

Rappahannock ASC Minutes for February 3rd, 2013

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

Welcome new and returning ASC members:

None this month



I. Serenity Prayer

Motion 02/03-01: To record. Maker: Dot G. 2nd by: Michael M.

VOTE: Abstaining-0 For-6, Against-0, **Motion – PASSED**

*Recorder needed batteries – started at Treasurer Report (X.)

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

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

29 meetings in the Rappahannock Area every week.

III. B. Group Roll Call

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

GROUP NAME	D	J	F	NAME	POSTION
1. Set It Off	A	P	A	-	-
2. Who Wants to Live	P	P	P	Michelle G.	GSR
3. In It to Win It	P	P P	P	Sarah K. Casey L.	GSR Alt GSR
4. Hope Fiends	P	P	P	Kevin S.	Alt GSR
5. Standing By Recovery	P	P	A	-	-
6. Clean Works	P	P	P	Dot G.	GSR
7. The Lie Is Dead	A	A	A	-	-
8. Start Living Group	P	P	A	-	-
9. Freedom from Bondage	P	P	P	Michael M.	GSR
10. Man Up to the Flatbook	P	A*	P	Kemper B.	Rep
11. New Beginnings	P	P	P	Tee Tee	GSR
12. Primary Purpose	P	P	P	Antoinette B.	GSR
13. Experience, Strength & Hope	P	P	P	Reed C.	GSR
14. Clean and Serene	P	P	P	Dominic E.	GSR
15. Final Surrender	P	A	A	-	-
16. Noon Beginnings	A	A	A	-	-
17. Colonial Beach Survivors Group	P	P	A	-	-
18. Beautiful Butterflies of Recovery	P	P	A	-	-

III. A. RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	D	J	F	Report	Comment
Chair	Mark T.	P	P	P	None	Quarterly
Vice Chair	Lachlan P.	P	P	P	Written/ Oral	Posted to DB
Secretary I	Teresa C.	P	P	P	Written/ Oral	Posted to DB
Secretary II	Matt R.	A	O	P	None	None Required
Treasurer I	Antoinette B.	P	P	P	Written/ Oral	-
Treasurer II	Randall D.	P	P	P	None	None Required
RCM	Greg G.	P	P	P	Written/ Oral	Handed in
RCM II	Rudolph C.	P	A	P	None	None Required
VCCR Dir.	Gary T.	P	A	A	None	-
Activities	Julie C.	P	P	P	Written/ Oral	Emailed
H&I	Lavita D.	P	P	A	None	-
H&I Vice	Corey C.	A	A	A	-	-
PR	Kemper B.	P	P	P	Written/ Oral	Emailed
Literature	Margret D.	P	P	P	Oral	Emailed
Lit. Vice Chair	Jonathan C.	O	O	A	None	-
Outreach	Stephanie B.	P	A	A	None	-

IV. 1st Quorum Call

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

V. Adoption/Approval of Agenda:

Motion 02/03-02: To approve February agenda.

Maker: Kevin S. 2nd by: Michael M.

VOTE: Abstaining-0, For-10, Against-0

Motion – PASSED

No Discussion

VI. Approval of Minutes:

Motion 12/02-03 & 02/03-03: To approve December minutes.

Maker: UNK 2nd by: UKN

1st VOTE: *Abstaining-7, For-7, Against-0*

2nd VOTE: *Abstaining-4, For-6, Against-0*

Motion – PASSED

Motion 02/03-04: To approve January minutes.

Maker: UNK 2nd by: UKN

VOTE: *Abstaining-0, For-10, Against-0*

Motion – PASSED

No Discussion

VII.-XI. Administrative Reports

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

Good afternoon,

GSRs please be sure to get your group donations to Randall so he can get receipts to you by the end of area.

I am so grateful that Matt R. has stepped up to be our new Secretary II! He and I met yesterday at my house to do all the printing for today as well as trained on keeping the box needs kept up for each month. As Matt does not have access to the drop box please email him any documents you need printed. He will be continue to learn his duties for the next couple of months, then in April he will start to train on compiling and writing the minutes. This will be a gradually transition of him taking on more minutes aka Sec I duties while I do more Sec II responsibilities in prep for him to be ready for Sec I in Feb 2014. Having said this we will be actively seeking a Sec II come Dec of 2013. I know it is a long time out, but it's the plan, just for today.

