NDANA AREA MEETING MINUTES FOR March 11, 2023

Open with the Serenity Prayer Purpose read by: Stacey T. Twelve Traditions read by: Ryan Twelve Concepts read by: Jorge

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	Chelsea R.	ndanasecretary@gmail.com	804-735-3852
Treasurer	Colley C.	ndanatreasurer@gmail.com	804-610-0046
Vice Treasurer	VACANT		
RCM	Chelsea R.	chelsearndana@gmail.com	804-735-3852
RCM Alternate	Marcus E.	marcusearnshaw33@gmail.com	804-398-3631

Subcommittee Name			
Subcommittee	Name	Email Address	Phone Number
Campout	Howard H.	howardherndonjr@gmail.com	804-335-7534
H&I	Bryan M.	ndanahni@gmail.com	757-635-7414
Literature Chair	TL	jacobtimmel@gmail.com	804-814-3631
Outreach	Jake E.	Jake Elliott0607@comcast.net	804-289-0545
Policy	Christian F.	cfinkbeiner210@gmail.com	804-666-1057
Public Relations	John M.	ndanaprchair@gmail.com	804-306-1833
Special Events Chair	Robert C.	upatree.rc@gmail.com	804-909-7214
VRCC	Erin M.	eomdwg@gmail.com	804-380-8374
VRCC Alt	Butch N.	jneveroski1@gmail.com	804-357-1644
VRCC AD HOC	Tina S.	tinajosmith79@gmail.com	804-439-7777
AVCNA Bid AD HOC	Heather H.	heathermhinton@gmail.com	804-349-8009

Executive Committee Reports:

Chair:

Hello NA Family,

All is well with the Chairperson position. I am happy to report that I attended two meeting this month of the AdHoc Committee for the AVCNA BID to be presented to the VRCC next Sunday. The BID AdHoc Committee was led by Heather H. The committee was run well and has produced a bid per her report. I also attended the Special Events committee this month.

A reminder that the ASC Meetings for April and May will be the third Sunday, instead of 2 nd Sunday. Thank you for allowing me to serve.

ILS, Coleen C.

Vice-Chair:

All is well. ILS, Tina S.

Secretary:

All is well. ILS, Chelsea R.

Treasurer:

"Hello family. **Bank Balance** as of 2/28/2023 = \$18,668.10 **CARNA Check** (donation) still has not cleared in the amount of -\$8,496.36 ILS, Colley Croteau

Vice-Treasurer:

VACANT

<u>RCM:</u> Date of Meeting: February 18, 2023 Number of areas that attended RSC: 7 areas present Status of Area Positions:

		Committee	
Chair	Antoinette B.	VRCC Vice-Chair	
Vice Chair		Hospitals & Institutions	
Secretary	Jennifer D.	Policy	
Treasurer	Etta L.	Public Relations	Richard S.
Vice Treasurer		Speaker Jam	
Regional Delegate	Randy D.	Ad-Hoc Planning Committee	Etta L.
Regional Delegate Alt	Sherry V.		
Regional Delegate Alt 2	David H.		
VRCC Chair	Michelle M.		

Information about RSC sub-committees: Subcommittees meet during odd numbered months on the third Saturday starting at 10am

Time & Place of next RSC: The next RSC will be April 16 starting with Open Forum at 10am we are still meeting on Zoom ID: 828 898 368

Website: <u>www.car-na.org</u>

Events:

• **Regional:** CAR/CAT discussion part 2 is March 18th with the same. CAR/CAT discussion part 3 is April 2nd ZOOM ID: 825 4538 1039

GSR Assembly is April 15th, 2023 ZOOM ID: 828898368 This is for all GSRs this includes the final CAR/CAT discussions.

