

MINUTES

CHAIR – CHARLES W.
VICE CHAIR – JAMES D.

SECRETARY – KELLEY E.
TREASURER – HAKIM L.

1. **Date:** Sunday, August 8, 2021 **Start time:** 3:00pm 5501 Midlothian Turnpike, Richmond, VA 23225
(no mail at this address)

2. **ASC Chairperson: Charles W.**
Open RASCNA with the Serenity Prayer
Chair Read: Purpose
12 Traditions: Kathy C.
12 Concepts: Bobby L.
Chair Read: Purpose, Privilege and Home Group Information

- a. It is a privilege for NA to use this facility for ASC. We must ask that all children remain under adult supervision at all times. The space that has been rented to us consists of this meeting room, NA Literature Room and the rest rooms.
- b. Any home groups here today that has information to present about their home group that can affect our primary purpose? Example changing of meeting time and/or location: meeting changing due to holidays; any problem with addicts' behavior that could jeopardize a meeting space; meeting closing for any reason; home group functions. To share, use the raise hand feature in the participant's section and the host will unmute you.

Home Groups/Area Concerns:

- YPNA at 2101 N. Parham Rd @ 8pm on Tuesday's and Friday's they want to join Richmond ASC. RJ came to represent Stephanie T who is their current GSR (but is on vacation). Alt GSR Chris, Secretary Megan, Treasurer Chris S. They previously were a part of New Dominion Area but didn't feel as though they were receiving the support they needed from Outreach. Per Policy, the Outreach Subcommittee will visit the YPNA and bring back a report to ASC for voting.
- New Birth Group has reopened its doors and meets in-person every Saturday, from 9:30am to 11:00am at 1103 West Marshall Street, Richmond, VA 23284 [VCU].
- Southside Recovery will resume in person Tuesday's at 7pm at some point in August. Howard B states that due to the change in course of virus new variant, they've decided to push back until the end of the month.

Notes:

All motions to change the order of the day must be turned in prior to the start of the business to be considered. Motions to change the order of the day turned in *after* the start of business must be approved by the Chairperson in order to be considered. All changes to the order of the day must be heard and receive a majority vote of the GSRs before the change to the order of the day can happen.

Motion to change the order of the day. NONE

Timekeeper: Steven

3. **Attendance Roll Call by Secretary:** Open: 20 / Closed: 16 / Voting: 10 / Reporting: 1 / Absent: 9 / Meetings: 1
TOTAL: 20 Groups 1 Meetings

Richmond Area Groups					
Open	Closed	Voting	Reporting	Absent	Meetings

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1. Atmosphere Of Recovery	1. Blackwell Recovery	1. Clean Connection	1. Keeping It Simple In The AM	1. Atmosphere of Recovery	1. Sunday Spiritual
2. Church Hill	2. East End Men’s Rap	2. Freedom Group		2. Church Hill	
3. Clean Connection	3. Easy Pace/ Stepping Out	3. Long Haul		3. Good Orderly Direction	
4. Freedom Group	4. For The Newcomer	4. Monday Reality		4. More Will Be Revealed	
5. Good Orderly Direction	5. Friday Feelings/ Sunday Basic Text	5. New Beginnings		5. Never Alone	
6. Keeping It Simple In The Am	6. Growing In Recovery	6. Open Minds		6. Shot of Hope	
7. Long Haul	7. In Times Of Illness	7. Positive Thinking		7. Staying Clean	
8. Monday Reality	8. Miracles in Recovery	8. Rainbows End		8. T.G.I.F	
9. More Will Be Revealed	9. NA Sisters In Stride	9. Stepping On Sundays		9. Sunday Spiritua (meeting)	
10. Never Alone	10. Not In The Fan	10. New Birth			
11. New Beginnings	11. Simple Basics Of Recovery				
12. New Birth	12. Southside Recovery				
13. Open Minds	13. The Promise				
14. Positive Thinking	14. We Do Recover				
15. Rainbow’s End	15. Friday Freedom				
16. Shot Of Hope	16. White Flag				
17. Staying Clean					
18. Stepping On Sundays					
19. Sunday Spiritual					
20. T.G.I.F.					

