

NDANA AREA MEETING MINUTES FOR November 10, 2024

Tina S opened with the Serenity Prayer

Purpose read by: Z

Twelve Traditions read by: Cam B

Twelve Concepts read by: Ingrid

Subcommittee and Trusted Servants Points of Contact:

Administrative Committee			
Title	Name	Email Address	Phone Number
Chair	Tina S.	NDANAchair@gmail.com	804-439-7777
Vice Chair	Bryan M.	bryanmiller486@gmail.com	757-635-7414
Secretary	PowPow	NDANAsecretary@gmail.com	703-258-2477
Treasurer	Deb W.	NDANAtreasurer@gmail.com	856-323-4673
Vice Treasurer	Scott M	sjmiles2013@gmail.com	703-999-4091
RCM	Carol M.	cmdaid7@icloud.com	202-669-1991
RCM Alternate	Linda C.	scootzie48@gmail.com	804-986-2686
VRCC	Jeff H.	fcbcjeff56@gmail.com	804-512-6222
VRCC Alt	Mackenzie M.	mmireles323@gmail.com	804-389-5655

Subcommittee Name			
Subcommittee	Name	Email Address	Phone Number
Campout	Andrew C.	corbinaj@vcu.edu	804-513-6838
H&I	Chelsea R.	ndanahni@gmail.com	804-735-3852
Literature Chair	Hilary A.	hilarya93@gmail.com	804-988-2088
Outreach	Esteban G.	estgut699@gmail.com	757-589-2287
Policy	Allison R.	allisonrulli@yahoo.com	804-822-1851
Public Relations	Richard S.	ndanaevents@gmail.com	804-519-7367
Special Events Chair	Robert C.	upatree.rc@gmail.com	804-909-7214
AD Hoc AVCNA Chair	Ben F.	hostchair@avcna.org	804-938-5045
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686
Ad Hoc Policy Review	Allison R.	allisonrulli@yahoo.com	804-822-1851
Ad Hoc Child Accounts	Deb W.	NDANAtreasurer@gmail.com	856-323-4673

Administrative Committee Reports:

Chair:

Hello family, hope all is well with everyone. To be frank we have a lot of business items to attend today. In old business we have motion-2024.09.03 to vote on, I hope GSR's were able to get their homegroups group conscience on this motion. We also have several elections today, VRCC Alt, Area Vice Chair and Campout Chair. In new business we will also have several motions being brought forth from our Policy Chair and our Treasurer.

Next month elections will be Area Chair, Area Secretary and Literature Chair. Please make sure to announce at your homegroups and bring back nominations at the Area December meeting.

Thank you all for your service!

In loving service,
Tina S

Vice-Chair:

Hi Family,

Nothing much to report this month. I went by the post office prior to ASC and there was no mail for the body.

Today marks my last ASC in this position. It has been a pleasure to be of service to this body.

I will be turning over the keys to the post office box and the storage unit, as well as the email account, to the newly elected Vice Chair - or the Chair, should no Vice Chair be elected.

In Loving Service,

John M.

Secretary:

All is well with Secretary.

There are darkened copies of the blank home group report forms for anyone who needs them, but there's still like \$5-\$8 worth of the ones that came out too light, so anyone who's comfortable filling those out please do so. I'd like to run through those, if possible, rather than tossing them out and I haven't had time to handwrite over them individually. For 66 of the darkened ones, plus 10 copies each of motion and funds request forms, I've submitted for reimbursement in the amount of \$18.02. Added to the blank forms we have already, that should carry us over the next 2-3 months.

My term is coming to a close next month, so nominations and elections for Secretary will be held in December. As stressful as it can be sometimes, I have thoroughly enjoyed and been humbled by the ability to serve the New Dominion Area as Secretary this past year. While I will not volunteer outright, in part because I think the rotation of service positions is important, I would be willing to accept a nomination and serve another term if that's what y'all decide. If anyone is interested in or has questions about the role of Secretary, please feel free to contact me via phone or e-mail or see me after ASC.

Aside from that are my usual requests to pretty please state your name before speaking because despite having a couple years under my belt and seeing y'all at least once a month, my brain is still swiss cheese when it comes remembering anybody's name. If it wasn't so fun to say, I'm not sure I'd even remember my own.

If handwriting anything, please try to make it legible, and know that while I will try to reach out to you for clarity if there's anything I can't decipher, if I don't hear back by the time I'm otherwise ready to send out the minutes, I will send out the minutes regardless and just notate the illegibility.

