**1.**  **Date:**  Sunday, June 12, 2022 **Start time:**  3:00pm 1211 Porter Street, Richmond, VA 23224

 **(*Mailing Address Above*)**

**2. ASC Chairperson:**

Open RASCNA with the Serenity Prayer

Chair Read: Purpose

12 Traditions: Sheila G.

12 Concepts: Luther S.

Chair Read: Purpose, Privilege, and Home Group Information

 ***a.*** It is a privilege for NA to use this facility. We must ask that all children remain under adult supervision at all times. The space that has been rented to us consist of the 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? For example, changing of meeting time and/or location; meeting changing due to holidays; any problems with addicts’ behavior that could jeopardize a meeting space; meeting closing for any reason; or home group functions.

**Home Groups/Area Concerns:**

***Notes:***

All motions to change the 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.

No motions to change the order of the day

**Timekeeper:** Hardy E.

**3. Attendance Roll Call by Secretary:** Open: 23 / Closed: 13 / Voting: **12** / Reporting: **3** / Absent: **8**  / Meetings: **0**

**TOTAL: 23 Groups 0 Meeting(s)**

|  |
| --- |
| Richmond Area Groups |
| Open | Closed | Voting | Reporting | Absent | Meetings |
| 1.Atmosphere Of Recovery2. Church Hill Group3.Clean Connection 4. Clean and Serene 5.Easy Pace/Stepping Out6. Freedom Group7.Good Orderly Direction8.Growing In Recovery9.Keeping It Simple In The AM10. Long Haul Group11.Monday Reality12.More Will Be Revealed 13.New Beginnings14.New Birth15.Open Minds 16. Positive Thinking 17. Rainbows End 18.Shot of Hope19. Simple Basics 20.Staying clean 21.Staying Clean Together 22.Stepping on Sundays 23.Sunday Spiritual24.White Flag | 1. Blackwell Recovery
2. East End Men’s Rap
3. Friday Freedom [meeting]
4. For The Newcomer
5. Friday Feelings/ Sunday Basic Text
6. In Times Of Illness
7. Miracles in Recovery
8. NA Sisters In Stride
9. Not In The Fan
10. Southside Recovery
11. The Promise
12. T.G.I.F
13. We Do Recover
 | 1. Atmosphere Of Recovery
2. Church Hill Group
3. Easy Pace/ Stepping Out
4. Freedom Group
5. Good Orderly Direction
6. Growing In Recovery
7. Long Haul
8. New Beginnings
9. New Birth
10. Open Minds
11. Simple Basics
12. Stepping On Sundays
 | 1. Clean Connection
2. Rainbows End
3. Staying Clean
 | 1.Clean And Serene 2.Keeping It Simple In The AM 3.Monday Reality 4.More Will Be Revealed 5.Positive Thinking 6.Shot Of Hope7.Staying Together 8.White Flag |  |

**4. Old Minutes reviewed and accepted**: May 15, 2022 Minutes: approved with the exception of adding the attendance of the Trusted Servants which was 13/2/4

 **5. Attendance By Secretary Of Trusted Servants:** 10 present 5 absent 4 vacant

**6. Executive Body Reports: June 12. 2022**

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| --- | --- |
| **A ASC Chair** | Good Afternoon Everyone,I hope we have a great day today. I have spoken with our Policy Chair and he will not be able to make it today due to medical reasons- may we all keep him in prayer. I recently spoke to Latasha D. our Special Events Chair and she shared with me that because of her work schedule she has not been able to meet for the subcommittee nor has the ability to attend area service. I reached out to our Vice Chair and discussed this with her and gratefully she was able to meet with the subcommittee and began discussions about the areas free event for this year. I have also spoken with our treasurer and am aware that she will be absent today as well. She has sent in her report and it is included in your minutes. All money orders will be collected by me and I will give them to her during this up coming week. I just spoke with Lance O our PR Chair and he has informed me that he will not be Present at area today. We currently are in need of Vice Treasurer Asst. Secretary and an Alt. RCM please bring nominees to area. In Loving Service, Stephanie T.Stephanie T., (804) 677-4395. Email: stephanietrvana@gmail.com |
| Announcements: |  |
| **A ASC Vic e-Chair** | June 12, 2022Good afternoon, Family,I met with Special Events Sunday June 4th and informed them that a free even is supposed to be scheduled for July.  Because we were already in June they would have to:1. Put in a motion to change the date.
2. Put in a request for money to hold the free event to hold the venue.
3. Put in a motion to ask for more money because Special Events only has five hundred and change in escrow.

