**NDANA AREA MEETING MINUTES FOR SEPTEMBER 2020**

*Open with the Serenity Prayer*

Purpose read by Christian F.

Twelve Traditions read by: Stephen

Twelve Concepts read by: Richelle H.

**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 | Eric.m.ground@gmail.com | 804- |
| RCM | Kurt D. | dickersonkurt@gmail.com | 804-999-1212 |
| RCM Alt. | Butch N. |  |  |

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|  |  | Subcommittee Name |  |
| **Subcommittee** | **Name** | **Email Address** | **Phone Number** |
| Campout |  Bill S. |  | 804-939-1307 |
| 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. It’s an honor to serve.

ILS,

Christian F.

**Vice-Chair:**  Nothing new to report. All is well. Thanks for letting me serve.

ILS,

Allison R.

**Secretary:** All is well with secretary. I was not able to send out the treasures report this past month due to not receiving it. I have requested the Executive Committee have a meeting after area today so we can get into the solution about the issue on hand.

ILS,

Jenny M.

**Treasurer:** (report is attached) Please include home group name and what the money is for when they send money through Cashapp. Thank you.

ILS,

Lesley D.

**Vice-Treasurer:** Not present, no report

**RCM:** Hello family,

I'm sorry that I am not able to be present at area this month.  I have something that is really important to me happening today. An addict like me is getting married!!!!  Anyway, I attended last month’s regional service committee meeting.  I have attached the back to homegroups page to this email.  I will break down what the motions are really quick in a way I think we can all understand.

     Motion 204-1 is simply changing the way that the policy is worded and read concerning the regional speaker jam.  Instead of saying certain dates it will say in the spring and fall because sometimes things come up and then it would go against policy. This will give a little play in the event that something were to happen. The second part of it is simply changing the time and way that the bids for the speaker jams are put in place and picked.  There was some confusion with areas as to who had the speaker jam this year and it has caused some confusion this should clear it up.

.  Motion 204-2 is simply so that the rd team can request the money early that they will need for the autonomy zonal forum which will possibly be held in 2021.

   Motion 204-3 is a one- time amendment to policy to allow 2 speaker jams in the fall of 2020 as there was some confusion about the bids.

   Open positions at the regional level are Treasurer, Treasurer alt., and speaker jam chair.  I know that H&I at regional level has set up virtual meetings with some of the places that they carry the message to.  I know that our H&I in the new dominion area has had trouble getting back into some places and maybe this could be a way to still carry the message for now until places will once again allow entry.  Also our  area talked last month about maybe doing a dual meeting to accommodate those who still cannot come face to face or don't feel comfortable, there are other areas as well as regions that operate solely on zoom and it seems to be working out for them.  I attend the regions via zoom and have no problems voting or being heard.  Just a thought but if anyone has any questions please feel free to contact me via email at dickersonkurt@gmail.com. I will be attending the two- day regions in October on the 18th and 19th.

ILS,

Kurt D.

**RCM Alt:**  N/A

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

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

**Subcommittee Reports:**

**Campout:** Not present, no report

**Hospitals & Institutions:**

All is well with the H&I subcommittee. We met on Zoom today at 2pm. Currently, we have two of the facilities that we carry to, open and running. They are Chesterfield Women’s Jail and The Healing Place (Men). If anyone is interested in service both facilities are taking in speakers. To be a speaker 90 days clean is requirement. If you are interested in speaking please feel free to contact me and I will get you in contact with the facilitators. My contact info will be provided in the minutes. Also, potentially soon Chesterfield Men’s Jail will be operating again. They have been in contact with us, we just do not have a set date.

I would just like everyone to know that the H&I subcommittee is still meeting every month despite not having all our facilities open to us going in.

We our always looking for new members. This would be a great opportunity for those looking to serve, to find out how our business meetings operate. We meet the 2nd Sunday of every month at 2pm on Zoom, you can find the Zoom info on RVANA.org. We are also wanting to start meeting at the church (hatcher) again, we would need a bigger room so we can follow the guidelines. Thank you for allowing me to serve.

My contact info: 804-439-7777 tinajosmith79@gmail.com

ILS,
Tina S.

**Literature:** All is well with Literature. Kristen will start back soon as she transitions back to work. Unclear of exactly when but will send out notification. I only ran out of a couple of things this month. If you are missing any items, there is a note in with your order. On the table I have provided; 1. the newest pricelist, if needed 2. A copy of the new IP #30 if you want to read before you order 3. New literature book being developed, you can read online and give feedback.

