**NDANA AREA MEETING MINUTES FOR JULY 2020**

*Open with the Serenity Prayer*

Purpose read by: Christian F.

Twelve Traditions read by: Stacey

Twelve Concepts read by: J.T.

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

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | 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. Thank you for continuing to allow me to serve.

ILS,

Christian F.

**Vice-Chair:** All is well. Nothing new to report. I hope everyone is well. Thanks for allowing me to serve.

ILS,

Allison R.

**Secretary:** All is well with secretary. I’ve been working on updating the email list. My only concern is that every current GSR is receiving the minutes. If for any reason you are not receiving the minutes, please let me know

ILS,

Jenny M.

**Treasurer:**  (report is attached)

ILS,

Lesley D.

**Vice-Treasurer:** Lesley can’t make it today so I’ll be filling in for her. Can everyone please be sure to show how much they are allocating to literature and donation on the money order. This is not required AFATK, but it makes my job a little easier. We will send an updated version of the treasures report to the secretary as I don’t have access to the bank account. Please don’t hate me, I’m still learning.

ILS,

Eric G.

**RCM:**  Hello family,

I attended the 203 regional service on June 20th.  We attended via zoom and until further notice will continue to do so.  Our area donation can be sent to

 Central Atlantic region rsc

            Po box 1959

        Chesterfield va 23832

    PR would like for people to test the phoneline and provide feedback via email to pr@car-na.org.  the test phone number is 540-277-9265.

    Regarding one of the motions I discussed last area service there was I believe some confusion about the motion to change to a nonprofit.  This was not supposed to go back to areas yet as it needs to have a task force set up at the regional level for more research.

    For any homegroups not yet reopened for face to face meetings, PR has a checklist for helping to do so posted on [rvana.org](http://rvana.org/).

    Motions 202-1 through 4 all passed at the regional level.

    Motion 202-5 referring to the phoneline being changed to yap was sent back to areas again due to a 2/3 abstention vote. (Not all areas had time to discuss the motion) I have attached to my report a cost benefit analysis report.  Please look over it with your homegroups and discuss.  It will be saving money for a better service.

    Regional positions that are currently open are speaker jam chair, treasurer, and vice treasurer.  If you have any nominations, please reach out to me.

    I have attached the regional minutes as well as the back to areas to my report.

    The next rsc will be on August 15.

ILS,

Kurt D.

**RCM Alt:**  N/A

**VRCC Director:** Nothing new to report since June. The VRCC will meet Sunday July 19th via Zoom.

ILS,

Kelly M.

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

**Subcommittee Reports:**

**Campout:** I spoke with Richelle H., Special Events Chair, we have not touched the current storage space since our last inventory. It has been a pleasure being Campout Chair.

ILS,

Eric G.

**Hospitals & Institutions:** Hi everyone, all is well with H&I Chair. As far as the subcommittee we have been able to meet the past 32 months through Zoom. At this time none of the facilities that we carry are open to allowing us to carry the NA message inside their facilities. However, I did find out through one of facilities that the women at Chesterfield diversion have been allowed to gather with groups less than 10 and hold their own NA meetings, that really does give addict hope. I really can’t wait for the day we are allowed to go back into our facilities and share the NA message. Til then, out subcommittees plans to meet each month on the second Sunday through Zoom. I will provide you with the updates if any. If anyone is interested in attending one of our zoom meetings feel free to contact me at (804) 439-7777 or tinajosmith79@gmail.com

ILS,
Tina S.

**Literature:** I am filling in for Kristen E. as she is about to have the twins. Thanks for letting me serve. Free state is closed at this time. There were some things that were unavailable for orders this month. I will be placing an order this week. If you are missing an item, I put a note in the bag. I will get the item(s) to you as soon as I can. Thanks for your patience.

ILS,

Stacey T.

**Policy:** All is well with policy. We have a number of outstanding service positions for nominations and no additional new positions to be voted on. There is one motion, which was submitted today which deals with recording ASC in order to produce better documented minutes in case we ever have to hold ASC remotely again.

Once again, my position has been up for several months, but I am more than happy to pro temp until a replacement is found. If anyone is interested, please let me know.

ILS,

Blake R

**Public Relations:** Zoom phoneline workshop went well. We have nothing to report.

ILS,

Emily N

**Outreach:**  Outreach has not been active this past month. Therefore, we have nothing to report.

ILS,

Dean P.

**Special Events:** All is well with Special Events. We have 3 events that are in tentative planning phase for the coming months. In August we are planning a cookout and Bingo @ Forest Hill Park. September is the Regional Speaker Jam. We have been approved for this event. Region will be meeting on the 19th @10am and we will attend this meeting to get the details on this event. In October we are working on a 5k and a campout weekend at Pocohatos State park. All of this is contingent on COVID guidelines. Special Events is going to start sending an email to all GSR when we are meeting in hopes to grow our committee. Please share this with your homegroup. WE have been meeting on Zoom and welcome anyone who wants to get involved with this great committee.

