

NDANA AREA MEETING MINUTES FOR September 10, 2023

Margaret G opened with the Serenity Prayer

Purpose read by: Jake E

Twelve Traditions read by: Kathleen

Twelve Concepts read by: Thomas

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Coleen C.	ccherici@comcast.net	804-439-0612
Vice Chair	Tina S.	ndanahni@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	Deb W.	debwolfflcs@gmail.com	856-323-4673
RCM	Chelsea R.	chelsearndana@gmail.com	804-735-3852
RCM Alternate	Carol M.	cmdaid7@icloud.com	202-669-1991

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	JT	jacobtimmel@gmail.com	804-814-3631
Outreach	Sean R	srao@cwtesco.com	804-269-1200
Policy	Ben F	benfarley31984@gmail.com	804-938-5045
Public Relations	Jenny M.	ndanaprchair@gmail.com	
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

Executive Committee Reports:

Chair:

All is well with chair person. no additional report.

ILS, Coleen C.

Vice-Chair:

Absent no report

ILS, Tina S.

Secretary:

All is well. I sincerely apologize for the delay in sending the minutes, I had a few personal things going on this past month.

ILS, Chelsea R

Treasurer:

Bank balance \$18,765.25
Scanner came in.
ILS, Colley C

Vice-Treasurer:

Verbal report. no report submitted.
ILS, Deb W

RCM:

We have workshops on the 21st and RSC on the 22nd zoom link is <https://us02web.zoom.us/j/84649029672>. 10/13-15 Serenity on the shore. 10/21 Cookout/Speaker Jam 910 Oak Grove Rd. 11/18 Tidewater Area H&I Learning Day 400 E Freemason St Norfolk. 11/24 Volunteer Regional Convention 2023 Chattanooga, TN.
ILS, Chelsea R

RCM, Alternate:

Nothing to add.
ILS, Carol M

VRCC Director:

All is well with the VRCC. The 41st Host Committee was in attendance. I appreciate their willingness to attend and learn!
Unfortunately our policy chair turned in her resignation effective immediately so we do have an open position available on the Executive Committee if anyone is interested. Please take this back to homegroups for their consideration.
The first meeting of the AdHock planning committee for the rotation of cities met. It was a very productive meeting with lots of great ideas and thoughts.
We continue to be concerned with the status of the bank account for the VRCC. Any thoughts or ideas for fundraising are welcomed. One idea was to host a date night with childcare that all areas could participate in simultaneously. Each area would hold their own event however they chose and we could post pictures on the AVCNA FB and websites!
ILS, Erin M

VRCC Alt. Director:

All is well with the VRCC Alt Director. We last met via zoom on September 17, 2023. I have not yet received the minutes from the last meeting. A motion was presented to the board to have the Alt's included in the email chain to receive the minutes and any notifications sent from the VRCC. In the past it was the responsibility of each area's director to pass along this information, the motion passed. The Living Clean home group will be having a spaghetti dinner for a fundraiser to support the AVCNA being held in Richmond in January of 2025. Let's all keep in mind that any home group or area can have a fundraiser to support any NA function, the VRCC highly encourages this because it is a great way to help support the AVCNA convention and is in need of extra funding.
ILS, Butch N

Subcommittee Reports:

Campout:

All is well with campout not much this month we do have campout dates for next year which are June 14-16 and September 20-22 other than that, that is all I have.
ILS, Howard H

Hospitals & Institutions:

All is well. We are currently serving in 5 facilities with 2 women's prisons in the works. We meet the 2nd Sunday of every month at 2pm in the small room, always need help! Please take this information to home groups.

Beaumont Prison every other Thursday 7-8 (need clearance) Mark C jaws7658@gmail.com

YCAPP every other Thursday 10am-11am Bryan M bryanmiller486@gmail.com

VCBR Wednesdays 6:30-7:30 (need clearance) Mike Monte livninthesticks@aol.com

James River Juvenile every other Thursday 6:30-7:30 Chelsea R (need clearance)
chelsearndana@gmail.com

The Healing Place Friday 6:30-7:30 Stuart P jdmstu70@gmail.com

VCCW is coming back soon!