Lastly, pretty-please make sure to include all information on your money orders. Home group name, signature, and specifying the amount that's for literature versus donation. See Outreach Chair Esteban if you're not sure how to fill those out properly. It makes the Treasurer's already-hard job a lot easier if she doesn't have to try to track people down for handing in blank money orders.

ILS,
PowPow

Questions for Secretary:

Esteban: So you are willing to stay on if nominated?

PowPow: Yes.

Tina S: If someone else is nominated and elected, are you willing to help with the transition?

PowPow: Yes.

Treasurer:

Hello Family -

Our October end-of-month account balance was \$37,560.06. Our expenditures were \$10,894.86 as we paid \$7975.70 for our CARNA donation. We had income of \$1493.44 in donation, and \$3255.75 in returning income from Campout and Special Events. I am happy to report that I connected with Tri-Cities Area Treasurer and the outstanding \$190.20 check has been cleared.

As we are getting close to the end of our fiscal year, Scott and I will be meeting to begin auditing our account. We will be in touch with each committee to review their individual budgets and identify budgetary recommendations for Fiscal 2025 which begins Feb 1.

There are 5 motions being presented to the Policy Chair. A motion to designate a budget line for Literature Shipping costs, a motion to create committee specific debit-cards, a motion to add to budget line 14000 for AVCNA newcomer packets, a motion to amend fiscal year policy wording, and a motion to increase budget amount for Inventory Storage Unit.

Nov 2024 Treasurer's Report

October 2024 Income/Expenses

7th Tradition	\$ 1,493.44	Expenses Oct Total:	\$ 10,894.86
Literature	\$ 1,764.22		
Other	\$ 3,255.75		
Total Income	6,513.41		

October Expenses

Budget	Method	Requested By	Amount
Regional Donation	check	Deb W	\$ 7,975.79
9100-Literature Budget	debt	LJ Chair	\$ 1,857.31
11000-Outreach Budget	debt	Outreach Chair	\$ 126.44
8100-Public Relations Budget	check	PR Chair	\$ 115.39
4100-H&I Budget	check	H&I Chair	\$ 200.00
5300-Special Events Escrow	check	SE chair	\$ 620.02
Total			\$ 10,894.86

Bank Balance as of last statement	\$ 37,560.06
Uncleared Checks*	\$ -
Prudent Reserve	\$ 7,500.00
Available Budget	\$ 13,465.88
Campout Escrow	\$ 1,240.34
Campout Seed	\$ 1,500.00
Special Events Escrow	\$ -
Special Events Seed	\$ 1,200.00
Remaining Amount	\$ 13,653.54
Forecasted Regional Donation (70%) CARN	\$ 9,897.69
Forecasted World Donation (30%)	\$ 4,158.15

bimonthly - on the months CARN doesn't meet at the end of fiscal year

	Annual Budget	YTD Accrued	YTD Spent	YTD Returned	Available Budget \$	Remaining Unaccrued
ASC	\$ 650.00	\$ 487.50	\$ 1,470.78	\$ -	\$ (983.28)	\$ 162.50
Policy	\$ 240.00	\$ 180.00	\$ -	\$ -	\$ 360.00	\$ 60.00
Hospitals & Institutions	\$ 5,455.00	\$ 4,091.25	\$ 744.82	\$ -	\$ 3,348.43	\$ 1,363.75
Special Events	\$ 400.00	\$ 460.00	\$ 831.20	\$ -	\$ 481.20	\$ 180.00
Campout	\$ 1,500.00	\$ 1,125.00	\$ -	\$ 1,000.00	\$ 2,125.00	\$ 375.00
Public Relations	\$ 5,300.00	\$ 3,975.00	\$ 1,346.39	\$ 800.80	\$ 3,429.41	\$ 1,325.00
RCM/RCC Travel Expenses	\$ 980.00	\$ 720.00	\$ -	\$ -	\$ 720.00	\$ 240.00
Money Matters	\$ 500.00	\$ 375.00	\$ 5.40	\$ -	\$ 369.60	\$ 125.00
Literature	\$ 900.00	\$ 675.00	\$ 9,494.39	\$ 10,658.68	\$ 1,839.28	\$ 225.00
Outreach	\$ 700.00	\$ 525.00	\$ 390.59	\$ -	\$ 134.44	\$ 175.00
Inventory Storage	\$ 2,040.00	\$ 1,530.00	\$ -	\$ -	\$ 1,530.00	\$ 510.00
AVCNA Newcomer Pack	\$ 900.00	\$ 675.00	\$ -	\$ -	\$ 675.00	\$ 225.00
Sub-Total	\$ 19,745.00	\$ 14,868.75	\$ 14,283.53	\$ 12,946.68	\$ 13,465.88	\$ 4,296.25

