

NDANA AREA MEETING MINUTES FOR January 19, 2025

Tina S. opened with the Serenity Prayer

Purpose read by: Cam B.

Twelve Traditions read by: Eddie

Twelve Concepts read by: Mackenzie M.

Subcommittee and Trusted Servants Points of Contact: **adjust to match any changes**

Administrative Committee			
Title	Name	Email Address	Phone Number
Chair	Tina S.	NDANAchair@gmail.com	804-439-7777
Vice Chair	Bryan M.	NDANAViceChair@gmail.com	757-635-7414
Secretary	PowPow	NDANAscretary@gmail.com	703-258-2477
Treasurer	Deb W.	NDANAtreasurer@gmail.com	856-323-4673
Vice Treasurer	Scott M	sj miles2013@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.	fc bcjeff56@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	John M.	john.martin3rd@gmail.com	804-306-1833
Outreach	Esteban G.	estgut699@gmail.com	757-589-2287
Policy	Nick M.	ncmoon90@gmail.com	434-825-5275
Public Relations	Richard S.	ndanaevents@gmail.com	804-519-7367
Special Events Chair	Robert C.	upatree.rc@gmail.com	804-909-7214
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686

Administrative Committee Reports:

Chair:

Hello Family, I hope you all enjoyed your holiday festivities and the AVCNA convention last weekend. We have several business items to attend to, I would like to suggest and encourage that all homegroups stay as voting homegroups today. Your input and vote matters for our area's group conscious. There are three motions to be voted on today in Old Business and we have 4 elections: RCM, RCM Alt, Special Events Chair and H&I Chair. Our Administrative team met two weeks ago and we plan on meeting again on February 2 to do our annual audit. Thank you all again for allowing me to remain as Chair for another term and thank you all for your service!

In Loving Service,
Tina S

Vice-Chair:

Hi NDANA, all is well with the Vice-Chair. Apologize for my absence, vacation time. I would like to congratulate all who was involved with putting on the 41st AVCNA, it was a huge success, job well done!! See yall next month.

ILS,
Bryan M.

Secretary:

Hello fam!

All is well with Secretary. I've turned in a funds request form to reimburse \$12.72 for copies of 30 blank home group reports, 10 motion forms, and 20 subcommittee reports.

As always, pretty please state your name before speaking, motioning, or seconding so I can record as accurately as possible. My eyes are usually glued to the screen as I type and it's much easier to write your name if I hear it spoken, than it is to look up and try to figure out who chimed in with a, "second!" Thank you!

ILS,
PowPow

Treasurer:

Hello family -

All is well with the Treasurer. This past month the Vice Treasurer and I have been meeting to finish preparation for Feb Audit and make FY25 budget recommendations which will be shared in New Business. Our Feb Audit is scheduled for 2/2 with the ASC admin committee all to be in attendance. If anyone else feels they would like to participate, please let me know.

I am continuing to work to meet with a Truist business representative to move forward with obtaining subcommittee debit cards. Our contact moved to Florida and I am trying to find a new contact who can manage small business accounts. The location we have been working with can not accommodate at this time.

After careful review of the past year, our budget allocation recommendations reflect anticipated donation income and expenses. In an effort to be fiscally responsible and still be sure we can carry the message, there are some line items that have required an increase and others that are able to decrease.