• **Zonal:** Here is a survey link from the Multi Zonal Task force this one is by choice by input would be helpful for all: <u>https://www.surveymonkey.com/r/F63KDRV</u>

 $\circ\,$ This is the link for the CAR/CAT survey:

https://www.surveymonkey.com/r/CARNA2023

Upcoming elections: Vice Chair, Vice Treasurer, H&I Chair, Policy Chair and Speaker Chair **Motions:** 219-1 Debit Card Motion

Motion Maker: Roland C. Tidewater RCM Second: Greg H. Roanoke Valley RCM Motion: To amend Policy to allow the Treasurer to order and distribute debit cards to the RD Team only and transfer approved budgeted item request.

Intent: To change Policy to allow Treasurer to order debit cards for the RD Team budgeted item request.

Discussions & Concerns:

Another disadvantage associated with operating a 501(c)(3) is that the finances of a nonprofit are made open to public inspection, and thus, open to public scrutiny. Personal control over the

policies and practices adopted by a nonprofit corporation is also limited. May 24, 2021 -Disadvantages

• Cost: Creating a nonprofit organization takes time, effort, and money. Fees are required to apply for incorporation and tax exemption. The use of an attorney, accountant, or other consultant may also be necessary.

Paperwork: As an exempt corporation, a nonprofit must keep detailed records and submit annual filings to the state and IRS by stated deadlines in order to keep its active and exempt status.

• Shared control: Although the people who create nonprofits like to shape and control their creations, personal control is limited. A nonprofit organization is subject to laws and regulations, including its own articles of incorporation and bylaws. In some states, a nonprofit is required to have several directors, who in turn are the only people allowed to elect or appoint the officers who determine policy.

Some nonprofits, because of the size of their annual budgets, or because of the sources of their funding, are required by state or federal law to conduct an independent audit. In other situations, a charitable nonprofit has a choice whether or not to conduct an independent audit. How much should a nonprofit audit cost? A nonprofit audit usually costs between \$10,000 and \$20,000 depending on the size and scale of your organization.

• Public accountant must conduct an audit. Public accountant must conduct an audit or review engagement. If no public accountant is appointed, then only a compilation is necessary. -Final

• Poor participation means difficulty in supplying Board of Directors

- Finances are unpredictable as areas recover from Covid 19
- We are not a business but a service body.
- Proposed discounts are negligible since we purchase very little.
- We could combine with AVCNA.

• Most US Regions are not 501 (c)(3)'s the body responsible for their) convention is or they run a service office that supplies literature etc.

- Does this promote our primary purpose?
- · How does this solution meet the needs as expressed in our regional survey?
- Is this a move that benefits the entire region or an individual state?
- What state would this incorporation happen in as we are a multiple state region?
- Would this cover all geographies or just VA?
- Structural changes to the service body?

Important information:

Mailing address for Regional donations will be to 9815 Leavells Rd Fredericksburg, VA 22407 for the time being. In Loving service,

Chelsea R.

RCM, Alternate:

Verbal report, no written or emailed report submitted. ILS, Marcus E.

VRCC Director:

Hello all!

The VRCC meets for our bi monthly business meeting this Sunday, March 19th. We will have the final numbers for the 50th at this time, I will bring full report back to our April meeting.

I attended the NDANA ad hock meeting this paste Thursday as well as March 2nd. Our Chair will have a report on the ad hocks suggestions as we have now concluded business.

I was unable to make the VRCC ad hock this past Saturday as we had work clinic during the scheduled meeting time. I did however attend the February 25th meeting. Lots of good ideas and thoughts are being made about how the VRCC may improve and do business moving forward. I will keep you up to date on this as well.

I was also unable to make the first meeting of the area bid ad hock as my homegroup is Monday night. I am available with any questions and am working on getting updated bud packets as quickly as I can. ILS,

Erin M

VRCC Alt. Director:

I have nothing new to report. ILS, Butch N.

Subcommittee Reports:

Campout:

All is well. Campout we all met up this past Tuesday and we all decides since we had the stew this coming weekend that we were going to finalize the policy at next meeting. So as a committee we decided that we're going to reach out to Powhatan State Park for the first campout and it will be the first or second week in june. Other then that the stew was a huge success. We had around 100 people cone out and support us. So we received \$540.00 cash and checks owed is \$765.00 total of \$1305.00. Once we sell the rest of the stew it will be around \$1800.00. This does not include the seed money which we have a \$700.00 check for area for the seed money. Other than that that all i have. ILS, Howard H.