	Annual Budget	YTD Accrued	YTD Spent	YTD Returned	Available Budget \$	Remaining Unaccrued
Special Events Seed Money	\$ 1,200.00	\$ -	\$ 800.00	\$ 800.00	\$ 1,200.00	\$ -
Special Events Escrow	\$ -	\$ -	\$ 458.80	\$ -	\$ 458.80	\$ -
Campout Seed Money	\$ 1,500.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ -
Campout Escrow	\$ -	\$ -	\$ 7,500.00	\$ 8,240.34	\$ 1,240.34	\$ -
Sub-Total	\$ 2,700.00	\$ -	\$ 9,758.80	\$ 10,999.14	\$ 3,940.34	\$ -

CRM 11/10/2024

Thanks for letting me be of service,
Deb W

Questions for Treasurer:

- Tina S: Did you say 14,000 for AVCNA?
- Debbie: Yes, as the budget line, *not* the amount.

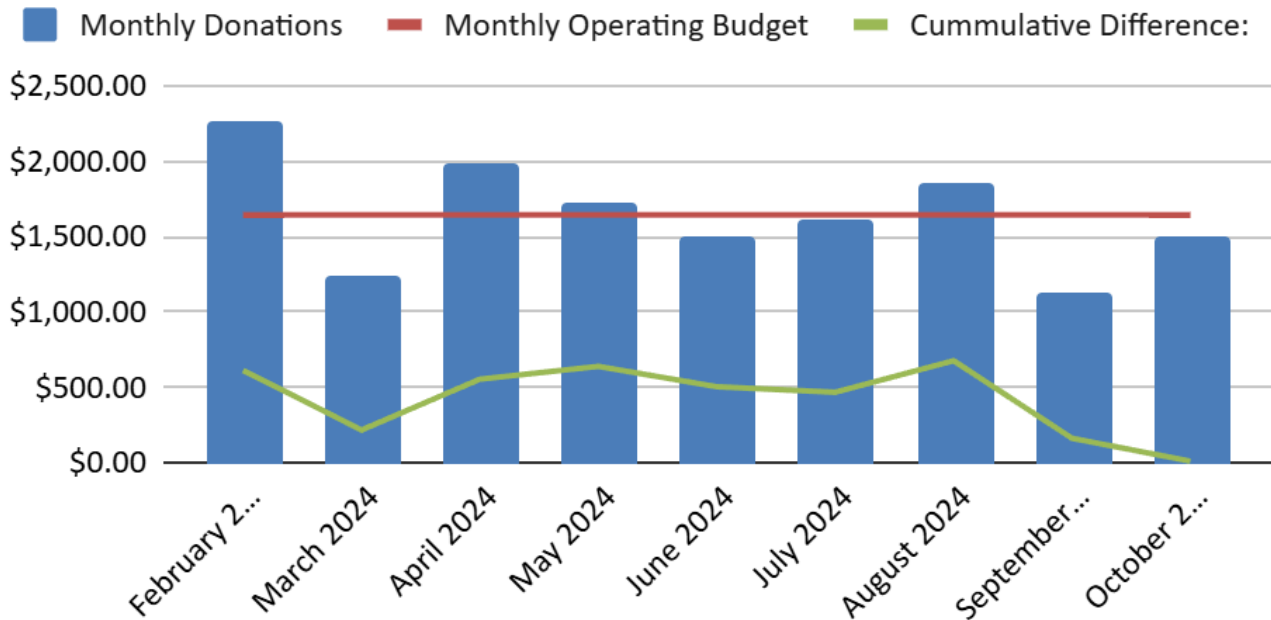
Vice-Treasurer:

Hey Family,

Last month, again, our monthly donations were below our monthly operating budget. Remember that our monthly operating budget is \$1645.42. In October, we had \$1493.44 in donations which leaves us \$151.98 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 \$10 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.

The annual audit will be starting soon. The treasury team will be meeting with all subcommittees with a budget over the next couple of months. If your subcommittee has a budget, please put your name, your treasurer's name, your subcommittee, and the day(s) that would be best to meet with you and/or your treasurer or subcommittee on the sheet of paper going around now. This can be the day your subcommittee meets but it does not have to be. If there will be a change in chairs or treasurers soon, please indicate that as well because, if possible, we would want to meet with both the outgoing and incoming chairs or treasurers so that everyone is on the same page.

