# NDANA AREA MEETING MINUTES FOR April 14, 2024

Tina S. opened with the Serenity Prayer

Purpose read by: Chelsea R.

Twelve Traditions read by: Whitney S. Twelve Concepts read by: Jim C.

# **Subcommittee and Trusted Servants Points of Contact:**

Administrative 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	Deb W.	NDANAtreasurer@gmail.com	856-323-4673
Vice Treasurer	Scott M	sjmiles2013@gmail.com	703-999-4091
RCM	Carol M.	cmdaid7@icloud.com	202-669-1991
RCM Alternate	Linda C.	scootzie48@gmail.com	804-986-2686
VRCC	Jeff H.	fcbcjeff56@gmail.com	804-512-6222
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	Allison R.	allisonrulli@yahoo.com	
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.	hostchair@avcna.org	804-938-5045
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686

# **Administrative Committee Reports:**

# Chair:

Good Afternoon family,

I hope all is well! I do not have much to report this month. I plan on meeting with our Vice-Chair at the bank this upcoming Wednesday to have him as a signature at our bank. Our executive committee has agreed upon no longer being called "executive"; we would like to be known as the "Administrative Committee." With that being said our Administrative Committee has met once last week and we plan to start meeting on a monthly basis prior to our area service meeting. We have several elections today, VRCC Director; Outreach Chair and Policy Chair. I hope over the past month you were able to share this with your homegroups and have brought in some nominees. Thank you for your service and allowing me to serve.

Reminder next month we meet on the 3rd Sunday.

In Loving Service, Tina S

### **Vice-Chair:**

Hi Family,

It's been a quiet month.

I will be meeting with the chair this week to get added to the checking account. We have also received a bill for the post office box. The payment for the PO Box rental will be coming out of the owner's account tomorrow (Richard S.). I will be submitting a money matter next month for reimbursement after we get the receipt.

Lastly, I am still working on getting the insurance reinstated. I have not been able to make progress on that this past month.

In Loving Service, John M NDANA Vice Chair

### Secretary:

All is well with Secretary, I believe. Firstly I wanted to apologize for not sending out the minutes until the 27th, March is the hardest month of the year for me and I plan to be back to getting them out within a week or two this month.

Secondly I wanted to address the confusion with February's minutes, and hopefully get some clarification on that for myself. My understanding was that the approval of those minutes was dependent on the amendment requested by Jeff H; namely, to address that the VRCC Director vote did not, in actuality, result in his election. The only change I made to those minutes was to change, "Jeff H elected VRCC Director," to become, "Jeff H thought to be elected VRCC Director, determined after ASC that abstentions were handled incorrectly and the yays did not actually meet quorum." Again, my understanding was that that clarification was a condition of the minutes' approval, hence the change. If I handled that incorrectly I am happy to revert it to the original, I'm just honestly not sure how that gets handled.

Thirdly, I met with the rest of the administrative committee this past week. We will be meeting monthly before Area to discuss general business and make sure we are all prepared for the upcoming ASC. We discussed items such as paperwork for the insurance, the aforementioned adjustment to Area minutes, etc. If anyone would like my notes on that meeting, please email or text me or see me after Area and I'll be happy to provide them to you.

Finally, don't forget that **in May ASC doesn't meet until the third Sunday of the month**. This will be reflected on the Back to Homegroups summary as a reminder.

ILS, PowPow

#### **Treasurer:**

See attachment "Treasurer Report April 2024"

ILS, Deb W

# **Vice-Treasurer:**

Hey family,

All is well with Vice Treasurer,

The Treasurer and I have worked to get an updated spreadsheet to keep track of all incoming and outgoing transactions. It is mostly up to date on this fiscal years information, but there appear to be some holes in the data that that would have been carried over from the previous fiscal year for some subcommittees. We are working to fill in this data. The Treasurer and I will be setting up meetings with all of the subcommittees that have a budget, but we will start with camping and then special events, and then the rest of the committees. I will be attending the next campout subcommittee meeting on May 14th.

