NDANA AREA MEETING MINUTES FOR NOVEMBER 2020

*Open with the Serenity Prayer*

Purpose read by: Ron

Twelve Traditions read by: Butch

Twelve Concepts read by: John

**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. |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Subcommittee Name |  |
| **Subcommittee** | **Name** | **Email Address** | **Phone Number** |
| Campout |  Bill S. | Williamsharkey2@gmail.com | 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. Thank you for allowing me to serve.

ILS,

Christian F.

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

ILS,

Allison R.

**Secretary:** All is well with secretary. I am pro-temping for Jenny.

ILS,

Tina S

**Treasurer:** Donation of $775.48 made to region, report attached

ILS,

Lesley D.

**Vice-Treasurer:** All is well.

ILS,

Eric G.

**RCM:** Good afternoon family. I was not able to attend the two-day regional event. Butch was able to be present so that our voice would be heard and he has the report from regions 205.

ILS,

Kurt D.

**RCM Alt:** Good Afternoon, my first-time reporting as the RSC Alt so please bear with me while I’m still getting my toes wet. I did attend the 2-day event via zoom Kurt had asked me to fill in due to previous comments. It was interesting to say the least I was not able to stay logged in for the entire time but did participate both days. The motion passed 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) 8 yes 2 abstention 0 No

ILS,

Butch N

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

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

**Subcommittee Reports:**

**Campout:** Not present, no report

**Hospitals & Institutions:** Hello family, all is well with H&I. At the moment we are only carrying meetings to two facilities. The Healing Place and Chesterfield Jail Women’s. Both of these facilities allow speakers, if you have more that 90 days clean time and would like to be of service please feel free to contact me and I will get you in touch with the facilitators. Starting next month December 13th at 2pm right here in this room we will resume our subcommittee meeting in person and no longer on Zoom. If you are interested and looking to be of service we are always in need of trusted servants.

Thank you for allowing me to serve. Tinajosmith79@gmail.com 804-439-7777

ILS,
Tina S.

**Literature:** All is well with Literature. All orders filled in full. Rent for our meeting space is 4 Basic Text. Left books with Jesse W.

ILS,

Stacey T.

**Policy:** All is well with Policy. We have one outstanding position to be filled, which is policy. There is one additional position open this month, which is Area Vice Chair and 3 positions upcoming for next month, Literature Chair, Area Secretary, and Area Chair. There are no motions to be voted on.

ILS,

Blake R.

**Public Relations:** We had 18 meeting searches, 7 requests for a volunteer, 7 just for today’s on the phoneline.

ILS,

Emily N

**Outreach:**  All is well with Outreach, for anyone interested in joining Outreach meets at Candela’s on Midlothian Turnpike every 3rd Monday of the month at 6pm.

ILS,

Mitch H

**Special Events:** Good afternoon. All is well with Special Events. The event in October was a success. We had to cancel the 5k due to the lack of participation, but the campout was a great event. We had speaker meetings both nights with over 30 people in attendance. Plenty of food and fellowship and a good time was had by all that attended.

I have the $513 of seed money in an account. I will return that money in December at area. We made a profit of $400. We are contemplating having a holiday event. If we decide not to sponsor an event then I will turn over that profit to area as well.

We are meeting on Tuesday Nov. 11th to discuss upcoming events since we did not meet today

ILS,

Richelle H.

**ECCNA25 Bid Committee Ad-Hoc:**  Tina S volunteered to pro-temp as representative.

**Home Group Reports:**

|  |  |
| --- | --- |
| **Any Lengths**  | Voting |
| Donation: | $17.26 via Cash App |
| Literature Order: | $0.00 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Misty C. |

|  |  |
| --- | --- |
| **Another Chance** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Another Look** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service |  |

|  |  |
| --- | --- |
| **Atheists Recover Too** | Reporting |
| Donation: | $20.00 |
| Literature: | $51.05 |
| Special Needs: | No |
| Announcements: |  |
| In Loving Service, | Chris W. |

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

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

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

|  |  |
| --- | --- |
| **Courthouse Freedom** | Voting |
| Donation: | $198.83 |
| Literature Order: | $49.17 |
| Special Needs: | No |
| Announcements: | Homegroup member Chelsea is celebrating her 1st year on 11/20/2020 |
| In Loving Service, | Butch N |

|  |  |
| --- | --- |
| **Crossroads** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: |  |
| In Loving Service, | Michael M. |

|  |  |
| --- | --- |
| **Fan Clubs/ Winners Circle** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Friday Night Alive** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service: |  |

|  |  |
| --- | --- |
| **Gifts of Recovery** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

|  |  |
| --- | --- |
| **Grateful Heads** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Gratitude Group** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **High Hopes** | Voting |
| Donation: | $50.00 |
| Literature: | $84.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ron H. |

|  |  |
| --- | --- |
| **Hope Fiends** | Voting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Please visit us in our new location: Redeemer Lutheran Church; mask are required; one will be provided if you need one. |
| In Loving Service, | Brian C. |
|  |  |

|  |  |
| --- | --- |
| **H.O.W.** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Hug Dealers** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **I Can’t We Can** | Voting |
| Donation: | $161.80 |
| Literature Order: | $38.20 |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, | Elaine W |