Monthly Donations, Monthly Operating Budget and Cumulative Difference:



ILS,
Scott M

Policy:

All is well with Policy. Any members having difficulty creating motions are welcome to get with me before or after Area. Upcoming elections in December include Literature Chair, Area Secretary, and Area Chair. Please bring back to HG and bring nominations next month.

ILS,
Allison R

RCM:

I'll send my regional report to you by Tuesday.

ILS,
Carol M
[sent in absentia]

Comments:

- Tina S: Can't include the report in the minutes since it was not read at ASC.
- PowPow: Okay I'll distribute it by email, separate from the minutes, when received.

RCM, Alternate:

Didn't meet, no report.

ILS,
Linda C

VRCC Director:

Hello family,

There isn't much to report, our last meeting was in September. We had a special zoom meeting on Oct 27 to approve bids for the 41st AVCNA. We didn't have quorum so we couldn't conduct business. This Business will be conducted on November 17th, at our next business meeting.

The 41st AVCNA is in their final months of planning. It is a great opportunity to get involved and help New Dominion to host another great convention in RVA.

Anyone Interested in the Alternate Director position please contact me. I would be glad to answer any question you may have.

ILS
Jeff H

VRCC Alt. Director:

[Vacant at the time of reporting.]

Subcommittee Reports:

Campout:

All is well with Campout, nothing to report. We did elections this past week and we have a nominee for the new Campout Chair. It's been an honor and a privilege of being Chair the past two years.

ILS,
Howard H

Hospitals & Institutions:

We met today and had elections.

Policy Chair – Tina S
Secretary – Mackenzie M
Literature Chair – James J

We currently have 6 active meetings. We have been contacted by State Farm Men's Work Camp with interest for a mtg. We can always use more facilitators.

ILS,
Linda C

Literature:

All is well with Literature. My subcommittee position will be up for renewal next month and it will be the end of my term. I appreciate the opportunity that was given to me this last year and have loved meeting so many of you. I am willing to help with the transition to the new chairperson once my term is up.

ILS,
Hilary A

Questions for Literature Chair:

- PowPow: Are you willing to pro temp or help with transition?
- Hilary: I'm willing to help with the transition, hesitant to and probably would not pro temp.

Public Relations:

This Months activities:

1. 200 Meeting lists printed.
2. Attended Unified PR subcommittee meeting
3. Presented at H&I PR Unified Workshop
4. Helped Mountaineer Region with wordpress Cloudflare issue.
5. Updated plugins for RVANA and CAR-NA.org and all other sites on the regional Multisite tenant.
6. Updated Yap Phone Line programs to latest.

Last 30 Day Statistics

Phone Line

65 meeting lookups on the Regional Phone Line.

5 out of 5 Volunteer calls were successfully answered for New Dominion.

Website Traffic 3.4k users, 2.9k new users.

Wrote the new Statewide SUD Manager for the Virginia Department of Corrections and the Beaumont Correctional Coordinator.

Unified PR/H&I Day

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

We had a great workshop, and lots of food fun and fellowship.

We did recruit more people for all the committees.

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.
4. Someone to inquire about advertising during network news shows on local TV.
5. Need help researching all levels of correctional personnel for a communications campaign.

ILS,
Richard S

Questions for PR:

- Ingrid: When/where does H&I meet?
- Richard: Unified Zoom meets every 1st Monday, it's on the meeting schedule. We meet with H&I during their meetings, and if you can't make those we can find time to talk.
- John M: Actually it's the 3rd Monday.

Outreach:

All is well family.

Feb 16th 1 to 5 GSR Learning Day.

Last Sunday of the month 4 p.m. Zoom. Outreach meeting. Please attend.

ILS,
Esteban G

Special Events:

All is well with Special Events. The Brunswick Stew was a success. We are paying back our budget money today. We are still selling stew so we don't have a total yet. We have a tentative date set for the Spiritual Breakfast of February 8th.

ILS,
Robert C

Questions for Special Events:

- Esteban G: Got more stew left?
- Robert: Yes.
- Jim C: Not a question, a comment. There's been less participation this past summer than I've ever seen. I understand World was expensive. In my opinion, we need more people *with time* to show the newcomers it works and that we have fun in recovery. And I have stew right here, \$10/qt.

