

Rappahannock ASC Minutes for July 1st, 2012

www.rappahannockareaofna.com
Helpline Number: (800) 777-1515 24-hours

Welcome new and returning ASC members:

Jonathan C.
Dot



I. Serenity Prayer

Motion 07/01-01: To record.

Maker: Tommy G. 2nd by: Steve S.

VOTE: For-7, Against-0, Abstaining-0 Motion – PASSED

II. Readings: C. 12 Concepts, E. Decorum Statement D. 12 Traditions (7th Tradition passed around). These readings were not found or read via group consciences: A. Service Prayer, B. Purpose of Area Service.

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

24 meetings in the RANA Area every week.

III. Group Roll Call

Legend: P = Present A = Absent * = Rep in 2nd Quorum

GROUP NAME	M	J	J	NAME	POSTION
1. Set It Off	P	A*	P	Jonathan C.	GSR
2. Who Wants to Live	P	P	A*	Michelle G.	GSR
3. In It to Win It	P	P	P	Kim	GSR
4. Hope Fiends	P	P	P	Kevin S.	GSR
5. Standing By Recovery	P	P	P	Steve S.	GSR
6. Clean Works	P	A*	P	Dot	GSR
7. The Lie Is Dead	A	A	A	-	-
8. Start Living Group	A	P	A*	John C.	GSR
9. Freedom from Bondage	P	A	P	Jonathan C.	Rep
10. Man Up to the Flatbook	P	A*	P	Cleo J.	GSR
11. A New Beginning Group	P	A*	P	Tee Tee	GSR
12. Primary Purpose	P	P	P	Tommy G.	GSR
13. Experience, Strength & Hope	P	A	P	Etta F.	Rep
14. Clean and Serene	P	A	A	-	GSR
15. Final Surrender	A	A	P	Mike D.	GSR
16. Noon Beginnings	P	P	A	-	-
17. Colonial Beach Survivors Group	P	P	P	Bill C.	GSR

IV. 1st Quorum Call

1 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	11
Procedural Votes	10

V. Approval of Agenda:

Motion 07/01-02: To approve July agenda with amendments, guided from the Bylaws and/or last months agenda.

Amendments to the agenda: Roman numerals on agenda are off – Chair Report is VII.V – Should be VIII. For Chair and then the following updated to follow.

No Discussion

Maker: Tommy G. 2nd by: Steve S.

VOTE: For-6, Against-0, Abstaining-2

Motion – PASSED

RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	M	J	J	Report	Comment
Chair	Mark T.	P	P	A	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.	A	P	P	Oral	Taken from recorder
Treasurer I	Lili D.	P	P	P	Written/Oral	Posted to DB
Treasurer II	Antoinette B.	P	P*	P*	None	None Required
RCM	Greg G.	P	P	A	Written	Emailed & Given by RCM II
RCM II	Rudolph C.	P	A	P	Written/Oral	Emailed
VCCR Dir.	Gary T.	P	P	A	None	-
Activities	Julie C.	P	A	P	Written/Oral	Hard Copy
H&I	Latvia D.	P	P	P	Written/Oral	Emailed
H&I Vice	Corey C.	A	A	A	-	-
PR	Kemper B.	P	A	P	Written	Emailed
Literature	OPEN	A/O	O	A/O	Written/Oral	Given by Treasurer I
Outreach	Stephanie B.	P	P*	A	Written/Oral	Emailed

New Groups :

(*Must attend 3 consecutive ASC meetings to be recognized and added to RANA Meeting List – 1st attendance)

*Colonial Beach Survivors Group

Colonial Beach Baptist Church on Garfield Ave.

Fridays 7-8pm (Open Discussion)

Bill C. – Rep

3 of 3 required consecutive meetings

OFFICIALLY a NEW Group of the RANA Area!

*Beautiful Butterflies of Recovery

Thurman-Brisbane Center

Sundays 10am-11am (Women's Meeting)

2nd Meeting of 3 required consecutive meetings - **ABESENT**

VI. Approval of Minutes:

Motion 07/01-03: To approve June minutes.

Discussion: (Lavitia) *I don't recall this much conversation on Out Reach, is this exactly what was said or...?*

(Teresa C.) *Taken from the recording, I can't say it is exact, but I do my best to put in the minutes important details without making the report 25 pages.*

(Lavitia) *I don't remember that much conversation. So this comes from the recording, not the actual report?*

(Teresa) For any section of the minutes after the report there is No Discussion or Discussion, this is the area where the discussion is paraphrased from the recorder, if there was any.

(Lavitia) Okay, I see.

(Lily D.) Be sure when you vote that you read the minutes and are aware of what are in them before casting a vote.

(Teresa C.) If you Abstain, that still counts as a vote, so if you don't have a vote because you didn't read the Minutes, then simply don't vote. This was also covered at last month's Area and was in the minutes.

(Lauchlan P) Everybody clear on that? If you didn't read them then don't vote.

Maker: Kevin S. 2nd by: Steve S. VOTE: For-5, Against-0, Abstaining-0

Motion – PASSED

VII.-X. Administrative Reports

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

Hello RANA,

The June minutes were completed within the 2 week deadline and were sent out to GSRs , Admins and Sub-Committee Chairs on Sunday, June 17th at 10pm – a total of 31 recipients.

Kemper was kind enough to re-upload the new GSR report - now only one page, as well as confirm all (2009- current) minutes are archived and available on the RANA website for any member to download, read and print.

In regards to last month's discussion on attendance I updated the Admin and Subcommittee attendance to include asterisks next to P for members who arrive late to Area Service. The attendance for GSRs already reflects this method of using an asterisk for members who are present for 2nd Quorum. The minutes will ONLY reflect that a member is Absent, Present or Present arriving late. As we do not take roll call for Admins or Subcommittee members as the record keeper I will do my best to note if a member is late. Typically I would notice this when I compile the minutes as the Admin or Subcommittee member was not present to give or read their report. If anyone has issue with the minutes for any reason, not just attendance, please be sure to call it out during the Motion to accept minutes at the beginning or every Area – noted under section VI.

