

Rappahannock ASC Minutes for March 4th, 2012

www.rappahannockareaofna.com

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

I.: Serenity Prayer

Motion 03/04-1: To record.

Maker: Sara T. 2nd by: Rudolph C.

VOTE: For=9, Against= 0, Abstain= 0 **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 2nd Quorum

GROUP NAME	J	F	M	NAME	POSTION
1. Just For Today	A	A	A	-	-
2. Set It Off	A	P	A	-	-
3. Who Wants to Live	A	P	P	Terry C.	GSR
4. In It to Win It	P	P	A*	-	-
5. Hope Fiends	A	A	A	-	-
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	A	P	A	-	-
10. Freedom from Bondage	P	P	P	Michael M.	Alt. GSR
11. Man Up to the Flatbook	P	P	P	Dawn R.	Rep
12. A New Beginning Group	A	P	P	Sara T.	GSR
13. Primary Purpose	A	A	A	-	-
14. Experience, Strength & Hope	P	P	P	Kathy W.	GSR
15. Clean and Serene	P	P	P	Mark E.	GSR
16. Final Surrender	P	P	P	Michael D.	Alt GSR

New Group to be added in April:
Noon Beginnings; Mon-Sun 12-1pm
Free Mason Lodge 125
103 Country St., Bowling Green, VA

IV. 1st Quorum Call

1 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	9
Procedural Votes	9

Welcome new ASC members:

Stephanie B.

Cleo J.

Michael M.



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	J	F	M	M Report	Comment
Chair	Mark T.	P	P	P	None	Quarterly
Vice Chair	Lachlan P.	A	A	P	Written/ Oral	Bi-Monthly – Posted to DB
Secretary I	Teresa C.	O	O	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	A	P	Oral	Written emailed after Area
RCM II	Rudolph C.	A	O	P	Written/ Oral	Hard Copy Submitted
VCCR Dir.	Gary T.	O	O	P	Oral	-
Activities	Julie C.	P	P	P	Written/ Oral	Hard Copy Submitted
H&I	Corey C.	P	P	P	Written/ Oral	Hard Copy Submitted
PR	Kemper B.	P	P		Written/ Oral	Posted to DB
Literature	Lindsay T.	P	P		Written/ Oral	Hard Copy Submitted
Lit. Vice	Margret	P	P		N/A	None Required
Outreach	O	O		O	O	OPEN

V. Approval of Agenda:

Motion 03/04-2: To approve March Agenda

Maker: Brandon H. 2nd by: Tracy C.

RCM II, Rudolph C. amended to add to:

X: RCM Report – RCM II is not an “Open” position, Rudolph C. is the RCM II.

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

VI. Approval of Minutes:

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

Maker: Brandon H. 2nd by: Tracy C.

ALL VOTES: For2, Against-0, Abstaining-0 **Motion - FAILS**

Discussion (Sara T./Teresa C./Dawn R./Kathy W./Tracy C.): *Sara did not get any emailed minutes, email address was correct, could have gone into "spam". Dawn R. assisted Secretary I, Teresa C. by confirming current, correct and collecting updated email addresses. Tracy C. asked to receive a hard copy, Teresa C. confirm she will call Tracy to arrange dropping of hard copies of Dec '11, Jan '12 and March '12 – Feb '12 copy was given in Group folder at March ASC. Kathy W. did receive them in email but had a technical difficulties and therefore was not able to read or give them to her group, Experience, Strength and Hope. These motions will be tabled to April.*

VII.-X. Administrative Reports

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

Good Afternoon RANA!

Thank you again for trusting the new girl in town as your servant and electing me to the position of Secretary I.

