## NDANA AREA MEETING MINUTES FOR March 9, 2025

Bryan M opened with the Serenity Prayer

Purpose read by: Linda C

Twelve Traditions read by: Cam B Twelve Concepts read by: Alan B

## 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	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 (pro temp)	Carol M.	cmdaid7@icloud.com	202-669-1991
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	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	John-Mark M.	johnmarkbrowne@gmail.com	804-933-6446
Ad Hoc History	Linda C	scootz44@yahoo.com	804-986-2686

## **Administrative Committee Reports:**

## Chair:

Hi fam, as you can see I will not be in attendance today. Taking a much needed beach therapy vacation. Thank you Bryan for sitting in for me.

ILS, Tina

## Vice-Chair:

All is well.

ILS, Bryan

#### **Secretary**:

Hello fam!

All is well with Secretary. Regarding the calendar-related motion for Campout and Special Events that I brought to the floor last month (and which was tabled), I do not intend to bring the motion back to the floor. I haven't had time to make it less wordy and proscriptive; when and if another solution can be found, that both subcommittees are in agreement with, I may wind up submitting another. For now, letting go and letting God.

I have submitted a funds request form for reimbursement in the amount of \$25.65, for 10 blank copies of funds request forms and 100 blank copies of home group reports.

Reminder to please state your name before speaking, motioning, or seconding so that I can record in as much detail and with as much accuracy as possible. Also, if you would like to be on the list for the minutes and don't already receive them, please include your information on the list I'm passing around now.

ILS, PowPow

#### **Treasurer:**

Hello family -

Only a few things to report this month.

We have sent our donations to CARNA for \$9801.85 and World Service for \$4200.79.

We attempted to meet to have our Vice-Chair added as a signature for the bank account, however due to an unforeseen issue we were not able to complete it. I am submitting a motion to suspend our policy for 2 signatures on checks for this date only as Tina is not here today. Reminding everyone that this is a NA policy not a bank policy and our banking records will document accordingly.

I want to address a motion made last month regarding Treasurer and Vice-Treasurer holding 2 year terms. There was one main issue that made this motion agreeable and that was the amount of work it has taken for the treasurer and vice treasurer to understand and continue to fix the system in place. However, it is my hope and intention to be turning over the treasury with a clean and clear system that won't take long to learn and understand. In addition, if the Vice Treasurer accepts a nomination to continue as Treasurer, that would put that person in a 4 year commitment which may not be in the best interest of NDANA.

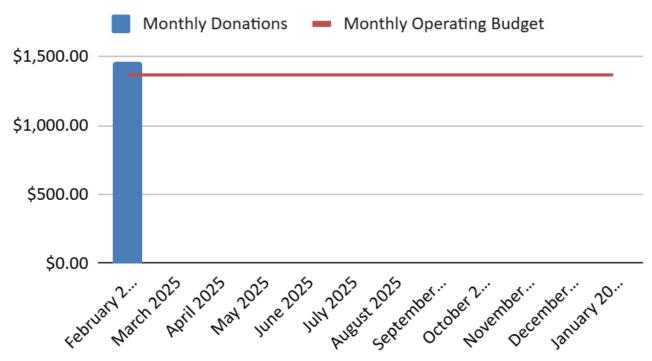
I will not be in attendance at next month's Area Service. Scott will be here. If you have money requests, please contact me prior to Friday 4/11 so that I can have everything ready and give to Vice Treasurer. If you can hold off until Monday 4/14 can also take care of money matters then.

ILS, Deb W

See also attachment "March NDANA Treasurer 2025"

#### **Vice-Treasurer:**

# Monthly Donations vs Operating Budget



Hey Family,

Last month marked the first fiscal month of fiscal year 2025. After passing the new budget, our new monthly operating budget is \$1,366.67. Donations last month totaled \$1,463.10. This amounts to a surplus of \$96.43.

For the sake of transparency, I also want to report that due to the way that the fiscal year fell. There was an H&I literature order that came in right before the end of the fiscal year and that money was transferred from the H&I budget from last fiscal year to the Literature budget for this fiscal year so that literature could be replenished rather than sent as part of the donation to CARNA when the fiscal year was closed out. If anyone has any questions or concerns about this, please let me know.