You did not receive copies of the 2013 excel budget that was discussed last month. Upon my reviewed I noticed input budget total and math errors on Jan 16th. I requested via email that our Treasurer team, chair and vice chair review to confirm as I did not want to cost our area money on printing if the budget was not correct. On Jan 17th errors were confirmed as well as our literature on hand amount requested last month was given to be included in the budget. The amount was \$1,187.60.

Last month we discussed supporting each other to ensure we all have what they need to do our duties. In September of 2012, one month after Antoinette was elected to move from Treasurer II to I, I took on the task of emailing her the excel template for the yearly and monthly Treasurer Reports as she did not have access to the DropBox where these documents were archived. I did email her these documents on Sept. 8th, one week after the request was made at the Sept. ASC meeting. I also received an email back from her "Thank you so much that will be helpful." on Sept. 12th. I was again requested by the Antoinette at a NA meeting the Friday before the October ASC to forward them again to her. I did so. At the Nov ASC meeting I sent these documents to Christopher, former Sec II as he and Antoinette discussed during that meeting him assisting her in using the excel templates. Per our discussion last month I again sent he excel template for the yearly and monthly Treasurer Reports and they were successfully received by our Treasury Team on Jan 7th. Just for the sake of the written record – 4 times I emailed them in 6 months.

January minutes were successfully sent within 2 weeks on Jan 20th at 9pm.

I also updated the Literature Order form per our discussion last month – added Living Clean and increased the cost of the Tri-Plate medallion. The forms were also emailed in pdf format, hard copies in your folders and uploaded to the DropBox. I believe our PR Chair updated the form on our website.

Given the transfer of funds for printing from other subcommittees to accurately account the Secretary Budget I created tracking excel sheets that I uploaded to the Secretary folder on the Drop Box. Last month in incorrectly reported that we printed 925 sheets, we printed 835 pages for a cost of \$49.20. \$27.90 of this is from the Chair, Lit and RCM budgets. The correct ending balance for January was \$130 given the ink and paper expenses of \$157.49. This month we printed 220 pages for a cost of \$13.20. \$3.60 of which was from the Chair & Lit budgets. We were down to our last blk and color ink cartridge, no envelopes or paperclips thus I will be putting in a motion for reimbursement today for \$64.65. End balance for Feb is \$48.95. If printing remains as it did this month – typical with no extra requests the current ink reserves will last for 6 months, until Aug 2013. However, given the printing projection budgets, estimates state we still have approx. \$700 available for printing. I will include these figures in excel format in the Feb minutes for your review, should you have any questions. Having said this I do not yet think we need to increase the Secretary Budget. Thanks for allowing me to serve.

Discussion: (Sarah K.) *Am I missing printed documents?* (Teresa C.) *No, I do have one copy of the sheets printed if you would like to see them but I opted to include them in the minutes so that each group could see them vs. printing and costing the area money. Is that okay?* (Sarah K.) *Yes, I just wanted to make sure I wasn't missing any copies.*

VII.-XI. Administrative Reports (continued)

VII. Secretary Report I (continued): Given by Secretary I, Teresa C.

SECRETARY		2013 BUDGETED EXPENSES					
			annual budget:	\$ 240.00			
			remaining balance:	\$ 48.95			
when	transaction	how	amount		balance		
january	Motion 01/06-06: Reimbursed for personal expenses: 10,000 sheets Paper \$52.51 + Ink 4 pks \$104.98. Check for \$157.49. Funds moved from Chair, Lit. RCM Budgets (\$27.90). Total \$130.00	Check # ?/funds from other budgets	\$ 130.00		\$ 110.00	Ink Purchsed Year	
february	expenses: 500 Paperclips \$4.79, 500 envelopes \$9.79, Ink 2pks \$46.99. tax \$3.06, total \$64.65 Funds moved from Chair and Lit. Budgets (\$3.60). Total \$61.05	Check # ?/funds from other budgets	\$ 61.05		\$ 48.95	Jan '12	1 Pk 95/94, 1 Pk 94/94 color/3 blk
			\$ -		\$ 48.95	Feb '12	1 Pk 94/94 2 blk

