

NDANA AREA MEETING MINUTES FOR January 14, 2024

Tina S. opened with the Serenity Prayer

Purpose read by: Dillon H

Twelve Traditions read by: Paul H

Twelve Concepts read by: Adam M.

Subcommittee and Trusted Servants Points of Contact:

Executive Committee			
Title	Name	Email Address	Phone Number
Chair	Tina S.	ndanachair@gmail.com	804-439-7777
Vice Chair	John M	john.martin3rd@gmail.com	804-306-1833
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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	Hilary A.	hilarya93@gmail.com	804-988-2088
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	Robert C.	upatree.rc@gmail.com	804-909-7214
AD Hoc AVCNA	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:

Good afternoon family,

I hope you all enjoyed your holidays and festivities over the past month. Since being elected Chair last

month I have signed the contract for the new storage unit at Ample Storage. We have paid the storage fee for the whole year, instead of monthly. I will have a copy of the storage certificate of insurance along with a welcome letter that has info on their do and don'ts.

The executive body per our policy is to meet and perform our annual financial audit. We have all been in contact with each other and plan to meet this month. We will have the results at our February ASC. I also met with our Treasurer at the bank and am now on the account, plan on making a date early in March to get Vice Chair, incoming Treasurer and Vice Treasurer on the account.

We have plenty of business to get through today, several elections: Special Events Chair, H&I Chair, RCM and RCM alt. Next Month elections will be for VRCC Director, VRCC Alt., Treasurer and Vice-Treasurer.

If anyone needs to contact me, you can email me at NDANAchair@gmail.com or you can call or text me 804-439-7777.

Thank you for allowing me the opportunity to serve and thank you all for your willingness to serve.

In Loving Service,

Tina S

Vice-Chair:

Hi Family,

Below is my report for January 2024.

As a follow up to the report that was provided to area in the December ASC, myself and others reached out to NA World Services for guidance/ input on how the broader fellowship is addressing the \$5000 limit on gross receipts.

On December 14th, I spoke to Steve R at NAWs. Steve advised me that about 95% of the fellowship is in the same situation that NDANA is presently in - that being that our gross receipts exceed \$5000 annual and is under \$50K annual. He mentioned that out of those areas that did form a 501C3, they have not been successful at maintaining the status, due to the higher level of commitment that is demanded by such a status. His feeling was that twelve step fellowships was not a priority for the IRS. He also clarified that our income from literature would not be considered income, as the area is simply organizing the purchase. Also NDANA ASC is paying shipping and handling costs - coming to a net loss for that service. While he was not in a position to provide advice, he didn't feel there would be much at risk if we were to continue as we presently are. Steve also mentioned that where areas and regions are getting themselves into legal trouble is the failure to capture and pay sales taxes on convention sales or merchandise sales. He stated that states and local governments are much more interested in capturing taxes from merchandise and event sales than they are with 7th tradition contributions.

Separately, Jeff H also reached out to Steve R via email. I have included this as an addendum to my report. [see attachment "Vice Chair addendum"] In short, the email states the same in much more detail.

So, what does this mean for NDANA? From an organizational perspective, we are not making any recommendations to change how we are structured. However, one of the primary drivers for us looking into this issue was the number of contracts that are in various individual names. The Chair and I talked over the phone in December and thought that it might be a good idea to have all contracts that the area engages in under the Chair's name. This would require some changes and clarifications to policy. Additionally, we would need to make some much needed maintenance changes - like getting the PO

Box out of the present individual's name and under the chairs. We can discuss more about this concept during open forum to get the groups thoughts before we proceed to any motions.

In Loving Service,
John M
NDANA Vice Chair

Secretary:

Hello family!

As this is my first month as Secretary, I wanted first to thank you all for allowing me to serve. I partnered with the previous Secretary last month to transfer over the email and paperwork and get some guidance on my new role. She has also generously offered to provide continued support as I get settled in this month. I hope to serve this body well. Please make sure to differentiate between literature order and donation amounts on money orders, and include your Home Group name legibly.

