

## NDANA AREA MEETING MINUTES FOR 1/11/26

*Bryan M. opened with the Serenity Prayer*

Area Purpose Read By: Nick M.

Twelve Traditions Read By: Olivia L.

Twelve Concepts Read By: Thomas G.

### Subcommittee and Trusted Servants Points of Contact

<b>Administrative Committee</b>			
<b>Title</b>	<b>Name</b>	<b>Email Address</b>	<b>Phone Number</b>
Chair	Bryan M.	<a href="mailto:NDANChair@gmail.com">NDANChair@gmail.com</a>	757-635-7414
Vice Chair	Craig R.	<a href="mailto:craigson@gmail.com">craigson@gmail.com</a>	540-272-0113
Secretary	Victoria L.	<a href="mailto:NDANAsecretary@gmail.com">NDANAsecretary@gmail.com</a>	540-809-0806
Treasurer	Deb W.	<a href="mailto:NDANAtreasurer@gmail.com">NDANAtreasurer@gmail.com</a>	856-323-4673
Vice Treasurer	Scott M	<a href="mailto:sjmiles2013@gmail.com">sjmiles2013@gmail.com</a>	703-999-4091
RCM	Linda C.	<a href="mailto:scootzie48@gmail.com">scootzie48@gmail.com</a>	804-986-2686
RCM Alternate	Mary R.	<a href="mailto:shropshire.marye@gmail.com">shropshire.marye@gmail.com</a>	804-840-2757
VRCC	Mackenzie M.	<a href="mailto:mmireles323@gmail.com">mmireles323@gmail.com</a>	804-389-5655
VRCC Alt	Ali C.	<a href="mailto:alisoncarlin@gmail.com">alisoncarlin@gmail.com</a>	804-836-2009

### Subcommittee Chairs

<b>Subcommittee</b>	<b>Name</b>	<b>Email Address</b>	<b>Phone Number</b>
Campout	Katie M.	<a href="mailto:kmiller081981@gmail.com">kmiller081981@gmail.com</a>	434-409-3250
H&I	Chelsea R.	<a href="mailto:ndanahni@gmail.com">ndanahni@gmail.com</a>	804-735-3852
Literature Chair	John M.	<a href="mailto:john.martin3rd@gmail.com">john.martin3rd@gmail.com</a>	804-306-1833
Outreach	Open		
Policy	Nick M.	<a href="mailto:ncmoon90@gmail.com">ncmoon90@gmail.com</a>	434-825-5275
Public Relations	Richard S.	<a href="mailto:ndanaevents@gmail.com">ndanaevents@gmail.com</a>	804-519-7367
Webmaster	James S.	<a href="mailto:jjlstreet@icloud.com">jjlstreet@icloud.com</a>	804-539-8998
Special Events Chair	John-Mark M.	<a href="mailto:johnmarkbrowne@gmail.com">johnmarkbrowne@gmail.com</a>	804-933-6446
Ad Hoc History	Linda C	<a href="mailto:scootz44@yahoo.com">scootz44@yahoo.com</a>	804-986-2686

### Administrative Committee Reports:

#### Chair:

All is well with the Chair. First I'd like to thank the body for trusting and allowing me to serve the New Dominion Area. This month the treasurer and I met at Truist Bank to add the Vice-Chair Craig R. as a signer to the areas bank account. The Executive Body as well as the previous Chair Tina S. conducted the annual audit last Sunday. Thanks to everyone for their commitment and service to NDANA.

ILS,

Bryan M.

## NDANA AREA MEETING MINUTES FOR 1/11/26

### **Vice-Chair:**

Good Afternoon,

Thanks to all in attendance for taking a little time out of your weekend and your willingness to serve. Last month, 37 out of 55 homegroups were in attendance and 26 GSRs were voting. So in accordance with Policy, we will need a minimum of 17 voting members in order to conduct business. And just as a reminder, we have 5 elections and 1 motion to get through today so please try to stay focused on the business at hand and keep cross talk to a minimum so voting members can get out of here in a timely manner.

