

## NDANA AREA MEETING MINUTES FOR

July 2022

*Open with the Serenity Prayer*

Purpose read by: Bryan M.

Twelve Traditions read by: Ron H.

Twelve Concepts read by: Christian F.

### **Subcommittee and Trusted Servants Points of Contact:**

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Coleen C.	<a href="mailto:coleen_cherici@premierinc.com">coleen_cherici@premierinc.com</a>	804-439-0612
Vice Chair	Tina S.	<a href="mailto:ndanahni@gmail.com">ndanahni@gmail.com</a>	804-439-7777
Secretary	Mary R.	<a href="mailto:ndanasecretary@gmail.com">ndanasecretary@gmail.com</a>	804-840-2757
Treasurer	William 'Wes' S.	<a href="mailto:ndanatreasurer@gmail.com">ndanatreasurer@gmail.com</a>	804-677-5390
Vice Treasurer	Colley C.	<a href="mailto:colleycroteau49va@gmail.com">colleycroteau49va@gmail.com</a>	804-610-0046
RCM	Raymond R.	<a href="mailto:riversint@gmail.com">riversint@gmail.com</a>	804-338-8303
RCM Alternate	Chelsea R.	<a href="mailto:chelsearndana@gmail.com">chelsearndana@gmail.com</a>	804-735-3852

Subcommittee Name			
Subcommittee	Name	Email Address	Phone Number
Campout	Ben F.	<a href="mailto:benfarley31984@gmail.com">benfarley31984@gmail.com</a>	804-938-5045
H&I	Tina S.	<a href="mailto:ndanahni@gmail.com">ndanahni@gmail.com</a>	804-439-7777
Literature Chair	Stacey	<a href="mailto:staceydfthomas@gmail.com">staceydfthomas@gmail.com</a>	804 317-9838
Outreach	Jake E.	<a href="mailto:Jake_Elliott0607@comcast.net">Jake_Elliott0607@comcast.net</a>	804-289-0545
Policy	Christian F.	<a href="mailto:cfinkbeiner210@gmail.com">cfinkbeiner210@gmail.com</a>	804-666-1057
Public Relations	John M.	<a href="mailto:john.martin3rd@gmail.com">john.martin3rd@gmail.com</a>	
Special Events Chair	Richelle H.	<a href="mailto:richellehall1963@gmail.com">richellehall1963@gmail.com</a>	804-252-3155
VRCC	Erin M.	<a href="mailto:eomdwg@gmail.com">eomdwg@gmail.com</a>	804-380-8374
VRCC Alt	Ginny T.	<a href="mailto:vjthrasher@gmail.com">vjthrasher@gmail.com</a>	804-652-7522

### **Executive Committee Reports:**

#### **Chair:**

For the month of June-July there were no problems reported. There are several exciting events being planned by Campout and Special Events Committees. There will be an official inventory of the Storage Unit on July 31<sup>st</sup> by Campout and Special Events that will be turned in at the August Area Service Committee.

We are expecting the insurance policy.

It is exciting to see GSRs showing up to vote and home groups meeting in person.  
Thank you for allowing me to serve.  
ILS,  
Coleen C.

**Vice-Chair:**

ILS,  
Tina S.

**Secretary:**

Hello Family. All is well with the Secretary. Forms are on the table and a sign-up sheet is going around if you want to receive the minutes.  
Thank you for the opportunity.  
ILS,  
Mary R.

**Treasurer:**

Treasurer report is attached.  
ILS,  
Wes S.

**Vice-Treasurer:**

Late – No report.  
ILS,  
Colley C.

**RCM:**

Absent.  
ILS,  
Raymond R.

**RCM Alt:**

Absent. Report read by Secretary.  
Hey Family. Sorry for my absence as I'm still out of town. I attended last months RSC along with 10- other areas. Region currently has the following positions open currently: Vice-Chair, Speaker Jam Chair, Vice Treasurer, H&I Chair, Policy Chair. All subcommittees meet the 3<sup>rd</sup> Saturday of the odd numbered months at 10am on Zoom ID 303 156 278 and region meets the 3<sup>rd</sup> Saturday of the month at 10am on even numbered months also on Zoom ID 304 156 277. CAR NA donated to NAWS an amount of \$3,060.85. We have the following events going on BRANA 40 July 15-17, Almost Heaven Convention 34, August 5-7, and SOTS Golf Tournament, August 11<sup>th</sup>, \$90 per golfer. It will be held at Heron Ridge Golf Course in Virginia Beach.  
ILS,  
Chelsea R.

**VRCC Director:**

VRCC rescheduled our meeting to July 24<sup>th</sup>. I will have a report at the next area meeting.

ILS,  
Erin M.

**VRCC Alt. Director:**

Absent (2). No report.

ILS,  
Ginny T.

