

Rappahannock ASC Minutes for February 5, 2012

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

I. - II. Readings: Service Prayer, Purpose of Area Service, 12 Concepts, 12 Traditions, Decorum Statement

III. Group Roll Call/1st Quorum

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

HOME GROUP NAME	P/A	NAME	POSTION
1. Just For Today	A	-	-
2. Set It Off	P	Tracy W.	GSR
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	A*	-	-
7. Clean Works	A*	-	-
8. The Lie Is Dead	A	-	-
9. Start Living Group	P	Robert C.	GSR
10. Freedom from Bondage	P	Greg G.	Sub
11. Man Up to the Flatbook	P	Rudolph C.	GSR
12. A New Beginning Group	A*	-	-
13. Primary Purpose	A	=	=
14. Experience, Strength & Hope	P	Kathy W.	GSR
15. Clean and Serene	P	Mark E.	GSR
16. Final Surrender	P	Michael D.	Alt GSR

No new groups

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

Welcome new ASC members:

Steve
Gary T.
Teresa C.



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

23: number of meetings in the RANA Area every week

RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	P/A/O	Report	Comment
Chair	Mark T.	P	None	Quarterly
Vice Chair	Lachlan P.	A	None	Bi-Monthly
Secretary I	O	O	O	OPEN
Secretary II	Christopher K.	P	Oral	-
Treasurer I	Lili D.	P	Written	-
Treasurer II	O	O	O	O
RCM	Antoinette B.	A	Written	Greg G. read report
RCM II	O	O	O	OPEN
VCCR Dir.	O	O	O	OPEN
Activities	Julie C.	P	Written	-
H&I	Lavita D.	P	Written	-
PR	Kemper B.	P	Written	-
Literature	Lindsay T.	P	Written	-
Lit. Vice	Margret	P	N/A	-
Outreach	O	O	O	OPEN

V. Approval of Agenda:

Motion 2/12 – no number; Made by Mark E, 2nd by Tracy W. VOTE: For-6, Against-0, Abstaining-0 **Motion - PASSED**

Chair, Mark T. amended to add to:

XIV: Unfinished Business

Area Motion BC 10/11-4

XVI: New Business

Regional Motions 153-6, 153-7, 153-8

VI. Approval of Minutes: Dec '11 and Jan '12. No Minutes – Vote tabled to March ASC Unfinished Business

VII.-X. Administrative Reports

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

I apologize as the minutes have not yet been completed. I have completed all the paperwork – format for agenda and re-organized the file box as I was covering for the open Secretary I position. Thank you for all that helped with Paper Work Day. It is my attention to reach out for help in the coming month and as acting Secretary I will get the minutes completed and out asap. Thank you for your patience, Christopher K.

VIII. Vice Chair Report: Lachlan P was absent, no bi-monthly report given.

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

*See **Appendix A** for detailed report of Jan 2012 Business given at Feb 2012 ASC.

I happy to report I was able to get the deposit into the bank this month w/in the 5 days per the Bylaws.

We took in \$143.00 - Lit. Sales were \$255.57 - 7th Tradition was \$8.26 – Returned Money was \$224.50.

A total deposit was made on 1/1/12 for \$631.33 and the checkbook is balanced

IX. Treasurer's Report (continued): Given by Treasure I, Lily D.

*See **Appendix A** on Pg 8. for Report of Jan 2012 Business given at Feb 2012 ASC

There are 2 checks that have not cleared from early last year (March and June '11) written to Mary Washington for rent. I have attempted to contract them twice and have not yet had success to determine why they did not cash these checks.

At this ASC I am expecting:

*Literature invoice for order * Receipt for Post Master * Receipt for ink from the Secretary * Exchange of paperwork on H&I and PR combing budgets.*

Due to our budget timeline the payment for the PO Box was late and we were charged a \$15 late fee; I will be putting in a motion for this to be paid during New Business. We need consider this for next year and plan to make this payment on time to avoid this late fee.

