

NDANA AREA MEETING MINUTES FOR September 10, 2023

Margaret G opened with the Serenity Prayer

Purpose read by: Mike T

Twelve Traditions read by: Nancy

Twelve Concepts read by: John

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	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

Executive Committee Reports:

Chair:

All is well with chairperson position. No new activities. There are many very exciting activities underway with NDANA including an active AVCNA committee. Thank you for all of your dedication and hard work.

ILS, Coleen C.

Vice-Chair:

All is well.

ILS, Tina S.

Secretary:

All is well.

ILS, Chelsea R

Treasurer:

Bank balance \$17,433.15

Will be making donation region and world.

Scanner order will arrive in the next 14 days.

ILS, Colley C

Vice-Treasurer:

All is well

ILS, Deb W

RCM:

We met August 19th via zoom. There were 13 areas present. At this time there are still quite a few positions open at region: Chair (pro-tempered at this time), H&I Chair, Policy Chair, Public Relations Chair and Speaker Jam Chair. Region has a PR of \$18,666.75, income of \$1,837.15, expenses of \$1,126.41 and donation of \$10,642.95 to NAWS leaving them with a balance of \$21,912.66. At this time the Vice Chair will be stepping in as subcommittee Chair(s), yes multiple, for the time being. we are in DESPERATE need of trusted servants to step up! Serenity on the Shore is coming up 10/13-15. I will be attaching all the fliers. There is a regional motion that will be sent out regarding the 2023-2024 Environmental Scan Survey for Delegates. I have included this packet to be passed around there is a QR code that will take you directly to the survey monkey. Please take survey back to homegroups and submit whenever possible.

ILS, Chelsea R

RCM, Alternate:

Absent no report sent.

ILS, Carol M

Subcommittee Reports:

VRCC Director:

Hello fam!

Our next meeting will be on September 17th and will be an all virtual meeting. The host committee chair has been notified and I will send out the Zoom link as soon as I have it.

I am available for any questions or help I can provide the host committee and look forward to working with everyone!

ILS, Erin M

VRCC Alt. Director:

Next meeting is Next Sunday. I plan on attending. Nothing new to report.

ILS, Butch N

Campout:

All is well with campout had a meeting Tuesday talked about more campouts and new locations. Sorry I could not make I had to work other than that more will be revealed in the future.

ILS, Howard H

Hospitals & Institutions:

All is well, I protempered for the H&I meeting that met today. We are always in need of trusted servants. At this time we are entertaining having a table at the upcoming Brunswick Stew. We elected Linda C today for Regional Representative. Thank you Linda C for your willingness to serve.

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, Tina S

Literature:

The re-stock order for september total \$2,020.98. Thanks to Hillary and Devin for helping me yesterday. Want to see if I can reserve a room for a formal sub-committee meeting space. Who do I talk to? We are supposed to give MCSHIN 2 basic texts a month as a rent payment to use this room for area. I'm not sure when that was last done but I know we owe them some books.

ILS, JT

Outreach:

All is well in outreach. We last met on 8/12/23, We had 4 members attend. We gave out one start up kit to A New Way to Live which meets at 6:00pm on Saturdays here at Hatcher. We will be meeting again on Tuesday 9/9/23 at Candellas on Midloathian at 6:30pm

ILS, Sean R

Policy:

All is well with Policy. Currently working with ADHOC committee to revise policy to eliminate the possibility of scams and make fund requests outside of area service meeting more secure. Also, updating prior policy changes to include the dates when they passed. There are no elections next month, but Vice Chair is up for election in November. Today's election is for PR Chair. We have 2 motions for policy change that will need to go back to homegroups 9-23-1 and 9-23-2

ILS, Ben F.

Public Relations:

Hi Family,

Below is my update for September 2023.

PR Sub-Committee Meetings

- I attended the Unified metro PR sub-committee meeting on August 21st. We reviewed recent changes to the website and discussed upcoming community events. Our next meeting is on Monday, September 18th

PO Box

- I have provided mail to Chair and Treasure.

