NDANA AREA MEETING MINUTES FOR

April 2021 (AMENDED)

Open with the Serenity Prayer

Purpose read by: Christian

Twelve Traditions read by: Butch

Twelve Concepts read by:

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Allison R	allisonrulli@yahoo.com	804-822-1851
Vice Chair			
Secretary	Chrissy R.	Citystatic316@gmail.com	804-349-4899
Treasurer	Eric G.	Eric.m.ground@gmail.com	
Vice Treasurer	Eric G		
RCM	Butch N.		
RCM Alt.	Kurt D.	dickersonkurt@gmail.com	804-999-1212

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	Stacey	Staceydfthomas@gmail.com	804 317-9838
Outreach	Mitch H.	mitch.hughes.rva@gmail.com	804-475-0031
Policy	Ed C.	ehc123@verizon.net	804-338-9477
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:

<u>Chair:</u> All is well. I'm glad to see some of your faces. I look forward to serving in this position and appreciate everyone's patience during my transition. Thank you for allowing me to serve.

ILS,

Allison R.

<u>Vice-Chair:</u> All is well, happy to fill in. There is a paper going around, please add your email address to it if you are new and want to be added to the email distribution.

ILS,

Christian F

Secretary: All is well. Thanks for working with me as we transition into the new position and while working remotely through zoom.

ILS,

Chrissy R.

Treasurer:

The Forecasted Regional Donation is\$791.64 and Forecasted World Donation is\$339.28.

ILS,

Eric

Vice-Treasurer:

Vacant

RCM:

Next weekend Is the GSR Assembly. Information will be posted on the website. We are encouraging all GSRs to attend.

Everything starts at 10:00 am on Saturday and zoom info is on flier and our website.

We would need your input on the following surveys. If you have not responded to them please do. This is your voice in our fellowship.

Autonomy zonal forum survey:

https://www.surveymonkey.com/r/AutonomyZone

https://na.org/?ID=projects Surveys

World service has two surveys that needs our input. One is called **THE RELATIVE ROLE OF PROGRAM COMPONENTS IN NA**

https://www.surveymonkey.com/r/Recoverytools

the other one is called: Virtual NA Meetings: Connecting to the Service System

https://www.surveymonkey.com/r/virtualNA

Please take a moment to participate with the surveys.

ILS,

Butch -

RCM Alt: -

Good afternoon family I will be attending the two a day event this coming weekend with butch via zoom. Other than that I have nothing new to report. Thank you for letting me serve.

ILs,

Kurt d.

VRCC Director:

Good afternoon all,

The VRCC met on the third Sunday of March 2021. Currently the VRCC is accepting bids for prospective hosts for the 40th AVCNA to be held in January 2023. Guidelines and procedure for submitting bids can be found on avcna.org under the About Us link in the menu. The deadline to receive bids is the end of this month, and all bids will be presented to the VRCC body at our May meeting.

The Shenandoah area, who are hosting the 39th AVCNA scheduled for January 2022, is hard at work completing planning for this event. Our body is working closing with the host committee to ensure prudent planning of this long-awaited convention.

The VRCC chair continues to report the VRCC business to the region and has been present at the regional committee meeting. Also, we have an ad hoc policy committee in place which continues to review VRCC policy. A new policy chair, Norman C., was elected at our March meeting.

Two positions continue to be vacant on the VRCC executive committee: Website chair and Vice-Treasurer. Nominations or volunteers can be presented at our May subcommittee meeting.

The New Dominion alternate Director, Erin M., was also in attendance at the March VRCC meeting.

In loving service,

Kelly M.

VRCC Alt Director:

Bids are coming due at VRCC for the 40th AVCNA. If this is something the area would like to participate in, we will need to know so that we can gather bids to submit for our next VRCC meeting in May. If a motion has not been submitted to go back to HG's, I will submit.

ILS,

Erin M.

Subcommittee Reports:

Campout:

No news at this time. We haven't been able to do much because of COVID-19. We are waiting to hear from someday who will allow us to have a campout.

ILS,

Bill S.

Hospitals & Institutions:

All is well with H&I, we met today at 2pm on Zoom. We have just recently started carrying a meeting into a new facility, Hallmark Youth. It is a juvenile rehab that is Co-Ed. We are in need of willing participants to serve and share their experience, strength, and hope. Ideally younger participants. If you are interested please contact me, and please share at your homegroups. My contact information will be provided in the minutes. The next time H&I subcommittee will meet will be June 13th. I am unsure if it will be on Zoom or in-person, but I will make sure to report next month the decision on that. Thank you for letting me serve.

In Loving Service,

Tina S

Literature:

I have the orders for today. A note for next month, I have a vacation before area. I will be here but won't be able to respond to text messages and requests until Sunday. If that's a problem, let me know. ILS,

Stacey T.

Policy:

Hello everyone

This month we need nominations for the following ASC positions: Area Vice Chair, RCM Alt, Vice Treasurer, Outreach Chair and Policy Chair.

