NDANA AREA MEETING MINUTES FOR July 13, 2025

Tina S. opened with the Serenity Prayer

Purpose read by: Mackenzie M. Twelve Traditions read by: Nathan Twelve Concepts read by: Mary R.

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.	NDANAViceChair@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	Linda C.	scootzie48@gmail.com	804-986-2686
RCM Alternate	Mary R.	shropshire.marye@gmail.com	804-840-2757
VRCC	Mackenzie M.	mmireles323@gmail.com	804-389-5655
VRCC Alt	→Ali C.	→ <u>alisonecarlin@gmail.com</u>	→804-836-2009

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	Selai A.	selai333@gmail.com	571-239-9735
Policy	Nick M.	ncmoon90@gmail.com	434-825-5275
Public Relations	Richard S.	ndanaevents@gmail.com	804-519-7367
Special Events Chair	John-Mark M.	johnmarkbrowne@gmail.com	804-933-6446
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686
Ad Hoc Meeting	Richard S.		
Etiquette		ndanaevents@gmail.com	804-519-7367

Administrative Committee Reports:

Chair:

Good Afternoon family! Just a bit of good news. Our Treasurer, Vice Chair and I, finally got an appointment at Truist at a time that fit all three of our schedules. Bryan (Vice Chair) is now a signer, Yay!!

We have one election today that needs to be filled that being VRCC Alt Director. Other than that I have nothing new to report today.

In Loving Service,

Tina S

Vice-Chair:

All is well the vice-chair. I met with the Area Chair and Area Treasurer at the bank and I am now able to sign Area Checks. GSR's if leaving ASC before the close of new business stop by and let me know so Quorum can be adjusted. As always this is a business meeting so keep side conversations to a minimum. Thank you.

ILS, Bryan M

Secretary:

Good afternoon fam,

All is well with Secretary. Friendly reminder to please state your name when speaking, motioning, or seconding so I can capture minutes with as much detail and accuracy as possible. Also please make sure to fill out money orders properly and completely—meaning sign them (on the front *not* the back), and include homegroup name as well as how much is literature versus donation. If you have questions about filling those out please see our lovely outreach chair Selai.

I'll now pass around the mailing list sign up. If you already receive the minutes, you can just pass it along—but if you don't and would like to, please fill it out as legibly as possible.

ILS, PowPow

Treasurer:

July 13, 2025 July Treasurer's Report

We have a balance of \$15,234 in our Truist account after our income deposit of \$1653.98 and our cleared expenses of \$639.89.

Our Vice Chair has been added to the checking account.

ASC is submitting a Money Matters request to cover our rent cost of \$109.18 for Basic Texts. ASC budget is \$1200 of which we have spent \$545.98 on our PO Box and Insurance which is what our budget has accrued so far this fiscal. For context, ASC budget accrues \$100 per month, leaving \$54.02 available.

Next month, the Treasurer will be submitting a motion to remove Policy 2(m) Committee Specific Debit Cards. Despite the work put in to create this policy, we have since determined that we are unable to operationalize this as anticipated due to an inability to have monthly spending limits assigned to the cards as we were initially informed. If there is a GSR who would be willing to be a second on this motion please contact me prior to next month's meeting.

In reviewing policy 2 (g), the Treasurer shall donate 70% of unallocated funds to CARNA bi-monthly. Bi-monthly donation should be made on the months that CARNA DOES NOT meet. Allocated funds include prudent reserve, un-cleared checks and accrued NDANA subcommittee budgets. If there is time in open forum, I'd like to discuss thoughts on donating yearly at end of fiscal year or follow current policy. Either way would not change the total amount CARNA receives per year. We did not follow policy last fiscal and donated at the end the year. In transparency, no donation to CARNA has been made in this current fiscal. A donations would due March, May, July, Sept, Nov, Jan.