Thank you for letting me serve.
Deb W

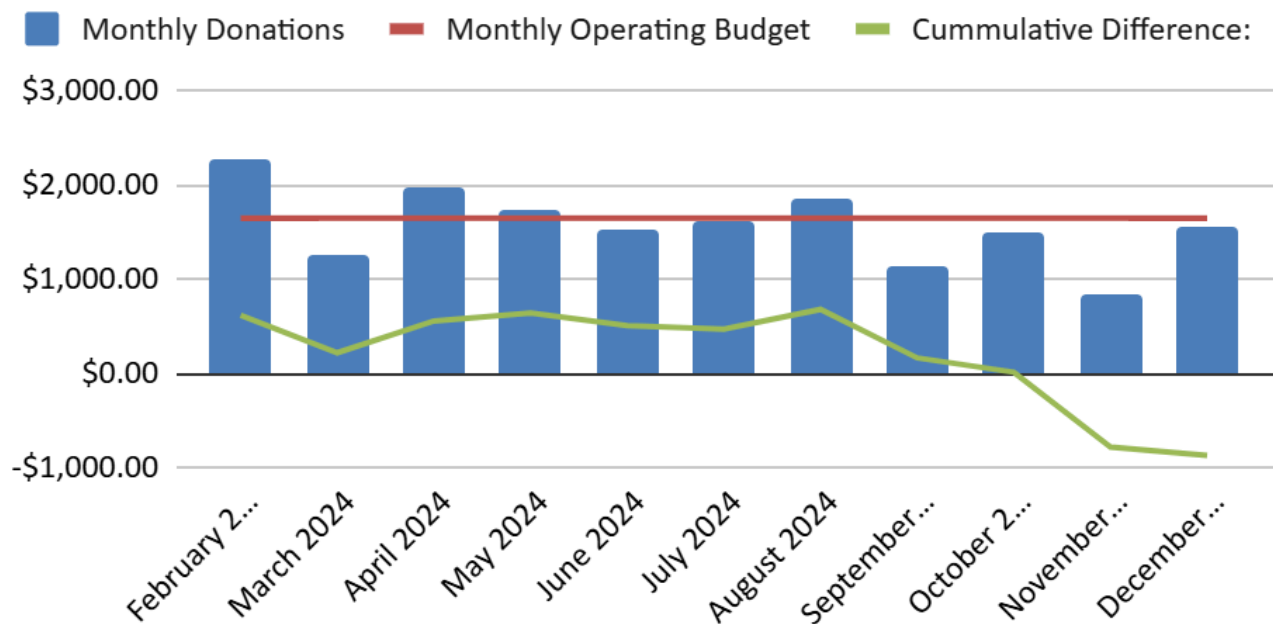
Vice-Treasurer:

Hey Family,

Last month, again, our monthly donations were below our monthly operating budget. Remember that our monthly operating budget is \$1645.42. In December, we had \$1557.81 in donations which leaves us \$87.61 short of our operating budget for the month. We are now \$871.71 BELOW our operating budget for the year to date. As usual, I have included a pretty graph this month with my report to demonstrate that information.

As I have been reporting for the last few months, there will need to be some significant changes to budget allocations going forward if we are going to remain solvent. I have worked with the Treasurer to come up with a recommendation for the following year and it will be addressed as a motion in new business. I have also put together a print out that indicates more clearly the changes that we are proposing and the reasons for those changes. There are only 10 copies so please share them. If you have any specific questions or concerns, the best time to handle that would be on discussion of the motion during new business. I can, however, answer any general questions now. Thank you for allowing me to serve,

Monthly Donations, Monthly Operating Budget and Cumulative Difference:



ILS,
Scott M

Policy:

Happy to be of service to the area as policy chair. I'm sure there is a lot to learn but am excited to grow. Thank you for the opportunity to be of service.

Upcoming February elections

1. VRCC Director *[sic-VRCC positions are now held only on even years]*
2. VRCC Alt Director Alt *[sic-VRCC positions are now held only on even years]*
3. Treasurer
4. Vice Treasurer

ILS,
Nick M

RCM:

No report, absent at time of reporting.

RCM, Alternate:

No report, absent.

VRCC Director:

Hello Family,

The 41st AVCNA was a huge success, the weather wasn't in our favor and the hotel was under construction with no heat in some areas. The host committee came in, did their job and the fellowship enjoyed a great week of fellowship, workshop, and great speakers. It was reported that there were over 900 registered. The convention was financially successful, and final figures will be reported in our next VRCC meeting.

The newcome donation from NDANA provided 100 newcomer packages. This was icing on the cake and much appreciated.

The 42AVCNA is ready to go. They had preconvention merchandise and early bird registrations were available on Sunday morning at the convention. They are ready to go.

Other VRCC business:

The hotel was secured for the 43AVCNA to be held in January 2027. The Founder's Inn was selected for the host hotel. Bids to host the 43rd are due in the May VRCC meeting.

A policy review committee has been established, it will start having biweekly meetings. This is a much-needed task. There are 3 different documents up for review, Bylaw's, VRCC policy and Host committee policy. The host committee policy is where we will start.

Thank you for allowing me to represent the New Dominion Area on the Virginian Regional Convention Corporation floor.

ILS
Jeff H

VRCC Alt. Director:

Hey fam

All is well with VRCC alt director. AVCNA was successful both financially and spiritually for all. A policy review committee has been formed and our first meeting will be via zoom on the 21st of this month. I look forward to being a part of organizing and solidifying policies.

