

August 2023 Back to Home Groups

Elections:

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

Area Motions:

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 Alternate2 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: Back to homegroups to be voted upon next area.

Open Forum:

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