Thank you for letting me serve,

Deb W

See attachment, "July NDANA Treasurer 2025 - Report.pdf"

Vice-Treasurer:

Hey Family,

Last month we did not meet our donation target. As a reminder, our monthly operating budget is \$1,366.67. Last month we brought in a total of \$1069.06. This is \$297.61 below our monthly operating budget. Luckily, due to a couple of months receiving higher donations, we are still above our annual operating budget for the year so far by \$750.22. As always, I have included a graph of this information.

Monthly Donations, Monthly Operating Budget and Cummulative Difference:



I was able to attend the H&I and PR unity day. It was a very successful event with some great information presented.

If you have any questions about your budget or anything else related to the treasury, please let me know. I am always happy to review anything related to our books or process.

ILS, Scott M

RCM:

Regional met on June 21st. We met our quorum.

Rowland C. is our new Chair.

Our Secretary and Policy Chairs resigned due to family & health issues. Right now Vice Chair, Secretary, Vice Treasurer, Policy, H&I, PR Chair and Speaker Jam are all vacant. Please take back to Homegroups for nominations. Duties & requirements are on the website. CAR-NA.org

The Treasurer wanted to know how detailed we want his report to be.

There was a lengthy discussion on donation to World. We did not make a donation last year. There was some confusion on Policy with the donation. We ended up making a donation of \$30,000 to World. There was no motion to do so.

That did not leave money for already budgeted items, such as the Regional adhoc committee established to do an NA exhibit at the VA insti. for addiction professionals. The event will be in Williamsburg on July 20-23. They are all set to go. There are events across the Region you can see on CAR-NA.org

ILS, Linda C & Mary R

Questions for RCM:

- <u>Tina S:</u> If we go to the CARNA website, does it display the policy with information about the qualifications and responsibilities of each position?
- <u>Linda C:</u> Yes, and if those could be brought back to home groups please.
- <u>Deb W:</u> The website isn't clear about when Region actually meets.
- <u>Linda:</u> Third Saturday of the even months.
- Tina: Which means we're supposed to be donating on the odd months.
- <u>Linda:</u> And if you want information about events then you can see their website at <u>car-na.ora</u>
- Richard S: It's also on our website.
- Jim C: So there was a lengthy discussion over money?
- <u>Linda:</u> Yes, hours long.

RCM, Alternate:

Hello,

I also attended the regional area meeting via Zoom on June 21st, and I have no additional information to report other than what was shared by the RCM.

ILS, Mary R.

VRCC Director:

Hey family,

All is well with VRCC Director. nothing new to report at this time. Our next VRCC meeting will be virtual on July 20th. Hoping to have an Alt Director voted in today.

ILS Mackenzie M

Subcommittee Reports:

Campout:

[Report sent in absentia]

All is well with Campout.

Our vice chair is currently out of town, but has a check for \$3055 that she plans on giving to the vice treasurer Scott before the next area.

We have unfortunately decided to cancel the September Campout this year due to scheduling conflicts with a few committee members, and Recovery Fest being scheduled for that same weekend.

We are currently in the process of scheduling 2026 Campout's. With the first being the weekend of June 5-7, 2026 at Christopher Run Campground, and the second being the weekend of September 11-13, 2026 location TBD.

Our next meeting is Thursday August 7 7pm at Hatcher Memorial Baptist. If anyone is looking to be of service we would love to have you. Please reach out if you have any questions or concerns my number is listed below.

In loving service, Andrew C 804-513-6838

Questions for Campout:

- Scott M: So their next meeting is at Hatcher?
- <u>PowPow:</u> That's what it says—I assume the current meeting time and place hasn't been conducive to new members, but I can't be sure.

Hospitals & Institutions:

Hey fam all is well with H and I. We have some facilities that are wanting to have HNI come in and start meetings. We are in need of more trusted service. The following are the desired meetings:

Diversion - CCAP (7000 Courthouse Rd Chesterfield, VA 23832), Unit 13 (6900 Courthouse Rd, Chesterfield, VA 23832), and Freedom Recovery Center in Bon Air (300 gateway center parkway, Richmond VA, 23235), and Sandstone care (short pump).

