

NDANA AREA MEETING MINUTES FOR July 14, 2024

Tina S. opened with the Serenity Prayer

Purpose read by: Bryan

Twelve Traditions read by: Liam

Twelve Concepts read by: Nancy W

**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
VRCC Alt	Butch N.	<a href="mailto:jneveroski1@gmail.com">jneveroski1@gmail.com</a>	804-357-1644

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	Esteban	<a href="mailto:estgut699@gmail.com">estgut699@gmail.com</a>	757-589-2287
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:**

Hi Family,

I hope you all enjoyed your 4th of July celebrations, I only have a couple of things to report on today. Our insurance has been paid and is now active, if you have any questions about it our Vice Chair can answer those for you. Our Administrative Committee met last Sunday and from that we had discussion on creating an ad hoc committee for 'exploring child accounts for Special Events and Campout Committee', that will be brought up in New Business today. Thank you all for your service!

In Loving Service,  
Tina S

**Vice-Chair:**

Hi Family,

Nothing to report this month. If sub-committee chairs need assistance this month, I'm available.

ILS,  
John M

**Secretary:**

Hello family!

The administrative committee met together virtually last Sunday, July 7th. All is well with Secretary. It's been brought to my attention that some people would like to be able to make more effective use of the announcements portion of the minutes, so I'm going to do my best to get Area minutes out next-day moving forward. Agenda for today has just been sent out. Loving reminder to please state your first name prior to speaking, or making or seconding a motion, because my memory is shot and I want to be able to record in as much detail as possible. Thank you!

ILS,  
PowPow

*Questions for Secretary:*

Eric G (Just Steppin) asked if Secretary could start including a list of announcements (ie celebrations and events) separate from the minutes, as had been a previous practice. PowPow (Secretary) responded that she'd been advised by the previous Secretary that doing so was too much of an added burden, and also noted that NDANA had voted to remove that as an expectation of Secretary prior to her election as Secretary. [Note: Neither an announcement list nor Back to Homegroup report are part of Secretary duties per current policy.] However, she advised she is willing to give it a try for this month to see if it's something sustainable for her personally.

**Treasurer:**

Hi family,

- Our current bank balance as of 6/30/24 is \$28, 137.57
- Uncleared checks \$600.60 related to other areas.
- Out last deposit was \$2,205.48
- \$1780.33 in outstanding invoices from Free State
- June donations totaled \$1510.25
- Invoices require subcommittee budget line on the invoice and **MUST** be emailed or scanned to me or brought to area by the next month
- \$4876.62 will be sent to CARNA for our required donation

**The following are uncleared checks**

4/16/24 RASCNA 410.40

4/16/24 TRICITIES 190.20

In Loving Service, Deb W

*See attachment July NDANA Treasurer*

*Questions for Treasurer:*

John M (Vice Chair) asked if we had a donation amount set aside for World. Deb W (Treasurer) noted that donation to World is not required until the end of the fiscal year. John M indicated that last year's donation was never submitted. Deb W and Scott M (Vice Treasurer) are going to regroup on that, as neither were in their current positions at that time and need to look into it before being able to provide that number.

