

NDANA AREA MEETING MINUTES FOR May 19, 2024

*John M opened with the Serenity Prayer*

Purpose read by: BW

Twelve Traditions read by: Sean R

Twelve Concepts read by: Jeff E

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

Administrative Committee			
Title	Name	Email Address	Phone Number
Chair	Tina S.	<a href="mailto:NDANAchair@gmail.com">NDANAchair@gmail.com</a>	804-439-7777
Vice Chair	John M.	<a href="mailto:NDANAViceChair@gmail.com">NDANAViceChair@gmail.com</a>	804-306-1833
Secretary	PowPow	<a href="mailto:NDANAsecretary@gmail.com">NDANAsecretary@gmail.com</a>	703-258-2477
Treasurer	Deb W.	<a href="mailto:NDANAtreasurer@gmail.com">NDANAtreasurer@gmail.com</a>	856-323-4673
Vice Treasurer	Scott M	<a href="mailto:sjmiles2013@gmail.com">sjmiles2013@gmail.com</a>	703-999-4091
RCM	Carol M.	<a href="mailto:cmdaid7@icloud.com">cmdaid7@icloud.com</a>	202-669-1991
RCM Alternate	Linda C.	<a href="mailto:scootzie48@gmail.com">scootzie48@gmail.com</a>	804-986-2686
VRCC	Jeff H.	<a href="mailto:fcbcjeff56@gmail.com">fcbcjeff56@gmail.com</a>	804-512-6222
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Subcommittee Name			
Subcommittee	Name	Email Address	Phone Number
Campout	Howard H.	<a href="mailto:howardherndonjr@gmail.com">howardherndonjr@gmail.com</a>	804-335-7534
H&I	Chelsea R.	<a href="mailto:ndanahni@gmail.com">ndanahni@gmail.com</a>	804-735-3852
Literature Chair	Hilary A.	<a href="mailto:hilarya93@gmail.com">hilarya93@gmail.com</a>	804-988-2088
Outreach			
Policy	Allison R.	<a href="mailto:allisonrulli@yahoo.com">allisonrulli@yahoo.com</a>	
Public Relations	Jenny M.	<a href="mailto:ndanaprchair@gmail.com">ndanaprchair@gmail.com</a>	804-912-4039
Special Events Chair	Robert C.	<a href="mailto:upatree.rc@gmail.com">upatree.rc@gmail.com</a>	804-909-7214
AD Hoc AVCNA Chair	Ben F.	<a href="mailto:hostchair@avcna.org">hostchair@avcna.org</a>	804-938-5045
Ad Hoc History	Linda C	<a href="mailto:scootz44@yahoo.com">scootz44@yahoo.com</a>	804-986-2686

**Administrative Committee Reports:**

**Chair:**

Hello everyone, as you can see I am unable to attend area service today due to a family event. Will see you all again in 3 short weeks. Last month John and I met at the bank to have him added as a signature, to find out that we need all executive members to be present to go forward with that. At this time it has not been done, but John and Debbie are planning on working out a date that fits for both their work schedules.

I reached out to all our subcommittees and executive members to see how things are going and at this and all seems well. The only request I received was from our Campout Chair asking for black key taggers to show up at the Campout scheduled June 14th-16th at Misty Mountain.

The only thing on our agenda today in old business is the election for a new Outreach Chair. Thank you

Sean for your service and your willingness to have been protemping these past few months. Also, I got to thinking and I know it is early in the year but our AVCNA convention will be held the 2nd weekend in January 2025 which is the same weekend as when our area service meets. I do recall in the past us moving our area service meeting to the 3rd weekend when we have held conventions in our area. Just something to keep in mind.

I also want to get the word out, I am starting a new meeting in July in Mechanicsville at Immanuel Episcopal Church on Old Church Road. It will be held on Tuesday evenings at 6pm. Hope to have a more definite start date when we meet in June.

Thank you John for sitting in as Chair for me today, and thank you all for your willingness to serve.

In Loving Service,  
Tina S

**Vice-Chair:**

Hi Family,

Not much to report this month. The Chair and I attempted to get myself put onto the account, however Truist requires all signing members to be present at the same time. Additionally, they have limited hours for when business accounts are managed. This has proven to be a challenge between the members of the administrative committee and the bank. I will continue to work with the chair and treasure to find common hours where we can go to Truist.