ILS,

Stacey T.

**Policy:** All is well with policy. Nothing really to report. We have no ASC motions to report on and a few outstanding nominations. Camp out, policy and RCM alternate. PR chair is up for nominations this month and there are no upcoming elections for the month of October.

ILS,

Blake R.

**Public Relations:** Please inform a Public Relations member with Zoom & in person meeting changes. Call/Text to (804) 591-5596 or email to newstrength27@gmail.com

ILS,

Emily N.

**Outreach:**  Not present, no report

**Special Events:** All is well with special events. The CARNA speaker jam was a successful Hybrid event. We had over 100 people attend in person and over 20 people attend via Zoom. Our 7th tradition collected $109 for Region. We came in under budget. We had a budget of $600.00 and spent $590.00.

We are now working on our 5k campout weekend event. It is @ Pocahontas State October 16th-18th. A flyer is provided on the table. This is a fairly large event and we are looking forward to a good turnout.

ILS,

Richelle H.

**Ad-Hoc:**  Not present, no report

**Home Group Reports:**

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| **Any Lengths**  | Voting |
| Donation: | $156.48 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We are no longer meeting 2 times a day 7 days a week. Please see area website for updated schedule. |
| In Loving Service, | Misty C. |

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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: | $20.00 |
| Literature: | $91.90 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Chris W. |

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| **The Back-Door Group** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

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

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| **Courthouse Freedom** | Voting |
| Donation: | $14.14 |
| Literature Order: | $3.40 |
| Special Needs: | Courthouse Freedom meets every Friday night @ Central Baptist Church @ 8pm in the Missions building behind the church. We average 20-30 addicts each week. The address is 1500 Courthouse Rd North Chesterfield. We will resume serving coffee this Friday. |
| Announcements: | Marvin J celebrating 32 years on September 18, 2020 |
| 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** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Friday Night Alive** | Reporting  |
| Donation: | $180.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | 30+ addicts meeting weekly outside in the parking lot |
| In Loving Service: | Carly 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: | $18.51 |
| Literature: | $51.80 |
| Special Needs: | No |
| Announcements: | High Hopes is a rotating format meeting that meets in person at 7:30 |
| In Loving Service, | Carol M. |

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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** | Reporting |
| Donation: | $6.32 |
| Literature Order: | $28.68 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Thomas S. |

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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: | $42.00 |
| Literature: | $8.00 |
| Special Needs: | No |
| Announcements: | N0 |
| In Loving Service, | Robert C. |

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| **Just Steppin’** | Reporting |
| Donation: | $25.40 |
| Literature: | $94.60 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ben C. |

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| **Keep Coming Back** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | For now, we are still meeting in the parking lot of Epiphany Catholic Church on Tuesdays at 7pm. The church will not be opening any time soon so we will be taking this week to week as the weather gets cooler. Check the RVANA Facebook page as any announcements to be made will be there |
| 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** | Voting |
| Donation: | $100 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Brandon P. |

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| **Living Clean** | Voting |
| Donation: | $87.10 |
| Literature: | $72.90 |
| Special Needs: | No |
| Announcements: | 20th Brunswick Stew Festival on October 24, 2020, flyer on table. Living Clean is still meeting outside. 30+ addicts weekly |
| In Loving Service, | Jon H. |

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| **MFS** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | Meeting in person at Gayton Rd. Christian Church |
| In Loving Service, | Mitchell B. |

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

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| **Moment of Clarity** | Voting |
| Donation: | $60.00 |
| Literature Order: | $3.40 |
| Special Needs: | No |
| Announcements: | Moment of Clarity is doing well. Still meeting outside the church at 6601 Woodlake Village Parkway in Midlothian. We have been growing but would love more support. We meet at 7:30pm every Monday. |
| 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** | Voting |
| Donation: | $101.48 |
| Literature Order: | $9.52 |
| Special Needs: | No |
| Announcements: | -Averaging 30+ addicts a week-Masks required to enter the building & in commons area but are not required in the meeting room.-Come early as the meeting is TEMPORARILY limited to a capacity of 35. |
| In Loving Service, | Jason W. |