In loving service,

Ed C

Public Relations:

All is well in PR,

The phone line had 9 calls to speak to a volunteer, 12 meeting searches, and 17 calls to hear the jft. Website and phone line traffic has increased.

The new television ads with the updated phone number are up and running. We are preparing to do a virtual multizonal PR event for PR week this year. Currently, Unified PR in our area is gathering emails for a blast campaign to doctors, judges, and drug courts with information about NA.

The regional archive project is looking for any NA memorabilia from the past: meeting lists, convention pamphlets, speaker tapes, etc. If you have anything, please contact Richard S. at gutterwall@gmail.com

Thank you,

Emily N

Outreach:

Absent

Special Events

All is well. We met today at 10:00am and are happy to announce a couple of events.

- 1) April 18th 430-6pm on zoom- info posted on website
- 2) June 26TH NDANA 25th anniversary Serenity Farms, Larry R.'s in Goochland- Join us for fireworks, food, and fellowship, 12pm-10pm

We are always looking for members or volunteers. If you know anybody who is interested please get involved.

ILS,

Richelle H.

Ad-Hoc #1 (ECCNA):

We are still in need for representative for New Dominion. If anybody looking for an opportunity to be of service, this is a great opportunity. We are moving forward with the ECCNA 25th committee. We are in the midst of creating a t-shirt that will be for sale soon. We are meeting next Monday the 19th at 6:00 pm. On zoom.

ILS,

Tina

Ad-Hoc #2 (Insurance Policy): I am still seeking 3 quotes from insurance companies. I put in some calls but haven't heard back.

ILS,

Christian F

Home Group Reports:

Any Lengths	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
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:	\$64.15
Special Needs:	
Announcements:	
In Loving Service,	Chris W (filling in)
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:	Voting \$35.54
Literature Order:	\$33.34
Special Needs: Announcements:	We are currently meeting outside
	Butch
In Loving Service,	Биссіі
Crossroads	Reporting
Donation:	\$50.00 (CORRECTED)
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	Michael
Fan Clubs/ Winners	Reporting
Fan Clubs/ Winners	Reporting
Circle	
Circle Donation:	\$34.20
Circle Donation: Literature Order:	
Circle Donation: Literature Order: Special Needs:	\$34.20
Circle Donation: Literature Order: Special Needs: Announcements:	\$34.20 \$30.80
Circle Donation: Literature Order: Special Needs:	\$34.20
Circle Donation: Literature Order: Special Needs: Announcements: In Loving Service,	\$34.20 \$30.80
Circle Donation: Literature Order: Special Needs: Announcements: In Loving Service, Friday Night Alive	\$34.20 \$30.80
Circle Donation: Literature Order: Special Needs: Announcements: In Loving Service, Friday Night Alive Donation:	\$34.20 \$30.80
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Circle Donation: Literature Order: Special Needs: Announcements: In Loving Service, Friday Night Alive Donation: Literature Order: Special Needs: Announcements: In Loving Service:	\$34.20 \$30.80
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	\$34.20 \$30.80
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:	\$34.20 \$30.80

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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	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	\$0.00
Announcements:	We meet outside
In Loving Service,	Butch
iii Loving Service,	Dutti
High Hopes	Voting
Donation:	\$73.55
Literature:	\$36.25
Special Needs:	
Announcements:	
In Loving Service,	Ron H.
Hope Fiends	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
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H.O.W.	
Donation:	
Literature Order:	
Special Needs:	
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Literature:
Special Needs:

Announcements:	
In Loving Service,	
Hug Dealers	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
I Can't We Can	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
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:	\$40.00
Literature:	\$0.00

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Announcements:	Richelle H celebrating 2 years on March 26th, Lemond
	celebrating 1 year on 12th
In Loving Service,	Jenn S.
Just Steppin'	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
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,	
KISS	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
Let the Healing Begin	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
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Living Clean	Reporting
Donation:	\$69.95

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Literature:	\$50.05
Special Needs:	
Announcements:	Jeff H. celebrates 38 years Sunday. We meet outside when weather permits and no more than 25 in each group. Next week dual celebration Denise R 1 year and Nathan W 2 years and following week Andy T. celebrate 2 years.
In Loving Service,	Allison
MFS	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
Miracles Happen	Reporting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	Meeting outside weather permitting.
In Loving Service,	Greg
Moment of Clarity	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
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MONA	
MONA Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
III LOVING SELVICE,	
Now Connections	
New Connections	
Donations:	
Literature Order: Special Needs:	
i sueciai NeedS:	
Announcements: In Loving Service,	

No Matter What Donation: Literature Order: Special Needs:	
Literature Order:	
Spacial Maade:	
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Announcements:	
In Loving Service,	
No Strings Attached	Voting
Donation:	\$82.55
Literature Order:	\$67.45
Special Needs:	
Announcements:	We can now meet with up to 35 people and have the ability to meet outside if we have more than that.
In Loving Service,	Jason
Not High Noon	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	We are only meeting one day a week right now
In Loving Service,	Richelle
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:	

La La Para Cara Para	
I In Laving Service	
I III LOVIIIE JCI VICC,	
In Loving Service,	

RAW Recovery	Voting
Donation:	\$47.84
Literature Order:	\$78.97
Special Needs:	
Announcements:	4/14 Bill S. Celebrates 30 years, 4/17 Amber M celebrates 23 years, 4/24 Richelle A 2 years, Missy C 1 year
In Loving Service,	Mary R.