Subcommittee Chairs – if we could get together to discuss budgets and tracking of expenses. This area continues to be a struggle and we need to get this tighten up. We can discuss by phone or email if not in person to discuss how to get the budget auditing resolved, that would be appreciated.

Discussion:

Greg G/Lili D. – Checks are past 90 days, Greg G. will put in a motion to add these check totaling \$50 back into our account.

X. RCM Report: Report written by Antoinette B, RCM and read by Greg G.

Rappahannock Regional Delegate Report

January 07, 2012

Good afternoon Area,

Unfortunately, I am away due to another prior commitment however this RCM still has the responsibility to bring you the information from the 153rd Region. Open Forum begin at 11:05am with the Serenity Prayer. Topics of discussion were as follows: 1. H&I panel in which the Chair of H&I reported that the next meeting for

H&I will held on January 21st at 3031 Churchland Blvd. Chesapeake Va. At Churchland Baptist time to be determined and encouraging H&I Chairs from the

Area's to participate Lawrence E is the Chair. We discussed the CARWorkshops which will be held throughout 4 Quadrants printable fliers with time and locations are on the car-na. org website. Public Relations in which the Chair is Nancy S. would like each RCM from each Area volunteer to help update phonelines. RCM's to volunteer to get all information on events from their Area's to the webmaster who is George B. protemp. Public Relations would also like the Chair or Vice- Chair to join the committee. Speaker Jam Chair Maria J. reports that Richmond has put in a bid for the Regional Speaker Jam supported by Tri-Cities and has suggested Juxtapose Media Coalition LLC. Do the taping for the event scheduled for March of 2012. The Area asked me to find out who was handling our phone lines it was Steve W. who served our Area his contact information is swillisfamily@aol.com it might be a good idea to contact him to find out where we are at this point. 1st and 2nd Quorum was met. Outer limits & New River Valley have not been present for 2 RSC; we welcomed Jimmy W. from Pennisula as a new attendee. 152nd minutes were not approved until the corrected report from the RANA Area is included. I want to thank the H&I Chair of our Area Latvia for pointing out the error. Grateful for the Therapeutic Value (smile).

There was no Old Business.

Nominations and Elections none. New Business

Motion 153-3

Mover: Treasurer 2nd : Patricia R Richmond

To approve continued use of Regional funds in accordance with the existing line items until submitted budget is approved.

Intent: To allow the Region to continue to function in its efforts to carry the message.

Motion passed 10-0-0

Motion 153-4

Mover: Nancy S 2nd Patricia R Richmond

To add discussion about website on the agenda.

Intent: To get clarity on changing.

Motion passed 9-0-0

Motion 153-5

Mover Antoinette B. 2nd Denis P Almost Heaven

To implement the RCM packet that was presented at the 2 day regional.

Intent: To give new RCM's additional help with Region and teach the understanding of their position which will allow them to be more effective early to their perspective areas.

Motion passed 10-0-0

X. RCM Report (continued): Report written by Antoinette B, RCM and read by Greg G.

Motion 153-6

Mover Policy Subcommittee 2nd Patricia R Richmond

Motion:

1. To amend the CARNA Guidelines Rules of Order section 9A STANDING AND ADHOC SUBCOMMITTEE CHAIR DUTIES(other than Policy Chair) to include:

Hold at least one subcommittee meeting on odd numbered months.

2. To amend the CARNA Guidelines of Rules of Order section 8A POLICY CHAIR DUTIES to include:

Hold at least one subcommittee meeting on odd numbered month

Intent: To make the subcommittee chairs responsible for ensuring their subcommittee meet regularly.

Pros: To require subcommittees to have regular meetings.

Cons None

This is to be taken back to groups for Group Conscience at 154 RSC

*There are **two more motions 153-7 and the approval of the budget 153-8.** I have given the Activities Chair Julie my receipts that total \$90.00 plus \$104.00 in cash that covers the last 4months of the RCM travel and gas. My term is up at the end of February and I have enjoyed this for the most part however it is time for my Area to announce this open position I will continue to serve until my term has ended.*

In Loving Service, Antoinette B.

Discussion:

Chair, Mark – Clarification term is up in April. GSRs please take this back to your groups – RCM I is open.

