

NDANA AREA MEETING MINUTES FOR February 11, 2024

Tina S. opened with the Serenity Prayer

Purpose read by: Nancy W.

Twelve Traditions read by: Adam M.

Twelve Concepts read by: Matei C.

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.	NDANAViceChair@gmail.com	804-306-1833
Secretary	PowPow	NDANAsecretary@gmail.com	703-258-2477
Treasurer	Colley C.	NDANAtreasurer@gmail.com	804-610-0046
Vice Treasurer	Deb W.	debwolfflcs@gmail.com	856-323-4673
RCM	Carol M.	cmdaid7@icloud.com	202-669-1991
RCM Alternate			
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	Chelsea R	NDANAhni@gmail.com	804-735-3852
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 Chair	Jim C.	jecozzensjr@yahoo.com	804-237-3728
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 Communication & Cooperation	Ed C	ehc123@verizon.net	

Executive Committee Reports:

Chair:

Good Afternoon Everyone,

The executive committee has met twice since our last ASC to perform the audit for the fiscal year of 2023. Normally, we would have the audit results with us at this ASC, but at this time we are requesting additional time to work on it. If so, we plan to meet this Monday to complete it and can have results at our March ASC.

Today we have several elections: RCM Alt; VRCC Director; VRCC Alt; Area Treasurer and Vice-Treasurer. We also have old business in our money matters.

I would like to ask for all those that submit reports ex. executive, subcommittees and ad-hocs if you could please email your reports to our lovely secretary prior to ASC. Hopefully we can get through all our business today in a timely manner for all you football fans who have plans for the Super Bowl. Thank you all for your service.

In Loving Service,
Tina S.

P.S. After all reports have been read and before moving into new business, I would like for all those who are remaining who are voting, could you all please move more into the center of the room, so I am able to see all those who are wanting to speak. And friendly reminder for those who want to share please raise your hand to be noticed. Thank you!

Vice-Chair:

Hi Family,

January was a busy month for me!

I attended the ad-hoc subcommittee meeting on improving communication and relations between the Special Events and Campout subcommittees on January 25th. I was not able to attend the second meeting on Feb 1st due to home group obligations. I will be at the next meeting, which is scheduled for this Tuesday.

I also participated in the audit of the treasury books. We had meetings on January 29th and February 5th. We are closing out a couple last tasks / questions. However, we were able to confirm that all expected deposits matched actual deposits. Our last meeting is scheduled for Monday evening. We will have results at the March ASC.

This next month I will be helping out in a policy review. The Policy chair has gathered several participants. We are just awaiting scheduling of the meeting.

Lastly, I created a google email address to be used for Vice Chair communication.
NDANAViceChair@gmail.com I have updated the website accordingly.

ILS,
John M.

Addendum: I confirmed that our insurance policy lapsed as of November of last year. I contacted Sanford Insurance and received a quote for \$480.70 to re-establish umbrella insurance for the area.

I am putting forth two motions today: one as a money matter for the amount quoted \$480.70. The second to establish ongoing budget line item for insurance in our policy.

Secretary:

Hello family!

All is well with Secretary. First and foremost I wanted to thank all of you for writing legibly on your reports last month, you have no idea how much that helps and I sincerely appreciate it. Also, the Executive Committee has met twice since the last ASC regarding the fiscal year end report. I attended both meetings and kept notes throughout. We will be meeting again this week, and appreciate your patience as we finalize that report. Last month's unapproved minutes went out on January 17th; if you believe you should already have been on the mailing list but failed to receive them, please let me know. Thank you so much for allowing me to serve.

ILS,
PowPow

Treasurer:

Balance \$22,930.42

Finalizing audit, meeting tomorrow 8pm.

I will be ending my term tomorrow and will be recommending Deb to serve as new Treasurer.

It's been a great honor and privilege to be a part of Area Service. I get to see the results of our work in the community and it's amazing.

ILS,
Colley C.

Vice-Treasurer:

It has been an honor serving the NDANA as Vice Treasurer. I hope to be able to continue serving the area.

A reminder that it is imperative to look at your money orders and make sure the dollar amount is easy to read by writing over it. Also ensure that you identify Homegroup name, and separate Literature and Donations.

Attended both fiscal meetings and will be attending tomorrow's final.

ILS,
Deb W.

Policy:

All is well with Policy. We have open positions for elections today. RCM Alternate, VRCC Director, VRCC Director Alt., Treasurer, and Vice Treasurer. We have formed a committee to do policy review, we will meet this Monday at 6:30 via Zoom. If you need additional information or wish to participate see me after Area. Next month Outreach Chair and Policy Chair will be open for elections. I will not be pro-teming due to The 41st AVCNA ramping up and my commitment to it.

