

# Rappahannock ASC Minutes for April 1<sup>st</sup>, 2012

www.rappahannockareaofna.com

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

I.: Serenity Prayer

**Motion 03/04-1:** To record.

Maker: Brandon H. 2<sup>nd</sup> by: Rudolph C.

Vote: All in Favor **Motion – PASSED**

II. Readings: A. Service Prayer, B. Purpose of Area Service, C. 12 Concepts, D. 12 Traditions, E. Decorum Statement

## III. Group Roll Call

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

| GROUP NAME                      | F | M  | A  | NAME             | POSTION     |
|---------------------------------|---|----|----|------------------|-------------|
| 1. Just For Today               | A | A  | -  | -                | -           |
| 2. Set It Off                   | P | A  | P  | Tony N.          | Rep         |
| 3. Who Wants to Live            | P | P  | P  | Terry C.         | GSR         |
| 4. In It to Win It              | P | A* | P  | Matt J.          | Alt GSR     |
| 5. Hope Fiends                  | A | A  | P  | Kevin S.         | GSR         |
| 6. Standing By Recovery         | P | P  | P  | Steve S.         | Alt GSR     |
| 7. Clean Works                  | P | P  | P  | Brandon H.       | GSR         |
| 8. The Lie Is Dead              | A | A  | A  | -                | -           |
| 9. Start Living Group           | P | A  | A  | -                | -           |
| 10. Freedom from Bondage        | P | P  | P  | Michael M.       | Alt. GSR    |
| 11. Man Up to the Flatbook      | P | P  | P  | Rudolph C.       | Rep         |
| 12. A New Beginning Group       | P | P  | P  | Sara T.          | GSR         |
| 13. Primary Purpose             | A | A  | P  | Debbie W. /Sally | GSR/Alt GSR |
| 14. Experience, Strength & Hope | P | P  | P  | Kathy W.         | GSR         |
| 15. Clean and Serene            | P | P  | A* | -                | -           |
| 16. Final Surrender             | P | P  | A  | -                | -           |
| 17. Noon Beginnings             | - | -  | P  | Mike D.          | GSR         |

### New Group:

Noon Beginnings; Mon-Sun 12-1pm  
Free Mason Lodge 125  
103 Country St., Bowling Green, VA

### Dissolved Group:

Just For Today

Just For Today and Primary Purpose groups merged, resulting in one group, called Primary Purpose.

Meets on Sat. & Sun 12-1:30pm. See current meeting list on RANA website or hardcopy for meeting location of Primary Purpose.

## Welcome new and returning ASC

Debbie W.

Sally

Tony N.

Matt J.

Kevin S.



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

23 meetings in the RANA Area every week.

## RANA Trusted Servants & Subcommittee Chairs

Legend: P = Present A = Absent O = OPEN Position

| POSTION      | NAME           | F | M | A | M Report     | Comment             |
|--------------|----------------|---|---|---|--------------|---------------------|
| Chair        | Mark T.        | P | P | P | None         | Quarterly           |
| Vice Chair   | Lachlan P.     | A | P | P | Oral         | Bi-Monthly          |
| Secretary I  | Teresa C.      | O | P | P | Written/Oral | Posted to DB        |
| Secretary II | Christopher K. | P | P | P | N/A          | None Required       |
| Treasurer I  | Lili D.        | P | P | P | Written/Oral | Posted to DB        |
| Treasurer II | O              | O | O | O | O            | OPEN                |
| RCM          | Antoinette B.  | A | P | P | Oral         |                     |
| RCM II       | Rudolph C.     | O | P | P | Written/Oral | Hard Copy Submitted |
| VCCR Dir.    | Gary T.        | O | P | P | Oral         | -                   |
| Activities   | Julie C.       | P | P | A | Written/Oral | Hard Copy Submitted |
| H&I          | Lavita         | P | P | A | None         |                     |
| H&I Vice     | Corey C.       | A | P | A | None         |                     |
| PR           | Kemper B.      | P | P | P | Written/Oral | Posted to DB        |
| Literature   | Lindsay T.     | P | P | P | Written/Oral | Hard Copy Submitted |
| Lit. Vice    | Margret        | P | P | A | N/A          | None Required       |
| Outreach     | O              |   | O | A | None         | OPEN                |

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

| 1 <sup>st</sup> QUORUM CALL -Must 4 per Bylaws |    |
|--|----|
| Group Represented                              | 12 |
| Procedural Votes                               | 11 |