[Ad Hoc] 41st AVCNA:

All is well with the 41st AVCNA Host Committee. January is right around the corner. GSR's please take the registration flyer and subcommittee meeting dates and times flyer to your homegroups. Registration is still open and is 45 dollars for the weekend, QR code is on the flyer. Hospitality subcommittee meeting is having extra meetings the next 2 months—November 23rd 8:30am at Hatcher, December 7th and December 21st 8:30am at Hatcher. Anyone looking to be of service please attend and subcommittee meeting, flyer is provided.

ILS,
Bryan M

[Ad Hoc] Policy Review:

Lots of work has been done in policy review, resulting in quite a few motions to amend the existing policy. Most, if not all, are straight forward and shouldn't require extensive discussion. More work still needs to be done to get our policy fully updated to be in line with current area structure.

ILS,
Allison R

Questions for Policy Review:

- Nick M: So these all go back to homegroups?
- Allison: Yes, but we'll go through them.

[Ad Hoc] Child Accounts:

Family,

A meeting did not occur as hoped this past month, however, based on conversation with various individuals including our bank representative, a motion is being presented today that addresses the purpose of this Ad-Hoc committee.

In service,
 Deb W

Questions for Child Accounts:

- Tina S: Wrapping up the ad hoc after this motion?
- Deb: Yes, if this motion passes and ASC doesn't feel more action needs to be taken, the ad hoc will be finished.

Home Group Reports:

A New Way to Live	Reporting
Donation:	0
Literature Order:	23.20
Special Needs:	None
Announcements:	None
In Loving Service,	Ethan G

A Spiritual Connection	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Simple Solution	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Another Chance	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Any Lengths	
Donation:	
Literature Order:	

Special Needs:	
Announcements:	
In Loving Service	

Atheists Recover Too	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Back Door Group	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Jon C

Basic Text Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Building Bridges	Reporting
Donation:	34.00
Literature Order:	26.80
Special Needs:	None
Announcements:	None
In Loving Service,	Jeff E

Clean Air	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Clean Today	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Courthouse Freedom	Voting
Donation:	20.00
Literature Order:	0
Special Needs:	None
Announcements:	Holiday Open House – December 27th from 6-8pm Double celebration – December 6th for Justin S - 1 year Selai A - Multiple years
In Loving Service,	Thomas G

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

Desire	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Fan Club Winner's Circle	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	James S

Find Your Tribe	Reporting
Donation:	1.80
Literature Order:	28.20
Special Needs:	None
Announcements:	None
In Loving Service:	Kim C

Friday Night Alive	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service:	Thomas S

Gratitude	
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Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Hanover Hope	Reporting
Donation:	0
Literature Order:	13.00
Special Needs:	Need HG members, unfortunately I was not able to open 1 meeting this month due to illness.
Announcements:	None
In Loving Service,	Tina S

High Hopes	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Hope Fiends	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Hope Fiends has resurrected their Thanksgiving Open House. We had it for years until COVID hit and we have had to find a new home that was congruent to letting us have it. Fliers on the table. Take a picture unless you need a hard copy then take one. Love to see ya!
In Loving Service,	Jim C

H.O.W.	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Hug Dealers	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

I Can't We Can	Voting
Donation:	20.00
Literature Order:	31.78
Special Needs:	In need of black key taggers.
Announcements:	None
In Loving Service,	Eric A

It Works, How & Why	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Just for Today	Voting
Donation:	0
Literature:	16.80
Special Needs:	None
Announcements:	None
In Loving Service,	Anthony G

Just Steppin'	Voting
Donation:	18.60
Literature:	17.40
Special Needs:	None
Announcements:	None
In Loving Service,	Adam B

Keep Coming Back	Voting
Donation:	0
Literature:	115.70
Special Needs:	None
Announcements:	None
In Loving Service,	Pam K

Keeping the Faith	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

Let the Healing Begin	Voting
Donation:	54.00
Literature:	28.00
Special Needs:	Attendance

Announcements:	12/5/24 Pat 1 yr
In Loving Service,	Esteban G

Living Clean	Voting
Donation:	109.80
Literature:	20.20
Special Needs:	None
Announcements:	Holiday Eating Meeting 12/29/24. Bring a dish if you wish. Food & fellowship starts at 5. Meeting starts at 7.
In Loving Service,	Allison R

MFS	Reporting
Donation:	0
Literature:	0
Special Needs:	We are in need of trusted servants & black key taggers for support.
Announcements:	None
In Loving Service,	Scott M

Miracles Happen	Voting
Donation:	42.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Nancy W