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

|  |  |
| --- | --- |
| **Into the Light** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **It Works, How & Why** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Just for Today** | Voting |
| Donation: | $0.00 |
| Literature: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Robert C |

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

|  |  |
| --- | --- |
| **Keep Coming Back** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | Keep Coming Back has a new indoor location: Bon Air United Methodist Church 1645 Buford Rd in the gym; Tuesdays @ 7:30pm beginning Tuesday Nov 10th. Mask are required, social distancing enforced, no literature will be distributed, no refreshments allowed. Please respect the requirements or our meeting space will be compromised. |
| In Loving Service, | Pam K. |

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

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

|  |  |
| --- | --- |
| **Let the Healing Begin** | Reporting |
| Donation: | $100.00 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Brandon P. |

|  |  |
| --- | --- |
| **Living Clean** | Voting |
| Donation: | $221.50 |
| Literature: | $67.50 |
| Special Needs: | No |
| Announcements: | Report from the 20th Annual Brunswick Stew Bonfire 250 in attendance, profit - $1,440; this will provide 144 basic text for inmates in jails and prisons.Mask are required in the church; no literature passed, no refreshments. |
| In Loving Service, | Jon H. |

|  |  |
| --- | --- |
| **MFS** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

|  |  |
| --- | --- |
| **Moment of Clarity** | Reporting |
| Donation: | $35.00 |
| Literature Order: | $0 |
| Special Needs: | No |
| Announcements: | Lacrissa M celebrates 4 years Nov. 9thRussell M celebrates 3 years Nov. 30thNew location: 21401 Hull Street Rd Moseley VA |
| In Loving Service, | Russel M |

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

|  |  |
| --- | --- |
| **New Connections** |  |
| Donations: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **No Matter What** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **No Strings Attached** | Voting |
| Donation: | $50.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Our meeting has a 35 person capacity, mask are required in the building, we will hold a 2nd meeting outdoors if we breach capacity |
| In Loving Service, | Mitch H |

|  |  |
| --- | --- |
| **Not High Noon** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **On Our Way** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Outside the Wall** |  |
| Donation  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

|  |  |
| --- | --- |
| **RAW Recovery** | Voting |
| Donation: | $57.49 |
| Literature Order: | $13.51 |
| Special Needs: | No |
| Announcements: | Jay A celebrates 7 years Nov. 28th  |
| In Loving Service, | Mary R |

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

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

|  |  |
| --- | --- |
| **Serene Recovery** | Reporting |
| Donation: | $32.00 via Cash App |
| Literature Order: | $0.00 |
| Special Needs: | We need support from other members. Usually it’s just 3 of us at the meeting. |
| Announcements: | No |
| In Loving Service, | Kurt D. |

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

|  |  |
| --- | --- |
| **Serenity of Farmville** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

|  |  |
| --- | --- |
| **Show me How to Live** | Voting |
| Donation: | $182.25 |
| Literature Order: | $44.75 |
| Special Needs: | No |
| Announcements: | We meet every Monday and Friday at Parham Road Baptist Church. We average about 15-20 each week. We are serving coffee. Each week we do a literature study and discuss several NA texts and Just for Today. |
| In Loving Service, | Lauren D |

|  |  |
| --- | --- |
| **Simplicity** | Reporting |
| Donation: | $19.28 |
| Literature Order: | $62.60 |
| Special Needs: | No |
| Announcements: | John A celebrates first year Nov. 11th  |
| In Loving Service, | Conner C |

|  |  |
| --- | --- |
| **Spiritual Connection** | Reporting |
| Donation: | $0 |
| Literature Order: | $0 |
| Special Needs: | No  |
| Announcements: | New meeting location. Bon Air United Methodist Church 1645 Buford Rd. at 6:30pm Mask required; no beverage or food allowed |
| In Loving Service, | Tina S |

|  |  |
| --- | --- |
| **Sunday Hope** | Reporting |
| Donation: | $149.20 |
| Literature Order: | $16.80 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ashley E. |

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

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

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

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

|  |  |
| --- | --- |
| **We Woman Do Recover** | Voting |
| Donation: | $63.28 |
| Literature Order: | $6.72 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ashley P |

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

|  |  |
| --- | --- |
| **Who’s an Addict** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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

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

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 11

October minutes were passed.

