

NDANA AREA MEETING MINUTES FOR March 10, 2024

Tina S. opened with the Serenity Prayer

Purpose read by: Amanda [note from Secretary: this name may have been captured incorrectly]

Twelve Traditions read by: Billy M.

Twelve Concepts read by: Ed 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.	debwolflcsw@gmail.com	856-323-4673
RCM	Carol M.	cmdaid7@icloud.com	202-669-1991
RCM Alternate			
VRCC			
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.	jeczozzensjr@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:

Hi Family,

I hope all is well with everyone. I have to address that in last month's election for the VRCC Director position, Parliamentary procedure and Robert's Rules of Order were not followed correctly. I am asking for GSRs to take this information back to your homegroups this month to bring forth a nominee at our April ASC meeting for the VRCC Director position.

I was able to obtain the checkbook and debit card from our previous Treasurer and met with our new appointed Treasurer to turn over those items and add her as a signature at our bank. Last month we let you all know we would have our audit findings to share with you all, our treasurer will have that information for you in her report today.

I have spoken with Ed C over the past month and it sounds to me like great work has been going into the “communications between campout and special events” ad hoc committee. Look forward to hearing his report today.

We have a motion 2-24-1 that needs to be voted on in old business today along with elections for Policy Chair and Outreach Chair.

Thank you all for your service and allowing me to serve.
In Loving Service,
Tina S

Vice-Chair:

Hi Family,

It has been a busy month. I attended the ad-hoc subcommittee meeting on improving communication and relations between the Special Events and Campout subcommittees on February 13th and February 20th. I also attended two meetings with the policy subcommittee around reviewing policy. I will be attending the next one scheduled for tomorrow evening.

I have not been able to make any progress with the insurance, as we did not have access to the check book for the money that was approved last ASC. The check book has since been obtained from the prior treasure and I will resume that effort this week.

In Loving Service,
John M
NDANA Vice Chair

Secretary:

All is well with secretary, though I do have a few points to go over:

1. Please spend the extra 1-2 minutes after Area to help put away chairs and tables. With all of us, it only takes a few minutes. Last month, in everyone’s rush to get to the Super Bowl, only a couple of us stayed behind and the home group that meets here in this room promptly at 6pm were forced to help clean up our mess.
2. Thanks once again for writing so legibly. It’s a huge part of what allows me to get the (unapproved) minutes out to y’all so quickly.
3. I’ve been meeting with Policy weekly [Monday] at 6:30 as we go through it for general cleanup/updates as well as suggestions for changes to be eventually brought to Area for consideration. Please see Ben for information on that if you’re interested in participating in the cleanup. I’ve been keeping notes on all our meetings so far, so even if you don’t want to participate, if you’d like to know what things we’ve been discussing please text or email me, or partner with me after the meeting, and I can share that Google Doc with you.

4. Unfortunately we were and are unable to fully complete the 2023 fiscal year audit. The bad news is our former Treasurer halted all communication with us and did not appear to be keeping records with the detail required by policy. The good news is no money is missing, it just was poorly tracked. Our wonderful current treasurer is working on making sure the proper records are kept moving forward.
5. A couple hours ago our lovely Chair sent me an agenda to send to all our lovely GSRs, which I just sent out and should be in your email now with the subject Agenda March 10 ASC. If you're not on the mailing list, please add your name to the list I'm passing around now.

ILS,
PowPow

Treasurer:

3/10/2024

NDANA Treasurer's Report

Good afternoon family,

It has been a busy month for this position. Our checkbook, old document binders, and scanner were transferred to me last week. Our previous NDANA Debit Card has been canceled and a new one has been issued which is also in my possession.

A meeting had been scheduled to complete the audit process, however it was canceled due to the previous treasurer's unavailability. We have been able to ensure that our income and expenditures for Fiscal '23 was net zero meaning that there were no discrepancies identified and that income/expenditures equaled out. What we were not able to ascertain is if sub-committee dollars were allocated correctly which leaves us not having clarity what was actually spent in each budget.. What was most notably missing or inconsistent was subcommittee literature order allocations as it appears that it may have been included with Lit Committee totals. Additionally, it is not clear if Campout and Special Events escrow funds were allocated correctly.

The Truist Bank account information was transferred to me last week however I am having difficulty accessing the account online. I will be contacting the bank tomorrow for assistance. Unfortunately this means I am not able to give an accurate report of our balance, income, and expenditures from last month as not everything was entered correctly in Jan and Feb. The last bank statement I am able to access is Dec 2023 after which there are no bank statement emails to the NDANA Treasurer account.