Amendments can easily be entered to the record to ensure the record is correct.

The combined Secretary budget is \$87.00.

I will be submitting a motion today to be reimbursed for \$16.05 for hanging file folders for keeping records for minutes.

Thank you for my recovery ~ Teresa C., RANA Secretary I

No Discussion

VII. Secretary Report II: Given by Secretary II, Christopher K.

As far as paperwork printed for today I was able to get the important paperwork copied for today, but not everything as I did not have power at my house so I had to go out to my parent's house. The Agenda was not finalized today because Mark is also without power. The Contact List, I am going to pass this around to everyone to update. I did not print out the Contact list for everyone for today, if you need a Contact List please let me know.

The new GSR form that our Secretary I created was printed in your packets for today. Gives us a great way to put down GSR name, Alt name, Donations, Celebrations and your input for the Area minutes.

That's it, thanks for letting me share.

Discussion: (Teresa C.) *Just a comment on the Contact Sheet/List. Part of my job as Secretary I is to keep all our you guys information confidential, per the ByLaws. If someone needs a person's contact information I then determine if and how much information to be given so that your information is kept safe. We used to have a Contact Sheet with email addresses for each position such as secretary@rappahannockareaofna.com but that function of our website is no longer working, so anyone can go to our website and email via our Contact Us which will then go to Kemper our PR Chair. Kemper will then forward that email/information to the correct person or contact me so I can forward to the correct person. When I sent out the minutes for last month I included this email address as this is the only contact address we currently have for members of Area Service : webservant@rappahannockareaofna.com . Please get with me if you have any questions about this.*

VIII. Chair Report: None, Chair absent (due to storm and power outage).

IX. Vice Chair Report: Given by Vice Chair, Lauchlan P.

First and foremost I would like to thank the area for allowing me to serve in this position.

For this past month I have nothing to report. I will be filling in this month for our Chair. Due to the power outages there have been we don't have an updated agenda. We will be utilizing last month's (May) agenda. There was only one motion to be taken back to groups and voted on.

Thank you for allowing me to serve, Respectfully, Lauchlan P.

No Discussion.

X. Treasurer I Report: Given by Treasure I, Lili D.

*See **Appendix A** on page 12. for detailed report of June 2012 business given at July 2012 ASC.

My name is Lili and I am your grateful, retiring Treasurer. I have not missed an Area in almost 4 years and 2 years as the Treasurer, before that was some strange combination of Secretary and Vice Chair. It is with very mixed emotions that I go through this next 3 ½ hours. So here is my report: At the beginning of June we started with a balance of \$3,624.66. Total income was \$767.47 (\$200 from White Oaks and \$165 from RCM), see deposit slip on report. Total expenses were \$390.50 giving us a new balance of \$3998.63 which has been balanced against the check book. The bank statement has not been received as of yet, but the account was balanced through May with the last statement that I have.

Several things to discuss – I mailed the checks for Free State, rent for Area, CARNA ½ yearly donation. I dropped off the check to the Post Master for \$100 per our budget, and when I picked up the mail there was a statement for our next 6 months – a bill for \$124.00, this is an increase by 24%. So we have discussed in the past – do we get a smaller box? If we do does this change the PO #? So this bares discussion during Open Discussion. So we do need to discuss what to do about that \$24 as they are going to be expecting it and it is entirely possible we will be locked out our PO Box Tuesday morning. Now I did get that notice a week after I had dropped of the check and they are usually pretty good about putting a receipt in the box right away so maybe they are composing a letter to us.

As you may remember discussion last few months about checks, Carter Bank did take the checks made out to NA (Narcotics Anonymous). The Treasurer II was with me when they accepted these checks; however as the name on the account is RANA all future checks should be made out to RANA.

Thanks for letting me serve.

No Discussion

X. Treasurer II Report: None given or required. - No Discussion.

XI. RCM I Report: Emailed by RCM I, Greg G. Read by RCM II, Rudolph C.

Rudolph C., RCM II standing in for RCM I, Greg G. There are flyers on the back table for GSRs and a regional motion that needs to be taken back to groups that I will discuss later. Here is Greg G's report:

*Good Afternoon all ASC members. I apologize for my absence but I am at the beach with my family for my one and only vacation of the year. I informed the Chair in writing on Friday I would not be attending. I also failed to give the \$21 gas receipt to Rudy to turn in today, but I do have it. I will turn it in next month. *(Rudolph C.) I have the gas receipt right here and I am turning it into to the Treasure now.*

Rudy and I attended the 156th RSC in Charlottesville on 6-16-12. The topics in open forum were:

1. Interest in USFA
2. Appalachian Area request one of Delegate team at workshop in August
3. H&I request some time on agenda at October 2 day
4. Info on VRCC
5. Update contact sheet on website
6. Video or audio PSA
7. Become nonprofit or not and why
8. Changes to motion form
9. Inaccurate motion sent to groups

The one of the motions we voted on last month passed and the other one regarding prudent reserve was ruled out of order. The motion was ruled out of order because it contained inaccurate information from our bylaws, therefore, the groups did not have the proper information to make an informed decision. There was not another motion written to replace it and we will see what happens at 157th RSC. There is one new motion to go back to groups to be voted on. Rudy will hand out a separate page with the motion on it. The regions bank balance is \$7947.38 with all bills paid to date. The RD team gave an amazing power point presentation regarding their work at the WSC last month. I am trying to ascertain that so I can show it here next month. Please put this under new business as it is a very powerful presentation and I think all should see it. The results of the motions and straw polls that all of us work so hard on are as follows. This also has how our region voted versus the results. *(Rudolph C.) *These are also the motions I read and reported on at May ASC.*

XI. RCM I Report (continued): Emailed by RCM I, Greg G. Read by RCM II, Rudolph C.

RESOLUTIONS		STRAWPOLLS		
CARNA	Conference	CARNA	Conference	<i>amended</i>
1.YES	PASSED	A.YES	53/37/9	
2.YES	PASSED	B.YES	65/37/6	
3.YES	PASSED	C.YES	76/31/2	
4.YES	PASSED	D.NO	60/43/5	
5.YES	PASSED	E.NO	58/48/5	
6.NO	PASSED	F.NO	71/34/4	
7.NO	PASSED	G.NO	71/36/4	
8.NO	PASSED	H.NO	67/39/3	<i>mentoring</i>
		I.NO	72/34/6	