Please reach out to Bryan 757-635-7414 for more information.

ILS, Bryan M

Literature:

The re-stock order for september total \$1,560.77. My commitment is up in January. Thanks for allowing me to serve.

ILS, JT

Outreach:

All is well in outreach. We last met on 9/25/23, We had 2 members attend. Our next meeting will be on 10/17 at 6:30pm at Candellas on Midlothian. We have been working with PR to have a list of meetings that are asking for experience, strength and hope. Also, from now on I will be emailing a list to our area secretary each month so it can be included in the minutes each month.

ILS, Sean R

Policy:

All is well with Policy. Vice Chair position will be open for election next month. Also, if the policy change for campout term passes to be moved to November, it will also be up for election again.

ILS, Ben F.

Public Relations:

Hi Family,

Below is my update for October 2023.

PR Sub-Committee Meetings

- I attended the Unified metro PR sub-committee meeting on September 18th. We discussed the need for another phone line learning day. We also changed the phone line notification to be 'blast', so that we can reduced our percentage of missed calls. We reviewed the literature order forms for the website - that work still continues. We also had a visitor from the Hampton area attend. Our next meeting is Monday, October 16th.

PO Box

- I have provided mail to Chair and Treasure.

Community Outreach Events

- We attended the District 19 CSB Recovery on September 12th. The event was small, but successful.

Web Site

- For the month of August we had 5681 visitors and 12,033 views.

Phone Line

- For September we had 17 calls in total.
- 13 Volunteer lookups
- 1 Meeting lookups
- 3 Missed calls

Comcast PSAs

- We received a bill for \$336 from Comcast for PSAs. I paid that today. I have reached out to Tri-Cities and Richmond area to advise them of their share for reimbursement:

PR Policy Guide

- No work has continued on the policy guide

Meeting Lists

- I have meeting lists here for any GSR that need them.

Expenses

Receipts have been provided for the following expenses:

- \$336.00 - Comcast PSA
- \$122.99 - Meeting Lists

ILS, Jenny M.

Special Events:

Good Afternoon. Special events is ramping up for the Brunswick Stew. Flyers on table. Please advertise at your home group to bring a side dish. We could also use some volunteers. We are starting to cut vegetables at 6:30am.

ILS, Robert C

AD HOC GSR Learning Day:

Hello Family,

The Ad Hoc committee meeting met Oct. 2nd on Zoom, in attendance was Pow Pow and Alan. We had a

discussion on what the purpose of the learning day is, and ideas on how to make it a fun and informative event for all those who attend. Ideas such as having speakers, trivia games, food etc. We have decided

on a date, we are looking at trying to do it on St. Patty's Day March 17th, 2024, around 2pm at Hatcher Church. Though we would just need to know if that day is available at Hatcher and what the cost would be to hold it for a few hours there to solidify that date.

For all those who are interested in the planning of this event, we have another scheduled Zoom meeting

on October 23rd @ 6:30pm. The meeting ID is 748 9775 5835

ILS, Tina S

AVCNA Chair:

All is well with host committee. We will meet again on October 21 at 10am 3rd floor boardroom 2300 Dumbarton Rd. We are still in need of subcommittee chair for additional needs.

ILS, Ben F

AD HOC Non-Profit Organization Research

Hi Family,

My apologies to the area. I did not pull a subcommittee meeting since we last met. While work has been busy, this is not an excuse. The AD HOC will meet next Sunday at 4:30pm on zoom. Meeting ID 849 0794 3584 Password PR

Home Group Reports:

A New Way to Live	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Spiritual Connection	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Kathleen H.