That being said, we are in desperate need of facilitators, co-facilitators, and speakers.

Current facilities:

- 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 2nd and 4th Thursdays of the month 6:30-8 Linda (Need clearance) scootz44@yahoo.com

We are also looking for people that are interested in coming in and helping with VCBR, our current facilitator is going to be stepping down from the facilitator position in the next couple months and we don't wanna lose this facility. It has a high attendance rate.

Please share this with your home groups and announce at meetings. Thank you.

ILS, Chelsea R

Questions for H&I Chair:

- <u>Selai A:</u> What are the clean time requirements for being an H&I speaker?
- <u>Chelsea R</u>: Speaker is 90 days, facilitator or co-facilitator recommended 1 year, but need to be a voting member of H&I. Also we will be putting a Google Form for anyone interested in being a speaker on the website, so people who are interested can reach out that way as well.

Literature:

Hi Family,

All is going well with the Literature sub-committee.

We had \$2,197.13 in sales this past month.

I had placed two literature orders this past month. One was shortly after last month's ASC and the second was just placed Friday. The two literature orders come to a total of \$2,907.14. Both receipts have been provided to the treasure and vice-treasure.

Yesterday, the Literature Sub-committee and the Outreach Sub-committee held the Issue Discussion Topic on Disruptive and Predatory Behavior. There were fourteen members in attendance, including the chair of the Public Relations Sub-committee.. The discussion was productive.

The literature sub-committee will be scheduling the next discussion topic forum on Gender-Neutral and Inclusive Language in NA Literature in October.

Finally, the Literature pick of the month: Introduction to NA Meetings. This pamphlet was mentioned in our discussion yesterday as a tool to educate new members on meeting etiquette. It also can be used as a source for statements to include in your reading formats if you are struggling with disruptive or predatory behavior. This is available for the low, low price of \$0.25 each.

I am also providing for money orders, which I received over the course of the month from the various groups.

\$7.60 from high hopes \$79.40 from I can't we can \$128.40 from the fan club \$66 from veterans

ILS, John M NDANA Literature Chair

Policy:

Policy Subcommittee met on July second to discuss the Webservant position.

There were six addicts in attendance and it was a very productive meeting.

I have reviewed policy and am bringing 3 motions to the floor today to correct/remedy issues in policy.

I'm also working on reformatting the area policy, finished TBD.

ILS, Nick M

Questions for Policy:

- <u>Tayvon M:</u> When is the next meeting?
- <u>Nick M:</u> To be determined. Moving forward I will be here at 3pm until or unless the policy gets changed, like I was today.
- <u>Tayvon:</u> I was here and I didn't see anyone gathered.
- Nick M: Get with me after the meeting.
- Deb W: I thought you weren't going to be coming at 3pm?
- Nick M: It is in policy so until it changes I will be here at 3pm prior to ASC.

Public Relations:

This Months activities:

- 1. Meeting lists printed.
- 2. Attended part of Unified PR subcommittee meeting
- 3. Updated plugins for RVANA and CAR-NA.org and all other sites on the regional Multisite tenant.
- 4. Preparing for the September 20 Unity Day Public Relations Cookout. All members of any Narcotic Anonymous service structure are invited to attend. This will be a day to introduce fellow addicts to the service structure
- 5. Attended the Literature workshop on disruptive behavior.
- 6. Drafted a set of suggestions for the newcomer on meeting etiquette.

<u>Last 30 Day Statistics</u>

Phone Line way up

63 meeting lookups on the Regional Phone Line.

Total of 28 volunteer lookups, 12 missed, 34 JFT, and 13 SPAD for Region

5 out of 9 Volunteer calls were successfully answered for New Dominion,

Website Traffic up, 2.86k users, 2.17k new users, 36.7K events. Down slightly from last year same period.