ILS, Scott M

# **Policy:**

All is well with policy, sorry I couldn't attend today. We have finished policy review and just need to get it into motions to present to ASC. Hopefully the policy chair position will be filled today.

In loving service Ben F.

# RCM:

Not present. No report because Region doesn't meet til next month.

### RCM, Alternate:

Present. No report because Region doesn't meet til next month.

### **VRCC Director:**

N/A, no elected nor pro temp person in this position at time of reporting.

# **VRCC Alt. Director:**

All is well with the VRCC Alt Director. I was able to attend the VRCC meeting on 3-17-24 and discussed the contract for the AVCNA 41st and more clarification was asked for. We met again on Monday the 25th and voted yes for the contract with Koger Center Double Tree.

ILS, Butch N

### **Subcommittee Reports:**

### **Campout:**

All is well with Campout. Misty Mountain is June 14-16, Christopher Run is Sept 6-9. Only have 2 cabins left for Misty Mountain. [Secretary's note, if seeking a cabin for Misty Mountain reach out to Andrew.] Got a quote on tshirts and we are asking for money today to get them, also depots for Christopher Run, that's all I have.

ILS, Howard H

# **Hospitals & Institutions:**

H&I meets the second Sunday of the month at 2pm here at Hatcher in the room behind the front desk. As always we are in need of trusted servants. These are our current H&I commitments, please see the minutes for contact information.

Beaumont (every Thursday 7:30): Mark C – <u>jaws7658@gmail.com</u> – 804-366-1504

James River JDC (every other Thursday 6:30): Chelsea R – <u>chelsearndana@gmail.com</u> – 804-735-3852

Healing Place (every Friday 6:30): Scott M – <u>similes2013@gmail.com</u> – 703-999-4091

VCBW (every Wednesday 6pm): Mike M - <u>livinginthesticks@gmail.com</u> – 443-944-7839

Next month we will be meeting the 3rd Sunday May 19 @ 2pm.

ILS,

Chelsea R

### **Literature:**

All is well, nothing to report.

ILS, Hilary A

# **Public Relations:**

Hey Fam,

I have communicated with a Comcast representative regarding our account and our contract did in fact end in December of 2023. I plan on speaking with a Comcast rep in the morning to get a quote so the unified subcommittee can make an informed decision whether to continue running the PSA. The next Unified meeting is tomorrow 4/15/24 @ 6:30pm on Zoom. I have included the Zoom information in this report if anyone would like to attend any future meetings to see what we are all about. If you would like to attend the meeting tomorrow please get with me after the meeting today and I will provide the information.

Unified Zoom info: ID # - 84907943584 Password - PR

The stats for the month of March were as follows:

The website had 5,408 visitors and 12,065 views.

The phone line had 7 volunteer calls, 0 missed calls, and 0 meeting lookups.

There are April 2024 meeting lists on the table. Please pick up some on your way out to ensure your home group has the current information.

[Secretary's note: John M brought up that we have funds to return to other areas as the PSAs stopped running, and we had been receiving money from Richmond and Tri-Cities as all three areas had been jointly funding the PSAs previously.]

### **Outreach:**

All is well with Outreach. We did not meet last month due to an unforeseen medical issue. I will be setting up a Zoom meeting on April 23, 2024 at 6:30pm. There are flyers on the table for GSRs to bring back to their Home Groups with the list of Home Groups in need of ESH. It has been brought to my attention that I have put the wrong address for Vets in Recovery. It is not in Goochland. [Secretary's note: it is located at Hatcher Memorial Baptist Church, 2300 Dumbarton Rd.]

ILS, Sean R

# **Special Events:**

All is well with Special Events. We meet today to go over old business, and to discuss upcoming events. Our next event is the Pool Party August 10th. We will also be helping the AVCNA with several events. See Jim. Still no contact from Richmond or Tri Cities for 45th anniversary.