As for spending that has required use of the debit card, until a clear procedure is in place, the debit card number will remain with the treasurer/vice-treasurer to finalize purchases.

My plan for the month includes:

- Vice- Treasurer and I to meet with each committee chair that has an allocated budget to compare information.

- Request for the ASC Chair to appoint an ad-hoc committee to create a Money Matters procedural manual to clarify processes with intent to avoid future struggles with position transition as well as create new processes to address changes in technology.
- Creating a process for ordering supplies that require use of debit card so that the card number is not distributed but orders can be made without complication.
- Vice-Treasurer and I will be meeting to review our spreadsheet process and formulas to be able to provide accurate and easy to access data.

Lastly - before turning in your money orders and home group reports, please double check that your dollar total equals your combined literature and donation dollars as it will speed up our process.

In loving service - Deb W

Vice-Treasurer:

Hey Family,

I will be meeting with the Treasurer after this meeting to work through and establish some accounting processes so we can get everyone on the same page. I will be working with the treasurer to meet with all subcommittees with a budget to compare information and work to complete the audit process. Thank you for your patience as we complete the rest of these processes.

ILS,
Scott M

Policy:

All is well with Policy. We have been doing a Policy Review via Zoom on Mondays at 6:30. We have been grouping the changes into 2 categories that will be brought to Area Service once finished for the Home Group vote. First is a format category and the second is actual policy change. Hopefully we will have this ready to present at April ASC. Open elections today for Policy chair and Outreach chair. Thank you for letting me serve, I will continue to help with Policy Review until it's done.

ILS,
Ben F

RCM:

RSC met on 2/17/24 with 14 areas represented. Open positions include Chair, PR chair, H and I Chair and Speaker Jam Chair. The Region is providing 5 Basic Texts to each area's H&I committees. Gave these to Chelsea today. There will be a GSR Assembly in April (4/20-21, hybrid, locale TBD [*note from Secretary: I will email link and locale information once available*]). All GSRs who want to know what is happening at the regional, zonal and World Service Org levels should attend.

ZONAL DISCUSSION

Rich discussion occurred about whether CARNA should stay in the Autonomy zone. Free State and C and P are currently in it with us. C and P has concerns re: continuing to be in such a small zone lacking resources to do what zones are supposed to do- allow regions to share

novel/innovative methods and modes of delivering service. Research is ongoing about pros and cons of joining new Zone. This issue will go back to groups as it would require policy change.

WSO Updates

12k members have registered for World Convention which will occur Aug 29-Sept 3. WSC is expecting around 24k. The DC convention center holds over 31k. Main musical act hasn't been announced but acts already booked include Samantha Fish, Earthquake, Kim and Kayla Waters and Back in Black. Nats Yankees game tix already sold out.

Your registration date will determine where you sit in Main Meeting Hall. Supposed to be three different color registration badges and you have to sit in the corresponding area to color on your badge area but seats are not assigned, just your area.

ILS,
Carol M

RCM, Alternate:

No report. [RCM Alternate present at ASC, just nothing to report.]

VRCC Director:

Vrcc Director Report.
March 10,2024

The Vrcc has not met this past month, I will be at the meeting next Sunday March 17th. I was told it will be a zoom only meeting due to the rent was increased at the regular meeting location. There are several positions that are coming up for elections this month, Chairperson, Vice Chairperson, and Secretary.

Another item of business is the Hotel Contract for the 41st AVCNA. We all hope the contract will be approved this month.

I did attend the last host committee meeting and plan to be available to help answer any question they may have.

My contact information is included if anyone has any questions about the Vrcc

Fbcjeff56@gmail.com

804 512 6222

In Loving Service
Jeff H

VRCC Alt. Director:

No report. [VRCC Alt. Director not present.]

Subcommittee Reports:

Campout:

All is well with Campout. So for the Stew we brought in a total of 2,624.37. 1,000 should be replaced back in our budget and the proceeds of 1,624.37 should be put back in our Escrow. So we have two campouts this year, 1st one is at Misty Mountain is June 14-16th. Deadline for cabins is May 1st. Second campout is Sept 6th-8th at Christopher Run. Deadline for cabins is April 1st. Reach out to Andrew C or myself if interested. We need support from black key taggers there. Please share with homegroups.