ILS,

Richard S

Outreach:

- The workshop was a huge success. We had a total of 14 participants from the New Dominion and Richmond Area.
 - John M., Literature chair, did an amazing job facilitating and presenting the workshop.

- We brainstormed and collaborated on solutions for specific circumstances the are disruptive to the atmosphere of recovery. We also discussed personal responsibilities, group responsibilities, and how we can better utilize our service bodies to remedy these situations.
- We also agreed that certain behaviors should be handled one on one, in a loving and kind manner, vs. the responsibility of the chair to moderate and preserve the atmosphere of recovery, in real time. Group consciences are also an important way for homegroup members to address specific behaviors. I.e. adding language pertaining to disruption in their scripts and /or adding a clarity statement.
- We also discussed all the resources already available through NAWS publications such as the Introduction to NA meetings IP and the Disruptive and Violent behaviors IP.
- We were all in agreement that we need a practical approach while keeping in accordance with our traditions, specifically, 1,3, 5, and 12.
 - Practicing spiritual principles is important to consider when dealing with all members, especially new members.
- There is a common theme within most meetings regarding specific disruptions. Some are, coming in late/ leaving early, getting papers signed before the end of meeting, side conversations, cross talk, and a few more. We came up with a simple solution that can easily be executed by the PR and Outreach Sub-committees. We are pondering the idea of contacting and approaching the many RCO in our fellowship and sharing information about expectations and etiquette within our meetings.
- We understand PR is a sub-committee of one so it is very important that we show support for this very vital service body to help execute such a task.
- PR meets via Zoom the 3rd Monday of every month. Link and info can be found on the RVANA.org website, if not speak to Richard to obtain the link and participate.
- It is very important to remember personal recovery depends on NA unity and that the newcomer is the most important member at any meeting. May our HP guide us as we carry our message to those addicts while fulfilling our primary purpose.

Outreach will also be hosting a GSR training and learning day in September. Date, Time, and Location TBD. Food and refreshments will be provided in addition to helpful resources.

Outreach also needs support. Our sub-committee will be meeting via Zoom the last Sunday of the month in July. Feel free to contact me to be included on the invite list.

In loving service, Selai A.

Special Events:

All is well with Special Events. The pool party, despite being rescheduled due to weather, was a success. We will be having a second pool party as planned on August 9th. It will be at Shenandoah Community Pool 9601 Redbridge Rd from 8pm-10pm. For this we will only be providing drinks so bring whatever snacks y'all want. Suggested \$5 donation, flyers coming soon. We also have 3 checks totalling \$476.00 to deposit into our committee's escrow account.

ILS, John-Mark B

[Ad Hoc] History:

Richmond & Tri-Cities still don't have a representative. A few members from New Dominion have offered to help.

[Ad Hoc] Meeting Etiquette:

Drafted suggestions for review and input, will be doing a workshop virtually in the coming weeks on developing a pamphlet for our area on meeting etiquette.

Attended the Literature and Outreach committee workshop and agree to work with all local committees to present at the local RCO unified meeting.

Ils Richard s

Questions for Meeting Etiquette Ad Hoc:

- Nathan: So an e-mail will be sent out to the e-mail addresses you collected previously?
- Richard S: Yes, and if you would like to add yourself see me.

Home Group Reports:

A New Way to Live	Reporting
Donation:	151.18
Literature Order:	55.82
Special Needs:	None
Announcements:	None
In Loving Service,	L Wilson

A Spiritual Connection	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Starting July 19 we will be meeting in the Commons
	Area. Please use the Garden door entrance.
In Loving Service,	Susan S

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

Another Chance	Voting
Donation:	48.00
Literature Order:	0
Special Needs:	None
Announcements:	Cheryl G is celebrating 3 years on July 30
In Loving Service,	Craig R