ASC SC	Document	# of Pgs	# of Copies	Cost/Pg	Mo. Cost	Beg. Budget	End Budget	Projections from 2012 for 2013		
Vice Chair		0	0	\$0.06	\$0.00	\$35.00	\$35.00	Vice Chair	\$35.00	\$35.00
Total		0		\$0.06	\$0.00		\$35.00	Secretary	\$118.70	\$109.10
Secretary	Minutes	12	5	\$0.06	\$3.60	\$118.70	\$115.10	Treasurer	\$ 35.00	\$35.00
	GSR Report Form	1	25	\$0.06	\$1.50	\$115.10	\$113.60	RCM Team	\$274.50	\$274.50
	GSR Area Form	1	5	\$0.06	\$0.30	\$113.60	\$113.30	Literature	\$23.80	\$22.00
	Group Annc. Form	1	10	\$0.06	\$0.60	\$113.30	\$112.70	PR	\$100.00	\$100.00
	Area Motion Form	1	0	\$0.06	\$0.00	\$112.70	\$112.70	H&I	\$50.00	\$50.00
	Open	1	30	\$0.06	\$1.80	\$112.70	\$110.90	Activities	\$25.00	\$25.00
	Terms/Contact	1	30	\$0.06	\$1.80	\$110.90	\$109.10	Outreach	\$30.00	\$30.00
Total		18	105	\$0.06	\$9.60		\$109.10	Total	\$725.80	\$712.60
Treasurer		0	0	\$0.06	\$0.00	\$35.00	\$35.00	Monthly Printing Costs		\$ 13.20
Total		0		\$0.06	\$13.80		\$35.00	Tracking of printing budgets done through RANA Printer		
RCM		0	0	\$0.06	\$0.00	\$274.50	\$274.50			
Total		0	0	\$0.06	\$0.00		\$274.50			
Literature	Order Form	1	30	\$0.06	\$1.80	\$23.80	\$22.00			
Total		1		\$0.06			\$22.00			
PR		0	0	\$0.06	\$0.00	\$100.00	\$100.00			
Total		0		\$0.06			\$100.00			
H&I		0	0	\$0.06	\$0.00	\$50.00	\$50.00			
Total		0		\$0.06			\$50.00			
Activites		0	0	\$0.06	\$0.00	\$25.00	\$25.00			
Total		0		\$0.06			\$25.00			
Outreach		0	0	\$0.06	\$0.00	\$30.00	\$30.00			
Total		0		\$0.06			\$30.00			

VII.-XI. Administrative Reports (continued)

VII. Secretary Report II: None given by Secretary II, Matt R.

No Discussion

VIII. Chair Report: None given by Chair, Mark T. (Quarterly):

Discussion: (Mark T.) *It is not time for my quarterly report although I would like to state for the record that I attended the PR subcommittee meeting which resulted in these beautiful meeting lists. Thanks Kemper and everybody else that helped.*

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

First let me thank the area for entrusting me to the duties of vice chair. The church regarding us meeting for the year contacted me; as of our last conversation our space is secure. We were given permission to have the space from 2pm-6:30pm to accommodate the RCM team's, GSR orientation. This is for the entire 2013 year. As of today the only conflict in the church's schedule is in March. We can still have our time; we will just be moved into the older classroom instead of Fellowship hall.

We DO need to pay rent for the end of the year. The sooner we can take care of that the better.

Thank you for allowing me to serve.

Love and Respect, Lauchlan P.

Discussion: (Lauchlan P.) *I don't know if we need to submit a motion for this.* (Antoinette B.) *How much is it?* (Lauchlan P.) *I don't know but we can look it up though.* (Mark T.) *Can you just figure that out and write up a motion under budgeted expense? We will have a paper trail and we will just make it happen.*

X. Treasurer I Report: Given by Treasurer I, Antoinette B.

*Hard copies handed out to Area Body Members, reports not submitted for minutes.