I have included the treasurers report in addition to the campout chair report as we just finished up our Brunswick stew fundraiser last night (3/11/23). The event was a huge success! We received \$700 seed money, which will be repaid today to ASC. The total expenses for the event were \$714.67. After paying back expenses and seed money we had a cash profit of \$540. Will S has received \$450 in checks from area RCO's as well for entry fees and quarts of stew so far and is owed another \$765 in outstanding payments.

We have a total of \$990 cash on hand after repayment of seed money and are planning on collecting the additional \$765 as well as selling the additional quarts of stew over the next week or so. The total projected after collecting checks will be \$1755.

We need to put a deposit down on the christoper run campout in July by March 30, including paying for all of the reserved cabins, so the total cash on hand will go towards that and whatever remaining will be turned in to area service in the month of April. ILS, Blake

Hospitals & Institutions:

All is well with H&I. Could use some support. ILS, Bryan M.

Literature:

All is well with Literature. Our rent of two Basic Texts to McShin has been paid for this month. Thank you for being patient with me as I am trying to find my groove within this new position. Thank you for allowing me to serve. Price guides are on the back table and I have some if y'all need. ILS, J.T.

Outreach:

All is well, new support/black keytaggers list is on the back table. We Will be handing out a start up kit after the meeting. Thanks for letting me serve. ILS, Jake E.

Policy:

This month, we will have elections for Regional Committee Member- Alternate, Vice Treasurer, Outreach Subcommittee Chairperson and Policy Subcommittee Chairperson.

My term ends this month. Thank you for allowing me to serve.

ILS,

Christian F.

Public Relations:

Hi Family,

Below is my update for March 2023.

PR Sub-Committee Meetings

- I attended the Unified PR subcommittee meeting on February 20th. Only Tri-cities, the regional PR Chair, and myself were in attendance. No business was conducted.

PO Box

- I have provided mail to Chair and Treasure.

Community Outreach Events

- We have received a request to attend a community service board event on June 10th in Farmville, VA. The subcommittee is currently obtaining more information about the event to provide a table and literature.

Web Site

- For the month of February, we had 3K users visit our web site

Phone Line

- For January we had 20 calls in total.
- 7 Volunteer lookups
- 10 Meeting lookups
- 1 Meeting lookup

3 Missed calls
Comcast PSAs
We received a bill for \$336 from Comcast for PSAs. I paid that this morning. I have reached out to Tri-Cities and Richmond area to advise them of their share for reimbursement:
Richmond: \$134.40
Tri-Cities: \$67.20
PR Policy Guide
No progress on this effort this past month
Meeting Lists
I have a few left over meeting lists here from last month's area service if there is a home group or new group that is in need.

ILS, John M.

Special Events:

All is well with Special Events. The joint inventory was completed on February 18th at 5pm. The updated list is being put into format and will be available in the minutes. We are planning a Bingo tentatively for June 3rd location and time TBD. Special Events discussed supporting the proposed History Conference in 2024. Special events is asking for a straw Poll of Area to explore the feasibility of supporting the History Conference. There is the possible hope to tying the 45th Metro Area NA Anniversary into it.

ILS, Robert C.

AD HOC VRCC

Ad-Hoc Committee Report

Hi family! The Ad Hoc committee met twice on Zoom over this past month. In attendance for both meetings were I, Erin M, Jeff H, and Brian C.

We had a lengthy discussion on bringing a motion back to Area that would have added a responsibility to our VRCC Director role. That all changes to the VRCC policy, Host policy and by laws must be brought back to our area to be voted on. In our findings and much discussion on this we found that going about it that way would not be conducive.

Our findings are that for there to be any changes it will need to be changed at the VRCC and within the VRCC policy and By-Laws. Our area can put forth a motion to the VRCC if it chooses too.

