

# Rappahannock ASC Minutes for October 7<sup>th</sup>, 2012

www.rappahannockareaofna.com

Helpline Number: (800) 777-1515 24-hours

Welcome new and returning ASC members:

Dominic E.  
Jen R.



I.: Serenity Prayer

**Motion 10/07-01:** To record.

Maker: Randall D. 2<sup>nd</sup> by: Michael M.

**Motion – PASSED**

II. Readings: A. Service Prayer, B. Purpose of Area Service,  
C. 12 Concepts, D. 12 Traditions (7<sup>th</sup> Tradition passed around).  
E. Decorum Statement

18 home groups that are members of the Rappahannock Area Service Committee of Narcotics Anonymous.

29 meetings in the Rappahannock Area every week.

## III. Group Roll Call

Legend: P = Present A = Absent \* = Rep in 2<sup>nd</sup> Quorum

GROUP NAME	A	S	O	NAME	POSTION
1. Set It Off	P	P	P	Tracy W.	Rep
2. Who Wants to Live	A*	P	A*	Michelle G.	GSR
3. In It to Win It	P	P	P	Kim K.	Rep
4. Hope Fiends	P	A*	A*	Tony S.	GSR
5. Standing By Recovery	P	P	P	Teresa C.	Rep
6. Clean Works	P	P	P	Dot G.	GSR
7. The Lie Is Dead	A	A	A	-	-
8. Start Living Group	P	A*	P	John C.	GSR
9. Freedom from Bondage	P	P	P	Michael M.	GSR
10. Man Up to the Flatbook	P	A*	P	Cleo J.	GSR
11. New Beginnings	A*	P	A	Tee Tee	GSR
12. Primary Purpose	A*	P	P	Tommy G.	GSR
13. Experience, Strength & Hope	A	P	P	Randall D.	Rep
14. Clean and Serene	P	P	P	Dominic E.	Alt. GSR
15. Final Surrender	P	P	P	Mike D.	GSR
16. Noon Beginnings	A	A	A	-	-
17. Colonial Beach Survivors Group	P	P	P	Bill C.	GSR
18. Beautiful Butterflies of Recovery	P	P	P	Jen R.	Rep

## RANA Trusted Servants & Subcommittee Chairs

Legend: P = Present A = Absent O = OPEN Position \* = Arrived Late

POSTION	NAME	A	S	O	Report	Comment
Chair	Mark T.	P	P	P	None	Quarterly
Vice Chair	Lachlan P.	P	P	P	Written/ Oral	Posted to DB
Secretary I	Teresa C.	P*	P	P	Written/ Oral	Posted to DB
Secretary II	Christopher K.	P*	P*	P*	None	-
Treasurer I	Antoinette B.	P*	P*	P	Written/ Oral	Emailed
Treasurer II	OPEN	O	O	O	-	OPEN
RCM	Greg G.	P	P	P	Oral	*Recorder malfunctioned
RCM II	Rudolph C.	A	P	P	Oral	*Recorder malfunctioned
VCCR Dir.	Gary T.	P	A	P	Written/ Oral	Emailed
Activities	OPEN/ Julie C. Pro Temp	O	O	P	Written/ Oral	Handed in
H&I	Lavita D.	P	P*	A	Written/ Oral	Read by Kemper B. Emailed *Brandon H.
H&I Vice	Corey C.	A	A	A	-	-
PR	Kemper B.	P	P	P	Written/ Oral	Emailed
Literature	Margret D.	O	P	P	Oral	Notes per Secretary *Recorder malfunctioned
Lit. Vice Chair	OPEN	P	P	O	-	-
Outreach	Stephanie B.	P	P	P	Written/ Oral	*Recorder malfunctioned

## IV. 1<sup>st</sup> Quorum Call

1 <sup>st</sup> QUORUM CALL -Must 4 per Bylaws	
Group Represented	13
Procedural Votes	13

## V. Adoption/Approval of Agenda:

**Motion 10/07-02:** To approve October agenda.

Maker: Mike D. 2<sup>nd</sup> by: Mike M.

**Discussion:** \*Recorder malfunctioned

VOTE: For-9, Against-0, Abstaining-0

**Motion – PASSED**

## VI. Approval of Minutes:

**Motion 10/07-03:** To approve September minutes.

Maker: Mike M. 2<sup>nd</sup> by: Mike D.