Also, I attended the GSR learning day that was hosted in this room on February 16th and think it was a successful event. I look forward to having more of these in the future.

ILS, Scott M

## Policy:

Policy is up to date and on NDANA website. This month we have 2 positions up for vote, I plan to run again this term. Outreach is also being voted on today.

ILS, Nick M

#### RCM:

The Central Atlantic Meeting was held via zoom on February 15, 2025 via zoom. Carol and I both attended.

The topics in Open Forum were.

- 1. Inmate stepwriting
- 2. Post Office box discussion
- 3. New River Valley in need of literature
- 4. Discussion of changing date for the GSR assembly as it is on Easter

Virginia Summer Institute for Addiction Studies Event. It is a PR event and since we don't have a PR chair at this time, Carol M. will be spearheading this event. The dates are July 20 – 23 in Williamsburg, VA.

Roland C (the vice chair) said he has a two hour commute to our PO Box in Chesterfield, VA. I will get the extra key and go to the PO Box at this time. All 17 areas of our Region will receive 3 Basic Texts from the East Coast Convention. As the planning for our upcoming April in-person GSR assembly, they seek your guidance on which of the Issue Discussion Topics the region is most interested in. The choices include: Gender-Neutral and Inclusive Language in NA Literature, Dealing with Predatory and Disruptive Behavior, DRT/MAT as it relates to NA, and Reimagining and Revitalizing Service Committees.

Additionally, other topics of consideration could be Social Media: Best Practices for Members and Service Bodies, Helping Addicts Find Us: Meeting Lists, Flyers, Websites, and EVERY Addict: Expanding Accessibility in NA. We welcome any suggestions or topics your areas would like to address, discuss, and workshop. Your input is invaluable in ensuring our assembly addresses the most relevant and pressing issues for our fellowship. We have secured 10 rooms at the hotel. The room block will close in March. We will need your room requests sent to rooms@car-na.org by March 15, 2025. All rooms will be double occupancy. We will manage room assignments as best as we can with regards to distance travelling to/from event, number of requests, etc.

Please include in the email request for April GSR Assembly rooms: Name, phone number, Area, Area position/RSC position, if you have someone you would prefer to room with, any special needs, including if you are 'ok' with a co-ed room/prefer same gender roommate, and any other information, questions that we may need to know or consider.

ILS, Linda C Carol M

See also attachment "GSR Assembly-UPDATED FLIER"

## **RCM, Alternate:**

No report. [see above, present]

#### **VRCC Director:**

Hello Family,

The VRCC has not met since January. No new business to report this month. The next VRCC meeting is March 16th at the UVA hospital at 12 noon.

If there are any questions or concerns, please feel free to contact me.

ILS Jeff H

#### VRCC Alt. Director:

All is well with VRCC alt

No report this month. We meet next Sunday for our regularly scheduled meeting along with a meeting regarding the AVCNA handbook edits made in our policy subcommittee.

ILS

Mackenzie M

### **Subcommittee Reports:**

#### **Campout:**

All is well with Campout. We met last Tuesday and continued making plans for our first campout June 6-8th at Christopher Run. Please contact Jules if you are interested in reserving a spot I have listed her contact info below. Next Campout meeting is April 8th at 5:45 pm at Tomahawk Baptist church . We would love to see you there.

In loving service, Andrew C

Jules: 443-859-2908

## **Hospitals & Institutions:**

Hey Family,

We have 3 new facilities that are interested in having H&I meetings in their facilities. These include 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). That being said, we are in desperate need of facilitators, co-facilitators, and speakers. Please share this with your home groups and announce at meetings. Thank you.

ILS, Scott M

#### **Literature:**

Hi Family,

A big "Thank you!" to Andrew C for helping to hand out literature today!! I should be at area service here shortly (~ 4:30 PM).

All is well with literature sub-committee.

- We had \$870.00 in sales this past month.
- Our literature order totaled \$882.32, of which \$16.22 was for shipping after the discount was applied.
- The sub-committee also incurred expenses of \$52.47 for copy expenses

I have sent receipts into the treasure and vice treasure for reimbursement.