Since our last meeting, I met with the Chair and Treasurer and have been added as a signatory for the NDANA checking account. And last weekend, I met with the rest of the executive committee for the annual audit where we successfully reconciled the books. I'd like to say a big thank you to Tina for her service as Chair over the last year and her willingness to help us through the audit in spite of no longer being obligated.

Lastly, I checked the mailbox earlier today and there was no mail.

In Loving Service,

Craig R.

### **Secretary:**

Hi Family,

I am grateful for the opportunity to be of service in this capacity. I don't have much to report as this is my first month as secretary, but all is well. Thank you in advance for your patience during today's ASC as I get my feet under me.

In Loving Service,  
Victoria L.

### **Treasurer:**

Hi family,

Bryan, Craig, and I met at Truist bank on Jan 2 to add Craig as an account signer. Tina has officially been removed from that role. This will need to happen again in February after new Treasurer elections where I would be removed and the new Treasurer added.

I am pleased to report that we conducted and completed the audit for this past fiscal year with only needing a brief review of January transactions. Bryan, Craig, Victoria, Scott, Tina, and myself met on Jan 4 and had a productive meeting. A full report will be given at our February meeting as stated in policy, but suffice to say

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that we only had one \$4.00 discrepancy that stemmed from my terrible handwriting on a check that we are going to be able to rectify. We reviewed all policies related to financials where we identified a few policy discrepancies. Our February report will also contain some recommendations for the budget and fiscal policies moving forward.

After today's meeting and identifying our total income and expenditures, we will be prepared to send our final fiscal donation to Region and World in time for the next budget to begin.

We have one outstanding check, which is \$200.40 sent to CARNA. Our bank balance is \$20,932.66.

Once again, I am urging subcommittees to reach out to Scott or myself in the next 2 weeks to discuss your subcommittee budgets as the new budget will need to be created and presented at our February meeting. It is important that you are aware of what you've spent this year, what, if there is any accrual you still have, and what you anticipate needing for the Feb 2026 through Jan 2027 year.

Honored to be of service,

Deb W

See attachment January NDANA Treasurer 2026 - Report.pdf

### **Vice-Treasurer:**

Hey Family,

Last month we did meet our monthly donation target. As a reminder our monthly allocated budget is \$1366.67. Last month we brought in \$1616.23. This is an overage of \$249.56. The attached graph shows the recorded donations versus allocated budget by month for this year.

See attachment Proposed 2026-2027 FY NDANA Budget

### **RCM:**

The 236 th CAR-NA Regional service Conference met on December 20, 2025, in Charlottesville, VA

The Region is working on a planning process to look at and review its processes with hopes to get a better understanding of what we need as a Region to help support the Areas.

The VRCC has decided to postpone the 43 rd AVCNA and I will defer the information reported by the VRCC Director. The VRCC is unable to donate to the Region currently due to their operating under their prudent reserve.

The PR chair is asking each area to send the following information to her at pr\_chair@car\_na.org.

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- Area Name
- Website URL
- Chair Name and Email address
- ASC Meeting Time and Place
- Include Zoom info, if available
- PR subcommittee meeting time and Place
- H&I Subcommittee Meeting Time and Place (Include zoom information if available)
- Regional Positions still vacant are.
- Vice Chair
- Vice Treasurer
- H&I Chair
- Policy Chair
- Speaker Jam Chair

### Ad-Hoc

Regional Delegate II – Linda is RDII – Pro Tem. I have been nominated for RDII, and this goes back to homegroups and for other nominations.