ILS,
Ben F.

RCM:

No written report, as Region did not meet last month.

RCM, Alternate:

N/A (no alternate at this time)

VRCC Director:

Hello Fam,

The VRCC meets next on March 17th in Charlottesville. Open forum start at 12:00 and business meeting starts at 1:00.

There are several Executive positions coming available and will be voted on at this meeting. They are Chair, Vice Chair, Secretary and Policy. If you are interested, you will need to attend the meeting.

ILS,
Erin M

VRCC Alt. Director:

I have had a lot going on the last 2 months dealing with a sick family member. There was a little confusion on my part about the last VRCC meeting and I didn't attend therefore I have nothing new to report.

I do wish to continue to serve as the VRCC alt. director.

In Loving Service
Butch N.

Subcommittee Reports:

Campout:

All is well with Campout. We had the stew yesterday, was a huge success. We had 100 people came and showed up, lots of newcomers between 0-90 days clean, need support with Black key taggers with next year's stew and with campouts, it would be a huge support for the newcomers. We have around 80 quarts left, \$10 a quart if interested contact myself, Will S, Andrew C, or Blake R.

June 7, 8, 9 Misty Mountain have cabins available contact Andrew C or Will S to book, deadline is May 1st.

Christopher Run is Sep. 6, 7, 8 again contact Andrew C or Will S to book cabins. Flyers will be at next area for both campouts.

ILS,
Howard H.

Hospitals & Institutions:

All is well, We are always in need of trusted servants. Only 90 days are needed to come into most facilities without clearance. We currently have 4 facilities open at this point.

Beaumont Prison every other Thursday 7-8 (need clearance) Mark C jaws7658@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 sjmiles2013@gmail.com

VCCW is coming back soon! Please reach out to me at 804-735-3852 for more information.

ILS, Chelsea R

[At request of Chair, Adam M motioned to change order of business after H&I report to return to Vice Chair report, so Vice Chair could add an addendum. Chelsea R seconded. After the addendum, which is included above under "Vice-Chair", we returned to normal order of business and moved on to Literature report.]

Literature:

All is well with Literature. I apologize to those who were shorted supplies this month; I received several big orders and ran out of several items.

Also, for the month of April, please have your literature orders to me by mid-day Thursday, April 11th. I will be attending the CPRCNA convention in Ocean City, MD, and will be back in Richmond just in time to arrive at area. If orders are not received in time, I will be unable to fulfill your order.

In loving service,
Hilary A.

Public Relations:

Hey Fam,

I don't have much to report this month.

The unified phone line had 8 volunteer calls, 3 missed calls, and 1 meeting lookups.

The website had 7,243 visitors and 12,010 views.

The February 2024 meeting lists are on the table for you to take back to your home groups.

We did not receive an invoice from Comcast for this past month. I know we were considering canceling the PSA's due to costs but as far as I am aware no final decision had been made on that matter. I will get with other PR members to find out who has authorization to speak with Comcast so we can get more information about the status of the account.

The cost of the meeting lists was \$149.14

ILS,
Jenny M

Outreach:

All is well in Outreach. We last met on Monday Jan 29 at Candellas on Midlothian. There were three in attendance. We will be moving to Zoom Monday night at 6:30, Monday Feb 19.

Meeting ID: 971 525 0878 (or use link below)

<https://us04web.zoom.us/j/9715250878?pwd=qzIKK7sxbjibliPweuC5ed5cJyA0tL1&omn=77981901574>

Passcode: NDANA

My term will be up in March. I will stay on as Chair until the seat has been filled.

ILS,
Sean R.

Special Events:

All is well with SE. We met with the Ad Hoc, progress is being made. Our next meeting is Tuesday. We finalized all the details for Spiritual Breakfast March 9 (9am-12pm, speakers at 11). Contacted Tri Cities, haven't heard back, waiting for more information on the 45th Celebration.

We are putting in a request for \$481.20, \$181.20 for cost to rent Hatcher, and an additional \$300.00 to cover costs of the Spiritual Breakfast.

Storage inventory was completed by SE and Campout and copy of inventory is with the report [see attachment "NDANA Storage Inventory"]. We have also elected in a new vice chair for the year term, Jean-Marc.

ILS,
Robert C.