ILS
Mackenzie M

Subcommittee Reports:

Campout:

All is well with campout. We met on 1/7 and discussed the upcoming Brunswick Stew event on 2/8 at Hatcher Memorial Baptist starting at 4pm. We put in a funds request form for \$1100 from our budget to put on this event. We look forward to seeing you all out there.

Both campout weekends have been set. The first is June 6th-8th and the second is September 5th-7th. Both campouts will be held at Christopher Run Campground. We have lodges, cabins, tent sites, and RV sites available for these events. Please contact Jules if interested in booking, see contact info below.

Jules - 443-859-2908

Andrew - 804-513-6838

The next campout meeting is 1/21 at Tomahawk Baptist Church at 5:45pm.

ILS

Andrew C

Questions for Campout:

Tina S: When are the campouts again?

Andrew: Sept 5-7, June 6-8.

Hospitals & Institutions:

Hello Fam,

All is well with H&I! We had elections today for Chair, Vice Chair, Regional H&I Rep, and H&I Liaison. H&I would like to carry an election nomination of Chelsea R. for H&I chair if ASC would please support this. Scott M has been elected to Vice Chair, James J has been elected as H&I Liaison, unfortunately this month we were not able to fill our Regional position at this time. Below are the current commitments that our H&I committee fulfills:

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

VCBR Wednesdays 7-8 (need clearance) Mike "Monte" livninthesticks@aol.com

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

chelsearndana@gmail.com

The Healing Place Friday 6:30-7:30 corbinaj@vcu.edu

Women's State Farm Work Camp TBA scootz44@yahoo.com

In Loving Service,

Chelsea R

Literature:

Hi Family,

Things are going well with Literature.

This past month, we had \$2,110.81 in literature orders between home groups and sub-committees. Several sub-committees and home groups have basic texts and Living Cleans on backorder. I will contact those groups as soon as the next literature order comes in. They may make arrangements to pick them up, or they will be delivered at Feb ASC.

There were two literature orders placed with world, totaling \$4,053.50. That included \$77.39 in shipping expenses, after discounts were applied. The committee also had \$67.28 of expenses in supplies. Accordingly, I'm submitting a request for reimbursement for \$4,120.78.

Per policy, I have provided the treasure and vice treasure our present inventory counts and values - which is presently at \$2,396.95.

Lastly, over the 2023-2026 conference cycle, there are four discussion topics out for fellowship input. One of which is "Gender-Neutral and Inclusive Language in NA Literature". I attended a workshop on this topic at the World Convention. I would like gauge level of interest from groups in attending in participating in a similar workshop here locally.

In Loving Service,
John M

Questions for Lit Chair:

Deb W: How do you want us to let you know if we're interested?

John: We can discuss during open forum.

Public Relations:

This Months activities:

1. Sorry I caught the Flu at AVCNA, can't attend Area this month.
2. Meeting lists printed.
3. Attended Unified PR subcommittee meeting
4. Gave a presentation at AVCNA about PR.
5. Updated plugins for RVANA and CAR-NA.org and all other sites on the regional Multisite tenant.
6. Added notifications about building closures during the great water crisis of 2025.
7. Still need to follow up with a phone call to statewide SUD director with other UPR people.

Last 30 Day Statistics

Phone Line

59 meeting lookups on the Regional Phone Line.

Total of 17 volunteer lookups, 10 JFT, and 12 SPAD for Region

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

Website Traffic 2.9k users, 2.4k new users, 33K events.

ILS

Richard S

Outreach:

We are excited about the learning day on February 16 speakers are the wonderful Bryan M. and Pam 49 year Pam. I believe with these two wonderful speakers we will get a lot of insight about what it's like to be a GSR and get more involvement from our GSR's. If we could please ask our home group to send at least one person. We will have a great turnout with a lot of knowledge given. Food, games and prizes will be available. Once again this is February 16 from one to four in this room.

In loving service,
Esterban

[in absentia, read by Victoria H]

See attachment NDANA GSR Learning Day.pdf

Special Events:

All is well with Special Events. We met today and finalized plans for the free spiritual breakfast, Feb 8th at M3 Church 3300 Old Courthouse Rd, from 8am to 12pm, speakers at 10:30. We also discussed potential dates for future events this year. We will be submitting a motion to area to implement a yearly calendar to cut down on scheduling conflicts with other committees.