## **V. Approval of Agenda:**

**Motion 04/01-2:** To approve April agenda

Amended:

1. RCM II is not open, Rudolph C. is RCM II.
2. After Subcommittee Reports, add Letter G: Adhoc Committee (Greg G.).
3. Section XVII, add Letter E.: The Lie Is Dead. Total of 5 groups

Maker: Rudolph C. 2<sup>nd</sup> by: Brandon H. VOTE: For-11, Against-0, Abstaining-0

**Motion - PASSED**

## **VI. Approval of Minutes:**

**Motion 04/01-3:** To approve March minutes

Amended:

1. Final Surrender, GSR should be corrected to Michael D.
2. Stand By Recovery – 7<sup>th</sup> tradition was correctly recorded as \$54.70, written report was \$50. They were unable to get Literature, so they added the monies to 7<sup>th</sup> tradition donation.
3. **Motion 03/04:** Additionally info on motion  
Waive qualifications for Outreach Chair nominee Stephanie B.
4. Moving forward qualifications that are waived for any position should be included in the minutes.

**Motion 03/04-3 (Dec '11), 4 (Jan '12), 5 (Feb '12):** To approve Minutes; Dec '11-Feb '12

Maker: Greg G. 2<sup>nd</sup> by: Brandon H.

VOTES for all 4 Motions: For-7, Against-0, Abstaining-4

**Motion - PASSED**

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

*Good Afternoon RANA!*

*I regret to inform this body that I will have to step down as Secretary I....APRIL FOOLS! ☺*

*Seriously, here is my report:*

*Thank you to Christopher for preparing all of the folders in the box all by himself as we had a complications with the location for paper working day and were unable to meet at the last minute.*

*I hope you all have received and was able to read the minutes from Dec '11 – Feb '12 (Motions 03/04-3-5) to March '12 (Motion 04/01-3). I attempted to confirm with each member last weekend via phone and txt that they had received the minutes, 13 of 28 responded that they had received them.*

*I was not able to hand deliver the March Minutes to Terry C., GSR of Who Wants to Live. I will need a volunteer that attends this noon meeting to be able to print and hand deliver the Minutes to this group as I am unable to do so.*

*Please submit your written report to me via email to save time and avoid errors in re-typing; Area and Subcommittee Chairs and GSRs.*

*I will be passing around a contact list please review and update with your correct contact phone and email address to ensure you get the Minutes.*

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

No Discussion: (Teresa C./Mark T.) *Christopher is late today as he had a work obligation, however he will be coming.*

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

*First and foremost I would like to thank my Higher Power and the Area for allowing me to serve. This last month I was able to attend the CAR workshop and I was in contact with Activities Chair regarding to the Speaker Jam that was held this past weekend. The CAR workshop was put on with assistance of Rudy, Greg, Antoinette, the GSRs and anybody else who showed up. They were very organized with the presentation, it was a great help to the area with the information. Well put together and informative. Thank you to those who attended and to those who served. The Speaker Jam that was held yesterday was apparently successful. I had a brief conversation with our Activities Chair and she communicated that the fund raiser raised some funds.*

*Thanks for allowing me to serve, Lauchlan*

No Discussion

## **IX. Treasurer Report:** Given by Treasure I, Lili D.

*\*See Appendix A on page 8 for detailed report of March 2012 business given at April 2012 ASC.*

*I am Lily and I am your Treasurer. In March our beginning balance was \$3932.54. We had total income of \$726.41. We wrote checks totaling \$1,284.29, leaving us with a balance of \$3,374.66. I need a volunteer for today in case I have to leave.*

*Thank you for allowing me to serve.*

**IX. Treasurer Report (continued):** Given by Treasure I, Lili D.

\*See *Appendix A* on page 8 for detailed report of March 2012 business given at April 2012 ASC.

Discussion: Greg G. volunteered to help Lily today if needed.