Another Chance	
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	Reporting
Donation:	2.80
Literature Order:	95.20
Special Needs:	None
Announcements:	None
In Loving Service,	Matt C

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

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

Clean Air	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Alan B celebrates 11 years 11/12
In Loving Service,	Alan B

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

Courthouse Freedom	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark B

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

Desire	
Donation:	

Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Fan Club Winner's Circle	Reporting
Donation:	50
Literature Order:	103.60
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary

Find Your Tribe	Reporting
Donation:	4.30
Literature Order:	10.70
Special Needs:	Need attendance
Announcements:	None
In Loving Service:	Hilary

Friday Night Alive	Voting
Donation:	121.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service:	Thomas S

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

High Hopes	Voting
Donation:	198.20
Literature Order:	44.80
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	0.16
Literature Order:	8.84
Special Needs:	None
Announcements:	Bill celebrates 18 year 11/2

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

Hug Dealers	Voting
Donation:	0
Literature Order:	0
Special Needs:	
Announcements:	We continue to meet Saturdays @ 7pm 504 W Broaad St in Richmond City. Our space is very small which is an issue. We are looking into other options. Turnover for our service positions is still very high. Attendance to our meeting is lower than it was. We are collecting an average of \$20 a week and pay \$50 a month for rent.
In Loving Service,	Julia F.

I Can't We Can	Reporting
Donation:	0
Literature Order:	16.40
Special Needs:	None
Announcements:	None
In Loving Service,	PowPow

It Works, How & Why	Reporting
Donation:	52.10
Literature Order:	61.90
Special Needs:	None
Announcements:	None
In Loving Service,	Ryan E and Jerry W

Just for Today	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Just Steppin'	Voting
Donation:	30
Literature:	46

Special Needs:	None
Announcements:	Chris W celebrates 6 years 10/30
In Loving Service,	Adam M

Keep Coming Back	Voting
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Pam K

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

Let the Healing Begin	Reporting
Donation:	40
Literature:	0
Special Needs:	Was wondering where we could get copies of the white booklet
Announcements:	None
In Loving Service,	Freddy H

Living Clean	Reporting
Donation:	133.20
Literature:	3.80
Special Needs:	None
Announcements:	Joseph celebrates 7 years and John H celebrates 16 years on 10/15 Spaghetti Dinner Fundraiser and Brandon R celebrates 13 years on 11/5
In Loving Service,	Jake E

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

Miracles Happen	Voting
Donation:	0

Literature Order:	3.80
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

Moment of Clarity	Voting
Donation:	100.00
Literature Order:	32.68
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew C

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

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

No Matter What	Reporting
Donation:	22.30
Literature Order:	44.60
Special Needs:	None
Announcements:	None
In Loving Service,	John P

No Strings Attached	Reporting
Donation:	0
Literature Order:	98.00
Special Needs:	None
Announcements:	None
In Loving Service,	Brett

Not High Noon	Reporting
Donation:	41.06
Literature Order:	4.48
Special Needs:	We need black key taggers that don't work during the day on Mondays

Announcements:	None
In Loving Service,	Coleen C

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

Outside the Walls	Voting
Donation	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais

RAW Recovery	Voting
Donation:	36.40
Literature Order:	26.60
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 Farmville	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Show Me How To Live	Reporting
Donation:	0
Literature Order:	0
Special Needs:	Support
Announcements:	None
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	87.48
Literature Order:	11.52
Special Needs:	None
Announcements:	None
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	26.25
Literature Order:	53.75
Special Needs:	None
Announcements:	Whitney S celebrates 2 years 11/8 Holly L celebrates 5 years 11/15 Kathryn S celebrates 2 years 11/29 All are welcome to celebrations.
In Loving Service,	Sarah K

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

Strength In Diversity	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Paul M celebrates 2 years 10/25
In Loving Service,	Adam B

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

Survivors	Voting
Donation:	76.30
Literature Order:	123.70
Special Needs:	None
Announcements:	None
In Loving Service,	Robert C

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

Veterans In Recovery	Voting
Donation:	50
Literature Order:	0
Special Needs:	None
Announcements:	Sarah B celebrates 2 years 10/10
In Loving Service,	Oley O

Visions Without Limits	Voting
Donation:	0
Literature Order:	15.20
Special Needs:	None
Announcements:	John H celebrates 5 years 10/11
In Loving Service,	Ben F

Walking the Walk	Voting
Donation:	22.36
Literature Order:	57.64
Special Needs:	None
Announcements:	None
In Loving Service,	Karen W