This is a CAR and CAT year (Conference Agenda Report) and (Conference Agenda Track) The CAT will be available Feb. 03. There are 4 CAR workshops – The first one was virtual on Dec 14. The second one will be at the AVCNA at 1:15 – 3:00 in The Crystal Ballroom. The 3 rd one will be virtual, and a CAR/CAT workshop will be February 15 th at1:00. The third one will be in person at 11:00 at a location in Spotsylvania County, location to be determined and sent out. The VIRTUAL MEETINGS WILL be on the Zoom platform

<https://us02web.zoom.us/j/86571691951>

Meeting ID 86571691951

There is a GSR Assembly on April 18, please if you are a GSR please plan on attending in person or virtually.

The 2026 budget was approved.

I want to thank this ASC for letting me serve as RCM this year I have enjoyed it and I have learned so much

ILS

Linda C

### **RCM Alternate:**

All is well with the RCM Alt. There is no additional information to share other than what the RCM has reported this month.

The region meets the 3rd Saturday of the even Month. The next meeting is 2/21/2026.

ILS, Mary

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### **VRCC Director:**

Hey all,

All is well with VRCC Director. AVCNA 42 will be 1/23-1/25 at the Hotel Roanoke. I will be submitting a request for funds for myself for \$150 and for to the VRCC for \$900 for newcomer packets.

AVCNA 43 will not be for the year 26/27 but moved to 27/28 in order for the VRCC to complete audits, file taxes and get back on track.

ILS Mackenzie M.

### **VRCC Alt. Director:**

All is well with VRCC Alternate Director. Nothing new for me to report this month. Looking forward to the 42nd AVCNA this month. Req. funds - \$150.

In Loving Service,  
Ali C.

### **Subcommittee Reports:**

#### **Campout:**

All is well with campout. Reservations for June 5-7 and new dates Sept 25-27 have been made at Christopher Run. Campout requesting \$1500 from budget to go towards the deposit on the first campout, t-shirts and flyers.

In loving service,  
Katie M.

#### **Hospitals & Institutions:**

Hey fam,

All is well with H&I we are excited to say the CCAP has approved us bringing a meeting in more details are to come. As always we are looking for trusted servants to bring the message into our local facilities. I am bringing a nomination for the H&I chair on behalf of our subcommittee to lady we were able to elect a chair, vice chair, and liaison our current secretary and regional representative remain open, with our current secretary protemping until filled.

#### **Current facilities:**

- Beaumont Prison every other Thursday 7-8 (Men's facility need clearance) Jake E 804-289-0544
- VCBR Wednesdays 7-8 (Co-Ed Facility need clearance) Louie D [maxlizsam@gmail.com](mailto:maxlizsam@gmail.com)
- James River Juvenile every other Thursday 6:30-7:30 James S (Co-Ed Facility need clearance)  
[jjstreet@icloud.com](mailto:jjstreet@icloud.com)
- The Healing Place Friday 6:30-7:30 Men's Meeting [corbinaj@vcu.edu](mailto:corbinaj@vcu.edu)

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- Women's State Farm Work Camp 2nd and 4th Thursdays of the month 6:30-8 Linda 804-986-2686  
(Women's Facility Need clearance)

Thank you all for allowing me to serve the last 2 years.

In Loving Service,  
Chelsea

### **Literature:**

Hi Family,

All is well with Literature sub-committee. As everyone should be aware, the new literature prices are in effect. The new price list was included in last month's minutes and is available on [RVANA.org](http://RVANA.org) on the New Dominion page.

We had orders totaling \$1,138.79.

The order to replenish the stockpile came to \$1,038.27, of which \$29.43 was shipping & handling after the discount was applied.

I'm also turning in two money orders from groups received since last area service. They are:

- \$122.29 from Fan Club / Winners Circle
- \$6.40 from Gratitude Group

Lastly, the Literature sub-committee is hosting a workshop for discussion of the 2026 CAR topic/survey "Gender-Neutral and Inclusive Language". This will be held on Saturday, February 14th at the Richmond public library, located at 101 E Franklin St.. The workshop will run from 10:00 - 11:30 in the Gellman Room. The workshop will discuss the following question:

- Given that we all want to provide a safe, welcoming, inclusive Fellowship where every-one can recover (regardless of . . . ), are we willing to explore these types of changes in our literature in order to carry the message more effectively? If not, why not?