February was a busy and productive month! Lili D., Mark T., Christopher K. and I met at Starbucks in Fredericksburg last Saturday, February 25th for Paper Working Day. Thank you to Matt J. for the personal attention to our needs that morning. I am happy to report the Rappahannock Area is now current on all Minutes as Dec '11, Jan '12 and Feb '12 minutes have been submitted to this Body for approval. As I mentioned in the email I sent with the February Minutes and Open positions on 2/13 I took the liberty of changing the format in an effort to save space resulting in less pages while preserving the recorded order of the meeting. So far the feedback from members has been positive, and I appreciate that, however I am interested in serving this body's group conscience so please do not hesitate to give me any and all feedback! As some portions of the minutes were paraphrased be sure to read them and let me know if they are accurate, especially if your name is mentioned! Per the Bylaws, IF I have your most recent email address you will receive the minutes within two weeks of Area so that you will have plenty of time to review, get the record straight and most importantly bring the work of this body back to home groups, keeping all members informed and engaged in their Area! I will be passing around the most recent contact list of member's phone numbers and email addresses. Please be sure to check the list and update this information if necessary so I can get the minutes to you.

To keep the record straight and this volunteer job as streamlined as possible, please adhere to the Bylaws and submit your reports to me in written form. This includes GSRs, Admin. and Subcommittee members. Some subcommittee members have emailed the reports they have read at Area to me or posted them to the Drop Box – that was great! Thank you, Thank you! In an effort to make this easier for all I will be making an attempt to redesigning some of the report forms in the next few months – if they make it easier for all great, if not the current forms will stand, of course.

I spoke to Kemper, PI Chair, regarding posting the minutes to the RANA website and would like to get feedback today to see if the body thinks this is a good idea so that all members will be able to access and read the minutes. Kemper and I did not think this required a vote; however we thought it best to ask.

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

No Discussion

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

First and foremost I would to thank my hp and the area for allowing to server at this position. I was unable to attend subcommittee meetings last month. I was asked to find a location for last month's Area and was and was not in attendance due to technical difficulties but I will ensure that does not happen again while serving out the remainder of my commitment. I will make a better attempt to make some subcommittee meetings, make some schedule adjustments. I hope to not have any more absences and I will try to meet the requirements to the best of my ability.

Thank you for allowing me to serve. Love and respect.

No Discussion

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

**See Appendix A on page 9 for detailed report of Feb 2012 business given at Mar 2012 ASC.*

In February we had a beginning balance of \$3,631.52. We took in from group donations, literature sales, 7th Tradition and monies returned, a total of \$559.98. Total expenses were 309.96 which gave us a balance of \$3882.54 before adding in the checks that were not cashed totaling \$50.00, motion passed last month – the new balance does match the check book and the bank - \$3,932.54. I will be bring two new motions today to pay rent for Area to Fairview Baptist Church for the first three months of the year. Also Web.com is our host for our website and it is challenging to deal with them when it comes to money. We had a conversation were we agreed to pay the entire year and they ended up charging Kemper, PI Chair, credit card for 13 months. I have the check here that was intended to go them, however we will not be paying them twice, so I have a motion here to void this check and issue a new check to Kemper for that same amount.

No Discussion

X. RCM Report: Given by RCM II, Rudolph C. *See pages 6-7 for RCM I Report

Dear ASC,

I would like to Thank You for electing me as RCM II and even through it is going to be challenging and a new experience in service I will perform it at the best of my ability. I would also like to inform this body that at the RSC which was held on February 18, in Charlottesville I was unable to attend do to me being very exhausted from working a double at work but I would like to inform you that I did attend the CAR Workshop on February 25, 2012 that wasn't mandatory for me but rather for GSR's in our area which by the way not one GSR from our area attended.

In regards to that CAR Workshop, me and another addict have made a God conscious to selflessly try and formulate a day where as we can inform all GSR's/GSR Alt. the opportunity to understand why it's important to vote on these Resolutions, World and Regional Motions in April. There has been an error on the dates for the GSR Assembly. The correct dates are April 21-22 in Virginia Beach.