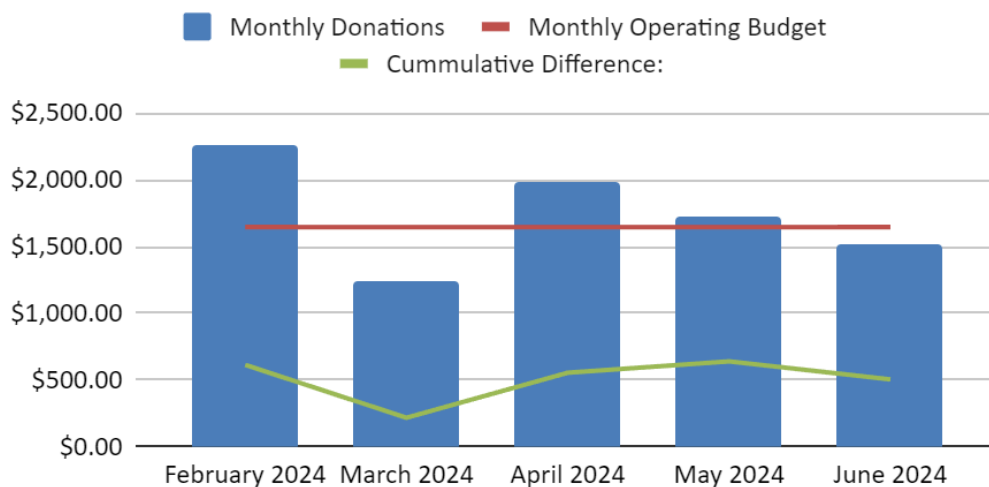
**Vice-Treasurer:**

Hey Family,

All is well with the Vice Treasurer. After 5 months, the treasurer spreadsheet is (I believe) completely up to date with all previously missing information and all necessary formulas such that up to date and transparent information can be found and shared as necessary. There are still a couple of minor holes in information from the last two months related to expenses but we hope to have this information updated very soon. We still have not made last year's donation to region or world, however we should be about ready to do so- now that all of our financial information is up to date. We will report that once it's done. This past month I have been reviewing the estimated budget compared to the amount of 7th Tradition money that is brought in each month. The projected monthly operating budget of NDANA is \$1,645.42 (This amount is calculated by summing all of the approved annual operating budgets -not including escrow, seed accounts, or prudent reserve- [\$19,745] and dividing that number by the number of months in our fiscal year [12]). So far this year in 2 out of 5 months we did not bring in enough money to support the anticipated budget allocation. However, the other 3 months we did bring in enough to barely cover the difference from those two months where we did not. Between February and June of this year, the accrued monthly budgets total \$8,227.09 and we have raised \$8,731.55 in donations during that time period. I have included a chart that demonstrates the above information that will be submitted with my report. Incidentally, in that same time period there appears to have only been about \$3000 in expenses that have come out of those budgets in total. I will continue to monitor and track this information and report on it each month in my report.

ILS,  
Scott M

## Monthly Donations, Monthly Operating Budget and Difference:



### **Policy:**

I apologize for missing area service this month. All is well with policy. I will learn the results of this months motion vote on the possible policy change concerning vote majority with elections, and update the policy if needed. Also plan on following up with those interested in participating in a policy review ad hoc. Anyone interested, please give your contact information to Tina. Thank you for allowing me to serve.

Allison R.

### **RCM:**

Not present, no report. Region did not meet this month.

### **RCM, Alternate:**

Not present, no report. Region did not meet this month.

### **VRCC Director:**

Hello Family,

I couldn't be present today due to being out of the country. I have been active on the VRCC, and was appointed chair of the rotation adhoc committee. We are currently working on the rotation.

I feel the VRCC is doing very well. They are negotiating the contract with Hotel Roanoke for 42<sup>nd</sup> AVCNA to be held in January 2026. These negotiations are ahead of schedule . I'm not sure when it will be finalized, but I will keep NDANA informed.

I have attended a few of the 41<sup>st</sup> host committee meetings. I feel they are doing a great job and are adhering to the Convention Timeline proposed in the host policy. I believe they will have a great 41<sup>st</sup> AVCNA.

I will attend the next VRCC business meeting on July 21, 2024. To be held at UVA in Charlottesville  
If anyone has any questions for me please email me at [fcbcjeff56@gmail.com](mailto:fcbcjeff56@gmail.com)

ILS,  
Jeff H

**VRCC Alt. Director:**

Not present, no report.

**Subcommittee Reports:**

**Campout:**

All is well with Campout. Christopher Run is September 6th-8th. We still have a few cabins left contact Andrew C if interested in a cabin. Flyers are on the table. GSR please take back to your homegroups. 5182.97 is what we received from Misty Mountain. \$1000.00 goes back to seed. \$4,182.97 goes back into escrow.