(Mark T.) *I have to address something that is not on the agenda. I have left a message for the missing check from White Oaks. I did go back in the minutes and I did not see a record of us handing in the check from White Oaks that was made out to Narcotics Anonymous. I am following up on this and will report back. White Oaks has been very helpful in this matter.*

**X. RCM Report:** Given by RCM I, Antoinette B.

*I don't have a report for this body. This will be the last time as I serve as the RCM. The only thing I can say is that I Thank this Area so very, very much for allowing me to serve. It was a wonderful experience and I am grateful.*

*Thanks.*

Discussion (Entire body): *Thanks for serving!*

## **XI. Subcommittee Reports**

**A. Activities Report:** Written report by Chair, Julie C. Read by Rudolph C.

*ASC, First of all I would like to thank the ASC for allowing me to serve. The Speaker Jam was a success. There was so much experience, strength and hope. It was a truly blessed event.*

*I would like to Thank Ernest for cooking the yummy food and for everyone who came out to supported and helped tout at the speaker jam and all of our speakers!!*

*WE made back \$214.90 and there is every receipt accounted for. Thanks again for allowing me to serve. There was an unaccounted for expense that I had neglected to include and that was \$150.00 for our renting of the building and their kitchen yet inside there is a receipt for this expense, my apologies.*

*In Loving Service, Julie C.*

Discussion: (Rudolph C.) Receipts given to Lily D./Greg G.

(Mark T.) *Congratulations on Speaker Jam, great job!*

**B. Hospitals & Institutions (H&I) Report:** No Report

**C. Literature Chair Report:** Given by Lindsay T.

*Last month we sold \$492.70 in literature to groups and we sold \$691.01 to subcommittees. We also sold \$40.00 to a group in need of literature. This month I ordered \$314.68 in literature from Freestate and will be putting in a motion to pay them. In this order I did receive the treasurer workbooks that were in great demand.*

*We are still meeting every Thursday upstairs at Wegmans at five o'clock. My vice chair has been a huge help and continues to be.*

*I will no longer be opening for Area Service and will be passing the key off to the Vice Chair today.*

*ILS, Lindsay T.*

No Discussion

Secretary: (Teresa C./Lily D.) *I have a responsibility per the by-laws to carry a key for the PO Box, however I do not have a key. I would like to bring this to the attention of the body to ensure that I am keeping with by-laws.*

Lily D. passed key onto to Teresa C. who will follow up with Lily to find out where the PO Box is and protocol for ensuring the PO Box is taken care of correctly.

**D. Outreach Report:** No report

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

*Good Afternoon ASC,*

*The PR Subcommittee met at the combination meeting on Sunday, March 11th. We had a brief meeting that consisted of the specifics of the presentations on the learning night, along with the meeting lists. PR was present at the learning night and carried out their presentation. Although the turnout was not a major amount, the intimate crowd of people that did attend were very curious, passionate and steadfast to try to do what they can to help our areas subcommittees on upcoming projects.*

*PR had a presence at the Speaker Jam yesterday with a table set up with racks and literature. We are working on a 3 fold white board for future booths that showcases the IP "2009 Membership Survey", and the graphs and figures within.*

*We received our first feedback from our mailing in via email from the RACSB. They would like meeting lists to be dropped off at the RACSB and eventually have a presentation date set up. They are in the middle of hiring a new Substance Abuse Counselor, and will hand that duty to them when the position is filled. We have responded after having a group conscience and are awaiting a reply to instruct us when we can drop off meeting lists, and set up the presentation.*

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

*Lastly, the website will be taking down the downloadable full length NA books in spirit with NA.org's decision to do so as well. Please note that all of the IP's are still going to be available.*

*We have brought meeting lists for any groups in need. See Kemper B. for them.*

*ILS, Kemper B. RANA PR Chairperson*

Discussion (Kemper B.): *All forms are on the RANA site and the Minutes are on the site – under Area Service → Areas Service Positions → Area service meeting documents.*

(Greg G. Antoinette B. Kemper B.) RACSB (Rapp Area Community Service Board) responded to the mass mailing and in the past we did a panel discussion with literature and a Q&A session. Kemper will bring this up with the PR subcommittee at the next meeting to discuss how to address and then report back to Area.

(Rudolph C./Kemper B./Teresa C.) Drug court people came to Speaker Jam. They said they had not received a letter and perhaps the info from the mass mailing was sent to the incorrect person. As Rudy continues to be contacted by the Drug Court contact person Kemper will print PR info and hand off to Rudy to hand to her. Direct people to the RANA website and submit an email to the Contact Us which will go directly to Kemper B. and he can then address with PR subcommittee.

(Tony N. /Mark T.): A Youth Group Home would like a presentation. Mark T. directed to Tony to address H&I Chair.