ILSKim M.Kim M.,804-528-8082 Email: redkimmmyers@gmail.com |
| Announcements: |  |
| **S Secretary** | Good Afternoon Everyone, Hope all is well with everyone. I have been making great strides in this service position and in my personal recovery on June 18th @ 7pm at 504 W. Broad St. Hug Dealers group of NA. Minutes were completed and emailed by June 3rd. Print Shop copied and sent them out on the 7th of June.ILS, Lindsay A.Lindsay A., (804) 688-0463. Email: rascnasec@metrorichna.org or RichmondAreaServiceCommitteeNA@gmail.com |
|  |  |
| **(** |  |
| Announcements: | Nancy DF., 609-864-1149 Email: francenanc@gmail.com |

**7. Group Reports: June 12, 2022**

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| --- | --- |
| **Atmosphere Of Recovery** |  Donation: $40.00 Literature Order: $0.00 |
| Report: | Our meetings are going well. We are in need of support.In Loving Service, Cassandra B. |
|  |  |
| **Church Hill Group**  |  Donation: $28.25 Literature Order: $109.25 |
| Report: | Church Hill Group is doing good there are no anniversaries in the month of June. In Loving Service, Ray W.  |
| **Clean Connection**Report: |  Donation: $0.00 Literature Order: $0.00Group is doing well 2 members are celebrating on June 18th Tanya 8 years and Alisha 1 year.In Loving Service Lawrence S.  |
| **Easy Pace/Stepping Out** |  Donation: $27.97 Literature Order: $92.03 |
| Report:  | Our home group is still in need of reliable trusted servants with a working knowledge of steps 1,2,3 to carry the message during our speaker meetings on 3rd and 4th Thursdays but doing well so far attendance is getting better.In Loving Service, John W. |
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| **Freedom Group** |  Donation: $18.76 Literature Order: $ 61.24 |
| Report: | Freedom Group continues to fulfill its primary purpose with 15-20 people in attendance weekly. We’d like to thank all who came out to help us celebrate Jared W.’s multiple years in recovery.In Loving Service, Rondell D.  |
|  |  |
| **Good Orderly Direction** |  Donation: 37.00 Literature Order: $0.00 |
| Report: | GOD continues to meet virtually, however are searching for a physical meeting space. Tawanda T. will celebrate 8 years clean July 8th’s meeting.In Loving Service, Hakim L. |
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| **Growing In Recovery** |  Donation: $0.00 Literature Order: $ 264.55 |
| Report: | Growing In Recovery is doing really well averaging 15-25 people per meeting M-W-F 12- 1:15 pm we are growing In Loving Service, Antonio W.  |
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| **Long Haul** |  Donation: $36.72 Literature Order: $46.28 |
| Report: | Long Haul Group of NA is doing well. Our attendance is still between 50-60. We have 1 home group member celebrating her 1st year Katy June 39th 8pm. Come out and give her your support.In Loving Service, James M  |
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| **New Beginning**  |  Donation: $ 0.00 Literature Order: $ 0.00 |
| Report: | New Beginning Home group is doing well we have a lot of newcomers and we are doing fine. In Loving Service, Melvin P.  |
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| **New Birth** |  Donation: $190.52 Literature Order: $62.61  |
| Report: | New Birth Home group is thriving well. We continue to receive newcomers on a weekly basis. The New Birth Home group continues to carry the message according to our Fifth Tradition. Edwina P will celebrate 24 years on June, 2022 at 9:30 am 1103 West Marshall Street.In Loving service Edwina P.  |
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| **Open Minds**  |  Donation: $0.00 Literature Order: $0.00 |
| Report: | The Grove is regrouping out of the Gym into the chapel is staying consistent at about 40+ participants. # Members are celebrating this month Ric E. 4years 6/13, Anthony w. 13 years 6/20, Mike C. 17yrs 6/27.In Loving Service, Ric E. |
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| **Rainbows End**  |  Donation: $0.00 Literature Order: $0.00 |
| Report: | Rainbows End continues to meet on Friday at 9 pm at Unity Church, all are welcome. Come out and help us celebrate 2 members celebrating their 1st year. Jay H. on July 1st and Rebecca L. on July 8th.In Loving Service, Howvard B. for Chance P. |
|   |   |
| **Simple Basics**  |  Donation: $0.00 Literature Order: $31.48 |
| Report: | Simple Basics is doing well we have several new home group members Vanessa W. will be celebrating 22 years on June 23. In Loving Service, Elliott C. |
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| **Staying Clean** |  Donation: $0.00 Literature Order: $0.00 |
| Report: | Staying Clean is doing great and we are becoming larger. We are continuing to deliver a clear message of hope. In Loving Service, Antwain C. |
|  |  |
| **Stepping On Sundays** |  Donation: $0.00 Literature Order: $0.00 |
| Report: | Stepping on Sunday is getting better attendance is up and down. We have between 4-12 people. It’s still an honor to be in position when an addict says enough is enough and have some place to go at 8:00am-9:30am on Sunday.In Loving Service, Luther S. |
|  |  |
| **Sunday Spiritual** |  Donation: $0.00 Literature Order: $0.00 |
| Report: | No Report In Loving Service, Neal E. |