Discussion: (Antoinette B.) *Check made for World donation was written to CARNA and it has to made out to World, thus the check has to be voided, and I new check has to be written. We also need to determine how to send this donation World – do we send it to World or does RCM take it to Region and they send it to World, I am unsure.* (Teresa/Greg) *Send it to World, Greg will get you an address.* (Mark T.) *It is on the website.* (Greg G.) *Make it out to NA World Services.* (Antoinette B.) *So check 1112 will be voided.* (Michael M.) *Under Group Totals that is Group Donations?* (Antoinette B.) *Yes it is.* (Michael M.) *I just added it up and it is \$20 off, it should be \$151, not \$171.* (Antoinette B.) *I will have to figure out where as I did not have that in my total.* (Mark T.) *So you are saying \$171 did go in?* (Antoinette B.) *Yes, Sir* (Mark T.) *Because these group totals are not \$171, these totals add up to \$151.* (Mark T.) *Do you have the 2013 budget?* (Antoinette B.) *My only questions for the 2013 budget with the RCM Team and I don't have all the totals in from Margret?* (Teresa C.) *I emailed you the Literature amount on hand, did you get that?* (Antoinette B.) *I need all the hard copy receipts and I asked her last area to give those to me.* (Mark T.) *So the answer to my questions is no, you don't have it?* (Antoinette B.) *No, I don't.* (Margret) *You do have one hard copy and I didn't even get to make a hard copy for myself.* (Antoinette B.) *No...* (Margret) *One I did and the rest I have in my according file folder.* (Antoinette B.) *That is not enough for me to give an accurate balance, I have one, I don't have all and I asked for all. I need them all to ensure I am in compliance and in compliance.* (Margret) *I will get you copies then.* (Antoinette B.) *Whenever she can get them to me.* (Teresa C.) *If you give them to me I will scan them and email them to her. Is that okay?* (Antoinette B./Margret) *Yes.* (Teresa C.) *The amount for the PO Box on your budget you have listed as \$124 for 6 months and next to it you have \$240 for the year, but it should actually be \$248 in that box because this is an annual budget.* (Antoinette B.) *Is that a revision we want to do?* (Teresa C.) *I am asking is that listed in the revision you will be making?* (Antoinette B.) *Yes, I do. When we sat down to do this we were working with...* (Teresa C.) *I was there and I understand where 6 month amount came from, but \$124 times 2 is \$248 not \$240 so I wasn't sure where you were getting number from.* (Antoinette B.) *Okay, not a problem. So I am going to add \$8.* (Mark T.) *The total amount is \$248.* (Antoinette B.) *Okay, \$248 for Literature total. Literature?* (Teresa C.) *No, PO Box. We pay \$248 a year to have the PO Box.* (Antoinette B.) *I am going to go ahead and make revisions to this so the groups can take it back and vote on it, on an accurate budget so I am just trying to make sure I have it all correct and complete. So this is a point of clarity. \$248 for 6 months for the Post Office Box, correct?* (Mark T.) *No, not correct. \$248 is for the year, not for 6 months.* (Antoinette B.) *Okay so it is going to read \$248 for 12 months. Correct now?* (Mark T.) *Yes.* (Antoinette B.) *So we are going to go with \$900 for RCM budget, it doesn't change.* (Mark T.) *That is my understanding.* (Antoinette B.) *Is that everyone else understanding?* (Michael M.) *Where are you reading that from?* (Antoinette B.) *I am reading from the sheet I have to revise, so I am asking to make sure what I revise and bring back is everyone else understanding. So I am going to go again. \$248 for PO Box, \$900 for RCM and the only other discrepancy for the Literature.*

VII.-XI. Administrative Reports (continued)

