**NDANA AREA MEETING MINUTES FOR JULY 2020**

*Open with the Serenity Prayer*

Purpose read by: Christian F.

Twelve Traditions read by: Connor C.

Twelve Concepts read by: Stacey

**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 | Eric.m.ground@gmail.com | 804- |
| 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 | Mitch H. |  | 804-475-0031 |
| 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. Thank you for allowing me to serve.

ILS,

Christian F.

**Vice-Chair:** All is well. Nothing new to report.

ILS,

Allison R.

**Secretary:** All is well with secretary. I have one concern and request. Since COVID, I have received a few reports late. For the people who email reports, I’m requesting that I receive reports within a week after of the current area service. Therefore, I can send out the minutes thoroughly in a respectful time frame. Thanks for taking this in consideration and thank you for letting me serve.

ILS,

Jenny M.

**Treasurer:**  (report is attached)

ILS,

Lesley D.

**Vice-Treasurer:** Sorry for not having the finances up to date completely. I am in the process of understanding how to deposit funds into the account and maintaining bookkeeping.

ILS,

Eric G.

**RCM:**  Hello family,

I will be attending the RSC on Saturday the 15th of August. There is also a Regional speaker jam on September 5, 2020 from 1-5pm ET. This will be a hybrid meeting meaning you can go in person or also join via Zoom. The meeting I.D. is 856 6794 3896. It will be held at Forest Hill Park, Shelter #1 @ 4021 Forest Hill Park Richmond VA 23225. 1-2pm Food & Fellowship.

ILS,

Kurt D.

**RCM Alt:**  N/A

**VRCC Director:** On July 19th the VRCC met via Zoom. 7 directors were present as well as 4 members of the executive committee (Chair, Vice Chair, Treasurer, and Secretary). The secretary for the upcoming 39th host committee was in attendance as well. The directors voted on motion #7-2-20 to allow a vote for the 40th ACVNA to be awarded to the Beach Area. The motion passed and the VRCC Chair will begin negotiations for a contract to hold the 40th AVCNA in VA Beach in January 2023. Currently there are 3 vacant executive committee positions open at the VRCC: Website Chair, Vice Treasurer, Policy Chair. Interested people should reach out to me via telephone or Facebook for more information about these positions and the responsibilities they entail.

ILS,

Kelly M.

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

**Subcommittee Reports:**

**Campout:** Thank you for the opportunity to serve as Campout Chair. I will gladly assist the future Campout Chair with all of my knowledge in PANDA. Sorry for the way the year went.

ILS,

Eric G.

**Hospitals & Institutions:** All is well with H&I subcommittee. Our subcommittee met on Zoom this afternoon. As for our facilities all but one of them are not allowing us in to carry the message. However, great news is Chesterfield Jail Women have allowed for one of our facilitators to start carrying a meeting again. If you would like to join one of our subcommittee meetings to learn all about H&I and how the subcommittee works. You can visit RVANA.org and find our Zoom information there. We meet the 2nd Sunday of each month at 2pm. All are welcome. Sorry that I could not attend area today if anyone needs to contact me, my email is tinajosmith79@gmail.com or you can give me a call 804-439-7777.

ILS,
Tina S.

**Literature:** I am still filling in for Kristen. She and the twins are doing well. I did run out of some items again this month. If you are missing something, I added a note to your order. I am placing an order today and will contact you when they come in to arrange delivery. Thanks again to all for your patience.

ILS,

Stacey T.

**Policy:** Not present, no report

**Public Relations:** Not present, no report

**Outreach:**  Not present, no report

**Special Events:** All is well with special events.  We are grateful to report that we have events coming up.  September 5th is joint event sponsored by CARNA, in conjunction with Richmond and Tri- cities. CARNA has provided all funds for this event. The Speaker Jam will be held at Forest Hill Park shelter #1 from 1-5. Food will be served from 1-2 and speakers will begin at 2pm. This is a hybrid event; we have hired a tech advisor to provide equipment and support to make this hybrid event a success.  We will be following all CDC guidelines to ensure this is a safe event for food and fellowship.  Special events is still looking at speakers for this event if you have any suggestions contact Coleen Cherici at 804.439.0612 with name and phone number. Please announce the event at your homegroups so we may have a good turn out .

We are planning a 5k and campout on Oct 17th at Pocahontas State Park. I will be reaching out to the campout chai r to see if they would like to participate in this event.

I will also be reaching out to the Richmond area to talk about plans for a New year’s event

ILS,

Richelle H.

**Ad-Hoc:** We have not met since my last update so the notes are the same. We do have our next meeting August 23, 2020 @ 1pm.

ILS,

Emma J.

**Home Group Reports:**

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

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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** | Reporting |
| Donation: | $25 |
| Literature: | $87.70 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Chris W. |

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| **The Back-Door Group** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | We are still meeting via Zoom. The church hasn’t allowed us to meet there or in their parking lot. We’ve had a small attendance 8-10 people.  |
| 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** | Reporting |
| Donation: | $23.52 |
| Literature Order: | $32.48 |
| Special Needs: | No |
| Announcements: | Chris W. will celebrate 2 years Aug 15th |
| In Loving Service, | Jason F. |

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| **Courthouse Freedom** | Voting |
| Donation: | $168.62 |
| Literature Order: | $60.38 |
| Special Needs: | Homegroup members. Courthouse Freedom meets every Friday night @8pm behind Central Baptist Church at Powhite & Courthouse Road. 1500 Courthouse Road Chesterfield VA 23236 |
| Announcements: | Butch N will celebrate 10 years on September 4th  |
| In Loving Service, | Butch N. |