WB MOTIONS		REG.PROPOSALS		
CARNA	Conference	Conference	CARNA	Conference
1. Yes	D PASSE	A. Yes	PASSED	2/3 vote unanimous
	PASSE			2/3 amended 120 days 90-
2. Yes	D PASSE	B. Yes	PASSED	19-1
	PASSE			2/3 standing, 120 days 89-
3. Yes	D PASSE	C. Yes	PASSED	22-1
	PASSE			2/3 amend 120 days 87-
4. Yes	D PASSE	D. Yes	PASSED	23-1
	PASSE			
5. Yes	D PASSE	E. Yes	PASSED	2/3 voice vote
6.	ADOPT 2010 MINUTES PASSED UNANIMOUSLY			
7.	Main motion: pass the project plans, approve 2012-2014 News budget.			
B.	Any new business will be treated as a proposal rather than a motion and must be submitted by wed 6pm on a proposal form.			
	Intent-To continue toward a more consensus based conference.			
	Motion required 2/3 vote carried by voice vote.			
	(See www.na.org site Draft Summary of decisions for exact verbiage)			

CAT	CARNA	CONFERENCE
FELLOWSHIP ISSUE DISCUSSION	YES	passed
SERVICE SYSTEM	NO	passed
TRADITIONS WORKBOOK	YES	passed
PUBLIC		
RELATIONS	YES	passed
INTRO TONA MEETINGS	YES	passed
TRUSTED SERVANT SUPPORT	YES	passed
2012-2014		
BUDGET	YES	passed
SIBERLA/FAR EAST	YES	passed
REGIONAL SEATING	YES	Passed

The H&I Subcommittee is working on forming a group called Writing Steps for Recovery. *(Rudolph C.) Flyers on the table. This group would help inmates write and work steps through the mail. This idea is in its infancy and if anyone is interested see me or Rudy for info or better yet go to the Regional H&I Subcommittee meeting on July 28 at SAARA Center in Lynchburg, 2316 Atherholt Road, Lynchburg, Virginia 24501. See me for the time, Please congratulate our new Regional Speaker Jam Chair Antoinette B. This is the motion Rudy handed out – Motion 156-4, Rudy will summarize and answer questions as needed.

Motion to be taken back to areas for group conscience to come back at 157th RSC: Motion 156-4

See New Business – XVIII on page 10.

Motion 156-4 Mover: Bill M Policy Chair 2nd: Jimmy W Peninsula

To change CARNA G&RO Section V: Reports #1:

***To Be Voted on by Groups at August ASC**

From:

Only reports e-filed, typed, handwrote or emailed no later than one day following RSC will be included in the minutes.

To:

Only reports read on the floor and e-filed, typed, handwritten or emailed no later than one day following the RSC will be included in the minutes.

Intent: To ensure that the RSC has the opportunity to hear, discuss and questing the report.

Pros: 1. It is essential that a report be read on the floor to be included in minutes. 2. If reports are not read on the floor at the business meeting, they are not part of the meeting. They can change whatever they want to say at any time up to midnight after RSC.

Cons: 1. That Area RCM needs to be present when the report is given because without them being present there cannot be any discussion.

I have also included a copy of my report to region to be included in the minutes.

ILS Greg and Rudy

**Please see RANA RCM Regional Report on page 13. Appendix B.*

Discussion: (Rudolph C.) *Reports need to be read on the floor so they can be discussed at the meeting. Submitters are to be present to read their reports.*

(Etta F.) *I did not make it to the last RSC, I emailed my report so if this is the case this motion speaks to RCMs not speak to any other officers. This means that the verbiage only speaks to RCMs emailing reports.*

(Rudolph C.) *They discussed this as everyone at the meeting as pertained to the minutes. So reports that were emailed to the Secretary, she read them and then she could not answer the questions.*

(Lauchlan P.) *So for now GSRs bring this motion back groups to be voted on as is and if the motion is Out of Order as written that will be addressed at the next RSC.*

XI. RCM II Report: See RCM I report – combination of RCM I and II report read by RCM II Rudolph C.

XII. Subcommittee Reports

A. Activities Report: Given by Activities Chair, Julie C.

First of all I would like to thank ASC for allowing me to serve. My commitment is up and I would like to say thank you and I am truly grateful for the opportunity to serve. I will gladly help anyway I can in activities.

Thanks. In Loving Service, Julie C.

No Discussion.

B. Hospitals & Institutions (H&I) Report: Given by Chair, Lavita D.

Hospitals and Institutions Monthly Subcommittee Report for June 2012

Meeting was held on Sunday June 10, 2012 from 5-7pm

Open Positions: Panel Coordinator and Secretary.

Emily has formally resigned from her position as Panel Coordinator. And Brandon H has been elected as our new Panel Coordinator.

Budget: Group spoke by phone to ASC Treasurer Lili D and it was clarified that the subcommittee has \$350.00 in its budget.

H&I is doing well with first commitment at McShinn on Wed Nights 7pm to 8pm. At the beginning of the month this group had a group conscious to remove this meeting from the future meeting schedule.

H & I continues to recruit panel leaders, members, and a subcommittee secretary.

Our next business meeting is next Sunday July 8 at 5:00pm to 7:00pm at the T.B .Shelter

Thanks for allowing me to be of service! Lavita D.

Discussion: (Mike D.) *You said you do have Open Positions?* (Lavita D.) *We are recruiting for Panel Leaders and Members and we ask they have a year clean time and transportation. We also need a subcommittee Secretary, no clean time requirement for that.*

C. Literature Chair Report: Position OPEN – Given by Lili D. Treasurer I

My name is Lili and I am a temporary Literature reporter. At last Area \$243.10 was sold. There was a literature order placed for \$491.60 so we do now have plenty of literature to be purchased for the groups. So I will be putting in a motion to pay Free State for this order.