X. Treasurer I Report (Discussion continued):

(Mark T.) *No, there were no discrepancies for the Literature budget. To the best of my recollection it is \$3,000, correct?* (Antoinette B.) *That is what you said, \$3,000 even.* (Mark T.) *The number at the bottom does not change the budget, it is just an accurate count of what is current and that changes every month. I just want to make this perfectly clear, you do not have a budget for groups to take back and vote on, correct?* (Antoinette B.) *No, I don't that is correct.* (Mark T.) *Okay, I don't guess I am allowed to have an opinion on that but it should have been done a long time ago.* (Michael M.) *Didn't we say at the last area we need to have the budget this area to bring back to groups.* (Mark T.) *That is correct. I sent out an email, I don't know what the date was – imploring the Treasurer I and Treasurer II and copied everyone else finish this budget so it could go back to groups.* (Teresa C.) *The 17th.* (Mark T.) *The 17th. Did you get that Antoinette?* (Antoinette B.) *Yes, I confirmed.* (Mark T.) *You did get that email?* (Antoinette B.) *I confirmed.* (Mark T.) *But it's not done?* (Antoinette B.) *No, it is not done.* (Mark T.) *Okay.* (Dot G.) *I believe last month someone had said to help out Antoinette said she is new to the position.* (Antoinette B.) *No, don't worry about that. It is too late for that. I am accountable for all that, it should have been in. So I am going to just be straight up and accountable for it, it should have been done. At the end of the day, they have done what they are supposed to do and I was supposed to do what I was supposed to do.* (Michael M.) *Antoinette if you need help, that's fine. We need to get this done. It's not too late. Do you need help? It sounds like your pride is getting in the way and your just saying you don't need help.* (Antoinette B.) *No, excuse me it is not that my pride is getting in the way. At the end of the day the Chairperson said he had sent me the opportunity to get it done. It is not a question of pride it is a question did you do it or did you not. The answer is no, I did not do it. It is not where it needs to be, it just needs to be there. It is about do your damn job.* (Michael M.) *I am just saying do you need help with it?* (Antoinette B.) *No, now I know exactly where to put everything it's just a matter of putting the numbers in. It really is not rocket science and it is not excuse.* (Mark T.) *Anybody else? Randall you got anything? You're not required, I am just asking.* (Randall D.) *No.*

X. Treasurer II Report: Randall D. None given.

XI. Regional Committee Member I Report: Given by RCM I, Greg. G.

Dear ASC,

This is an off month for the RCM Team. The next RSC meeting is Feb. 16th in Charlottesville. I will carry this areas conscience regarding the motions sent back to groups last month. I have requested \$27 in motion form for gas to this meeting. 140 miles round trip @ 15 miles/gallon & gas prices @ \$3/gallon.

I have also requested \$53.30 for reimbursement in motion form for copies made for today's GSR Orientation.

RCM's budge as of today is \$874.50, \$80.30 to be subtracted from budget if the motions are passed. This will bring budget balance to \$794.20 for 2013. \$25.50 charged last month for printing taken from the Secretary budget.

The first GSR Orientation was held here today @ 2pm. There were 5 GSRs present & 4 interested others. It was a good start. We will have this GSR Orientation every month before ASC @2pm.

ILS, Greg G. (540) 850-8545 gregg239@yahoo.com

Discussion: (Greg G.) *We could use more participation for the GSR Orientation. We will hold this every month for the rest of the year. I would like to thank our Vice Chair, Lauchlan for talking to the church and allowing us to have this, this is fantastic. It will start promptly at 2, next month it will go from 2-3:30 and Area Service starts at 4pm.* (Kemper B.) *Okay with you if I put this information on our homepage.* (Greg G.) *That would be great, in big bold letters.*

XI. Regional Committee Member II Report: None given by RCM II, Rudolph C. No Discussion.

XII. Subcommittee Reports

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

First of all I would like to thank the ASC for allowing me to be of service. Activities met on January 25, 2013 and about 10 people showed up. We voted on using the monies we made thus far from the T-shirts to buy more for the event on March 9, 2013. We still currently have 6 shirts left for sale at \$10.00; if you would like to purchase one see me or Rudolph C. We also discussed a bonfire for our 4th of July weekend, more to be announced; we have some members checking on a facility for the Christmas Eve-Christmas and also for New Years Eve-New Years day holidays.; lastly, we discussed the food to be sold at the speakers jam and in February's subcommittee meeting we will discuss prices, duties and time slots.

In closing, is attached the proposal for the recording price for our speakers jam. **Proposal sent in email with February Minutes to RANA ASC Body.*

Discussion: (Mark T.) *You have 6 T-shirts left, how many did you sell?* (Rudolph C.) *Total of 30 T-shirts and we sold 24 thus far.* (Julie C.) *We are doing research to determine how much money we should request for food for the event in March. I am kinda confused about our budget and now I understand it is just \$500. So I do I submit both motions today or just for the recorder?* (Mark T.) *The current budget, which is the 2012 budget is \$500. The proposed 2013 budget is \$1,000. Your saying there is not enough funds to cover it for March?* (Julie C.) *No, I'm not saying that I am saying that I only have the proposal.*

