

NDANA AREA MEETING MINUTES FOR 09-Jun-2024

*Opened with the Serenity Prayer*

Purpose read by: Thomas

Twelve Traditions read by: Eric G

Twelve Concepts read by: Pam

**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
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Literature Chair	Hilary A.	<a href="mailto:hilarya93@gmail.com">hilarya93@gmail.com</a>	804-988-2088
Outreach	Esteban		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,

Since the last time area service met John, Debbie and I met at Truist bank on Nuckols Rd in Glen Allen. John our Vice-Chair is now a signature on our bank account. It was a very insightful visit and we were able to get a lot of answers for the questions we had.

I spoke with John about last months elections for the Outreach Chair and how our policy does not have clear guidance on how our elections play out when there is more than one nominee, so we referred to the "guide to local service" and "Roberts Rules of Order" and found in Roberts rules how to proceed in the future and that is by closed ballots and whomever receives the majority of those closed ballots will win the election. We both agreed our policy should reflect this for future reference.

Thank you again John for sitting in for me last month and thank you all for your continual service.

In Loving Service,  
Tina S

**Vice-Chair:**

Hi Family,

Good deal of progress this past month. I've been added to the checking account as a signer. No small feat there! Thank you to the Chair and Treasure for taking the time to get me onto the account.

I've also submitted our insurance with a binding date of 05-Jun-2024. Unless I hear otherwise from the underwriter, we should consider ourselves insured. The policy covers ASC, NA Meetings of the New Dominion Area, and events put on by the subcommittees of New Dominion Area. It does not cover meetings or events put on by other bodies in NA (areas, region, or convention committees). I did ensure that our PO Box is listed as the mailing address and the email address is [NDANAViceChair@gmail.com](mailto:NDANAViceChair@gmail.com).

The insurance company also provide the option of an umbrella policy for an increase of an additional \$1MM should we want it. That policy is quoted at \$295.00 on top of what we will be paying for our general liability (\$480.70). I'd like the body to consider if they want this additional coverage. We can discuss more during today's open forum.

Lastly, because the underwriter will be billing us, I'm going to return the check that was written to me before to the treasure and vice-treasure.

In Loving Service,  
John M

**Secretary:**

Hello family!

I'm unable to attend today due to a work commitment, special thank you to John M for his assistance in my absence. Please note I made the mistake of typing Rais' name as "Bryce" throughout last month's minutes and back to homegroup report. I do have some concern that nobody noticed the discrepancy--or if anyone did, nobody took the time to point it out to me. It only came out over the course of a discussion yesterday at the NDANA pool party. It is my responsibility to take accurate minutes and I do apologize strongly for the mistake. At the same time, I'm only human and it would be helpful if the minutes are read for accuracy by ASC as a whole. I work hard on them, but if I happen to make a mistake I would appreciate the opportunity to correct it sooner rather than later. In light of the error, I would like to request that the minutes be amended to reflect Rais' name properly prior to any approval. Aside from that, all is well with Secretary.

ILS,  
PowPow

**Treasurer:**

For the Month of: June 2024 (May activity)

Title: Treasurer Report

Name: Deb W-Treasurer

Hi family,

I am not able to be in attendance today, initially due to a family wedding, but now because I have COVID. We continue to have too many outstanding checks and debit charges without receipt.

- Our current bank balance as of 5/31/24 is \$31,751.52
- Out last deposit was \$3,040.22
- There were \$1693.94 in expenses all with Free State
- We collected \$1,309.79 in 7th Tradition from 26 Home Groups out of 56. 46% of meetings contributed. I am going to start reporting this monthly.

**The following invoice is needed:**

3/26/24 Free State: there is a charge for \$85.79 that we do not know whose budget this goes to. We need the invoice asap.

**The following are uncleared checks**

2/11/24 to Chelsea \$15.26

3/10/24 to PowPow \$5.40

3/10/24 Sandford Financial \$480.70

4/14/24 Will S - Campout \$1000

4/19/24 Rich S ASC \$216

4/16/24 RASCNA 410.40

4/16/24 TRICITIES 190.20

This past month, John, Tina, and myself met with a bank manager at Truist bank in Glen Allen. We are working with him to develop a business relationship that will benefit NDANA after our current terms are up. We discussed possible options for sub-committees that need easier access to debit card and depositing cash that could be formatted as “sub” accounts under NDANA. We should have more info next month. We have heard you! Our current process is cumbersome.