(Ad Hoc) 41st AVCNA:

All is going well with the planning for the 41st AVCNA. We're working on artwork for the theme and 2nd run of pre-convention t-shirts. We have been asking for trusted servants to help on subcommittees. I have a list of meeting times and locations. They have been passed out, if you didn't receive one I have more [see attachment "AVCNA Subcommittees"]. We have been asking for homegroups to help with fundraising. Our next scheduled fundraiser is a pool party in June. We still have pre-convention t-shirts for sale. If you're interested in fundraising or buying a shirt, see Jim C. or I can put you in contact with him.

ILS,
Ben F.

(Ad Hoc) NDANA History:

Ron B from Richmond and I have been talking and we are waiting on Tri-City area to respond.

ILS,
Linda C.

(Ad Hoc) Communication & Cooperation:

Our committee met on January 25th and February 1st and was well attended by members of Campout and Special Events. The first part of the Ad Hoc goal- communication – is being achieved. Members of

both committees appear to be committed to finding a resolution to the conflicts that necessitated the creation of this Ad Hoc.

Our next meeting is February 13th 5:30 pm at Tomahawk Baptist Church 12920 Hull Street Road.

More will be revealed!

ILS,
Ed C.

Home Group Reports:

A New Way to Live	Reporting
Donation:	0
Literature Order:	60.40
Special Needs:	None
Announcements:	None
In Loving Service,	Lynsie W

A Spiritual Connection	Voting
Donation:	115.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Kathleen H

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

Another Chance	Voting
Donation:	94.54
Literature Order:	105.46
Special Needs:	None
Announcements:	None
In Loving Service,	Papa John

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

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:	24.00
Literature Order:	0

Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark B

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:	50.02
Literature Order:	70.56
Special Needs:	None
Announcements:	Trysta T celebrates 3 years Feb 20th
In Loving Service,	Rook

Find Your Tribe	Voting
Donation:	20
Literature Order:	36
Special Needs:	None
Announcements:	We finally have more members to allow service positions and GSR presence. Will have 1 year active in April.
In Loving Service:	Mackenzie M

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

Gratitude	Voting
Donation:	180.00
Literature:	0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Matei C

High Hopes	Voting
Donation:	64.15
Literature Order:	23.85
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	65
Literature Order:	7.16
Special Needs:	None
Announcements:	2/15 John L 10 years 3/14 Anne A 2 years
In Loving Service,	Jenny M

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

Hug Dealers	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	March 2nd, we will be moving to the VCU Rams Recovery building 1103 W Marshall St
In Loving Service,	Paul H

I Can't We Can	Voting
Donation:	0
Literature Order:	44.30
Special Needs:	None
Announcements:	Nina celebrates 2 years on Feb 16
In Loving Service,	Eric A

It Works, How & Why	Reporting
Donation:	26.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Ryan E

Just for Today	Reporting
Donation:	100.00
Literature:	6.60
Special Needs:	None
Announcements:	None
In Loving Service,	Anthony G

Just Steppin'	Voting
Donation:	25.60
Literature:	31.40
Special Needs:	None
Announcements:	None
In Loving Service,	Adam M

Keep Coming Back	Voting
Donation:	81.00
Literature:	0
Special Needs:	None
Announcements:	Caleb C is celebrating 1 year on February 20th at 7:30. Come on out and see that this program works!
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:	20.10
Literature:	141.90
Special Needs:	None
Announcements:	Living Clean anniversary meeting (Pastapalooza) will be held on March 17th. Eating starts at 5, meeting at 7pm
In Loving Service,	Jake E

MFS	Voting
Donation:	0

Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Tessa S

Miracles Happen	Voting
Donation:	35.40
Literature Order:	7.60
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

Moment of Clarity	Voting
Donation:	98.20
Literature Order:	40.80
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew C

MONA	Reporting
Donation:	90.00
Literature Order:	15.68
Special Needs:	None
Announcements:	Adam E is celebrating 10 years 2/26 at 4819 Monument Ave
In Loving Service,	Will C

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

No Matter What	Reporting
Donation:	20.60
Literature Order:	22.40
Special Needs:	None
Announcements:	None
In Loving Service,	Matthew C

No Strings Attached	Reporting
Donation:	200.00
Literature Order:	184.50
Special Needs:	None
Announcements:	None

In Loving Service,	Russell B
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Not High Noon	Voting
Donation:	0
Literature Order:	0
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	Voting
Donation	20.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais A

RAW Recovery	Voting
Donation:	6.77
Literature Order:	28.23
Special Needs:	None
Announcements:	None
In Loving Service,	Stacey T