In closing, I would like to say that I understand being new and in service with no clue with what you are doing is something very new and difficult. I also know that being new and not really understand the Power of the Groups and the Power of the GSRs under a Power of your individual God conscious, really shapes and regulates the Fellowship of Narcotics Anonymous. Not our Area Chair or any other Executive Body "We" the members are the "Voice", so understand your voice and your groups responsibility to NA so we can stand up for what is right or for what seems to be a concern for our Area and for Narcotics Anonymous as a whole.

In Service, A Recovering addict named Rudolph C.

Discussion (Mark/Lily/Rudolph)

The GSR assembly is after Ocean City Convention, it is the 3rd week in April. The only day that GSRs need to attend on Sunday even though it is a two day team. Dates of CAR Workshops; 2/25 – Quad 1: Richmond, 3/3 – Quad 2: Stanton, 3/10 – Quad 3: South Boston, 3/24 – Quad 4: New Port

XI. Subcommittee Reports

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

First of all I would like to thank ASC for allowing me to serve. Activities met and discussed the venue for the March 31st speaker jam, we are asking for \$400.00 from our budget:

\$40.00 for red beans and rice, \$60.00 for gumbo shrimp, \$35.00 for side dishes, \$40.00 for water, ice, soda, coffee, creamer and sugar, \$25.00 for paper goods, \$150.00 for the recorder and \$50.00 for change. Please come and support our area. Thank you, in loving service ~ Julie C.

No Discussion

B. Hospitals & Institutions (H&I) Report: Given by Corey C.

Dear Trusted Servants,

H&I and PR sent out mass mailing to all known Institutions in our area offering information and services. We will be having a H&I /PR Learning Night Potluck directly after the New beginnings Group Friday March 23rd. Many Thanks to the New Beginnings Group for hosting our event! Please announce this event at meetings. The presentation will include overviews of the two committees, what committees are working on in our area, and how to be involved and apply to various service positions. Flyers and Potluck signup sheets will be available at meetings.

The subcommittee does need clarification on the borders of our area, specifically if Culpepper is part of RANA now and invitation to those members working with H&I in Culpepper to join us.

Clarification is also needed in terms of Outreach. It has been brought to our attention that an Outpatient facility (McShin Foundation) in Bowling Green has meetings that need support at noon and seven daily. In this case the patients can leave the facility and therefore does not fall under H&I. It seems it would fall under Outreach, which we are unaware of the existence of. We are willing to take on a joining project with Outreach under the new service structure and need feedback as to how to make sure this facility is being supported. Our guidelines are to have assigned panel leaders and members take structured meetings to facilities. Discussion and Clarification would be greatly appreciated.

The next H&I meeting will be held Sunday March 11th 5-7pm at Thruman Brisben Shelter.

In Loving Service, Corey C., H&I Vice Chair

Discussion:

C. Literature Chair Report: Given by Lindsay T.

Hello Area,

Literature is still meeting the 3rd Thursday of every month upstairs at Wegmans at 5 o'clock. Our Vice Chair is doing a fantastic job. A member of NA has donated a Sponsorship book to every group as well as some being donated to the Sponsorship Speak Jam. If all GSRs will please see me to get one at the end of Area.

Last month there was some confusion about the amount of literature that was given to PR and H&I for their mailing. The amount that was given was \$120. I have talked to the H&I Chair to clarify the amount of literature that she received from the previous Chair is \$110.

I ordered and received \$511.27 from Freestate. Our end balance after the Freestate order was taken out and is \$156.48. We sold \$413.70 in literature in February. I will be putting in a motion to pay Freestate. I am still working on finding a system that works for me with this new budget. I have not met with the Treasurer to try and figure it out. I will work on that this month and report back next month.

ILS, Lindsay

Discussion:

(Lily D./Lindsay T.) \$156.48 is left in budget after putting in literature order today for March.