Any Lengths	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service	

Atheists Recover Too	Voting
Donation:	0
Literature:	64.30
Special Needs:	None
Announcements:	Two! Celebrations this next month
	Max R 2 years August 3rd
	Chris W 7 years August 17th
In Loving Service,	Steve P

Back Door Group	Voting
Donation:	0
Literature Order:	151.25
Special Needs:	None
Announcements:	None
In Loving Service,	Nathaniel T

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

Building Bridges	Voting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Ron H celebrating 3 yrs this Friday July 18th
In Loving Service,	Ron H

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:	50.00
Literature Order:	75.68
Special Needs:	None
Announcements:	Addict name Bernadette will be celebrating 14 years of recovery at our homegroup August the first! Please help us celebrate at 8:00!
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:	128.40
Special Needs:	None
Announcements:	None
In Loving Service,	Sebastian S

Find Your Tribe	Reporting
Donation:	30.00
Literature Order:	37.65
Special Needs:	None
Announcements:	Ginny T celebrates 9 yrs on 7/27
	Misty K celebrates 4 yrs on 7/20
In Loving Service:	Kathleen H

Friday Nite Alive	Voting
Donation:	70.91

Literature Order:	11.20
Special Needs:	None
Announcements:	None
In Loving Service:	Mary R

Gratitude	Voting
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Matei C

Hanover Hope	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Tina S

High Hopes	Voting
Donation:	116.00
Literature Order:	22.40
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Voting
Donation:	0
Literature Order:	11.40
Special Needs:	None
Announcements:	Sean R will be celebrating 5 years this Thursday
	But meeting is being held at the Courthouse Freedom
	Pavillion due to vacation Bible School at Redeemer.
	Hope Fiends is doing great. Come [illegible] at 7:30
In Loving Service,	Jim C

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

Hug Dealers	Voting
Donation:	12.45
Literature Order:	57.55

Special Needs:	None
Announcements:	None
In Loving Service,	Tayvon M
I Can't We Can	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	T .
It Works, How & Why	Reporting
Donation:	72.00
Literature Order:	None
Special Needs:	None
Announcements:	None
In Loving Service,	Maria J
lust for Today	Veting
Just for Today Donation:	Voting 0
Literature:	14.00
Special Needs:	None
Announcements:	Trip will be celebrating 2 years on 7/14/2025 at Just For
Announcements.	Today
In Loving Service,	Robert C
, ,	
Just Steppin'	Reporting
Donation:	36.35
Literature:	83.65
Special Needs:	None
Announcements:	Amanda M 7 years July 21st
In Loving Service,	Kevin R
Keep Coming Back	Voting
Donation:	108.80
Literature:	11.20
Special Needs:	None
Announcements:	Mackenzie M celebrates 7 years on 7/22, Eliza G celebrates
	3 years on 7/29. Come celebrate the promise of recovery!
In Loving Service,	Pam K
Keeping the Faith	
Donation:	
Literature:	
Special Needs:	
Announcements:	
7 amouncements.	

In Loving Service,	
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Let the Healing Begir	ı
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
<u> </u>	•
Living Clean	Voting
Donation:	231.43
Literature:	221.10
Special Needs:	None
Announcements:	None
In Loving Service,	Daniel B
,	•
MFS	Reporting
Donation:	0
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Scott M
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Miracles Happen	Voting
Donation:	0
Literature Order:	0
Special Needs:	Most is well at Miracles Happen and attendance has
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In Loving Service, Moment of Clarity Donation: Literature Order:	picked up. We would appreciate new members stepping up for service positions. As of July 25th we will be happy to be of service to all for seven years. Thank you for the opportunity to serve. Stephen K. Voting 50.00 38.60
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invited!