4. **Old Minutes reviewed and accepted:** June 13, 2021 Minutes: Vote: 10 / 0 / 0

5. **Executive Body Reports:** August 8, 2021

ASC Chair	<p>Thanks again to all of our trusted servants and members who continue to carry the message of hope through the services provided. We had our monthly Joint Administration Conference to review reports for today. The purpose of this conference is to ensure there is a report for our GSRs on the services that are being provided on their behalf. I encourage all of our trusted servants to join us. We hope that everyone is ready to hear about all of the wonderful services that are being provided by this Area for our groups. Just a few highlights and reminders:</p> <p>1) A huge thank you to our Special Events Subcommittee and all volunteers for our wonderful annual free event on Saturday, July 24th. The abundance of food, the park setting, and the care used to ensure no contamination by individually wrapping every</p>
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single piece of food, our subcommittees and the registration team from RACC transformed this event into a “reunion of loving addicts.”

2) We had our bi-annual Treasurer’s audit on Saturday, July 31st, 3pm at the Celebration Church in our NA Literature Room, Classroom D. We were able to successfully verify, validate and account for all expenses and income from Jan –June 2021. No discrepancies.

Reconciled Book Balance @ 12/31/20 \$ 14,673.13

Income:

Groups	1/1/21 - 6/31/21	3,599.81
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Other Income:		1,127.65
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RACA		10.00
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Expenses:	1/1/21 – 6/31/21	(4,690.48)
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RACA escrow		(5,355.00)
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Reconciled Book Balance @ 6/31/21 \$ 9,365.11

Let’s thank our Treasurer for his diligent service.

3) Our Central Atlantic Region of NA (CARNA) has requested our assistance with building a relationship with our Virginia Department of Corrections (VADOC) because of our H&I experiences with carrying the message behind the walls. Some 14 of their 60 VADOC facilities exist right here in the Richmond Metropolitan Area. Our goal is for NAWS to give them free NA literature that can be downloaded electronically on their Jpays, provide their staff with an overview of NA and to eventually provide in-person and virtual NA meetings within their facilities.

4) We need members wishing to do service work for this Area so we can keep providing services on behalf of our groups for the still-suffering addicts who are still yet to come. Talk to your sponsees and home group members about service work. We can request a waiver of some of the clean time if they possess skills for that position.

5) The guidelines from both the Governor and CDC are changing. Many restrictions are being reinstated.. Please check with your facilities. It is important that we follow those guidelines and suggestions for all of our safety and health. Just keep in mind that everyone is not vaccinated. So I am asking our Outreach Subcommittee members to keep reaching out to groups to see what they need to reopen and stay open.

We encourage all of our members to stay informed about the services of the Richmond Area whether your group is meeting or not. Minutes are being provided via email and hard copies are mailed. Also, the minutes are listed on our website, www.rvana.org in a