(Teresa C. /Kemper B.) The printing for meeting lists for Q1 was late; therefore we will not print new ones in Q2 and print in

**F. VCRR Director Report:** Given by VCRR Director, Gary T.

*I attended the VRCC bi-monthly meeting in Charlottesville VA on 3-18-2012. Quorum was met with 7 Directors present. All Executive members were present except for the Treasurer.*

*In open forum a Director brought up concerns about whether or not the VRCC was exempt from paying State taxes on merchandise profits. During new business Jimmy B. appointed Susan G. (Vice Treasurer) to investigate. Also there was a lot of discussion as to whether or not the 2010 tax returns had been filed. The Return was due in Oct. 2011. An extension was granted which made it due by the middle of March. The Treasurer was not there to give an answer.*

*In January the Chair appointed an ADHOC committee responsible for auditing the checkbook. There was \$1993.68 unaccounted for. The majority of the funds were accounted for except for \$459.23 which is still unaccounted for.*

*The ADHOC committee had a hard time getting records from the Treasurer. The Chair called the Treasurer during the meeting. The Treasurer stated to the Chair that the ADHOC committee didn't need to see everything they were asking for because it wasn't in Policy. The Chair said "If a Director asks for it we are supposed to give it to them, we work for them. It states in Policy that "Ay" Director has rights to view any document owned by the VRCC.*

*After a long debate on this subject, a motion was made to remove Anthony R. from the Treasurer position. Also in Policy for the Directors to remove any Executive member.*

*I brought back 6 pre-convention T-shirts for sale. All were sold at \$6ea. There was only m, l, XL. If anymore are needed please let me know I will bring them back in May if still available.*

*Under New Elections Jimmy B. who was Chair pro-temp, was elected to the position. Sheila S was elected to V. Chair. Erin T. was re-elected to Secretary.*

*I will be attending the Retreat in Roanoke VA on May 19<sup>th</sup> and 20<sup>th</sup>.*

*Thanks for letting me serve, Gary T.*

Discussion: (Gary T.) VCRR Adhoc committee report, speaker applications for the 31<sup>st</sup> AVCNA convention and flyers for the 14<sup>th</sup> Annual Softball Tournament & Picnic fund raiser handouts were given to GSRs to share with home groups.

Greg G. /Gary T.): Vote for removing the Treasurer was 7 For 0-Against.

(Mark T./Gary T.): They are still investigating the unaccounted for \$459.2 and filing for 2011 taxes. They have filed for an extension for taxes.

(Christopher K./Gary T.): There are costs associated with organizing a softball team from our Area, however we are more than welcome to do so. See flyer that was handed out.

**G. CAR Workshop Ad Hoc Subcommittee:** Given by Greg G.

*It is my pleasure to report the CAR Workshop on 3-24-11 at the Thurman Brisbon Shelter was a success for all of us who attended. There were, unfortunately, only 4 GSR's there. There were 17 total interested members and I feel we all enjoyed it. There was fantastic participation and everyone asked very intuitive questions. At the end of the workshop there were members who volunteered to contact the absent GSR's in an attempt to assist in presenting the information to the groups that were not represented; if the groups and/or GSR's so desire. I am available to any GSR or home group that may want assistance in presenting the information in the CAR to their group. Please give me advance notice if you need my help. I have receipts to turn into the Treasurer totaling a little over \$100 for the event. We spent almost exactly what was projected in the itemized request last month with a \$10 adjustment between the food and copy expenses. Food costs were \$60.27. Copying costs were \$32.97 and Rent was \$10. Total event cost was \$103.24.*



**G. CAR Workshop Ad Hoc Subcommittee (continued):** Given by Greg G.

*I appreciate the awesome work from the RCM team! Rudy and Antoinette did a fantastic job with their presentations. Extra thanks to Antoinette for taking care of the food. Also thanks to Corey for the use of her projector and bringing the leftover meatballs from the H&I presentation the night before. They were great!*

*It is my recommendation this AD HOC Committee be dissolved, as it has served its intent.*

*ILS, Greg G*

Discussion: (Christopher K. /Greg G./Teresa C./Antoinette B./Mark T.) There is no supervision over groups; each group is autonomous to make their own decisions on the CAR and voting at the GSR assembly. We provide support, not supervision or motivation. If you are new GSR and do not understand please speak up and see Greg, Rudy and Antoinette for assistance. The GSR does not have to go to bring the vote, the groups can vote to have a representative go if the GSR cannot attend.

