

NDANA AREA MEETING MINUTES FOR October 13, 2024

*Tina S opened with the Serenity Prayer*

Purpose read by: Eric A

Twelve Traditions read by: Brandon H

Twelve Concepts read by: Alan B

**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:sjiles2013@gmail.com">sjiles2013@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:fcbcieff56@gmail.com">fcbcieff56@gmail.com</a>	804-512-6222
VRCC Alt			

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
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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
Ad Hoc Policy Review	Allison R.	<a href="mailto:allisonrulli@yahoo.com">allisonrulli@yahoo.com</a>	804-822-1851
Ad Hoc Child Accounts	Deb W.	<a href="mailto:NDANAtreasurer@gmail.com">NDANAtreasurer@gmail.com</a>	856-323-4673

**Administrative Committee Reports:**

**Chair:**

Hi family, I hope all is well with everyone. We have a few business items to get through today, there was motion 2024.09.03 that was taken back to homegroups. I hope you all were able to gather your homegroups conscience on this matter. The VRCC Alt position was not filled last month so I am hoping for a nomination today for that position.

Since the last time we met I have met twice on the policy review ad hoc committee, our policy chair will bring motions on the floor today to be discussed and sent back to homegroups. In November we will be holding elections for Area Vice Chair and Campout Chair. Please share and bring in nominees next month.

Thank you all for your service and allowing me to serve.

In Loving Service,  
Tina S

*Questions for Chair:*

Nick M expressed confusion about the motion, as nothing was taken back to home groups from last month. PowPow confirmed it had not gone back to home groups in general, just to the home group that submitted it—Survivors—so they could discuss the proposed amendment and potentially resubmit. Linda C clarified that as it was only tabled, it did not require resubmission, just an update.

**Vice-Chair:**

Hi Family,

Nothing much to report this month. Next month will be the end of my commitment as Vice Chair. It has been a pleasure to serve. Please remember to take this back to your homegroup. It has been posted as available on the website.

In Loving Service,  
John M

**Secretary:**

All is well. Sorry I was late today, I confused what time area started. Since my brain clearly isn't all here, reminder to please state your name prior to speaking so I can record it.

ILS,  
PowPow

**Treasurer:**

Hello Family -

We currently have \$33,009.63 in our account. There is an \$81 adjustment that is on our statement that was a processing error on our part.

In September, we spent \$ 1,130.58 and had income in addition to \$850 Special Events Seed and Escrow money return.

There continues to be \$190.20 in uncleared check from Tri-Cities. If anyone knows who I can contact, it would be appreciated as what I have does not seem to be working.

We are sending \$7975.70 to CARNA for our policy donation and this will cover all of the 2023 fiscal plus first 6 months of 2024 fiscal.

There were 2 homegroups whose donation money orders were not able to be deposited last month: \$30 from Spiritual Sisters and \$20 from Outside the Walls. Both money orders were missing signatures. I am working with both HGs to rectify. We had one HG that was not able to bring their money order last

month. It was 3.60 donation and \$265.50, literature was received. Donations were allocated for all 3 HGs.

Lastly, a motion will be submitted next month to designate a budget line item for shipping costs for literature budget in order for us to better identify our annual shipping costs to make appropriate fiscal decisions. We will have a recommended budget allocation submitted along with that.

