

NDANA AREA MEETING MINUTES FOR December 10, 2023

Margaret G opened with the Serenity Prayer

Purpose read by: John M

Twelve Traditions read by: Chelsea R

Twelve Concepts read by: Colley C

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Coleen C.	tinajosmith79@gmail.com	804-439-7777
Vice Chair	John M	john.martin3rd@gmail.com	804-306-1833
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
VRCC	Erin M.	eomdwg@gmail.com	804-380-8374
VRCC Alt	Butch N.	jneveroski1@gmail.com	804-357-1644

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	804-912-4039
Special Events Chair	Robert C.	upatree.rc@gmail.com	804-909-7214
AD Hoc AVCNA Chair	Ben F	benfarley31984@gmail.com	804-938-5045
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686
Ad Hoc Non-Profit	Jenny M	ndanaprchair@gmail.com	804-912-4039

Executive Committee Reports:

Chair:

Happy Holidays everyone at NDANA! The ASC is very active and thank you to the many volunteers that are in service for NA. The executive committee will be conducting a transfer of many responsibilities in the month of December and will hold an executive committee meeting to assure that business is conducted efficiently. This will be my last official meeting as Chair, thank you for allowing me to serve, it has been a pleasure.

ILS, Coleen C.

Vice-Chair:

Hi Family,

This month I have been working with the Vice Treasure to help ensure that the books are ready for the audit. In support of that, I have helped her with improving / updating the budget spreadsheet. I also met with the campout subcommittee to get clarification on the income / expenses they had over the last year. I will be meeting with Special events today (Sunday) to do the same. In the January ASC, we need to have a vote on the 2024 annual budget. In review of the expenses, I did not see any entries for the insurance policy. That is not do say that it did not occur. I just have not seen an entry for it. I'll meet with the Treasure to get that clarification. On December 2nd we had the fellowship information learning event regarding what it would take to incorporate NDANA as a non-profit. There were two GSRs in attendance. The materials have been posted to the NDANA website in the minutes archives for GSRs to review with their home group. They are listed under December minutes. Thank you again for this opportunity to serve.

ILS, John M.

Secretary:

All is well with the secretary. This is my last month as secretary and a nomination will be needed to be brought to ASC next month. I have other service commitments that are needing more of my attention. Thank you for allowing me to serve.

ILS, Chelsea R

Treasurer:

All is good with treasurer. No money matters.

Available balance \$20,294.26

Regional donation of \$5,250

World donation of \$2,250

Stepping down in February. It has been a great honor to serve this body

ILS, Colley C

Vice-Treasurer:

Apologies for not being able to be in attendance. I want to inform ASC of several items of information:

1. We are beginning to prep for our January audit and have begun to review the books to be sure everything is ready for the audit. We have noticed a few discrepancies that are being addressed. The discrepancies seem to be about where and when data was entered as opposed to missing. Please make sure that all receipts due to the Treasurer are submitted on or by the Jan 14 ASC meeting.

2. Committee Chairs: we are hoping to meet with all chairs in the next several weeks to prepare for the 2024 budget. Look out for an email or call from me.

3. John M and I have been meeting to go over the current financial spreadsheet. We have encountered some problems with formulas not working correctly and some formatting issues that are making the spreadsheet more difficult to use. Some corrections have already been made and the goal is to have a simplified, more user-friendly spreadsheet in time for the new fiscal year.

4. We have noticed that there are several financial policies that will need either revision, change or clarification. More information forthcoming.

For today, please direct any questions to either Coley C or John M however I'm happy to chat with anyone when I am back in town this week.

ILS, Deb W

RCM:

Nothing new to report Region will be meeting next Saturday. This position is up in January. I am willing to stay on one more year if Carol is not yet comfortable taking over as main RCM.

ILS, Chelsea R

RCM, Alternate:

Nothing to report.

ILS, Carol M

VRCC Director:

The VRCC held it by monthly meeting in November in Charlottesville. The 41st host committee reported their early bird registration prices at one registration for \$30 and two registrations for \$50. These prices will be available online through the VRCC website as well as the speaker jam event.

Our chair reported the current quoted estimates from the hotel Marriott. They are currently asking \$39,000 for event space as well as about \$24,000 and food and beverage. Bringing the total cost estimate with the areas projected budget for merchandise etc. at \$64,000. The current balance in the VRCC account is right at \$27,000. Our chair will be returning to the hotel Marriott to see if we can decrease the cost of space and what that might look like and will report back with the numbers.

There were some points of discussion about potentially moving to an every other year convention in an effort to both raise and save money. It is still a topic of discussion and will be a constant. No doubt moving forward. Once we see the numbers for the 41st we will have a better idea of how to move forward.

Thank you to the new Dominion area for all of our fundraising efforts, we still have work to do but I have no doubt this will be a fun and profitable convention. That being said, please continue to support the VRCC as conventions and the areas are our only source of funding areas are our only source of funding.

Several executive positions will be up for election in the month of March. They are as follows chair, vice chair, secretary. Also, my term will end in February.