From the committee we have brought back one motion that we would like to present to the area that pertains to adding an appendix to our policy on giving guidance on how to submit a bid for the AVCNA. Thank you to the members who chose to be of service on this committee.

ILS,

Tina S.

AD Hoc AVCNA 2025 Bid

The committee met twice and was able to assemble all of the information needed as indicated by the new VRCC Guidelines. We are expecting a letter of support from the Tri-Cities area this week. The venue proposal and letter of intent are ready to be presented at the upcoming VRCC meeting. ILS, Heather H.

	Home Group Reports:
A Spiritual	Voting
Connection	
Donation:	\$9.27

Literature Order:	\$3.73
Special Needs:	None
Announcements:	Tina S. will be celebrating 10 years on 3/25/23
In Loving Service,	Whitney

Another Chance	Voting
Donation:	\$35.43
Literature Order:	\$19.57
Special Needs:	It's not that "F"n far
	Craig R will being celebrating 10 years on 3/15/23
Announcements:	Mitchell E. Will be celebrating 1 year on 3/29/23
In Loving Service,	Scott M.

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

Any Lengths	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service	

Atheists Recover Too	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Back Door Group	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Basic Text Recovery	
	Voting
Donation:	\$0.00
Literature Order:	\$0.00

Special Needs:	None
Announcements:	Jimmy G will be celebrating 8 years on 3/14/23
In Loving Service,	Shawn P.

Building Bridges	Reporting
Donation:	\$0.20
Literature Order:	\$52.80
Special Needs:	None
Announcements:	Jesse B will be celebrating 7 years on 3/31/23
In Loving Service,	Ron H.

Clean Air	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	Clean Air is a virtual meeting, meeting on Saturday nights at 8pm. We are currently on the RVANA.ORG website as well as the virtual-na.org site. We are still a literature/step stdy/speaker meeting with an average attendance of 50-60 members. An addict by the name of Alan will be representing Clean Air as I am stepping down to Alt GSR position because of too much travel with work.
In Loving Service,	Raymond R.

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

Courthouse	Voting
Freedom	
Donation:	\$39.40
Literature Order:	\$14.60
Special Needs:	None
Announcements:	Meets every Friday night at 8pm we average 20-25 addicts each week. We are located at 1500 Courthouse Rd N Chesterfield in the missions building behind the church.
In Loving Service,	Butch N.

Crossroads	
Donation:	
Literature Order:	
Special Needs:	

Announcements:	
In Loving Service,	

Friday Night Alive	Voting
Donation:	\$163.25
Literature Order:	\$13.75
Special Needs:	None
Announcements:	None
In Loving Service:	Thomas

Desire	Voting
Donation:	\$0.00
Literature:	\$0.00
Special Needs:	SUPPORT
Announcements:	None
In Loving Service,	Mike "Monte"

Fan Club Winner's	Voting
Circle	
Donation:	\$100.00
Literature Order:	\$70.50
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary A.

Gratitude	Voting
Donation:	\$100.00
Literature:	\$0.00
Special Needs:	None
Announcements:	Keri will be celebrating 1 year on 3/13/23
In Loving Service,	Joseph B.

High Hopes	Voting
Donation:	\$34.00
Literature Order:	\$30.00
Special Needs:	None
Announcements:	Richard D. will be celebrating 1 year on 4/6/22
In Loving Service,	Ron H.

Hope Fiends	Voting
Donation:	\$60.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	Ann C will be celebrating 1 year
In Loving Service,	Sean R

H.O.W.	Voting
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Needs support
Announcements:	Brittany Z celebrates 7 years 3/26
In Loving Service,	Christian F.

Hug Dealers	Reporting
Donation:	\$30.82
Literature Order:	\$69.18
Special Needs:	None
Announcements:	None
In Loving Service,	Dewey

I Can't We Can	Reporting
Donation:	\$41.97
Literature Order:	\$54.03
Special Needs:	None
Announcements:	None
In Loving Service,	Elaine W.