XII. Subcommittee Reports (continued)

A. Activities Report (Discussion continued): (Julie C.) *I know last time I was doing reports we had to have like an itemized list.* (Mark T.) *Yes.* (Julie C.) *I do for the recorder, but I don't for the food and I was kinda like nervous because of the budget. I just want to do it right.* (Mark T.) *Will you be over budget with what you are requesting at this area?* (Julie C.) *No. It's \$150 and we are assuming \$200 for the food.* (Mark T.) *I am going to go out on a limb here and assume you will be okay until we get back the proposed budget. I am asking if you have time for that to occur?* (Julie C.) *It's not until March 9th.* (Mark T.) *We will one more area, just to clarify – Is there currently enough in your budget to have this event?* (Teresa C.) *Is it possible for you to request \$200 for food today and if you are don't need all of it then you can return it and if you need more than you won't have to come out of your personal pocket quite so much prior to the next Area?*

B. Hospitals & Institutions (H&I) Report: None given, no discussion.

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

I placed and received a literature order on Jan 25th for which the total was \$511.30. I had questions from a few groups about the 5th edition Basic texts and they are no longer available.

Literature on hand at the beginning of this ASC was	\$1,187.60
Lit order placed on 1/25 was for	<u>\$ 511.30</u>
Total	\$1,698.90
Lit. sold at Feb ASC was	<u>\$ 571.85</u>
Current Literature on hand for 2013 Budget Proposal is	\$1,127.05

Discussion:

(Matt R.) *Is there a way for you to provide the literature order for groups to read?* (Margret) *I don't have a way to do that, but what I am trying to do today is write on the receipts is what is on back order. Which today has only been Basic Texts and Just for Today's.*

D. Outreach Report: None given, no discussion.

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

Good afternoon,

I would like to thank you all for allowing me to serve. PR Met on Sunday, January 13th at the normally scheduled time and place. We took a straw poll at the beginning of the meeting regarding the meeting lists. There were a few contributions and adjustments that were very welcomed to become the final product for the meeting list print. The vote at the end of the meeting was unanimous and the meeting lists were ordered. Due to the nature of the new legal paper, the price had risen as expected and was spoken to in the budget meeting. The print with shipping totaled \$127.61 and will be written as a request for reimbursement today out of budgeted expenses. A receipt has been printed and will be turned in with this motion. I have brought the meeting lists to this ASC meeting and will be passing them out to GSR's. I apologize that the folding has not been finished on them. *I greatly appreciate everyone that is help me fold.*

We also briefly spoke about getting correspondences for RRJ and Probation and Parole to try to set up a meeting in the near future, and are going to be opening up the opportunity for folks to stand in and attend one of these presentations to try to clarify the message of the NA program to the officials and caseworkers of this area. If anyone is interested, please see myself, Dawn R., Corey C., or Lavita D. and ask about how you can help.

Our next meeting will be held at the regularly scheduled time and place on February 10th.

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

Discussion: (Mark T.) *How many meeting lists did we print?* (Kemper B.) *800.* (Greg G.) *You said request for reimbursement, does that mean you paid for these meeting lists out of your own pocket?* (Kemper B.) *I did.* (Greg G.) *In the future if we have a PR Chair that can't pay for them out of pocket, what is the procedure?* (Kemper B.) *They would estimate what they were going to need and then request it at the area previous to when they were going to print.* (Greg G.) *I just wanted to thank you for fronting the money, but in the future it doesn't have to happen that way so people don't think they have to have money to be in that position.* (Sarah K.) *How does my home group submit and event for PR?* (Kemper B.) *You can come talk to me or send me an email. There are no formal forms.* (Mark T.) *It is suggested that folks be there for the PR Meeting on 2/10.* (Greg G.) *On the new website can we add for groups to be able to post an event for Activities page?* (Kemper B.) *Yea, I can put on form on there for that. We can discuss that at our next PR Meeting.*

F. VRCC Director Report: None given, no discussion.

XIII. Group Service Representative (GSR) Reports

GSR reports called by Secretary to be read to body.