**8. Area Trusted Servants’ Reports: June 12, 2022**

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| --- | --- |
| **RACC** | Absent  |
| Announcements: |   |
| **Policy** | We are doing fine!In Loving Service, Michael A.Michael A., (804) 247-6752, Email: rascnapol@metrorichmond.org |
| Announcements: |  |
| **Public Relations** | Thank you for providing me with the opportunity to continue in this role. I want to take a moment and remind anyone who would like to be of service and participate in the PR subcommittee that we meet on the 1st Monday of every month virtually at 6 pm. The information to log into the meeting can be found on the [RVANA.org](https://d.docs.live.net/445dfcc28baf4747/NA%20service/RVA%20NA%20Chair/RVANA/RVANA.org) website under the Service tab at the top and in the regular meeting schedule on the Monday tab. We also meet as a unified region meets for the unified PR meeting on the 3rd Monday of the month, and that meeting information can also be found on the website. Suppose your meetings need to be updated for changes or closures, including inclement weather. Please send an email to rascnaprc@metrorichna.org. I, our web-servant Howvard, and our social media coordinator Steven R, will receive it to help ensure that they are addressed promptly.If you have any flyers for the website or social media, please use the same email address.Website:All meeting list and flyer changes sent to PR have been applied to the website. There are several fund raising and summer events going on. Please take the time to look under the “Events” tab and “Convention Information” tab.At the time of this report, I do not have the website statistics for the month.Phonelines:Are still up and operating. Unified PR and our Regional PR Chair have been working with Richmond Metro PR have been discussing for a few months so far how to reduce the drop rate for calls and to help avoid the chance of the addict who is still suffering not being able to reach someone. We are exploring an alternative technique for the phonelines where instead of ring down a chain where the system calls one phoneline volunteer and if that one doesn’t pick up within so many rings that it goes to the next one and if that one doesn’t pick it goes to the next. The alternative called a Phoneline Blast where when the caller dials the number all volunteers who are signed up for a slot have their phones ring at the same time and whomever picks it up first receive the call. It has proven successful on other areas and will have updates on it in coming months. Social Media:Flyers and event for the website have been provided to the Social Media coordinator as well. Event:Richmond Metro along with New Dominion and Tri-Cities attended a public relations table at the East Coast Convention on Saturday 6/11/22. Virtual Subcommittee Meeting:After last month’s Area Service, the message of the group conscious was heard and from my understanding Policy has created a motion to update policy to include virtual meetings. I hope now that the conversation and the momentum has started, we can come to terms to still reach the addict who still suffers. I want to be transparent with this Area body. My work, personal commitments and health makes juggling this service commitment challenging for me at times. It has taken a long time to gain the traction for me to find my place within my subcommittee and to become a voice in NA in this Area. I am uncertain if I will keep this commitment, primarily because I do not feel as if I can or let’s face it even want to give it the attention this position deserves. The struggles and the banter on this level of service are added stressors to an already stress filled life. I know how selfish this sounds and I should simply feel blessed to be alive and clean. But it is how I feel, and I need to reflect on my decision. In loving service, Lance OLance O., (804) 248-1736, rascnaprc@metrorichmond.org. |