Because the chair is out today, we will be submitting a motion to temporarily permit a single signer for checks needed from today's ASC meeting.

Finally, Richard S paid the PO Box. I will be submitting a reimbursement request for \$216.00.

In Loving Service,  
John M

**Secretary:**

All is well with Secretary. Administrative committee did not have a chance to meet prior to ASC this month.

I apologize again for the delay with April's minutes, I had some complicated family stuff come up. I'll be traveling in May and will have little time to work on the minutes throughout the month, so I've dedicated Memorial Day to making sure they get sent out by the end of that day—if anything needs to be included in the minutes, please make sure they're sent and received prior to May 27th.

Regarding April's minutes, PR chair had accidentally sent their report to the wrong email so I didn't receive it until a couple days ago. When we get to the approval of last month's minutes, I would like to request an addendum that the PR report be included in the approved version posted to the website.

Loving reminder, if you could state your name prior to speaking, motioning, or seconding, that would be awesome so that I can keep our records as detailed and accurate as possible.

ILS,  
PowPow

*Addendum: I realized after Area that I will be unable to be in attendance at the June ASC due to a work commitment. I have partnered with the Vice Chair, who will collect papers and take notes for me in my absence, with which I'll compile next month's minutes.*

**Treasurer:**

For the Month of: May 2024 (April activity)

There are several outstanding checks and receipts that we are waiting for to fully reconcile our budget. We have written the check for our insurance as well as the checks to return money to RASCNA and Tri-Cities for the Public Relations Jan – March PR. Additionally, there are some pending Free State orders that we are waiting for receipts. Thanks to Scott M – Vice Treasurer and the Campout committee, the Campout budget has been fixed to correct escrow amount. Scott will share more about this. Vice Chair and I will be meeting this Friday to finalize bank signature needs.

In Loving Service,

Deb W

*See attachment "May 2024 NDANA April 2024 report"*

**Vice-Treasurer:**

Hey Family

All is well with Vice Treasurer, I had a very productive meeting with Will S and Andrew C of the campout committee last week. We were able to verify the money in the campout escrow account, and I have made the commitment that these budgets will be more carefully tracked and reported along with the rest of the subcommittee budgets each month as part of the treasurer's report. The treasurer and myself will be working to find a time to meet with Special Events sometime soon, hopefully, and we will continue to meet with all the other subcommittees that have a budget in the near future as well. In the meantime, if you have any questions about the budget, how that budget accrues, when a money matters request is necessary, or any other questions, please let us know and we will do our best to answer with as much transparency as possible. It has been a long road to get here, but I believe we should just about have all the information we need to be back on track. The budget spreadsheet is now almost completely up to date and functional. There are a few minor things that I will continue to work on, but all the important functions appear to work as intended.

ILS,

Scott M

**Policy:**

This is my first month as policy chair. If anyone has any motions to submit during "New Business", please get them to me ASAP. Still need to hold election and fill Outreach Chair. No *new* elections in May. Thanks for allowing me to serve.

ILS,

Allion R

**RCM:**

RSC met on 4/21/24 with 14 areas represented. Open positions include Chair, PR chair, H and I Chair and Speaker Jam chair. The GSR Assembly was held 4/20/24. Presentations provided at the general assembly can be found at [cprna.org](http://cprna.org). If not there, they will be shortly.

**ZONAL DISCUSSION**

Further discussion occurred about whether CARNA should stay in the Autonomy zone. Free State and C

and P are currently in it with us. Research is ongoing about pros and cons of joining new Zone. Once current members of our zone reach consensus, this issue will go back to groups as it would require policy change.

#### *STEPWORK and INMATES*

Given there is no regional H And I chair, several requests from inmates seeking a person to go through the steps with them have been sent to regional. Areas that want to take this on themselves can and there is a flyer attached on how to do so according to H and I policy.

#### *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. There will be three different color registration badges and members must sit in the corresponding area that matches w color on your badge. Seats are not assigned, just your area.