**XII. Group Service Representative (GSR) Reports**

| HOME GROUP   | GSR/ALT   | DAYS AND TIMES OF MEETINGS | # GROUP MEMBERS | # AVG. ATTENDING | 7 <sup>th</sup> TRAD. | LIT. ORDER |
|--|---|----------------------------|-----------------|------------------|-----------------------|------------|
| <b>1. Just For Today</b>   | -   | -                          | -               | -                | -                     | -          |
| Group merged with Primary Purpose, thus dissolving JFT group.  |   |                            |                 |                  |                       |            |
| <b>2. Set it Off</b>   | Tony N.   | Sun. 7 - 8:30pm            | -               | -                | \$-                   | \$-        |
| No report handed in to Secretary I.  |   |                            |                 |                  |                       |            |
| <b>3. Who Wants to Live</b>  | Terry C. - GSR                                  | Mon. - Fri. 12 - 1:00pm    | -               | 30-40            | \$0                   | \$179.10   |
| The group is doing well. 30 to 40 in attendance. \$179.10 literature order.<br>Group Anniversaries: <i>none reported</i>   |   |                            |                 |                  |                       |            |
| <b>4. In It to Win it</b>  | Matt J. - Alt GSR                               | Mon. 7:00 - 8:30pm         | -               | 30-40            | \$12.00               | \$-        |
| <i>Group is doing amazingly well. We have over 10 home group members. We are meeting weekly to prepare for CAR and to be aware of what is going on with upcoming workshops and motions that are out there. In May - We are holding our 3<sup>rd</sup> Annual Spring Fling which is a talent show with guest speakers and a duel celebration for both Kimmy K. and Gina, both celebrating 3 years. Monday May 14<sup>th</sup>.</i><br>Group Anniversaries: <i>Christopher K. - 2 years next week, Monday night @ 7pm.</i> |   |                            |                 |                  |                       |            |
| <b>5. Hope Fiends</b>  | Kevin S. - GSR                                  | Tue. 7 - 8:15pm            | -               | -                | \$8.52                | \$37.45    |
| <i>We have plenty of willing home group members. No need to announce us as needing help. Thank you Area for any and all support. We are ordering new key tags and literature totaling \$37.45</i><br>Group Anniversaries: <i>none</i>  |   |                            |                 |                  |                       |            |
| <b>6. Standing by Recovery</b>   | Steve - Alt GSR                                 | Tue. 7:30 - 8:30pm         | 6               | 12               | \$10.00               | \$30.00    |
| Donate \$10 and \$30 Literature.<br>Group Anniversaries: <i>Lisa 1 yr.</i>   |   |                            |                 |                  |                       |            |
| <b>7. Clean Works</b>  | Brandon - GSR                                   | Wed. 7 - 8:00pm            | -               | -                | \$36.00               | \$20.30    |
| <i>Attendance is awesome. Averages 30-40 people a week. Average 2-5 newcomers per week. Service positions full. GSR position open in June</i><br>Group Anniversaries: <i>None</i>  |   |                            |                 |                  |                       |            |
| <b>8. The Lie Is Dead</b>  | ABSENT  | Wed. 7 - 8:15pm            | -               | -                | \$-                   | \$-        |
| <b>**Absent at Area 3 months in a row**</b>  |   |                            |                 |                  |                       |            |
| <b>9. Start Living Group</b>   | ABSENT  | Thu. 7 - 8:00pm            | -               | -                | \$-                   | \$-        |
| <b>10. Freedom from Bondage</b>  | Michael M. - Alt. GSR                           | Thur. 8 - 9:00pm           | -               | 7-12             | \$17.30               | \$0.00     |
| <i>Group is maintaining about 7-12 in attendance. Group is doing ok. No Lit. 1-2 newcomers.</i><br>Group Anniversaries: <i>None reported.</i>  |   |                            |                 |                  |                       |            |
| <b>11. Man Up to the Flatbook</b>  | Cleo J. - Alt. GSR                              | Thur. 7 - 8:30pm           | -               | -                | \$0                   | \$-        |
| <i>No questions or concerns. We had a speaker Jam 3/31/12. Good job Julie. Report: All is well. We have no group donation at this time and our group attendance is fare.</i><br>Group Anniversaries: <i>Sometime in July date have not been determined yet.</i>  |   |                            |                 |                  |                       |            |
| <b>12. A New Beginning Group</b>   | Sara T. - GSR (last Area)<br>Corey C. - new GSR | Fri. 7 - 8:15pm            | -               | -                | \$100.00              | \$0.00     |
| <i>Group is doing well. Strong attendance. Rotating format. No literature purchased this month. This is my last area as GSR. Corey C. will be replacing me.</i><br>Group Anniversaries: <i>Thomas W. celebrating 12 yrs 4/6.</i>   |   |                            |                 |                  |                       |            |
| <b>13. Primary Purpose</b>   | Debbie W. - GSR<br>Sally - Alt. GSR             | Sat. & Sun. 12 - 1:30pm    | -               | -                | \$25.00               | UNK        |
| <i>On 3/25/12 we had a group conscience and it was decided to combine both the Saturday and Sunday group because they had two names and were running as 1 groups which was against the traditions. So a group conscience was held and it was voted to make it one group with 2 formats, with 1 name which is Primary Purpose. Just for Today needs to be changed on the schedule to Primary Purpose because it no longer exists.</i><br>Group Anniversaries: <i>none reported.</i>                                       |   |                            |                 |                  |                       |            |