**Discussion:** \*Recorder malfunctioned

VOTE: For-4, Against-0, Abstaining-2

**Motion – PASSED**

## VII.-X. Administrative Reports

### VII. Secretary Report I: Given by Secretary I, Teresa C.

Good afternoon RANA,

The minutes were sent out to September 16<sup>th</sup> along with the current Open Area positions and requirements for Treasure II, Activities Chair, and Literature Vice Chair and the currently filled Area positions and the terms. Just as reference, the Outreach Chair is the next position that will be up in March of 2013 IF all goes well.

I also called out in the body of that email there were 3 motions to be voted on – 1 Regional and 2 Area. In effort to assist Area and Subcommittee Chairs in the budget process for 2013 that starts this month I sent a copy of the excel 2012 Budget showing an example of the Secretary Budget as a sample.

Regarding the Treasurer format discussed last month, I downloaded the format from the Dropbox and forwarded to the Treasurer on September 8<sup>th</sup> and October 6<sup>th</sup> as she does not have access to the current Dropbox. The PR Chair, Kemper and I discussed the Dropbox briefly last month after Area as the former Treasurer, Lili D. had sent this up and this account is tied to her personal Dropbox Account. Kemper mentioned he would be able to set us up a new account and we could move our files over to it so we can set up members that would need access, such as the current Treasurer, Antoinette B.

I want to Thank all of you that sent me your typed reports as this really saves me a ton of time when compiling the Minutes! The remaining combined Secretary I and II budget for as of September 2012 is \$70.95, to date we have spent \$169.05 of the total \$240.00.

Thank you for allowing me to serve, Teresa C.

SECRETARY I & II			2012 BUDGETED EXPENSES		
				annual budget:	\$ 240.00
				remaining balance:	\$ 70.95
when	transaction	how		amount	balance
january	Motion 01/12-5 - ink cartriages	Check 1058		\$ 108.00	\$ 132.00
february	None	None		\$ -	\$ 132.00
march	None	None		\$ -	\$ 132.00
april	None	None		\$ -	\$ 132.00
may	Motion 05/06-7 - Reimberse Treasurer for print costs from Staples for reports.	Check 1875		\$ 20.00	\$ 112.00
june	Motion 06/03-11 - Pay for paper, ink & envelopes	Check 1884		\$ 25.00	\$ 87.00
july	Motion U//U1-U/ - Rembersement tor hanging folders	Check ?		\$ 16.05	\$ 70.95
august	None	None		\$ -	\$ 70.95
september	None	None		\$ -	\$ 70.95
				<b>\$ 169.05</b>	

**Discussion:** \*Recorder malfunctioned

### VII. Secretary Report II: No report

**Discussion:** \*Recorder malfunctioned

### VII.V Chair Report: No report. **Discussions:** \*Recorder malfunctioned

### VIII. Vice Chair Report: Given by Vice Chair, Lauchlan P.

This month I was tasked with getting our newly elected Treasurer put on the Area bank account. I was unable to complete this task. This was no fault of our Treasurer, but a lack of follow through on my part.

I will make sure that it is taken care of this month to amend the lapse of responsibility last month.

I would like to remind the area that I am still willing to meet with any GSR's that want to, or need help with, placing their own orders to Free State for literature.

Thank you for allowing me to serve.

Love and Respect, Lauchlan P.

**Discussion:** \*Recorder malfunctioned

**IX. Treasurer I Report:** Given by Treasure I, Antoinette B.

Good Afternoon,

The Treasurer is pleased to report that all is well. I want to touch on a few things before I begin my report.

1. I do not have the mailbox key in my possession.

2. I am still not on the account however I am not letting that deter me from doing the best job I can.

Theresa sent me the format however it did not come out quite right so I am going to list what the groups and what they gave at last Area Service.

**September 2, 2012**

Set It Off- \$10.00

Literature Income: \$264.00

Standing By Recovery-\$20.00

Survivors Group- \$50.00

Experience, Strength & Hope- \$22.47

7th Tradition: \$28.00

Freedom For Bondage-\$10.00

Who Wants to Live-\$1.96

Clean & Serene-\$5.00

Start Living-\$10.00

Total Group Deposit: \$531.43

Clean Works-\$30.00

In It to Win It-\$10.00

Man Up to Recovery-\$20.00

New Beginnings-\$50.00

**Total - \$239.43**

Hopefully by next Area I can have a bank statement so that I can give a more accurate report of all transactions as far as the true total minus the checks we have written to see what our exact funds available balance is I rather not quote it until I have the proper paper work to support it . I am grateful for the opportunity to serve our Area.