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/NEWCOMERS	GROUP DONATION	LIT. ORDER
1. Set it Off	-	Sun. 7 - 8:15pm	-	-	-	-
ABSENT						
2. Who Wants to Live	Michelle G – GSR Alt. GSR - none	Mon. – Fri.12 - 1:00pm	55	140/5+	\$0.00	\$239.70
Our group has had an increase in new member attendance, our home group meeting ran smoothly this month, we voted on all motions, and nothing new to report at this time. Thank you. Group Anniversaries: Brandon K. 2 yrs 2/15						
3. In It to Win it	Sarah K. – GSR Casey L. – Alt. GSR	Mon. 7:00 - 8:30pm	12	60/9	\$7.30	\$67.50
In It To Win It is having their Annual Spring Fling Celebration on 4/29/13 @ 4-9pm. Casey L. will be celebrating her 1 st year clean during that celebration. There is a talent show, pot luck, speakers and our regularly scheduled meeting. Flyers & T-shirt to come soon. Contacts: Sarah K. or Billy M. Group Anniversaries: Greg G.– 9 yrs 2/11/13, Casey L – 1 yr 4/29/13						
4. Hope Fiends	Tony S. – GSR Kevin S. – Alt. GSR	Tue. 7 - 8:15pm	4	30/3	\$5.00	\$41.25
We did not hold our home group workshop and have done no further planning for it. But we home group members met up outside meeting time and space to establish service positions responsibilities and service terms, update our format and discussed concerns using WSC's "Building Strong Home Groups Worksheet". Available at NA.org – Home>For our members>Issue discussions. We also elected Cory C. as our new Secretary! At our group conscience. Group Anniversaries: Chris R. – 1 year on Feb. 12th						
5. Standing by Recovery	-	Tue. 7:30 – 8:30pm	-	-	-	-
ABSENT						
6. Clean Works	Dot G. - GSR	Wed. 7 - 8:00pm	6	45-55/3	\$40.00	\$50.00
Maddie is our new Treasurer. The group is running smoothly, all is well. Still need an Alt. GSR. Group Anniversaries: N/A						
7. The Lie Is Dead	-	Wed. 7 - 8:15pm	-	-	-	-
Absent at Area 2 or more consecutive months						
8. Start Living Group	-	Thu. 7 - 8:00pm	-	-	-	-
ABSENT						
9. Freedom from Bondage	Michael M. - GSR	Thur. 8 - 9:00pm	4	10-15/1	\$0.00	\$36.00
Going to contact the church and see if we are really being kicked out. That information was passed to me from another recovering addict who no longer attends. The Group has been expressing feelings that they want to stay. There has also been talk in group about changing the time from 8:30-9:30p in hopes to increase attendance so there is opportunity to attend both this and the Flatbook Meeting. Could use a couple more home group members to fill rest of positions. Otherwise group is doing well. Group Anniversaries: None reported						
10. Man Up to the Flatbook	Kemper B. – Rep. Cleo J. - GSR	Thur. 7 - 8:30pm	12	UNK/5	\$0.00	\$31.50
Home Group is still in the process of having a speaker jam entitled "The Ties that Bind Us" "House Rules", TBD. We have partially engrafted By-laws yet aren't completely finished. Group Anniversaries: None reported						
11. New Beginnings	Tee Tee – GSR	Fri. 7 – 8:15pm	8	30/3	\$50.00	\$50.40
New Beginnings is doing great! Growing with new home group members and all of our service positions are filled except for Alt. GSR. This month we have two celebrations Cory with 6 years on Feb 18 th and Danielle with 2 years on Feb. 15 th . Yay! In March we have 2 celebrations Fudge 1 year March 15 th and Tee Tee 1 year March 24 th . Group Anniversaries: Cory C. 6 years Feb. 8 th , Danielle 2 years Feb 15 th , Fudge 1 year March 15 th , Tee Tee 1 year March 24 th .						
12. Primary Purpose	Antoinette B. - GSR	Sat. & Sun. 12 – 1:30pm	10	25/5	\$20.00	UNK
4 th Sunday in January – Spiritual Breakfast 48 people attended. Group Anniversaries: None reported.						
13. Experience, Strength & Hope	Reed C. - GSR	Sat. 7 - 8:30pm	15	30-35/3-5	\$3.00	\$20.50
Potluck Feb. 9 th Bring covered dish etc. Welcome home meeting, fellowship and fun. Group Anniversaries: Tony – 2 years on 2/16/13						
14. Clean and Serene	Dominic E. – GSR	Fri. 10- 11pm	2	15/2	\$20.00	\$20.50
Group is doing well. We can always use new home group members. Service positions need to be filled and hopefully for an extended period of time. We have a unique group where there are less rules and hope that people are a bit more comfortable with sharing and opening up. Group Anniversaries: None reported.						