ILS, John-Mark

#### [Ad Hoc] 41st AVCNA:

All is well with the 41st AVCNA convention. We have secured the hotel for the convention. The Double Tree in midlothian for Jan 10-12, 2025. Hotel registration will open soon. The information will be on the convention flyer we will be putting out as promptly as possible. We meet next Saturday at 10 am, 2300 Dumbarton Rd, in 3rd floor boardroom. The subcommittees are all in need of trusted servants as we ramp up for the convention. We have more fundraising events coming up, starting with a pool party in June. There is more information available on all fundraising events and subcommittees on our 41st AVCNA Facebook page. Feel free to contact me for more details. 804 938-5045 or at hostchair@avcna.org

In loving service, Ben F

### [Ad Hoc] History:

Hi family. We have met two times so far. We decided we are going to gather meeting list, newsletters, and any minutes from Area Service. We have had several donations already. We plan on putting what we gather in an archive box and/or take pictures to make it digital. We meet again on May 4th, time and place TBD. We are trying to secure a meeting room at Libby Mill Library. We still do not have a rep from Tri-Cities.

ILS, Linda C [Secretary's note:] As stated at this ASC, due to it not having been captured in previous minutes when the ad hoc was formed, the intent of this Ad Hoc is: "To gather hard copy or digital items for the beginnings of the Richmond Metro Area. To be stored in an archival box and/or electronically. We will store information in the storage unit."

Also, Scott M asked what the ad hoc was planning to do with an archival box. Linda C clarified it would go in a temperature controlled storage until, until it can be decided what to do with that archival information.

# **Home Group Reports:**

	Home Group Reports:	
A New Way to Live	Reporting	
Donation:	20.30	
Literature Order:	59.70	
Special Needs:	None	
Announcements:	None	
In Loving Service,	Lynsie W	
A Spiritual Connection	n	
Donation:		
Literature Order:		
Special Needs:		
Announcements:		
In Loving Service,		
A Simple Solution		
Donation:		
Literature Order:		
Special Needs:		
Announcements:		
In Loving Service,		
<b>Another Chance</b>		
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:	54.00
Literature Order:	54.00
Special Needs:	None
Announcements:	None
In Loving Service,	Billy M
Basic Text Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
Building Bridges	Voting
Donation:	50
Literature Order:	0
Special Needs:	None
Announcements:	News
Ailliouncements.	None
In Loving Service,	Jeffrey E
In Loving Service,	Jeffrey E
In Loving Service,  Clean Air  Donation:  Literature Order:	Jeffrey E  Voting
In Loving Service,  Clean Air Donation:	Voting 0
In Loving Service,  Clean Air  Donation:  Literature Order:	Jeffrey E  Voting  0 0
Clean Air Donation: Literature Order: Special Needs:	Voting 0 0 None
Clean Air Donation: Literature Order: Special Needs: Announcements:	Jeffrey E  Voting  0  0  None  None
Clean Air Donation: Literature Order: Special Needs: Announcements:	Jeffrey E  Voting  0  0  None  None
In Loving Service,  Clean Air  Donation: Literature Order: Special Needs: Announcements: In Loving Service,	Jeffrey E  Voting  0  0  None  None
Clean Air Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Clean Today	Jeffrey E  Voting  0  0  None  None
In Loving Service,  Clean Air  Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Clean Today Donation:	Jeffrey E  Voting  0  0  None  None
In Loving Service,  Clean Air  Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Clean Today Donation: Literature Order:	Jeffrey E  Voting  0  0  None  None

Courthouse Freedom	Voting
Donation:	40.68
Literature Order:	12.32
Special Needs:	None

Announcements:	No	one
		hn-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 Ci	rcle	Reporting
Donation:		50
Literature Order:		65
Special Needs:		None
Announcements:		4/23 Stuart 2 years
		4/30 Cassie 1 year
In Loving Service,		James S
Г		
Find Your Tribe		orting
Donation:	0	
Literature Order:	0	
Special Needs:	Non	
Announcements:		gan S celebrating 2 years 4/21
In Loving Service:	Mac	kenzie M
edia arabi ar	15	
Friday Night Alive  Donation:	250.	orting
	+	.00
Literature Order:	0	
Special Needs: Non		
Announcements: Non		
In Loving Service:	Gre	<u>5</u> C
Gratitude	T	
Donation:	1	
Literature:	+	
Special Needs:	+	
Announcements:	+	
In Loving Service,		
III LOVING JEI VICE,		