ILS,  
Howard H

*See attachment Christopher Run Flyer.*

*Questions for Campout:*

PowPow (Secretary) brought to the floor that there had been some concerns about the 12th tradition, regarding photos and videos being posted online from Misty Mountain. She asked if those were going to be removed, and if Campout was going to cease that practice moving forward. Howard H (Campout Chair) responded that the Campout Subcommittee discussed it and will not be posting anything publicly, though there will be a private page. He clarified that the photos posted on Facebook from Misty Mountain were posted by an individual who is part of Campout, but not as part of Campout. Any concerns about those should be discussed with that individual, but his understanding is that those pictured gave their permission. Esteban (Outreach Chair, Campout member) chimed in that it was not Campout's intention to make anyone feel uncomfortable. He noted this has been a learning experience for them and hopes everyone feels comfortable attending Campouts moving forward. Nick M (GSR MONA) brought up that conventions typically have a social media/press statement, and asked if Campout will be doing something similar. Howard H responded that, yes, Campout will be discussing and implementing something like that moving forward.

**Hospitals & Institutions:**

Hey Family,

H&I meets the second Sunday of every month at 2pm here at Hatcher Memorial prior to ASC. We currently have one position open and that is for our H&I Regional Representative Chair. The Richmond Metropolitan Area PR and H&I subcommittees are having the first of 2 Learning days this year on August 3 from 12-2pm at 22 E Washington St Petersburg, VA 23803. We also have 3 facilities that are going to be opening up in the near future. Women's CCAP, Chesterfield Men's, and the Women's State Farm Work Center. With these facilities opening up we are in search of a number of men and women trusted servants that would like to be of service taking meetings into our institutions.

Beaumont Prison every other Thursday 7-8 (need clearance) Mark C [jaws7658@gmail.com](mailto:jaws7658@gmail.com)  
VCBR Wednesdays 7-8 (need clearance) Mike "Monte" [livninthesticks@aol.com](mailto:livninthesticks@aol.com)

James River Juvenile every other Thursday 6:30-7:30 Chelsea R (need clearance)

[chelsearndana@gmail.com](mailto:chelsearndana@gmail.com)

The Healing Place Friday 6:30-7:30 [sjmiles2013@gmail.com](mailto:sjmiles2013@gmail.com)

Women's State Farm Work Camp [scootz44@yahoo.com](mailto:scootz44@yahoo.com)

Women's CCAP [ndanachair@gmail.com](mailto:ndanachair@gmail.com)

Men's Chesterfield [pait4261@yahoo.com](mailto:pait4261@yahoo.com)

Please reach out to me at 804-735-3852 for more information.

ILS,  
Chelsea R

**Literature:**

All is well with Literature. I would like to remind everyone that the deadline to place Literature orders is the Thursday prior to area. If your home group is a Friday or Saturday, please figure out your Literature Order needs the week prior. Also, for any subcommittee orders, I will now be having them shipped to my home, and you will be responsible for picking them up. That way, for treasurer purposes, I can keep track of the receipts and make sure the orders are delivered. Also, if an order is placed and you are unable to be at area to pick it up, please reorder all those same items again in next month because I put them back into the general stock.

Thanks.

ILS,  
Hilary

**Public Relations:**

The PR unified subcommittee met on June 17, 2024 via Zoom. I was unable to attend this meeting but the subcommittee continued to prepare for our upcoming event. Our next event is a Unified PR and H&I Workshop day on Saturday August 3, 2024 from 12/Noon-2pm at 22 E Washington St. in Petersburg VA. We will hold another Unified Workshop day in the New Dominion or Richmond area later in the year. The purpose of this event is to inform, educate, and recruit for both the PR and H&I subcommittees. This event will give a clear understanding on how these two sub committees are helping the still sick and suffering addict. This is a wonderful event for any recovering addict who is looking to serve N.A. Our next subcommittee meeting is tomorrow July 15th @ 6:00 on zoom, I have included the login information below:

Unified Zoom info:  
ID # - 84907943584  
Password - PR

For the month of June, the phone line had 13 volunteer calls, 0 missed calls, and 0 meeting lookups.

For the month of June, the website had 6,059 visitors and 12,461 views.

ILS,  
Jenny M

*Questions for PR:*

Craig E (GSR RAW) asked if there were, or could be, flyers for NDANA events. Jenny M (PR Chair) responded that information is available on the website. Craig E countered that there are lots of people who don't get to hear about events because of a lack of flyers. Tina S (Chair) indicated that part of the GSRs responsibilities are to announce events in their home groups and tell people where to find that information. Craig E stressed his belief that making flyers would be a simple way to make events more accessible to a larger group within NA.