**We have a RCM II that will be nominated today during elections.*

The Motion just read in this report should have already gone to groups for vote – they are among the motions that were added to this agenda at the beginning of this ASC meeting.

No Comments or Questions.

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 this month to discuss the format of the speaker jam. There is still poor participation at our committee meeting we would greatly appreciate anyone who is willing to serve. Next month we will have an itemized report from monies from our budget to fund our speaker jam on March 31st.

Thank you for your patience. In Loving Service ~ Julie C.

No Discussion

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

Group met on January 22, 2012 at the Thurman Brisbane Shelter from 5pm to 7:00pm for a special mailing project and business meeting. Thank you PR for sending out 60 letters to the community! We are actively seeking facilities that do not have full access to regular Narcotics anonymous meetings. Thank you Lily for bringing the printer and thank you to all of those who came to support H & I and PR.

It is important that the fellowship be informed that H & I will operate as a subcommittee with its own budget and specific goals; however we will share meeting time, resources and trusted servants with PR. H&I will meet once a month which is still the 2nd Sunday of the month with PR. Group discussed and agreed that H & I will meet separately and then join PR for the duration of the meeting.

We had a wonderful turnout of 9 individuals. Within those folks H & I now has elected a new Vice Chair Cory C and a new Panel Coordinator Emily S.

We still need a secretary with at least 1 year clean and a literature coordinator with at least 1 year clean. We will need a host of diverse panel leaders who have a strong NA message of recovery. If you are interested you need to have a year or more clean and attend a few of our business meetings and upcoming orientations.

H & I is looking to do a few orientations to get folks educated on how to be panel leaders and how to lead H & I meetings/presentations in short-term and long term facilities.

I will be in California on February 12 and Cory will lead the meeting.

For the record I have \$110.00 worth of literature in my possession that was given to me from the previous chair.

Sunday March 11 H & I will hold orientation for panel leaders and joint business meeting with PR.

H&I will have an information table at the March 31, 2012 Speaker Jam. No expenses this month.

*In Loving Service ~ Lavita D, H & I Chair * 505-353-1179*

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

Discussion:

Julie C./Rudolph C./ Lavita D.: *H&I and PR will be doing a presentations/information at the 3/31 Speaker Jam as well as there are two meetings that we were invited to give presentation in combination with a pot luck for H&I to get people involved in service. We will be doing both events to get some new panel members. In preparation someone from H&I/PR will come to the Thursday night meeting in advance to help determine logistics for setup.*

Lindsay T./Lavita D./Kemper B./Lili D.: *Accounting error in Literature amount, estimated to be due to the cost of certain IPs. Reported as \$108.00, actual amount is \$120. This will be addressed outside of RANASC and discussed at March RANASC.*

D. Outreach Report: Open position – no report. *Note C. Literature Report is given after F. VCRCC Report*
Chair, Mark T.: *GSRs please announce this open position at your home groups.*

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

I'd like to thank the ASC and GSR's for allowing me to serve. PR & HI met on January 22nd, at the normally scheduled time. By the grace of God and the desire of other members we had a wonderful turnout. We were able to discuss some of the different things that PR & HI could do this year while we stuffed envelopes for the mailing. The envelopes are ready to be mailed. As the subcommittee chair in charge of doing all duties of the PR group conscience at each area, I would like to personally apologize for the mishap of writing a motion to the administrative committee for funds to be released from the budget only to walk out without taking the check. We have found a way to spend less than what we had expected anyways, and our adjustments are being made into a new motion. I have a few receipts for purchases made during the mailing for supplies and the website, and also will only request funds to be released now for postage to send off the letters.

The breakdown is below:

*Website renewal (1 mo) \$9.95- for reimbursement * Black Ink for printer \$23.99 – for reimbursement*

*Pull & Seal Envelopes \$5.25 – for reimbursement * Estimate for postage \$45.00 (\$.45 per stamp x 100) – requested to purchase*

We also purchased literature for the mailing in January's area and here is the breakdown:

*Literature \$108.80 ** Note – this will be adjusted as this should be \$120***

There are motions being written today for the reimbursement amounts above.