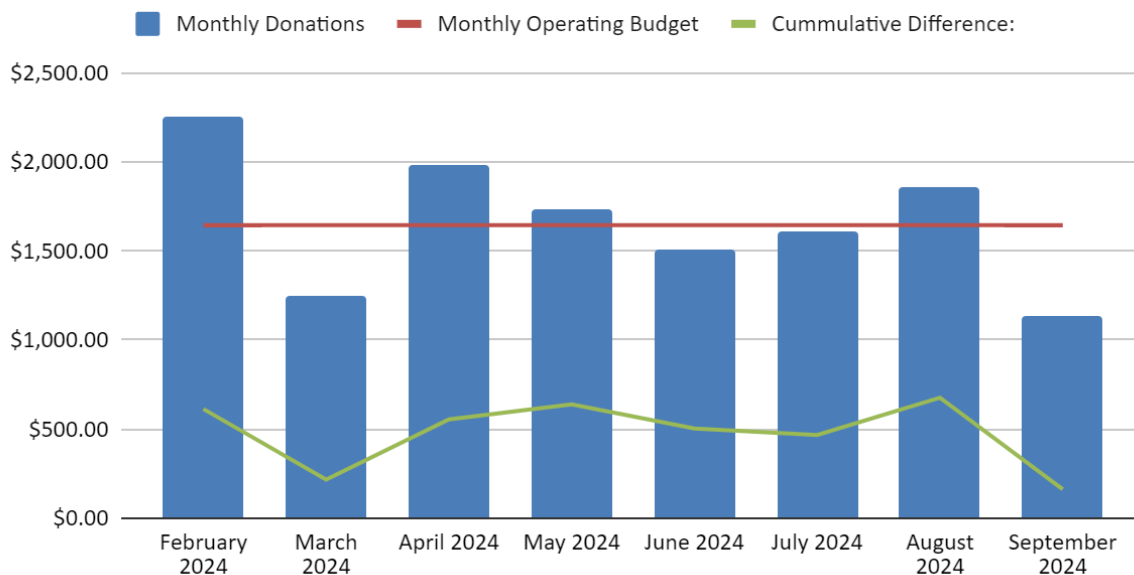
Thanks for letting me be of service,  
Deb W

Treasurer also verbally added during the meeting: If you don't have your signature on your money order, the bank won't sign it, so I have to track you down. We had 2 outstanding last month as a result. Please ensure money orders are signed before turning them in.

**[See attachment: "October NDANA Treasurer"](#)**

**Vice-Treasurer:**

Monthly Donations, Monthly Operating Budget and Cummulative Difference:



Hey Family,

I apologize for not being present last month, I am glad to be back. Last month was the lowest month for donations so far this year. Remember that our monthly operating budget is \$1645.42. In September, we had \$1130.58 in donations which leaves us \$514.84 short of our operating budget for the month. Due to a couple months that we received donations above our operating budget, we are cumulatively at \$162 above our annual operating budget for the year at this time. I have included a pretty graph this month with my report to demonstrate that information.

As part of the area budget, there is a \$900 line item for "AVCNA Convention Newcomer Packets". There is not officially anything in policy reflecting this allocation that I could find, however it has been held aside for this purpose in our budget. In open forum, I would like to discuss how to handle this money,

determine if anyone has any background on when this money might have been allocated, and if we are able to go ahead and submit this as a donation.

ILS,  
Scott M

**Policy:**

All is well with policy. Several motions will be submitted today to correct discrepancies within the policy. Next month's Area will hold elections for Vice Chair and Campout Chair. Please bring back to homegroups. Also, I will be adding the "AVCNA Rotation Bid Guidelines" to the policy Appendix VIII titled AVCNA Bidding. Thank you for allowing me to serve.

ILS,  
Allison R

**RCM:**

No regional meeting in Sept but there will be a two day virtual event sponsored by the CARNA region on Oct19-20. The event will cover issues that have been discussed at the World and zonal forums. Topics discussed will include how to talk to newcomers, predatory and disruptive behaviors at meetings and Drug replacement and MAT therapies. Dial in info and agenda included in flyer below.

ILS,  
Carol M

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2024 Oct Itinerary

October 2-day

Open 10:00- 10:15 over itinerary for day

10:15 -12:00 Roland-Response to newcomers

- a. How to greet newcomers how/or if it is different today-interactive as large group to give 1 min-2 min on what they do.
- b. DRT/MAT in meetings

Why talk about it with newcomer should-Group discussion

When or if we ask someone not to share to listen in meeting

Lunch 12:00 12:30

12:30 -2:00 Disruptive Predatory Behavior -Sherry behavior in our meetings

2:00-3:30 Communications or our responsibility Workshop

3:30 wrap up

**See attachment for Zoom and other info: "2024 OCT CARNA Flier"**

**RCM, Alternate:**

No report – we did not meet last month.