**Outreach:**

17 Meetings have not attended the last 3 ASC meetings.  
Following meetings need trusted servants & attendance support;  
Any Lengths.  
Serene Recovery,  
Spiritual Connection  
MFS will be in area.  
Clean Today,  
Sean, Rais, Scott and I did a lot of footwork and continue to be of service by showing support to the meeting that need it.

In loving Service,  
Esteban

*Questions for Outreach:*

Eric G (Just Steppin) called out that Outreach used to send out a flyer of groups in need of Experience, Strength, and Hope, and asked if we could return to that practice. Esteban (Outreach Chair) responded that he is new to his position as Outreach Chair and still figuring things out, and is working on it with John M (Vice Chair) who himself indicated that they are going to start including that information on the website. Mackenzie M (GSR Find Your Tribe) made the point that a lot of people don't make use of the website, and that flyers do make that information more accessible. Eric G noted that having pre-printed flyers also takes the burden off of home groups to do so themselves. Esteban stated that he can create and bring flyers to Area moving forward, and asked if there were any examples he could work off of. PowPow (Secretary) advised she has previous examples and will partner with Esteban on that.

**Special Events:**

All is well with Special Events. We met today to discuss the upcoming pool party. We are requesting \$800.00 of our seed money. This is for anticipated expenses. The flyer will be out next week, hope to see y'all there.

August 10th 6:30-10:00pm  
Midlothian Athletic Club

ILS,  
*[illegible, Chair:]* Robert

**[Ad Hoc] History:**

We didn't meet this month, and haven't scheduled a meeting yet.

ILS,  
Linda C.

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

All is well with the Convention. We've had our 1st walk through of the hotel. All subcommittees are ready to present bids to the VRCC. Program has 2 of the 3 main speakers selected. Fundraiser is still underway. We're still in need of trusted servants on all subcommittees. We meet next on the 27th of this month at 10am in chapel at Hatcher Memorial Church. The following month we'll be back to every 3rd Saturday at same location.

ILS,  
Ben F

Welcomed new GSRs before moving on to Home Group Reports.

**Home Group Reports:**

<b>A New Way to Live</b>	<b>Reporting</b>
Donation:	10.00
Literature Order:	70.55
Special Needs:	None
Announcements:	None
In Loving Service,	<i>[illegible, GSR:] Nicole</i>

<b>A Spiritual Connection</b>	<b>Voting</b>
Donation:	140.00
Literature Order:	0
Special Needs:	None
Announcements:	All is well at Spiritual Connection. We meet every Saturday from 6:30-7:30pm at Bon Air United Methodist Church. We are an open discussion meeting and would love for you to join us!
In Loving Service,	Robin B

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

<b>Another Chance</b>	<b>Voting</b>
Donation:	45
Literature Order:	0
Special Needs:	None
Announcements:	Cheryl G. celebrates 2 years of Recovery @ Another Chance (Grace Episcopal Church, Goochland, VA) Wednesday July 31 @ 6:30pm.



	Homegroup votes in favor of Motion 6.24.3
In Loving Service,	Papa John / Sheryl

<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:	79.00
Special Needs:	None
Announcements:	We have a home group member celebrating 3 years this Friday July 19, 2024
In Loving Service,	Billy M

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

<b>Building Bridges</b>	<b>Reporting</b>
Donation:	20
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Jeffrey 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>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Courthouse Freedom</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Bernadette 13 years Aug. 2 Kaisey 1 year Aug. 22
In Loving Service,	John-Mark B

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

<b>Desire</b>	<b>Voting</b>
Donation:	37.90
Literature:	0
Special Needs:	None
Announcements:	Mike M. celebrates 29 years 7-15-24
In Loving Service,	Mike M

<b>Fan Club Winner's Circle</b>	<b>Reporting</b>
Donation:	50.35
Literature Order:	93.65
Special Needs:	None
Announcements:	Thomas F. celebrates 1 year on 7/16
In Loving Service,	JJ

<b>Find Your Tribe</b>	<b>Voting</b>
Donation:	40
Literature Order:	0
Special Needs:	None
Announcements:	Jessi J 2 year 7/14 Ginny T 8 year 7/21 Mackenzie M 6 year 7/28
In Loving Service:	Mackenzie M