ILS, Erin M

VRCC Alt. Director:

All is well with the VRCC Alt Director. I was not able to attend the last VRCC due to illness. I have nothing new to report. 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. My apologies for not being present today but my dad is in the hospital.

ILS, Butch N

Subcommittee Reports:

Campout:

All is well with campout, nothing new to report.

ILS, Howard H

Hospitals & Institutions:

All is well with H&I. We are always in need of trusted servants. Attached is our current meeting list. My term as Chair of H&I is up next month. We will be bringing our nomination next month to ASC.

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 (women's prison), Unit 13 (women's prison) and Deep Meadows (men's prison) are all looking to us to carry the message to their facilities. If you are interested in any of these facilities please notify the contact for the facility or e-mail ndanahni@gmail.com
Please reach out to Bryan 757-635-7414 for more information.
ILS, Bryan M

Literature:

Invoice for this last order for restock \$2,608.70 My term is up. Thanks for letting me serve.
ILS, JT

Outreach:

All is well with outreach. We last met on 10/24/23. We missed our last meeting due to the holidays. We will next be meeting at 6:30 12/18/23 at Candela's. We spoke about moving our meeting to Hatcher the same day as ASC. In need of trusted servants.
ILS, Sean R

Policy:

All is well with policy. I have gotten all the policy changes updated and sent to the PR Chair to update on the website. Open for elections this month are Chair, Secretary, and Literature Chair. Next month Special Events Chair, H&I Chair, RCM and RCM Alt will be up for election.
ILS, Ben F.

Public Relations:

Hey family,
My apologies for not attending this months area service. I am dealing with unexpected family obligations. There's not much to report this month. The phone line training is this Saturday, Dec 16, 2023 at 11am at the main library on West Franklin. Please encourage your network to come to this event. I emailed the secretary the flyer for this event and ask that she send it to the email list as soon as possible. Also, please add my phone number to the minutes for PR chair (804-912-4039). The December 2023 meeting lists are on the table. I will pay the Comcast balance later in the day and I will take care of money matters next month.
ILS, Jenny M

Special Events:

Special events is doing great. We submitted a cashiers check for \$1,800 (\$1,200 seed money and \$600 for budget that we used) for the Brunswick Stew. We are discussing a spiritual breakfast on February 3, 2024.
ILS, Robert C

AVCNA 41 Chair:

All is well with the convention committee. We have ordered pre-convention t-shirts and are awaiting arrival. We have a Speaker Jam coming up on Januray 13th at this location- 2300 Dumbarton Rd. Flyer is available online and Jim C has the flyer available for photo. There is also a sign up sheet for homegroups/people can sign up to bring food to the dinner. We are asking to use supplies such as PA system from NDANA. Pre-convention is in need of trusted servants to help with fundraising for upcoming convention. If you'd like to be of service the Host Committee meets every 3rd Sunday on the 3rd floor here at Hatcher at 10am.
ILS, Ben F

Ad Hoc History:

Absent, no report
ILS, Linda C

Ad Hoc Non-Profit:

No report
ILS, Jenny M

Home Group Reports:

A New Way to Live	Voting
Donation:	0
Literature Order:	32.20
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary A

A Spiritual Connection	Voting
Donation:	0
Literature Order:	6.05
Special Needs:	None
Announcements:	None
In Loving Service,	Kathleen H.

A Simple Solution	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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:	0
Literature Order:	66
Special Needs:	None
Announcements:	None
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:	Raymond R celebrates 8 yrs 12/10/23 at Hibbs 8pm
In Loving Service,	Alan B

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

Courthouse Freedom	Voting
Donation:	51.17
Literature Order:	13.83
Special Needs:	None
Announcements:	None

In Loving Service,	John-Mark B
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Crossroads	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Fan Club Winner's Circle	Voting
Donation:	50
Literature Order:	43.10
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary A

Find Your Tribe	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

Friday Night Alive	Reporting
Donation:	49.40
Literature Order:	22.60
Special Needs:	None
Announcements:	Friday Night Alive is moving to Christ The King Lutheran Church 9800 W. Huguenot Rd Richmond VA 23235 starting February 2nd. 2024
In Loving Service:	Thomas S

Gratitude	Voting
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	Eating meeting 12/18 Food @ 6pm (potluck/covered dish) John C will also be celebrating that night.