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	timely fashion for your review. Let’s thank all of our trusted servants and subcommittee chairs who are serving diligently in making these services happen.
Announcements:	Charles W., (804) 301-8380, Email: rasnaasc@metrorichna.org
ASC Vice-Chair	<p>Hello Family! All is well in the Richmond area with our subcommittees. Please be mindful as we return to in-person area service meetings that the pandemic is not over and that the new Delta virus is surging in VA.. Everyone is not vaccinated, so please wear your mask today and practice safe distancing as we readjust to meeting in person. All forms needed for conducting business on the area floor are located on the literature table to include copies of the minutes. We ask that each of you do your part after area service and sanitize the chair and table you sat in and at before leaving today.</p> <p>I would like to thank the members of the Special Events Subcommittee and the volunteers for the outstanding services they provided our area at the July 23rd free event at Park 365. Job well done!</p> <p>Also, I would like to thank all of our subcommittees for their tireless service before and doing this pandemic to continue to carry our message and deliver services to addicts of all needs, in-person and virtually.</p>
Announcements:	James D., 804-665-3064, Email: rasnapol@metrorichmond.org
Secretary	<p>We are glad to report the minutes dated July 11, 2021 were emailed on July 16, 2021, and the hard copies were mailed on July 21, 2021. Our postal receipt in the amount of \$12.60 was submitted to the Treasurer today. A refund of \$37.40 was CashApped to our Treasurer on August 3, 2021.</p> <p>If you haven’t received a copy of the minutes within the 2-week period after the ASC, please contact Carolyn R. immediately. Please note that it takes an additional week to post the minutes by mail.</p> <p>If you haven’t done so already, please relay to your home group about establishing a home group email account, i.e., ChurchHillHomeGroup@gmail.com, to ensure consistency in receiving the monthly minutes. This also allows any member of your homegroup to have access to the monthly minutes. Again, please note the minutes can be found on our website, www.rvana.org under the “Service” tab, then under “Richmond Area,</p> <p>Note the Secretary and Assistant Secretary positions are open. I am serving <i>pro tempore</i> this month, and I am happy to do so. If you are interested in serving either of these roles, please stay for nominations and elections. Otherwise, please gauge the interest of your home group members and inform them that they must attend the next ASC for nominations and elections for these positions or any of the other open positions.</p> <p>In Loving Service, Carolyn R., <i>Pro-Tempore</i> Secretary, (804) 585-5414 richmondareaservicecommitteena@gmail.com or rasnasec@metrorichna.org</p>
Announcements:	Nominations for the Assistant Secretary are open!

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August 8, 2021
Report Prepared by: Hakim L.
Greetings Family,
Attached for your review is July 2021 RASCNA Income and Expense Reports (Income - \$763.76 and expenses \$798.89).
Our reconciled book balance is: \$7,059.98 which includes \$409.50 held in escrow for Special Events and Prudent Reserve of \$3,064.00. Thus, we have \$3,586.48 over prudent reserve.

Atlantic Union Bank

Reconciled Book Balance @ 6/31/21 \$9,365.11

Income:

Groups – 7/31/21	567.00	Other Income:
196.76		

Expenses – 7/31/21 (798.89)

Other: special events (from escrow) (2,270.00)

Reconciled Book Balance @ 7/31/21 \$ 7,059.98

Escrow - Special Events (409.50)

Prudent Reserve (3,064.00)

Actual cash-on-hand \$ 6,650.48 (3,586.48 over prudent reserve)

The bi-annual treasurer’s audit was conducted on 7/31/21 by the chair and vice chair. It was witnessed and assisted by three other trusted servants, including myself. I’m pleased to report, there were no discrepancies, and everything was in order.

On another note, I have decided to resign as area treasurer effective today. It was a difficult decision to make as I have been contemplating it for some time. I am grateful to have been of service and glad I did not step down on impulse. Instead, I prayed on it and waited for an answer. It has been a struggle deciphering my will versus God's will for me especially when doing goodwill and service. Even when it was revealed to me what to do, I hung in there, still.

My truth is, I did so because I was worried about how you all would perceive my decision and feeling that I would be disappointing people and letting the area down.