(Christopher K. /Lindsay T.) There is literature available for groups as a line item in the Literature Budget, a motion must be brought before the Area to vote to use for groups

D. Outreach Report: Open position – 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, February 12th. We discussed and agreed that the groups would meet separate for the first hour of the meeting if needed, and then meet together for the remainder of the meeting. For PR's part, 47 Letters were sent out successfully to various institutions, schools, and public service offices. We will be checking and preparing for any responses we receive out of this in the coming weeks. Also, we are hosting a Public Relations Information table at the upcoming Speaker Jam on March 31st. 800 Meeting lists were ordered for the first quarter of 2012. I have now created a spreadsheet for the meeting list distribution to be able to have a better record and accountability to the disbursement of meeting lists, and to make the process fair for all meetings in our area. I will now disburse 30 meeting lists at a time to each group and document whom I made the disbursement to. The website will undergo a few changes this week. The first change is that due to some complications with web.com technical staff, we are unable to change or alter our forwarding addresses for each subcommittee as seen on the contact sheet given out at each ASC meeting. We will now route all email links to the webservant/PR chair, Kemper, and he can forward them to the respected member so that we can make sure that the person that has emailed the area can get their response in a timely fashion. The other changes include removal of the newsletter subcommittee link in the area service page, adjustment of a few page link names, and updating the literature order sheet and area inventory pages. Any and all other suggestions for the website are welcome.

Last area, PR was released a check for \$84.19, in which \$45.00 were given in advance to purchase stamps for the mailing, 100 @ \$0.45 each. These were purchased, but a receipt was misplaced. A receipt was reprinted but reflects some errors. This was not noticed until recently and as a result I have not been able to ascertain a correct receipt. Please accept my personal apology for this and in the future I plan to ensure that a receipt is taken at all future purchases. Also, when mailing out the 47 letters, the weight of the letters cost an extra \$0.35 a piece and was paid for out of pocket. The total being \$16.45. There is a correct receipt to be handed in for this purchase and will be included in a motion.

Web.com withdrew their funds prior to the check for the website clearing, in which the check as per the treasurer will be rewritten to reimburse the PR member that the funds were withdrawn from in a motion. The amount of which is \$109.45. A receipt in digital for is at hand to be sent to our administrative committee via email.

The literature order for the PR subcommittee will be written in motion form to be released from the budget at an estimated \$57.50 subject to adjustment for any literature that might not be in stock today.

Lastly, the meeting lists totaled \$97.12 (including shipping) and were paid for by a PR servant on 2/13/12. This will be included in a reimbursement motion with extra mailing cost totaling \$113.57. A receipt in digital for is at hand to be sent to our administrative committee via email.

*Our next PR and H&I Subcommittee combination meeting will be held on Sunday, March 11th, 2012 at the Thurman Brisbens Shelter from 5 – 7 pm on the second floor. We welcome all to attend! Thank you all again for letting me serve.
ILS, Kemper B. - RANA PR Chairperson*

Discussion: (Mark T./Kemper B./Lili D./Teresa C.) The Minutes do not contain contact information. We are paid up for 13 months with web.com however due to the lack of service from them and the decline of our relationship with them over the past year we will be exploring options to get the site moved correctly over the next 13 months. The email addresses on the site for Area positions are not currently working due to web.com lack of help support, therefore as of today Kemper some testes so that all emails are coming to webservant.com for the time being until we the email addresses are correct.

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

Discussion:

Therefore the emails on RANA contact sheet that were in your folders today are not currently active, so please do not use these contact email addresses. Use the webservant@rappahannockareaofna.com address for the next month. If anyone goes to the RANA website they will only see this email for contact information as the emails on this list have temporarily been removed until this is repaired properly.

F. VCCR Director Report: Given by VCCR Director, Gary T.

I don't have a report as the first meeting for the VRCC is two weeks from today. Only one thing I wanted to note after looking through the VRCC website, other areas do have a Vice Chair for VRCC director, that is all I have to offer.

Discussion: (Christopher K./Mark T./Gary T.) Secretary II to create a folder for the VRCC Director for next ASC.

(Mark T./Gary T.) RANA does not currently have a position for VRCC II.

(Greg G./Gary T.) It looks as we did make profits from the last convention from looking at the report on AVCNA.com. The report appears to be confusing; however it did look as if registration did bring in profits.