All are welcome.

Lastly, as a reminder, literature orders are due Sunday prior to ASC.

In Loving Service,

John M

### **Policy:**

Good Afternoon,

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All is well w/ policy. We have a few elections today:

- RCM & RCM Alt
- Special Events
- H&I
- Outreach

Next month we have the following:

- VRCC Director (2 year term)
- VRCC Alt Director (2 year term)
- Treasurer
- Vice Treasurer

Policy is up to date on website. I completed formatting updates prior to that.

In loving service,

Nick M.

### **Public Relations:**

We meet as Unified on the third Mondays of the month at 6 PM ET and New Dominion on the first Wednesdays at 6 PM ET on Zoom. See the meeting list for Zoom info.

Activities:

- 1) Please read the Newsletter "Let's Talk" available on <https://rvana.org/lets-talk>. You'll see the tab at the top of the website. There is a QR code that links to it on the meeting lists. Also, we printed copies - every GSR, please take one to leave at your homegroup for the month and tell folks about it. If you'd like to write for the newsletter, you'll see instructions on how to do so. Please contribute!
- 2) Meeting lists printed.
- 3) Attended Unified PR subcommittee meeting. We found a Unified Social Media Coordinator.
- 4) Upgraded the backend of the BMLT server. Functionality is the same.

### **Last 30 day statistics**

Phone Line:

12 volunteer lookups, all of which were answered

7 volunteer calls for NDANA, all of which were answered

\*\* Please take these stats with a grain of salt. I need to confirm with Richard. It's not showing any meeting lookups or the other stats, which I find strange, but it may just be the case.

ILS

Your PR Committee

### **Webservant:**

Please email me any events. [NDANAwebserver@gmail.com](mailto:NDANAwebserver@gmail.com). I check it regularly. If you want to text me and say that you emailed me that's cool too, but I organize everything going through email.

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I updated and added all minutes and documents from 2025, and added a little tab on the website that goes directly to the minutes. Check it out.

The policy version on the website is also current.

I attended the Unified Subcommittee meeting and the Northeast Zonal Forum meeting.

Website statistics:

17.1k website views, up 13%

10.5k unique visitors, up 8%

ILS,

James

### **Outreach:**

Open Position - No Report

### **Special Events:**

We are doing well. Trying to get our spiritual breakfast finalized. Our chair has gone dark so I'm in charge for the moment...scary as that may be.

In loving service,

Jim C.

### **Home Group Reports:**

<b>A New Way to Live</b>	Reporting
Donation:	\$52.26
Literature Order:	\$42.74
Special Needs:	-
Announcements:	-
In Loving Service,	Leigh W.

<b>A Spiritual Connection</b>	Voting
Donation:	\$85.00
Literature Order:	\$0
Special Needs:	-
Announcements:	All is well at Spiritual Connection. We have a new rotating format which is literature-based. We are averaging 25-30 addicts each week. Double celebration on February 14 - Robin B. 20 years and Susan S. 16 years.

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In Loving Service,	Robin B.
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<b>A Simple Solution</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Another Chance</b>	Voting
Donation:	\$180.00
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Mitchel B.

<b>Any Lengths</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service	

<b>Atheists Recover Too</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Back Door Group</b>	Voting
Donation:	\$64.13
Literature Order:	\$18.87
Special Needs:	-
Announcements:	-
In Loving Service,	Nathaniel T.

<b>Basic Text Recovery</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	Always in need of E,S,H
Announcements:	-

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In Loving Service,	Mackenzie M.
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<b>Building Bridges</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Clean Air</b>	Voting
Donation:	\$60.00
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Alan B.

<b>Clean Today</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Courthouse Freedom</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Thomas G.

