**NDANA AREA MEETING MINUTES FOR JUNE 2020**

*Open with the Serenity Prayer*

Purpose read by: Liz B.

Twelve Traditions read by: Kurt

Twelve Concepts read by: Debra

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

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|  |  | Executive Committee |  |
|  |  |  |  |
| **Title** | **Name** | **Email Address** | **Phone Number** |
| Chair | Christian F. | Cfinkbeiner21@gmail.com | 804-666-1057 |
| Vice Chair | Allison R. | allisonrulli@yahoo.com | 804-822-1851 |
| Secretary | Jenny M. | JennyMaynard0429@gmail.com | 804-912-4039 |
| Treasurer | Lesley D. | lesley.davis1027@gmail.com | 804-277-1647 |
| Vice Treasurer | Eric G |  |  |
| RCM | Kurt D. | dickersonkurt@gmail.com | 804-999-1212 |
| RCM Alt. |  |  |  |

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|  |  | Subcommittee Name |  |
| **Subcommittee** | **Name** | **Email Address** | **Phone Number** |
| H&I | Tina S. | Tinajosmith79@gmail.com | 804-439-7777 |
| Literature Chair | Kristen E. | Kristenedenstrom@gmail.com | 804-982-6127 |
| Outreach | Dean P. | outreachrva@gmail.com | 804-418-2505 |
| Policy | Blake R. | Blake.rosenbaum@gmail.com | 804-218-0004 |
| Public Relations | Emily N. | Newstrength27@gmail.com | 804-591-5596 |
| Special Events Chair | Richelle H. | Richellehall1963@gmail.com | 804-252-3155 |
| VRCC | Kelly M. | Kelly123esnow@gmail.com | 804-307-1716 |
| VRCC Alt. | Erin M. | eomdwg@gmail.com | 804-380-8374 |

**Executive Committee Reports:**

**Chair:** All is well. I’m still honored to serve as chair during this challenging time.

ILS,

Christian F.

**Vice-Chair:** All is well. No new news to report. Glad to see everyone in person. Happy to serve.

ILS,

Allison R.

**Secretary:** All is well with secretary. This month was challenging as far as putting the minutes together. One question I wanted to inquire about is if we have to do area service over zoom again may we record in order to prepare the minutes. Also, if anyone prefers to email their reports that fine by me

ILS,

Jenny M.

**Treasurer:** Treasures report attached to the minutes. Current bank balance is $9,957.04

ILS,

Lesley D.

**Vice-Treasurer:** I am working with Lesley to understand what is needed of the vice treasurer.

ILS,

Eric G.

**RCM:** Hello family.  As I reported last time we met,  we have a few things from regions that require a vote.  I have attached to this email the PDF of the back to area list from regions if anyone wants to read it.  I will be attending regions this following week on saturday via zoom.

ILS,

Kurt D.

**RCM Alt:**  N/A

**VRCC Director:** VRCC met via Zoom on May 16. The VRCC directors voted to postpone the AVCNA scheduled for Jan 2021 to January 2022. The Shenandoah Area will still be hosting. We voted before consulting with our respective areas because the host hotel needed an answer regarding our booking by June 1st. Because we stood to lose $19,000 if we cancelled at a later date, we felt it was prudent to postpone the AVCNA for a year with everything else (host area, host hotel, dates) remaining the same. The host area will contact registrants who’ve already paid regarding their plans for refunds, etc. VRCC meets third Sunday om June Via Zoom.

ILS,

Kelly M.

**VRCC Alt Director:** Not present, no report.

**Subcommittee Reports:**

**Campout:** All is well. I will be returning to the storage shed to take inventory. I also owe the $20 deposit for the deposit return.

ILS,

Eric G.

**Hospitals & Institutions:** All is well w? chair. Our subcommittee was able to meet today face to face and through Zoom. Currently, none of our facilities are holding meetings but we are trying to stay in constant contact with them. Our subcommittee voted and passed a motion today to suspend spending funds so we can be financially responsible since we are not taking meetings in. I hope everyone has been staying safe & healthy. Thank you for letting me serve.

ILS,
Tina S.