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

Hope Fiends	Voting
Donation:	95.58
Literature Order:	26.22
Special Needs:	None
Announcements:	4/25 Richelle H 5 years
	5/2 Whitney F 2 years
	5/9 Scott M 3 years
In Loving Service,	Jenny M

H.O.W.	N/A
Donation:	134.30
Literature Order:	0
Special Needs:	None
Announcements:	This is the final home group report for H.O.W. Our last meeting was March 24, 2024, after which we decided to shut down due to low attendance. I mailed our remaining funds in the form of a money order for \$134.30 to the NDANA P.O. box. The meeting has been removed from the schedule.
In Loving Service,	Christian F.

Hug Dealers	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Amanda M

I Can't We Can	Reporting
Donation:	0
Literature Order:	2.80
Special Needs:	None
Announcements:	None
In Loving Service,	Eric A

It Works, How & Why	Reporting
Donation:	0
Literature Order:	42.80

Special Needs:	None
Announcements:	None
In Loving Service,	Ryan E

Just for Today	Voting
Donation:	50.00
Literature:	0
Special Needs:	None
Announcements:	Glen will be celebrating 1st year tomorrow April 15th at
	7pm
In Loving Service,	Anthony G

Just Steppin'	Voting
Donation:	57.40
Literature:	51.60
Special Needs:	None
Announcements:	None
In Loving Service,	Adam M

Keep Coming Back	Voting
Donation:	47.20
Literature:	3.80
Special Needs:	None
Announcements:	Debbie W will be celebrating 23 years on Tues 4/23 at
	7:30pm
In Loving Service,	Pam K

Keeping the Faith	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Let the Healing Begin	Not present, written report
Donation:	
Literature:	
Special Needs:	
Announcements:	In need of help. Our doors were closed for 3 weeks in February because a member with the key went out on a run. We haven't recovered since. Only one active homegroup member and attendance is low. Just need help if black key taggers can attend, and if people can help spread the word encouraging people to attend. Let The Healing Begin, Thursdays 7:30-8:30pm, Westminster Presbyterian Church.

In Loving Service,	
Living Clean	Voting
Donation:	150.00
Literature:	98.00
Special Needs:	None
Announcements:	Jeff H celebrates 41 years tonight
	Andy T & Ben H celebrating next Sunday 21st - Andy 5 yrs,
	Ben 13 yrs
In Loving Service,	Jake E
B A E C	
MFS	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
	Tv
Miracles Happen	Voting
Donation:	0
Literature Order:	7.60
Special Needs:	None
Announcements:	Katy R celebrating 3 years at Miracles Happen Thurs. April
	18
	John M celebrating 31 years at Miracles Happen Thurs.
	May 16
In Loving Service,	Nancy W
Moment of Clarity	Voting
Donation:	105.96
	36.04
Literature Order:	
Special Needs:	None
Announcements:	Rick B will be celebrating 19 years this Tuesday 4/16 7pm at Tomahawk Baptist Church
In Loving Service,	Andrew
	1
MONA	Voting
Donation:	69.78
Literature Order:	164.48
Special Needs:	None
Announcements:	None
In Loving Service,	Nick M
New Connections	
Donations:	

Literature Order:

Special Needs:	
Announcements:	
In Loving Service,	
,	
No Matter What	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	An addict named Vanessa will be celebrating 2 years on
	April 19th
In Loving Service,	Matt C
No Strings Attached	Not circled
Donation:	190.00
Literature Order:	97.70
Special Needs:	None
Announcements:	Cheryl celebrating 2 years
In Loving Service,	Kyle G
Not High Noon	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
On Our Way	Reporting
Donation:	155.60
Literature Order:	44.40
Special Needs	None
Announcements:	None
In Loving Service,	David B
0	Making .
Outside the Walls	Voting
Donation Literature Order:	30.00
Literature Order:	None
Special Needs: Announcements:	None None
In Loving Service,	Rais A
III LOVING SELVICE,	ומופ ע
RAW Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
	•