<b>Friday Night Alive</b>	<b>Voting</b>
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Donation:	160.00
Literature Order:	0
Special Needs:	None
Announcements:	John S. celebrating 2 yrs. 7-26-24 9800 Huguenot Road 7pm Friday
In Loving Service:	Thomas S

<b>Gratitude</b>	<b>Voting</b>
Donation:	100
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Erin M

<b>Hanover Hope</b>	<b>Reporting</b>
Donation:	0.24
Literature Order:	12.76
Special Needs:	In need of attendees.
Announcements:	New meeting in Mechanicsville Immanuel Episcopal Church 3263 Old Church Rd Tuesdays @ 6pm
In Loving Service,	Tina S

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

<b>Hope Fiends</b>	<b>Voting</b>
Donation:	64.28
Literature Order:	6.72
Special Needs:	None
Announcements:	Jes C celebrates 6 years 7/18 Sean R celebrates 4 years 7/25
In Loving Service,	Jenny M

<b>H.O.W.</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	

In Loving Service,	
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<b>Hug Dealers</b>	<b>Reporting</b>
Donation:	27.20
Literature Order:	111.80
Special Needs:	None
Announcements:	None
In Loving Service,	Robert B

<b>I Can't We Can</b>	<b>Voting</b>
Donation:	20.00
Literature Order:	59.70
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>Voting</b>
Donation:	0
Literature:	0
Special Needs:	Just for Today is doing well 20-25 addicts average in attendance weekly. Come on by and see us at Beulah United Methodist Church on Monday night at 7:00.
Announcements:	Kim B and Anthony G will be celebrating this Mon at 7
In Loving Service,	Jim C

<b>Just Steppin'</b>	<b>Voting</b>
Donation:	53.80
Literature:	42.20
Special Needs:	None
Announcements:	Amanda M celebrates 6 years 7/29
In Loving Service,	Adam B

<b>Keep Coming Back</b>	<b>Voting</b>
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	An addict by the name of Eliza G is celebrating 2 years on Tues 7/30
In Loving Service,	Pam K

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

<b>Let the Healing Begin</b>	<b>Reporting</b>
Donation:	50.00
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Aaron M

<b>Living Clean</b>	<b>Voting</b>
Donation:	193.00
Literature:	0
Special Needs:	None
Announcements:	Daniel B 1 year July 14th Wayne G 4 years July 21st
In Loving Service,	Brandon H

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

<b>Miracles Happen</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

<b>Moment of Clarity</b>	<b>Voting</b>
Donation:	2.14
Literature Order:	26.36
Special Needs:	None
Announcements:	Joe H. celebrates 7 years Tues 7/16
In Loving Service,	Victoria L

<b>MONA</b>	<b>Voting</b>
Donation:	50

Literature Order:	63.12
Special Needs:	None
Announcements:	Double header 8/19 Matt H 9 yrs Nick M 4 yrs We have spelled out our name on the meeting list, Men of Narcotics Anonymous (MONA) to avoid any confusion.
In Loving Service,	Nick M

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

<b>No Matter What</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>No Strings Attached</b>	<b>Reporting</b>
Donation:	0
Literature Order:	127.28
Special Needs:	None
Announcements:	Trevor D celebration 16 years this Tuesday Jacob C celebration 1 year July 30th
In Loving Service,	Kyle G

<b>Not High Noon</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

<b>Outside the Walls</b>	<b>Voting</b>
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Donation	8.80
Literature Order:	11.20
Special Needs:	None
Announcements:	None
In Loving Service,	Rais A

<b>RAW Recovery</b>	<b>Reporting</b>
Donation:	0
Literature Order:	0
Special Needs:	In need of support
Announcements:	Tim R celebrating 2 yrs July 20th
In Loving Service,	Craig E

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

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

<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>Voting</b>
Donation:	0
Literature Order:	0

Special Needs:	In need of black key taggers, we are starting to get a lot of newcomers searching for sponsors.
Announcements:	None
In Loving Service,	Chelsea R

<b>Simplicity</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Ed C 40 years 7/31/24
In Loving Service,	John

<b>Spiritual Sisters</b>	<b>Voting</b>
Donation:	32
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Davis B

