

NDANA AREA MEETING MINUTES FOR

May 2022

Open with the Serenity Prayer

Purpose read by: Jay

Twelve Traditions read by: Richelle H.

Twelve Concepts read by: J.T.

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Coleen C.	coleen_cherici@premierinc.com	804-439-0612
Vice Chair	Tina S.	tinajosmith79@gmail.com	804-439-7777
Secretary	Mary R.	ndanasecretary@gmail.com	804-840-2757
Treasurer	William 'Wes' S.	ndanatreasurer@gmail.com	804-677-5390
Vice Treasurer	Colley C.	colleycroteau49V9@gmail.com	804-439-7777
RCM	Raymond R.	riversint@gmail.com	804-338-8303
RCM Alternate	Chelsea R.	chelsearndana@gmail.com	804-735-3852

Subcommittee Name			
Subcommittee	Name	Email Address	Phone Number
Campout	Ben F.	benfarley31984@gmail.com	804-938-5045
H&I	Tina S.	ndanahni@gmail.com	804-439-7777
Literature Chair	Stacey	staceydfthomas@gmail.com	804 317-9838
Outreach	Jake E.	Jake_Elliott0607@comcast.net	804-289-0545
Policy	Christian F.	cfinkbeiner210@gmail.com	804-666-1057
Public Relations	John M.	john.martin3rdg@gmail.com	
Special Events Chair	Richelle H.	richellehall1963@gmail.com	804-252-3155
VRCC	Erin M.	eomdwg@gmail.com	804-380-8374
VRCC Alt	Ginny T.	vjthrasher@gmail.com	804-652-7522

Executive Committee Reports:

Chair:

All is well with chair position. Thanks to Christian and Tina for pro temp (standing in) last month. Since last meeting, the chair got signed in as a signatory on the area bank account. Welcome to all. I look forward to being of service.

ILS,
Coleen C.

Vice-Chair (Pro Temp):

All is well. I'm happy to fill in this month.

ILS,
Christian F.

Secretary:

All is well with the Secretary. It's difficult to read handwritten sign-up sheet for email distribution. So instead of a sign-up sheet being passed around. I asked that you text me or email me at NDANASecretary@gmail.com. My phone number is (804) 840-2757.

Thank you.

ILS,
Mary R.

Treasurer:

All is well. I have included the Treasurer's Report to include an accounting of all income, expenses, checking account balance, accrued budgets, and the forecasted donations. It does not appear that the books were "closed" at the end of the fiscal year, January 31 st 2022, and donations to World did not happen. I plan to make donations to both CARNA and World based on the ASC policy. Those amounts are listed in the Treasurer's Report. Also attached will be the bank statements for the previous months in 2022. Including the bank statements in the minutes are in the ASC policy, so moving forward, they will be attached.

ILS,
Wes S.

Vice-Treasurer:

I have nothing to report at this time.

ILS,
Colley C.

RCM:

Absent.

ILS,
Raymond R.

RCM Alt:

We are not meeting this month at regional but there are still some events coming on May 21st they have their regional subcommittees meeting from 10-4 on zoom, there are some events going on in the regional.... Enjoying the Journey Home Group is hosting a Back to Basics Workshop at Water's Edge Church 4141 Holland Rd Virginia Beach on May 21 from 11-12, Rappahannock Area Convention

Committee is hosting a Spiritual Breakfast and Speaker at Trinity Episcopal Church 825 College Ave Fredericksburg on June 4th from 10-12 the tickets are \$10 in advance and \$15 at the door contacts are Rudy 540-429-5284 and Etta 540-522-1199 this event is to support the RACNA 3, The HOW Group is hosting their 31st Annual Unity Day Picnic at Bayville Farms Park Shelter #3 in Virginia Beach on June 5 from 11-4 it is a free event there will be food, fun and fellowship they have asked that no pets are brought along. Our next regional meeting is on June 18 at 10am, all zoom information is available on the car-na.org website under events. I did attend the GSR Workshop it was extremely informative there were 2-3 GSRs from NDANA and approximately 20 from the region present. These are the open positions at Regional level:

Treasurer
Vice Treasurer
Speaker Jam chair
H&I chair
Policy chair

ILS,
Chelsea R.

VRCC Director:

Hello Fam!

I am attending the VRCC Retreat in Va Beach this weekend. I will have a full report next month.

I do understand there is a volunteer for the position of Alt Director, which is very exciting!

See you all next month!

The VRCC is currently working hard on fundraising ideas. The invitation is extended to all areas and home groups to fundraise on its behalf. We are currently \$20,000 shy of our projected budget for the 40th. Hopefully registration will help make up this deficit, but given recent world events (pandemic, economy, etc) this is most definitely not a certainty. Any and all ideas and help are welcome! I am happy to answer any and all questions next month!

ILS,
Erin M.

VRCC Alt. Director:

Vacant.