ILS,
Howard H
See Campout attachment.

Hospitals & Institutions:

Hey Fam!

All is well with H&I. We have added another position in order to open up communication and connect better with our surrounding areas, and voted in a new Regional Representative. We have the following facilities open and in need of trusted servants:

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

Literature:

All is well with literature. Just a friendly reminder that next month I need all orders in prior to Thursday, April 11th because I will be out of town at CPRCNA.

Also, If you know in advance of a medallion needed for a celebration, please try to let me know ahead of time so I can make sure I have it. Medallions over 10 years, I typically only have one or two.

In loving service,
Hilary A.

Public Relations:

Hey Fam,

The unified PR Subcommittee met on Monday Feb 19th. At the moment, we don't have any outings scheduled. Although, with social media being such a prevalent means of communication we are striving to get the word out about our social media accounts. We currently have Facebook, Instagram, and Twitter accounts. Recently we have added a subcommittee member whose sole responsibility is to post and maintain our pages. Since becoming more active on Facebook, we have added over 1000 followers. We are hoping to grow rapidly which will in turn help spread the message of Narcotics Anonymous. So, please start spreading the word about our social media pages.

The stats for February are as follows:

The unified phone line had 8 volunteer calls, 0 missed calls, and 0 meeting lookups.

The website had 5,105 visitors and 11,044 views.

We still have meeting lists from last month. Please pick up some on your way out if your Home Group doesn't have the most recent copies .

I don't have much of an update on our Comcast account. I sent an email to our account manager and am awaiting a response. I hope to have more details by next month.

ILS,
Jenny M

See attachment RVANAsocial for social media account information.

Outreach:

All is well in Outreach. We last met on 2-12-24. We had one member in attendance. We will be meeting again on Zoom March 18, 2024. I will send the meeting info to PowPow. Also GSRs please let your home groups know, there is a list of ESH meetings on RVANA.org.

ILS,
Sean R

Note from Secretary: Awaiting zoom link and ESH list, will send out once available.

Special Events:

All is well with Special Events. Yesterday, March 9th, we had the Spiritual Breakfast which was a success. We are paying back \$300 seed money, and turning \$300 in to Area. Still no contact on the 45th Metro History Anniversary.

We ask Area to donate \$300 to AVCNA.

ILS,
Robert C

(Ad Hoc) 41st AVCNA:

All is well with the Host committee. We meet w/ VRCC on March 17th in hopes of signing a hotel contract. Our next fundraiser will be on March 23rd. We are holding a BINGO from 7-10:30 at Redeemer Lutheran Church. Flyers are being distributed today. The Host committee will meet next Saturday upstairs here at Hatcher, 3rd floor board room at 10am, we still need trusted servants on all subcommittees.

ILS,
Ben F

(Ad Hoc) NDANA History:

We will have our first meeting on March 12 at 5:30 – Wholefoods upstairs 2024 W Broad St.

ILS,
Linda C

(Ad Hoc) Special Events & Campout Communications:

We believe the purpose of the Ad Hoc committee has been fulfilled. Members of both subcommittees have reached a consensus. The Campout and Special Events subcommittees jointly created the following “Statement of Resolution”.

1. Each subcommittee operates independently and reports directly to the NDANA ASC. Neither subcommittee is required to report to the other subcommittee.
2. Each subcommittee has the authority to have fundraisers on its own behalf.
3. Both subcommittees agree to communicate regularly regarding event dates, committee needs, etc.
4. This regular communication will be facilitated by a designated, appointed member of each subcommittee.
5. Both subcommittees agree to support each other whenever possible.
6. In the interest of Goodwill both subcommittees agree to move forward in the spirit of service – Doing the right thing for the right reason.

We submit this report and “Statement of Resolution” with a request that the ASC chair dissolve this Ad Hoc today. On a personal note, I want to thank the ASC for asking me to lead this Ad Hoc. This has been, without a doubt, the most unusual service commitment I’ve ever undertaken. As with all NA service, I’ve learned things. And I received some wonderful intangible gifts, forming stronger bonds with other members of our fellowship. I was privileged to witness a very strong commitment to service in members of both subcommittees.

If there are any questions, I will attempt to answer them to the best of my knowledge.

ILS,
Ed C.