ILS,

Linda C

**VRCC Director:**

Hello Family,

I attended the past Virginia Regional Convention Corporation on September 15, 2024. We had 10 directors present. Currently we are supporting 2 host committees, the 41AVCNA and the 42<sup>nd</sup> AVCNA. The 41<sup>st</sup> is working hard to complete its final months of planning here in New Dominion to be hosted in the Double Tree Hotel this January. While the 42<sup>nd</sup> is forming their committee and fundraising efforts. The 42<sup>nd</sup> will be held at Hotel Roanoke hosted by the Roanoke Valley Area.

Over the past few months, the VRCC has been continuing working the rotation of the AVCNA. The three locations will be Richmond, Roanoke, and Hampton Roads. The VrcC is working to secure a hotel in Hampton Roads. It has been narrowed it down to three hotels. The VrcC is planning to select a hotel at the next VrcC meeting in Nov. This hotel selection will be for the 43<sup>rd</sup> Avcna in January 2027.

Other important news is the VrcC has approved NEW BID GUIDELINES to replace our current policy. The new policy will allow the VrcC to do all the hotel selections. When the VrcC select the hotels, it allows better negotiations for the future AVCNAs. The new guidelines also allow any area in the Central Atlantic Region to host the AVCNA and allows two areas to co-host an AVCNA. This new policy is done to improve the planning the AVCNA, make it easier on our Areas, and secure the future of our regional convention. The new Bid Guidelines are attached to my report.

I would also like to bring to your attention, A year and a half ago we had no future AVCNAs planned, and we missed having one last year. Presently we have the next two AVCNAs in a planning stage and a third in the works. The VRCC has made great progress this past year in securing the future of the AVCNA.

I will be attending the next VRCC meeting on November 17<sup>th</sup> in Charlottesville Va.

I want to thank NDANA for allowing me to serve as their director.

ILS

Jeff H

*Questions for VRCC Director:*

Linda C asked if Jeff was aware of the upcoming Zoom meeting. Jeff clarified if Linda was referring to the Host Committee meeting (yes), and confirmed he was aware.

**The content below was included in the VRCC Director's written report, but not read at this month's ASC:**

AVCNA Rotation Bid Guidelines

The AVCNA Rotation will be in a 3-year rotation with Hampton Roads, Richmond and Roanoke. The convention hotels will be selected by the VRCC. Any Area of the Central Atlantic Region can host the

AVCNA in any one of these locations. The following are guidelines to be completed to bid for the AVCNA. If 2 Areas would like to cohost, each cohosting Area would need to complete these guidelines.

- An Area Group Conscience in favor of hosting the AVCNA.
- A letter of need from the bidding area, expressing how hosting the AVCNA will benefit them.
- An area letter of support from a surrounding Area to host the AVCNA

Area or Areas bidding for the AVCNA are to notify the VRCC of their intention in the March VRCC meeting, 22 months before said AVCNA.

All bids must be completed and submitted in the May VRCC meeting, 20 months before the AVCNA. VRCC will ask for a director vote to accept the bid in the May VRCC meeting.

Any complete bids not accepted will be held for the following year

**VRCC Alt. Director:**

**This position is still vacant, please bring nominations/volunteers to next ASC.**

**Subcommittee Reports:**

**Campout:**

All is well with Campout. So campout at CR well well great turn out *[sic]*. I have checks from CR. I have 2,966 in checks out of 3,236 so I still have to pick up one check for 270.00. All checks will go back into escrow. My term is up with campout in Nov. It has been a great two years being the chair of campout, with that being said also 4 people including myself will be leaving campout so they will be needing support. Thanks for letting me be of service!

ILS,  
Howard H

**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 multiple positions for next month's Policy Chair, Literature Coordinator, Secretary, and H&I Regional Representative Chair. The Richmond Metropolitan Area PR and H&I will have their 2nd Learning Day event on October 26 from 12-2 at 101 Franklin St Richmond VA 23219. H&I is turning in a money request for \$200 to be written to Bryan M our Unified Liaison. We are always in search trusted servants who would like to be of service taking meetings into our institutions. Please see the list of facilities and contact information in the minutes.