ILS, PowPow

Treasurer:

\$22,329.96 balance as of today, 1/14/24. Stepping down as treasurer next month, will be nominating Debra W who's done a phenomenal job as Vice Treasurer. Met Tina at the bank to make her a new signature on the account. Finalizing Region & World donation amounts and will report back next month.

ILS, Colley C

Vice-Treasurer:

Hello Family,

Reminder to differentiate between lit and donation on money order. In addition, if your money order dollar amount is unclear, please trace over it to make sure the scanner can read the amount.

I will be stepping down next month due to end of term. I will be nominating Scott M for Vice-Treasurer.

In loving service,
Deb w

Policy:

All is well with policy. I apologize for not being able to attend today, I had a plumbing emergency at my rental house to take care of. We have elections today for Rcm, Rcm alternate, special events chair, and H&I chair. Next month we will have elections for VRCC Director, VRCC Director Alternate, treasurer and vice treasurer.

In loving service. Ben F.

RCM:

All is well with RCM, I was unfortunately unable to attend Regional Service last month. My alternate, Carol, did attend and has the report. I will be stepping down as RCM today. Thank you for allowing me to serve.

ILS, Chelsea R.

RCM, Alternate:

Greetings from the region!

1. Open Positions: Chair, Vice Treasurer, H&I, Policy, PR, & Speaker Jam are all open at the regional level.
2. Treasurer's Report: Balance of \$24,144.43; prudent reserve of \$18,666.75.
3. H&I: NDANA H&I should be receiving an allotment of 5 Basic Texts from ECCNA for distribution to our area's jails and prisons.
4. World Convention: WCNA will be held on 8/29-9/1 in Washington DC. Preregistration and hotel block opened up 1/9/24. Seats for main meetings will be color coded so register with whom you want to sit with at main meetings. Registration is \$175 until 7/31/24.
5. Events: Tidewater is hosting the TACNA convention 2/29-3/3

ILS, Carol M

VRCC Director:

Hello All,

While there was no official board meeting in January, there was an unofficial meeting held on January 6 to help address any needs the host committee had for their event on the 13th. I was unable to attend in lieu of my daughter's 18th birthday. However, I have received several emails from our chair with updates to current business matters.

1. The following is the final offer by hotel Marriot:

We negotiated the contract down to 25,000 plus taxes and 24% gratuity. Our hotel contact indicated that is the final offer

We have 320 room nights to sell at 179.00 a night.

They are requiring us to choose to either purchase 25,000 in food and beverage or pay the flat fee of 25,000 plus gratuity and tax for the room rental fee. I need to know which direction the body would like to go.

The benefit of purchasing food and beverage is that the host committee can sell food tickets to recoup some of that cost. Last year the hospitality committee facilitated a buffet style breakfast and lunch and recouped some of the money spent.

- 2.

I successfully paid our registration fees and uploaded our annual report to the SCC website.

We were not actually terminated. We were in "pending termination" status and had until March 31st to respond or full termination would have occurred.

We also received pictures of pre convention t shirts and have been asked to give the host committee a number on how many we would like to have to offer for sale. The AdHoc will, I'm sure, want to share the T-shirt details with the area as well as the slogan they have chosen for the convention.

It has also come to my attention that the board would like for the host committee to look into any other possible options for venues in an order to keep cost down. More will be discussed at our March meeting. There will be several Executive spots opening up in March as well. They are: Chair, Vice Chair, Secretary and Policy. Please see me if or the VRCC website if you have interest and would like to know qualifications and suggestions.

ILS, Erin M.

VRCC Alt. Director:

No report, not present.