**Literature:** Homegroups have been picking Literature up & mailing money orders or leaving money orders with me, and I’ve mailed them. Due to my pregnancy, Stacey T will take over literature next month. I’ll be giving or have just gave birth right around area service time. Literature will either be stored at my house or here, if Jesse has a safe space for it. Stacy T. can be reached at (804) 317-9838 or Staceydfthomas@gmail.com. I will place a lit order before I pass over literature.

ILS,

Kristen E.

**Policy:** All is well with policy. I have updated the policy guide and put it on the RVANA website for all to access. There are no pending motions at this time. We have numerous outstanding positions that need to be filled. Outreach, Policy, RCM, RCM Alternate. If there are any others, please let me know, as my notes have been a bit scattered in the last 3 months.

My position as policy chair has been up since March, but I am still willing to pro temp until we find someone willing to accept the nomination. I had found someone willing and excited to take on the position, but he has since had to back out due to a change in availability. So please let us know if anyone is willing to accept the position.

ILS,

Blake R

**Public Relations:** We have nothing to report.

ILS,

Emily N

**Outreach:** All is well with Outreach. Being that most home groups are still not meeting, we have nothing to report. Anxiously awaiting things to get back to "normal" so we can get back to work. If anybody needs anything from us feel free to contact me at 804-418-2505 or outreachrva@gmail.com

ILS,

Dean P.

**Special Events:** All is well with Special Events. We hosted a speaker Jam on June 13th via Zoom. We had 6 speakers from out of our area. They delivered a strong message of experience, strength, and hope. All upcoming events are still on hold due to the Corona Virus. We are still working with surrounding areas to host the regional speak jam in spite.

**Ad-Hoc:** As a representative for ECCNA, we have not met again yet, to talk about 2022. Thank you.

ILS,

Emma J.

**Home Group Reports:**

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| **Any Lengths**  | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No  |
| Announcements: | Still meeting 2x day @ noon & 8pm. The ID # is 825-556-478. The password is 619 884 |
| In Loving Service, | Lesley D. |

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

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| **The Back Door Group** | Reporting |
| Donation: | $0.00 |
| Literature: | $0.00 |
| Special Needs: |  |
| Announcements: | Emma J will be celebrating 13 years on June 19 at 6 o’clock. We will post on Rva website I am reporting for The Back Door Group. We are continuing to have our meetings via zoom. We just got word from our church that they will not be opening up the church for in-house groups for the rest of the summer. That is all we know for now. We will update you as information comes in. We will continue to have our zoom meetings.  |
| In Loving Service, | Emma J. |

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

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| **Clean Air** | Voting |
| Donation: | $71.66 |
| Literature Order: | $34.34 |
| Special Needs: | No |
| Announcements: | Michael C will celebrate 15 years on June 27thEric G will celebrate 2 years on June 20thJason F will celebrate his 1st year on June 20th |
| In Loving Service, | Jason F. |

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

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

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| **Fan Clubs/ Winners Circle** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Waiting to open Richmond Moves into phase 2 |
| In Loving Service, | Kelly M. |

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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: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Good Morning** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Grateful Heads** |  |
| Donation: |  |
| Literature: |  |
| 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: | $0.00 |
| Special Needs: | No |
| Announcements: | Jesse B celebrates 4 years on July 2nd.We are still meeting outside- not sure when the church will reopen |
| 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** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Just for Today** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Just Steppin’** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Keep Coming Back** |  |
| Donation: |  |
| Literature: |  |
| Announcements: |  |
| Special Needs: |  |
| In Loving Service, |  |

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| **Keeping the Faith** |  |
| Donation: |  |
| Literature: |  |
| 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: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Living Clean** | Voting |
| Donation: | $233.00 |
| Literature: | $50.00 |
| Special Needs: | No |
| Announcements: | We continue to meet every Sunday at 7pm. Group conscience has determined that we will continue to meet outside, weather permitting for the time being. The church has given us the OK to be inside to meet whenever we choose to do so. |
| In Loving  | Jon H. |

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| **MFS** | Reporting |
| Donation: | $0.00 |
| Literature: | $0.00 |
| Special Needs: | No |
| Announcements: | As of June 1st, MFS is officially meeting in person again, every Monday at 8pm. Attendance has been strong the past couple of weeks. |
| In Loving Service, | Mitchel B. |