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 [corbinaj@vcu.edu](mailto:corbinaj@vcu.edu)

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

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

ILS,

Chelsea R

### **Literature:**

Hi family, all is well with literature. My literature chair position is coming to an end in December; if anyone is interested in being nominated, please let me know, and I can let you know what the requirements are and what it entails.

ILS, Hilary

Also, Lit chair added, there is a flyer for hospitality donations for AVCNA on the table. **[See attachment: "AVCNA Hospitality Donation Requests.pdf"](#)**

### *Questions for Lit Chair:*

Carol M asked, regarding the AVCNA hospitality subcommittee seeking donations, isn't there a budget for that? Hilary A explained there is but it is very limited.

### **Public Relations:**

This Months activities:

1. 200 Meeting lists printed.
2. Attended Unified PR subcommittee meeting
3. Helped Mountaineer Region with Website upgrades
4. Updated plugins for RVANA and CAR-NA.org and all other sites on the regional Multisite tenant.
5. Updated Yap Phone Line programs to latest.

### **Last 30 Day Statistics**

Phone Line

86 meeting lookups on the Regional Phone Line.

4 out of 6 Volunteer calls were successfully answered for New Dominion.

Website Traffic 3.3k users, 2.6k new users.

### **Unified PR/H&I Day**

2nd Unified Public Relations WorkShop will be October 26, 2024 at the Richmond Public Library, 101 East Franklin St. Richmond, VA. (downtown location) Noon to 2 p.m.

We will be inviting clients from several treatment facilities. Currently we are considering, Journey house, Caritas recovery Residence, Atlantic Outreach Group, The McShin Foundation and the Healing Place. Additional Facilities have been suggested.

Letters, flyers and phone calls will be sent and made to each organization, to invite clients. We will request an RSVP with the approximate number of guests.

Due to the expected increase in participation, each area will contribute \$200.00 toward food and supplies.

We decided to keep the menu as it was for the first meeting. We tabled the final decision for our next meeting, Monday October 21, 2024. [Zoom meeting, details on meeting list under Mondays at RVANA.ORG]

Help Needed:

1. Speakers stories for NA Youtube campaign
2. People who know how to do technology, social media
3. People with a car that can deliver meeting lists to places.

ILS,  
Richard S

### **Outreach:**

- Ordered two new Meeting kits
- GSR learning day plan to be third week of February
- Outreach meets via zoom last Sunday of the month meeting zoom "8045860239" 4 p.m.
- please even if you think you don't have much to offer still show up.
- Please announce this at meetings.

Thank you for allowing me to serve.  
Esteban.

### **Special Events:**

All is well with Special Events. Special Events met today to finalize plans for Brunswick Stew, October 26th at 1500 Courthouse Rd. We'd like to ask for any volunteers to help cut vegetables and stir the stew. We will be starting at 5am. We are depositing 2 checks for a total of \$290.00 into our escrow account.

ILS,  
Robert C

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

All is well with the AVCNA. We are on schedule with the planning of the convention. We are presenting the VRCC with all of our vendors for their approval on the 27th of this month. Programming subcommittee is still looking for workshop chairs, with a minimum clean time requirement of 1 year. Anyone interested, reach out to Linda C. Hospitality has provided ASC with a list of their needs, GSRs please take back to your homegroups to see if any of our groups can donate. Fundraising is going strong. We meet at Hatcher 10am on October 19th.

ILS,  
Bryan M

### **[Ad Hoc] Policy Review:**



All is well. We met a couple times in the last month to review policy. It has been very productive to update outdated information, and correct discrepancies in the policy. More work needs to be done and more will be revealed. Thank you for allowing me to serve.

ILS,  
Allison R

**[Ad Hoc] Child Bank Accounts:**

Family- I met with a Truist representative and I believe we have a great solution that could work for any and all committees that need to have quick and easy access to money.

As NDANA is a business account, we can set up multiple individualized debit cards that the Treasurer would be able to assign to the committee chair that can be loaded with a set amount of money. The committee would be able to use the debit card for purchasing whatever they have agreed is needed up to the predetermined limit the budget allows. With this debit card committees would also be able to deposit the income from events, etc. without waiting for area. This would eliminate the need for anyone to have a personal account and still give access needed for spending without waiting for area to have a check written. I'd like to set up a meeting to discuss more and answer the many questions you might have so we can make the best decision and determine if there are any barriers to making this work. Please reach out to me if you want to be part of a further discussion. Reach out to me at 856-323-4673 or [ndanatreasurer@gmail.com](mailto:ndanatreasurer@gmail.com).