(Mark T./Gary T.) The next meeting will be 3/31 in Roanoke.

XII. Group Service Representative (GSR) Reports

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. ATTENDING	7 th TRAD.	LIT. ORDER
1. Just For Today	ABSENT	Sun. 12 – 1:30pm	-	-	\$0	\$0
Absent at Area 3 months in a row						
2. Set it Off	ABSENT	Sun. 7 - 8:30pm			\$0	\$0
3. Who Wants to Live	Terry C. - GSR	Mon. – Fri.12 - 1:00pm	-	35-40	\$34.00	\$153.07
<i>Group is growing in the last few weeks to 35-40 people. We have a lot of newcomers attending Group Anniversaries: None this month.</i>						
4. In It to Win it	Stephanie - Sub	Mon. 7:30 - 8:00pm	15	30-40	\$10	\$0
<i>Strong group, 30-40 a week 15 home group members. Serenity home and Sunshine lady attending weekly. Greg is the new Chair elected and Richard is the new Secretary elected. 3 newcomers joined the home group. We have speakers scheduled out till the end of July from C&P regions with 20+ years clean time. Group Anniversaries: Billy, 3 yrs on 03/12, Richard, 1 yr on 03/19, Christopher K., 2 yrs on -4/08</i>						
5. Hope Fiends	ABSENT	Tue. 7 - 8:00pm	-	-	\$0	\$0
Absent at Area 3 months in a row						
6. Standing by Recovery	Steve - Alt GSR	Tue. 7:30 – 8:30pm	-	10-15	\$54.70	\$3.30
<i>Attendance is steady @ 10-15 people. I have been attending this group for 1 year and with the addition of Teresa I feel we are at the strongest we have been. There are quite a few newcomers so 'recovery speak' is very important – we are good! Donations are high because we rolled change. Group Anniversaries: Teresa C., 14 yrs on 03/11 will be celebrated on Tuesday 3/13.</i>						
7. Clean Works	Brandon - GSR	Wed. 7 - 8:00pm	-	-	\$30.00	\$18.00
<i>Meeting attendance is still great, 25-30 plus sometimes. Strong home group member team work. Group Anniversaries: None this month.</i>						
8. The Lie Is Dead	ABSENT	Wed. 7 - 8:15pm	-	-	\$0	\$0
9. Start Living Group	ABSENT	Thu. 7 - 8:00pm	-	-	\$0	\$0
10. Freedom from Bondage	Michael M. – Alt. GSR	Thur. 8 - 9:00pm	-	4-10	\$7.71	\$0
<i>Has between 4-10 people every week. Never consistent on number. Also has been getting slowly larger. Group Anniversaries: None reported.</i>						
11. Man Up to the Flatbook	Dawn R. – Rep Cleo J. – Alt. GSR	Thur. 7 - 8:30pm	-	-	\$0	\$6
<i>Group is doing very well. We are planning on having our anniversary sometime in June or July. We are also trying to order T-shirts for our group. We are in dire need for trusted servants – GSR position is now open. \$37.00 in literature purchased. Group Anniversaries: Kemper B., 3 yrs on 04/07</i>						