ILS

Robert C

[Ad hoc] 41st AVCNA:

All is well with The 41ST AVCNA. IM proud to say we had an awesome convention despite the weather. We had 907 in attendance. The donation from area purchased 100 newcomer registration packets. We thank you for donation. We'd also like to thank everyone whom was of service. The convention ran smoothly because of the amazing work done preparing by the subcommittees. We had smooth registration and newcomer check in, wonderful hospitality, awesome dances, and most certainly great speakers at workshops and during the friday, Saturday and Sunday main meetings. We were able to almost sell out of the terrific merchandise as well. We were able to hold a successful convention at minimal cost allowing us to turn profit and help ensure future AVCNA conventions. Most of all we like to thank everyone whom supported us in any way from fundraising to attending the convention, without y'all it wouldn't have been possible. Thank you for helping carry the message. Thank you for allowing me to serve.

Ils

Ben F

Policy and Child Bank Account Ad hocs were dissolved by NDANA Chair Tina S.

We welcomed new GSRs/alts.

No new home groups in attendance.

Home Group Reports:

A New Way to Live	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

A Spiritual Connection	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Robin B and Susan S will be celebrating multiple years on Feb 8. Bon Air United Methodist Church 6:30
In Loving Service,	Susan S

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	Voting
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Steve P

Back Door Group	Reporting
Donation:	10.90
Literature Order:	89.10
Special Needs:	None
Announcements:	None
In Loving Service,	Shannon C

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

Building Bridges	Voting
Donation:	40.00
Literature Order:	5.00
Special Needs:	None
Announcements:	None
In Loving Service,	Jeff E

Clean Air	Voting
Donation:	60.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Alan B

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

Courthouse Freedom	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
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:	50.00
Literature Order:	76.60
Special Needs:	None
Announcements:	Eric A 1/30 2yrs Sebastian S 2/6 2 yrs
In Loving Service,	Sebastian S

Find Your Tribe	Reporting
Donation:	39.80

Literature Order:	20.20
Special Needs:	None
Announcements:	Kathleen H cele 1 year today Bittmoore Baptist Church 5:00pm
In Loving Service:	Debra B

Friday Night Alive	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

Gratitude	Voting
Donation:	0
Literature:	0
Special Needs:	Not necessarily special needs. Did not donate this month due to donating our annual donation to bon air united methodist. Apologies for my absence recently due to my military duty.
Announcements:	None
In Loving Service,	Matei C

Hanover Hope	Reporting
Donation:	5.20
Literature Order:	3.80
Special Needs:	In need of homegroup members
Announcements:	None
In Loving Service,	Tina S

High Hopes	Voting
Donation:	186.10
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	31.41
Literature Order:	7.60
Special Needs:	None
Announcements:	Austin celebrates on Jan 30th
In Loving Service,	Seth H

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:	0
Literature Order:	0
Special Needs:	Amend our special needs announcement from last month. <i>[Special needs request from this homegroup was from November, minutes already approved, and was written on home group report for that month. Discussed between Secretary, GSR, and Chair on the floor; unable to amend.]</i>
Announcements:	None
In Loving Service,	Eric A

It Works, How & Why	Voting
Donation:	97.00
Literature Order:	0
Special Needs:	None
Announcements:	Hello familia, I want to stay for voting today but I'm turning or have turned the big 50. IWHW is going great and we continue to carry the message to the still sick and suffering addict. Neill C will be celebrating 12 yrs 1/26/25 Sunday
In Loving Service,	Raymond R

Just for Today	Voting
Donation:	0
Literature:	10.60
Special Needs:	None
Announcements:	None
In Loving Service,	Robert C

Just Steppin'	Voting
Donation:	80.20
Literature:	26.80
Special Needs:	None
Announcements:	None

In Loving Service,	Adam B
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Keep Coming Back	Voting
Donation:	0
Literature:	0
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	Reporting
Donation:	0
Literature:	0
Special Needs:	Trusted servants
Announcements:	Need help!
In Loving Service,	Esteban

Living Clean	Reporting
Donation:	73.45
Literature:	162.55
Special Needs:	None
Announcements:	Mike E celebrates Jan 26 31 years
In Loving Service,	Daniel B

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

Miracles Happen	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Moment of Clarity	Voting
Donation:	50.00