In service,  
Deb W

*Questions for Chair of Ad Hoc Child Bank Account Subcommittee:*

John M asked how meeting information would be disseminated. Tina S suggested providing it to Secretary (PowPow), who confirmed she would be able to distribute that information to the mailing list when provided.

**Home Group Reports:**

<b>A New Way to Live</b>	<b>Reporting</b>
Donation:	0
Literature Order:	97.10
Special Needs:	Home group members
Announcements:	None
In Loving Service,	Leigh W

<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,	

<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:	14.20
Literature Order:	91.80
Special Needs:	None
Announcements:	Noelle S celebrates 1 year at the Back Door Group on the 25th at 6:00pm
In Loving Service,	John C

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

<b>Building Bridges</b>	<b>Reporting</b>
Donation:	0
Literature Order:	19.56
Special Needs:	None
Announcements:	None
In Loving Service,	Jeff E

<b>Clean Air</b>	<b>Voting</b>
Donation:	50.00
Literature Order:	0
Special Needs:	None
Announcements:	An addict Alan B will be celebrating 12 years on 11/12/24
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:	20.30
Literature Order:	79.70
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:	50.00
Literature Order:	131.46
Special Needs:	None
Announcements:	None
In Loving Service,	James S

<b>Find Your Tribe</b>	<b>Voting</b>
Donation:	99.89
Literature Order:	0

Special Needs:	None
Announcements:	Holly L 6 years on 11/10 @ 5pm
In Loving Service:	Mackenzie M

<b>Friday Night Alive</b>	<b>Voting</b>
Donation:	149.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service:	Thomas S

<b>Gratitude</b>	<b>Voting</b>
Donation:	200.00
Literature:	0
Special Needs:	None
Announcements:	Michael R will be celebrating 1 year at Gratitude on 10/21/24, Matei C will be celebrating 1 year 10/28/24 at Gratitude
In Loving Service,	Matei C

<b>Hanover Hope</b>	<b>Reporting</b>
Donation:	13.00
Literature Order:	0
Special Needs:	In need of homegroup members and attendees
Announcements:	None
In Loving Service,	Tina S

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

<b>Hope Fiends</b>	<b>Voting</b>
Donation:	0
Literature Order:	84.50
Special Needs:	None
Announcements:	Kathleen R 10/17/24 30 years Thanksgiving open house 11/28
In Loving Service,	Whitney F

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

Announcements:	
In Loving Service,	

<b>Hug Dealers</b>	<b>Reporting</b>
Donation:	13.15
Literature Order:	136.85
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:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Eric A

<b>It Works, How &amp; Why</b>	<b>Voting</b>
Donation:	118.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Kristina M

<b>Just for Today</b>	<b>Voting</b>
Donation:	50.00
Literature:	40.80
Special Needs:	None
Announcements:	Sasha will be celebrating 1st year Oct 21 @ 7pm
In Loving Service,	Anthony G

<b>Just Steppin'</b>	<b>Voting</b>
Donation:	3.60
Literature:	65.40
Special Needs:	None
Announcements:	Chris W 7 years 10/28 Just Stepping
In Loving Service,	Adam B

<b>Keep Coming Back</b>	<b>Voting</b>
Donation:	0
Literature:	25.75
Special Needs:	None
Announcements:	None
In Loving Service,	Pam K

<b>Keeping the Faith</b>	
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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:	120.62
Literature:	7.60
Special Needs:	None
Announcements:	Jon H 17 years October 20th November 3rd Brandon H 14 year and John F 16 years
In Loving Service,	Brandon H

<b>MFS</b>	<b>Reporting</b>
Donation:	0
Literature:	0
Special Needs:	We are in need of trusted servants especially black key taggers
Announcements:	None
In Loving Service,	Scott M