No Discussion

D. Outreach Report: None given. No Discussion.

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

Good afternoon,

I would like to again apologize for my absence at June's Area meeting. I am happy to announce that I now work in the Fredericksburg area and will not be pulled away from commitments quite as often as my old position. There is not a whole lot to report except for the fact that I have read the minutes, and caught up on the discussion about the meeting lists, and am holding fast until the end of this month. I do have a draft copy of a list that includes the 3 "new" meetings on my PC and will bring it to the H&I/PR/Outreach Merge meeting on Sunday the 8th. If there are any meetings in dire need of a meeting lists, due to the decision by the body at June's area, I would only suggest that printing out one from our website and making copies is the best method. PR could try to work this for some groups, however, the decision will have to be made in the PR meeting next Sunday. If you would like to have PR make you some copies next week please inform me or anyone that you know is in the sub-committee know that you would like some, and we will try to get them to you ASAP.

Other than this, there is not much to report other than PR is looking for some more support, and would benefit greatly from support on anyone with web design experience so that we can prepare to move from web.com to another host come this fall/winter.

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

Discussion: (Kemper B.) *Both Sat and Sun meeting is Primary Purpose. I will get a budget amount to the Treasurer as I did not put it in this report.*

(Lili D.) *We did find the cord for the printer and we have a ton of ink so we can print meeting, see Christopher K. to arrange for printing.*

(Christopher K.) *Please be sure to give me 2 days lead time for printing needs.*

(Etta F.) *Regarding the new website the region has a point person that has been working with GoDaddy.com I would be happy to give you their contact information as they have experience with Disclaimer for using the services that have advertisements – such as GoDaddy.com.*

F. VRCC Director Report: None given. No Discussion.**XIII. Group Service Representative (GSR) Reports**

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/ NEWCOMERS	GROUP DONATION	LIT. ORDER
1. Set it Off	Jonathan C. - GSR	Sun. 7 - 8:30pm	5	20-35/6-10	\$10.00	\$0.00
Group Anniversaries: <i>Sean 1 year on July 22nd, Richard 1 year on Sat. July 7th.</i>						
2. Who Wants to Live	Michelle G – GSR Teresa N.– Alt. GSR	Mon. – Fri. 12 - 1:00pm	30	30-40/daily 6-7/wk	\$53.64	\$38.20
Group Anniversaries: <i>None this month</i>						
3. In It to Win it	Kimberly K. – GSR Matt J – Alt. GSR	Mon. 7:00 - 8:30pm	16	40/10-12	\$25.00	\$0.00
<i>Hello family, I am here to report that our home group is doing great! We have lots of speakers from all over lined up to come and share. We have 16-18 home group members. 11 which religiously show up and have service positions.</i>						
Group Anniversaries: <i>Kate – 1 year on July 7th.</i>						
4. Hope Fiends	Kevin S. - GSR	Tue. 7 - 8:15pm	4	33/5	\$0.00	\$0.00
<i>Our format is we read out of the "It Works: How & Why" book followed by open discussion. We recently voted in a new GSR and will probably have an alternate GSR and will probably have an alternate as well. After paying rent through September and keeping a prudent reserved we don't have a donation this month and ordered literature online.</i>						
Group Anniversaries: <i>None report.</i>						
5. Standing by Recovery	Steve S.- GSR Heather M.–Alt. GSR	Tue. 7:30 – 8:30pm	6	10/2	\$15.00	\$37.00
Group Anniversaries: <i>Steve S. 18 months on July 24th.</i>						
6. Clean Works	Dot - GSR	Wed. 7 - 8:00pm	6	15-20/2-3	\$40.00	\$22.00
Group Anniversaries: <i>Dot – 1 year on Aug. 1st</i>						
7. The Lie Is Dead	Robert - GSR	Wed. 7 - 8:15pm	-	-	\$0.00	\$0.00
Absent at Area 3 or more consecutive months						
8. Start Living Group	John C. – GSR Robert – Alt. GSR	Thu. 7 - 8:00pm	6	8/1	\$10.00	\$56.50
<i>Need experience women to sponsor.</i>						
Group Anniversaries: <i>None reported</i>						
9. Freedom from Bondage	Jonathan C. – Rep	Thur. 8 - 9:00pm	6	5-15/1-2	\$0.00	\$24.00
Group Anniversaries: <i>None reported.</i>						