Moment of Clarity	Voting
Donation:	0
Literature Order:	51.80
Special Needs:	None
Announcements:	Holiday Open House Tues Dec 17th 2024 5-8pm Food, Fun, Fellowship, Speaker
In Loving Service,	Victoria L

MONA	Voting
Donation:	100.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Nick M

New Connections	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	

In Loving Service,	
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No Matter What	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

No Strings Attached	Reporting
Donation:	100.00
Literature Order:	23.00
Special Needs:	None
Announcements:	Saide C celebrates 3 years 11/12 Kyle G celebrates 3 years 12/4
In Loving Service,	Kyle G

Not High Noon	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

On Our Way	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Outside the Walls	Voting
Donation	33.40
Literature Order:	6.60
Special Needs:	None
Announcements:	Gavin O will be celebrating one yr Dec 1, 2024 5:30
In Loving Service,	Rais A

RAW Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Recovery Rockstars	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Riverside Recovery	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Riverside is hosting the 3rd Annual Polar Plunge on January 5th, 2025 after the regular meeting
In Loving Service,	Cameron B

Serene Recovery	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Serenity of Farmville	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Meeting on Thanksgiving
In Loving Service,	Ingrid H

Show Me How To Live	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Simplicity	Voting
Donation:	86.20
Literature Order:	3.80
Special Needs:	None
Announcements:	Jim R 1 year Jason 3 year 11/13
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	11.00
Literature Order:	0
Special Needs:	In need of general support, and black key tag women
Announcements:	Whitney S will be celebrating 3 years this Wednesday Nov. 14th
In Loving Service,	Davis B

Start Living	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Strength In Diversity	Voting
Donation:	29.90
Literature Order:	12.35
Special Needs:	None
Announcements:	Addict named Shaun S will celebrate 1 year on Wednesday December 4 @ 6:30pm at Diversity Thrift in the classroom. We will have so much cake! Help us celebrate.
In Loving Service,	Adam B

Sunday Hope	Reporting
Donation:	9.40
Literature Order:	19.60
Special Needs:	None
Announcements:	None
In Loving Service,	[blank]

Survivors	Voting
Donation:	126.13
Literature Order:	340.19
Special Needs:	None
Announcements:	Ricky H 1 year on 11/13 BW 4 years on 11/20 Tiffany B 1 year on 11/27
In Loving Service,	Linda C

The Fellowship Meeting	Voting
Donation:	0
Literature Order:	27.40
Special Needs:	None

Announcements:	Will be open on Thanksgiving Thursday 5pm @ Diversity Thrift
In Loving Service,	Emily G

The Bridge	Reporting
Donation:	0
Literature Order:	0
Special Needs:	ESH
Announcements:	None
In Loving Service,	Randy M

Together We Can	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Veterans In Recovery	Voting
Donation:	54.76
Literature Order:	80.18
Special Needs:	None
Announcements:	We are changing our meeting time to 7pm-8pm instead of 8pm-9pm
In Loving Service,	Anthony A

Visions Without Limits	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Walking the Walk	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

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

Who's An Addict	Reporting
Donation:	0
Literature Order:	136.04
Special Needs:	None
Announcements:	Addict named Nate celebrating 1st year on November 20th @ Who's An Addict 7pm
In Loving Service,	Carson B

Roll call by Vice Chair to establish quorum:

Total GSRs: 31 present for roll-call, 32nd (Sunday Hope) came and turned in report late

Voting GSR's Present: 22

Number needed to vote: 16

Quorum to pass: 15

Victoria L motioned to approve last month's minutes, Thomas seconded. **October 2024 Minutes Approved.**

Old Business:

Motion– 2024.09.03

[read aloud by PowPow]

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 prior to voting:

- Adam B: Did anyone ask Lit Chair about this yet?
- Tina S: Her term will be over by the time it takes affect, if it passes.
- Lots of voices jumped in about whether or not the current Literature Chair needed to be included.
- PowPow: To answer your question Adam, no I don't believe so.

James S (GSR Fan Club) motioned to vote, seconded by Eric A (GSR I Can't We Can).

Motion did not pass.

Elections

VRCC Alternate:

Jeff H (VRCC Director) nominated Mackenzie M, Thomas G (GSR Courthouse Freedom) seconded.

Mackenzie accepted nomination. Allison read qualifications and responsibilities.

Questions for Mackenzie:

- Tina S: Is that a conflict, being VRCC Alternate and Vice Chair of AVCNA Hospitality Subcommittee?