ILS,  
Carol M

#### **RCM, Alternate:**

Nothing further to report.

ILS,  
Linda C

#### **VRCC Director:**

Not present, at VRCC. No report.

#### **VRCC Alt. Director:**

Not present, not at VRCC. No report.

#### **Subcommittee Reports:**

##### **Campout:**

All is well with Campout. Depots is paid for Misty Mountain for June 14th-16th. Flyers are on the table, t-shirts will be available at campout. Other than that that's all I have. We need black key taggers to come!

ILS,  
Howard H

*SECRETARY'S NOTE: Nick M asked if Piedmont Area has been reached out to about Misty Mountain. Howard H said they believe they have been.*

#### **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 – [jaws7658@gmail.com](mailto:jaws7658@gmail.com) – 804-366-1504

James River JDC (every other Thursday 6:30): Chelsea R – [chelsearndana@gmail.com](mailto:chelsearndana@gmail.com) – 804-735-3852

Healing Place (every Friday 6:30): Scott M – [sjmls2013@gmail.com](mailto:sjmls2013@gmail.com) – 703-999-4091

VCBW (every Wednesday 6pm): Mike M - [livinginthesticks@gmail.com](mailto:livinginthesticks@gmail.com) – 443-944-7839

We have passed 2 motions to approve 2 new meeting facilities and will attend orientations accordingly: CCAP (women's) & State Farm Work Center (women's).

ILS,  
Chelsea R

**Literature:**

All is well, nothing to report.

ILS,  
Hilary A

**Public Relations:**

Phone line: 6 calls, 0 missed calls, 0 meeting lookups.

Website: 5,610 visitors, 11,979 views.

Tomorrow H&I and PR will be discussing having a unified learning day—it may be all subcommittees. I will have more info next month.

ILS,  
Jenny M

**Outreach:**

After a few suggestions from my sponsor and my network I will no longer be pro-teming Outreach, I thank the New Dominion Area for the opportunity to serve as Outreach Chair for the last 15 months.

ILS,  
Sean R

**Special Events:**

All is well with Special Events. We met today to discuss upcoming events. Nothing to report at this time.

ILS,  
Robert C

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

All is well with the host committee. I apologize for not being able to attend in person. We met yesterday at 10am in the chapel of Hatcher Memorial Church, 2300 dumbarton rd. We voted and selected the theme artwork, it is attached . We also have our 2nd style of pre-convention t-shirts in and for sale, \$15 each, see Jim C to purchase. Any host committee member can direct you to the t-shirts. See attached. We have set registration pricing and the Registration flyer will be available asap. There is already a flyer with convention information and contacts out, see attached. We will meet with VRCC today from 12 until 4pm for their bimonthly business meeting to continue progress with the convention. We will meet again on the 3rd

Saturday of June in chapel upstairs. There is a pre-convention fundraiser pool party on June 8th, see attached flyer.

In loving service,  
Ben F

*See attachments: "AVCNAshirtsFront", "AVCNAshirtsBack", "AVCNA41Flyer", "AVCNA41DetailedFlyer", & "PoolPartyFlyer"*

**[Ad Hoc] History Archives:**

Good afternoon family,

We met on May 4th, 5 in attendance. We are receiving a lot of stuff to archive. We still need meeting list, newsletters, pictures, anything for early days in Richmond, New Dominion, and Tri-City Area.

We will meet again on June 1st at noon, Libby Hill Library.

ILS,  
Linda C

**Home Group Reports:**

<b>A New Way to Live</b>	<b>Reporting</b>
Donation:	20.00
Literature Order:	60.56
Special Needs:	None
Announcements:	Jake S will be celebrating 3 years on June 22nd
In Loving Service,	<i>[illegible]</i> GSR Nicole

<b>A Spiritual Connection</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>A Simple Solution</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Another Chance</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

In Loving Service,	
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<b>Any Lengths</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service	

<b>Atheists Recover Too</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Back Door Group</b>	<b>Reporting</b>
Donation:	0
Literature Order:	85.20
Special Needs:	None
Announcements:	None
In Loving Service,	Matt C

<b>Basic Text Recovery</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Building Bridges</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	Building Bridges needs home group members, help to grow.
Announcements:	None
In Loving Service,	Jeff E