XIII. Group Service Representative (GSR) Reports *(continued)*

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/NEWCOMERS	GROUP DONATION	LIT. ORDER
10. Man Up to the Flatbook	Cleo J. - GSR	Thur. 7 - 8:30pm	7	Good/UNK	\$0.00	\$0.00
<i>All is well</i> Group Anniversaries: <i>Group anniversary celebrations, 6th anniversary Speaker Jam Saturday July 14th from 11am to 7pm. Locations Old Mill Park – 400 Caroline Street Fredericksburg, VA.</i> <i>Julie – 4 Years on July 12th</i>						
11. A New Beginning Group	Tee Tee. - GSR	Fri. 7 – 8:15pm	5	40/7	\$70.00	\$3.90
<i>Meeting attendance has been awesome. Still need home group members. Kenny and Daina will be celebrating their 3 year anniversary this month.</i> Group Anniversaries: <i>Kenny & Daina 3 Years on August 10th.</i>						
12. Primary Purpose	Tommy G - GSR	Sat. & Sun. 12 – 1:30pm	6	10+/4+	\$10.00	\$0.00
<i>The group is doing well, but can always use more support and home group members.</i> Group Anniversaries: <i>Richard B. (Little Richard) 1 year on July 7th.</i>						
13. Experience, Strength & Hope	Etta F. – Rep.	Sat. 7 - 8:30pm	20-50	UNK	\$0.00	UNK
<i>Hi Family. Experience, Strength and Hope is seeing good attendance (20-50) people but poor contributions. It is in need of home group members and trusted servants. We recently elected Tressie B. to the treasury position but are in need of a secretary, GSR, and chairperson.</i> <i>We are unable to make a donation right now as we must preserve our prudent reserve but will be buying supplies. Etta F. will celebrate 17 yrs July 7th at 7p. There are no more celebrations there this month and the group is preparing to create by-laws. We have had a large influx of non-home group members requesting to celebrate with us and have been open to allow this in the past but did not supply cakes or medallions for them. Home group members have had first preference to dates and they have been changing format for their celebrations. We now wish to work out a policy that is in print and clearly defined as to how we wish to go forth in handling this.</i> <div style="text-align: right;"><i>In loving Service, Etta F., Group reporter</i></div> Group Anniversaries: <i>None reported</i>						
14. Clean and Serene	Tony N. – GSR Kate – Alt. GSR	Fri. 10- 11pm	UNK	UNK/UNK	\$0.00	UNK
<i>ABSENT</i> Group Anniversaries: <i>None reported</i>						
15. Final Surrender	Michael D. – GSR None – Alt. GSR	Mon., Tue., Fri. & Sat. 7- 8:30pm	UNK	10-15 per wk/ 3-5 per mo	\$10.00	\$32.00
Group is doing well Aug Attendance is 10-15. Lost our Thur. night meeting spot but gained is on Monday nights. I was voted back into the GSR position. Gave up Wed. night and H&I. Me personally had to give up position as GSR @ Noon Beginnings. Group Anniversaries: <i>None reported.</i>						
16. Noon Beginnings	NONE	Sat.-Sun. 12 -1pm	UNK	UNK/UNK	UNK	UNK
<i>ABSENT</i> Group Anniversaries: <i>None reported.</i>						
17. Colonial Beach Survivors Group	Bill C. - GSR	Fridays 7-8pm	UNK	20/1	UNK	UNK
<i>Colonial Beach Survivors Group is small group and we have met since August 2010. We tend to have 1 or 2 newcomers per month who seem to return to meetings for a while and don't return. I don't know whether this is usual or not. We invite anyone who would like to travel a bit to visit with us. I am new at the GSR Task and my reports should improve over time. Thanks for letting me serve.</i> Group Anniversaries: <i>Chris 4 years 06.05.12</i>						

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	P	Jonathan C.	GSR
2. Who Wants to Live	P	Michelle G.	GSR
3. In It to Win It	A	Kim	Rep.
4. Hope Fiends	P	Kevin S.	GSR
5. Standing By Recovery	P	Steve S.	GSR
6. Clean Works	P	Dot	GSR
7. The Lie Is Dead	A	-	-
8. Start Living Group	P	John C.	GSR
9. Freedom from Bondage	P	Jonathan C.	Rep
10. Man Up to the Flatbook	P	Cleo J.	GSR
11. A New Beginning Group	P	Tee Tee	GSR
12. Primary Purpose	P	Tommy G.	GSR
13. Experience, Strength & Hope	P	Etta F.	Rep.
14. Clean and Serene	A	Kate W.	Alt. GSR
15. Final Surrender	P	Mike D.	GSR
16. Noon Beginnings	A	-	-
17. Colonial Beach Survivors Group	P	Bill C.	GSR

Beautiful Butterflies – Absent

Discussion: (Lavitia D., Teresa C., Lauchlan P.) As Beautiful Butterflies is absent they will need to start the 3 consecutive ASC again to be considered for the meeting list and recognition by RANA.

Clean & Serene (Lili D.) They did come at the beginning of this Area, Mark E., to drop off a \$10 donation and pick their back order.

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	12
Procedural Votes	11

XV. Unfinished Business

Motion 06/03-13:

VOTE: For=3, Against= 2, Abstain= 1 **Motion –PASSED**

To amend Bylaws Article 3 section 1, ASC Agenda to move letter “T” (Open Sharing Session) to After Unfinished Business, but before New Business.

Intent: To have an informal set of time during meeting to discuss issues that may result in motions during new business.

*Changes to By Laws; page 10 Article 8 Section 5 Letter F.

Discussion: (Antoinette B., Lili D.) **Takes effect at August ASC per the By Laws on page 10 – Article 8, Section 5, Letter F.**

(Etta F.) *What is Unfinished Business? This verbiage may need to be cleared up before continued.*

(Kevin S.) *In our By Laws and Agenda we refer to Old Business as Unfinished.*

XVI. Elections for Open Positions

*Literature Chair

*Treasure I

*Activities

*See your copy of the Bylaws for qualifications

Treasure I:

Motion 07/01-none given:

Antoinette B. nominated by Mike D., 2nd by Kevin S.

*Antoinette B. steps down from Treasurer II position to accept the nomination for Treasurer I.

Qualification read from By Laws – Qualification satisfied per the Bylaws.

Discussion (Antoinette B., Etta F., Lili D.): Antoinette’s Regional position will be ending. RANAs By Laws (page 2, Article 4, Section 2) do not specify about carrying a Regional and Area position at the same time. It specifies carrying 1 position at RANA Area and 1 Pro-Temp position that must be disclosed to RANA Area.

Has one position at her home group. Has worked with Lili in the last month as well as Lili has offered to be available for questions.

VOTE: For=3, Against= 1, Abstain= 2 **Motion –PASSED**

Congratulations Antoinette – New RANA Treasurer I!

****Treasurer II is now an Open position – please announce to groups along with Literature Chair and Activities Chair**

XVI. Elections for Open Positions (continued)

Discussion: (Lili D.) *Question for Activities Sub-Committee – Have you guys been announcing that the Chair position will be open in July? Does anyone know it is open? (Julie C.) Yes, but maybe it wasn’t announced at the Area Level. (Lili D.) Perhaps some of us should have been more diligent to notice this position term was ending. Per the By Laws the month prior we should have had a nomination and election for this position so the entire month before it should have been announced. So GSRs please take back that Activities Chair is open.*

Regarding Literature Chair – Last month we had a nominee voted in, however they stepped down and I did the literature order, I am happy to do it again next month along with Margret who is here today volunteered to be of help next month. We, and anyone else that would like to help, will get the Literature done for August. This position is still open, so please continue to announce that the Literature Chair position is open.