ILS,

Subcommittee Reports:

Campout:

All is well with campout. The 1st campout of 2022 was a success. We had a total of 158 people, 75 day participants, and 80 weekend campers. We'd like to thank Special Events for their support, the tie dye event, and the scavenger hunt on Saturday. The campers and the day participants loved the events. After paying expenses (food, supplies, cost to camp Zenrenity Farms). We were able to raise a total of \$3,181.25. Out of that money, we will be donating \$1500, to NDAN Area \$100 to NDANA Special Events. After replacing the \$500 seed money Campout Committee has \$2,581.25 to put toward making the 2nd campout this year bigger and better. We're considering a 3rd Fall Campout as well.

ILS,

Ben F.

Hospitals & Institutions:

All is well with H&I. We are currently serving 7 facilities. H&I is always looking for so anyone interested in joining we meet the 2nd Sunday of every month at 2pm at Hatcher in the small room.

ILS,
Bryan M.

Literature:

Apologies for being late. She will fill all orders received and will make arrangements to deliver literature orders to home groups.

ILS,
Stacey T.

Policy:

This month's elections are for Public Relations Subcommittee chairperson and VRCC Alternate Director. The next election is scheduled for August.

Please keep in mind that June ASC will meet the first Sunday (June 5th).

Thank you.

ILS,
Christian F.

Public Relations:

Vacant.

ILS,

Outreach:

All is well with Outreach. Outreach did not meet last month due to various circumstances. We will meet again on Monday, May 23rd, at Candela's on Midlothian and resume our regular schedule at 6:30 p.m., May 23rd, 2022.

ILS,
Jake E.

Special Events:

All is well with Special Events. We met today at 1:00 p.m. We recapped the event that we did on the 30th of April as a supporting partner with the Campout Committee. We provided tie dye event and a selfie scavenger hunt. A lot of fun was had at this event.

We are planning a pool party in July or August. More details will be available when we nail down a date and venue. We are all working on a Metro Learning Day in September. We look forward to working with H & I, and Outreach for this event.

We're hoping the Backdoor Group will be returning the Bingo equipment that they borrowed for their ECCNA25 fundraiser today.

ILS,

Richelle

Ad-Hoc #1 (Liability Insurance):

We will vote on the motion submitted last month that GSRs took back to their home groups.

ILS,

Richelle H.

Ad-Hoc #2 (ECCNA Liaison Alt.):

Looking for cashiers for the convention with a minimum of 3 years clean time they will be 2-hour slots if you would like to volunteer please attend the ECCNA meeting May 26th on zoom at 6pm.

ILS,

Bryan M.

Home Group Reports:

Any Lengths	
Donation:	\$0
Literature Order:	\$0
Special Needs:	
Announcements:	
In Loving Service,	

A Spiritual Connection	
Donation:	\$0
Literature Order:	\$0
Special Needs:	
Announcements:	
In Loving Service,	

Another Chance	
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Donation:	\$0
Literature Order:	\$0
Special Needs:	
Announcements:	
In Loving Service,	

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

Atheists Recover Too	
Donation:	\$0
Literature:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Building Bridges	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

The Backdoor Group	Reporting
Donation:	\$62.00
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Matt C.

Building Bridges	Reporting
Donation:	\$15.00
Literature Order:	\$52.00
Special Needs:	No
Announcements:	No
In Loving Service,	Walter S.

Courthouse Freedom	Voting
Donation:	\$25.50

Literature Order:	\$39.50
Special Needs:	No
Announcements:	We raised a total of \$433 at the BBQ. We are donating \$100 to convention information, \$333 to entertainment for ECCNA25.
In Loving Service,	Chelsea R.

Crossroads	Voting
Donation:	\$50
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Michael Mc.

Fan Clubs/Winners Circle	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Friday Night Alive	Voting
Donation:	\$57.90
Literature Order:	\$30.10
Special Needs:	No
Announcements:	Christian F. celebrating 6-years clean on June 3 rd .
In Loving Service:	Christian F.

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

Gratitude Group	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

High Hopes	Voting
Donation:	\$44.00

Literature:	\$0
Special Needs:	No
Announcements:	Jeremiah M. celebrates 1-year on May 19 th .
In Loving Service,	Ron H.

Hope Fiends	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Sean R.

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

Hug Dealers	Voting
Donation:	\$50.55
Literature Order:	\$50.10
Special Needs:	No
Announcements:	No
In Loving Service,	Jay G.

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,	

It Works, How & Why	Reporting
Donation:	\$60.00
Literature Order:	\$26.00
Special Needs:	No
Announcements:	No

In Loving Service,	
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Just for Today	Voting
Donation:	\$75.00
Literature:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	James R.

Just Steppin'	Voting
Donation:	\$13.15
Literature:	\$66.85
Special Needs:	No
Announcements:	No
In Loving Service,	Chad

Keep Coming Back	Voting
Donation:	\$34.38
Literature:	\$40.62
Special Needs:	No
Announcements:	Alley B. is celebrating one year on May 24 th . Come out and celebrate with us!
In Loving Service,	Pam K.

Keeping the Faith	
Donation:	\$0
Literature:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Let the Healing Begin	Reporting
Donation:	\$95.00
Literature:	\$0
Special Needs:	no
Announcements:	No
In Loving Service,	Diana S.