The Literature Sub-Committee held a Fellowship review of the revised IP "The Loner - Staying Clean in Isolation". We had twelve addicts show up and provide valuable feedback. The feedback has been passed on to NAWS. For anyone interested in reading the revised IP, I will have some copies here today when I arrive or you can review it and provide feedback on <a href="mailto:na.org">na.org</a>.

The NDANA Literature Sub-Committee will be hosting and facilitating another literature review. NAWS is revising "H&I Basics". The revision will be in three parts: Corrections, Treatment, and Committees. This upcoming review will focus on "Corrections". The review will be held on Saturday April 26th from 10:00 - 11:00 AM at Richmond Central Library. The event has been posted on <a href="https://www.rvana.org">www.rvana.org</a>. I have let NDANA H&I Chair know and have requested this to be sent to Richmond and Tri-Cities H&I Sub-committee chairs as well. All addicts are welcome to participate.

Lastly, GSRs - please remember to have your literature order in by Tuesday, April 8th. I am heading out of town on Thursday, April 10th and any literature orders received after Tuesday will not be ready for April's area service. (I will be back in time for area service)

ILS,

John M

#### **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. Troubleshooted issues with Meeting List Plugin on RVANA
- 5. Did Snow Closing Alerts
- 6. Did the phone call to statewide SUD director.
  - a. They want It Works, Step Working Guides, Just For Todays (Softcovers) for their Treatment Centers
  - b. Level 4-5 Treatment center wants a Virtual H&I meeting (In Far Southwest where there is no NA)
  - c. Want to expand NA in all Prisons, start inmate meetings if possible.
  - d. Worked to get the 5 pieces of literature approved by World Services to be placed back on the JPay System for free download for All Inmates in the Virginia Department of Corrections system onto their tablets
    - i. The NA White Booklet
    - ii. Behind the Walls
    - iii. Staying Clean on the Outside
    - iv. Self-Acceptance
    - v. The Triangle of Self Obsession
- 7. Tried to get into SAARA Health Fair, but scheduling didn't work out
- 8. Preparing for Phone Line Training April 5, 2-4pm at Libbie Mill Henrico Library
- 9. Starting to Prepare 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

Last 30 Day Statistics

Phone Line

70 meeting lookups on the Regional Phone Line.

Total of 23 volunteer lookups, only 5 missed, 11 JFT, and 10 SPAD for Region

3 out of 4 Volunteer calls were successfully answered for New Dominion,

Voicemail was answered for the 4th one.

Website Traffic 2.9k users, 2.3k new users, 35K events.

ILS

Richard S

## **Outreach:**

Hello Family,

Our GSR Learning day was a success. We had all three areas represented with many people that have never been GSR.

22 Attendees

of those

4 Alts.

9 GSR's

and 9 that have never been either

1 from Richmond

3 form Tri-cities

Rest from our area.

I will bring \$37.23 money order back to area next month which is unused money.

Thank you for allowing me to serve.

Esteban.

#### **Special Events:**

All is well with Special Events. We met today to finalize plans for bingo, April 5th 6:30pm to 10pm Redeemer Lutheran 9400 Redbridge Rd. We also discussed plans for upcoming pool parties and other business. Pool Jam #1 will be June 14th, Jam #2 wil be August 9th, Brunswick Stew #25th will be Octber 25th.

ILS,

John-Mark B

## [Ad Hoc] History:

The committee was unable to meet prior to Area.

## **Home Group Reports:**

A New Way to Live	Reporting
Donation:	0
Literature Order:	8.79
Special Needs:	None
Announcements:	None
In Loving Service,	Ethan G

A Spiritual Connection	Voting
Donation:	225.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Susan S

A Simple Solution	
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<b>Another Chance</b>	Reporting
Donation:	0
Literature Order:	0
	Attendance has been low, we could use support from
Special Needs:	newcomers and old timer alike.
	Craig R celebrates 12 yrs on 3/10
Announcements:	Mitchel B celebrates 2 yrs on 3/26
In Loving Service,	Papa John

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

Atheists Recover Too	Voting
Donation:	5.00
Literature:	0
Special Needs:	None
Announcements:	None
In Loving Service,	S Parker

Back Door Group	Reporting
Donation:	0
Literature Order:	127.05
Special Needs:	None
Announcements:	None
In Loving Service,	Andrew W

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

<b>Building Bridges</b>	Voting
Donation:	0
Literature Order:	51.95

Special Needs:	None
Announcements:	An addict by the name of Jesse B will be celebrating 8 years on Fri April 4th @ 7pm @ Mechanicsville United Methodist
In Loving Service,	Jeff E

Clean Air	Reporting
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:	166.64
Special Needs:	None
Announcements:	Addict name Katie M. celebrating her 1st year in recovery March 21st
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:	50.90
Special Needs:	We are low on chairs.