(Rudolph C.) *Point of Clarification – Is Julie going to serve as Pro-Temp for Activies Chair or will this be Open? (Lili D.) This up to Julie, if she wants to serve. (Lauchaln P.) Julie, will you continue to serve? (Julie C.) Sure, I will volunteer to continue to serve.*

XVII. New Business

(Lachlan P.) *Issue with PO Box, can I get assistance with this (Lili D.) This has been an issue we have discussed, do we need a smaller box and if we do will this change our #, but going up \$24 a year is worthy of discussion.*
(Etta F.) *Will changing the size cause the PO to change our # because historically in order for folks to find us we should keep our PO #.* (Lili D.) *I would assume it would change because #30 is part of the box. I don't know for a year time the Post Office would forward our mail to the new box giving us time to get the new box number information out. Also for the record I think I am the only one picking up mail and we get everybody's mail and whatever isn't ours we put back.* (Steve S.) *Is that \$124 for 6 months or 1 year?* (Lili D.) *\$124 for 6 months, \$248 for the year, so it is going up \$48 for the year.* (Mike D.) *Has one looked into the price for the smaller box? How much will we save by getting a smaller one?* (Kevin S.) *How far are we paid up to?* (Lili D.) *We are in the negative \$24 as we paid \$100 in June. They usually give a receipt quickly, however they did not give us one, they gave a standard bill for \$124 due in July 2nd so there is some investigation that needs to be made.* (Jonathan C.) *If we change to a smaller box will we need to re-do the budget?* (Lili D.) *We simple would not spend it. So if we spend \$75 for the second half of the year we would just take that and the extra funds into account when we re-do the budget in October.* (Bill C.) *Seems to me we should pay the \$24 and spend the next 6 months putting together a mailing list because if they lock our PO Box tomorrow we will have missed the boat on getting our mail.* (Teresa C.) *So if we pay the \$24 that Bill just mentioned we will be paid up to the end of the year?* (Lili D.) *Yes.* (Mike D.) *Per the By Laws we can't get them the \$24 until next month because we have to take the motion to pay back to the home groups.* (Lili D.) *True, if we alter the budgets groups need to vote, however any amount under \$25 can be passed per the By Laws as an emergency measure. Then someone could do research and we could then move ahead with a plan.* (Rudolph C.) *How has a key?* (Lili D.) *Treasurer, PR Chair, Chair and Secretary.* (Rudolph C.) *I think only those with a key should go and discuss this with the Post Office.* (Lauchlan P.) *If we pay the \$24 we are still under budget, does the By Laws state anything about the amount of monies and when they are disbursed?* (Lili D.) *No, we can cut the check and then determine what to do as the budget will remain at \$76.* (Steve S.) *Does anyone want to volunteer to get the information from the Post Office?* (Kevin S.) *I am not a member of the Administration committee but I can easily go speak to them about it. I don't think having a key would influence obtaining that information.* (Lili D.) *To Rudolph's point and Kevin, I am the point of contact with them back when we didn't have a Secretary, as is Greg. I have a woman name that I can pass on to if Kevin is willing to take this on, that would be great.* (Kevin S.) *Certainly.*

***Regional Motion 156-4 and Area Motion 07/01-4 must go back to Home Groups to be voted on at August ASC.**

Regional New Business Motions:

Motion 156-4 *Mover: Bill M Policy Chair 2nd: Jimmy W Peninsula*

To change CARNA G&RO Section V: Reports #1:

***To Be Voted on by Groups at August ASC**

From:

Only reports e-filed, typed, handwrote or emailed no later than one day following RSC will be included in the minutes.

To:

Only reports read on the floor and e-filed, typed, handwritten or emailed no later than one day following the RSC will be included in the minutes.

Intent: To ensure that the RSC has the opportunity to hear, discuss and questing the report.

Pros: 1. It is essential that a report be read on the floor to be included in minutes. 2. If reports are not read on the floor at the business meeting, they are not part of the meeting. They can change whatever they want to say at any time up to midnight after RSC.

Cons: 1. That Area RCM needs to be present when the report is given because without them being present there cannot be any discussion.

See RCM I's report XI. on page 6 for Discussion on this motion as this was when the motion and discussion were read at ASC.

VOTE: For=7, Against= 4, Abstain= 0

Motion – PASSED

Area New Business Motions:

Motion 07/01-04: Maker: Etta F., 2nd by Dot

***To Be Voted on by Groups at August ASC**

That verbiage be changed from “unfinished business” to “old business” on agenda and by laws.

Intent: Accountability – unfinished suggests that our business is not closed out. For clarity reasons “old business” more clearly defines the order of business.

Discussion:

Con (Lili D.) *One of the reasons “unfinished” verbiage was used was because about 2 years ago it was felt that “old” would bring up past business that was finished. That “unfinished” specifically address motions/business that was out at the groups that needed to be addressed and was merely unfinished because the vote had not been taken. That was the general consensus feeling a couple of years ago when this was changed in the By Laws.*

Pro (Etta F.) *In alignment with what is Traditional in looking at other Areas and other levels of service they all use the verbiage “old” to keep the order of business.*

(Lauchlan P.) *Everyone understand? Okay. Please take this motion to your groups, if you don't get a vote then you can't vote on this at next Area. This may seem simple, but the it is important that the Group voice is exercised for the By Laws. GSRs you are the voice for shaping our By Laws.*

Motion 07/01-05: Maker: Lili D.

*Budgeted item no 2nd or vote

To send a check to Free State for \$491.60 for inv #621222

Intent: Keep with the 7th tradition and RANA 2012 Budget.

No Discussion

Motion 07/01-06: Maker: Rudolph C., 2nd by Kevin S.

*Procedural Vote

To have 22 copies of a mach Agenda on file in box.

Intent: So that we may have a visual mach Agenda available in case of future Mother Nature disasters.