<b>Crossroads</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Desire</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	

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In Loving Service,	
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<b>Fan Club Winner's Circle</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	Need black key taggers
Announcements:	Sebastian S 3 years on 1/29
In Loving Service,	Sebastian S.

<b>Fan the Flame</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

<b>Find Your Tribe</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service:	

<b>Friday Night Alive</b>	Voting
Donation:	\$109.00
Literature Order:	\$0
Special Needs:	-
Announcements:	Sean P. celebrates 18 years 1/16. Come help this addict celebrate.
In Loving Service:	Mary R.

<b>Gratitude</b>	Voting
Donation:	\$48
Literature:	\$0
Special Needs:	-
Announcements:	James W. 1 year January 19th
In Loving Service,	Whitney S.

<b>Hanover Hope</b>	Voting
Donation:	\$10
Literature Order:	\$0
Special Needs:	In need of NA members

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Announcements:	-
In Loving Service,	Tina S.

<b>High Hopes</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	We could always use a few more black key taggers
Announcements:	-
In Loving Service,	Carol M.

<b>Hope Fiends</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	-
Announcements:	Jay S celebrates 1 year Jan 15. Come help us celebrate.
In Loving Service,	Lance B.

<b>H.O.W.</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Hug Dealers</b>	Voting
Donation:	\$21.46
Literature Order:	\$98.54
Special Needs:	-
Announcements:	This Saturday Jan 17th Tayvon M. will celebrate 1 year. Trysta T celebrates 5 yrs Feb 21
In Loving Service,	Tayvon M.

<b>I Can't We Can</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>It Works, How &amp; Why</b>	
Donation:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

<b>Just for Today</b>	Voting
Donation:	\$0
Literature:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Jim C.

<b>Just Steppin'</b>	Voting
Donation:	\$0
Literature:	\$70.50
Special Needs:	-
Announcements:	Adam B. celebrates 5 years 1/18
In Loving Service,	Adam B.

<b>Keep Coming Back</b>	Voting
Donation:	\$42.06
Literature:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Pam K.

<b>Keeping the Faith</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Let the Healing Begin</b>	
Donation:	
Literature:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Living Clean</b>	Voting
Donation:	\$121.26
Literature:	\$8.74

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Special Needs:	-
Announcements:	Ry B. celebrates 18 years on 1/18 Mike E celebrates 32 years on 1/25 Nettie R. celebrates 7 years on 2/1
In Loving Service,	Allison R

<b>MFS</b>	Voting
Donation:	\$0
Literature:	\$0
Special Needs:	-
Announcements:	Matt M. celebrates 9 years Jan 26th
In Loving Service,	Joe W.

<b>Miracles Happen</b>	Voting
Donation:	\$56.00
Literature Order:	\$10
Special Needs:	-
Announcements:	All is well at Miracles Happen. We have been slowly growing and recently have been blessed with larger RCO turnout. Brandon M. will be celebrating 1 year on Jan 29th. All are welcome. Stop by and check us out.
In Loving Service,	Stephen K.

<b>Moment of Clarity</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Nathan E.

<b>MONA</b>	Voting
Donation:	\$0
Literature Order:	\$74.52
Special Needs:	-
Announcements:	James S celebrates 2 years on Feb 9th. Esteban G. celebrates 4 years on Jan. 26th. Everyone is welcome.
In Loving Service,	Esteban G.

<b>New Connections</b>	
Donations:	
Literature Order:	

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Special Needs:	
Announcements:	
In Loving Service,	

<b>No Matter What</b>	Voting
Donation:	\$20
Literature Order:	\$73.37
Special Needs:	-
Announcements:	Jasmin R. celebrates 1 year Feb 6
In Loving Service,	Tim O.

<b>No Strings Attached</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Not High Noon</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>On Our Way</b>	
Donation:	
Literature Order:	
Special Needs	
Announcements:	
In Loving Service,	

<b>Outside the Walls</b>	
Donation	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>RAW Recovery</b>	
Donation:	

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

<b>Recovery Rockstars</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Riverside Recovery</b>	Voting
Donation:	\$100
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Cam B.