<b>Miracles Happen</b>	<b>Voting</b>
Donation:	14.50
Literature Order:	4.50
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

<b>Moment of Clarity</b>	<b>Voting</b>
Donation:	140.00
Literature Order:	60.94
Special Needs:	None
Announcements:	None
In Loving Service,	Victoria L

<b>MONA</b>	<b>Voting</b>
Donation:	20
Literature Order:	10.34

Special Needs:	None
Announcements:	None
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:	46.00
Literature Order:	94.00
Special Needs:	None
Announcements:	Trevor celebrating 2 years on the 18th 7pm at Hatcher
In Loving Service,	Trevor S

<b>No Strings Attached</b>	<b>Reporting</b>
Donation:	100.00
Literature Order:	34.00
Special Needs:	None
Announcements:	Saide C 3 years 11/12/24
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>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>RAW Recovery</b>	<b>Voting</b>
Donation:	58.35
Literature Order:	125.65
Special Needs:	None
Announcements:	Val R celebrated 36 years <i>[no date provided, reached out to GSR, no response yet]</i>
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:	Always in need of black keytaggers
Announcements:	An addict by the name of Chelsea R will be celebrating 5 years November 18
In Loving Service,	Chelsea R

<b>Simplicity</b>	<b>Voting</b>
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Donation:	45.50
Literature Order:	5.60
Special Needs:	None
Announcements:	October 30th Bryan M 16 years
In Loving Service,	Bryan M

<b>Spiritual Sisters</b>	<b>Reporting</b>
Donation:	12.60
Literature Order:	17.40
Special Needs:	Spiritual Sisters needs support from black key tag women
Announcements:	Whitney S will celebrate 3 years on 11/13
In Loving Service,	Whitney S

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

<b>Strength In Diversity</b>	<b>Voting</b>
Donation:	13.68
Literature Order:	13.57
Special Needs:	None
Announcements:	Addict named Paul M will be celebrating 3 years on Wednesday 10/23. We will meet at 6:30pm at Diversity Thrift. There will be cake!
In Loving Service,	Adam B

<b>Sunday Hope</b>	<b>Reporting</b>
Donation:	34.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Archie

<b>Survivors</b>	<b>Voting</b>
Donation:	73.65
Literature Order:	284.30
Special Needs:	Accepted the amendment to our last motion
Announcements:	John 1 year & Marcus 1 year – Oct 23rd Coleman & Chris – Oct 30th Dakota 3 years – Nov 6th Tiff 1 year – Nov 27th BW 4 years – Nov 20th
In Loving Service,	Travis W

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

<b>Veterans In Recovery</b>	<b>Voting</b>
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Anthony A

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

<b>Walking the Walk</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

<b>Who's An Addict</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Roll call by Vice Chair to establish quorum:

Total GSRs: 32 present (Sunday Hope turned in report at end of meeting but did not attend)

Voting GSR's Present: 23

Number needed to vote: 16

Quorum to pass: 16

September 2024 Minutes – Bryan M motioned to approve, Chelsea R seconded. **September minutes approved.**

### **Old Business:**

#### **Motion– 2024.09.03**

Motion: To distribute literature at the end of Area instead of the beginning.

Intent: That there be enough GSRs to conduct business.

Made by: Marcus E (GSR Survivors)

Seconded by: Pam K (GSR Keep Coming Back)

Amendment: For the change to run on a 6 month trial period to see if it accomplishes the stated intent.

Discussion around this motion: (See also September 2024 minutes)

*Craig E:* Why does it have to go back to home groups when it only impacts Area?

*Allison R:* It's in policy.

*PowPow:* Any policy changes, per policy, have to go back to be voted on by HG members.

*Victoria L:* Did anyone check with the Literature chair to see if they are willing to stay?

*Tina S:* If accepted, by the time it is in effect Literature will be up for re-election and the current Literature Chair does not intend to continue in that role.