In Louing Comico	lamas C
In Loving Service,	James S
No. Constalling	T
New Connections	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	T .
No Matter What	Reporting
Donation:	50.00
Literature Order:	102.40
Special Needs:	None
Announcements:	None
In Loving Service,	Trevor S
	T
No Strings Attached	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	I.,
Not High Noon	Nothing circled
Donation:	7.01
Donation: Literature Order:	7.01 31.00
Donation: Literature Order: Special Needs:	7.01 31.00 Experienced time
Donation: Literature Order: Special Needs: Announcements:	7.01 31.00 Experienced time None
Donation: Literature Order: Special Needs:	7.01 31.00 Experienced time
Donation: Literature Order: Special Needs: Announcements: In Loving Service,	7.01 31.00 Experienced time None Kris C
Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way	7.01 31.00 Experienced time None Kris C Voting
Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation:	7.01 31.00 Experienced time None Kris C Voting 28.60
Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation: Literature Order:	7.01 31.00 Experienced time None Kris C Voting 28.60 155.40
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Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation: Literature Order: Special Needs Announcements:	7.01 31.00 Experienced time None Kris C Voting 28.60 155.40 None None
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Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation: Literature Order: Special Needs Announcements: In Loving Service, Outside the Walls	7.01 31.00 Experienced time None Kris C Voting 28.60 155.40 None None
Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation: Literature Order: Special Needs Announcements: In Loving Service, Outside the Walls Donation	7.01 31.00 Experienced time None Kris C Voting 28.60 155.40 None None
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Donation: Literature Order: Special Needs: Announcements: In Loving Service, On Our Way Donation: Literature Order: Special Needs Announcements: In Loving Service, Outside the Walls Donation Literature Order: Special Needs: Announcements:	7.01 31.00 Experienced time None Kris C Voting 28.60 155.40 None None

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

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

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

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

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

Show Me How To Live	Voting
Donation:	17.11
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Chelsea R

Simplicity	Voting
Donation:	161.64
Literature Order:	3.36
Special Needs:	None

	Ed C celebrating 41 years July 30th 7/16 meeting at 1500 Courthouse Rd	
In Loving Service,	Jon H	

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

Start Living	Reporting
Donation:	0
Literature Order:	11.40
Special Needs:	None
Announcements:	None
In Loving Service,	[blank]

Strength In Diversity	Voting
Donation:	7.20
Literature Order:	42.43
Special Needs:	None
Announcements:	None
In Loving Service,	Taylor D

Sunday Hope	Reporting	
Donation:	30.60	
Literature Order:	22.40	
Special Needs:	None	
Announcements:	None	
In Loving Service,	Archie J	

Survivors	Voting
Donation:	144.40
Literature Order:	153.60
Special Needs:	None
Announcements:	Chris A will celebrate 36 yrs on July 23rd
	Patrick K will celebrate 28 yrs on July 30th
	Come out and help us support them.
In Loving Service,	Brad J

The Bridge	Reporting	
Donation:	200.00	
Literature Order:	87.00	
Special Needs:	None	
Announcements:	None	

In Loving Service,	Doug	R	
The Fellowship Meeti	ng		
Donation:			
Literature Order:			
Special Needs:			
Announcements:			
In Loving Service,			
Together We Can			
Donation:			
Literature Order:			
Special Needs:			
Announcements:			
In Loving Service,			
Veterans In Recovery	Repo	_	
Donation:	202.1	1	
Literature Order:	0		
Special Needs:		ing will remain open but has not filled service	
	I -	ions. (Members asked to keep it open and if it	
		t dies, but they have faith it will live on.)	
	1 , , ,	olies box is unlocked and open to all members to	
A	use.)		
Announcements:	None	Danni W	
In Loving Service,	Dann	I VV	
Visions Without Limit	<u> </u>		
Donation:	3		
Literature Order:			
Special Needs:			
Announcements:			
In Loving Service,			
THE EGVING SCIVICE,	I		
We Do Recover in Kin	g William		
Donation:	<u> </u>		
Literature Order:			
Special Needs:			
Announcements:			
In Loving Service,			
- 0			
Who's An Addict	Reporting	,	
Donation:	20.00		
Literature Order:	41.30		
Special Needs:	None		
Announcements:	None		
	NOTE		

In Loving Service, Carson B

Roll call by Vice Chair to establish quorum:

Total GSRs: 38

Voting GSR's Present: 26 Number needed to vote: 16

Quorum to pass: 18

Scott M motioned to approve June 2025 minutes, Chelsea R seconded. Bryan M motioned to vote, Nathaniel T seconded. Motion approved. June 2025 minutes approved.