<b>Serene Recovery</b>	Meeting Closing
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Serenity of Farmville</b>	Reporting
Donation:	\$100
Literature Order:	\$0
Special Needs:	-
Announcements:	Randy M. celebrates 9 years on Feb. 5th
In Loving Service,	Doug R.

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

<b>Simplicity</b>	Voting
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Donation:	\$158.93
Literature Order:	\$19.32
Special Needs:	-
Announcements:	John H. celebrates 4 years on Feb 4th. Kurt D. celebrates 10 years on Feb. 25th.
In Loving Service,	Tom

<b>Spiritual Sisters</b>	Voting
Donation:	\$0
Literature Order:	\$0
Special Needs:	General support
Announcements:	-
In Loving Service,	Olivia

<b>Start Living</b>	Reporting
Donation:	\$0
Literature Order:	\$346.47
Special Needs:	-
Announcements:	-
In Loving Service,	Heath J.

<b>Strength In Diversity</b>	Voting
Donation:	\$18.00
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Taylor D.

<b>Sunday Hope</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Survivors</b>	Voting
Donation:	\$39.50
Literature Order:	\$153.72
Special Needs:	-
Announcements:	Ashley A. and Aaron both celebrate 3 years on 1/28. Doug A. celebrates 35 years 1/14. Swade R. celebrates 1 year 1/21
In Loving Service,	Steven W.

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<b>The Bridge</b>	Voting
Donation:	\$18
Literature Order:	\$29
Special Needs:	-
Announcements:	-
In Loving Service,	Doug R.

<b>The Fellowship Meeting</b>	Voting
Donation:	\$14.53
Literature Order:	\$45.47
Special Needs:	-
Announcements:	Semaj H. celebrates 1 year on Feb. 26
In Loving Service,	Emily G.

<b>Together We Can</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

<b>Veterans In Recovery</b>	Voting
Donation:	\$57.40
Literature Order:	\$29.60
Special Needs:	More NA members with ESH to share with the newcomers the message of NA and recovery. We have an average of 30 members showing up weekly.
Announcements:	-
In Loving Service,	Billy M.

<b>Visions Without Limits</b>	Reporting
Donation:	\$0
Literature Order:	\$0
Special Needs:	-
Announcements:	-
In Loving Service,	Chey B.

<b>We Do Recover in King William</b>	
Donation:	
Literature Order:	

## NDANA AREA MEETING MINUTES FOR 1/11/26

Special Needs:	
Announcements:	
In Loving Service,	

<b>Who's An Addict</b>	
Donation:	
Literature Order:	
Special Needs:	
Announcements:	
In Loving Service,	

### Roll Call by Vice Chair to Establish Quorum:

Total GSRs: 35

Voting GSR's Present: 30

Quorum Needed to Vote: 17

Number to Pass: 20

### **Old Business:**

Motion to approve last month's minutes made by Estaban G, seconded by Robin B. Motion passed.

**December 2025 minutes approved.**

Motion 12/14-1

**Motion:** To change secretary responsibilities (j → iii & iv) as follows [changes in strikethrough/red]:

iii. ~~Posts minutes on NDANA website as “Unapproved” Provides minutes to NDANA~~

~~Webservant as soon as compiled, and repost approved minutes as “Approved” once approved~~

iv. Adds any needed corrections to the previous month's ASC minutes ~~and provides the~~   
 ~~amended, approved minutes to the NDANA Webservant no later than 1 week after the~~   
 ~~amendments were requested and approved~~

**Intent:** To align policy with the Webservant position, which already holds the responsibility of posting minutes to the website under hh → ii

**Made by:** PowPow

**Seconded by:** Cam B (GSR Riverside Recovery)

Motion to vote made by Robin B., seconded by McKenzie M.