In Loving Service, Antoinette B., Treasurer I

**Discussion:** \*Recorder malfunctioned Secretary note: (Mark T./Antoinette B.) *We paid Freestate \$189.10 in September for literature.*

**IX. Treasurer II Report:** Open Position. None given.

**X. RCM Report:** No report handed in – No Regional meeting attended and to report on. \*Recorder malfunctioned

## XI. Subcommittee Reports

**A. Activities Report:** OPEN POSITION. Given by Julie C. – Pro Temp. No Report.

First of all I would like to thank ASC for allowing me to serve.

Activities is trying to regroup and start working on a speaker jam which the theme on is Fractured Personalities. Date to be determined.

Still have not figured out what we are doing for the holidays, honestly trying to rebuild the group...

In Loving Service, Julie C.

**Discussion:** \*Recorder malfunctioned.

**B. Hospitals & Institutions (H&I) Report:** Written by Chair, Lavita D., read by PR Chair, Kemper B.

Hey all I know this is last minute...I will not be able to attend the ASC this month. I have some health issues...

Things are moving right along...we have two commitments Bowling Green on Wed nights at 7pm and Stafford Men's

Diversion Center the 3rd Monday of each month our first meeting we had 34 men show up.

Our subcommittee meeting is next Sunday at 5pm at the shelter our focus will be to support PR in regards to the meeting schedule. And begin to plan on how to support holiday marathon meetings.

No changes to our budget. Still remains at \$350.00

ILS, Lavita (505-353-1179)

**Discussion:** \*Recorder malfunctioned.

**C. Literature Chair Report:** Given by Chair, Margret D.

No order was placed for October. \$264 in literature was sold last month. 16 copies of the new book – *Living Clean*, will be ordered for home groups to purchase.

**Discussion:** Covered in oral report above.

## XI. Subcommittee Reports *(continued)*

**D. Outreach Report:** Given by Chair, Stephanie B.

**\*Unable to determine what was read at Area and no written report was not submitted to Secretary for October minutes.**

**E. Public Relations (PR) Report:** Given by Chair, Kemper B.

Good afternoon,

I would like to thank you all for allowing me to serve. PR Met on Sunday, September 9<sup>th</sup> at the normally scheduled time. We went over the concern about the meeting list format. We voted to have the next PR meeting, scheduled for Sunday, October 14<sup>th</sup>, mainly to focus an entire hour to the meeting list re-design. We have been vocalizing this and urge anybody and everybody to attend. We also have started to discuss having a similar day for the website, especially concerning the Anniversaries page.

On September 17<sup>th</sup>, Web.com notified me through email that our domain name was set to expire in 5 days (the 22<sup>nd</sup>). I had only the choice to pay within 5 days, or let domain be unavailable until I received funds from the ASC. I decided to pay so that our website was still accessible. The notice, the receipt, and the invoice are all printed and are being handed in at today's ASC. I will be writing a motion to have these funds released so that I can be reimbursed. The amount being requested for reimbursement that was paid to Web.com was \$37.00. This would bring PR's budget to \$240.34.

Our next meeting will be held at the regularly scheduled time on October 14<sup>th</sup>. Again we urge all GSR's to please take the message back to their home groups that the meeting will be dedicating half of its time to coming up collectively with a better list format to be printed at the end of October.

In Loving Service, Kemper B. (RANA PR Chairperson)

**Discussion:** (Stephanie B.) I have the new address for the Lie is Dead for updating the meeting list.

**F. VRCC Director Report:** Given by Chair, Gary T. ←Newlywed! CONGRATS Gary!

I would like to apologize for my recent absences to the meetings, I was very busy planning my wedding. I was also unable to attend the recent VRCC meeting for the same reason. I am fully committed to this position and am now back on track. The VRCC is in need of a Treasurer II. Needs 4yrs clean time with working knowledge of 12 Steps, Traditions, and Concepts. One Year VRCC EXP.

The 31<sup>st</sup> Convention is progressing nicely with all committee positions filled.

The 32<sup>nd</sup> Convention had its elections prior to the VRCC meeting and has filled the positions.