Recovery Rockstar's	Reporting
Donation:	\$25.00 CashApp
Literature Order:	\$0.00
Special Needs:	
Announcements:	We will be meeting in person when we find a location.
In Loving Service,	Christian

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

Serene Recovery	Voting
Donation:	\$30.00
Literature Order:	\$0.00
Special Needs:	
Announcements:	We are a small homegroup meeting on Thursdays at 630 at Corinthian united Methodist church in Sandston. Big space and plenty of room for social distancing. We have gained a few homegroup members and are growing. Come out and catch a meeting in person
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:	\$94.25
Literature Order:	\$16.75
Special Needs:	
Announcements:	We are meeting inside now.
In Loving Service,	Bob

Simplicity	Reporting
Donation:	\$97.47 CashApp
Literature Order:	\$33.53 CashApp
Special Needs:	
Announcements:	
In Loving Service,	Ed C.

Spiritual Connection	Reporting
Donation:	200 CashApp
Literature Order:	\$0.00
Special Needs:	
Announcements:	Mark C will be celebrating 17 years on May 1.
	We meet in person every Saturday at 6:30 pm at Bon Air United Methodist Church, 1645 Buford Rd. Masks are required and no food or beverage allowed. We are averaging 25 recovering addicts and would love for you to join us.
In Loving Service,	Robin B.

Sunday Hope	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

[., pee. e]	
Survivor's	Reporting
Donation:	\$2.00
Literature Order:	\$79.05
Special Needs:	
Announcements:	
In Loving Service,	Christine
T.E.N.	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
20 1 001 1100)	<u>. </u>
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	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
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What Can We Do	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

[Type here]	
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: 7

Voting GSR's Present: 16

March minutes were approved.

Old Business:

N/A

Elections:

Policy Chair- Ed. C volunteered and was elected to Policy Chair.

Please bring nominations for , Area Vice Chair, RCM Alt (Kurt D. pro-temping), and Vice Treasurer, and Outreach Chair. Qualifications and responsibilities are outlined below:

<u>Vice Chairperson Qualifications</u>: 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.

<u>Vice Chairperson Responsibilities:</u> 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

RCM Chairperson Alternate Qualifications: 1) Suggested Two years clean time 2) Has the willingness, time and resources to serve 3) Experience as a GSR or GSR Alternate 4) Working knowledge of the Twelve Steps and Traditions of NA

<u>RCM Chairperson Alternate Responsibilities:</u> 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.

<u>Vice Treasurer Qualifications:</u> 1) Suggested two years clean time 2) Previous experience as Group Treasurer or in financial matters, and has the ability to keep accurate records 3) Basic knowledge of and access to a computer that runs Microsoft Excel 4) Working knowledge and understanding of the Twelve Steps and Traditions of NA 5) Employed and financially stable vi) Has the willingness, time and resources to serve

<u>Vice Treasurer Responsibilities:</u> 1) Collects group donations and literature income at ASC 2) Provides verbal and written report at ASC in the absence of the Treasurer 3) Participates in the account audit between the January ASC and February ASC with the NDANA Executive Committee 4) In the absence of the Treasurer, ensures all checks have dual signatures per policy

Outreach Committee Chair 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 Chair 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 New Dominion Policy Handbook 16 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 6) Sets up and organizes GSR orientation workshops quarterly or as needed

New Business: N/A

WITHDRAWN Motion 4-21-1—Appropriate funds for \$600 to Special Events to use for the 25th anniversary event so that the admission can be free

Intent- Special Events money in our budget is earmarked for normal events which is why we are asking for money for our budget. Richelle H, Seconder Mary R.

Regional Motions: N/A

Money Matters: N/A

Open Forum:

The new NDANA Cash App is 804NDANA

Straw poll was taken to we decided NOT to submit a bid in the for the 40th AVCNA in 2023.

Announcements: N/A

We have a Saturday night speaker meeting 8:00p.m.

ALL GSRs are REQUIRED to attend April 17, 2021 GSR assembly according to POLICY, this coming Saturday! Please see attached 2021 GSR Assembly document or Carna.org on events page

April 17, 2021

Join Zoom Meeting

https://zoom.us/j/304156278

One tap mobile

- +16465588656,,304156278# US (New York)
- +16699006833,,304156278# US (San Jose)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 669 900 6833 US (San Jose)

Find your local number: https://zoom.us/u/cwlOU00z

Zoom Meeting ID: 304 156 278

Day1: March 17th

Please consider being a part of this event.

Please see summary "Important information to Take Back to Home Groups" page

Meeting was closed with the Serenity Prayer at: 4:21pm