**Old Business:**

**Elections:**

**Ed C nominated for Policy Committee Chair by Simplicity Homegroup,** seconded by Butch N. Nomination approved unanimously.

**Please bring nominations for Area Vice Chair, Area Chair, Literature Chair, and Area Secretary. Qualifications and responsibilities are outlined below:**

**Vice Chairperson Qualifications: 1) suggested two years clean time 2) At least one year of ASC experience 3) Knowledge and understanding of the Twelve Steps and Traditions of NA 4) Has the willingness, time and resources to serve**

**Vice Chairperson Responsibilities: 1) Submits written and verbal report at ASC 2) Accepts duties of Chairperson in his/her absence 3) Monitors status of NDANA subcommittees by either attending committee meetings and/or talking to committee chairs 4) Fills in for NDANA Treasurer in case of their absence at ASC 5) Takes over – temporarily - Chairmanship of committees that lack Chairpersons and may fill in for NDANA ASC Treasurer or Secretary 6) Reviews the on-line checking account monthly 7) Is authorized to sign checks per the dual signature policy 8) Responsible for keeping keys to storage facility along with Campout Chair and Special Events Chair**

**Area Chairperson Qualifications: Suggested three years clean time ii) Previous experience as Vice-Chair or a previous term as Chair, or at least one year of service at the ASC level iii) Has a working knowledge of the Twelve Steps, Traditions, & Concepts of NA & NDANA ASC policy iv) Has the willingness, time and resources to serve New Dominion Policy Handbook 10 b)**

**Area Chairperson Responsibilities: Submits written and verbal report at ASC ii) Arranges the location of ASC iii) Unlocks and locks ASC meeting place, or else assigns someone to do it iv) Appoints Ad-Hoc Committee & Chairpersons v) Participates in ASC Policy Committee meetings vi) Leads ASC meeting and maintains order and direction of meeting, does not however offer opinions on Motions, Money Matters, or Elections (unless the Chairperson steps down and turns meeting over the rest of the ASC meeting to the Vice-Chair) vii) If unable to attend ASC notifies Vice-Chair as soon as possible viii) Receives motion forms from Vice-Chair on New Business and Money Matters after review by the Policy Chair ix) Reviews the on-line checking account monthly x) Is authorized to sign checks per the dual signature policy xi) Prepares Monthly Agenda**

**Literature Chair Qualifications**: **Suggested two years clean time ii) Has the willingness, time and resources to serve iii) Working knowledge of the Twelve Steps and Traditions of NA iv) Previous experience as a Literature committee member**

**Literature Chair Qualifications:** **Gives verbal and written report at ASC and if unable to attend ASC sends someone - preferably a committee member - to ASC with one ii) Organizes, sets time, and leads committee meetings iii) Has knowledge of Literature Handbook published by the WSO iv) Keeps records of literature sales & back orders and places literature order to replenish literature stockpile v) Makes copies of “Literature Order Forms”, pays shipping expenses and buys supplies out of pre-approved budget vi) Maintains a stockpile of at least $2500.00 worth of literature New Dominion Policy Handbook 14 vii) Accepts literature orders by phone, e-mail, or in person by the designated cut-off date viii) Confirms literature payments and turns over money orders for literature purchases to the Treasurer or Vice Treasurer during ASC ix) A copy of the literature order receipt(s) for the prior month shall be provided to the Treasurer at each ASC**

**Area Secretary Qualifications: Suggested two years clean time ii) Able to take accurate minutes, have clerical/computer skills, and access to necessary equipment iii) Experience at ASC level or as Group Secretary iv) Working knowledge of the Twelve Steps and Twelve Traditions of NA v) Has the willingness, time and resources to serve**

**Area Secretary Responsibilities:** **Passes out and collects attendance/address/phone/e-mail list at ASC ii) Produces ASC minutes and emails, mails and posts to the rvana.org website no later than the fourth Sunday of each month iii) Posts minutes on NDANA website as “Unapproved” as soon as compiled, and repost approved minutes as “Approved” once approved iv) Adds any needed corrections to the previous month’s ASC minutes v) Gives verbal and written report at ASC vi) Calls Vice-Chair if unable to attend ASC vii) Collects Group, Committee, and Executive committee reports viii) Creates a document which lists the new Executive committee members, which would include the Secretary, Treasurer, Vice Treasurer, Vice Chair and Chairperson and then include this document in the December minutes for official record, providing official documentation for Bank’s signature card**

**New Business:** N/A

**Regional Motions:** N/A

**Money Matters:** N/A

**Open Forum:**

* Area Chair to reach out to VRCC Director, VRCC Alt, and Campout Chair
* Butch- can you make all paper forms on RVANA.org in Word not pdf. format

**Announcements:** N/A

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

Meeting was closed with the Serenity Prayer at: 4:22pm