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| **Not High Noon** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | We are exploring alternative meeting spots since FCCR is still not open to the public. As of this moment, we are still meeting via Zoom every Thurs. @12:15pm. |
| In Loving Service, | Richelle H. |

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| **On Our Way** | Reporting |
| Donation: | $8.90 |
| Literature Order: | $41.10 |
| Special Needs | No |
| Announcements: | No |
| In Loving Service, | Bob D. |

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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: | $42.76 |
| Literature Order: | $97.96 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ray L. |

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| **Recovery Rockstar’s** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $6.80 |
| Special Needs: | No |
| Announcements: | We are having a dual celebration October 6th. Kelly D is celebrating 8 years and Gen O is celebrating 6 years clean. We will still meet outside on that date. When we secure a location, we will announce it via social media |
| 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: | $134.75 |
| Literature Order: | $0.00 |
| 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** | Reporting |
| Donation: | $124 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | We continue to meet Saturdays at 6:30pm on the soccer field at Huguenot Park on Robious Road. We have an average of 20 addicts. We will be looking for another location in the next month due to the park closing at dark |
| In Loving Service, | Robin B. |

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| **Sunday Hope** | Reporting |
| Donation: | $.40 |
| Literature Order: | $61.60 |
| 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: | $100.00 |
| 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** | Voting |
| Donation: | $0.00 |
| Literature Order: | $3.40 |
| Special Needs: | No |
| Announcements: | Meagan B celebrates 1 year clean Oct. 6th |
| In Loving Service, | Holly J. |

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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: | $20.40 |
| Literature Order: | $154.60 |
| Special Needs: | No |
| Announcements: | We are meeting in the parking lot. If the weather is bad, we meet inside. |
| In Loving Service, | Steven W. |

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

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| **YPNA** | Voting |
| Donation: | $73.15 |
| Literature Order: | $126.85 |
| Special Needs: | Available sponsors (men & women) |
| Announcements: | Andrew R. celebrates his 1st year on Sept. 29thAlex B. celebrates his 1st year on Oct. 2ndChris S. celebrates 2 years on Oct. 9thEli T. celebrates 6 years on Oct. 16thDavid B. celebrates his 1st year on Oct. 23rd\*\*\*\*Masks required at ALL meetings\*\*\*\* |
| In Loving Service, | Joe P. |

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 14

August’s minutes were passed.

**Old Business:** N/A

**Elections:**

**\*Emily N Volunteered for Public Relations Chair and was elected.**

**\*Richelle H. nominated Bill Sharkey Junior for Campout Chair. Butch N. 2nd,**

 **Bill was elected.**

 **\*Butch N. volunteered for RCM (Alt) and was elected.**

**Please bring nominations for Policy Chair. 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**

**New Business:** N/A

**Regional Motions:**

**204-1 Motion**: Policy Subcommittee

Second: Joe B Beach Area RCM

Change

Addendum 1 Subcommittee&#39;s Creation and Purposes (Rev 2019): 7. Regional

Speaker Jam: Section A

From:

A. Dates are to be the second Saturday of March and September (138th RSC)

i. (Dates may have to be change due to other Regional events or conflict in dates)

To:

A. Suggested dates are the spring and fall

i. (Dates may have to be change due to other Regional events or conflict in dates)

Change

Addendum 1 Subcommittee&#39;s Creation and Purposes (Rev 2019): 7. Regional

Speaker Jam:

Section E

From:

E. Bis are to be turned in at the speaker jam. The Area selected will be selected by the

subcommittee and announced by the second RSC after the speaker jam.

To:

E. Bids are to be submitted to the Speaker Jam. Ninety days before proposed date. The Area

selected should be selected 60 days prior to the event (Regional Speaker Jam)

**204-2 Motion**: To request, not to exceed at this time, budgeted money for Autonomy Zonal forum possibly being held in January 2021. This request is for the RD, RDA, RDA2

Intent: to be compliant with policy requirements to requesting funding

Motion Maker: Regional Delegate Team

Seconded: Joe B Beach area

**204-3 Motion**

To suspend policy one time to allow two speaker jams to occur fall of 2020.

Intent to carry the message

Maker Julie B - Beach Area

Second David H - Piedmont

**Money Matters:** N/A

**Open Forum:** Paper schedules? GSR’s voted, New Dominion Area will print 400 schedules. If more are needed, Chairperson will print more.

**Announcements:**

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

Meeting was closed with the Serenity Prayer at : 4:40pm