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

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. ATTENDING	7 th TRAD.	LIT. ORDER
12. A New Beginning Group	Steve - Alt GSR	Tue. 7:30 – 8:30pm	-	10-15	\$54.70	\$3.30
<i>Group is doing well. Good attendance. We are donating \$50.00 to area and purchasing \$11.40 in literature.</i>						
<i>Group Anniversaries: None at this time ☺</i>						
13. Primary Purpose	Brandon - GSR	Wed. 7 - 8:00pm	-	-	\$30.00	\$18.00
Absent at Area 3 months in a row						
14. Experience, Strength & Hope	ABSENT	Wed. 7 - 8:15pm	-	-	\$0	\$0
<i>30-40 attending. \$15 – Donations \$12 – Literature order.</i>						
<i>Group Anniversaries: None this month.</i>						
15. Clean and Serene	ABSENT	Thu. 7 - 8:00pm	-	-	\$0	\$0
<i>5-15 in attendance. Still need trusted servants to open and lead. No donation this month.</i>						
<i>Group Anniversaries: None reported.</i>						
16. Final Surrender	Michael M. – Alt. GSR	Thur. 8 - 9:00pm	-	4-10	\$7.71	\$0
<i>Group is steadily growing, 10-20 people. Still a need for experience. Purchased \$6 for literature.</i>						
<i>Discussion:</i>						
<i>Final Surrender meets at 7-8pm, will be corrected on next printing of meeting list in Q1. New group to be added to meeting list; Noon Beginnings M-Sun 12-1pm at same location. – see Open Sharing Session.</i>						
<i>Group Anniversaries: Frankie G., 1 yr in Feb.</i>						

XIII. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Just For Today	A	-	-
2. Set It Off	A	-	-
3. Who Wants to Live	P	Terry C.	GSR
4. In It to Win It	P	Kim	GSR
5. Hope Fiends	A	-	-
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	A	-	-
14. Experience, Strength & Hope	P	Kathy W.	GSR
15. Clean and Serene	P	Mark E.	GSR
16. Final Surrender	P	Mike D.	Alt GSR

2st QUORUM CALL -Must 4 per Bylaws

Group Represented	10
Procedural Votes	10

XIV. Unfinished Business

(Lili D. Mark T./Rudolph C): *Few Months ago were going to White Oaks to get a check. Tabled to next month, Mark is going to go to White Oak and will get a new check cut (\$200) because if it was never deposited they will still have the monies. Check should be made out RANA.*

***X. RCM Report (late report):** Given by RCM I, Antoinette B.

Good afternoon,

This RCM is pleased to report that 154th Central Atlantic Region took place February 18, 2012 in Charlottesville, Va. Open Forum begin at 12:10pm Serenity Prayer, Topics of Discussion were as follows: 1. Budget 2. Location of CAR Workshops in Peninsula 3. Closed Meetings 4. CAR/CAT Workshop 5. Probation Officers attending meetings 6. Subcommittee meeting attendance 7. Regional Printer 8. Proxy Vote GSR

*There were 2 Areas who were not present for 2 RSC Outer Limits and New River Valley both will report back next RSC. Recognition of New Attendees Lance G. is representing the Beach Area. Quorum was established 14 RCM/ RCM Alt present, 1st and 2nd Quorum met. There seems to be some confusion **about different types of decisions contained in the CAR report. Two types of binding decisions will be made at this Conference: Motions: These are decisions about actions to be taken now.***

• Resolutions: *These are intended to reach agreements in principle on on broad-based ideas. They help create a Conceptual foundation for the future changes. **Two types of items in the CAR are designed to gauge preference and support levels for ideas that will inform and guide future work. They may lead to future decisions, But are not decisions that will be made at this conference.***

***X. RCM Report (late report – continued):** Given by RCM I, Antoinette B.

- **Straw polls:** Non-binding votes intended to gauge Support for more specific aspects of the service system Proposals. Results are intended to be used to guide future work. The H&I Regional Subcommittee's last meeting was held on January 21, 2012.

In Chesapeake, Virginia. Eight NA members were there, seven in person and one by phone the road conditions were icy for the chair of the committee. The Policy subcommittee met on January 21 at the Churchland Baptist Church, in Chesapeake VA. The Policy Chair, Bill M. and Terry from Tidewater attended. Motions back to groups 153-6 was passed RANA abstained from this vote RCM failed to bring this motion back to groups. Motions 153-7 and 153-8 passed and the RANA vote was carried which were in favor of these two motions. There will be only 15 rooms available for the GSR assembly might be a good suggestion to put forth a motion to supply rooms in case there are limited or run out before they are made available to this Area. I have turned in \$20.00 prepaid gas receipt for my out pocket expense to attend Region. My term is up in April I want to thank the RANA Area for allowing me to serve.