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| **Miracles Happen** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Ginny T will be celebrating 4 years on July 9thMeeting will reopen on July 2nd @ 7pm, outside- bring chair |
| In Loving Service, | Lesley D. |

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| **Moment of Clarity** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Moment of Clarity is a new meeting that is up and running in Midlothian. We have been meeting outside the church due to COVID. It is Mondays at 7pm and the address is 6601 Woodlake Village Parkway. All are welcome! |
| In Loving Service, | Liz B. |

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

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| **New Connections** |  |
| Donations: |  |
| 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 still in contact with FCCR waiting for the go ahead to reopen for meetings. As of right now we are meeting every Thursday @ 12:15 via Zoom. |
| 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: |  |
| 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: | Kelly E. will celebrate 4 years of clean time on July 7th |
| In Loving Service, | Christian F. |

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| **Riverside Recovery** |  |
| 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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| **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** | Reporting |
| Donation: | $250.70 |
| Literature Order: | $63.30 |
| Special Needs: | No longer doing zoom meetings, please remove info from meeting list. |
| Announcements: | We will be meeting at the church only. |
| In Loving Service, | Stacey T. |

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

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| **Spiritual Connection** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: | Hello all. We are now open and meeting on Saturdays at 6:30 pm at Huguenot Park off Robious Road. Go to the end of the park and we meet at the soccer field on the left.  We are practicing social distancing so bring your own chair and drink. No literature provided. Hope you will join us!  |
| In Loving Service, | Robin B. |

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| **Sunday Hope** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Rebecca B. |

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| **Survivor’s** | Brad J. |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Survivor’s is currently meeting via Zoom every Wednesday night at 8pm. Not sure when we will be able to meet in person, but as soon as the church allows it we will let everyone know. |
| In Loving Service, | Brad J. |

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

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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 Woman Do Recover** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Until further notice, we will be meeting at Hatcher in the 2nd floor chapel. Tuesdays at 7pm. |
| 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’s an Addict** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | Black key taggers |
| Announcements: | We are meeting face to face, outside |
| In Loving Service, | Debra T. |

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

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

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 9

March & May minutes were passed.

**Old Business:**

**Motion # 200-2**

**Motion: To amend policy section 3A to add to the regional secretary duties to maintain orientation packets for the new RCM’S.**

**The Intent: To provide adequate training for new RCM’s.**

**Outcome: Status pending, trusted servant will get an update at Regional meeting on June 20th**

**Motion # 200-3**

**Motion: To increase the budget for the secretary by $50.**

**Intent: To provide supplement income to print the RCM orientation packets**

**Outcome: Status pending, trusted servant will get an update at Regional meeting on June 20th**

**Motion # 201-4**

**Motion: To increase the policy chair printing budget to $600 and decrease the travel budget to $300.**

**Intent: To be able to have adequate stock of policy manuals.**

**Outcome: Status pending, trusted servant will get an update at Regional meeting on June 20th**

**Elections:**

Kurt D. Volunteered for RCM position. He was elected.

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

**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**

**RCM (ALT) Qualifications 1) Suggested Two years clean time 2) Has the willingness, time and resources to serve 3) Experience as a GSR or GSR Alternate New Dominion Policy Handbook 13 4) Working knowledge of the Twelve Steps and Traditions of NA**

**RCM (ALT) Responsibilities** **1) Gives written and verbal report at ASC 2) Becomes familiar with duties of RCM 3) Attends all Regional Service Conferences 4) Fills in for RCM in their absence**

**New Business:** N/A

**Regional Motions:**

 Motion #202-5

 Motion: To change phoneline service from PCMSI to Yap/Twilio

 Intent: To better carry the massage (12th tradition) and use fellowship funds more prudently (11th Concept).

 Mover: Richard S.

 Seconder: Joe B.

**Money Matters:** N/A

**Open Forum:** N/A

**Announcements:** N/A

Please see summary “Important information to Take Back to Home Groups” Page

Meeting was closed with the Serenity Prayer at 4:30pm