- Jeff H: As an alternate, she wouldn't be voting, so no.
- Mackenzie: And that Hospitality commitment ends in January.

Mackenzie M elected VRCC Alt.

Vice Chair:

Jon H (GSR Simplicity) nominated Bryan M, Allison R (GSR Living Clean, Policy Chair) seconded. Bryan M accepted nomination.

Questions for Bryan:

- Esteban G: You're not too overloaded already?
- Bryan: With the convention coming to a close, no.
- Nick M: Any residual stuff after the convention that will clog your schedule?
- Bryan: AVCNA-wise? Not that I know of.

Esteban G nominated Jim C. No seconds, and Jim declined besides.

Bryan M elected Vice Chair.

Campout Chair:

Howard R (Campout Chair) nominated Andrew C, James S (GSR Fan Club) seconded. Andrew C accepted nomination.

Questions for Andrew:

- Scott M: You got the time?
- Andrew: Yes.

Anthony nominated Robert C, Jim C seconded. Robert declined.

Andrew C elected Campout Chair.

New Business:

Please note: At ASC, Allison R presented and distributed hardcopies that show the current wording of policy as compared to the suggested alterations in her motions. A copy of what was distributed will be included as attachments in this month's email. What follows are the officially submitted motion forms.

Motion 11/24-1

Date: 11-10-24

Motion: Add subset [i) At the discretion of the Executive Committee, rent may be paid in advance or multiple months.] to p. 10, i) ASC Rent

Intent: To avoid missed rent payments and reduce purchasing costs.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

No discussion was had or questions posed regarding the motion.

Motion 11/24-2

Date: 11-10-24

Motion: To strike "the start of" from p. 7 p) Literature Orders

Intent: To have policy reflect order deadlines to allow Literature Chair time to receive orders.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

No discussion was had or questions posed regarding the motion.

Motion 11/24-3

Date: 11-10-24

Motion: To clarify certain Secretary Responsibilities, including

p. 13 j) Secretary Responsibilities

ii [Produces and distributes ASC minutes and amended minutes no later than the 4th Sunday of each month]

p.14 viii) [Works with Executive Committee to compile required documents for Bank Signature Card]

add x) Maintains mailing list and removes members immediately upon request.

Intent: To clarify Secretary responsibilities.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

No discussion was had or questions posed regarding the motion.

Motion 11/24-4

Date: 11-10-24

Motion: To move Secretary responsibility iii) (p. 13) "Posts minutes on NDANA website as 'unapproved' as soon as compiled, and repost approved minutes as 'approved' once approved" to Public Relations Subcommittee Chairperson Responsibilities (p. 17 xiv)

Replace "Secretary" with "PR Chair: in f) p. 4 of "Minutes" section

Intent: To provide a smoother transition for responsibilities since PR already maintains website and has access for changes. Also to correct the discrepancy it will create in other areas of policy.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

Discussion:

- John M: Yes there is a lot of website update work. I was PR Chair and that was a good deal of it, but in my perspective it distracts from the purpose of PR, which is more for relations with those outside our area/NA. I would like the area to consider a separate service position for maintaining the website.
- Tina S: Who's been doing it if not Secretary?
- John M: I have.
- Victoria L: I've been in an area where the Webmaster position was part of the PR subcommittee, as opposed to an area-level position, so that it doesn't cause an issue with having two Area-level positions each needing to maintain different portions of the website.
- John M: Would you be willing to table this until next month so we can partner with PR chair, who left for the day?
- Allison R: Yes.

Motion tabled.

Motion 11/24-5

Date: 11-10-24

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 Jan [Dec] 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)

Discussion:

- Deb W: Since the February ASC is when the new Treasurer starts, would that mean we’re asking the new Treasurer to give the report?
- Allison R: No, the election is held in February, so the old Treasurer would still be giving the report.

Motion 11/24-6

Date: 11-10-24

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)

Discussion:

- Victoria L: If we have a vacancy and someone fills that, does their term run 2 years from the time they were elected, or just until the end of the existing term?
- Allison R: End of the normal/existing term.

Motion 11/24-7

Date: 11-10-24

Motion: To add AVCNA Rotation Bid guidelines to appendix VIII-AVCNA Bidding

Intent: To have more comprehensive information included in bidding guidelines.

Made by: Allison R (Policy Chair)

Seconded by: Thomas G (GSR Courthouse Freedom)

No discussion was had or questions posed regarding the motion.