Treasurer Report

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	<p>But by doing so, I have been extremely stressed and miserable. I realized, I was letting myself down by people pleasing and disregarding my own personal welfare. I strongly believe in our literature and, service is a posture of the heart. It should be fun and rewarding. Quite frankly, my heart has not been in it.</p> <p>By continuing to serve as area treasurer, I would be doing a disservice to myself as well as the area. Therefore, I humbly and respectfully step down. Service has been a big part of my recovery and I will continue to do service but in a manner that is more conducive to my personal program, time and schedule. Thank you for believing in me and giving me the opportunity to be of service to the area and I wish the best for the next area treasurer.</p> <p>Lastly, I am returning all items to the area chair that were given to me when I assumed the position as area treasurer, to include check book, post office box key and files. Also, I will be transferring the RASCNA cash app account over to our Chair and an e-mail associated with the treasurer position. ILS Hakim</p>
Announcements:	

6. Group Reports:

August, 2021

Clean Connection	Donation: \$ Literature Order: \$ 53.45
Report:	The group is doing fine. In need of trusted servants. We are open with following cdc rules. Please come out and support the meeting. In Loving Service, Dennis R
Freedom Group	Donation: \$22.00 Literature Order: \$ 91.00
Report:	The Freedom Group continues to do well and maintains its atmosphere of recovery. We would like to thank everyone for coming out and helping us to celebrate Ronnie's 2 year anniversary on July 21st. Our average attendance for the month of July was 33 people.
Good Orderly Direction	Donation: \$78.00 Literature Order: \$
Report:	Good evening Family, I hope all is well. Good Orderly Directions is great! We would like to thank everyone for helping us celebrate Kelley Anne's 5 years In Loving Service, Tonya D.
Keeping It Simple In The AM	Donation: \$ 0.00 Literature Order: \$ 0.00

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Report:	We are meeting regularly five days a week on zoom and 21 to 35 members in attendance we are in transition we're changing to a new cash app and it is not up and running. Thank you for your patience. In Loving Service, Maurice H
Long Haul	Donation: \$30.00. Literature Order: \$30.00
Report:	Long Haul homegroup is doing well. We meet every Monday at 8pm. Please come out and give our homegroup your support. We would also like to thank Outreach/Public Relations for their support.
Monday Reality	Donation: \$51.00. Literature Order: \$0.00
Report:	Good afternoon Monday Reality is doing well. We still meet via zoom and are waiting for the church to resume/allow us in. All are welcome (we have a homegroup member checking back with the church this week). In loving service, Simone W.
New Beginning	Donation: \$37.05 Literature Order: \$116.95
Report:	Meet here celebration at Life Church at 7-8pm on Sundays (2) anniversaries in Aug- Philecia 1 yr on 8/29, and Yolanda T 2 years 9/5. Arnecie J 1 yr. 9/12. The homegroup is doing well, all funds counted for we are practicing guidelines for the covid.
New Birth	Donation: \$11.68 Literature Order: \$99.79
Report:	New Birth Homegroup is temporary meeting space @ 1103 West Marshall St 9:30-11am every Saturday. We have a lot of newcomers in attendance. New Birth continues to operate according to the 5 th traditions. We are following the CDC guidelines. Thank everyone who came out to help. Edwina P celebrates 23 years on August 7, 2021. In Loving Service, Edwina P.
Open Minds	Donation: \$87.87 Literature Order: \$ 0.00
Report:	The group is doing excellent averaging 40+ participation weekly (newcomer, sometimers and old timers) All trusted service positions have been filled 6+ persons has joined since last area! In Loving Service, Ric E.
Positive Thinking	Donation: \$ 0.00 Literature Order: \$ 0.00
Report:	Positive Thinking is well. Newcomers are present in every zoom meeting. We will be opening back up in person in Sept God willing. Will keep everyone informed. In Loving Service, Troy H.
Rainbow's End	Donation: \$39.43 Literature Order: \$50.65
Report:	Michael A celebrates 25 years on 8/13 @ 9 Meeting at First Unity Church In Loving Service, Chance P.
Staying Clean	Donation: \$ 0.00 Literature Order: \$ 0.00

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Report:	Staying Clean is doing well. We have good attendance, and we are still meeting on Zoom. In Loving Service, Hardy E.
Stepping On Sundays	Donation: \$25.00 Literature Order: \$ 0.00
Report:	Stepping on Sundays is doing well. Still in need of trusted servants. Want to thank all those who came to support. In loving service, Luther S.