## XII. Group Service Representative (GSR) Reports *(continued)*

| HOME GROUP  | GSR/ALT          | DAYS AND TIMES OF MEETINGS | # GROUP MEMBERS | # AVG. ATTENDING | 7 <sup>th</sup> TRAD. | LIT. ORDER |
|---|------------------|----------------------------|-----------------|------------------|-----------------------|------------|
| <b>14. Experience, Strength &amp; Hope</b>  | Kathy W.         | Wed. 7 - 8:30pm            | -               | -                | \$20.00               | \$26.00    |
| <i>\$20 in donations. \$26 literature order. Group attendance continues to be strong.<br/>                     Group Anniversaries: Dawn R – 3yrs on 4/21, Kemper B. – 3 yrs. on 4/7, Jen R. – 5 yrs., Phyllis – 5 yrs.</i>                                       |                  |                            |                 |                  |                       |            |
| <b>15. Clean and Serene</b>   | ABSENT           | Fri. 10- 11pm              | -               | -                | \$0.00                | \$0.00     |
| <b>16. Final Surrender</b>  | ABSENT           | Tue.-Fri. 7- 8:30pm        | -               | -                | \$0.00                | \$0.00     |
| <b>17. Noon Beginnings</b>  | Michael D. – GSR | Sat.-Sun. 12 -1pm          | -               | 10-15            | \$10.00               | \$60.00    |
| <i>\$60 literature. Donate \$10 to Area. Group is good, avg is 10-15. Wondering about putting this meeting on the website meeting list. My group is disappointed but grateful for the donation last month.<br/>                     Group Anniversaries: none</i> |                  |                            |                 |                  |                       |            |

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

Legend: P = Present A = Absent

| HOME GROUP NAME                 | P/A | NAME            | POSTION     |
|---------------------------------|-----|-----------------|-------------|
| 1. Just For Today               | -   | -               | -           |
| 2. Set It Off                   | P   | Tony N.         | Alt GSR     |
| 3. Who Wants to Live            | P   | Terry C.        | GSR         |
| 4. In It to Win It              | P   | Matt J.         | Alt GSR     |
| 5. Hope Fiends                  | P   | Kevin S.        | GSR         |
| 6. Standing By Recovery         | P   | Steve S.        | Alt GSR     |
| 7. Clean Works                  | P   | Brandon H.      | GSR         |
| 8. The Lie Is Dead              | A   | -               | -           |
| 9. Start Living Group           | A   | -               | -           |
| 10. Freedom from Bondage        | P   | Michael M.      | Alt. GSR    |
| 11. Man Up to the Flatbook      | P   | Cleo J.         | GSR         |
| 12. A New Beginning Group       | P   | Sara T.         | GSR         |
| 13. Primary Purpose             | P   | Debbie W./Sally | GSR/Alt GSR |
| 14. Experience, Strength & Hope | P   | Kathy W.        | GSR         |
| 15. Clean and Serene            | A   | Mark E.         | GSR         |
| 16. Final Surrender             | A   | -               | -           |
| 17. Noon Beginnings             | P   | Mike D.         | GSR         |

| 2 <sup>st</sup> QUORUM CALL -Must 4 per Bylaws |    |
|--|----|
| Group Represented                              | 13 |
| Procedural Votes                               | 12 |

## XVI. New Business

**Regional Motions:** *None presented to be voted on.*

### Area Motions

**Motion 04/01-5:** Maker: Lindsey T., 2<sup>nd</sup> by Sara T.

\*Budgeted item no 2<sup>nd</sup> or vote required

To pay Freestate \$314.68 to pay for literature.