Announcements:	None
In Loving Service,	Elaine W.
It Works, How &	Voting
Why	
Donation:	\$79.80
Literature Order:	\$62.20
Special Needs:	None
Announcements:	None
In Loving Service,	Nick M.
Just for Today	Voting

Just for Today	Voting
Donation:	\$20.00
Literature:	\$18.80
Special Needs:	None
Announcements:	None
In Loving Service,	James R.

Just Steppin'	Reporting
Donation:	\$50.00
Literature:	\$0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Branden M.

Keep Coming Back Voting

Donation:	\$34.00
Literature:	\$26.20
Special Needs:	None
Announcements:	Keep Coming Back will be changing their format as of 4/1/23 to wk 1: step of the month, wk 2: Spiritual Principle of the Day, wk 3: reading from Living Clean, wk 4: IP and wk 5: chair choice
In Loving Service,	Debbie W.

Keeping the Faith	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Let the Healing	
Begin	Voting
Donation:	\$0.00
Literature:	\$0.00
Special Needs:	We at Let The Healing Begin are in need of good home group members. We have a lot of new comers that come and we would hate to have to shut this meeting down.
Announcements:	None
In Loving Service,	Aaron M.

Living Clean	Voting
Donation:	\$22.80
Literature:	\$122.20
Special Needs:	None
Announcements:	Allison R will be celebrating 5 years on 3/12/23 Kristy S will be celebrating 6 years on 3/19/23 Jay M 16 years and Joe B 1 year will be celebrating on 3/26/23
In Loving Service,	Jenn S.

	3/20/23
In Loving Service,	Jenn S.
MFS	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
Miracles Happen	Voting

Miracles Happen	Voting
Donation:	\$40.00

Literature Order:	\$3.80
Special Needs:	None
Announcements:	Greg V will be celebrating 2 years on 3/30/23
In Loving Service,	

Moment of Clarity	Voting
Donation:	\$73.16
Literature Order:	\$77.92
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew C.

MONA	Voting
Donation:	\$0.00
Literature Order:	\$48.80
Special Needs:	None
Announcements:	None
In Loving Service,	Logan H.

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

No Matter What	Reporting
Donation:	\$22.80
Literature Order:	\$45.60
Special Needs:	None
Announcements:	None
In Loving Service,	Matthew C.

No Strings Attached	Voting
Donation:	\$350.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Brett

Not High Noon	Voting
Donation:	\$12.15
Literature Order:	\$39.85
Special Needs:	None
Announcements:	None

In Loving Service,	Heather H.
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On Our Way	
Donation:	
Literature Order:	
Special Needs	
Announcements:	
In Loving Service,	

Outside the Walls	Voting
Donation	\$28.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Rais A.

RAW Recovery	Voting
Donation:	\$76.83
Literature Order:	\$74.17
Special Needs:	None
Announcements:	None
In Loving Service,	Stacey T.

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

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

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

Serenity of	Reporting
Farmville	
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Just need support. We reopened in August and have grown to 7 or 8 homegroup members. We have a lot of
	new comers. Attence of 10-12 regulars
Announcements:	None
In Loving Service,	Randy M.

Show Me How To	Voting
Live	
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	Homegroup treasurer was unavailable to bring me the money order, hoping to pay 4/16. Needs support it is a smaller meeting
Announcements:	Meets Mondays from 5:30-6:30 2101 N Parham Rd, we are a literature study group.
In Loving Service,	Marcus E.

Simplicity	Voting
Donation:	\$130.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Kyle W.

Spiritual Sisters	Voting
Donation:	\$12.35
Literature Order:	\$87.65
Special Needs:	None
Announcements:	None
In Loving Service,	Whitney S.

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

Strength In Diversity	Voting
Donation:	\$0.00

Literature Order:	\$0.00
Special Needs:	None
Announcements:	Raymond R celebrating 2 years on 3/29/23
In Loving Service,	Adam B.