7. Area Trusted Servants' Reports:

July 11, 2021

RACC	<p>Hello Everyone, Hope everyone is doing well. Meet with the Website developer to finish implementing the selling part of the website, where you can register and by products. Discussed with Vice Chair and Derick about clearing up some of the clutter on the Website The about page needs to be about the Convention Corporation and not the Convention. The purpose of the website was to illustrate to everyone how we establish the order for the Corporation and Convention. Registration tickets are selling and people are purchasing the T-Shirts. Contact Larry S. at 804.661.9003 for your t-shirts at \$20 up to XL which will be \$25. Some of you may have seen the actual shirt or may have purchased one. We just met this past Monday. The website is up and you may register and purchase merchandise. The URL is www.raccna.org I do not have a bank statement at this time, but the RACC minutes are attached to my report. It's that time that we start to follow our policy.</p> <p>On another note.... As a trusted servant of The Richmond Area of Narcotics Anonymous. I'm truly concerned about the leadership of this body. There continue to be incident after incident of our Vice-Chair and nothing is being done. We place a lot of faith in our trusted servants after they are elected to practice principles and adhere to the Policy and Procedures that are written. As a long-term trusted servant, myself. I just want to ask this body to hold its members accountable as you do others.</p>
Announcements:	
Policy	<p>Hello Family! The policy subcommittee continues to meet on the 2nd and 4th Thursday of each month from 6 to 7:30 pm on Zoom. The meeting ID and Password is located on the meeting schedule under Thursday at 6 pm. The policy chair position remains open. Please ask for nominations at your home group business meetings for all vacant area level trust servant's positions.</p>

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	<p>We assisted the literature subcommittee this month in developing a guideline motions to establish its policy for the distribution of literature on Saturdays. That motion will be submitted today for your review and approval to go back to home groups for your group’s conscience.</p>
Announcements:	<p>Also, the cost of the P.O. Box has increased by \$80.00; therefore, a matter motion will also be presented today for your approval. Full payment is due by August 31st, 2021.</p>
Public Relations	<p>August 2021 Area PR Report Budget: \$126.80 PSA’s; \$20 Web Site; \$10 Phone Line Hello Family, Website stats:</p> <p>The website stats for July 2021 had 3,296 users compared to 1,888 for July 2020. This is an increase of 74.6%. There were 1,525 new users. The site had 8,674 sessions.</p> <p>The phone line was utilized for 6 Just For Today readings, 8 Meeting Searches, and 15 Volunteer Calls. PR Activities: -PR started holding telephone calls with the State of Virginia Prison System. These calls are to develop ways to carry the NA message inside the prison walls. There are 5 publications that will be available on tablets for inmates: NA White Booklet, Behind the Walls, Staying Clean on the Outside, Self-Acceptance, and The Triangle of Self-Obsession. All of which have been pre-approved for that specific purpose by the WSO. - Social media stats include 18 twitter users and 2 instagram followers. Website Updates – RVANA.org: -Updated Richmond Area Minutes page on RVANA.org. Richmond NA Meetings: There are now 19 groups actively meeting in the Richmond Area and they are listed on the area’s listed schedule based on their method of meeting. The Public Relations subcommittee continues to meet on the 1st and 3rd Monday of each month on Zoom from 6 to 7:30 pm. Which is listed on the meeting schedule. We invite you to join us one Monday from the location of your choice to help us carry our message through public relations.</p>
Announcements:	<p>Continue to contact Howard B.for updates to your meetings.</p>
H&I	<p>Budget Request/Expense of \$250, Toby J</p>
Announcements:	<p>None</p>