Old Business:

Elections:

VRCC Alt Director

Matei C nominated Ali C, Mary R seconded. Ali C accepted.

- <u>PowPow:</u> The usual question: Have you ever misapproprated NA funds? <u>Ali:</u> No.

Chelsea R motioned to close nominations, Matei C seconded.

Cam B motioned to vote, Thomas G seconded.

Ali C elected VRCC Alt Director.

New Business:

MOTION 7/25-1 (read by Nick M)

Motion: to add the following under section

1) Area Service Procedural Policies – "Non-Monetary"

d) (immediately preceding c)Quorum)

d) Voting Members

Only GSR's, alternatives or group designated representatives are voting members of the ASC. The Chairperson will cast a vote in the case of a tie (the Chairperson may confer with the Administrative Subcommittee, which is made up of the Chairperson, Vice-chairperson, Secretary and Treasurer, Vice treasurer for this vote).

<u>Purpose</u>: Upon reviewing policy, no where is it explicitly stated that GSRs are the only members that are allowed to vote. Upon reviewing another area's policy they explicitly stated who can vote.

Intent: To create clarity by explicitly stating who and when members can vote at ASC.

Made by: Nick M Seconded by: Mary R

Discussion around motion:

- <u>Carol M:</u> You did say GSR alternates?
- Some discussion on whether the wording "group representatives" may open voting privileges to people beyond the scope of the motion's intent.
- <u>Mary R:</u> I seconded the motion but I would suggest an amendment to add "home" in front of "group representatives" since we do have other groups.
- <u>Tayvon M:</u> Will this information be sent out in written form, and what's the timeframe for returning the vote?

- Nick M & PowPow: Yes, it will be in the minutes and the back to homegroup summary. Motion would be voted on next month at ASC.
- <u>Steve P:</u> Point of information, like the group that shared earlier [Veterans], not every group is supported by a home group and making it limited to "home groups" instead of just "groups" stops people from other home groups being able to support a group that doesn't have home group members.
- <u>PowPow:</u> I believe it's implied/tradition rather than explicitly stated—though it probably should be—but members shouldn't be voting in more than one home group to begin with.
- The point was made by an attendee that if there's no active home group members there's no group conscious to carry.
- <u>Nick M:</u> Point of information, as policy is written there are zero guidelines as to who can and cannot vote.
- John M found and referenced the 2019 version of the minutes, section 1 point j, as something that may be helpful in reworking the motion. "

Tayvon M moved to table the motion, Matei C seconded. Motion tabled for revision.

MOTION 7/25-2 (read by Nick M)

Motion: Amend section dd, subsection iii) on page 22 to the following:

iii) The Policy committee will convene at 3pm before ASC each month.-delete Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.'s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings.

and add:

iii) Organizes, sets time, and leads committee meetings-replace with; Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.'s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings.

<u>Intent</u>: To ensure flexibility, maximize attendance at the policy subcommittee meeting, and prevent last-minute scrambles as ASC gets underway. On July 2nd we held a productive Zoom session. Based on its success, I believe this format is the most effective way to maintain momentum and productivity moving forward.

Made by: Nick M (Policy Chair)

Seconded by: Mary R (GSR Friday Nite Alive)

Discussion around motion:

- <u>PowPow:</u> I think the point of policy as written is so that people have an opportunity to ask questions and review motions prior to ASC. Policy doesn't preclude the Policy subcommittee from meeting at another time in addition to being present early for ASC.
- <u>Mackenzie & Carol M:</u> It should be fair amongst the different chairs, who are allowed to set their own meeting times.
- <u>Linda C:</u> Policy Chair is different, to PowPow's point.
- Nick: I'm not doing 2 meetings.