Subcommittee Reports:

Campout:

All is well with Campout. We met Tuesday at Tomahawk Baptist Church and discussed future campouts happening this year. Also discussed Brunswick Stew fundraiser February 10th at Hatcher. We are asking for \$2,433 from our escrow for Christopher Run Campground and are asking for \$1000 from our budget for the Stew. I apologize for not being here I had some personal issues, other than that I do not have anything else to report. If anyone has any questions feel free to call me or shoot me an email.
ILS, Howard H.

Hospitals & Institutions:

All is well with H&I. We are currently serving 7 facilities. Always in need of trusted servants. We meet the 2nd Sunday at 2pm in the small meeting room [at Hatcher]. My time as chair is up, we bring our nomination to ASC today. Thanks for allowing me to serve and carry out our primary purpose, "to carry the message to the still sick and suffering addict."
ILS, Bryan M.

Literature:

All is well. January's order total was \$750.91.
ILS, Hilary A.

Public Relations:

Hey Fam,
The unified PR subcommittee met on Dec 16, 2023 at the main library in Richmond City for the volunteer phone line training. The turnout was good, roughly 15 recovering addicts came together to learn how to help individuals who call our phone line. I believe everyone who showed up signed up to be a volunteer. I believed this helped prevent any missed calls.

The phone line had 9 volunteer calls, 0 missed calls, and 0 meeting lookups.

The website had 12,072 views and 5,188 visitors.

We received our normal invoice from Comcast in the amount of \$332.50. I have contacted Richmond and Tri-Cities about their portions due.

Lastly, I am requesting a reimbursement of \$792.31. I emailed the treasurer all of the receipts earlier this afternoon. The breakdown of this amount is as follows:

Staples (Dec meeting lists) \$123.81

Comcast (Dec) \$336

Comcast (Jan) \$332.50

ILS,
Jenny M.

Outreach:

All is well in Outreach. We will next meet at Candelas on Robious Rd on Tuesday Jan 23 at 6:30. We are in need of trusted members. Also, I have placed flyers on the table for GSRs to take back to their home groups. [See attachment "In Need of Experience, Strength, and Hope"]
ILS, Sean R.

Special Events:

Special Events helped with the AVCNA Speaker Jam yesterday and it was a big success. Special Events is looking for a venue for a spiritual breakfast on March 9th, We are also looking for a venue for the 45th History Celebration. In conjunction with preconvention, pool party is planned for June 8 at MAC. ILS, Robert C.

(Ad Hoc) AVCNA 41 Chair:

All is going well with the planning of the 41st AVCNA. Thank you to everyone for their support of yesterday’s Speaker Jam fundraising event. We raised over \$4000 cash. At next ASC we will present a list of all of our subcommittee meeting location and times to pass out to area homegroups to allow those who want to assist in the planning process an opportunity to serve. We are looking into other venue options, the Short Pump Hilton and the DoubleTree on Midlothian. ILS, Bryan M.

(Ad Hoc) History:

No report, not present.

Home Group Reports:

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

A Spiritual Connection	Voting
Donation:	110.00
Literature Order:	0
Special Needs:	None
Announcements:	John M. 24yrs 1/20 Robin B celebrating 18, Susan S celebrating 14 on Feb 10th @ Spiritual Connection 6:30 Sat. Bon Air United Methodist Church 1645 Buford Rd
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	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Quinton celebrates 2yrs this week We need participation, this is a small newcomer meeting. We meet Mondays, Wednesdays, Thursdays, and Friday night at 8pm on Zoom.
In Loving Service	Richard S

Atheists Recover Too	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Back Door Group	Reporting
Donation:	17.20
Literature Order:	92.80
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:	85.00
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:	34.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark

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:	50.50
Literature Order:	31.50
Special Needs:	None
Announcements:	Trysta T - 3 years - Feb 20
In Loving Service,	Rook

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

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

Gratitude	Voting
Donation:	0

Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Matei C, Erin M

High Hopes	Voting
Donation:	50.00
Literature Order:	30.40
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	72.12
Literature Order:	18.88
Special Needs:	None
Announcements:	Jan 25 Austin C celebrates his 1st year Feb 15 John L. 10 years
In Loving Service,	Jenny M