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<p>Outreach</p>	<p>Good afternoon everyone hope all is well. Although these are risky times with this pandemic and we made a decision to meet person to person, my health is most important. I feel that we all should at least.. stay within the cdc guideline that was in place before the vaccine came into effect. I'M talking about one hour of meeting time versus three to four hours in one close setting. Now my report, Friday July 30th, The Outreach subcommittee visit the keep simple homegroup at their request to orientate them on how to use the zoom platform so a team was sent out to assist them in that training and was successful with great homegroup participation. Although we are back to meeting face to face the Outreach member will continue to assist those homegroups that are still carrying the message by way of Zoom. Looking forward to all GSRs and other members to join us for the joint workshop with Policy on navigating the 2021 RASCNA Guidelines and Procedures. It is on zoom, Zoom Mtg ID:891-6472-0020 PW:Outreach at 6pm.</p> <p style="text-align: right;">In Loving Service Mason R</p>
<p>Announcements:</p>	<p>NONE</p>
<p>Special Events</p>	<p>Special events subcommittee would like to thank everyone who attended the free event and all that was of service special events met on the first Sunday of August and four new members from the event have joined special events. We are currently meeting at the Celebration of Life Church formerly known as The Rock Church every first and third Sunday of the month at 1 p.m.</p>
<p>Announcements:</p>	<p>See full details attached</p>
<p>Special Events Treasurer</p>	<p style="text-align: center;">Special Events 2021 Free Event Treasure Report</p> <p>First the Special Events Subcommittee would like to thank everyone who came out to support this year free event. Also, we like to give a special thanks to all the volunteers who showed up and helped set up and prepack all the food. Thank you on behalf of the subcommittee. The free event was a success everyone appeared to have enjoyed themselves. I also would like to apologize for not being at Area today/August 8, 2021, this is the start date of my vacation hopefully I'm in the air. I have attached a detailed breakdown of the receipts and expenses for the free event. And a copy of the receipts from the event. I also had to purchase a new lock for the storage space, and I have included that receipt as well. Also, a money order in the amount of \$146.85 that was left over from the free event.</p> <p>I added everything up as follow:(read this line)</p> <p>420+\$765.07+\$118.04+\$120.34+\$138.70+\$209.86+\$86.69+\$25.00+\$23.21+\$1059+\$5.98+\$14.84+\$4.11+\$41.96+\$18.42+\$14.84+16.96+\$4.24+\$6.54+\$18.00+\$21.19+\$22.24+\$16.33=\$2123.15/(expenses total read from here down)</p>

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	<p>\$2270.00/Seed money requested</p> <p>\$2270/seed money - \$2123.15/expenses = \$146.85-balance left from event I have attached a money order in the amount of money that was left over from the free event \$146.85 will go back into special events escrow account and if I add this to the \$409.50 that was left in special events escrow account. \$409.50 + \$146.85 = \$556.35 This would bring Special Events Escrow Account Balance to \$556.35</p> <p>Thanks, in loving Service Pam B</p>
<p>Announcements:</p>	<p>See attached details to include expenses, receipts and copy of money order.</p>
<p>RCM - Alt RCM</p>	<p>June 2021 Treasurer's Report</p> <p>Starting Balance as of (04/17/21) \$26,206.62</p> <p>Income \$2,552.61</p> <p>Expenses \$1,343.90</p> <p>Current Balance as of (06/19/21) \$27,415.33</p> <p>Prudent Reserve \$16,136.25</p> <p>Uncleared Checks \$9,470.37</p> <p>Projected World Donation \$1,808.71</p> <p>OLD BUSINESS:</p> <p>Motion 207-2 Maker; Delegate team Seconded: Roland C. Tidewater Motion to increase the AZF budget from \$257.50 a year to \$457.00 a year. \$450.00 is for funding trusted servant positions of secretary, facilitator and treasurer. \$7.50 is for our domain name. Adding the treasurer position and the fact that we are now a 5 Region zone instead of 6 with Mountaineer Region not participating in our zone any more. Intent; To continue to carry the message through our Autonomy Zonal Forum.</p> <p>Passed Y:6 N:0</p> <p>ELECTIONS & NOMINATIONS</p>