I would like to again thank all whom were able to show up at our meeting. We also discussed possibly having an H&I learning day before or after the kickoff of the March 31st speaker jam here in our area, and also our plans for response if and when we get feedback from one of the many institutions and organizations that we sent out information to. Finally, we discussed and voted that we would have our next PR and H&I meeting on February 12th at 5:00 at Thurman Brisbens.

The website billing was changed again by web.com from a monthly billing cycle to a 28 day cycle. This creates an issue with the budget because we are budgeted for 12 payments of 9.95 each and this makes a year of 13 payments. We have paid for this month, so we will have to address the extra month this at our meeting on the 12th. There is a motion going out for the remaining 11 months today - \$109.45.

Also, our quarterly meeting lists will be printed this month, so if we could get any adds, removes, or changes submitted today or at latest this Friday, February 10th, we would greatly appreciate this. There is a meeting list/paper going around now please note any changes on this list. ~ ILS - Kemper B - PR Chair

Discussion:

Rudolph C./Kemper B./Lavita D.: *Contact at the Probation Office has interest in NA information and IPs for PO Officers as well as at Drug Court.*

Kemper B./Lavita D.: *We will be updating the meeting list to combine H&I and PR to meet on the 2nd Sunday of the Month at the Thurman-Brisben Center.*

Lili D./Kemper B. – *The \$380 check that Kemper is referring to was written incorrectly and was voided. Note this is on this month's Treasurers Report.*

F. VCRR Director Report: Open position – no report.

Chair, Mark T.: *GSRs please announce this open position at your home groups.*

C. Literature Chair Report: Given by Lindsay T.

Last month we sold \$255.57 in literature to groups. We sold/gave \$120 to PR and H&I. I orders \$100.32 in Literature this month, I will be putting in a motion with the invoice to pay for this. We are still meeting the 3rd Thursday of every month upstairs in Wegmans at 5pm. We now have a Vice Chair for Literature – Margaret.

I am still trying to figure out the budget and how that works. From what I can gather our end budget for buying literature is now \$264.05. This total is after the Freestate that was made this month. ~ Thank you, Lindsay T.

Discussion:

Lili D./Lindsay T.: *GSRs please give us a month for us to figure out the new budget changes can be done correctly as we can determine how to report the Literature budget at the end of ASC.*

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	-	-	-	
2. Set it Off	Tracy W. - GSR	Sun. 7 - 8:30pm			\$10.00	-
Our group in growing. We need home group members. We need trusted servants, GSR. We have a lot of newcomers. I need to move up and learn more about things on the area level.						
3. Who Wants to Live	Terry C. - GSR	Mon. – Fri. 12 - 1:00pm	-	-	\$12.28	\$287.00
The Group is doing well.						
4. In It to Win it	Kim - GSR	Mon. 7:30 - 8:00pm	-	-	\$0	\$0
Membership is good. We have new & enthusiastic home group members. We have placed a large literature order online.						
5. Hope Fiends	ABSENT	Tue. 7 - 8:00pm	-	-		
6. Standing by Recovery	Steve - Alt GSR	Tue. 7:30 – 8:30pm	5	10-15	\$15.00	-
We have ~10-15 people attending on the average. We have 5 home group members. Our group is pretty strong. Birthdays attract up to 25 people. We have quite a few newcomers. Pamela C. is celebrating 18 years on Feb 7 th .						
7. Clean Works	Brandon - GSR	Wed. 7 - 8:00pm	-	-	\$10.00	-
Group is still maintaining a strong attendance, many newcomers – at least 2-5 newcomers per week. Brandon K. is celebrating 1 year on Feb 15 th .						
8. The Lie Is Dead	ABSENT	Wed. 7 - 8:15pm	-	-	-	-
9. Start Living Group	Robert C. - GSR	Thu. 7 - 8:00pm	-	5-10	\$30.00	-
We are in hanging in there. Newcomers are coming in frequently.						
10. Freedom from Bondage	Greg G. - Sub.	Thur. 8 - 9:00pm	-	-	\$10.00	-
Attendance is low. Home Group is strong, but needs a GSR.						
11. Man Up to the Flatbook	Rudolph C. – GSR Cleo J. – Alt. GSR	Thur. 7 - 8:30pm	-	-	\$0	-
We are doing really well. We had a business meeting and we are submitting a motion in regards to our accountability of funds being distributed to Regional. The reason for this is because we believe more should be contributed. No group Anniversaries.						
12. A New Beginning Group	Sara T. - GSR	Fri. 7 – 8:15pm	-	-	\$0	\$33.00
Group is doing well. Group is purchasing \$33.00 of literature today. Did not vote on donation so we'll have to double up next month. Greg G. will be celebrating 8 years on Feb 10 th .						
13. Primary Purpose	ABESENT	Sat. 12 – 1:00pm	-	-	-	-
14. Experience, Strength & Hope	Kathy W. - GSR	Sat. 7 – 8:00pm	-	-	\$10.00	\$31.00
Ordered \$31.00 in literature. Donated \$10.00 to area. No celebrations @ this time. Group is doing well.						
15. Clean and Serene	Mark E. – GSR	Fri. 10 – 11:00pm	-	5-15	\$0	-
Around 5-15 each meeting. Need trusted servants						
16. Final Surrender	Mike D.	Tue. 7 - 8:30pm Wed. & Fri. 7– 8:00pm	-	-	\$0	\$10
Group is doing well. 5-7 new people in past month. Donated \$0. In need of people to sponsor.						