<b>Start Living</b>	<b>Reporting</b>
Donation:	0
Literature Order:	121.65
Special Needs:	None
Announcements:	None
In Loving Service,	Ken C

<b>Strength In Diversity</b>	<b>Voting</b>
Donation:	9.58
Literature Order:	5.92
Special Needs:	None
Announcements:	Addict named Emily G will celebrate 5 years on Wednesday July 31st @ 6:30pm @ Diversity Thrift in the classroom. There will be cake!
In Loving Service,	Adam B

<b>Sunday Hope</b>	<b>Reporting</b>
Donation:	53
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Travis W

<b>Survivors</b>	
Donation:	
Literature Order:	
Special Needs:	



Announcements:	
In Loving Service,	

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

<b>Veterans In Recovery</b>	<b>Voting</b>
Donation:	217
Literature Order:	0
Special Needs:	None
Announcements:	An addict by the name of Eli B will be celebrating his first year this Tuesday the 16th
In Loving Service,	Anthony A

<b>Visions Without Limits</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Walking the Walk</b>	<b>Reporting</b>
Donation:	50.00
Literature Order:	0
Special Needs:	None
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:	2.00
Literature Order:	73.00
Special Needs:	Black keytaggers
Announcements:	Jeff P celebrates two years on 07/31/24
In Loving Service,	Daniel R

Roll call by Vice Chair to establish quorum:

Total GSRs: 37

Voting GSR's Present: 23

Number needed to vote: 10

Quorum to pass: 16

June 2024 Minutes: Tina S (Chair) noted we need to add amendment to include "Chair appointed Alison R (Policy Chair) as Chair of Ad Hoc Policy Review Committee." in New Business portion of last month's minutes. Esteban (Outreach Chair) motioned to approve the minutes with that amendment, Mackenzie M (GSR Find Your Tribe) seconded. **Minutes approved with aforementioned amendment.**

Tina S (Chair) reminded members to wait to be acknowledged before speaking, and asked for those voting to move to areas where they can be seen when hands are raised.

**Old Business:**

*Motion 6.24.3 -*

Motion: To change policy concerning elections [proposed addition/change in red]

Section L) Terms and Elections

IV) A  $\frac{2}{3}$  majority vote determines outcome of vote **for one nominee/volunteer**

**V) A closed ballot majority vote determines outcome when there is more than one nominee/volunteer**

Intent: To clarify the election process when there is more than one nominee and ensure the position gets filled without lapse.

Made by: Allison R (Policy Chair)

Seconded by: Jim (GSR Just for Today)

*Questions regarding motion:*

Nick M (GSR MONA) asked for clarification on whether the proposed policy update meant all elections would be closed ballot. Tina S (Chair) clarified that, no, closed ballot would only apply in the case of more than one candidate.

Bryan called for vote, Chelsea R (GSR Show Me How To Live) seconded. **Motion passed.**

**New Business:**

As stated in her report, Tina S (Chair) advised that the Administrative Committee had a business meeting last Sunday and would like to create an Ad Hoc Committee to explore creating child accounts for Campout & Special Events. John M (Vice Chair) clarified that Campout had come with the concern that the current modus operandi is to get a check written out when funds are needed for events, and then they are forced to handle cash until the event is over, at which point funds are returned. They're not comfortable handling so much cash. John M also brought this concern to Special Events. In doing some research, he noted, our bank offers the option of child accounts. This proposal by the Admin Committee is not to make any changes at this time, but to create a committee to see if and how we would like to institute something like this, and what changes would need to be introduced to policy. Jim C (GSR Just for Today) indicated he'd been told Campout already has their own account. Scott M (Vice Treasurer) clarified that they do not have an account through NDANA, but rather their own workaround utilizing a CashApp account. Erin M (GSR Gratitude) asked if that appeared as taxable income for the

holder of the CashApp account. General consensus was that, yes, it does. Chelsea R (H&I Chair) indicated there may be a way to implement our tax exempt status in Cash App, but there are also costs of immediate transfers involved in Cash App. Scott M reiterated that this is the purpose of the Ad Hoc, to have and address these types of questions and concerns. **Tina S appointed Deb W (Treasurer) as Chair of Ad Hoc Committee to explore creating child bank accounts for Campout & Special Events, Deb W accepted. Anyone who wants to be involved, including representatives from Campout and Special Events, please see Deb W.**