Discussion: (Lauchlan P.) *This is the Agenda that is in the By Laws.* (Teresa C.) *I am will to update per the vote today.*

(Christopher K.) *Once we vote I am willing to make copies for the box.*

VOTE: For=10, Against= 0, Abstain= 0

Motion – PASSED

Motion 07/01-07: Maker: Teresa C.

*Budgeted item no 2nd or vote

To be reimbursed for file folders to keep minute records, \$16.05. Budget remains at \$70.95 combined Secretary I & II.

Intent: Keep with 7th Tradition and RANA budget.

Discussion: (Lauchlan P.) *Has receipt attached.*

Motion 07/01-08: Maker: Lili D.. 2nd By: Steve S.

*Budgeted item no 2nd or vote

To pay PO Box \$24.00 due to increase in costs.

Intent: To keep in compliance with the 7th tradition and RANA Bylaws.

No Discussion.

XVII. Review of Group Status and Business

The Lie is Dead.

Discussion: (Teresa C.) *Mike D. is here for Final Surrender. The Lie is Dead is the only group to discuss and Stephanie B., the Out Reach Chair was going to be reaching out to them.* (Julie C.) *Stephanie did go to that meeting but they had closed the meeting and gave back the key.* (Lauchlan P.) *Did she say she knew if they were having the meeting in another location?* (Julie C.) *No.* (Lili D.) *Can someone ask Out Reach to reach out to John C. or Nelson?* (John C.) *I'm John C.* (Lili D.) *Different John C. Does anyone serve on the Out Reach committee?* (Julie C.) *I can get in touch with Stephanie.* (Lili D.) *Would you be willing to ask her to contact me and I will give her a way to get in touch with John C. and Nelson to find out if they did close it or move it.* (Mike D.) *Can one of you get in touch with Kemper before the end of the month when he prints up the new meeting lists?* (Lili D.) *That would be a really good idea.* (Rudolph C.) *I have a concern. How long do we go through this process of checking on a group that hasn't showed up to Area and breaking our policies, the Out Reach already went out there and the was not meeting there. And we have the meeting list on hold.*

(Lauchlan P.) *For clarity the meeting list were holding for more than just this group.*

(Lili D.) *I don't know what policy we are breaking. Traditionally the meeting list schedule was not altered because of any groups that may or may not be meeting. How we have altered the meeting list traditionally was the effect use of little stickers. In the past we printed the meeting list twice a year, but now with a new PR person we can do it four times a year. To your concern Rudolph I don't think we need to change the policies, we just change the meeting lists as changes happen.*

(Rudolph C.) *Per the policies isn't there disciplinary action for missing three ASC meetings?* (Teresa C.) *No, that is for membership.* (Lauchlan P.) *I understand what you are getting at.* (Rudolph C.) *How long do we continue to discuss a group status and if it is a meeting?* (Lili D.) *When I offered John C. or Nelson that had nothing to do with the meeting lists.* (Etta F.) *What was said about the meeting lists was if the meeting was not meeting to be able to contact Kemper and let him know prior if we could, not to hold on printing. In the principle of compassion this meeting is on the outskirts*

XVII. Review of Group Status and Business *(continued)*

of our Area and in all fairness we have not had an active Out Reach committee for a long time. I had heard of anyone going down there to check on them, perhaps we could give more time to mend a relationship with them vs. taking them off the list. If we can keep the doors of a meeting open that should be our primary purpose for a meeting in a remote area. In my opinion we should try to reach out one more time in the principle of compassion. (Teresa C.) Although Julie gave us input they are close, I am guessing we need Stephanie as the Chair to officially let us know before we take the meeting off the list. (Lauchlan P.) Kemper when do you need to know before printing? (Kemper B.) The last week of this month. Ake 2-3 business days to print. (Lauchlan P.) Basically the week before the next Area. (Lavita D.) Is it okay for us at our subcommittee meeting if Stephanie is there to make the adjustment. (Antionette B.) Is it okay if Stephanie submits a report as an official word. (Teresa C.) When Rudolph C. did not come to area and read his report I entered his report as not read. (Lili D.) Our By Laws state that reports must be read at Area to be part of the minutes as the minutes are a record of the meeting.

Motion 07/01-09: Maker: Rudolph C., 2nd by Steve S.

*Procedural Vote

To extend Area.

Intent: To complete business

No Discussion.

VOTE: For=7, Against= 4, Abstain= 0

Motion – PASSED

(Lili D.) I will make a motion to “Table” this discussion until next month when we can get more info from Stephaine and John/Nelson can give info, but not delay the meeting list print.

Motion 07/01-10: Maker: Lili D., 2nd by Jonathan ***Tabled Discussion to be revisited in Unfinished/Old Business at August ASC**

To table discussion of “The Lie is Dead” until the unfinished business portion of the August Area. This motion does not delay the printing of the meeting lists

Intent: To be compassionate and try once more to reach the contacts that we know at The Lie is Dead. To keep the meeting lists schedule on schedule.

Discussion: See above.

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

Motion – PASSED

XVIII. Open Sharing

(Kevin S.) I am going to the Post Office to ask – the price on a smaller box, will they forward our mail and for how long, what is the process for a large package. Is there anything else?

(Lavita D.) I was wonder via consensus is anyone interested in Writing Steps for Recovery if our Area started getting mail from male and females at the Rappahannock Jail want to write/work steps via mail? There were hands raised for interest.

(Rudolph C.) Lili – you said if it wasn’t read on the floor it cannot be part of our minutes. Can you point to where that is in our By Laws? (Lili D.) Article 9, Section 2 on page 10 – Guidance. Roberts Rules of Order is our guide for reporting in the minutes. (Etta F.) It protects us from reports that come in after the fact that are not able to be questioned on the floor. (Teresa C.) I did ask this question last month. (Lauchlan) If a report is sent AND read at Area then it is part of the minutes. If not read, then it is not. This topic speaks to the Regional Motion so you know for bring this back to your groups.