Home Group Reports:

A New Way to Live	Reporting
Donation:	0
Literature Order:	42.04
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary

A Spiritual Connection	Voting
Donation:	40.00
Literature Order:	14.50
Special Needs:	None
Announcements:	Tina will be celebrating 11 years - 23rd 6:30
In Loving Service,	Kathleen H

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

Another Chance	Voting
Donation:	30.00
Literature Order:	0

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	Reporting
Donation:	0
Literature Order:	53.00
Special Needs:	None
Announcements:	We have a Home Group member Shannon C celebrating 3 years on March 15, 2024, Friday night at 6pm. Skipwith United Methodist Church, Skipwith Road
In Loving Service,	Billy M

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

Building Bridges	Reporting
Donation:	41.00
Literature Order:	62.20
Special Needs:	None
Announcements:	Jesse B celebrating 8 years April 5th
In Loving Service,	Jeffrey E

Clean Air	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None

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

Courthouse Freedom	Voting
Donation:	20.17
Literature Order:	23.86
Special Needs:	None
Announcements:	April 12th Thomas will be celebrating his 1st year
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	Voting
Donation:	40.00
Literature Order:	114.50
Special Needs:	None
Announcements:	Barbara C 3/21/24 8:00pm 2 years
In Loving Service,	Jennifer H

Find Your Tribe	Reporting
Donation:	3.80
Literature Order:	26.20
Special Needs:	None
Announcements:	We will be celebrating 1 year (officially April 1st) on April 7th, hoping to solidify some sort of celebratory meeting that we will announce in meetings.
In Loving Service:	Mackenzie M

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

Gratitude	Reporting
Donation:	120.00
Literature:	0.00
Special Needs:	None
Announcements:	None
In Loving Service,	Matei C

High Hopes	Voting
Donation:	49.40
Literature Order:	3.30
Special Needs:	None
Announcements:	High Hopes meets on Thursdays at 7:30 at Cool Springs Baptist Church in Mechanicsville. We have a rotating format meeting. We usually have 10-12 members attend weekly but we could use more black key taggers and home group members.
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	80.70
Literature Order:	50.30
Special Needs:	None
Announcements:	Anne A celebrates 2 years on Thurs 3/14
In Loving Service,	Jenny M

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

Hug Dealers	Reporting
Donation:	21.00
Literature Order:	59.00
Special Needs:	None
Announcements:	*Hug Dealers will be moving due to construction to 1000 Floyd Ave in Room 1201 until the construction is complete to Academic Learning Commons [note from Secretary, the location has since been updated once again to 1100 W Broad St]

	*Samantha H has one year celebration on the 30th
In Loving Service,	Paul H

I Can't We Can	Voting
Donation:	20.00
Literature Order:	32.80
Special Needs:	None
Announcements:	Savana will be celebrating her 1st year on March 29th
In Loving Service,	Eric A

It Works, How & Why	Reporting
Donation:	29.00
Literature Order:	0
Special Needs:	None
Announcements:	Moving to 1000 Floyd Rm 1201 due to construction [note from Secretary, the location has been updated once again to 1100 W Broad St]
In Loving Service,	Ryan E

Just for Today	Voting
Donation:	40.00
Literature:	22.40
Special Needs:	None
Announcements:	None
In Loving Service,	Anthony G

Just Steppin'	Voting
Donation:	18.15
Literature:	50.85
Special Needs:	None
Announcements:	None
In Loving Service,	Adam M

Keep Coming Back	Reporting
Donation:	30.00
Literature:	0
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:	149.34
Literature:	20.66
Special Needs:	None
Announcements:	Allison R celebrating 6 years tonight 3/17 Pastapalooze with a guest speaker (next weekend) 3/31 Jenn S celebrating 7 years
In Loving Service,	Jake E

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

Miracles Happen	Voting
Donation:	35.76
Literature Order:	38.84
Special Needs:	None
Announcements:	Nancy W celebrating 5 years March 21 at Miracles Happen Greg J celebrating 3 years March 28 at Miracles Happen
In Loving Service,	Nancy W

Moment of Clarity	Voting
Donation:	18.71
Literature Order:	54.47
Special Needs:	None
Announcements:	Chili Cook Off 3/14 at 5:30pm, Tomahawk Baptist Church
In Loving Service,	Andrew C

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

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

No Matter What	Reporting
Donation:	59.20
Literature Order:	122.80
Special Needs:	None
Announcements:	None
In Loving Service,	Matthew C

