

DECEMBER 2024 Back to Home Groups

REMINDER!!! Next ASC is the THIRD SUNDAY, January 19th, 2025.

Area Motions:

These are to be voted on at January 2025 ASC. Motions 5 & 6 are returning to homegroups, because the handouts provided by Policy had created some confusion, causing some to think they were a single motion. They are presented here as they were actually submitted and intended, separately. There had also been some confusion re: Motions 11 & 12, as their details were included as attachments to last month's email, though they had not yet been presented on the floor and were not included in the minutes/B2HG summary. Motion 11 passed at Dec ASC, with Motion 12 presented below to be presented to home group conscience, and to be voted on next ASC.

MOTION NUMBER-11/24-5*

Motion: To change several areas of policy related to financial audit

p. 10 k) "get together between ~~Jan~~ **[Dec]** ASC and ~~Feb~~"

"then the Treasurer shall give a report at the ~~Dec~~ **[Feb]** ASC with the results"

p. 12 f) Treasurers Responsibilities

vii) "Perform account audit between the **January [December]** ASC and Feb ASC"

viii) "presents a 'fiscal year closeout report **[including audit]**"

Intent: To correct discrepancies and give additional time for audit to be completed.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

* Red/bold is as it was presented in the handout at ASC in November

MOTION NUMBER-11/24-6

Motion: To add subset vi) to VRCC Director Responsibilities & subset v) to VRCC Alt Director Responsibilities which states [2 year term, to be elected every even year]

Intent: To ensure consistency in election years.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

MOTION NUMBER-11/24-12

Motion: To designate a new budget line item of 9110 titled "Literature Shipping".

Intent: NDANA covers the shipping costs for all homegroup literature requests submitted to area. Since Feb 2024, our shipping costs have totaled \$807.29. It is important for good fiscal awareness to understand these costs which could give the Literature committee opportunity to explore other options to reduce costs, if possible, and for the NDANA fiscal and budgetary review process to be more accurate as to our needs and expenditures. If motion passes, a subsequent motion will be presented with a recommended annual budget amount for Fiscal 2025

Made by: Deb W (Treasurer)

Seconded by: Scott M (GSR MFS)

Regional Motions:

None.

Announcements:

Veterans in Recovery's meeting time has changed to 7pm start time.

Walking the Walk shut down due to lack of support.

41st AVCNA is January 10-12th here in Richmond, hosted by NDANA.

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Subcommittee Meeting Information :

- **Campout:** Meets the Tuesday before area of every month 5:45 pm at Tomahawk Baptist Church (will be meeting 1/7/25, did not move January's date in conjunction with ASC)
- **H&I:** Meets the 2nd Sunday of every month 2pm at Hatcher Baptist Memorial
- **Outreach:** Meets the last Sunday of every month at 4pm via Zoom: 8045860239