Tina S (Chair) circled back to the issue of literature order pickups, from the Literature Chair's report, and asked if everyone is okay with having one point and time of pickup for orders, that is, at Hatcher during monthly NDANA ASC. Mike M (GSR Desire) brought up the concern that for subcommittees like H&I, which meets prior to Area, that would become an issue. Deb W (Treasurer) clarified that the main issue needing to be addressed is that currently orders are being placed through Free State by multiple people, making it hard to keep track of who's placing orders, whether they were received, and keeping records of invoices. More discussion was had on this topic, with more voices chiming in. At the end of this discussion, PowPow (Secretary) verbalized a summary of the discussion and outcome, to ensure it was properly recorded, stating that the consensus moving forward was that: **(1) All Literature orders will go through Literature Chair moving forward, (2) GSRs must pickup at and during ASC only, (3) Subcommittees are responsible for coordinating their own pickups directly with Literature Chair, and (4) Literature Chair will be responsible for providing invoices to subcommittees, for their own records.** Those present agreed that that was an accurate representation of what had been discussed and decided by the group.

#### **Regional Motions:**

None.

#### **Money Matters:**

None.

#### **Open Forum:**

Mike M (GSR Desire) wanted to circle back to Craig E (GSR RAW)'s previous concern regarding flyers. He suggested that, before sending money to World or Region, money should be allocated to spreading the word about events within and to our own Area. PowPow (Secretary) voiced her personal agreement that printed flyers should be a usual practice, but noted that outstanding donations from last year would need to come out of the account first. Scott M (Vice Treasurer) clarified that the incoming amount of donations is just enough to cover our current budget as it is, however there's about 5k of allocated funds just sitting there not being used. Craig E voiced that, if flyers were introduced, different Areas would also be able to get information about NDANA events more easily. Chelsea R (H&I Chair) pointed out that, ultimately, it's up to each subcommittee or home group to produce flyers for their own events, using their own budgets. Eric G (Just Steppin) piggybacked off Scott M, reminding that it's already built into the budget. The question is then talking to subcommittees to get them to start making flyers. General consensus was that having printed flyers for events would be a good practice moving forward.

Trysta T (Fan Club/Winner's Circle, Hug Dealers, Riverside Recovery) indicated this was her first time at NDANA ASC, and was surprised and wondering why there were no meeting information sheets provided. Tina S (Chair) educated that those sheets are provided every other month. Trysta T asked if it would be possible to start providing the monthly, as her home groups see many people in need of those printed sheets of meeting information. John M (Vice Chair) asked PR if, since we are no longer doing PSAs, would we be able to use those funds to provide meeting info pamphlets monthly moving forward. Jenny M (PR Chair) responded that, yes, that can be done moving forward.

#### **Announcements:**

PowPow (Secretary) reminded everyone that Jim C (GSR Just For Today) has AVCNA t-shirts for sale.

#### **New Home Groups**

Recognized new Home Group, which does not yet have anything to report but is active moving forward:

**Group Name:** The Fellowship

**Day:** Thursdays

**Time:** 6pm to 7pm

**Location:** Diversity Thrift

**Address:** 1407 Sherwood Avenue, Richmond VA 23220

**Contact:** [thefellowshipna@gmail.com](mailto:thefellowshipna@gmail.com) // Liam O.

**Description:** The Fellowship is an NA meeting that supports LGBTQ+ people and their allies. We meet Thursdays from 6pm to 7pm at Diversity Thrift in the small event room that can be found just inside exterior Door #4 which is located in the large parking lot on the side of the building. It follows a varied format. First Thursday of the month is Chairs Choice. Second Thursday is a reading from Wisdom of the Rooms. Third Thursday is a reading from the SPAD. Fourth Thursday of the month is Ask It Basket. Fifth Thursday is a speaker meeting or chair's choice.

John-Mark B (GSR Courthouse Freedom) motioned to close, Chelsea R (H&I Chair) seconded. Meeting closed at 4:56pm, by Robin B (GSR A Spiritual Connection), with the Third Step Prayer.

ASC next meeting is August 11, 2024 at 3:30pm.