ILS,

Richelle H.

**Ad-Hoc:**

We’ve been waiting to hear back from VUU, William & Mary, and VCU but it may be too far into the calendar to be able to know about dates for us for something in 2022. Colleges were not open for us to do any on site touring. We are thinking about some fundraising early and putting some ideas together. The next scheduled business meeting is August 23, 2020 @ 1:00.

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: | $0 |
| Literature: | $44.99 |
| Special Needs: | No |
| Announcements: | Joey B. will be celebrating his 1st year on Aug 2ndWe are currently meeting in the chapel at Hatcher, Sundays at 7pm |
| In Loving Service, | Chris |

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| **The Back-Door Group** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | The church is not allowing any groups in person through the rest of the summer and that includes the parking lot. They will let us know when we can come back. We are still meeting via Zoom every Friday at 6pm. Small attendance.  |
| 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: | $96.21 |
| Literature Order: | $6.80 |
| Special Needs: | No |
| Announcements: | Chris S. will celebrate 8 years on July 18th |
| 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** | Reporting |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | The delightful Mary C. will be celebrating a whopping 6 years of continuous clean time at Crossroads (located at Bon Secour in Short Pump) on August 6, 2020. FACEMASKS ARE STRONGLY ENCOURAGED |
| In Loving Service, | Chris P. |

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| **Fan Clubs/ Winners Circle** | Voting |
| Donation: | $20.00 |
| Literature Order: | $13.60 |
| Special Needs: | No |
| Announcements: | Chris P. will celebrate 1 year on July 30th. Fan Club meets outside with permission from the church admin we have access to church facilities for bathroom use.  |
| In Loving Service, | Kelly M. |

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| **Friday Night Alive** | Reporting |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | We continue to meet in the parking lot and it’s HOT |
| In Loving Service: | Jon H. |

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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: | $16.45 |
| Literature: | $93.55 |
| 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** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Just Steppin’** | Reporting |
| Donation: | $20.00 |
| Literature: | $35.95 |
| Special Needs: | No |
| Announcements: | Home group member Amanda M. will be celebrating 2 years on July 20th at 7pm |
| In Loving Service, | Ben C. |

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| **Keep Coming Back** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | We will resume meetings starting July 14th, please see attachment for details |
| In Loving Service, | Pam K. |

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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** | Voting |
| Donation: | $91.00 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving  | Jon H. |

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| **MFS** | Reporting |
| Donation: | $0.00 |
| Literature: | $0.00 |
| Special Needs: | No |
| Announcements: | Our meeting is back up and running. We are meeting in person at Gayton Road Christian church at 8pm (Mondays) |
| In Loving Service, | Mitchel B. |

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| **Miracles Happen** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $3.60 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Kelly M. |

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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** |  |
| 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 meeting by Zoom once a week. We still do not have permission to enter the facility.  |
| 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: | $46.60 |
| Literature Order: | $60.40 |
| Special Needs: | No |
| Announcements: | RAW Recovery is meeting indoors, on Wednesdays at 7pm and Saturdays at noon. Social distancing and face coverings are suggested at 6020 Midlothian Turnpike.  |
| In Loving Service, | Jay A. |

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| **Recovery Rockstar’s** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| 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** | Reporting |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Sarah |

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| **Show me How to Live** | Voting |
| Donation: | $66.95 |
| Literature Order: | $77.05 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Bobby O. |

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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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| **Together We Can** | Reporting |
| Donation: | $25.00 |
| Literature Order: | $0.00 |
| Special Needs: | We need support! |
| Announcements: | No |
| In Loving Service, | J.T.  |

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| **Vision Without Limits** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We continue to meet, not inside the church, following church guidelines. Average 12-15 members. |
| In Loving Service, | Kevin R. |

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| **We Woman Do Recover** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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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: | $16.55 |
| Literature Order: | $48.45 |
| Special Needs: | No |
| Announcements: | No |
| 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: | $1.46 |
| Literature Order: | $142.66 |
| Special Needs: | Black key taggers & sponsors (men & women) |
| Announcements: | Ronnie M celebrates 2 years on July 14thJoe “Polo” H. celebrates 3 years on July 17thJonathan K celebrates 1st year on July 21stBobby S celebrates 2 years on July 21stAnthony B celebrates 1st year on Aug 7thPat O first year on Aug 25th |
| In Loving Service, | Joe P. |

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 10

June minutes were passed.

**Old Business:**

**Motion # 200-5**

**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.**

**Mover: Richard S.**

**Seconder: Joe B.**

**Elections:**

 **Please bring nominations for Policy Chair, Outreach Chair, and RCM (Alt). 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:**

Motion #: 7-1-20

Mover: Jenny M.

Seconder: Richelle H.

Motion: In the case ASC has to 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.

**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