H.O.W.	Reporting
Donation:	8.60
Literature Order:	11.40
Special Needs:	None
Announcements:	None
In Loving Service,	Christian F

Hug Dealers	Reporting
Donation:	27.60
Literature Order:	112.40
Special Needs:	None
Announcements:	None
In Loving Service,	Paul H

I Can't We Can	Voting
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Donation:	0
Literature Order:	34.80
Special Needs:	None
Announcements:	Feb 2nd, 2024 at 8:00pm at I Can't We Can an addict named Tessa & an addict named Eric will be celebrating their first year in RECOVERY
In Loving Service,	Eric A

It Works, How & Why	Reporting
Donation:	80.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Ryan E

Just for Today	Voting
Donation:	100.00
Literature:	0
Special Needs:	None
Announcements:	Just for Today is doing well 20-30 addicts a night come on by and see us Monday at 7:00 at Beulah Methodist
In Loving Service,	Jim C

Just Steppin'	Voting
Donation:	11.20
Literature:	40.80
Special Needs:	None
Announcements:	Adam B 3 years 1/15
In Loving Service,	Adam M

Keep Coming Back	Voting
Donation:	24.60
Literature:	35.40
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:	40.00
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Freddy H

Living Clean	Voting
Donation:	149.54
Literature:	0
Special Needs:	None
Announcements:	Pasta Palooza event March 14; food 5-7 meeting 7-8
In Loving Service,	Ben H

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

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

Moment of Clarity	Voting
Donation:	98.01
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew

MONA	Reporting
Donation:	0
Literature Order:	92.95
Special Needs:	None
Announcements:	1/22 Gus T & Craig W 1 year @ Church of the Holy Comforter 4819 Monument Ave
In Loving Service,	

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

No Matter What	Reporting
Donation:	21.00
Literature Order:	42.00
Special Needs:	None
Announcements:	None
In Loving Service,	Matthew C

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

Not High Noon	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Outside the Walls	Voting
Donation	8.60
Literature Order:	11.40
Special Needs:	None
Announcements:	Tammie H 5 yrs 1/21st Sunday 6:00pm Chris G 11yrs 1/28th Sunday 6:00pm
In Loving Service,	Rais A

RAW Recovery	Voting
Donation:	31.24
Literature Order:	93.76
Special Needs:	None
Announcements:	None

In Loving Service,	Stacey T
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Recovery Rockstars	Voting
Donation:	37.50
Literature Order:	62.50
Special Needs:	None
Announcements:	None
In Loving Service,	Chris C

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	Voting
Donation:	1.41
Literature Order:	19.60
Special Needs:	Black key taggers!

Announcements:	All is well we meet 5:30pm on Mondays at Parham Road Baptist
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	188.00
Literature Order:	0
Special Needs:	None
Announcements:	Kyle W celebrating 2 years on 1/17 Jon H celebrating 2 years on 2/7
In Loving Service,	Jon H

Spiritual Sisters	Reporting
Donation:	58.70
Literature Order:	40.30
Special Needs:	None
Announcements:	Grace L celebrates 2/21 her first year We are having an ice cream social on 2/14 to celebrate our 1 year as a HG. It starts at 6 meeting at 7. It is welcome to all.
In Loving Service,	Whitney S

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

Strength In Diversity	Reporting
Donation:	18.10
Literature Order:	20.84
Special Needs:	Our group could use the support of black keytaggers or anyone who is interested in trying out a new meeting. We are LGTBQ+ Friendly and all addicts are welcome. We meet Wednesday evenings @ 6:30pm in the classroom at Diversity Thrift, 1407 Sherwood Ave

Announcements:	An Addict by the name of Miranda S. will be celebrating their 2nd year in recovery on Wednesday, January 24th.
In Loving Service,	Adam B