Thank You for letting me serve, Gary T

**Discussion:** (Gary T.) PR please post the VRCC Convention flyer on the RANA website, I can send a scanned copy for posting. (Kemper B.) I think I can handle posting as I worked out the issues from last time. This time I tried to post it early, but it was not on the VRCC website yet.

## XII. Group Service Representative (GSR) Reports

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/ NEWCOMERS	GROUP DONATION	LIT. ORDER																		
<b>1. Set it Off</b>	Tracy W. – Alt. GSR	Sun. 7 - 8:15pm	3	30/10	\$10.00	UNK																		
GSR not communicating with the. Don't really know what's going on. We in need of home group members. How do I go about addressing the issue we need more chairs for our meeting. Didn't receive the motions. Talk to Bunny about chairs. Group Anniversaries: None reported.																								
<b>2. Who Wants to Live</b>	Michelle G – GSR Teresa N.– Alt. GSR	Mon. – Fri.12 - 1:00pm	56	90/6	\$61.06	\$188.60																		
This group is doing good. Many newcomers weekly, we had our home group meeting on Oct 4 <sup>th</sup> and we have been announcing all open positions daily! ☺ I had Margret carry the the motions to our group. Group Anniversaries: Terri C. - 20 yrs. Louis C. – 10 yrs. → Oct. 17 <sup>th</sup> Eat & Meet @ Faulkner Hall																								
<b>3. In It to Win it</b>	Kimberly K. – GSR	Mon. 7:00 - 8:30pm	12	40/10	\$10.00	\$0.00																		
Good Day Family! Steelers won! Woo Hoo! Our home group is doing very well. Thank you to all that came out and supported our Unity Picnic. It was a great day! We continue to have lots of speakers lined up. Thanks for letting me share. Have a lovely day. Group Anniversaries: Matt J. – 1 yr. on Oct. 29 <sup>th</sup> .																								
<b>4. Hope Fiends</b>	Tony S. – GSR	Tue. 7 - 8:15pm	UNK	21/4	\$20.00	\$28.00																		
Meeting is growing and is the only group that is studies from the It Works How & Why. Group Anniversaries: None																								
<b>5. Standing by Recovery</b>	Steve S.- GSR	Tue. 7:30 – 8:30pm	5	9-10/1-2	\$20.00	\$10.20																		
Our GSR, Steve S. and Alt. GSR, Heather M. were unable to attend our home group meeting or Area this month so I am representing our group at Area today. Our general format is open discussion with a topic from the group on the Just For Today reading. Our home group met 1 week early on 9/25 as we had a 2 year celebration for Patricia S. this past Tuesday on 10/2. There were 5 home group members in attendance. We discussed the needs of the group, supplies, anniversary celebrations and voted on the 3 motions for September. This past month we had an average attendance of 9 with 2 being newcomers. We have a total of 12 home group members, however they are not all active so we are in need of more home group members willing to serve as Openers (make coffee and set up), Break down, Monthly Chairperson, Secretary, Treasurer and GSR. This month our finances are as follows: <table style="width: 100%; border: none;"> <tr> <td>Rent</td> <td>\$30.00</td> <td>Oct, Nov, Dec</td> </tr> <tr> <td>Literature</td> <td>\$ 6.00</td> <td>Medallions</td> </tr> <tr> <td>Supplies</td> <td>\$30.00</td> <td>Sugar, cups, 2 Anniversary Celebrations</td> </tr> <tr> <td>Area Donation</td> <td>\$12.29</td> <td></td> </tr> <tr> <td>Prudent Reserve</td> <td><u>\$10.00</u></td> <td></td> </tr> <tr> <td>Total</td> <td>\$88.29</td> <td></td> </tr> </table> For October we are celebration 2 home group members anniversaries – Patricia S. was 2 years clean on 10/1 and we celebrated on Tues. 10/2 the following night at our meeting with her telling us how she did it as well as fruit and yogurt after. Several newcomers also were in attendance at got to share in how we support and celebrate the miracle of staying clean. Jodi L. will be 3 years clean this coming Thursday on 10/11 and we will be celebrating on Tuesday 10/16. Please come and celebrate Jodi's 3 years with us – we will be having Vanilla Pound Cake and Strawberries – Yummy! Thanks for allowing me to serve ~ Teresa Group Anniversaries: Patricia S. - 2 yrs. on 10/1 – Celebration on 10/2. Jodi L – 3 yrs on 10/11, Celebration on 10/11							Rent	\$30.00	Oct, Nov, Dec	Literature	\$ 6.00	Medallions	Supplies	\$30.00	Sugar, cups, 2 Anniversary Celebrations	Area Donation	\$12.29		Prudent Reserve	<u>\$10.00</u>		Total	\$88.29	
Rent	\$30.00	Oct, Nov, Dec																						
Literature	\$ 6.00	Medallions																						
Supplies	\$30.00	Sugar, cups, 2 Anniversary Celebrations																						
Area Donation	\$12.29																							
Prudent Reserve	<u>\$10.00</u>																							
Total	\$88.29																							
<b>6. Clean Works</b>	Dot – GSR N/A – Alt. GSR	Wed. 7 - 8:00pm	8	50-60/3-4	\$50.00	\$25.00																		
The group is running well, we have a few trusted and reliable servants contributing consistently each week. There seem to be more newcomers each week picking up tags. We are working together to keep the meeting an atmosphere of recovery to the best of our ability. Group Anniversaries: None																								
<b>7. The Lie Is Dead</b>	Nelson- GSR	Wed. 7 - 8:15pm	-	-	\$0.00	\$0.00																		
<b>**Absent at Area 3 or more consecutive months**</b>																								
<b>8. Start Living Group</b>	John C. – GSR Robert – Alt. GSR	Thu. 7 - 8:00pm	8	10/2	\$10.00	\$36.00																		
None Group Anniversaries: <i>None reported</i>																								
<b>9. Freedom from Bondage</b>	Michael M. - GSR	Thur. 8 - 9:00pm	5	10-19/1	\$0.00	\$25.00																		
Group is doing well. Looking for a new meeting place. Lit order is \$25. Are not donating any money to Area this month. Group Anniversaries: I am unaware of any upcoming celebrations.																								
<b>10. Man Up to the Flatbook</b>	Cleo J. - GSR	Thur. 7 - 8:30pm	10	10-20/1	\$0.00	\$51.20																		
Our group is doing well. (thank-you). Group Anniversaries: Joseph – 1 yr. (date has not been determined yet).																								



HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/ NEWCOMERS	GROUP DONATION	LIT. ORDER
<b>11. New Beginnings</b>	Tee Tee. - GSR	Fri. 7 – 8:15pm	-	-	UNK	UNK
ABSENT – No Report Group Anniversaries: UNK						
<b>12. Primary Purpose</b>	Tommy G - GSR	Sat. & Sun. 12 – 1:30pm	5	15/-	\$0.00	\$0.00
The group is doing well, but we are in need out trusted servants and home group members. Group Anniversaries: <i>None reported.</i>						
<b>13. Experience, Strength &amp; Hope</b>	Randall D. – Rep Etta F.	Sat. 7 - 8:30pm	10-25	40-70/5	\$25.10	\$24.90
<i>No report.</i> Group Anniversaries: Tressie B. – 9 yrs on 10/20 Cindy B. – 1 yrs on 10/27						
<b>14. Clean and Serene</b>	Dominic E. - Rep	Fri. 10- 11pm	5 (3 active)	10-15/1	\$10.00	\$26.00
Our meeting does need support and experienced members as well as home group members. Group Anniversaries: <i>None reported</i>						
<b>15. Final Surrender</b>	Michael D. – GSR	Mon., Tue., Fri. & Sat. 7- 8:30pm	5	12-15/2-3	\$3.00	\$92.90
Group is steady growing. Looking for some support from experience NA members. Group Anniversaries: <i>None as far as I know.</i>						
<b>16. Noon Beginnings</b>	-	Sat.-Sun. 12 -1pm	UNK	UNK	UNK	UNK
ABSENT Group Anniversaries: <i>None reported.</i>						
<b>17. Colonial Beach Survivors Group</b>	Bill C. - GSR	Fridays 7-8pm	6	23/7	UNK	UNK
Colonial Beach Survivor Group had a good deal of new comers this month, even though our home group member attendance was low. We are glad to see an increase of new comers to our meetings and hope to see an increase in home group membership in the next year. All visitors to Colonial Beach are welcome to attend our Friday night meetings. Thank you for allowing me to serve. Group Anniversaries: Bill C. – 27 years on 10/25						
<b>18. Beautiful Butterflies of Recovery</b>	Dawn – Alt. GSR Terry Q.- GSR	Saturday 10-11am	4	4-10/0-3	\$0.00	\$0.00
3 new yesterday, no group conscience due to only 1 home group member in attendance. Low attendance with strong spirit. Group Anniversaries: None.						