- There continued to be a lengthy discussion regarding various opinions, both for and against the motion. No questions were asked, rather opinion statements like those above. Discussion moved too quickly to record further specifics, and ultimately an attendee made the point that they don't care about the opinions of other GSRs or ASC members—they only care about the opinions of their own homegroup—and urged ASC to drop the back-and-forth. Discussion continued for a time after that, in the same vein.
- Motion made [by either John or Jon, moved too quickly to record last initial] to close discussion, unless there were specific questions about the motion itself. Matei C seconded. Discussion tabled.

Please bring the motion to homegroups, we will vote on it next month at August ASC.

MOTION 7/25-3 (read by Nick M)

Motion:

- gg) Webservant Qualifications
 - i) Suggested one year clean time
 - ii) Has the willingness, time and resources to serve
 - iii) Working knowledge of the Twelve Steps, Traditions and Concepts of NA
 - iv) Previous experience working on the public relations subcommittee
 - v) Access to a computer and technological proficiency

hh) Webservant Responsibilities

- i) Position falls under the public relations subcommittee and attends PR subcommittee meetings.
- ii) Update the area's website and webpage when necessary to include unapproved and approved ASC minutes, subcommittee documents, events flyers, announcements, upcoming elections, and updates all meeting changes.
- iii) Update email addresses for all area level trusted servants elected at area service monthly upon their election.
- iv) Maintains archives for area minutes and policy on website.

This will also remove the following responsibilities from other positions to be rehomed under proposed webservant position:

- 1) Page 7, section f. "The NDANA Secretary shall also post the minutes to the NDANA website in a timely manner as unapproved and label them approved after the ASC approves those minutes, including amendments leading to approval." & section J, sub section iii on pg 18
- 2) Page 10, section r. "The NDANA Policy committee will keep an on-line version of the NDANA Policy Handbook updated, if needed, after each ASC."

<u>Intent</u>: [blank] <u>Made by</u>: Nick M

Seconded by: Mary R (GSR Friday Nite Alive)

Discussion around motion:

- <u>PowPow</u>: What's the site hosted on, Wordpress? Can it be updated via mobile, like if a time-sensitive change is needed and the webservant isn't with their computer?
- Richard S: Yes, I do most of it on my phone.

Please bring the motion to homegroups, we will vote on it next month at August ASC.

(MONEY MATTER) MOTION 7/25-4 (read by Nick M)

Motion: ASC request for \$109.18 advance for rent.

<u>Intent</u>: Due to previous expenses, ASC has not accrued the full amount needed to cover 1st 6 months of

rent.

<u>Made by</u>: Deb W (NDANA Treasurer) <u>Seconded by</u>: Carol M (GSR High Hopes)

Tayvon M motioned to vote, Matei seconded.

Motion passed.

Open Forum:

- Deb W tabled their point from their earlier report, regarding donations to Region, as it had been answered by RCM's report.
- <u>Selai A:</u> So, regarding that last motion, we don't make enough to pay rent?
- <u>Scott M:</u> No it's not that, we haven't accrued enough yet—the motion was allowing us to use unallocated money to pay rent.
- <u>Selai</u>: So we're not broke?
- Scott: No, we're under in donations for the month, but over for the year overall.
- John M: So are we gonna make a donation to Region and just table the discussion?
- Deb W: Yes, it's in policy and we have the money. So we'll donate and can discuss later.
- <u>Tina S:</u> I just want to remind everyone, I know we wanna get out of here but these discussions around the motions are important as some home groups may have questions.

Robert C motioned to close, Jim C seconded. Meeting closed at 5:13pm. PowPow closed with the WE version of the Serenity Prayer.

ASC next meeting is August 10, 2025 at 3:30pm.

Meeting closed with the Serenity Prayer.