**Subcommittee Reports:**

**Campout:**

All is well with campout. We've met 3-times in the last month, June 9<sup>th</sup>, June 23<sup>rd</sup>, and July 7<sup>th</sup> on the 2<sup>nd</sup> Floor at Hatcher Memorial Church. The T-shirts for the next campout have come in. They will be on sale at the campout for \$15. They can be used for the tie dye event at the campout. We have comprised a menu for breakfast and dinner on Saturday, July 30<sup>th</sup>. We will have an event schedule posted the week prior to campout and available at arrival. We are looking forward to another great campout for 2022 year. Our next meeting is on July 21<sup>st</sup> at Hatcher Memorial, at 7pm, on the 2<sup>nd</sup> floor. We are purchasing a P.A. System jointly with special events. We are still in need of volunteers during campout.

ILS,  
Ben F.

**Hospitals & Institutions:**

All is well at H&I

We met today at 2pm. We recently have had 4 new treatment facilities reach out to us to carry the message in, The Healing Place womens, VCU, ARTS2 and New Y-capp. We had several members agree to take on commitments to these facilities as well.

We had such a great turn out today with many new members showing up, very exciting. If you are interested in learning more about H&I please show up to our monthly meeting, we meet every month on the 2nd Sunday at 2pm at Hatcher 1st floor.

ILS,  
Tina S.

**Literature:**

Literature orders filled with available stock. There are some outstanding items. I will reach out for delivery once order is received. It takes about 2-weeks.

Thank you all for your patience.

ILS,  
Stacey T.

**Policy:**

All is well. We will have an election for Campout Subcommittee Chairperson in August.

ILS,  
Christian F.

**Public Relations:**

See attachment.  
ILS,  
John M.

**Outreach:**

All is well, the last subcommittee meeting was attended by 6-people. No start up packets were handed out. The next subcommittee meeting is at Candelas on Midlothian on Monday, July 18<sup>th</sup>, at 6:30pm.  
ILS,  
Jake E.

**Special Events:**

All is well with Special Events. We met today at 1pm. We are busy planning for the pool party on August 6<sup>th</sup>. It is going to be a great event with food, music, bingo, 50/50 drawing. Sun, pool, and fun. You can bring a dish if you wish – please contact Coleen at 804-439-0612 with any food donations. We are also looking for volunteers. Contact Mary R. at 804-840-2757. There are flyers on the table with all the information.  
Pool party is August 6<sup>th</sup>, 6-10pm at 9940 Kingussle Lane, North Chesterfield, VA, 23236. Advanced tickets will be put in a drawing for \$25 gift cards.  
We are purchasing a P.A. System jointly with campout.  
Our next meeting is August 5<sup>th</sup> at 6pmm at Starbucks at 9125 Midlothian Turnpike.  
ILS,  
Richelle H.

**Ad-Hoc #1 (Liability Insurance):**

Waiting to receive a quote.  
ILS,  
Richelle H.

**Home Group Reports:**

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

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

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

<b>Another Look</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service	

<b>Atheists Recover Too</b>	Reporting
Donation:	\$0
Literature:	\$50.40
Special Needs:	No
Announcements:	No
In Loving Service,	Chris W.

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

<b>The Backdoor Group</b>	Reporting
Donation:	\$0
Literature Order:	\$49.90
Special Needs:	No
Announcements:	The Bingo box was returned.
In Loving Service,	Matt C.

<b>Building Bridges</b>	Reporting
Donation:	\$42
Literature Order:	\$18
Special Needs:	No
Announcements:	No
In Loving Service,	Ron H.

<b>Courthouse Freedom</b>	Voting
Donation:	\$0

Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Bryan M.

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

<b>Fan Clubs/Winners Circle</b>	Voting
Donation:	\$51.50
Literature Order:	\$116.30
Special Needs:	No
Announcements:	No
In Loving Service,	Aaron K.

<b>Friday Night Alive</b>	Christian F.
Donation:	\$148.80
Literature Order:	\$16.20
Special Needs:	No
Announcements:	No
In Loving Service:	Christian F.

<b>Grateful Heads</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

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

<b>High Hopes</b>	Voting
Donation:	\$18.20
Literature:	\$38.80
Special Needs:	No

Announcements:	No
In Loving Service,	Ron H.

<b>Hope Fiends</b>	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

<b>H.O.W.</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Hug Dealers</b>	Voting
Donation:	\$20.95
Literature Order:	\$149.05
Special Needs:	No
Announcements:	No
In Loving Service,	Jay G.

<b>I Can't We Can</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Inside Hope</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>It Works, How &amp; Why</b>	Voting
Donation:	\$80
Literature Order:	\$0
Special Needs:	No
Announcements:	7/10 – 8pm, Denise Celebrates
In Loving Service,	Sean D.