(Bill C.) I am concerned about the Bowling Green meetings so I went down and attended. There was not topic and guidance that was not NA. I came to understand the importance of Out Reach. (Brandon H.) Was it a night or noon recently? (Bill C.) Monday night and a noon. (Mike D.) There is no NA Monday night meeting there that is recognized. (Bill C.) They claimed it to be and it was in the same format as the noon meeting I attended. (Etta F.) I was there when those meeting started and they are a treatment program – they don’t have any other exposure. As well as other meetings that are hybrid meetings, but we can’t go in and govern to tell them they are doing it wrong. Out Reach did a get job last week. The answer to this is more participation from experience members. (Brandon H.) It is the Traditions that need to be shared there. (Teresa C.) If you read last months Out Reach report Stephanie shared and asked if those meetings were in violation and she felt they were not. I have been to a ton of meetings, meeting that have been going for 10 years and I may have an opinion that they are not quality but that is just my opinion.

XIX. Adjournment & Serenity Prayer

Motion 07/01--11: Maker: Brandon H. 2nd By: Kevin S.

*Procedural Vote

Motion to Close

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

Motion – PASSED

Appendix A: Report of May 2012 Business given at June 2012 ASC

Section IX. Treasurers Report, Page 2.

*Please see your Bylaws for Yearly Budget

June 2012


Report of JUNE 2012 Business
given at July 2012 ASC

report

group donations			deposit	
Sel il Off	\$ -	gina		
Who Wants to Live	\$ 52.37	michele gar	\$ 0.47	change
Naan Beginning	\$ 5.00	wibe E gar	\$ 15.00	laure lr
In il la Win il	\$ 25.00	jan	\$ 140.00	plr 20 anor
Hope Friends	\$ -	brisa gar	\$ 35.00	5r
Final Surrender	\$ -		\$ 30.00	10r
Standing by Recovery	\$ 22.00	alan gar	\$ 280.00	20r
Clean Works	\$ 7.00	branda b gar	\$ -	50r
The Lie in Dead	\$ -		\$ -	100r
Steel Living	\$ -	jake	\$ 500.47	week total
Freedom from Painage	\$ 5.00	lili (donation only)		
How Up in Recovery	\$ -	andrielle	\$ 264.00	checks
New Beginning	\$ 20.00	lee lee		
Clean & Sober	\$ 10.00	hale	total: \$ 764.47	
Primary Purpose	\$ -	laura gar		
Emp, Strength & Hope	\$ -	kathy w		
Beautiful Butterflies	\$ -	terri		

income	
group total	\$ 146.37
literature	\$ 243.10
7th trad	\$ 10.00
released & RCH/Chair	\$ 365.00
total:	\$ 764.47

expenses	
41073 CARNA	\$ 140.00
41000 postmaster	\$ 100.00
41004 fuel	\$ 30.00
41002 freestate	\$ 74.50
41003 rent	\$ 21.00
41004 advertising	\$ 25.00
total:	\$ 390.50




Carter Bank & Trust
Member FDIC

THIS IS YOUR RECEIPT

THE DEPOSITS EVIDENCED BY THIS RECEIPT ARE PROVISIONAL UNTIL THEY BECOME FINAL AS PROVIDED IN THE UNIFORM COMMERCIAL CODE.

NAME: RANA
11569700901
AMOUNT: 764.47

RECEIVED
TELEFON 42219
JUN 11 12


THANK YOU FOR BANKING WITH US

lit deposit worksheet	
\$ 0.10	39
\$ 39.00	laure lr
\$ -	plr 100 anor
\$ 10.00	5r
\$ 10.00	10r
\$ 120.00	20r
\$ -	50r
\$ 64.00	checker
\$ 243.10	total

CHECKBOOK	
Beginning balance:	\$ 3,624.66
Total Income:	\$ 764.47
Total Expense:	\$ (390.50)
New Balance:	\$ 3,998.63

Expecting:

To Discuss:

- mailed freestate, church, and CARNA
- dropped off postmaster
- 124 mail box

Appendix B: RCM Report for 156th RSC in Charlottesville, VA on 6-16-12

Section XI. Treasurers Report, Page 3-5.

*Please see your Bylaws for Yearly Budget

Dear Members of the Central Atlantic Regional Service Committee,

6-16-12

The Rappahannock Area is comprised of 30 weekly meetings, represented by 16 home groups, with 12 GSR's attending last month's ASC meeting on June 3, 2012. There are two meetings that attended the ASC that want to be a part of RANA Area. The first is a meeting in Colonial Beach VA on Friday Nights at 7 pm. This meeting has been in existence for 1 ½ years. After 3 Consecutive ASC meetings, they will be added to our meeting list and will have a vote as a home group of RANA. We are very excited to include this meeting on our list and various members expressed interest in traveling to Colonial Beach to support them. The second meeting is a new women's meeting, Beautiful Butterflies. They meet on Saturday from 10 to 11 at the Thurman Brisbon shelter.

The topic of a regular GSR Orientation was brought up at our last ASC meeting. There was unanimous support for this idea. The RCM team will be working on this in the months to come. We also discussed the topic "how many votes constitute a true area conscience in regards to regional motions". There was no clear answer so it will probably be discussed more next month.

The RANA ASC is very strong with all positions filled. We have a balance of \$3,624.66 as of 6-3-12. All bills are paid up to date and budget line items are currently funded. The RANA ASC meets the first Sunday of every month from 4 to 6:30 at Fairview Baptist Church at 900 Charlotte St. in Fredericksburg VA. We have a budget line item for a yearly donation to the Region in the amount of \$280.00 and a yearly donation to World in the amount of \$120. Half of the yearly donation, in the amount of \$140, was mailed to the Regional PO Box yesterday.

Our H&I Subcommittee is currently working with the McShin Foundation in Bowling Green and the Wednesday night Bowling green meeting to set up a regular H&I presentation.

Our H&I, PR and Outreach Subcommittee all meet on the 2nd Sunday of each month at the Thurman Brisbon Center in Fredericksburg VA from 5 to 7 pm.

The Activities Subcommittee is not currently working on any events.

We voted unanimously to approve both Regional motions, 154-3 and 155-3

ILS, Greg & Rudy

Submitted to RANASC for approval: 7/15/2012

Secretary I, Teresa C.