| Announcements: | None |
| **H&I** | Good Evening Fam, hope all is well. We’re Doing an excellent job in carrying the message to those addicts that still suffer the NA way. We’re in need of more female facilitators. We’re meeting in person every 2nd & 4th Sundays from 2pm to 3pm right here at 1211 Porter St. In Loving Service, Tonya D. |
| Announcements: |  |
| **Outreach** | Good evening, everyone. I would like to first Thank God for another. Clean and to be of service to NA. I also want to apologize for not being here at area last month. I did drop the ball by not informing our subcommittee vice chair. I take full responsibility for that. Although most of the meeting are back in brick and mortar. Only 3 remain virtual. One of those meetings is a new meeting that meet every Saturday at 5pm called Staying Clean Together NA meeting its newcomer friendly we would like for some support in carrying that meeting on the Virtual Platform. ID and PW you will find on the website. Also, we are planning another workshop/ orientation for all GSR/Alt. GSR and those who want to participate. All are welcome. More important we continue to assist all home groups who need Outreach can reach out by showing up at our business meeting that meet every 4th Monday at 6pm. Will do our best to assist you. In Loving Service, Mason R. |
| Announcements: | NONE |
| **Special Events** | Absent In Loving Service, Latasha D.  |
| Announcements: | NONE |
| **Special Events Treasurer** | Grateful recovering addict named Sheila is asking for help to present the free event. While we will like for it to be held in August and we ask that it is held in September. I have been looking at venues for a space. I look forward to working as Treasurer for Special Events. We need to get some consistency in meeting twice a month at a specific time. In Loving Service, Sheila G. |
| Announcements: | NONE |
|  **RCM** | Good Afternoon family. This is the off month for the Region and that Said Region will convene on June 18th on Zoom.I attended the ECCNA 25 and secured some flyers which you are welcomed to on the handout table. I tried to get the number of attendees but no on responded to my request. I must say the venue was great and all those that attended showed the love. I had a great time as I’m sure everyone else did also. There was 249 members from recovery organizations that attended. Open Regional Positions: 1-Vice treasurer: Open (open since 173rd) ( June 20th 2015) 2-Treasurer: Open Brian C (pro temp) (open since 201st RSC)(Dec 21st 2019) 3- Speaker Jam: Open (open since 203rd RSC) (June 20th 2020) 4-Vice Chair: Open (open since 209th RSC) (June 19th 2021) 5- H&I Chair: Open (open since 213th RSC) (Feb 18th 2022) 6-policy Chair: Open (open since 214th RSC) (April 17th 2022) New Business: 1: Discussion on what we want to do with the GSR Assembly archives PowerPoint /audio no video, do we want to put into a PDF. Will discuss more within the subcommittee. Happenings: SACNA Suffolk area convention of NA June 25-27, 2021, Melville Marriott 1350 Walt Whitman Rd. NY 11747 Welcome to Summer 2022:Piedmont Area of NA Games NA speakers, talent show and fellowshipping. Food will be provided! Suggested donation $10.00 for the Piedmont Area. When Saturday June 25, 2022 from 12:30 -6:30 where McIntyre Park Covered shelter 375 US-250 BYP, Charlottesville VA22901AVCNA 40 Fundraiser 90’s roller skating party June 27, 7-9pm Haygood Skating Center 10366 Ferry Plantation Rd. VA Beach VA 23455, $10.00 admission. In Loving Service Val R.  |
|  | Addendum to Regional Report : I am pleased to share that we have received the Basic Texts provided by ECCNA and they are in possession of our Area H&I Chair, Tonya D. |