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

Survivors	Reporting
Donation:	\$0.00
Literature Order:	\$367.00
Special Needs:	None
Announcements:	None
In Loving Service,	Robert C.

Together We Can	Voting
Donation:	\$16.04
Literature Order:	\$8.96
Special Needs:	None
Announcements:	None
In Loving Service,	Josh C.

Together We Grow	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Veterans In	Voting
Recovery	
Donation:	\$0.00
Literature Order:	\$0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Oley O.

Visions Without	Voting
Limits	
Donation:	\$0.00
Literature Order:	\$0.00

Special Needs:	None
Announcements:	Michael T will be celebrating 21 years on 4/5
In Loving Service,	Ben F.

Walking the Walk	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

We Do Recover in	
King William	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Who's An Addict	Reporting
Donation:	\$7.65
Literature Order:	\$52.35
Special Needs:	None
Announcements:	Alex B will be celebrating 2 years 3/ 8
	Jorge M will be celebrating 1 year on 3/15
	Katherin D will be celebrating 1 year on 3/29
In Loving Service,	Jorge M.

Roll call by Vice Chair to establish quorum:

Voting GSR's Present: 32 Quorum: 17

February Minutes approved with the noted edit.

Old Business:

Motion 2-23-1

Motion: To change Section VI of the election procedures to state, "Voting then takes place via written ballots."

Intent: To provide a more discreet method of voting, following NA's Twelfth Tradition of placing principles before personalities.

Made by: Tina S.

Seconded by: Stacey T.

Outcome: Did not pass

Motion 2-23-2

Motion: Change language in the qualifications for Chairperson, Vice Chairperson, Treasurer, Vice Treasurer, Campout Subcommittee Chairperson, Literature Subcommittee Chairperson and Special Events Subcommittee Chairperson from "Suggested clean time" to "Required clean time (no exceptions)."

Intent: To protect New Dominion Area funds.

Made by: Courthouse Freedom

Seconded by: James R.

Outcome: Did not pass

Elections:

RCM Alt: Marcus E. volunteered Passes Vice Treasurer: Deborah Wolff volunteered Passes Outreach Chair: Jake nominated Sean R 2nd by Tracey Passes Policy Chair: No volunteers or nominations position will carry over to April

New Business:

Motion 3-23-1

Motion: Add an Appendix to the NDANA Policy that would provide guidance on how to submit a bid to the VRCC to host the AVCNA

Intent: To ensure that the Bid Committee has a clear understanding of how to create a successful bid that will ensure that NDANA has the best possible chance to be awarded the opportunity to host the AVCNA.

Made by: AD HOC VRCC Subcommittee

Seconded by: Whitney F.

Appendix Contents:

"Steps for submitting a bid to the VRCC to host an upcoming AVCNA:

- 1. A motion must be created to ensure that that ⅔ of all home groups agree to support a bid to host an AVCNA, and in the case of being awarded the bid, commit to doing the work to host a convention.
- 2. If approved, the NDANA chair will appoint an AD HOC chairperson to create the bid. Typically, a smaller team of 2-3 people is sufficient to creat a bid, but the AD-HOC chair will remain the single point of accountability.
- 3. The AD HOC Bid Committee is responsible for creating a bid per the current VRCC Bid Guidelines. A current copy of these bid guidelines can be obtained from VRCC Director or VRCC."

Regional Motions:

219-1

Debit Card Motion

Motion Maker: Roland C. Tidewater RCM Second: Greg H. Roanoke Valley RCM Motion: To amend Policy to allow the Treasurer to order and distribute debit cards to the RD Team only and transfer approved budgeted item request.

Intent: To change Policy to allow Treasurer to order debit cards for the RD Team budgeted item request.

Outcome: Passes

Money Matters:

Open Forum:

Blake had an addition to the campout report, which I added under campout.

Announcements:

N/A

New Home Groups

Young & Clean Late Night 4103 Monument Ave Richmond, VA 23230 Starts 3/29/23 8-9pm

ASC next meeting is April 16, 2023

Meeting closed with the Serenity Prayer.