Discussion:

Treasurer, Lili D.: Receipts for 7th Tradition donation will be ready shortly; please do not forget to pick them up.

XIII. Group Roll Call/2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Just For Today	A		
2. Set It Off	P	Tracy W.	GSR
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	Alt GSR
7. Clean Works	P	Brandon H.	GSR
8. The Lie Is Dead	A		
9. Start Living Group	P	Robert C.	GSR
10. Freedom from Bondage	P	Greg G.	Sub
11. Man Up to the Flatbook	P	Rudolph C.	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	Michael	Alt GSR

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

Regional Committee Member (RCM) II :

Rudolph C. nominated by Greg G, 2nd by Dawn.
Qualification read from Bylaws – Qualification satisfied

Vote: **Passed** Congratulations!

New RCM II for RANA is Rudolph C.

Regional Motions

Motion 153-6: See RCM Report (X.), Pg2. VOTE: For=0, Against= 0, Abstain= 0 **Motion – FAILED**

Discussion: Rudolph C./Chair, Mark T. – GSRs did not get this motion to be able to vote on this motion as there was no RCM report given at ASC last month.

Motion 153-7: VOTE: For=5, Against= 0, Abstain= 1 **Motion – PASSED**

Chair, Mark T. – In brief this motion concerns the Piedmont Area joining Quadrant I, our quadrant AND adding the Gateway to Freedom to Quadrant II/

Motion 153-8: VOTE: For=4, Against= 0, Abstain= 0 **Motion – PASSED**

Chair, Mark T – In brief this motion concerns the regional budget.

Area Motions

Motion 2/12-2: Maker: Lily D. 2nd by Terry C. *Procedural Vote to do business, not to go back to groups.

To reimburse Lily D \$15.00 that was paid to postmaster for late fee for PO Box.

Intent: To comply with 7th Tradition. The check that was written on Jan 8th, it was late as the payment was due Jan 1st.

Discussion: Treasurer, Lily D.: Tabled discussion on arranging payment on time for 2013 for March ASC during unfinished business.

VOTE: For=7, Against= 0, Abstain= 1 **Motion – PASSED**

XIV. Unfinished Business

Motion #BC 10/11-4

Maker: Bylaws ad hoc Subcommittee 2nd by: Patricia S.

To change in Article 3, Section 4 – Quorum:

From - “A quorum of four (4) GSRs shall be obtained before conducting Unfinished Business”

To - “A quorum of eight (8) GSRs shall be obtained before conducting Unfinished Business.