| **VRCC / Alternate VRCC** | May 15, 2022*Meeting opened by VRCC Chair-Michelle McMillan., with a moment of silence and the Serenity Prayer.*Section 1.3 read by: Vicky Bradley-VRCC Vice Chair12 Traditions read by: Kelly Muncy-VRCC Vice Treasurer12 Concepts read by: Bill Taylor-VRCC Website Chair**EXECUTIVE COMMITTEE**Chair Michelle McMillan Present chair@avcna.orgVice Chair Vicky Bradley Present vicechair@avcna.orgTreasurer Susan Gill Absent treasurer@avcna.orgVice Treasurer Kelly Muncy Present vicetreasurer@avcna.orgSecretary Tina Smith Present secretary@avcna.orgPolicy Norman Cherner Present on Zoom policy@avcna.orgWebmaster Bill Taylor Present webmaster@avcna.org**DIRECTORS**Almost Heaven Vacant almostheaven@avcna.orgAppalachian Lewis Johnston Present appalachian@avcna.orgBeach Ted Logue Present beacharea@avcna.orgBlue Ridge Vacant blueridge@avcna.orgGateway to Freedom Vacant gatewaytofreedom@avcna.orgNew Dominion Erin Mayberry Present newdominion@avcna.orgNew River Valley Vacant newrivervalley@avcna.orgOuter Limits Vacant outerlimits@avcna.orgPeninsula Vacant peninsula@avcna.orgPiedmont Tee Tucker Present piedmont@avcna.orgRappahannock Vacancy rappahannock@avcna.orgRichmond Julie Toone Present richmond@avcna.orgRoanoke Valley Vacant roanokevalley@avcna.orgShenandoah Valley Vacant shenandoahvalley@avcna.orgSouthside Vacant southside@avcna.orgTidewater Chris Paul Present tidewater@avcna.orgTri-Cities Vacant tricities@avcna.org**40th HOST COMMITTEE**40th Chair Laurie Adcock Present Laurie\_adcock@hotmail.com40th Vice-Chair Solveig A Present Solveig\_rn@yahoo.com40th Treasurer Tina H Present tdmerryman@gmail.com40th Vice-Treasurer Louise L Present Louise.lavey80@gmail.com40th Secretary Sherry R Present on Zoom wifmom@yahoo.com40th Additional Needs Frank T Absent Fthomasg1112@gmail.com40th Arts & Graphics Geoff L Absent geoff@shopcontravan.com40th Convention Info Mike S Absent Knx7810@outlook.com40th Entertainment Stephanie C Absent40th Hospitality Leah S Absent Leahsand1982@gmail.com40th Merchandise Vacant brogrensamantha@gmail.com40th Pre-Convention Vacant40th Program Randy W Absent Randyw0209@gmail.com**6** Directors Present**Motion:** to approve January Minutes**Mover:** Tee Tucker-Piedmont Dir.**2nd:** Erin Mayberry-New Dominion Dir.***Motion Passes 6/0/0*****EXECUTIVE COMMITTEE REPORTS****VRCC Chair**-Michelle McMillan-Present-Written ReportThe retreat was wonderful. I had a lot of fun team building with all of you. Thank you to the executive team for their contributions making this retreat possible. Dinner and bingo was awesome. There was fierce competition but I prevailed and won $5. It was great to fellowship and meet people from the area.We briefly discussed fundraising and hospitality which we will discuss in new businessIn Loving Service,Michelle McMillan**VRCC Vice-Chair**-Vicky Bradley-Present-No Written ReportNo report.In Loving Service,Vicky Bradley**VRCC Treasurer**-Susan Gill-Absent-Written ReportHello Family,I am still in the process of finding an accountant to complete our financials and file our taxes. The taxes are due in July 2022. I would also like to know what the director’s would like to do concerning Wells Fargo and the closing of the VRCC accounts in January of 2022. Do the director’s want me to search for other banks or are you happy with staying with Wells Fargo? I am also concerned about our financial status, the VRCC has $30,000 in the VRCC master account and the budget for the convention is $58,000, which includes the $27,000 room rental fees. The VRCC and the 40th AVCNA need to come up with a fundraising plan that will generate more than $200 per event.In Loving Service,Susan Gill**VRCC Vice-Treasurer**-Kelly Muncy-Present-Written ReportI have begun working with Susan to familiarize myself with the vice-treasurer duties. We