In Loving Service,	Erin M
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High Hopes	Voting
Donation:	20
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Reporting
Donation:	30
Literature Order:	68.20
Special Needs:	None
Announcements:	Jenny M celebrates on 1/4/24
In Loving Service,	Sean R

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

Hug Dealers	Voting
Donation:	19
Literature Order:	91
Special Needs:	None
Announcements:	Jay G celebrates 4 yrs 12/7/23
In Loving Service,	Paul H

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

It Works, How & Why	Reporting
Donation:	59
Literature Order:	0
Special Needs:	All is well
Announcements:	All is well
In Loving Service,	Ryan E

Just for Today	Voting
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Donation:	100
Literature:	5.60
Special Needs:	None
Announcements:	Robert C celebrates 1/8/24
In Loving Service,	Anthony G

Just Steppin'	Voting
Donation:	70
Literature:	81
Special Needs:	None
Announcements:	None
In Loving Service,	Adam M

Keep Coming Back	Voting
Donation:	45.30
Literature:	25.70
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	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Living Clean	Voting
Donation:	128.80
Literature:	66.20
Special Needs:	None
Announcements:	Living Clean's Spaghetti Dinner Fundraiser raised over \$1000 for the 41st AVCNA, gauntlet has been thrown down. I challenge other homegroups to match it.
In Loving Service,	Jake E

MFS	
Donation:	

Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Miracles Happen	Voting
Donation:	20.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

Moment of Clarity	Voting
Donation:	80
Literature Order:	65.46
Special Needs:	None
Announcements:	Holiday open house 12/19. Food and drink will be available and a speaker meeting at 7pm
In Loving Service,	Andrew

MONA	Reporting
Donation:	20
Literature Order:	15
Special Needs:	None
Announcements:	Jason B celebrates 6yrs 12/20/23
In Loving Service,	Will C

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

No Matter What	Reporting
Donation:	55.80
Literature Order:	110.20
Special Needs:	None
Announcements:	Jasmin R celebrates 3yrs 12/15
In Loving Service,	Matthew C

No Strings Attached	Reporting
Donation:	81.70
Literature Order:	221.30
Special Needs:	None

Announcements:	None
In Loving Service,	Brett H

Not High Noon	Reporting
Donation:	64.60
Literature Order:	40.40
Special Needs:	None
Announcements:	Holiday open house 1/1/24 after meeting stay, eat and get phone numbers
In Loving Service,	Julie Ann N

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

Outside the Walls	Reporting
Donation	29
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais

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

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:	Black key taggers and support
Announcements:	None
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	160
Literature Order:	0
Special Needs:	None
Announcements:	Eating meeting 12/30
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	94
Literature Order:	0
Special Needs:	None
Announcements:	Kat celebrates 1 year 1/3/24 Erin F celebrates 1 year 1/10/24
In Loving Service,	Sarah K

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

Strength In Diversity	Voting
Donation:	9
Literature Order:	31
Special Needs:	None
Announcements:	Our homegroup will celebrate it's 2nd Anniversary as a homegroup 1/10 from 6-8pm. Refreshments to be provided by the homegroup. Meeting will be at our usual time of 6:30 to 7:30pm. Come join us for food, fun and fellowship
In Loving Service,	Adam B

Sunday Hope	Voting
Donation:	60
Literature Order:	0
Special Needs:	Black key taggers for support
Announcements:	None
In Loving Service,	Katherine G

Survivors	Voting
Donation:	432.74
Literature Order:	0
Special Needs:	None
Announcements:	Mike M celebrates 29 yrs 12/13/23 Emily celebrates 1 year 12/20/23 Linda C celebrates 39 yrs 1/3/24
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:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Oley O

Visions Without Limits	Voting
Donation:	0
Literature Order:	29.70
Special Needs:	None

Announcements:	None
In Loving Service,	Ben F

Walking the Walk	Reporting
Donation:	50.00
Literature Order:	0
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	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Total GSRs: 33

Voting GSR's Present: 21

Quorum: 17

November 2023 Minutes **APPROVED**

Old Business:

Motion 11-23-1

Motion: To change storage budget from \$1,320 to \$2,040

Intent: To acquire a larger, climate controlled storage unit. Current unit is 5'x8' new unit would be 10'x10'

Made by: Robert C

Seconded by: Howard H

Outcome: Passed

New Business:

Chair Person: Jim C nominated Tina S seconded by Anthony G **PASSED**

Secretary: PowPow volunteered clean time waived **PASSED**

Literature Chair: JT nominated Hilary A seconded by Robert C clean time waived **PASSED**

January elections: RCM, RCM Alt, Special Events, H&I

Regional Motions:

None

Money Matters:

None at this time.

Open Forum:

Please make sure that when sub-committees and home groups create flyers for events to e-mail them to the secretary.

Announcements:

Holiday Open Houses:

12/10 Outside the Walls 5-7

12/11 Just for Today 5-8

12/17 Living Clean 5-8

12/18 Gratitude 6-8

12/19 Moment of Clarity 5-8

12/30 Simplicity 5:30-8:30

Events:

12/16 Richmond Metro Area Phone Line Workshop 11-1

12/25 Richmond City Marathon meeting 1213 Porter St 12p-12a food at 5p bring a dish if you wish

12/30 Pre-New Year's Eve Extravaganza \$25 in advance/\$30 at the door (Speakers, Talent Show, Masquerade Dance, and two 50/50 drawings) 2903 Q St Richmond VA 23223 Robinson Theater Community Arts Center 1p-11p

2/29-3/3 TACNA 20

New Home Groups

N/A

ASC next meeting is January 14, 2024 3:30pm

Meeting closed with the Serenity Prayer.