	Kristen H - 6 years - 3/13 Shawna F - 1 year - 4/17
In Loving Service,	Sebastian S

Find Your Tribe	Voting
Donation:	63.10
Literature Order:	17.90
Special Needs:	None
Announcements:	Marybeth 1 year 3/23/25
In Loving Service:	Whitney S

Friday Night Alive	Voting
Donation:	85.44
Literature Order:	47.56
Special Needs:	None
Announcements:	None
In Loving Service:	Mary R

Gratitude	Voting
Donation:	125.00
Literature:	0
Special Needs:	None
Announcements:	Allie C celebrates 1 year clean on March 24, 2025 @ bon air united methodist 7-8pm
In Loving Service,	Matei C

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

High Hopes	Voting
Donation:	40.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Carol M

Hope Fiends	Reporting
Donation:	0
Literature Order:	0
Special Needs:	None
Announcements:	Hope Fiends is still alive and well after 29 years Averaging 20-30 addicts a week

	Tco	ome see us at Redeemer Lutheran Church	
	- 1	nurs from 730-830	
In Loving Service,	ſil	llegible]	
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	V	oting	
Donation:	0		
Literature Order:	0	0	
Special Needs:	In	need of homegroup members and black keytaggers, we	
	ha	ave lost our treasurer and keyholder.	
Announcements:	N	one	
In Loving Service,	N	Nina S	
It Works, How & Wh	у	Voting	
Donation:		40.00	
Literature Order:		0	
Special Needs:		None	
Announcements:		None	
In Loving Service,		Maria J	
	_		
Just for Today		oting	
Donation:	+	0.00	
Literature:	0		
Special Needs:	-	one	
Announcements:	+	one	
In Loving Service,	Ro	Robert C	
	T		
Just Steppin'	$\neg$	oting	
Donation:	0		
Literature:	0		
Special Needs:	$\overline{}$	one	
Announcements:	N	None	

In Loving Service,

Adam B

Keep Coming Back	Voting
Donation:	38.40
Literature:	11.60
Special Needs:	None
Announcements:	None
	Pam K
In Loving Service,	rdiii K
Keeping the Faith	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
Let the Healing Begin	l .
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
Living Class	Voting
Living Clean  Donation:	Voting 99.00
Literature:	3.80
Special Needs:	None
Announcements:	13 year Homegroup Anniversary March 23rd from 5pm to 8pm Bring a dish
In Loving Service,	Brandon H
in Loving Service,	
MFS	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	
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Miracles Happen	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	т.
Moment of Clarity	Voting

Donation:

0

Literature Order:	0
Special Needs:	None
Announcements:	March 18th Homegroup anniversary 5th chili cook off
	Food at 5:30pm
	Meeting at 7:00pm
In Loving Service,	Joe H
MONA	Voting
Donation:	60.00
Literature Order:	5.04
Special Needs:	None
Announcements:	None
In Loving Service,	James S
	1,550,750
New Connections	
Donations:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	1 .
No Matter What	Voting
Donation:	58.35
Literature Order:	116.70
Special Needs:	None
Announcements:	None
	Trevor S
In Loving Service,	THEVOL 3
No Strings Attached	Reporting
No Strings Attached Donation:	Reporting 100
No Strings Attached Donation: Literature Order:	Reporting
No Strings Attached Donation: Literature Order: Special Needs:	Reporting 100 0 None
No Strings Attached Donation: Literature Order: Special Needs: Announcements:	Reporting 100 0 None None
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No Strings Attached Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Not High Noon Donation: Literature Order: Special Needs: Announcements: In Loving Service,	Reporting 100 0 None None