are currently looking for an accountant to complete our yearly taxes. I am meeting Susan at our bank in the next week or two to be added to the VRCC accounts.I will be working hard in the coming months to raise funds for AVCNA in my home area.Thanks for letting me serve.In Loving Service,Kelly Muncy**VRCC Secretary** -Tina Smith-Present-Written ReportAll is well, thank you for allowing me to serve.In Loving Service,Tina Smith**VRCC Policy**-Norman Cherner-Present on Zoom-Written ReportSorry I couldn't be there with you this weekend. But time and the US mail wait for no one.All is well with policy.Thank you for allowing me to continue to serve.In Loving Service,Norman Cherner**VRCC Webmaster**-Bill T-Present-Written ReportHello family,I have tremendous gratitude for the opportunity to serve the fellowship in the capacity of website chair.Nothing more to report at this time.In Loving Service,Bill Taylor**40TH HOST COMMITTEE REPORTS****AVCNA 40th Chair**-Laurie Adcock-Present-Oral ReportHello family,Welcome to Virginia Beach! Hope all have enjoyed their stay. The workshops yesterday gave us a lot of great ideas for fundraising. I will be talking with the committees next Sunday at our monthly meeting. I will forward you a list of fundraisers we have planned. Last night's bingo was a great success. Thanks Michelle for making the baskets to raffle.We have a theme. Arts and graphics submitted 3 choices and the winner was “Recovery Wide Open”. The other 2 were “A good day to be clean” and “The help we need”.Our pre convention chair stepped down last month. However our entertainment chair agreed to combine her subcommittee with preconvention. So now it is known to us as fundraising/entertainment.Merchandise subcommittee should be filled at our next meeting. So that leaves convention information.In Loving Service,Laurie Adcock**AVCNA 40th Vice-Chair**-Solveig Barotti-Present-No Written ReportNo report.In Loving Service,Solveig Barotti**AVCNA 40th Treasurer**-Tina H-Present-Written ReportCheck #1118 written to Mark Nachman in reimbursement for shelter to be used Aug 21,2022.$140.00Check #1119 written to Solvieg B. Supplies for VRCC dinner$48.95Check # 1120written to Tina Merryman for Bingo FundraiserSupplies $58.00Bingo Fundraiser on May 14,2022was a successful event$605.00 was made and will be deposited on May 16,2022.The breakdown was$80.00 T shirts sales$45.00 tickets for raffle of 2 baskets$480.00 Bingo and donations.Thank you for allowing me to serveIn Loving Service,Tina Merryman**AVCNA 40th Secretary**-Sherry Robertson-Present-No Written ReportNo reportIn Loving Service,Sherry Robertson**DIRECTORS REPORTS****Appalachian Area-**Lewis Johnston-Present-No Written ReportNo report.In Loving Service,Lewis Johnston**Beach Area**-Ted Logue-Present-Written ReportGreetings VRCC Executive Committee members, Directors, and 40th Executive members andsubcommittee chairs. I just want to share first a job well down all around. And welcome to the 40th, I believe they have the wind to their back in the 6 months ahead.Welcome all to Virginia Beach! If you’re not happy with the weather, just give it 30 minutes, I’m sure it will change.I was disappointed with the news of no tour of the hotel this weekend. However, I do have several pictures from when they were putting the finishing touches on the Marriott prior to its opening in early 2021. I have a Web site dedicated to the bidding process from Nov. of 2020. Also, there is some beautiful advertising footage of the Hotel Property on Google. And embedded in that site are renderings of the meeting space, seating capacities, etc. and interior pics of various guest rooms.I have attached my May AREA VRCC Director report 5-7-2022In Loving Service,Ted Logue**New Dominion Area**-Erin Mayberry-Present-No Written ReportNo report.In Loving Service,Erin Mayberry**Piedmont Area**-Tee Tucker-Present-No Written ReportNo report.In Loving Service,Tee Tucker**Richmond Area**-Julie Toone-Present-Written ReportRichmond is doing well we are fund raising for our 1st convention in October 2022 we have our new Chair Stephanie T and we will be voting on our new vice chair Kim M today at 3:00pm.In Loving Service,Julie Toone**Tidewater Area**-Chris Paul-Present-No Written ReportNo report.In Loving Service,Chris Paul**QUESTIONS/COMMENTS**- VRCC Chair to Beach Dir.