Community Outreach Events

- We will be attending the District 19 CSB Recovery event event this Tuesday afternoon / evening at Crystal Lake Park in Hopewell, VA.

Web Site

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

Phone Line

- For August we had 13 calls in total.

- 9 Volunteer lookups

- 1 Meeting lookups

- 4 Missed calls

Comcast PSAs

- We received a bill for \$334 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:

- \$334.00 - Comcast PSA

Lastly, it has been a pleasure to service as PR Chair for the past two terms. As mentioned last month, I will not be accepting any nominations for a third term, however, I will remain on the sub-committee. I will be introducing two motions today to move financial matters from the PR Sub-committee to member of the executive committee: Annual payment of the PO Box, Monthly payment of the Comcast PSAs.

ILS, John M.

Special Events:

Good Afternoon. Special events is kicking ass. The pool party we recently held made \$1,115.53. Our next event is the 23rd annual Brunswick Stew on October 14th. Flyers are out. When announcing it please remember to ask for folks to bring a covered dish. We would like to ask if we could donate the proceeds from the 50/50 raffle to the AVCNA. We are requesting funds for the Brunswick Stew.

ILS, Jim C

AD HOC GSR Learning Day:

No movement on this at this time.

ILS, Tina S

AVCNA Chair:

All is well. We have all the subcommittee chair positions filled except Additional Needs. We will meet again on September 16th at 10am here at Hatcher on 3rd floor. We will have elections for that position. Zoom link will be provided for the Host committee to attend the VRCC on the 17th. We have a facebook page now with information on convention and it's events. We are also looking to make a zoom account available for subcommittees to use for their meetings. Currently getting first pre-convention t-shirts to hopefully be out by Brunswick Stew.

ILS, Ben F

Home Group Reports:

A New Way to Live	Voting
Donation:	0
Literature Order:	\$40.32
Special Needs:	New meeting spread the world
Announcements:	None
In Loving Service,	Nicole G.

A Spiritual Connection	Voting
Donation:	\$145.30

Literature Order:	\$48.60
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	Voting
Donation:	15.40
Literature Order:	54.60
Special Needs:	None
Announcements:	We have 2 home group members celebrating on 9/22 Debbie M 1 year and Billy M 2 years. We meet at Skipwith Methodist Church on Skipwith Rd Fridays 6pm
In Loving Service,	Billy M.

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:	None
In Loving Service,	Alan B

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

Courthouse Freedom	Voting
Donation:	28.20
Literature Order:	3.80
Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark B

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

Desire	Reporting
Donation:	30.00
Literature:	0
Special Needs:	None
Announcements:	Desire Group has changed its meeting location. Our new address is 1012 W. Carolina Ave Crewe VA 23930 Christ Community Church Fellowship Hall.
In Loving Service,	Mike "Monte"

Fan Club Winner's Circle	Voting
Donation:	80.20
Literature Order:	54.80
Special Needs:	None

Announcements:	None
In Loving Service,	Hilary

Find Your Tribe	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service:	Samantha G

Friday Night Alive	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

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

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

Hope Fiends	Voting
Donation:	25.16
Literature Order:	24.84
Special Needs:	None
Announcements:	Kathleen R celebrate 29 yrs 10/05 Chey celebrates 1 yr 10/12 Jess C. celebrates 2 yrs 10/19
In Loving Service,	Jenny M

H.O.W.	Reporting
Donation:	15.25
Literature Order:	9.75
Special Needs:	We need support. Attendees usually consist of 2 or 3 HG members and 2 or 3 newcomers

Announcements:	None
In Loving Service,	Christian F

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

I Can't We Can	Voting
Donation:	0
Literature Order:	28.25
Special Needs:	None
Announcements:	PowPow celebrates 1 year 9/15
In Loving Service,	PowPow