Announcements:	
In Loving Service,	
Outside the Walls	
Donation	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	,
RAW Recovery	Voting
Donation:	293.70
Literature Order:	29.30
Special Needs:	None
Announcements:	Craig E celebrating 27yrs RAW Group 4/12/25
In Loving Service,	Craig E
Recovery Rockstars	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	
	I
Riverside Recovery	Voting
Donation:	26.00
Donation: Literature Order:	26.00 0
Donation: Literature Order: Special Needs:	26.00 0 None
Donation: Literature Order: Special Needs: Announcements:	26.00 0 None None
Donation: Literature Order: Special Needs:	26.00 0 None
Donation: Literature Order: Special Needs: Announcements: In Loving Service,	26.00 0 None None
Donation: Literature Order: Special Needs: Announcements: In Loving Service, Serene Recovery	26.00 0 None None
Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Serene Recovery Donation:	26.00 0 None None
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Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Serene Recovery Donation: Literature Order: Special Needs: Announcements: In Loving Service,  Serenity of Farmville Donation: Literature Order: Special Needs:	26.00 0 None None

Show Me How To Live	Voting
Donation:	40.25
Literature Order:	22.75
Special Needs:	Black key taggers
Announcements:	None
In Loving Service,	Cody T

Simplicity	Reporting
Donation:	85.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	John

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

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

Strength In Diversity	Voting
Donation:	70.25
Literature Order:	0
Special Needs:	None
Announcements:	Taylor D celebrating 1 year on April 2nd, 6:30
In Loving Service,	Taylor D

Sunday Hope	Reporting
Donation:	44.00
Literature Order:	0
Special Needs:	None
Announcements:	None
In Loving Service,	Archie J

Survivors	Reporting
Donation:	186.94
Literature Order:	48.18
Special Needs:	None

	Kristy S will be celebrating 8 yrs this Wed. March 12 A Survivors 520 N. Arthur Ashe Blvd Richmond 23220
In Loving Service,	Linda C

The Fellowship Meeting	Reporting
Donation:	0
Literature Order:	3.80
Special Needs:	None
Announcements:	None
In Loving Service,	Taylor D

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

Veterans In Recovery	Voting
Donation:	36.28
Literature Order:	20.30
Special Needs:	None
Announcements:	An addict by the name of Anthony A will be celebrating 3 years on April 1st
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:	10.00
Literature Order:	39.25
Special Needs:	None
Announcements:	None
In Loving Service,	Carson B

### Roll call by Vice Chair to establish quorum:

Total GSRs: 35

Voting GSR's Present: 24 Number needed to vote: 16

Quorum to pass: 16

Mackenzie M motioned to approve February 2025 Minutes, Brandon H seconded. **February 2025 Minutes approved**.

#### Money Matter Motion 3/25-1: - MOTION PASSED

<u>Motion:</u> To suspend NDANA policy requiring 2 signatures on checks for this meeting only. <u>Intent:</u> Tina (Chair) not present and have not been able to add Vice Chair to account.

Made by: Deb W (Treasurer)

Seconded by: Whitney S (GSR Find Your Tribe)

#### **Old Business:**

### Motion 2-25-1 [read by Bryan M] - MOTION PASSED

<u>Motion</u>: To delete section 1 subpoint q) GSR/ASC Positions in New Dominion Area policy and replace with the following:

#### ASC/GSR positions

NA members may hold a GSR position and one other subcommittee chair position at the Area level. ASC Executive/Administrative Committee members (to include Chair, Vice Chair, Secretary, Treasurer, and Vice Treasurer) shall not hold any other ASC positions including voting GSR or Sub-Committee chairs.

<u>Intent</u>: To prevent conflicts of interest and create a clear delineation of authority and to ensure that the Executive/Administrative body remains responsible to the GSRs of the New Dominion Area.

<u>Made by</u>: Nick M (Policy Chair) <u>Seconded by</u>: James S (GSR MONA)

# Motion 2-25-3 [read by Bryan M] – MOTION TABLED; MOTION IS TO RETURN TO HOMEGROUPS AGAIN IN LIGHT OF DISCUSSION BELOW

<u>Motion</u>: To make Treasurer and Vice Treasurer two-year positions.