### XIII. 2<sup>nd</sup> Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	P	Tracy W.	GSR
2. Who Wants to Live	P	Michelle G.	GSR
3. In It to Win It	P	Kim K.	GSR
4. Hope Fiends	P	Tony S.	GSR
5. Stand By Recovery	P	Teresa C.	Rep
6. Clean Works	P	Dot	GSR
7. The Lie Is Dead	A	-	-
8. Start Living Group	A	John C.	GSR *Proxy vote for group carried by Teresa C.
9. Freedom from Bondage	P	Michael M.	GSR
10. Man Up to the Flatbook	P	Cleo J.	GSR
11. A New Beginning Group	A	Tee Tee	GSR
12. Primary Purpose	P	Tommy G.	GSR
13. Experience, Strength & Hope	P	Randall D.	Rep
14. Clean and Serene	P	Dominic E.	Rep
15. Final Surrender	A	Mike D.	GSR
16. Noon Beginnings	A	-	-
17. Colonial Beach Survivors Group	P	Bill C.	GSR
18. Beautiful Butterflies	P	Jen. R.	Rep

### XIV. Old Business

**Regional Motion:** See September Minutes for details.

**Motion 157-4:**

*VOTE: For-9, Against-0, Abstaining-0 Motion – PASSED*

**Area Motion(s):**

**Motion 09/02-06:** Add under Article 3, Section 4 Quorum. A minimum of 8 Yes or No votes are required for a true RANA conscience when tallying regional motions.

*VOTE: For-9, Against-0, Abstaining-0 Motion – PASSED*

**Motion 09/02-07:** Donate \$1,000 to the Central Atlantic Region.

*VOTE: For-8, Against-0, Abstaining-0 Motion – PASSED*

**Motion 10/07-05:** Maker: Rudolph C. 2<sup>nd</sup> by: Dot. G.

*\*Removed. To be discussed in November Old Business*

To host an Area Convention.

**Intent:** To help promote Unity for our Area and fun in blessed fellowship

**Discussion:** See New Business – XVII.

### XV. Open Sharing

*Nothing shared.*

2 <sup>st</sup> QUORUM CALL -Must 4 per Bylaws	
Group Represented	14
Procedural Votes	14

## XVI. Elections for Open Positions

\*Treasurer II

\*Vice Literature Chair

\*Activities Chair

*\*See your copy of the Bylaws for qualifications*

**Literature Chair: Motion 10/07-04:** Maker: Rudolph C. 2<sup>nd</sup> by Dot C.

To vote Julie C. back into as Activities Chair.

Intent: To keep the position filled.

Discussion: (Mark T.) *Qualification already met as she was the previous chair and is stepping back up to the position.*

VOTE: For=11, Against= 0, Abstain= 0

**Motion UNANIMOUSLY –PASSED**

**Congratulations Julie C. – RANA Activities Chair!**

*\*Please see New Business on page 8.*

## XVII. New Business

### Area New Business Motions:

**Motion 10/02-05:** Maker: Rudolph C. 2<sup>nd</sup> by: Dot. G.

**\*Resended. To be discussed in November Old Business**

To host an Area Convention.

**Intent:** To help promote Unity for our Area and fun in blessed fellowship

**Discussion:**

*Pros: (Rudolph C.) More unity. Last time we hosted in 2012 in helped me in my service work.*

*Cons: (Greg G.) Money, we just voted to give \$1K to Region. I just think it needs more discussion – where is it going to be, who is going to support it/how will we pay for it if we are doing this a convention by ourselves. We need to determine if the Area our members will come and support it, who is going to help make it happen.*

*(Gary T.) I can get the budget from the VRCC Convention so groups can see what they are voting into. (Mark T.) We are discussing an Area Convention, not a Regional Convention, correct? (Michael M.) Should we do a Straw Poll of our groups.(Rudolph C.) I posted this motion because several members said they would like to have one. (Greg G.) Based on the new structure of Narcotics Anonymous, I would suggest that this motion be resended and the GSRs conduct a Straw Poll of their home groups to see they have interest in having a convention.*

*(Mark T.) Rudolph that is entirely up to you, but if we send this back to groups as is we will be obligated to have a convention. (Rudolph C.) I will resend and we can discuss next month. (Teresa C.) I will put this in Old Buisness and call it out in the body of the email I send out with the Minutes to remind GSRs to discuss at their home groups. (Greg G.) Can we get this added to the agenda for November so this will be discussed? (Mark T.) Done.*

**Motion 10/02-06:** Maker: Kemper B. (PR) 2<sup>nd</sup> by: N/A

**\*Budgeted**

To reimburse – PR Chairperson\$37.00 from PR budget to cover expense of domain renewal on 9/21/12. Invoice attached.