<b>Clean Air</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Alan B

<b>Clean Today</b>	
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Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Courthouse Freedom</b>	<b>Voting</b>
Donation:	0
Literature Order:	45.70
Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark B

<b>Crossroads</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Desire</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Fan Club Winner's Circle</b>	<b>Voting</b>
Donation:	50.98
Literature Order:	148.02
Special Needs:	None
Announcements:	None
In Loving Service,	James S

<b>Find Your Tribe</b>	<b>Voting</b>
Donation:	0
Literature Order:	6.25
Special Needs:	None
Announcements:	Kristen E 6/9 1 year
In Loving Service:	Mackenzie M

<b>Friday Night Alive</b>	<b>Reporting</b>
Donation:	41.00
Literature Order:	6.00
Special Needs:	None
Announcements:	None



In Loving Service:	Thomas S
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<b>Gratitude</b>	<b>Reporting</b>
Donation:	100.00
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Matei C

<b>High Hopes</b>	<b>Voting</b>
Donation:	111.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Ron H

<b>Hope Fiends</b>	<b>Voting</b>
Donation:	112.07
Literature Order:	51.93
Special Needs:	None
Announcements:	Shawn C will be celebrating 4 years Thur 5/23
In Loving Service,	Jenny M

<b>H.O.W.</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Hug Dealers</b>	<b>Reporting</b>
Donation:	48.50
Literature Order:	91.50
Special Needs:	None
Announcements:	None
In Loving Service,	Hilary

<b>I Can't We Can</b>	<b>Reporting</b>
Donation:	20.00
Literature Order:	2.80
Special Needs:	None
Announcements:	None
In Loving Service,	Eric A

<b>It Works, How &amp; Why</b>	
Donation:	

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

<b>Just for Today</b>	<b>Reporting</b>
Donation:	200.00
Literature:	0
Special Needs:	Just for Today meets Monday evening at 7:00 we are averaging 25-30 addicts a night. Come see us at Beulah Methodist Church at the corner of Hopkins & Beulah. PS I have shirts for sale.
Announcements:	None
In Loving Service,	Jen C

<b>Just Steppin'</b>	<b>Reporting</b>
Donation:	70.00
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Adam M

<b>Keep Coming Back</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Keeping the Faith</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Let the Healing Begin</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Living Clean</b>	<b>Voting</b>
Donation:	104.60
Literature:	65.40

Special Needs:	None
Announcements:	Heather M celebrating May 19th 5 years Hunter celebrates 2 years June 2nd
In Loving Service,	Brandon H

<b>MFS</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Miracles Happen</b>	<b>Voting</b>
Donation:	50.00
Literature Order:	10.10
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

<b>Moment of Clarity</b>	<b>Voting</b>
Donation:	51.56
Literature Order:	23.44
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew C

<b>MONA</b>	<b>Reporting</b>
Donation:	20.00
Literature Order:	10.96
Special Needs:	None
Announcements:	Pat O 1 year 6/3 David C 1 year 6/10
In Loving Service,	Nick M

<b>New Connections</b>	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>No Matter What</b>	<b>Reporting</b>
Donation:	100.00
Literature Order:	0
Special Needs:	None
Announcements:	None

In Loving Service,	Matthew C
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<b>No Strings Attached</b>	<b>Reporting</b>
Donation:	0
Literature Order:	18.80
Special Needs:	None
Announcements:	Hilary A celebrating 2 years June 11
In Loving Service,	Hilary A

<b>Not High Noon</b>	<b>Voting</b>
Donation:	13.30
Literature Order:	66.70
Special Needs:	None
Announcements:	None
In Loving Service,	Al M

<b>On Our Way</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Outside the Walls</b>	<b>Voting</b>
Donation	20.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais A

<b>RAW Recovery</b>	<b>Voting</b>
Donation:	33.12
Literature Order:	110.88
Special Needs:	None
Announcements:	None
In Loving Service,	Stacey T

<b>Recovery Rockstars</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

<b>Serene Recovery</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Serenity of Farmville</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Show Me How To Live</b>	<b>Reporting</b>
Donation:	19.80
Literature Order:	12.20
Special Needs:	None
Announcements:	None
In Loving Service,	Chelsea R

