving Service, |  |
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| **Gratitude Group** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **High Hopes** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We have been meeting in the parking lot this whole time. Hopefully they will open the building back up soon.  |
| In Loving Service, | Sam P |
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| **Hope Fiends** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **H.O.W.** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Hug Dealers** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **I Can’t We Can** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Inside Hope** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Into the Light** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **It Works; How & Why** | Reporting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Not meeting at this time, not sure when this meeting will reopen. |
| In Loving Service, | Richard S. |
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| **Just For Today** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Just Steppin’** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Keep Coming Back** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Meeting by Zoom |
| In Loving Service, | Bernadette |
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| **Keeping the Faith** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **KISS** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Let the Healing Begin** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service |  |
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| **Living Clean** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We will still be celebrating with our annual “Pasta Pollooza” with food & fellowship. TBD when restrictions starting easing up. |
| In Loving Service, | Jon H |
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| **MFS** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Miracles Happen** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **MONA** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **New Connections** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **No Matter What** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **No Strings Attached** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Not High Noon** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We are on meeting on Zoom Thursdays @ 12:15 |
| In Loving Service, | Richelle H  |
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| **On Our Way** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Outside the Wall** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Powhatan Hope** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |   |
| In Loving Service, |  |
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| **Raw Recovery**  |  |
| Donation: | $50.00 (Electronic payment) per treasure |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Recovery Rockstar’s** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Currently meeting on zoom, not sure when we will be meeting in person |
| In Loving Service, | Christian  |
|  |  |
| **Riverside Recovery** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We have been meeting every week with a good attendance. We have a donation, it will be ready next time area service. |
| In Loving Service, | Rebecca Y. |
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| **Serene Women** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Serenity of Farmville** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Show Me How to Live** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Simplicity** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |
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| **Spiritual Connection** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Sunday Hope** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Survivor’s** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **T.E.N.** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Back Door Group** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Not able to get into the church until June 10th unless they change the date. |
| In Loving Service, | Emma J |

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| **Together We Can**  |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Vision Without Limits** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **We Women Do Recover**  | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Meeting on Zoom |
| In Loving Service, | Vanessa W. |

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

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| **Who Is An Addict** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Wild About Recovery** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No meetings at this time. |
| Announcements: | No |
| In Loving Service, | Richard S. |

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| **YPNA** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Serene Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Atheists Recover Too** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Moment of Clarity** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Any Lengths** |  |
| Donation: | $700.00 (Elctronic payment per Treasurer) |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

Voting GSR's present: 6 voting members

**Quorum not met**

**OLD BUSINESS**

**N/A**

 **ELECTIONS**

**\*\*\*Please bring nominations for RCM, Policy Chair, and Outreach Chair. 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

\*\*\*Policy Committee Chairperson Qualifications 1) Suggested 2 years clean time 2) Has the willingness, time and resources to serve 3) Working knowledge of the Twelve Steps, Traditions and Concepts of NA 4) Previous experience serving on the Policy Committee

Policy Committee Chairperson Responsibilities 1) Gives verbal and written report at ASC and if unable to attend the ASC sends someone - preferably a committee member - to the ASC with one 2) Advises ASC participants on NDANA policy 3) 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 4) Receives “New Business” motions from ASC participants during the ASC meeting and reviews them for clarity and affected Policy 5) The NDANA Policy Committee funds may also be used to hold policy

\*\*\* Outreach Committee Chairperson Qualifications 1) Suggested 2 years clean time 2) Has the willingness, time and resources to serve 3) Working knowledge of the Twelve Steps, Traditions and Concepts of NA 4) Previous experience serving on the Outreach committee

Outreach Committee Chairperson Responsibilities 1) Gives verbal and written report at ASC and if unable to attend ASC sends someone - preferably a committee member - to ASC with one 2) Organizes, sets time, and leads committee meetings 3) Oversees the management of the Outreach committee budget 4) Becomes knowledgeable of procedures and policies outlined in the Outreach Handbook printed by WSO 5) Is responsible for contacting or organizing the contact for new groups and dispensing the New Group Starter Kits

**NEW BUSINESS**

 **N/A**

 **REGIONAL MOTIONS**

 **N/A**

 **MONEY MATTERS**

 **N/A**

**\*Open Forum:**

Blake R – Possibly put a policy in place for a pandemic response in case we are not able to meet in person.

Colleen C. – Possibly put a policy in place that the executive committee can vote in emergency contingencies.

Rebecca Y- I am thinking of starting a Friday night Bonfire meeting. How do I go about getting on the list?

Jenny M – please email your reports to me

**\*Announcements: N/A**

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