It Works, How & Why	Reporting
Donation:	53.50
Literature Order:	12.50
Special Needs:	All is well
Announcements:	All is well
In Loving Service,	Ryan E & Jerry W

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

Just Steppin'	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Keep Coming Back	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Keeping the Faith	Reporting
Donation:	78.00
Literature:	0
Special Needs:	All is well. 6-8 people per meeting. Always in need of support.
Announcements:	
In Loving Service,	Mike G

Let the Healing Begin	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Living Clean	Voting
Donation:	10.30
Literature:	86.70
Special Needs:	None
Announcements:	11/05 Fundraiser spaghetti dinner for upcoming AVCNA before meeting.
In Loving Service,	Allison R

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

Miracles Happen	Voting
Donation:	46.80
Literature Order:	27.20
Special Needs:	None
Announcements:	Lisa celebrates 17 years
In Loving Service,	Nancy W

Moment of Clarity	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

MONA	Voting
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Donation:	25.00
Literature Order:	9.78
Special Needs:	None
Announcements:	None
In Loving Service,	Chris S

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

No Matter What	Reporting
Donation:	0
Literature Order:	12.30
Special Needs:	None
Announcements:	None
In Loving Service,	John P

No Strings Attached	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Not High Noon	Voting
Donation:	14.84
Literature Order:	7.16
Special Needs:	None
Announcements:	None
In Loving Service,	Heather M

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

Outside the Walls	
Donation:	
Literature Order:	
Special Needs:	

Announcements:	
In Loving Service,	

RAW Recovery	Voting
Donation:	50
Literature Order:	24.10
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:	4.05
Literature Order:	115.95
Special Needs:	Black key taggers and support
Announcements:	We are still a very small home group
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	59.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Kyle W.

Spiritual Sisters	Voting
Donation:	34.69
Literature Order:	20.21
Special Needs:	None
Announcements:	Sarah K celebrates 4 years 9/13 Megan S celebrates 2 yrs 9/27 Meetings are typically for women but open to all during celebrations
In Loving Service,	Sarah K

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

Strength In Diversity	Voting
Donation:	9.95
Literature Order:	54.08
Special Needs:	None
Announcements:	Margot D celebrate 1 yrs 9/27
In Loving Service,	Adam B

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

Survivors	Voting
Donation:	112.66
Literature Order:	188.34
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:	0
Literature Order:	24.60
Special Needs:	None
Announcements:	None
In Loving Service,	Oley O

Visions Without Limits	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Travis K celebrates 2 yrs 9/20
In Loving Service,	Ben F

Walking the Walk	Voting
Donation:	0
Literature Order:	0
Special Needs:	In need of support we meet at Parham Baptist Church at 5:30pm on Fridays
Announcements:	None
In Loving Service,	Karen

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

Who's An Addict	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Total GSRs: 16

Voting GSR's Present: 26

Quorum: 15

August 2023 Minutes **APPROVED**

New Business:

Jenny M nominated by John 2nd Allison for PR Chair PASSED

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: Back to homegroups to be voted upon next area.

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: Back to homegroups to be voted upon next area.

Motion 09-23-3

Motion: Create an ad-hoc subcommittee to conduct a fact finding mission on what it would take for NDANA to incorporate as a Non-Profit Organization.

Intent: Discover facts, pros and cons around incorporating as a non-profit.

Made by: John M

Seconded by: Heather M (Not High Noon)

Outcome: Back to homegroups to be voted upon next area.

Deb suggested a separate section of minutes to include groups that need support.

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 two 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: Back to homegroups to be voted upon next area.

Money Matters:

None at this time.

Open Forum:

Request to donate \$114 from Special Events to AVCNA Motioned by John M 2nd by JT.

Announcements:

None

New Home Groups

N/A

ASC next meeting is October 8th, 2023 3:30pm

Meeting closed with the Serenity Prayer.