**Vote:** 29 for, 0 opposed, 1 abstention

**Result:** Motion passes

## NDANA AREA MEETING MINUTES FOR 1/11/26

### New Business:

#### **ELECTIONS**

##### **RCM**

Qualifications read by Nick M.

Mary R. nominated by Linda C.

Motion to close nominations made by Scott M. and seconded by Cam B.

Mary stated her qualifications.

Floor was opened for questions for the nominee.

Mary R. left the room for voting.

Floor was opened for 2 pros and 2 cons.

Tina S. motioned to vote, Tayvon seconded.

**Result:** Mary R. elected RCM.

##### **RCM Alternate**

Qualifications read by Nick M.

Deb W. nominated by Linda C.

Chelsea was nominated by Mary R.

Motion to close nominations made by Scott M. and seconded by Mackenzie M.

Deb stated her qualifications.

Floor was opened for questions for the nominee.

Tina S motioned to vote - ruled out of order

Chelsea stated her qualifications

Floor was opened for questions for the nominee.

Deb and Chelsea left the room for voting.

Nick M. clarified policy - closed ballot, majority vote when there are multiple nominees for a position.

Scott M. motioned to vote, Steven seconded.

**Deb W. elected RCM alternate**

#### **Special Events**

Qualifications read by Nick M.

Olivia L. was nominated by Jim C.

Motion to close nominations made by Scott M. and seconded by Tayvon.

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Olivia stated her qualifications.

Floor was opened for questions for the nominee.

Olivia left the room for voting.

Jim C. motioned to waive clean time recommendations. Motion is out of order.

Bryan M. shared a point of information regarding subcommittees nominating a new chair.

Steven motioned to vote, Tayvon seconded.

Scott M. made a motion to vote by acclamation, seconded by Mackenzie.

**Olivia elected Special Events Chair**

### **H&I**

Qualifications read by Nick M.

Tina S. was nominated by Scott M and seconded by Robin B.

Motion to close nominations made by Cam B. and seconded by Mackenzie M.

Tina stated her qualifications.

Floor was opened for questions for the nominee.

Tina left the room for voting.

Tayvon motioned to vote, Thomas G. seconded.

Scott M. motioned to vote by acclamation, motion seconded by Taylor.

**Tina elected H&I Chair.**

### **Outreach**

Qualifications read by Nick M.

Bryan M. offered a point of information that this position is open early, so there will be another election held at the start of the new term.

Bernadette H. was nominated by Pam and seconded Mackenzie.

Motion to close nominations made by Tina and seconded by Tayvon.

Bernadette shared her qualifications.

Floor was opened for questions for the nominee.

Bernadette left the room for voting.

Tayvon motioned to vote, Robin B. seconded.

Scott M. motioned to vote by acclamation, motion seconded by Taylor.

**Bernadette elected Outreach Chair.**

## NDANA AREA MEETING MINUTES FOR 1/11/26

### **MOTION 1/26-1** (read by Nick M.)

Motion: To amend the budget to reflect the following:

ASC - \$1,400  
Policy - \$100  
H&I - \$2,500  
Special Events - \$600  
Special Events Seed - \$1,200  
Campout - \$1,500  
Campout Seed - \$1,500  
PR - \$3,690  
RCM - \$650  
RCM Alt - \$350  
VRCC Director - \$150  
VRCC Alt Director - \$150  
Lit Budget - \$600  
Lit Shipping - \$900  
Outreach - \$850  
Inventory - \$2,160  
AVCNA Newcomer - \$900

Intent: Prudent use of NA funds.

Made by: Scott M.

Seconded by: Whitney S.

#### *Discussion around motion:*

Scott M. - We had less income this year from last year. I am proposing that we leave the budget total flat, but increase ASC budget to account for increases for literature and insurance costs. Policy is being reduced after talking to policy chair. I have reduced the H&I budget after speaking w/ them. I have reduced the PR. I have increased RCM and RCM alt. Outreach budget increased. These reflect historical and what we anticipate needing to be spent.