Sunday Hope	Reporting
Donation:	11.70
Literature Order:	38.30
Special Needs:	None
Announcements:	Beale 7yrs 2/25, Black key taggers
In Loving Service,	Chelsea R

Survivors	Voting
Donation:	26.52
Literature Order:	321.12
Special Needs:	None
Announcements:	Ry 16 years on 1/17 Ashley W 1 year on 1/31
In Loving Service,	Tyler B

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

Veterans In Recovery	Voting
Donation:	0
Literature Order:	190.63
Special Needs:	None
Announcements:	Nora 1 year celebration January 16th at 8pm at Hatcher in the chapel. Chris S. 3 year celebration at 8pm at Hatcher in the chapel on February 27th. Open house, pot luck, and speaker event February 6th! Potluck at 5:30pm, speakers from 6pm-7:30pm, regular meeting at 8pm. All in the chapel at Hatcher.
In Loving Service,	Anthony A

Visions Without Limits	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Walking the Walk	Reporting
Donation:	0
Literature Order:	0
Special Needs:	In support of black keytaggers @ Parham Baptist Church @ 5:30pm on Fridays
Announcements:	Karen W will be celebrating 1 year Friday Jan 19th
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:	129.20
Special Needs:	In need of black key taggers!
Announcements:	None
In Loving Service,	Dillon H

Roll call by Vice Chair to establish quorum:

Total GSRs: 34

Voting GSR's Present: 21

Quorum: 14

Approval of December 2023 Minutes motioned by Chelsea R, seconded by Jenny M **Approved**

Old Business:

None.

Elections:

Special Events Chair: Jim C nominated Robert C, Jenny M seconded. **Passed**

H&I Chair: Scott M nominated Chelsea R, Jenny M seconded. **Passed**

RCM: Chelsea R nominated Carol M, Jim C seconded. **Passed**

RCM Alternate: Tyler B nominated Linda C who was not present at time of nomination, Survivors HG stated they will again be nominating Linda C next month. Chelsea R volunteered as pro temp, appointed pro temp by Tina S.

Nominations needed for February 2024: RCM Alternate, VRCC Director, VRCC Alternate, Treasurer, Vice Treasurer

New Business:

None.

Regional Motions:

None.

Money Matters:

Christopher Run deposit money matter (\$2933 requested by Campout from their escrow): Adam M motioned to table, Chelsea R seconded. Tabled until February 11, 2024.

Brunswick Stew money matter (\$1000 requested by Campout from their allocated seed money): **Passed.**

Open Forum:

Erin M: if any areas need AVCNA shirts, see Jim C.

Robert C asked for an ad hoc to facilitate communication and cooperation between Special Events and Campout. Tina appointed Ed C as liaison/ad hoc chair for this role, to last 90 days. Ed C accepted.

Jim C thanked all volunteers who helped facilitate the AVCNA Speaker Jam on January 13, 2024. Colley C reiterated the level of success of the event and how smoothly it went with the host, Hatcher/McShin.

John M asked for discussion about contracts NDANA is engaged in going through area Chair rather than the various individuals they are currently tied to. Richard S pointed out a motion would be needed for such a change, to which John M clarified that he was looking to gather thoughts and questions so that he could consider presenting a motion in the future. Jenny M brought forth the question of what would then happen in the case of a tragedy, such as death of the Chair.

John M also brought forth discussion on reviewing policy for any needed changes and updates. Ed C shared his experience of when a blanket policy change was made with a committee he was engaged in in the past, providing a lot of clarity to that committee, and noted that policy changes are an ongoing process to keep up with the times. He encouraged members to see the Policy Chair with questions and/or to volunteer support in helping draft changes. John M is going to review policy for places updates or clarification may be needed.

Announcements:

See upcoming nominations for February 2024 under *Elections*.

New Home Groups:

None.

ASC next meeting is February 11, 2024 at 3:30pm

Meeting closed with the Third Step Prayer.