

March 2023 Back to Home Groups

Old 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 $\frac{2}{3}$ 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 create 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."

OUTCOME: PASSED

Elections:

Policy Chair: Quorum not met will carry over to May ASC.

Qualifications and Responsibilities of open positions:

Policy Subcommittee Chairperson Qualifications

1. Suggested 2 years clean time
2. Has the willingness, time and resources to serve
3. Working knowledge of the Twelve Steps, Traditions and Concepts of NA
4. Previous experience serving on the Policy Committee

Policy Subcommittee Chairperson Responsibilities

1. Gives verbal and written report at ASC and if unable to attend the ASC sends someone - preferably a committee member - to the ASC with one
2. Advises ASC participants on NDANA policy
3. The Policy committee will convene at 3pm before ASC each month. Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.'s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings
4. Receives "New Business" motions from ASC participants during the ASC meeting and reviews them for clarity and affected Policy
5. The NDANA Policy Committee funds may also be used to hold policy workshops

BEN F NOMINATED PASSED HE IS NOW POLICY CHAIR

MOTION# 5-23-1

Motion 5-23-1

Motion: To change the term of service for the VRCC Director and VRCC Alternate Director to two years of service.

Intent: To allow incoming VRCC Directors and Alternates time to learn their roles and responsibilities more effectively.

Made by: Erin M

Seconded by: Oley O

Comment: 6 of the 7 directors reported a term of two years for both their alt and director positions.

Area Motions:

N/A

Open Forum:

Pam K: A lot of GSRs reporting and not voting, we could have conducted business last month had GSRs decided to stay and vote. Strongly suggests that GSRs and Homegroups bring their consensus to Area and vote on business.

Straw Poll: Purchase a scanner from the bank in order to deposit money quickly and efficiently:

- One time fee of \$75
- Monthly service fee \$35
- Transaction fees may apply based on account type
- Scanner can be purchased starting at \$350
- Scanner can be leased options start at \$14 per month

Subcommittee Meeting Information :

- **CAMPOUT:** Meets the Tuesday before area of every month 5:45 pm at Tomahawk Baptist Church
- **H&I:** Meets the 2nd Sunday of every month 2pm at Hatcher Baptist Memorial
- **Outreach:** Meets the 3rd Monday of every month 6:30pm at Candelas on Midlothian

Announcements:

- NDANA HAS BEEN AWARDED THE BID FOR 2024 AVCNA