It was also recommended that we change our Account Product type to a “Truist Dynamic Business Checking. This waives certain fees that we have not yet had but could. The bank manager also gave us the correct contact information for Treasury Client Services who I’ve reached out to to discuss returning the scanner.

In Loving Service,  
Deb W

**Vice-Treasurer:**

Hey Family,

I will be meeting with the Special Events subcommittee and possibly H&I today before Area as part of the ongoing meetings with all of the subcommittees that have budgets. Thank you for your patience as

we work on meeting with all subcommittees. We should be close to being able to make our donation to Region soon. As always, there are a few kinks that need to get worked out still, but we are working our way through them. I will try to meet with Public Relations and Outreach (provided we elect an outreach chair) before Area next month.

ILS,  
Scott M

**Policy:**

Still need to hold election for Outreach. Plan to resume previous efforts to go over and update policy, including proceedings for future elections and majority votes vs two-thirds.

In loving service,  
Allison R

**RCM:**

Region is bimonthly and didn't meet in May but the following events are added since our last report

1. Battlefield Area is having a campout at Lake Anna State Park June 21st - June 23rd. Weekend \$40 / Day \$20. Contact Mike R 571-284-9078
2. East Coast Convention June 21st - June 23rd. Bryan Athyn College in PA. Online registration at [www.eccna.org](http://www.eccna.org)
3. NA Got Talent  
Zoom <https://www.zoom.us/j/85824877564>  
Zoom ID 858 248 755 64 PW LoveCashApp\$lovejft
4. 4th of July Marathon Meetings Unity Day at St. Martin's Church 11am-8pm  
T6 Pioneer Room  
1901 Capitol NW

ILS,  
Carol M, Linda C

**RCM, Alternate:**

See RCM Report

**VRCC Director:**

Hello Family,

The Vrcc is going in a positive direction. In March they elected a new Executive Committee and many new Officers. Vicky B is our new Chairperson, Jim H. as Vice chair, Erin M as Secretary, Ann V. as Webmaster Kelly M as Treasurer, and Tee T. as Vice Treasurer. We had 10 directors present at our last business meeting. At this time we have a new experienced committee working hard on making the AVCNAs future a success.

I attended the retreat on May 11, it was an opportunity to bring many of the VRCC challenges to the table to be discussed. The Website needs an overhaul, so our new webmaster brought many concerns and questions to the retreat. Our new treasurer has been working to bring all our accounting up to date. Both the Webmaster and the Treasurer asked for help, both have created zoom ad-hoc committees to help solve some of the issues at hand. The 41st Host committee was present and had

the opportunity to ask questions and receive directions for the upcoming convention. I feel it was a very productive retreat held and was done well under budget.

On May 19 the VRCC held their regular business meeting on Zoom. It was attended by 10 directors and the officers. The 41st host committee reported they had set registration and settled on the convention artwork. The host committee is meeting the timeline and is on course. They have a lot to do over the next few months, so they need our area's support.

Roanoke Valley presented a bid to host the 42nd AVCNA in January of 2026. It was passed unanimously by the directors

An ad hoc was formed to develop the 3-year rotation of the AVCNA, I was appointed chair of the ad hoc. Please contact me if you have any questions about the rotation.

Our next VRCC meeting will be July 20th in person in Charlottesville at UVA.

I will not be here in our July ASC, I will ask our Alternate Director to attend in my absence.

In Loving Service,  
Jeff H

**VRCC Alt. Director:**

No report.

**Subcommittee Reports:**

**Campout:**

All is well with Campout. Misty Mountain is this weekend, June 14-16th. \$30 weekend / \$15 for day. Also, the flyer for September is on the table. Please take some back to your homegroups. Hope to see everyone there!

Also, we have t-shirts \$15 each.

In loving service,  
Howard H

**Hospitals & Institutions:**

Hey Fam,

All is well with H&I. We have so much going on with H&I. I have been able to meet with the metropolitan PR committee to discuss a metro H&I learning day, more will be revealed. 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.