In Loving Service,	
Recovery Rockstars	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
Riverside Recovery	Reporting
Donation:	4.50
Literature Order:	14.00
Special Needs:	None
Announcements:	None
In Loving Service,	Paul W
1	
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	· · · · ·
Donation:	0
Literature Order:	0
Special Needs:	Black key taggers! Or any one.
Announcements:	None
In Loving Service,	Chelsea R
Simplicity	Voting
Donation:	47.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Jon H
Spiritual Sisters	Voting

Donation:	52.00
Literature Order:	0
Special Needs:	None
Announcements:	Diana S celebrates 4 years on the 24th. Women's meeting but celebrations open to all
In Loving Service,	Davis B

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

Strength In Diversity	Voting
Donation:	0.13
Literature Order:	54.52
Special Needs:	None
Announcements:	Wednesday May 8th @ 6:30pm we are having a quadruple celebration. Omri M celebrates 11 years. Katie G, Des R, and Adam B (that's me!) all celebrate 2 years
In Loving Service,	Adam B

Sunday Hope	Reporting
Donation:	30.00
Literature Order:	3.80
Special Needs:	None
Announcements:	None
In Loving Service,	Amanda B

Survivors	Reporting
Donation:	186.42
Literature Order:	168.60
Special Needs:	None
Announcements:	Raheem E 1 year - April 24
	Corey C 8 yr, Josh M 3 yr - May 8
In Loving Service,	Lekisha D

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

Veterans In Recovery	Voting

Donation:	96.40
Literature Order:	57.60
Special Needs:	None
Announcements:	An addict by the name of Ollie will be celebrating 2 years on April 23rd at 2300 Dumbarton Rd at 8pm in the chapel
In Loving Service,	Anthony A

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

Walking the Walk	Reporting
Donation:	26.16
Literature Order:	43.84
Special Needs:	In need of black key taggers. We meet Fridays at 5:30 at
	Parham Rd Baptist Church
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	Reporting
Donation:	0
Literature Order:	120.20
Special Needs:	None
Announcements:	None
In Loving Service,	Daniel R

# Roll call by Vice Chair to establish quorum:

Total GSRs: 34

Voting GSR's Present: 16 Number needed to vote: 12

Quorum to pass: 11

March Minutes - Pam K motioned to approve, Adam M seconded. Minutes approved

# **Old Business:**

*VRCC Director*: Butch N nominated Jeff H, Nick M seconded. Scott M motioned to vote, Jeff E seconded. **Jeff H elected VRCC Director**.

Outreach Chair: No nominees, no volunteers. Sean R will continue to pro temp. Please bring this back to homegroups.

*Policy Chair*: Jeff H nominated Allison R, Jeff E seconded. PowPow motioned to vote, Jeff E seconded. **Allison R elected Policy Chair.** 

None.	New Business:	
None.	Regional Motions:	
None.	Money Matters:	
	On an Familia	

### **Open Forum:**

Jim C mentioned that at the June ASC they're gonna try to have a bake sale, bring a baked good from your homegroup. This is fundraiser for AVCNA.

Scott M asked about Feb minutes and if they did need to be reapproved considering the confusion about the addendum. PowPow stated she believed they did not need re-approval, as nobody responded to that portion of her report. There were no objections to this.

Jeff H called out that it's important to read minutes before we approve them to ensure accurate records; we can't look back for info if it isn't there.

# **Announcements:**

Reminder next area is THIRD Sunday of May due to mother's day.

# **New Home Groups**

None

ASC next meeting is May 19, 2024 at 3:30pm.

Meeting closed with the Serenity Prayer led by Ed C.