- In your report you said there is a 40th AVCNA Facebook page? (Beach Dir.- Yes, there is a 40th Committee page and a 40th AVCNA page)- VRCC Vice Chair to VRCC Chair- Can you confirm that the 40th AVCNA is January 6th-8th, 2023?(VRCC Chair-yes)- VRCC Vice Treasurer to VRCC Chair- In the treasurer’s report she brought up making a motion on bank issues, would anyone like to make a motion? (VRCC Chair-since that is in old business we can talk about in old business)**OLD BUSINESS*****Hospitality:***- VRCC Chair- in our contract it does not state no outside food but in the hotel policy it states no outside food in the convention center/room. Will be meeting with Monel. Want to have a back up plan for the meeting. Original contract A&B, hotels make money off food. $28,000 for food, convention space free. Will meet with the hotel and bring back information to the body.***Bank Account:*** VRCC Vice Treasurer to the body- VRCC Treasurer would like to know what the Director’s would like to do, with the issue we had recently with the bank shutting account down. (The Directors chose not to do anything, tabled till VRCC Treasurer is present at the next meeting)***Alternative Merchandise:***- VRCC Chair to body- Alternate merchandise is other host areas selling t-shirts for otherconventions. We are partnered with 16 areas. Policy would need to be changed through amotion for Alternate Merchandise on Sundays at the convention.***BREAK @ 12pm******6 Directors Present*****NEW BUSINESS****Motion #5-12022****Motion:** To give the Chair and her Co-Chair some flexibility to negotiate the contract and come back with a plan or two.**Intent:** To renegotiate the contract from a room rental rate to a food/beverage rate.**Mover:** Ted Logue-Beach Director**2nd:** Julie Toone-Richmond Director***Motion Tabled*****Motion #5-22022****Motion:** To have an option to start early bird registration for AVCNA, Saturday night after the main speaker for one hour. Sunday early bird registration continues as normal.**Intent:** to capture the Saturday crowd for next year's convention.**Amendment:** to change early bird price to $20 each**Mover:** Tee Tucker-Piedmont Director**2nd:** Lewis Johnston-Appalachian Director***Motion Passes 5/0/1*****Motion #5-32022****Motion:** To allow the VRCC Secretary to voice record the VRCC business meetings, and to dispose of when the meeting minutes are completed.**Intent:** to allow for more accurate minutes.**Mover:** Tina Smith-VRCC Secretary**2nd:** Tee Tucker-Piedmont Director***Motion Passes 5/0/1******ELECTIONS/NOMINATIONS:******none*****ANNOUNCEMENTS:**- June 5th Tee Tucker celebrates 20 years**Motion to Close:** Julie Toone motioned, Erin Mayberry second**Next Meeting:** July 24th, 2022**Next Business Meeting:****To be determined, will email location when updated**In Loving Service, Julie T. |
| Announcements: |  |
| **Literature** | Hello Family,The literature was ordered and inventoried and stamped, and all was there. We have caught up on our literature. In Loving Service, Bobby L.  |
| Announcements: | NONE |
| **Print Shop** | Hello Area Service:All is well with the Print Shop. Meeting List will be available at the next Area meeting. I continue to learn and grow. There are no issues.Yours In Loving Service, Howvard B. |
| Announcements: | NONE |