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

Riverside Recovery	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Paul W

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:	16.61
Literature Order:	14.40
Special Needs:	None
Announcements:	Black keytaggers, we are a small literature study meeting.
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	108.00
Literature Order:	0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	78.61
Literature Order:	0
Special Needs:	None
Announcements:	Spiritual Sisters is having an ice cream social on 2/14 at 6pm Grace L celebrates one year on 2/28 welcome to all for celebrations
In Loving Service,	Whitney S

Start Living	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Ken C

Strength In Diversity	Voting
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Donation:	10.50
Literature Order:	26.50
Special Needs:	None
Announcements:	Addict named Brian C celebrate 15 years on 2/28 at 6:30pm at Diversity Thrift
In Loving Service,	Adam B

Sunday Hope	Voting
Donation:	81.80
Literature Order:	18.20
Special Needs:	Black keytaggers support
Announcements:	Bill E celebrating 7 years February 25th, 2024 at 6-7pm at Sunday Hope
In Loving Service,	Katherine G

Survivors	Voting
Donation:	245.52
Literature Order:	110.09
Special Needs:	None
Announcements:	Lekisha D 1 year 2/14/24 Alison B 41 years 2/21/24 Jeromy R 2 years 2/28/24
In Loving Service,	Lekisha D

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

Veterans In Recovery	Voting
Donation:	128
Literature Order:	0
Special Needs:	None
Announcements:	Chris S is celebrating 3 years on February 20th at 8pm at Hatcher Potluck and speakers on February 27th. Food starts at 6, and speakers start at 7pm. 3 speakers with a combined total of 100+ years clean time. Potluck and speakers is at Hatcher
In Loving Service,	Anthony A

Visions Without Limits	Voting
Donation:	0
Literature Order:	11.20

Special Needs:	None
Announcements:	None
In Loving Service,	Ben F

Walking the Walk	Reporting
Donation:	180.00 (80 for Jan, 100 for Feb)
Literature Order:	0
Special Needs:	In need of Black key taggers we meet Fridays at 5:30 at Parham Baptist Church
Announcements:	None
In Loving Service,	Karen W

We Do Recover in King William	Reporting
Donation:	0
Literature Order:	242.13
Special Needs:	Donation of literature rack Support - black key taggers
Announcements:	Still opening doors on Fridays 7pm - 16 months
In Loving Service,	Steve S

Who's An Addict	Reporting
Donation:	25.40
Literature Order:	39.60
Special Needs:	Black key taggers
Announcements:	None
In Loving Service,	Dillon H

Roll call by Vice Chair to establish quorum:

Total GSRs: 39

Voting GSR's Present: 26

Quorum: 14

Approval of January Minutes motioned by Chelsea R, seconded by Katherine G. **Approved.**

Old Business:

Christopher Run deposit money matter, withdrawn by Andrew C.

Elections

RCM Alternate: BW nominated Linda C, Carol M seconded. Chelsea R motioned to close nominations, Matei C seconded. **Linda C elected RCM Alternate.**

VRCC Director: Butch N nominated Jeff H, Jake E seconded. Whitney S motioned to close nominations, Tessa S seconded. **Jeff H elected VRCC Director.**

VRCC Alternate: Whitney S nominated Butch N, Jake E seconded. Scott M motioned to close nominations, Eric A seconded. **Butch N elected VRCC Alternate.**

Treasurer: Colley C nominated Deb W, Chelsea R seconded. Adam M motioned to close nominations, Eric A seconded. **Deb W elected Treasurer.**

Vice Treasurer: Deb W nominated Scott M, Chelsea R seconded. Adam M motioned to close nominations, Alan B seconded. **Scott M elected Vice Treasurer.**

New Business:

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.

Motion 2.24.2 -

Motion: To redress the order of abstentions in Robert's Rule of Order, regarding earlier election of VRCC Director.

Intent: Clarification.

Motioned by: Lekisha D, GSR Survivors

Seconded by: Chelsea R, GSR Show Me How To Live

Scott M motioned to vote, Whitney S seconded. Motion failed.

Regional Motions:

None.

Money Matters:

NDANA Insurance Money Matter (\$480.70 requested by Vice Chair John M for payment to Sanford Financial Corporation as payment for liability insurance): Ben F motioned to vote, Mackenzie M seconded. **Passed.**

Open Forum:

Butch N, in reference to Motion 2.24.2, 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.)

Announcements:

None.

New Home Groups

None.

Scott M motioned to close, Adam M seconded

ASC next meeting is March 10, 2024 at 3:30pm.

Meeting closed with the Third Step Prayer.