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	<p>1-Vice treasurer: Open (open since 173rd) no nominees at 207</p> <p>2-Treasurer: Open Brian C (Pro-temp)</p> <p>3-Speaker Jam: open</p> <p>4-Secretary: Jennifer D. Acclimated</p> <p>5-Chair: Antonietta B. Voted-in</p> <p>6- H&I Chair: Open</p> <p>7- PR Chair Richard Nominated (Pro temp)</p> <p>8- RDA Sherry V. Voted-in</p> <p>9: Vice Chair: Open</p> <p>10: RDA2: Open</p> <p>NEW BUSINESS:</p> <p>1: Ad-hoc Archives Committee had been disbanded. Bring it back up at the PR Subcommittee.</p> <p>2: 2-Day Regional (Oct, 2021 Almost Heaven Area). Face 2 Face, Virtual, start exploring a facility, maybe a church or 2 in Martinsburg, 2 other facilities that are not churches. Hotel-may have a meeting space. Whether or not we are willing to meet face 2 face. Better communication for in person/has an option to whether or not to do face to face or zoom. (Not all participants were willing to do face to face).</p> <p>Resolution: Having a hybrid meeting everyone is willing to attend one way or another. Asking for help from other members that have experience with making everything working properly for the RSC. (meeting location, internet connection, and everything else involved to making it a full success.)</p> <p>3: US Zones- 9 zones in the US Division-Purpose-Zonal Forum. Open communication, training and mentoring. Pick-up some places that are missing -international phonelines. Appropriate roles in the service structure. The ones that read it were okay with it.</p> <p>Resolution: Okay with RSC body our region is okay with the Division/Purpose. All in favor</p> <p>4: Areas that are not coming to Region and not participating.by policy we are required to remove them from region. 1 or more years without participating should be removed. Because of travel expenses most does not want to travel. (no-one willing). Do we want to make one more attempt- done that?</p>
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	<p>Resolution: Appalachian Area, Gateway, Outer Limits, New River Valley, Roanoke Valley. Check back 1-11/2 years to verify they have not been there.</p> <p>Removal of Areas- Passed 6-0</p> <p>5: Changes to Policy-Clerical Changes</p> <p>After hosting the Policy Meeting on May 15, 2021, we as members have come up with what would be a clerical error change to the Policy Guidelines which is located on page (5) Section IV: via Voting/Motions. #16 it was mentioned that (A), Establish total number of members participating in vote. And (D), Abstentions shall be taken prior to the yea or nay vote to determining if 2/3 of the members have a definite yea or nay vote. On motions where 1/3 of the voters abstain, abstentions will be polled. The motion will be table one time to Old Business at the next RSC where abstentions will have no effect on the motion. Should be switched in places.</p> <p>Intent: The Intent is to make sure the voting and motion is in its proper order and the arrangement of order makes sense.</p> <p>Resolution: Passed 5-0</p> <p>Next RSC will be held on August 21st 2021 on Zoom</p> <p>In Loving Service, Angel B</p>
Announcements:	
VRCC / Alternate VRCC	<p>Hello Everyone</p> <p>I attended the retreat on July 17th. I really enjoyed it. VRCC met on July 18th The 39th convention chair and vice chair were present. I have flyers for our area. The 39th convention subcommittee's are in need of support; there are 5 open subcommittee positions. There was 2 motions 7-1-21 to change the wording in the quorum section of the policy on page 11 that reads the number of directors which is one third 1/3 of the combined number of directors attending the 2 previous VRCC meetings.but not less than 3 directors shall constitute a quorum for the transaction of business.Motion 7-2-21 to change the wording in the speaking rights section of the policy to read directors however will be recognized first officers second and others will be recognized at the discretion of the chair. Intent to give the body at the direction of the chair the ability to adapt to changing circumstances. Open positions are VRCC web chair and Vice treasurer. Qualification can be found on AVCNA.COM. VRCC next meeting will be on September 19th 2021</p>
Announcements:	

MINUTES

CHAIR – CHARLES W.
VICE CHAIR – JAMES D.