<b>Just for Today</b>	Reporting
Donation:	\$0
Literature:	\$3.40
Special Needs:	No
Announcements:	7/11 – 7pm, Jim C. celebrates 5-years.
In Loving Service,	James R.

<b>Just Steppin'</b>	Reporting
Donation:	\$12.70
Literature:	\$87.30
Special Needs:	No
Announcements:	No
In Loving Service,	Howard H.

<b>Keep Coming Back</b>	Voting
Donation:	\$50
Literature:	\$0
Special Needs:	No
Announcements:	Masks are NOT required at this time.
In Loving Service,	Pam K.

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

<b>Let the Healing Begin</b>	
Donation:	\$0
Literature:	\$0
Special Needs:	no
Announcements:	No
In Loving Service,	

<b>Living Clean</b>	Voting
Donation:	\$132.90
Literature:	\$19.10
Special Needs:	No
Announcements:	No
In Loving Service,	Jenn S.

<b>MFS</b>	Reporting
Donation:	\$0



Literature:	\$0
Special Needs:	No
Announcements:	Could use some support and more attendance.
In Loving Service,	Sam B.

<b>Miracles Happen</b>	Reporting
Donation:	\$58
Literature Order:	\$0
Special Needs:	No
Announcements:	7/21 <sup>st</sup> – Ginny T. celebrates 6-years at 7pm, at Biltmore Baptist Church on New York Av. Bring a chair.
In Loving Service,	Greg J.

<b>Moment of Clarity</b>	Reporting
Donation:	\$50
Literature Order:	\$81.40
Special Needs:	No
Announcements:	7/12 – Blake will be celebrating 10-years at 7pm, at Tomahawk Baptist Church (288 & Hull St)
In Loving Service,	Dylan B.

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

<b>New Connections</b>	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>No Matter What</b>	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	

<b>No Strings Attached</b>	Voting
Donation:	\$100.00
Literature Order:	\$00

Special Needs:	No
Announcements:	7/12 – Caitlyn F. Celebrates 4-years Attendance great. Good mix of newcomers/old timers. Good standing with facility. All is well.
In Loving Service,	Trevor D.

<b>Not High Noon</b>	Voting
Donation:	\$00
Literature Order:	\$44.94
Special Needs:	No
Announcements:	8/1 – Mike P. celebrates 1-year 7/18 – Michele G. celebrates 2-years We're pleased to announce our homegroup is growing with new members.
In Loving Service,	Richelle H.

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

<b>Outside the Walls</b>	Voting
Donation	\$50
Literature Order:	\$00
Special Needs:	No
Announcements:	No
In Loving Service,	Rais

<b>RAW Recovery</b>	
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	
In Loving Service,	

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

<b>Riverside Recovery</b>	
---------------------------	--

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

<b>Serene Recovery</b>	No report
Donation:	\$40.00
Literature Order:	\$45.75
Special Needs:	No
Announcements:	No
In Loving Service,	Alvin B.

<b>Show Me How To Live</b>	Reporting
Donation:	\$.70
Literature Order:	\$24.30
Special Needs:	No
Announcements:	No
In Loving Service,	Ron H.

<b>Simplicity</b>	Reporting
Donation:	\$24.70
Literature Order:	\$61.30
Special Needs:	No
Announcements:	No
In Loving Service,	Bobby O.

<b>Start Living</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	No
Announcements:	No
In Loving Service,	Danny L.

<b>Strength in Diversity</b>	Voting
Donation:	\$43.08
Literature Order:	\$12.92
Special Needs:	No
Announcements:	8/10 – Brooke celebrating 1-year.
In Loving Service,	Adam B.

<b>Sunday Hope</b>	Reporting
Donation:	\$174.20
Literature Order:	\$25.80

Special Needs:	No
Announcements:	No
In Loving Service,	Tonya T.

<b>Survivors</b>	Voting
Donation:	\$213.20
Literature Order:	\$223.80
Special Needs:	No
Announcements:	No
In Loving Service,	Robert C.

<b>Together We Can</b>	Voting
Donation:	\$45.30
Literature Order:	\$27.70
Special Needs:	No
Announcements:	No
In Loving Service,	Pam S.

<b>Veterans of NA</b>	Voting
Donation:	\$63
Literature Order:	\$0
Special Needs:	No
Announcements:	Format Change.
In Loving Service,	Frances N.

<b>Visions Without Limits</b>	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	No
Announcements:	7/20 – John L. will celebrate 10-years at 7pm 8/3 – Ben F. will celebrate 2-years at 7pm, Shady Grove United Methodist Church, 4825 Pouncey Tract Rd., Glen Allen.
In Loving Service,	Ben F.