We Do Recover in King William	
Donation:	

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

Who's An Addict	Reporting
Donation:	0
Literature Order:	78.65
Special Needs:	Black key taggers new comer meeting
Announcements:	None
In Loving Service,	Jeff P

Roll call by Vice Chair to establish quorum:

Total GSRs: 32

Voting GSR's Present: 20

Quorum: 15

September 2023 Minutes **APPROVED**

Old Business:

Motion 09-23-1

Motion: Change page 6 of NDANA Policy Guide table 2 (New dominion ASC Position Terms) Campout Chair election from August to November

Intent: To change the election month of the Campout Chair from August to November as to not conflict with the extended campout season. As it stands now, the Chair term ends in the middle of the campout schedule. We have been operating under for the last 2 years and plan to in the future

Made by: Will S

Seconded by: Blake R

Outcome: Passed

Motion 09-23-2

Motion: Move the following responsibilities to Vice Chair and out of Public Relations.

-Has key to NDANA PO Box and checks monthly

-Yearly payment of PO Box Fees

Intent: PO Box is presently paid out of Executive Committee Budget. Ownership of PO Box needs to be aligned to Executive Committee

Made by: John M

Seconded by: Heather M (Not High Noon)

Outcome: Passed

Elections coming up in November:

c) Vice Chairperson Qualifications

i) Suggested two years clean time

ii) At least one year of ASC experience

iii) Knowledge and understanding of the Twelve Steps and Traditions of NA

iv) Has the willingness, time and resources to serve

d) Vice Chairperson Responsibilities

i) Submits written and verbal report at ASC

- ii) Accepts duties of Chairperson in his/her absence
- iii) Monitors status of NDANA subcommittees by either attending committee meetings and/or talking to committee chairs
- iv) Fills in for NDANA Treasurer in case of their absence at ASC
- v) Takes over – temporarily - Chairmanship of committees that lack Chairpersons and may fill in for NDANA ASC Treasurer or Secretary
- vi) Reviews the on-line checking account monthly
- vii) Is authorized to sign checks per the dual signature policy
- viii) Responsible for keeping keys to storage facility along with Campout Chair and Special Events Chair

New Business:

Motion 10-23-2

Motion: To add to policy on page 8 section 2a. after where it reads “...All checks written by the area will have dual signatures from the Treasurer, Chair and/or Vice Chair...” and add “;neither of the two signatures can be of the individual requesting funds. If funds are requested electronically there must be a phone call or in person confirmation. Also, a email to ASC executive committee members for oversight.”

Intent: To secure our funds to better avoid scams and fraudulent activity.

Made by: Ben F

Seconded by: Oley O

Outcome: Back to homegroups

Motion 10-23-1 resulted in Chair creating an Ad-HOC History Day with Linda C as the chair.

Regional Motions:

Motion 222-1

Motion:

-To change 6B Regional Delegate Qualifications #4 from: 4. 2 year term TO: 4. One conference cycle term.

-To change 7B Regional Delegate-Alternate Qualification #4 from: 4.2 year term, 4 year commitment TO: 4. One conference cycle term, Two conference cycle commitment.

-To change 8B Regional Delegate Alernate2 Qualification #4 from: 4. 2year term, 6 year commitment TO: 4. One conference cycle term, Three conference cycles commitment.

Intent: To update guidelines to reflect the conference approved change to WSC conference cycle for the Regional Delegate (RD), Regional Delegate Alternate (RDA) and the Regional Delegate Alternate 2 (RDA2).

Background: At the 2023 World Services Conference it was voted to approve a three-year conference cycle for twp conference cycles for a total of six years. This motion would reflect this change allowing all members of the Delegate team to experience a complete conference cycle and all it entails.

Outcome: Did not pass

Money Matters:

None at this time.

Open Forum:

Creating the ability to make regular donations to VRCC for future AVCNAs. A motion will be presented in November for discussion.

Announcements:

None

New Home Groups

N/A

ASC next meeting is November 12, 2023 3:30pm

Meeting closed with the Serenity Prayer.