No Strings Attached	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Not High Noon	Reporting
Donation:	4.60
Literature Order:	25.40
Special Needs:	None
Announcements:	None
In Loving Service,	Ben F

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

Outside the Walls	Voting
Donation:	20
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais

RAW Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

In Loving Service,	
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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	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Black key taggers! We are a small literature study meeting that could use some strength and hope.
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	69.15
Literature Order:	7.85
Special Needs:	None
Announcements:	None
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	34.60
Literature Order:	15.40
Special Needs:	None
Announcements:	Heather T celebrates 1 year on 3/20
In Loving Service,	Davis B

Start Living	Reporting
Donation:	0
Literature Order:	35.13
Special Needs:	None
Announcements:	None
In Loving Service,	Ken C

Strength In Diversity	Voting
Donation:	11.04
Literature Order:	13.28
Special Needs:	Our meeting could use support from black key taggers, we meet at 6:30pm, Wednesday, Diversity Thrift in the classroom
Announcements:	Raymond R celebrates 3 years in recovery on March 27, there will be a cake
In Loving Service,	Adam B

Sunday Hope	Reporting
Donation:	26.60
Literature Order:	48.40
Special Needs:	None
Announcements:	None
In Loving Service,	Katherine G

Survivors	Reporting
Donation:	176.95
Literature Order:	79.05
Special Needs:	None
Announcements:	Krissy S 7 years March 13 Jessie S 1 year April 3 Ursula F 2 years April 3
In Loving Service,	Kisha D

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

Veterans In Recovery	Voting
Donation:	0
Literature Order:	143
Special Needs:	We need women with multiple years clean who are willing and able to sponsor to please come out to our home group so that new women in the meeting can get phone numbers.
Announcements:	An addict by the name of Anthony A will be celebrating 2 years on April 2 at Veterans at 8pm at Hatcher in the chapel.
In Loving Service,	Anthony A

Visions Without Limits	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	An addict by the name of Michael T will be celebrating 22 years on April 3 at Visions w/o Limits
In Loving Service,	Ben F

Walking the Walk	Reporting
Donation:	50
Literature Order:	0
Special Needs:	In need of black key taggers we're located at Parham Baptist Church and we meet Fridays at 5:30pm
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: 35

Voting GSR's Present: 18

Quorum: 17

February 2024 Minutes – Carol M motioned to *Approve*, Adam M seconded. Jeff H noted there should be an amendment to the quorum number, from 14 to 26, and minutes were passed with that amendment. However, after the meeting it was determined that quorum was input correctly as 14, so minutes will need to be re-approved for February during April ASC.

Old Business:

Motion 2.24.1, read by PowPow. Anthony A motioned to vote, seconded by John-Mark. **Motion passed unanimously.**

Elections

Outreach Chair: No nominations, no volunteers. **Please bring this back to homegroups.**

Policy Chair: No nominations, no volunteers. **Please bring this back to homegroups.**

New Business:

Motion 3.24.1 -

Motion: Donate \$300 from Special Events to 41st AVCNA via VRCC.

Intent: Help support the convention our area is hosting by donating \$300 from money that would have turned into area from proceeds made off last event, Spiritual Breakfast.

Motioned by: Robert C, Special Events Chair

Seconded by: John-Mark B, GSR Courthouse Freedom

Discussions around this motion:

- Where would the money normally go? Tina S answered, Special Events Escrow
- Carol M asked if this was being brought to ASC because the event wasn't listed as a fundraiser for AVCNA/VRCC. Jim C clarified that, it wasn't hosted by the pre-convention subcommittee, hence the need for a vote.

Adam M motion to vote. John-Mark seconded. **Motion passed.**

Regional Motions:

None.

Money Matters:

None.

Open Forum:

Jenny M asked for clarification on policy surrounding literature orders, specifically the monthly cut-off date. Ben F and PowPow clarified that, while it has not always been the practice, policy states orders are due the Sunday before area. They also added that we are going over policy, with one of the future proposals—in conversation with Literature Chair—is to move the deadline up to the Wednesday before ASC, but that that will be a topic for future discussion.

Announcements:

Jim C: AVCNA pre-convention T shirts for sale, multiple sizes in both colors (navy and maroon)

Anthony A: Thanks for attending his HG potluck, it was a big success.

New Home Groups

None.

Ben F motioned to close, Chelsea R seconded.

ASC next meeting is April 14, 2024 at 3:30pm.

Meeting closed with the Serenity Prayer.