Living Clean	Reporting
Donation:	\$137.85
Literature:	\$55.40
Special Needs:	No
Announcements:	Heather M. celebrating 3-years tonight.
In Loving Service,	Jenn S.

MFS	
Donation:	\$0
Literature:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Miracles Happen	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Moment of Clarity	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Dylan

MONA	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

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

No Matter What	Voting
Donation:	\$0
Literature Order:	\$3.40
Special Needs:	No
Announcements:	No
In Loving Service,	Colley C.

No Strings Attached	Voting
Donation:	\$45.00
Literature Order:	\$196.45

Special Needs:	No
Announcements:	Tues, 5/24 – Katie R. Celebrates 2-years Tues, 5/31 – Morris B. Celebrates 4-years
In Loving Service,	JT I.

Not High Noon	Voting
Donation:	\$0
Literature Order:	\$17.40
Special Needs:	We are in need of black key taggers due to the fact that there are recovery houses attending.
Announcements:	We will be having an after party for Heather M. Celebrating on 5/17 at 12:15 p.m.
In Loving Service,	Richelle H.

On Our Way	
Donation:	\$0
Literature Order:	\$0
Special Needs	No
Announcements:	No
In Loving Service,	

Outside the Walls	
Donation	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

RAW Recovery	Voting
Donation:	\$35.62
Literature Order:	\$36.75
Special Needs:	No
Announcements:	Sat, 5/21 st at Noon Mark K. celebrates 9-years Sat, 5/28 at Noon Ray L. celebrates 3-years Come help them celebrate!
In Loving Service,	Ray L.

Recovery Rockstars	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Riverside Recovery	
Donation:	

Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Serene Recovery	Reporting
Donation:	\$39.54
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Mailed in

Show Me How To Live	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Simplicity	Reporting
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Bobby O.

Start Living	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Strength in Diversity	Voting
Donation:	\$44.55
Literature Order:	\$29.95
Special Needs:	No
Announcements:	No
In Loving Service,	Robert R.

Sunday Hope	Reporting
Donation:	\$173.10
Literature Order:	\$91.90
Special Needs:	No

Announcements:	Celebrations: 5/15 – Michelle, 1-year 5/22 – Ashton, 3-years
In Loving Service,	Tonya T.

Survivors	Voting
Donation:	\$144.20
Literature Order:	\$118.80
Special Needs:	No
Announcements:	5/18 – John M., 29-years
In Loving Service,	Robert C.

Together We Can	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Veterans of NA	Voting
Donation:	\$42.40
Literature Order:	\$37.60
Special Needs:	No
Announcements:	No
In Loving Service,	Chris S.

Visions Without Limits	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	No
In Loving Service,	Ben F.

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

What Can We Do	
Donation:	
Literature Order:	
Special Needs:	

Announcements:	
In Loving Service,	

Who's an Addict	Reporting
Donation:	\$68.90
Literature Order:	\$30.10
Special Needs:	Black key tagger support
Announcements:	No
In Loving Service,	Paige P.

YPNA	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Voting GSR's Present: 16-Voting GSRs

Quorum: 13

April Minutes Approved. (Christian F. motioned to approve minutes; Bryan M. seconded.)

Old Business:

Motion 4-22-2 to be voted on.

Motion 4-22-2

Motion: That the NDANA adds to policy that we will carry liability insurance. The Vice Chair will be point of contact for annual review/renewal.

Intent: That the NDANA functions and sanctioned meetings are covered by insurance.

Passed. (15-yes; 1-No)

Motion 4-22-3 to be voted on.

Motion 4-22-3

Motion: Revise policy to include instructions for removing and adding members to the NDANA bank account Deposit Account Resolution and Authorization for Business Entities ("DARA") and signature cards.

Intent: To assist in the transfer of signatories and prevent wasted trips to the bank to get the run around.

Made by: Wes S. Seconded: Bryan M.

Instructions provided for policy by Wes S.

Title: Transfer of authorized bank account signatories.

The following process should be followed whenever it is necessary to add or remove signatories from the NDANA bank account.

1. Ensure that the minutes for the month include:
 - a. The full name, as displayed on the individual's government ID, of those that are to be added or removed.
 - b. The minutes must be on NDANA letterhead and dated.
 - c. A printed copy should be taken to the bank.
2. Go to a local branch and request to update the Deposit Account Resolution and Authorization for Business Entities ("DARA") and Signature Card.
 - a. At least one individual who is currently on the DARA and Signature Card must be present to make the changes, along with any persons being added.
 - b. Individuals being removed from do not need to attend.

Passed. (14-yes; 1-No; 1-Abstained)

Elections:

PR Chair, Robert nominated John M.; Christian F., seconded it. John M. was elected.

VRCC Alternate, Christian F., nominated Ginny T.; Richelle H., seconded. Ginny T. was elected.

New Business:

N/A

Regional Motions:

N/A

Money Matters:

N/A

Open Forum:

N/A

Announcements:

ASC next meeting is June 5th, 2022.

Meeting closed with the Serenity Prayer.