<b>We Woman Do Recover</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>What Can We Do</b>	
Donation:	

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

<b>Who's an Addict</b>	Reporting
Donation:	\$30.28
Literature Order:	\$77.72
Special Needs:	We need some support and attendance from black key taggers.
Announcements:	No
In Loving Service,	Courtney

<b>YPNA</b>	Voting
Donation:	\$11.40
Literature Order:	\$48.60
Special Needs:	No
Announcements:	7/15 – Joe H. celebrates 8/27 – YPNA 8 <sup>th</sup> Anniversary is 12-5pm, 2101 N. Parham Rd. Speakers, Food, & Music
In Loving Service,	Joe H.

Roll call by Vice Chair to establish quorum:

Voting GSR's Present July: 15

GSRs Present July: 30

Quorum: 10 – July; 10 – August.

June Minutes Approved. (Bryan M. motioned to approve minutes; Ben F. seconded.)

**Old Business:**

N/A

**Elections:**

Campout Chairperson and RCM (Regional Committee Member).

Area Service Committee positions up for Nominations in August.

**Regional Committee Member Qualifications**

- 1) Suggested three years clean time
- 2) Has the willingness, time and resources to serve
- 3) Experience as RCM Alternate or GSR
- 4) Working knowledge of the Twelve Steps, Traditions, and Concepts of NA

**Regional Committee Member Responsibilities**

- i) Gives written and verbal report at ASC
- ii) Attends all Regional Service Conferences
- iii) Updated meeting lists information with CARSC
- iv) Makes report on RSC motions, votes, and activities and communicates them with the ASC
- v) Takes NDANA contribution to the CARSC if NDANA Treasurer doesn't mail it directly to region

- vi) Keeps ASC informed of activities going on in other Area's in the Central Atlantic Region, and informs the RSC of activities in NDANA
- vii) Helps RCM Alternate get acquainted with duties and responsibilities of the position

Campout Subcommittee Chairperson Qualifications

- i) Suggested two years clean time
- ii) Has the willingness, time and resources to serve
- iii) Working knowledge of the Twelve Steps, Traditions and Concepts of NA
- iv) Previous experience working on the Campout committee

Campout Subcommittee Chairperson Responsibilities

- i) Gives verbal and written report at ASC and if unable to attend sends someone - preferably a committee member – to ASC with one
- ii) Locates and puts deposit for next year's campout weekend
- iii) Is provided with an annual budget and seed money. Money from the budget can be used as a deposit for next year's reservation after current year's campout takes place
- iv) Shall put on campout reserved the previous year, but to happen no later than Labor Day weekend
- v) Organizes, sets time, and leads committee meetings
- vi) Additional money accumulated after campout will be used for Merchandise for the following year's campout
- vii) Shares responsibility for inventory storage with Special Events Chairperson (10/10/21)
- viii) Responsible for finding, keeping, and maintaining contract for storage facility (6/8/18)
- ix) Shares responsibility for maintaining inventory log at storage unit with Special Events Chairperson (10/10/21)
- x) Shares responsibility for inventory audits twice yearly prior to February and July ASC With Special Events Chairperson (10/10/21)
- xi) Responsible for keeping keys to storage facility along with Vice Chair and Special Events Chair (6/8/18)

**New Business:**

Motion 7-22-1:

Motion: Direct Executive Committee to research/identify a way that the NDASC can conduct business without relying on an individual member.

Intent: NDANA ASC is currently relying on one individual to pay for website, phonelines, and PSAs. This individual is no longer part of ASC.

Made by: John M, PR Chair                      Seconded by: Michael Mc.

Yes – 14              No – 1              Abstain – 0

Comments: Passed.

Adhoc Committee was formed and not to exceed 90-days (October 8<sup>th</sup>, 2022). Members: Coleen C. (ASC Chair), Tina S. (ASC Vice-Chair), Mary R. (Secretary), Wes S. (Treasurer), Colley C. (Alt Treasurer), Christian F. (Policy Chair), and John M. (PR Chair).

**Regional Motions:**

N/A

**Money Matters:**

N/A

**Open Forum:**

John M. encouraged New Dominion Area to support the RACA by volunteering, fundraising, or either attendance.

Coleen C. shared that she attends the Richmond Area Fundraising Committee meeting on Monday evening via zoom. Richmond Area has been setting up information tables at various events presented by Campout and Special Events.

Mike from a NA Group in Crewe, VA made inquiry as to the process and the support the group would receive if the group joined this area. The group, The Desire, currently does not belong to an area and are making inquiries to the numerous area committees. This group is approximately 45-minutes to 1-hour from any of the NA surrounding areas. They meet 6:30pm, Tuesdays, at 107-1/2 E. Caroline Ave, Crewe, VA.

**Announcements:**

7/19 – Mike celebrates 27-years at ‘The Desire’.

ASC next meeting is August 14, 2022.

Meeting closed with the Serenity Prayer.