In Loving Service, Antoinette B.

Discussion: (Antoinette B./Corey C.) H&I donated 2 Basic Text to our Area and I can turn those into Corey C., RANA H&I Vice Chair, today.

(Lily D., Treasurer/Mark T.): Regarding the pre-paid gas receipt turned into today per the minutes from January '12 we will need a vote from this body to accept this as receipt for payment today. Motion will be written and voted on during New Business.

XV. Elections for Open Positions

*Treasurer II

*RCM I

*Out Reach Chair

RCM I:

Motion 03/04-6:

Greg G nominated by Christopher K. 2nd by Terry C.
Qualification read from Bylaws – Qualification satisfied
Vote: **Passed** Congratulations!

New RCM I for RANA is Greg G.

Outreach Chair:

Motion 03/04-7:

Stephanie B. . nominated by Corey C., 2nd by Sara T.
Qualification read from Bylaws – Qualification satisfied
Vote: **Passed** Congratulations!

New Outreach Chair for RANA is Stephanie B.

GSRs please pass on at your home groups the open positions remaining at ASC: *Treasure II

*See your copy of the Bylaws for qualifications.

XVI. New Business

Regional Motions: None presented to be voted on.

Area Motions

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

Vote to go back to groups

To provide hotel rooms to RANA GSRs on the night of April 21st 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 1st, 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

Motion 03/04-9: Maker: Who Wants to Live, 2nd by Sara T. *Procedural Vote to do business, not to go back to groups.
To create an ad hoc committee to hold a local CAR workshop on March 24th from 1pm to 5pm at The Shelter and to provide \$100 to the committee per approved 2012 budget to hold said event. \$10: Rent to Shelter, \$40: Copies of handouts, info, supplies, etc., \$50: Refreshments.

Intent: To provide all interested persons an opportunity to learn about and discuss all aspects of the 2012 Conference Agenda Report.

VOTE: For=7, Against= 0, Abstain= 0 **Motion – PASSED**

Motion 03/04-10: Maker: Brandon H. 2nd by Antoinette B. *Procedural Vote to do business, not to go back to groups.
To extend ASC pass 6:30pm.

Intent: To complete the business of the month

VOTE: For=7, Against= 2, Abstain= 0 **Motion – PASSED**

XVI. New Business (continued)

- Motion 03/04-11:** Maker: Treasurer, Lili D. *Budgeted item no 2nd or vote required.
To void check #1061 issued to Web.com for \$109.45 that they never received. To reissue check for \$109.45 to Kemper B. to reimburse him for web.com payment. No Discussion
Intent: To be self-supporting per the 7th Tradition
- Motion 03/04-12:** Maker: Treasurer, Lili D. *Budgeted item no 2nd or vote required.
To pay 3 months' rent to Fairview Baptist Church. No Discussion
Intent: To comply with Bylaws.
- Motion 03/04-13:** Maker: Activities Chair, Julie C. *Budgeted item no 2nd or vote require
Monies for Speaker Jam \$400.00 No Discussion
Intent: To carry the message to the addict who still suffers
- 03/04-14:** Maker: Literature Chair, Lindsay T. *Budgeted item no 2nd or vote required.
To pay Freestate \$511.27 for literature No Discussion
Intent: To pay for literature
- Motion 03/04-15:** Maker: Sara T., 2nd by Kathy W.
To give the Bowling Green noon meeting – Noon Beginnings Group of NA the literature they need to carry the message to the still suffering addict.
Intent: 5th Tradition
*Amended: Totaling \$40.00 as this is the amount per the Bylaws that does not require a vote go back to the groups so that the group can get the literature they need to today.