Beaumont Prison every other Thursday 7-8 (need clearance) Mark C [jaws7658@gmail.com](mailto:jaws7658@gmail.com)

VCBR Wednesdays 6:30-7:30 (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)

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

ILS,  
Chelsea R

**Literature:**

All is well with literature. I apologize I could not be there today, I had a family obligation. A little reminder to please have your orders in prior to the Friday before area. Thank you for letting me serve.

In loving service,  
Hilary

**Public Relations:**

Hey Fam,

The PR unified subcommittee met on May 20th via Zoom. We continued to discuss the next event which is a combined learning day about the PR and H&I subcommittees. This is a wonderful event for any recovering addict who is looking to get into service and would like to learn in depth about what these two subcommittees are all about. This event will give a clear understanding on how these two sub committees are helping the still sick and suffering addict. The only thing holding this event is finding a date that works for all areas. It is on Richmonds agenda to come up with a date today, and I will have the date and a flyer next month. Our next meeting is on June 17 @ 6:30 on zoom, I have included the login information below:

Unified Zoom info:  
ID # - 84907943584  
Password - PR

For the month of May, the phone line had 12 volunteer calls, 1 missed calls, and 0 meeting lookups.

I was unable to view the stats for the website due to technical difficulties with the website. I have reached out to Richard S. to see if we can get this resolved by the end of today. I hope to have the website stats to the secretary before the minutes go out.

There are June 2024 meeting lists on the table. Please pick up some on your way out to ensure your home group has the current information. The price for the meeting lists is \$191.28.

The website stats for May 2024 are as follows:

Visitors - 6,054  
Views - 12,709

Thank you for your service!

ILS,  
Jenny M

**Outreach:**

[Position vacant.]

**Special Events:**

All is well with Special Events. Our members assisted the AVCNA pre-convention pool party which was a success. AVCNA returned all items borrowed this morning to storage.

We finally got in contact with Richmond Area Special Events and they requested a joint pool party fundraiser, in lieu of a 45th anniversary event. We discussed this in the committee and decided to decline based on available dates, but intend to keep an open line of communication.

In loving service,  
Robert C

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

All is well with the convention. We had a successful pool party fundraiser yesterday at midlothian athletic club. We had over 200 in attendance. A special thanks to NDANA special events, and all the host committee members and other volunteers who helped pre-convention have a successful fundraiser. We are still in need of trusted servants to help on all the subcommittees. We will meet again next Saturday the 15th at 10am in the chapel at 2300 dumbarton rd. Hatcher Memorial Church. We have a walk through scheduled for July 8th with the hotel. Registration flyer is out, see attached. We're accepting bids for NA merchandise vendors, Djs for entertainment at the dances, speaker tapes for potential workshop speakers and main speakers. Contact information is on flyers or you can see any host committee member and be directed in the right direction. We still have pre-convention t-shirts for sale as well. We're keeping to the scheduled time line and are looking forward to a great convention.

In loving service,  
Ben F

*[see attachments 41AVCNAreistrationflyer & 41stAVCNA]*

**[Ad Hoc] History Archives:**

Due to a family crisis we did not meet. We do not have a meeting date set at this time.

In loving service,  
Linda C

**Home Group Reports:**

<b>A New Way to Live</b>	<b>Reporting</b>
Donation:	0
Literature Order:	\$64.81
Special Needs:	None
Announcements:	Jake S celebrates June 22nd
In Loving Service,	Lynsie W

<b>A Spiritual Connection</b>	<b>Reporting</b>
Donation:	\$101.00
Literature Order:	0
Special Needs:	None
Announcements:	Mike W celebrates 4 years this upcoming Saturday June 15th. Please come and celebrate with him.