Intent: To account for expense necessary to keep RANA website up and running.

*\*Invoice in Secretary files; with motion.*

**Discussion:** (Kemper B.) *Budget was well appropriated as we have one printing on the meeting lists and from our starting budget of \$900 we have \$240 remaining.*

**Motion 10/02-07:** Maker: Rudolph C. 2<sup>nd</sup> by: Dot G.

**\*Resended**

To orchestrate a better system of GSR Reports than just “free for all” reporting. eg. Secretary calling out the home groups.

**Intent:** To promote fluidity within Area.

**Discussion:** *Not to be entered into By Law – Secretary will call out groups to give their GSR reports moving forward.*

**Motion 10/07-08:** Maker: Greg G. 2<sup>nd</sup> by: Kim K

**\*To be VOTED on by Groups, brought to November ASC**

Add under Article 8, Section 1 – All GSR’s or designated representative must be present to carry their groups vote. No Proxy Voting.

**Intent:** To hold our leaders trusted servants responsible to those they serve. Concept 4.

**Discussion:** (Greg G.) *If representatives are allowed to email their vote to the Secretary to read/vote for them that opens up a whole world of issues specifically if they are part of a motion that is being discussed at that meeting and there is nothing in our By Laws about this. (Jen R.) This used to be a big issue when folks would come in, vote and leave. (Mike D.) I don’t think this is an issue. (Gary T.) At VRCC if you aren’t present nothing you send is counted or entered into the minutes.*

Pro: see Intent

Con: *If my group has a vote am I am not able to make it to Area or find a representative, like being sick at the last minute or I wreck my car on the way.*

**Note:** *If passed this will be an amendment to our By Laws.*

## **XVII. New Business (continued)**

(Mark T.) *This Beautiful Butterflies of Recoveries 3 consecutive Area meeting and they are now formerly recognized as a group to this Area. You are entitled to a Start Group Kit per our By Laws (Jen R.) Yes, please. (Mark T.) Margret will hook you up.*

(Mark T.) *It has been brought to my attention that we have a nomination for new officer, however this is out order and I will leave it up to this body if you would like to proceed with this nomination.*

**Motion #None Given : Verbal vote count – *Motion Passes.***

**Motion 10/07-10:** Maker: Michael M. 2<sup>nd</sup> by: Tracy W.

To waive Randall's ASC experience needed to fill Treasurer II position. Section 6, Letter B – page 4 of By Laws

*VOTE: For=9, Against= 1, Abstain= 0* ***Motion –PASSED***

**Motion 10/07-09:** Maker: Tracy W. 2<sup>nd</sup> by: Tommy G.

To nominate Randall D. as Treasurer II.

Intent: To fill position with qualified and willing to serve member.

Discussion: Requirements read – Motion 10/01-12 entered and passed. Section 6, Letter B – page 4 of By Laws

*Randall accepts nomination. - AVCNA Convention level, Clean Time – 7 years.*

*VOTE: For=10, Against= 0, Abstain= 0* ***Motion –PASSED***

***Congratulations Randall D. – New Treasurer II!***

***\*\*Vice Literature Chair is still an Open position. Please announce to groups – no qualifications required, appointed by Literature Chair per By Laws.***

## **XVIII. Review of Group Status and Business**

*Welfare of meetings not represented for 2 months:*

*Lie is Dead – (Teresa C.) re-read minutes from Sept. – GSR, Nelson, does intend to come to Area.*

*Noon Beginnings – (Teresa C.) Mike D. used to represent them, but they have not had anyone represent them since he moved to representing Final Surrender.*

## **XIX. Adjournment & Serenity Prayer**

**Motion 10/07-11:** Maker: Tracy W. 2<sup>nd</sup> By: Dot G.

\*Procedural Vote

Motion to Close

*VOTE: For=13, Against= 0, Abstain= 0*

***Motion – PASSED***

Submitted to RANASC for approval: 10/28/2012

Secretary I, Teresa C.