<b>Simplicity</b>	<b>Voting</b>
Donation:	111.40
Literature Order:	5.60
Special Needs:	None
Announcements:	None
In Loving Service,	Jon H

<b>Spiritual Sisters</b>	<b>Voting</b>
Donation:	47.90
Literature Order:	8.10
Special Needs:	None
Announcements:	None
In Loving Service,	Davis B

<b>Start Living</b>	
Donation:	
Literature Order:	
Special Needs:	

Announcements:	
In Loving Service,	

<b>Strength In Diversity</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Sunday Hope</b>	<b>Reporting</b>
Donation:	15.20
Literature Order:	44.80
Special Needs:	None
Announcements:	None
In Loving Service,	Thomas W

<b>Survivors</b>	<b>Voting</b>
Donation:	175.10
Literature Order:	217.45
Special Needs:	None
Announcements:	Stephen W 4 years 5/29/24 Gideon 1 year 5/29/24 Zayd 9 years 5/29/24
In Loving Service,	Burnic S

<b>Together We Can</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Veterans In Recovery</b>	<b>Reporting</b>
Donation:	51.00
Literature Order:	84.00
Special Needs:	None
Announcements:	On June 4th an addict by the name of Jules is celebrating 2 years. On June 11th an addict by the name Grant T is celebrating his first year.
In Loving Service,	Anthony A

<b>Visions Without Limits</b>	<b>Reporting</b>
Donation:	0
Literature Order:	27.30
Special Needs:	None

Announcements:	None
In Loving Service,	<i>[illegible]</i> GSR Ben F

<b>Walking the Walk</b>	<b>Reporting</b>
Donation:	89.90
Literature Order:	10.10
Special Needs:	In need of black key taggers or any support we meet Fridays at 5:30pm at Parham Baptist Church.
Announcements:	None
In Loving Service,	Karen W

<b>We Do Recover in King William</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Who's An Addict</b>	<b>Reporting</b>
Donation:	54.00
Literature Order:	96.00
Special Needs:	None
Announcements:	Dawnn T celebrates 1 year on 5/29/24
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: 11

Quorum to pass: 11

April Minutes: Jim C motioned to approve with amendment of PR report being added, BW seconded.

**April minutes approved.**

### Old Business:

#### Outreach Chair Election:

Jeff E nominated Bryce for Outreach Chair. Matei C seconded.

Esteban volunteered for Outreach Chair. Jeff E seconded.

Neither candidate, Bryce nor Esteban, received the  $\frac{2}{3}$  majority required to be elected.

Robert C motioned to table the election until June ASC. Brandon H seconded. Scott M asked if that would preclude new nominations, John M advised that no it would not preclude new nominations.

**Motion to table the election passed, goes back to homegroups to select Bryce, Esteban, or bring forth a new nomination for Outreach Chair.**

**New Business:**

*Motion 5.24.1 –*

Motion: To allow a single signer on checks written for May ASC.

Intent: To allow business to proceed

Motioned by: John M, acting Chair

Seconded by: John-Mark B, GSR Courthouse Freedom

**Motion passed**

**Regional Motions:**

None.

**Money Matters:**

None.

**Open Forum:**

Jim C advised he would like to table the bake sale mentioned last month because he doesn't have time to orchestrate it. Also, he has t-shirts for sale and reminded ASC about the June 8th pool party. *See attachment PoolPartyFlyer, or get the flyer off the RVANA.org website.*

Robert C advised he is still trying to communicate with the Richmond Area regarding the history event. He reports that the Richmond Area Special Events Chair stated that the Richmond Area doesn't want to do anything until after RASCNA 2 (at which point, Robert C reports, there would be no time available on the calendar for a history event). Linda C brought to our attention that the Richmond ASC isn't aware of the history event, which suggests that the Richmond Area Special Events Chair's statement may have been made without actually bringing it back to the Richmond Area for deliberation.

**Announcements:**

None.

**New Home Groups**

None.

ASC next meeting is June 9, 2024 at 3:30pm.

Meeting closed with the Serenity Prayer.