

February 2024 Back to Home Groups

Elections: TO BE ELECTED IN MARCH

Outreach Chair (term: 1 year, March-March)

aa) Outreach Subcommittee Chairperson Qualifications

- i) Suggested 2 years clean time
- ii) Has the willingness, time and resources to serve
- iii) Working knowledge of the Twelve Steps, Traditions and Concepts of NA
- iv) Previous experience serving on the Outreach committee

bb) Outreach Subcommittee Chairperson Responsibilities

- i) Gives written and verbal report at ASC and if unable to attend ASC sends someone - preferably a committee member - to ASC with one
- ii) Organizes, sets time, and leads committee meetings
- iii) Oversees the management of the Outreach committee budget
- iv) Becomes knowledgeable of procedures and policies outlined in the Outreach Handbook printed by WSO
- v) Is responsible for contacting or organizing the contact for new groups and dispensing the New Group Starter Kits
- vi) Sets up and organizes GSR orientation workshops quarterly or as needed

Policy Chair (term: 1 year, March-March)

cc) Policy Subcommittee Chairperson Qualifications

- i) Suggested 2 years clean time
- ii) Has the willingness, time and resources to serve
- iii) Working knowledge of the Twelve Steps, Traditions and Concepts of NA
- iv) Previous experience serving on the Policy Committee

dd) Policy Subcommittee Chairperson Responsibilities

- i) Gives written and verbal report at ASC and if unable to attend ASC sends someone - preferably a committee member - to the ASC with one
- ii) Advises ASC participants on NDANA policy
- iii) The Policy committee will convene at 3pm before ASC each month. Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.'s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings
- iv) Receives "New Business" motions from ASC participants during the ASC meeting and reviews them for clarity and affected Policy
- v) The NDANA Policy Committee funds may also be used to hold policy workshops

VRCC positions open in March: Chair, Vice Chair, Secretary and Policy. If you are interested, you will need to attend the meeting. See <https://www.avcna.org/about-us.html> for details.

Area Motions:

Motion 2.24.1 -

Motion: To allocate a yearly budget of \$500 for insurance for future payments. This should be part of the Administrative Committee Budget.

Intent: While Policy states the Area should have insurance, Policy does not have any funds designated for payment.

Motioned by: John M, Vice Chair

Seconded by: Andrew C, GSR Moment of Clarity

Discussion around this motion:

- Butch N asked about how we would handle inflation impacting that cost in the future, should the cost of insurance exceed \$500.
- Ed C and Ben F explained that we have an operating rather than line item budget, so in the future the specific amount to be paid for insurance can be voted on by ASC without having to go back to homegroups once/if this motion is passed.
- When asked what the insurance is for, John M elaborated that the insurance is umbrella damage insurance for all NDANA events and meetings, to cover liabilities such as personal injury.

This motion is to be reported to homegroups and be voted on at the next ASC.

Regional Motions:

None at this time.

Announcements:

See upcoming elections above, under *Elections*. Please also note that in her report, Literature Chair advised that **April** Literature orders will need to be submitted by midday Thursday, April 11th due to the fact she'll be attending CPRCNA right up until that month's ASC. There will be another reminder next month.

Open Forum:

Butch N advised that an abbreviated version of Robert's Rule of Order can be found on the rvana.org website (under "Areas Served" at the bottom of the page, beneath "Current Important Documents" is a link to "A Guide to Local Services in Narcotics Anonymous." The Sample Rules of Order can be found beginning on page 104 of that document.)

Subcommittee Meeting Information :

- **41st AVCNA Subcommittees:** See email attachment "AVCNA Subcommittees"
- **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 on Zoom:
Meeting ID: 971 525 0878 (or use link below)
<https://us04web.zoom.us/j/9715250878?pwd=qzIKK7sxbjibliPweuC5ed5cyjA0tl.1&omn=77981901574>
Passcode: NDANA