John M. - Did you take storage unit into account?

Scott M. - That's a separate line item. As far as I know, there hasn't been a change.

Deb W. - No change

Linda C. - Did you say you increased or decreased RCM and RCM alt?

Scott - Increased now that you are going to in-person things.

Tayvon - So you just adjusted the budgets of each position so it suits it better?

Scott M - Yes

Steven - Will you be sending out the spreadsheet with this as well?

Scott M - Yes

## NDANA AREA MEETING MINUTES FOR 1/11/26

Steven - What exactly does the RCM need that much money for?

Linda - Travel, lodging

Scott M - It's a requirement by area

Mary - We stay overnight for 2 days quarterly. We combine and share a room right now, and travel together. We only ask for the hotel cost. It rotates between quadrants, so travel is necessary.

Robert - Special Events wants an increase in our budget. We've lost a facility for our Brunswick Stew that was free

Scott - You can always submit a motion.

Mackenzie - If there are adjustments can those be made by a motion later?

Scott - Yes

Carol - Is this how our budgets are usually done, by motion?

SM - I don't know how it was done before me, but this is how we've done it the past few years.

Nick - Budget as it appears now is on page 30 in the policy.

Scott - I have the current budget, and proposed budget, and the changes so you can compare.

### **Motion results: Back to groups**

#### **MOTION 1/26-3 (read by Nick M.)**

Motion: To switch Area storage unit from physical key to a code.

Intent: To allow ease of access for those currently allowed access to the storage unit: Area Vice Chair, Special Events Chair, and Campout Chair.

Made by: Robert C.

Seconded by: Jim C.

#### *Discussion around motion:*

Steven - So what happens after those chairs move on? Does the code change?

Nick - The code can be changed and updated

Joe - Is it easy to change the code?

Nick - Easy

Linda - Is there a way to amend that to include the history person?

Nick - That would be a motion

Motion to vote - Sebastian, seconded by Tayvon

### **Motion Results: Motion Passed - 29-0-1**

#### **MOTION 1/26 - 4 (read by Nick M.)**

Motion: To reinstate the history ad hoc committee.

## NDANA AREA MEETING MINUTES FOR 1/11/26

Intent: There has been a large donation of history to be catalogued and stored.

Made by: Linda C.

Seconded by: Mary R.

*Discussion around motion:*

*Steven - Can I get a point of clarity of what this motion is?*

*Linda - We had an ad hoc but it was disbanded b/c we could not get in touch with the people we needed. Since then, I've acquired a lot of information.*

*Mary R - In the past, we've wanted to display the history at events or combined service days*

Motion to vote made by Mackenzie M., seconded by Tayvon

### **Motion Results: Motion Passed 30-0-0**

#### **MOTION 1/26-2 (read by Nick M.)**

Motion: To amend vi) under section v) and ff) xi) d d) viii) Special Events Subcommittee chairperson responsibilities to include / add special events vice chair to have a key and campout vice chair.

Intent: To allow ease of access for campout vice chair and special events vice chair if area vice chair or special events / campout is unavailable.

Made by: Jim C.

Seconded by: Robert C.

*Discussion around motion:*

*Steven - Do we need to amend that to say code instead of key?*

*Nick - No, access can mean a code or a physical key. I would focus on the intent here.*

### **Motion Results: BACK TO GROUPS**

#### **Regional Motions:**

N/A

#### **Money Matters:**

N/A

#### **Open Forum:**

Linda C. named ad hoc chair of history by Bryan M.

Questions about tax-exempt status update from the VRCC. VRCC Director Mackenzie M. referred the body to last month's report.

Discussion about lack of policy in terms of timeline guidance for posting things on the website.

## NDANA AREA MEETING MINUTES FOR 1/11/26

### Announcements:

N/A

### New Home Groups

N/A

Motion to close made by Tina S., seconded by Sebastian S.

Meeting closed with the Serenity Prayer.

*Next ASC meeting is February 8, 2026*