Literature Order:	3.80
Special Needs:	None
Announcements:	Esteban G 3 yrs Tues 1/28
In Loving Service,	Victoria L

MONA	Voting
Donation:	100
Literature Order:	96.20
Special Needs:	None
Announcements:	Craig W & Gus T celebrate 2 years on Jan 20 (tomorrow!)
In Loving Service,	James S

New Connections	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

No Matter What	Voting
Donation:	49.80
Literature Order:	99.60
Special Needs:	None
Announcements:	None
In Loving Service,	Trevor S

No Strings Attached	Reporting
Donation:	0
Literature Order:	114.18
Special Needs:	None
Announcements:	None
In Loving Service,	Kyle G

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

On Our Way	Voting
Donation:	67.60
Literature Order:	132.40
Special Needs	None
Announcements:	None

In Loving Service,	Bob D
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Outside the Walls	Voting
Donation	0.20
Literature Order:	33.80
Special Needs:	None
Announcements:	Chris G 12yr Feb 2 2025 Tanya A 10 yr Feb 16 2025
In Loving Service,	Rais A

RAW Recovery	Reporting
Donation:	86.90
Literature Order:	70.30
Special Needs:	None
Announcements:	None
In Loving Service,	Craig E

Recovery Rockstars	Voting
Donation:	0
Literature Order:	14.00
Special Needs:	None
Announcements:	None
In Loving Service,	Chrissy R

Riverside Recovery	Voting
Donation:	20.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Cam B

Serene Recovery	Reporting
Donation:	19.11
Literature Order:	0
Special Needs:	Attendance of any/all kind
Announcements:	None
In Loving Service,	Emily V

Serenity of Farmville	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

Show Me How To Live	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	58.00
Literature Order:	16.00
Special Needs:	None
Announcements:	Jon H 3 years Feb 5th
In Loving Service,	Jon H

Spiritual Sisters	Voting
Donation:	20.58
Literature Order:	6.42
Special Needs:	Black key tag women and general support
Announcements:	None
In Loving Service,	Davis B

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

Strength In Diversity	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Taylor D

Sunday Hope	Reporting
Donation:	43.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	<i>[unsigned, read by Secretary later on in the meeting]</i>

Survivors	Voting
Donation:	255.71
Literature Order:	49.40
Special Needs:	None

Announcements:	Linda 40yrs Moses 44yrs celebrating this Wednesday 1.22.25 8pm Ashley 1.29.28 8pm 2 year
In Loving Service,	Eddie N

The Fellowship Meeting	Voting
Donation:	0
Literature Order:	27.50
Special Needs:	Need women w/ black key tags 6pm @ Diversity Thrift on Thursdays
Announcements:	None
In Loving Service,	Emily G

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

Veterans In Recovery	Voting
Donation:	24.52
Literature Order:	49.48
Special Needs:	None
Announcements:	An addict by the name of Danni will be celebrating 2 years on February 4th
In Loving Service,	Anthony A

Visions Without Limits	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Mackenzie M

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

Who's An Addict	Reporting
Donation:	30.00
Literature Order:	11.76
Special Needs:	None

Announcements:	None
In Loving Service,	Carson B

Roll call by Vice Chair to establish quorum:

Total GSRs: 38

Voting GSR's Present: 28

Number needed to vote: 19

Quorum to pass: 19

Mackenzie M motioned to approve last month's minutes, Jeff E seconded - **Dec 2024 Minutes Approved**

Old Business:

Motion 11/24-5 (read by Tina S)

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)

Robert C motioned to vote, Raymond R seconded.

Motion passed.

MOTION 11/24-6 (read by Tina S)

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)

Robert C motioned to vote, James S seconded.

Motion passed.

MOTION 11/24-12 (read by Tina S)

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)

Matei C motioned to vote, Mackenzie M seconded.

Motion passed.

Elections:

RCM:

Nick M (Policy Chair) read RCM qualifications & responsibilities from policy. Carol M is willing to pro temp. Unknown if Linda, as current RCM alternate, is willing to step into that role.

Please take this back to homegroups for nominations.

RCM alt:

Nick M (Policy Chair) read RCM alternate qualifications & responsibilities from policy.

Please take this back to homegroups for nominations.

Special Events Chair:

Robert C nominated John-Mark, Thomas seconded.

Nick M (Policy Chair) read Special Events Subcommittee Chairperson qualifications & responsibilities from policy.