**Intent:** To pay for literature and to be fully self-supporting.

Discussion: none

## XIV. Unfinished Business

**Motion 03/04-8:** Maker: Greg G., 2<sup>nd</sup> by Sara T.

**VOTE:** *For-10, Against= 1, Abstain= 1 Motion – PASSED*

To provide hotel rooms to RANA GSRs on the night of April 21<sup>st</sup> in VA beach. This is to attend GSR Assembly on 4/21/12. A maximum of 6 rooms to be purchased at a cost not to exceed \$650.00. Rooms from Region will be procured 1<sup>st</sup>, if available.

**Intent:** To allow group reps to carry their group's conscience in regards to motions in the 2012 conference agenda report.

**\*Amended:** *Friendly amendment offered by Lily D. and accepted by maker, Greg G,*

Funds to come from RCM 2012 Budget

Discussion: (Mark T./Greg G.) Purpose of Adhoc Committee for RANA CAR Workshop as been fulfilled, therefor the Adhoc Committee will be dissolved. GSRs or Representatives that will be attending the GSR Assembly that will need a hotel room and cannot afford one are to see RCM I Chair, Greg G. There are a limited number of rooms provide with the \$650.

## XV. Elections for Open Positions

\*Treasurer II

**Treasurer I position will be open in July.** *Please start announcing to groups as we will need nominations. Lili D. term as Treasurer I ends July.*

\*See your copy of the Bylaws for qualifications.

### Treasurer II:

#### **Motion 04/01-4:**

Antoinette B. nominated by Sara T. 2<sup>nd</sup> by Kathy W. Qualification read from Bylaws – Qualification satisfied per the Bylaws.

Vote: **Passed** Congratulations!

**New Treasure II for RANA is Antoinette B.**

**All Positions are current filled at  
RANASC!**

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

**Motion 04/01-6:** Maker: Antoinette B., 2<sup>nd</sup> by Cleo J.

\*Motion Removed

To reconsider allowing Primary Purpose to receive a complimentary Guide to Local Service.

**Intent:** To give them a break. The group had to be reconstructed to support a trusted servant who keeps the doors open.

Discussion: Guide to Local Service was given to group by Greg G.

**Motion 04/01-7:** Maker: Greg G. 2<sup>nd</sup> by Sara T.

\*Procedural Vote to do business, not to go back to groups

To disburse \$650.00 to Greg G. to get hotel rooms for GSR Assembly on 4/21/11 (from RCM budget)

**Intent:** To carry out intent of passed Motion 03/04-8

Discussion: none

**Motion 04/01-8:** Maker: Greg G. 2<sup>nd</sup> by Sara T.

\*Budgeted item no 2<sup>nd</sup> or vote required

To provide \$58.00 to RCM I for gas to attend RSC on 4/21/12 at VA Beach. 155 miles one way, 310 miles round trip. My vehicle gets 20 miles per gallon @ around \$3.75/gallon. Receipts turned in on 5/6/12.

**Intent:** To be fully self-supporting.

Discussion:

**Motion 04/01-9:** Maker: Greg G. 2<sup>nd</sup> by Matt J.

\*Procedural Vote to do business, not to go back to group

To give away last 2 CAR's to 2 GSR's that want them.

**Intent:** To save tress.

Discussion: 2 groups: Set it Off and Primary Purpose. Groups were not present at Area when CARs were handed out.

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

Final Surrender, Clean & Serene, and Hope Fiend, Stand By Recovery groups could use support from experience members, in need of sponsors.

## **XVIII. Open Sharing**

Kevin S./Mark T./Greg G./Debbie W./Teresa C. – What do we do today aside from giving a new service member literature such as Guide to Local Service for new service people at RANA? Learning service starts with Sponsorship and mentorship from other experienced predecessors. Takes time to get experience. We did a This issue is being thoroughly addressed in the CAR report for this year as this is a World NA issue.

Greg G. – Will be securing rooms and obtained a quick vote of the names of people /groups (10 people/5 rooms) that will be requesting a room from RANASC. Groups need to contact Greg by Sunday, April 8<sup>th</sup> so he can be sure to have a firm

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

**Motion 04/01-10:** Maker: Gary T. To approve March Agenda \*Procedural Vote to do business, not to go back to group


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

# Appendix A: Report of February 2012 Business given at March 2012 ASC

Section IX. Treasurers Report, Pg 2.