SECRETARY – KELLEY E.
TREASURER – HAKIM L.

Literature	Hello family, although area service will meet in person the literature room will be open on the second Saturday August 14th from 11am-1pm. The subcommittee will be putting in a motion to remain open on the second Saturday of each month ..Thank you.
Announcements:	
Print Shop	All forms needed for the Area Service meeting today were placed on the table for attending GSR's. All current literature was printed: Guidelines and Procedures for 2021 Minutes for the month of July 2021 Meeting Schedules for the month of August. Meeting schedules will be printed every other month.
Announcements:	NONE

8. Old Business:

Procedural Motion(s):

- a) **Motion: To extend Area Service meeting on Zoom until October 2021 at which time we will evaluate our options.**
Intent: To continue to provide a safe environment to conduct Area Service business for our members.
Motion Maker: Area Chair, Vice-Chair / Seconded by Policy Subcommittee
Voting Results: 4 / 5 / 0. Failed

9. Nominations and Elections

ELECTED	
<u>Names</u>	<u>Position</u>
Kelley Anne W (8/8/21)	Secretary
Mason R. (8/8/21)	Outreach
NOMINATIONS	
<u>Names</u>	<u>Position</u>
Tasha (accepts and qualifies)	Special Events Chair
Bobby L (accepts and qualifies)	Literature Chair
RJ (accepts and qualifies)	PR Chair
VACANT	
No further nominations received	Treasurer
No further nominations received	Assistant Secretary
No nominations received	Vice Treasurer
No nominations received	Policy Chair
No further nominations received	
No nominations received	RCM
No nominations received	Alternate RCM

MINUTES

CHAIR – CHARLES W.
VICE CHAIR – JAMES D.

SECRETARY – KELLEY E.
TREASURER – HAKIM L.

No nominations received

Alternate VRCC Director

**Must step down as Head GSR*

****Please announce open positions and inquire for nominations at your home groups and return to September's ASC meeting with your group's conscience for nominations and elections, and/or nominee in attendance.**

10. New Business:

Policy Guideline Motion(s):

- a) Motion: To establish the distribution of area's literature to home groups on the second Saturday of each month. Time of distribution shall be determined by the literature subcommittee.
Intent: To allow the Literature and Print Shop Subcommittee Chairs to fully participate in area service by being present in the room during area.
Motion Maker: Literature Chair / Seconded by Print Shop
Voting Results: 6 / 4 / 0 *Passed*

11. Money Matters:

- a) Motion: To authorize the area's treasurer to write a check for \$284.00- \$80.00 above the budgeted amount – to cover the cost of the area's P.O.Box for one year (2022). Payment is due by August 21, 2021.
Intent: To comply with the 7th Tradition: to be fully self-supporting declining outside contributions.
Motion Maker: Treasurer and Area's Chair
Voting Results: 8 / 0 / 0 *Unanimous*

12. Next ASC Meeting: September 12th / 3:00pm / 5501 Midlothian Turnpike, Richmond, VA 23225
Date Time Place

13. Other Pertinent Announcements:

- RASCNA Public Relations Subcommittee's "Follow Us On Social Media" flyer
- The Outreach and Policy Subcommittees will host a "Review of the 2021 RASCNA Guidelines and Procedures" on Monday, August 23rd, 6pm via Zoom Mtg ID: 891-6472-0020 PW: Outreach
- RACC- Pre-registration at \$30
- AVCNA Convention

Motion to Close with the Serenity Prayer: Mike motion to close, Tasha D. seconded, end time: 5:50pm