1. **Old Business:**

**Procedural Motion(s):**

1. Motion: Move the free special event to Sept. 2022

Intent: To allow prep time

Motion Maker: Julie T. seconded by: Tonya D.

RASCNA Vote: 12/0/0 passed

|  |  |
| --- | --- |
| Pros | Cons |
| A convenient amount of prep time  | Recovery Month may conflict with other events  |

1. **Nominations and Elections**

|  |
| --- |
| **ELECTED** |
| Names | Position |
| None  |  |
|  |  |
| **NOMINATIONS** |
| Names | Position |
| None |  |
|  |  |
| **VACANT** |
| No further nominations received | Assistant Treasurer |
|  |  |
| No nominations received | Assistant Secretary |
|  |  |
| No nominations received | Alternate RCM |
| No nominations received | Alternate VRCC Director |
|  |  |

1. **New Business:**

**Procedural Motion(s):**

1. Motion: To Inform the Area Treasurer about the special (free event) Event to take place in September2022. If the body agrees For the Special Event Treasurer to receive $150.00. The Chair can meet with the treasurer to sign the check and have it in area Next month July 2022

Intent: To have our free event to NA unity among all members

Motion Maker: Edwina P. / seconded by Luther S.

**RASCNA Vote:** 12/0/0 Passed

1. Motion: To revise the prudent reserve to include one month primary and secondary expenses. When primary and secondary expenses increase or decrease the prudent reserve will be adjusted accordingly.

Intent: To correct the current prudent reserve reflected in policy and the current treasurer report

Motion Maker: Policy Subcommittee / seconded by NOT REQUIRED.

RASCNA Vote: 12/0/1 *Passed*

**Guideline Motion(s) [to the groups] None**

**Regional Motion(s) [to the groups] None**

|  |  |
| --- | --- |
| Pros | Cons |
|  |  |

1. **Money Matters:**
	1. Motion: To increase the H&I subcommittee literature Budget from $232.00 To $250.00

Intent: so we can pay for our own zoom platform for our facilitators

Motion Maker: Tonya D./ seconded by Rondell D.

RASCNA Vote: Tabled

* 1. Motion: Give Sheila $150.00 outside of area

Intent: To secure park for free event

Motion Maker: Julie T./ seconded by Tonya D.

RASCNA Vote: Rescinded

1. **Next ASC Meeting:** July 10, 2022/ 3:00pm/ 1211 Porter Street, Richmond, VA 23224

 Date Time Place

1. **Other Pertinent Announcements:**

**Motion to Close with the Serenity Prayer:** John W. / seconded by Tonya D. at 5:08pm