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

<b>Another Chance</b>	<b>Voting</b>
Donation:	\$111.50
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Papa John

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

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

<b>Building Bridges</b>	<b>Voting</b>
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Donation:	0
Literature Order:	\$70.60
Special Needs:	None
Announcements:	None
In Loving Service,	Jeff E

<b>Clean Air</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Charlotte C will celebrate 4 years on 06/10
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:	\$76.89
Literature Order:	\$23.11
Special Needs:	None
Announcements:	None
In Loving Service,	John-Mark

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

<b>Desire</b>	<b>Reporting</b>
Donation:	0
Literature:	0
Special Needs:	The group needs support
Announcements:	Desire meets Tuesday @ 6:30 PM in Crew, VA. Come out share your experience, strength, and hope.
In Loving Service,	Mike M

<b>Fan Club Winner's Circle</b>	<b>Voting</b>
Donation:	\$50.00
Literature Order:	\$59.36
Special Needs:	None

Announcements:	Carnell will be celebrating 5 years on Tuesday, June 27th
In Loving Service,	James S

<b>Find Your Tribe</b>	<b>Voting</b>
Donation:	\$48.60
Literature Order:	\$56.40
Special Needs:	None
Announcements:	Kristen E - 1 year on June 9th Jessi J - 2 years on July 14th Ginny T - 8 years on July 21st Mackenzie M - 6 years on July 28th
In Loving Service:	Mackenzie M

<b>Friday Night Alive</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

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

<b>High Hopes</b>	<b>Voting</b>
Donation:	\$52.00
Literature Order:	0
Special Needs:	We could use some black key taggers
Announcements:	None
In Loving Service,	Carol M

<b>Hope Fiends</b>	<b>Voting</b>
Donation:	\$78.60
Literature Order:	\$34.40
Special Needs:	None
Announcements:	Jim C will be celebrating 6 years on July 11th.
In Loving Service,	Jenny M

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

Announcements:	
In Loving Service,	

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

<b>I Can't We Can</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>It Works, How &amp; Why</b>	<b>Reporting</b>
Donation:	0
Literature Order:	\$11.20
Special Needs:	None
Announcements:	Starting June 9th, Hibbs Hall Room 303
In Loving Service,	Maria J

<b>Just for Today</b>	<b>Reporting</b>
Donation:	0
Literature:	\$5.60
Special Needs:	Just for Today is doing well. 25-30 addicts a week.
Announcements:	We are having a tribute meeting for a home group member that passed away billed as "Mike's Last Meeting" on June 17th. All are welcome. His family will be in attendance.
In Loving Service,	Anthony / JimC

<b>Just Steppin'</b>	<b>Reporting</b>
Donation:	\$25.20
Literature:	\$16.80
Special Needs:	None
Announcements:	Eric G celebrates 6 years June 10th
In Loving Service,	Eric G

<b>Keep Coming Back</b>	<b>Voting</b>
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	None

In Loving Service,	Pam K
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<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:	\$139.80
Literature:	\$20.20
Special Needs:	None
Announcements:	The Living Clean Group is currently in the process of planning an AVCNA fundraiser event on September 22nd. Although at this time we don't have full details of the event, the intent of announcing is to bring awareness to the area to prevent conflicting event schedules.
In Loving Service,	Brandon H

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

<b>Miracles Happen</b>	<b>Voting</b>
Donation:	\$22.00
Literature Order:	\$28.00
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

<b>Moment of Clarity</b>	<b>Voting</b>
Donation:	\$45.80
Literature Order:	\$27.20
Special Needs:	None
Announcements:	None

In Loving Service,	Andrew C
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<b>MONA</b>	<b>Reporting</b>
Donation:	\$50.00
Literature Order:	\$33.66
Special Needs:	None
Announcements:	David C will be celebrating 1 year Monday, June 10th.
In Loving Service,	David C

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

<b>No Matter What</b>	<b>Reporting</b>
Donation:	\$25.20
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Matt C / Trevon S

<b>No Strings Attached</b>	<b>Reporting</b>
Donation:	\$58.00
Literature Order:	\$100.00
Special Needs:	None
Announcements:	Hillary A celebrates 2 years Tuesday June 18th Caitlyn M celebrates 6 years Tuesday, July 9th
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>
Donation	\$20
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Rais A

<b>RAW Recovery</b>	<b>Reporting</b>
Donation:	0
Literature Order:	\$3.80
Special Needs:	RAW is in need of experience strength and hope for our meetings. We have been struggling with attendance/funds. We meet Wednesday 7-8:15pm and Saturday 12-1:15pm. Please come help support our homegroup.
Announcements:	Mingo will be celebrating 34 years on June15th at noon.
In Loving Service,	Stacey T