### **Elections:**

#### **VRCC Alternate:**

No nominations, no volunteers. Qualifications and responsibilities were read. Jeff H, current VRCC Director, explained the VRCC level of service structure and stressed the importance of having this position filled. Allison R asked when VRCC meets. Jeff H answered: Third Sunday of odd months, it's about an hour drive, and we can carpool. **Please bring back to homegroups and return with nominations/volunteers in November.**

### **New Business:**

#### **Motion– 10/21-1**

Motion: To remove budget line 3100 from Appendix III NDANA - ASC Budget

Intent: We currently do not produce a newsletter and have 0 dollars allocated.

Made by: Deb W (NDANA Treasurer)

Seconded by: Chelsea R (GSR Show Me How to Live)

Discussion around this motion:

Allison R wanted to make sure that we're correct in considering appendixes as part of policy. Tina S confirmed appendixes count as part of policy. There was some confusion as to what the motion was trying to do, Tina S clarified and simplified: the motion is asking to remove a budget line item for something we no longer do and do not have anything budgeted for anyway. It doesn't go back to homegroups as it is not a change to policy, but rather correction of a clerical error.

*Chelsea R motioned to vote, Carol M seconded. **Motion passed.***

Another motion began to be brought to the floor, regarding some policy changes/corrections/updates. Craig E asked if those present could have the motion in writing, to better follow along with the discussion and be able to ask any questions during ASC before taking it back to homegroups. A brief discussion took place about the logistics and possibility of motion-makers coming prepared with copies of their proposed motion(s) to distribute. Ultimately Allison R (Policy Chair) and Tina S (NDANA Chair)

decided to revoke the Policy Review Ad Hoc's various proposed policy corrections/updates for now. These motions will instead be submitted at a later ASC with hard copies available, including tracked changes, so all present can follow along with what the existing policy states versus what the proposed changes are.

### **Regional Motions:**

None.

### **Money Matters:**

None.

### **Open Forum:**

*PowPow:* Brandon H (GSR Living Clean), can you clarify about your homegroup's fundraiser/donation? You stated earlier it was going to the hospitality subcommittee, but my understanding from a previous discussion about AVCNA-related donations was that donations have to be made to VRCC directly?

*Jeff H:* Homegroups can make donations however they see fit.

*PowPow:* So it's just ASC that has that restriction about donating directly?

*Jeff:* Yes.

*Deb W:* There's stuff in the budget about transportation reimbursement to VRCC/RCM. It's not getting used, but it might be in the future, so I'd like to have some discussion about how to handle that since it does impact the budget—right now, it's money not getting used; but in the future, it might be needed by someone in order for them to be able to attend.

*Linda C:* Right now the meetings are Zoom-based but that could change at any time.

*Scott M:* Does anyone know when the money and budget item for AVCNA newcomer packets was included?

*Jeff H:* I think that's intended for NDANA to be able to send newcomers from our area to the AVCNA.

*Linda C:* So who decides how those packets get distributed?

*Tina S:* Not sure, definitely deserves further discussion.

*John M:* Please look at Get Involved > Groups Needing Support [on the website](#) and let me know of any changes that need to be made.

*Robert C:* Is there a way for us to get a calendar of events going so that we don't have conflicting events?

*PowPow:* A suggestion that comes to mind is making a public Gmail calendar.

*John M:* We already have a calendar on the website.

*PowPow:* I could see a benefit to having a separate planning calendar of tentative dates, to assist in planning and scheduling, before the events are ready to be posted to the website.

*Richard S:* Conflicting events are not a huge deal; just like we have multiple meetings at the same time, we have a big enough area that we can afford to have more than one thing on the same day. Plus, the times don't always conflict—for example on October 26th our thing [Unified PR/H&I event] ends at 2, and then they can go to your thing [Brunswick Stew].

*John M:* As you decide on even tentative dates, send me the details so I can post a save-the-date on the website. Those can always be amended later.

*Craig E:* Do we communicate with other areas about events in the same way?

*Robert:* Yes, for example we canceled an event this year that would have conflicted with a Richmond Area event.

**Announcements:**

Please come to the Unified Public Relations & Hospitals & Institutions Subcommittee Workshop, and then come to the Brunswick Stew, on October 26th.

Don't forget to register for the 41st AVCNA!

**New Home Groups**

None.

ASC next meeting is November 10, 2024 at 3:30pm.

Meeting closed at 5:11pm with the Serenity Prayer.