Motion 11-24-8

Date: 11/10/24

Motion: To add to policy the ability to there to be Committee-specific debit cards with the following:

Literature, Campout, Special Events, H&I, and Public Relations Committee chairs can be issued modified debit cards for the purpose of purchasing supplies and depositing income. The debit cards will be attached to NDANA’s bank account with pre-set debit card limits.

The Treasurer will be responsible to ensure only the set spending limit amount is available on each card based on monthly accrual, special request of funds, or a specified budgeted amount. The holders of these debit cards will be able to use them to purchase required items as designated in their committee

scope. Requests for funds should be made at ASC through a money matters request form. The Treasurer will then transfer the requested amount onto the card. The debit card holder is able to deposit funds into the NDANA ASC account associated with their budget line.

Monthly, at ASC, Committee Chair or designee will turn in receipts to the Treasurer or Vice Treasurer that correspond with any and all transactions to their account.

The committee debit card will be issued to the elected chairperson in their name. No personal expenses may be charged to the debit credit card, and any “points” earned on card expenditures will be retained by the area. Abuse of any portion of this policy will result in cancellation of the debit card and penalties up to and including dismissal from their position. The Committee Chair shall cancel and surrender the debit card to the Treasurer at the end of their term.

Intent:

Several committees have expressed difficulty with the need to use personal accounts to accommodate the committee needs in between area service or not being able to order/purchase supplies efficiently. The proposed policy, which has been discussed with our bank representative, allows each committee to manage their budgets while also maintaining accountability to NDANA fiscal expectations. This would also require committees to have corroborating receipts for Special Events and Campout which are currently not required. In addition, this would provide Special Events and Campout committees to be able to immediately deposit cash into NDANA account instead of depositing into someone’s personal account for the money order to turn into area. Each debit card is able to have individualized card controls set in place.

Made by: Deb W (Treasurer)

Seconded by: Scott M (GSR MFS)

Discussion:

- John M: I may have missed it but we also need signature cards for each chair?
- Deb: No, they get a card in their own name and the Treasurer has complete control over how much that card can access.
- Robert C: Just to make sure I understand, we could add extra funds as needed?
- Deb: Yes, but we still need to hammer out those details.
- Nick M: This is a lot of stuff that’s going to have to be voted on next month, my concern is that we’re going to run over time at next ASC.
- PowPow: My understanding of the motion is that funds requests themselves still need to be made at ASC, though I could be mistaken. To Nick’s point, there shouldn’t be a need for discussion on each motion next month if GSRs are returning with their group conscience.
- Robert: If I still need to wait until Area for approval that’s not really helpful.
- Deb: We still have things to work out.
- John: To Nick’s point, is this number of motions going to overwhelm homegroups?

Motion 11-24-9

Date: 11/10/24

Motion: Increase budget line 13000 (Inventory Storage) from \$2040 to \$2160 beginning Feb 1, 2025.

Intent: The Storage Unit costs are increasing by \$10/month beginning Dec 13, 2024. There is enough money accrued to cover the change in fees however, as we pay the year in advance, this budget change will cover any new fees that are assessed in Dec 2025.

Made by: Deb W

Seconded by: Thomas G

Motion 11-24-11

Date: 11/10/24

Motion: To add budget line 14000 - AVCNA New Member Packets - to policy

Intent: Our Budget spreadsheet includes a budget line item of \$900 for AVCNA New Member Packets however it is not listed or found in our policy or policy appendix. This money is not available to spend as there is no policy allowing the expenditure or to be in the budget.

Made by: Deb W

Seconded by: Scott M (GSR MFS)

Discussion:

- Nick M: My concern is that the voting itself will run us over if done in roll-call style, could we do a show of hands next month instead?
- John M: The problem with that is people don't keep their hands up, it's actually quicker to do a roll call.

Regional Motions:

None.

Money Matters:

None.

Open Forum:

Pam K wanted it noted that, "the people who voted against the motion today are gone." It was also pointed out that we had reached the end of the voting period. *[Secretary's note: attendance had reduced by this time, on both sides of Motion 2024.09.03, and there were still GSRs present who voted both for and against the motion at the time of the statement, roughly 5:15pm.]*

Announcements:

Because of the amount of business we have to get through next month, we need GSRs to stay and vote.

If there is anything needing to be updated on RVANA.ORG under ["For Members > Get Involved! > Groups Needing Support"](#) please contact John M.

New Home Groups

None.

ASC next meeting is December 8, 2024 at 3:30pm.

Meeting closed at 5:21 with the Serenity Prayer.