\*Please see your Bylaws for Yearly Budget

| group donations         |    |    |          | deposit                      |  |    |                    |
|-------------------------|----|----|----------|------------------------------|--|----|--------------------|
| Jurt for Today          |    | \$ | -        |                              |  |    |                    |
| Set it Off              |    | \$ | 10.00    | tracy u qrr                  |  | \$ | 10.41 change       |
| Who Wants to Live       | q1 | \$ | 34.00    | terry c qrr                  |  | \$ | 1.00 loose 1s      |
| In it to Win it         | q2 | \$ | 10.00    | kim k qrr                    |  | \$ | 140.00 pks 10 ones |
| Hope Fiendr             |    | \$ | -        |                              |  | \$ | 125.00 5s          |
| Final Surrender         | q1 | \$ | -        | mike alt                     |  | \$ | 30.00 10s          |
| Standing by Recovery    | q1 | \$ | 54.70    | stave qrr                    |  | \$ | 420.00 20s         |
| Clean Workr             | q1 | \$ | 30.00    | brandan h qrr                |  | \$ | - 50s              |
| The Lie in Dead         |    | \$ | -        |                              |  | \$ | - 100s             |
| Start Living            |    | \$ | -        | robert qrr                   |  | \$ | 726.41 cash total  |
| Freedom from Bondage    | q1 | \$ | 7.71     | mike malt                    |  |    |                    |
| Man Up to Recovery      | q1 | \$ | 5.00     | dawn rep                     |  | \$ | - check            |
| Now Beginning           | q1 | \$ | 50.00    | zana t qrr q2                |  |    |                    |
| Clean & Serene          | q1 | \$ | -        | marke qrr                    |  |    |                    |
| Primary Purpose         |    | \$ | -        |                              |  |    |                    |
| Exp., Strength & Hope   | q1 | \$ | 15.00    | kathy u                      |  |    |                    |
|                         |    |    |          | total: \$ 726.41             |  |    |                    |
|                         |    |    |          | lit deposit worksheet        |  |    |                    |
|                         |    |    |          | \$ 0.70 change               |  |    |                    |
|                         |    |    |          | \$ 72.00 loose 1s            |  |    |                    |
|                         |    |    |          | \$ - pks 100 ones            |  |    |                    |
|                         |    |    |          | \$ 80.00 5s                  |  |    |                    |
|                         |    |    |          | \$ - 10s                     |  |    |                    |
|                         |    |    |          | \$ 340.00 20s                |  |    |                    |
|                         |    |    |          | \$ - 50s                     |  |    |                    |
|                         |    |    |          | \$ - check                   |  |    |                    |
|                         |    |    |          | \$ 492.70 total              |  |    |                    |
|                         |    |    |          | CHECKBOOK                    |  |    |                    |
|                         |    |    |          | Beg balance: \$ 3,932.54     |  |    |                    |
|                         |    |    |          | Total Income: \$ 726.41      |  |    |                    |
|                         |    |    |          | Total Expense: \$ (1,284.29) |  |    |                    |
|                         |    |    |          | New Balance: \$ 3,374.66     |  |    |                    |
| income                  |    |    |          |                              |  |    |                    |
| group total             |    | \$ | 216.41   |                              |  |    |                    |
| literature              |    | \$ | 492.70   |                              |  |    |                    |
| 7th trad                |    | \$ | 17.30    |                              |  |    |                    |
| returned \$ ?           |    | \$ | -        |                              |  |    |                    |
| total:                  |    | \$ | 726.41   |                              |  |    |                    |
| expenses                |    |    |          |                              |  |    |                    |
| √ 1064 activitor        |    | \$ | 400.00   |                              |  |    |                    |
| √ 1065 freestate        |    | \$ | 511.27   |                              |  |    |                    |
| √ 1066 PR web           |    | \$ | 109.45   |                              |  |    |                    |
| √ 1067 rent             |    | \$ | 30.00    |                              |  |    |                    |
| √ 1068 PR portage       |    | \$ | 16.45    |                              |  |    |                    |
| √ 1069 PR meeting listr |    | \$ | 97.12    |                              |  |    |                    |
| √ 1070 Greg ad hoc      |    | \$ | 100.00   |                              |  |    |                    |
| √ 1071 rom              |    | \$ | 20.00    |                              |  |    |                    |
| total:                  |    | \$ | 1,284.29 |                              |  |    |                    |



**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

# 115497009901

AMOUNT: 726.41

RECEIVED  
TRUSTEE

PC 1 -

*[Signature]*

THANK YOU FOR BANKING WITH US™

Submitted for approval April 15, 2012  
Teresa C, RANASC Secretary I