Cam B motioned to close nominations, Jeff E seconded. Cam B motioned to vote, Jeff E seconded.

John-Mark elected Special Events Subcommittee Chairperson.

Scott M motioned to return to HG reports so Secretary could read the report for Sunday Hope, which was turned in late. Mackenzie M seconded. PowPow read Sunday Hope's report, which is listed above with the other home group reports. Scott M motioned to return to business, Mackenzie M seconded.

H&I Chair

Mackenzie M nominated Chelsea R, Thomas seconded.

Mackenzie M motioned to close nominations , Thomas seconded.

Chelsea R elected H&I Chairperson.

New Business:

Motion 1/25-1

Motion: To create an Area calendar, yearly, where all committees can publish either tentative or set dates for upcoming events. If possible, we could also include other pertinent areas or regions. Area Secretary has agreed to administer.

Intent: To facilitate communication and cut down on double booking and miscommunication

Amendment proposed by Scott M during discussion: Add this responsibility to PR chair.

Made by: John-Mark B (Special Events Chair)

Seconded by: Debra B (GSR Alt Find Your Tribe)

Motion ultimately tabled for rework and resubmission at a later date.

Discussion around this motion:

- Deb W: Who would be responsible?
- John-Mark: Either Secretary or Vice Chair.
- Would it be shared with separate areas?
- Possibly, that is being explored
- John-Mark explained friction with other groups is 75% due to scheduling issues.

- Scott M: Proposed amendment specifying that it be put under PR chair's responsibilities to maintain the calendar.
- PowPow: Point of information—using the website with placeholder events doesn't seem to be working. Secretary could assist with making a public calendar in a way that would allow both groups to maintain their own events while viewing the others, with a history of what was scheduled when.
- Carol M: It would need to be added to each subcommittee chair's responsibilities to check the calendar.
- PowPow: Motioned to table this motion, so that both subcommittee chairs plus secretary can get together to flesh out the motion and re-submit. Mackenzie M seconded. **Motion tabled.**
- Robert C explained that part of the issue is groups booking (with non-refundable deposits) items at the same time. Example: spiritual breakfast and brunswick stew booked the same day, pool party and campout on the same day.
- Cam B asked why they don't just communicate. Robert stated they've tried. John-Mark stated it's not so much about lack of communication as it is about simplifying communication.

Motion 1/25-2

Motion: To revise appendix III - ASC budget and allocate subcommittee budgets as follows:
 1100-ASC Budget - \$1200, 2100-Policy Budget - \$240, 4100-H&I Budget - \$3000, 5100-Special Events Budget - \$600, 5200-Special Events Seed Money - \$1200, 5400-Campout Budget - \$1500, 5401-Campout Seed Money - \$1500, 6100-Public Relations Budget - \$4000, 7100-RCM Budget - \$150, 7200-RCM Alt Budget - \$150, 7300-VRCC Director Budget - \$150, VRCC Alternate Budget - \$150, 8100-Money Matters Budget - \$0, 9100 Literature Budget - \$600, 9110-Literature Shipping Budget - \$900, 11000-Outreach Budget - \$700, 13000-Inventory Storage - \$2160

Intent: To align budget allocations to be more responsive to the donation income received and prudent usage of Narcotics Anonymous Funds

Made by: Scott M (Vice Treasurer)

Seconded by: Robert C (GSR Just for Today)

Discussion around this motion:

- Scott M: Donations we've received don't meet budget requirements that we have. Some items did not reach the amount they have available to spend, so we did not ultimately run out of money. However, if that money had been spent we would be in the red. Hence the motion to make these proposed changes. Campout and Special Events do often bring money back, but we shouldn't assume that that will always be the case. The proposed change will give us a \$500 buffer.
- Carol M: Does policy require prudent reserve?
- Scott: Yes, \$7500, which is included in the budget; so the \$500 buffer is in addition to prudent reserve.

Please take this back to homegroups, to be voted on at February ASC. See attachment "Motion 1/25-2 breakdown" for the handout that was provided alongside the motion, for clarity.

Regional Motions:

None.

Money Matters:

None.

Open Forum:

None.

Announcements:

None.

Mackenzie M motioned to close, Chelsea R seconded. Meeting closed at 5:01pm with the Serenity Prayer.

ASC next meeting is February 9, 2025 at 3:30pm.