<u>Intent</u>: To have the treasury run smoothly. It takes a year to learn the position and a year to keep it going smoothly.

Made by: Linda C (GSR Survivors)

Seconded by: Pam K (GSR Keep Coming Back)

<u>Point of interest:</u> Would not go into effect until beginning of next term.

#### <u>Discussion around this motion which took place before voting was called:</u>

- **Cam B [GSR Riverside]:** As was brought up during the Treasurer's Report earlier, this change would turn the position into a 4 year commitment.
- **Pam K [GSR Keep Coming Back]:** Vice doesn't necessarily have to become treasurer, it's not necessarily a longer commitment. And vice only has to do one year, not two.
- Mackenzie M [VRCC Alt & GSR Vision Without Limits]: Was this motion brought because of the mess that the current Treasurer and Vice had to walk into?
- Linda C [RCM & GSR Alt. Survivors]: Yes.

- Whitney S [GSR Find Your Tribe]: Can you reread the motion?
- Nick M [Policy Chair] read the motion as written above.
- Whitney S: The motion clearly states it's a two year position for both treasurer AND vice, the
  point made earlier that vice treasurer would only need to do one year is contradicted by the
  motion itself.
- **Scott M [Vice Treasurer]:** Being in this role, two years is already a lot. Finding someone to fill the role will be difficult if they have to serve such a long time.
- **Linda C:** You two are both in your second term, so clearly it won't be difficult to fill this role. It's taken all this time for it to be run smoothly.
- **Deb W [Treasurer]:** I think what we need is a written procedure, so that whoever steps into the role has some guidance. Treasurer should be teaching the Vice and preparing them for the role.
- Robert C [GSR Just for Today]: I took this back to my HG with the impression it was needed, but now I'm hearing from Treasurer and Vice Treasurer that it isn't necessary, but if we vote I would have to carry the vote that my homegroup had.

Robert C motioned to table this motion and bring it back to homegroups again, in light of the discussion above. Sebastian S seconded. GSRs voted to table and bring it back to homegroups again for further discussion.

#### **Elections:**

#### **RCM Alt:**

Jeff E nominated Eddie, Eddie declined. No volunteers. Please take this position back to homegroups for nominations/ volunteers to bring back to next month's ASC.

#### Outreach:

No nominations, no volunteers. Please take this position back to homegroups for nominations/volunteers to bring back to next month's ASC.

### Policy Chair:

James S nominated Nick M, Cam B seconded. Nick M elected Policy Chair.

#### **Open Forum:**

Sebastian S advised that I Can't We Can is looking for people to announce their need for members and attendance. PowPow explained that's what ESH list is for: I Can't We Can will be added to the list along with all homegroups which asked for support in their report. That list is included as an attachment to the emailed minutes, and is also forwarded to Outreach and to those that manage the RVANA website.

Robert C asked if Special Events could lend some coffee makers and other non-consumable NDANA-owned supplies for use at a sponsorship family event. It was called out that that question would need to come in the form of a motion, and Nick M [Policy Chair] confirmed that motions cannot be made during open forum, so Bryan M returned to New Business. There was a further discussion on the topic, without the submission of a formal motion, that ultimately clarified that the ask was if a sponsorship family event could borrow NDANA property for cooking. The consensus was that, no, it's against traditions and NDANA property is for NDANA events only. Robert pointed out it was used for

AVCNA so there is precedent, and the reason he was asking is because Special Events knows it is NDANA property and they would not loan it out without NDANA's permission. Since it would need to go back to homegroups in the form of a motion, Robert decided against pursuing the question any further and the matter was dropped.

Richard S motioned to return from New Business back to Open Forum. Matei seconded. ASC returned to Open Forum and then moved right into Announcements.

#### **Announcements:**

Richard S reminded about Phone Line Training April 5, 2-4pm at Libbie Mill Henrico Library and the September 20 Unity Day Public Relations Cookout.

Thomas G announced that he will be celebrating 2 years on April 11th at Courthouse Freedom [as he'd forgotten to include himself on his home group report earlier.]

Nick M motioned to close, Brandon H seconded. Meeting closed at 4:47pm with the Serenity Prayer.

ASC next meeting is April 13th at 3:30pm.