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

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| **Fan Clubs/ Winners Circle** | Voting |
| Donation: | $21.44 |
| Literature Order: | $48.56 |
| Special Needs: | No |
| Announcements: | Chris J. will celebrate 2 year on August 11th. We are meeting at the parking lot deck across from church parking lot  |
| In Loving Service, | Paige P. |

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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: | Cash app???? |
| Literature: | Cash app???? |
| Special Needs: | No |
| Announcements: | No |
| 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** | Voting |
| Donation: | $70.00 |
| Literature: | $25.83 |
| Special Needs: | No |
| Announcements: | We are still meeting at 7900 Old Hopkins Road due to the facility still being closed |
| In Loving Service, | Robert C. |

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

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| **Keep Coming Back** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| 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** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jamie B. |

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| **Living Clean** | Reporting  |
| Donation: | $177.06 |
| Literature: | $3.40 |
| Special Needs: | No |
| Announcements: | Plans for the annual Brunswick Stew Bonfire October 24th, details to follow. |
| In Loving Service, | R.J. |

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| **MFS** |  |
| Donation: |  |
| Literature: |  |
| 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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| **Moment of Clarity** |  |
| 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** |  |
| 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** | Voting |
| Donation: | $98.61 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | J.W. |

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| **Not High Noon** | Voting (pending email) |
| Donation: | $35.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | FCCR has informed us they do not know when we can return to the facility. We are looking at options for a place to meet. As of now we are still meeting by Zoom every Thursday at 12:15. Dewight R will be celebrating 4 years of recovery on August 13th via Zoom. The link to this meeting is posted on website. |
| 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** | Voting |
| Donation: | $149.65 |
| Literature Order: | $43.20 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ray L. |

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| **Recovery Rockstar’s** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $3.40 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jason M. |

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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** | Voting |
| Donation: | $97.95 |
| Literature Order: | $23.80 |
| Special Needs: | No |
| Announcements: | Jessica will be celebrating 2 years on August 21st  |
| In Loving Service, | Bobby O. |

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| **Simplicity** | Voting |
| Donation: | $63.00 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Connor C. |

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

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| **Sunday Hope** | Reporting |
| Donation: | $124.00 |
| Literature Order: | $42.00  |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ashley E. |

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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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| **Together We Can** | Reporting |
| Donation: | $49.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | JT |

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

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| **We Woman Do Recover** | Reporting |
| Donation: | $30.00 |
| Literature Order: | $17.00 |
| Special Needs: | No |
| Announcements: | We are still meeting at Hatcher in the 2nd floor chapel or the big room downstairs at 7pm on Tuesdays. We have a lot of celebrations coming up.Sara S celebrates 2 years on August 11th Caitlin celebrates her 1st year on August 18th Holly G celebrates 2 years on August 25thSamantha G celebrates 5 years on September 1stKristen P celebrates 4 years on September 8ALL our welcome to celebrations!  |
| 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: | $17.85 |
| Literature Order: | $160.15 |
| Special Needs: | Black key taggers, experience, strength, and hope. |
| Announcements: | Miss P celebrating 2 years August 12th  |
| 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** | Voting |
| Donation: | $47.76 |
| Literature Order: | $136.85 |
| Special Needs: | Black key taggers & sponsors (men & women) |
| Announcements: | Pat O celebrates 1st year on August 25th |
| In Loving Service, | Joe P. |

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 11

July minutes were passed.

**Old Business:**

**Motion # 200-5**

**Mover: Richard S.**

**Seconder: Joe B.**

**Motion: To change phoneline service from PCMSI to YAP/Twilio**

**Intent: To better carry the message 12th tradition and use fellowship funds more prudently 11th concept.**

**Outcome: Motion passed**

Motion #: 7-1-20

Mover: Jenny M.

Seconder: Richelle H.

Motion: In the case ASC must be held on video chat, secretary may record the meeting with the understanding that the recording will be deleted, Immediately afterwards. Recording will be announced before start of the meeting to make everyone aware.

Intent: To provide more detailed information for the secretary to prepare accurate minutes.

Outcome: Motion passed

**Elections:**

**\*\*\*Mitch H Volunteered for Outreach Chairperson. Mitched was elected.**

**Please bring nominations for Policy Chair, RCM (Alt), and Campground Chairperson. 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**

**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**

**Campout Chairperson Qualifications: 1) Suggested two 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 working on the Campout committee**

**Campout Chairperson Responsibilities: 1) Gives verbal and written report at ASC and if unable to attend sends someone - preferably a committee member – to ASC with one 2) Locates and puts deposit for next year’s campout weekend 3) Is provided with an annual budget and seed money. Money from the budget can be used as a deposit for next year’s reservation after current year’s campout takes place 4) Shall put on campout reserved the previous year, but to happen no later than Labor Day weekend 5) Organizes, sets time, and leads committee meetings 6) Additional money accumulated after campout will be used for Merchandise for the following year’s campout 7) Responsible for inventory storage 8) Responsible for finding, keeping, and maintaining contract for storage facility (6/8/18) New Dominion Policy Handbook 17 9) Responsible for maintaining inventory log at storage unit 10) Responsible for inventory audits twice yearly prior to February and July ASC (6/8/18) xi) Responsible for keeping keys to storage facility along with Vice Chair and Special Events Chair (6/8/18)**

**New Business:** N/A

**Regional Motions:** N/A

**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 4:25pm