Intent: To more accurately carry the voice of the Groups Discussion:

Chair, Mark T.: Last month Chair voted as a ‘tie-breaker’, was made aware this was Out of Order so we need to address this motion again.

Sara T. from Bylaws AdHoc: As there are 16 groups in RANA, currently we only need 25% of groups represented to do business, this motion if passed would bring the representation up to 50%.

VOTE: For=2, Against= 5, Abstain= 1 **Motion – FAILED**

XV. Elections for Open Positions

*Secretary I *Treasurer II *RCM I *RCM II
*VCRR Director *Out Reach Chair

VCRR Director:

Gary T. nominated by Rudolph C., 2nd by Sara T.

Qualification read from Bylaws – Qualification satisfied

Vote: **Passed** Congratulations!

New VCRR Director for RANA is Gary T.

Secretary I:

Teresa C. nominated by Lavita D., 2nd by Tracy W.

Qualification read from Bylaws – Qualification satisfied

Vote: **Passed** Congratulations!

New Secretary I for RANA is Teresa C.

GSRs please pass on at your home groups:

Open Positions Remaining at ASC:

RCM I, Treasure II & Out Reach Chair

*See your copy of the Bylaws for qualifications.

XVI. New Business

XVI. New Business (continued)

Motion 02/12-3: Maker Greg G 2nd by Sara T. *Procedural Vote to do business, not to go back to groups.

To consider checks #1023 for \$30 and \$1032 for \$20 that were not cashed from March and June of 2011 that were paid for rent to be lost and to add them back into our balance, \$50.

Intent: To correctly balance the checkbook.

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

Motion 2/12-4: Maker PR Chair, Kemper B.

*Budgeted item no 2nd or vote required.

To pay Web.com \$109.45 for the remaining 11 months of 2012 at \$9.95/month.

Intent: To comply with Bylaws, to carry the message.

Discussion: They would like a auto-debit, this body voted to pay by check and Web.com made an exception for us and we will pay by check.

Motion 2/12-5: Maker PR Chair, Kemper B..

*Budgeted item no 2nd or vote required.

To release \$84.19 to the PR Chair for reimbursement for the purchases on 1/22 and the future purchase of postage for mailing

\$9.95 – web site for 1 month – emailed receipt \$23.99 – ink – hard receipt given

\$5.25 – envelopes - hard receipt given \$45.00 – postage – not yet purchased.

Intent: To comply the Bylaws of nature of the funds released under the correct budgeted sections.

No Discussion

Motion 2/12-6: Maker Literature Chair, Lindsay T. *Budgeted item no 2nd or vote required.

To send a check for \$100.32 to Freestate to pay for Literature. Invoice attached.

Intent: To pay for literature

No Discussion

Motion 02/12-1: Maker Dawn R on behalf Man-Up Group, 2nd by Rudolph C.

Man-Up to the Flatbook Group motions for clarification on what procedure/formula is being used to calculate how we donate to Region and World. How often do we donate, where is it found in the Bylaws?

Intent: Transparency to RANA. Seeking clarification for how our money is being used.

Chair, Mark T.: **Out of order, deemed Point of Clarification.**

Discussion:

Rudolph C./Dawn/Lili D./Mark T. – *Group felt group donation to Region and World was not enough. In the back of the Bylaws is the yearly budget there are two line items; one for Region donation and one for World donation, both donations were paid. There is a concerned that the donation to Region was skipped and was not paid timely and member had to remind ASC to make the payment. This is a point of clarification and transparency requested, not a motion to be voted on. To raise the amount to be donated a motion would need to be made to raise the amount and amend the Bylaws. Does a motion need to be made to amend the Bylaws for clarification, add “bi-annually” and what is the formula to determine this donation? The yearly budgeted donation to regional was \$280 in was mailed after the April '12 ASC, we voted to send the entire donation at that time since we had the money. The donation is here in the checkbook and in the April ASC Minutes. 2010-2011 the regional donation budgeted amount went down from the previous amount of \$400 as it was voted to add a world donation for \$120. Our area voted to split the \$400 and send the \$120 directly to World as that was not in the previous year budgets, the entire \$400 donation was sent directly to Region. Clarification: If a motion is made to raise the amount of one item in the budget a counter negative budgeted amount must also be made. As this is a balanced budget if monies are raised in one line item the monies have to be removed from another line item. The Treasure did not see that it is specified as bi-annually in the Bylaws. This type of discussion would be shared in Open Sharing and it would probably be discussed for a month or so at the group levels, then a motion would come back for us to be voted on. Makers of motion will take information back to our group to discuss and do more research. Discussion of the 2012 budgeted Prudent reserve regarding if these monies could be an option to increase the donation to Region and World. This would also require a motion and to be voted on by groups.*