<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>	<b>Reporting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	All is well. We have / are growing to currently 10 homegroup members. Most meetings are averaging

	20-22 people / meeting. Mellisa will be celebrating 3 years on June 27th
In Loving Service,	Randy M

<b>Show Me How To Live</b>	<b>Reporting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Chelsea R

<b>Simplicity</b>	<b>Reporting</b>
Donation:	\$135.96
Literature Order:	\$5.04
Special Needs:	None
Announcements:	None
In Loving Service,	Kyle W

<b>Spiritual Sisters</b>	<b>Reporting</b>
Donation:	\$2.33
Literature Order:	\$28.67
Special Needs:	None
Announcements:	Katy S celebrates 3 years on June 19th Davis B celebrates 2 years on July 10th
In Loving Service,	Davis B

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

<b>Strength In Diversity</b>	<b>Voting</b>
Donation:	\$57.12
Literature Order:	\$9.28
Special Needs:	None
Announcements:	Strength in Diversity has a goal of providing a safe space for LGBT addicts and their allies. We meet each Wednesday at 6:30 at Diversity Thrift. Typical meeting attendance is 20-25 addicts.
In Loving Service,	Liam O

<b>Sunday Hope</b>	<b>Reporting</b>
Donation:	\$46.00

Literature Order:	0
Special Needs:	None
Announcements:	Archie celebrates 8 years July 14th.
In Loving Service,	Archie

<b>Survivors</b>	<i>not specified</i>
Donation:	\$276.55
Literature Order:	\$20.80
Special Needs:	None
Announcements:	Jamie A celebrates 9 years on June 12th Mario G celebrates 1 year on June 19th Chris A celebrates 35 years on July 10th
In Loving Service,	Linda C

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

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

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

<b>Walking the Walk</b>	<b>Reporting</b>
Donation:	\$39.30
Literature Order:	\$10.70
Special Needs:	In need of support. We meet Fridays at 5:30 PM on 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:	\$48.40
Literature Order:	\$65.40
Special Needs:	More black key taggers to attend
Announcements:	Lucy W celebrates 1 year on June 12th.
In Loving Service,	Daniel R

Roll call by Vice Chair to establish quorum:

Total GSRs: 55

Voting GSR's Present: 15

Number needed to vote: 11

Quorum to pass: 10

May 2024 Minutes: Esteban motioned to approve, Jeff E seconded. Approved with amending Rais' name to be properly reflected where it had been mistyped as Bryce.

**Change Order of Business**

*Motion made to change order of business:* Motioned by Tina S, second by Jeff E (HG Building Bridges). Passed by acclamation.

*Motion 6.24.3 -*

Motion: To follow Robert's Rules of Order today that when there is more than one nominee in an election, that there be a closed ballot and majority ballot is nominated.

Intent: To follow Robert's Rules of Order.

Made by: Tina S

Seconded by: Jeff

John-Marc called for vote, Paul (Clean Air) seconded. **Passed unanimously.**

**Old Business:**

**Elections**

*Outreach Chair:* Rais and Esteban still both able and willing. Closed ballot election. **Esteban elected Outreach Chair.**

**New Business:**

*Motion 6.24.1 -*

Motion: To allow one signature on the check provided to Campout for the campout at Misty Mountain.

Intent: To facilitate delivery of a check to Campout before their event due to Treasurer being sick and Vice Treasurer not having the checkbook.

Made by: Scott M

Seconded by: Pam

John-Marc motioned to vote, Brandon seconded. **Passed unanimously.**

*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 (HG Just for Today)

**Motion is to go back to homegroups.**

**Chair appointed Alison R (Policy Chair) as Chair of Ad Hoc Policy Review Committee.**

**Regional Motions:**

None

**Money Matters:**

None

**Open Forum:**

Pool party was a great success.

Discussion if additional umbrella insurance coverage was desired by the groups at cost of \$290/year.

This was not a motion. General feedback from groups was that this was not needed.

**Announcements:**

New Meeting in Mechanicsville coming in July [**see attachment *New Meeting***].

**New Home Groups**

“The Bridge” – 18801 Patrick Henry hwy Amelia VA - Sundays 1-2pm.

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

Meeting closed.