VOTE: For=8, Against= 0, Abstain= 1 Motion – PASSED

- Motion 03/04-16:** Maker: PR Chair, Kemper B. *Budgeted item no 2nd or vote required.
To reimburse \$16.45 (extra mailing costs) and \$97.12 (cost of meeting lists) totaling \$113.57 to Kemper B. for extra money used to send mailing letters that wasn't originally included in \$84.19 given to PR at February's Area. No Discussion
Intent: To pay back funds used for purpose of mailing and meeting lists purchased from personal account in advance.
- Motion 03/04-17:** Maker: PR Chair, Kemper *Budgeted item no 2nd or vote required.
To release \$69.01 of budgeted amount from PR budget to Literature Chair for purchase of literature for PR Subcommittee. No Discussion
Intent: To acquire more literature for PR presentations and information tables to carry the message.
- Motion 03/04-18:** Maker: Greg G., 2nd by Kim K. *Procedural Vote to do business, not to go back to groups.
To accept RCM's pre-paid gas receipt that was submitted today for gas. No Discussion
Intent: To be fully self-supporting

VOTE: For=8, Against= 0, Abstain= 1 Motion – PASSED

XVII. Review of Group Status and Business

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

XVIII. Open Sharing

- Lindsay T., Literature Chair:** GSRs please be sure to pick up your copy of the "Sponsorship" book.
Teresa C., Secretary I: If you have not already given you email/contact info to me to get the minutes please do so before you leave. If you know someone that should have the minutes and did not get them, please forward to them in email AND cc' me, Teresa C. and I will add them to the email list.
Greg G., RCM I (May): When you go back to your home groups please be sure to announced the upcoming local CAR Workshop that will have important information that your groups will need to vote on – open to everyone, not just GSRs. There will be food as well.
Kemper B., PR Chair: If you haven't received a packet of 30 new meeting lists please see me to get them.
Antoinette B., RCM I/Lily D., Treasurer: Last obligation as RCM I is April '12 RANASC.

XIX. Adjournment & Serenity Prayer

- Motion 03/04-19:** Maker: Gary T. To approve March Agenda *Procedural Vote
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		
Jest for Today	\$ -	
Sell it Off	\$ 10.00	lronq qqr
What Woulda I Lie	\$ 12.28	lronq qqr
In it In Win it	\$ -	limb qqr
Happy Friends	\$ -	
Final Surrender	\$ -	mike all
Standing by Crossing	\$ 15.50	alcar qqr
Clean Works	\$ 10.00	brandon qqr q2
The Lie in Dead	\$ -	
Start Living	\$ 30.00	robrel qqr
Freedom from Bondage	\$ 10.00	greg rrp
How Up in Crossing	\$ -	radolph qqr
How Beginning	\$ -	maria qqr q2
Clean & Sinner	\$ -	mark qqr
Primary Purpose	\$ -	
Exp., Strength & Hope	\$ 10.00	kelly q

deposit	
\$ 45.48	change
\$ 185.00	laure tr
\$ -	plr 10 anor
\$ 70.00	5r
\$ 60.00	10r
\$ 160.00	20r
\$ -	50r
\$ -	100r
\$ 520.48	cash total
\$ 39.50	abrah
total: \$ 559.98	

income	
group total	\$ 97.78
literature	\$ 413.70
7th trad	\$ 9.00
returned \$?	\$ 39.50
total:	\$ 559.98

expenses	
1858 lab fee	\$ 15.00
1851 work site	\$ 109.45
1852 PR	\$ 84.19
1853 literature	\$ 100.32
	\$ -
	\$ -
total:	\$ 308.96



lit deposit worksheet	
\$ 30.70	change
\$ 63.00	laure tr
\$ 100.00	plr 100 anor
\$ 60.00	5r
\$ 40.00	10r
\$ 120.00	20r
\$ -	50r
\$ -	check
\$ 413.70	total

CHECKBOOK	
beginning balance:	\$ 3,631.52
Total Income:	\$ 559.98
Total Expense:	\$ (308.96)
New Balance:	\$ 3,882.54
add in checkr 1023 & 1032	\$ 50.00
New Balance	\$ 3,932.54

Expecting:
budget deal from work

To Discuss:
rework abrah for work.com 1851
real malice