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

Discussion: Greg G.: *Regarding the Prudent Reserve, although it may seem as if we have lots of cash, however we do not as this money is budgeted for the 2012 years business. The prudent reserve is set up for us to have enough monies to do business if we get no donations from groups. If we choose to spend this money we could be putting RANA in jeopardy by not having enough funds to do business IF we did get no donations.*

Chair, Mark T.: *Just a reminder that all groups are Autonomous in NA.*

XIX. Adjournment & Serenity Prayer

Motion to Close: Made by Sara T., 2nd by Greg G.

Appendix A: Report of Jan 2012 Business given at Feb 2012 ASC

Section IX. Treasurers Report, Pg 1.

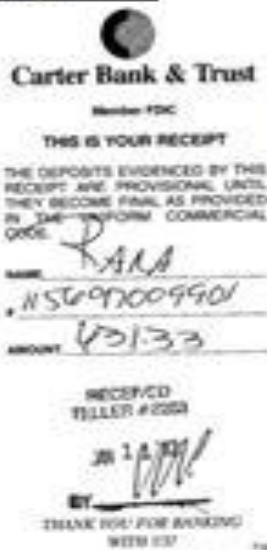
*Please see your Bylaws for Yearly Budget

group donations			
Jurt far Today	\$	5.00	richard
Set it Off	\$	-	
Who Wants to Live	\$	-	
In it to Win it	\$	-	matt j gsr
Hape Fiendr	\$	-	
Final Surrender	\$	-	mike
Standing by Recovery	\$	8.00	brandon rep
Clean Workr	\$	35.00	brandon gsr
The Lie is Dead	\$	-	
Start Living	\$	-	
Freedom from Bandage	\$	20.00	carrie rep
Man Up to Recovery	\$	10.00	dawn r rep
New Beginning	\$	35.00	sara t
Clean & Serene	\$	5.00	mark e
Primary Purpose	\$	5.00	richard
Exp., Strength & Hape	\$	20.00	kathy w

deposit	
\$	0.33 change
\$	11.00 loose 1s
\$	100.00 pks 10 ones
\$	40.00 5s
\$	60.00 10s
\$	320.00 20s
\$	100.00 50s
\$	- 100s
\$	631.33 cash total
\$	- check
total: \$ 631.33	

income	
group total	\$ 143.00
literature	\$ 255.57
7th trad	\$ 8.26
returned \$?	\$ 224.50
total:	\$ 631.33

expenses	
✓ 1056 literature	\$ 1,300.20
✓ 1057 partmarker	\$ 100.00
✓ 1058 rec far ink	\$ 108.00
1059 PR	\$ 358.00
void check 1059	\$ (358.00)
✓	\$ -
total:	\$ 1,508.20



lit deposit work sheet	
\$	0.57 change
\$	50.00 loose 1s
\$	- pks 100 ones
\$	25.00 5s
\$	40.00 10s
\$	140.00 20s
\$	- 50s
\$	- check
\$	255.57 total

CHECKBOOK	
beginning balance:	\$ 4,508.39
Total Income:	\$ 631.33
Total Expense:	\$ (1,508.20)
New Balance:	\$ 3,631.52

Expecting:	returned \$
lit invoice	rcm \$104
partmarker receipt	activities \$120
rec ink receipt	bylaw \$.50
budget items from lit & pr	
To Discuss:	
need for treasurer 2	