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

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. WKLY ATTENDANCE/NEWCOMERS	GROUP DONATION	LIT. ORDER
15. Final Surrender	-	Mon., Tue., Fri. & Sat. 7- 8:30pm	-	-	-	-
ABESENT						
16. Noon Beginnings	-	Sat.-Sun. 12 -1pm	-	-	-	-
ABESENT						
17. Colonial Beach Survivors Group	-	Fridays 7-8pm	-	-	-	-
ABSENT						
18. Beautiful Butterflies of Recovery	-	Saturday 10-11am	-	-	-	-
ABSENT						

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	A	-	-
2. Who Wants to Live	P	Michelle G.	GSR
3. In It to Win It	P	Sara K. Casey L.	GSR Alt. GSR
4. Hope Fiends	P	Kevin S.	GSR
5. Stand By Recovery	A	-	-
6. Clean Works	P	Dot G.	GSR
7. The Lie Is Dead	A	-	-
8. Start Living Group	A	-	-
9. Freedom from Bondage	P	Michael M.	GSR
10. Man Up to the Flatbook	P	Kemper B.	Rep
11. A New Beginning Group	P	Tee Tee	GSR
12. Primary Purpose	P	Antoinette B.	GSR
13. Experience, Strength & Hope	P	Reed C.	GSR
14. Clean and Serene	P	Dominic E.	GSR
15. Final Surrender	A	-	-
16. Noon Beginnings	A	-	-
17. Colonial Beach Survivors Group	A	-	-
18. Beautiful Butterflies	A	-	-

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

Area Motions:

- E. **Motion 01/06-07:** Maker: Michael M. 2nd by: Bill C.
 Establish in bylaws to remove groups off of the meeting list after missing 3 consecutive ASC meetings.
Intent: To have an accurate meeting list.
VOTE: Abstain-3, For-0, Against-7 **Motion - FAILED**
Discussion: (Antoinette B.) *So that means if they stay on the meeting list and they are here, are they classified as an open meeting? (Mark T.) This is a good segue into Open Sharing.*

XVI. Open Sharing

(Kevin S.) *My group discussed adding verbiage for clarity to the Motion on removing groups from the meeting list. Either add to Outreach's duties/responsibilities or on a case by case basis to remove a group. (Mark T.) Adding a amendment. (Michael M./Tee Tee/Sarah K./Casey L./Antoinette B.) Groups expressed the same, not so cut & dry, not so punishing or dope fending groups to come to Area. (Greg G.) Have to be a new motion at this point. (Greg G.) The 3 meetings was just a guideline as it takes 3 ASC meetings to get on the meeting list. (Mark T.) The intent was to ensure that a there are no meetings on the list that do not exists. (Antoinette B.) If they do not come to Area they stay on the list and it doesn't matter if they are Open or not? (Mark T.) No it does not, the motion failed.*

XV. Old Business

Regional Motions:

- A. **Motion 156-3:** 2 day event
VOTE: Abstaining-4, For-6, Against-0 **Motion – PASSED**
No Discussion
- B. **Motion 159-3:** Friendly amendment to include Etta's entire resume.
VOTE: Abstaining-2, For-8, Against-0 **Motion – PASSED**
No Discussion
- C. **Motion 159-4:** Potential Candidate submission Form for Sherry V.
VOTE: Abstaining-1, For-9, Against-0 **Motion – PASSED**
No Discussion
- D. **Motion 159-5:** Letter of support for the ECCNA
VOTE: Abstaining-1, For-8, Against-1 **Motion – PASSED**
No Discussion
- F. **Election:** Kim A's nomination as RDA II
VOTE: Abstaining-4, For-1, Against-5 **Motion – FAILED**
Discussion: 8 For/Against votes to carry vote to Region.

XVI. Open Sharing (continued)

(Greg G.) PR and Outreach are currently keeping track of meetings for the meeting list. All we need to do is right a motion to add to either of their duties/responsibilities is to keep an accurate meeting list. This is being done but we do not have anyone specifically assigned to do this per the Bylaws.

(Dot G.) To address the ongoing issue of the 2013 Budget, I would ask that by next month's Area we can expect to have that budget. (Antoinette B.) Sure, I don't have a problem with that. I will be updating it in the next couple days and getting it to the Secretary so it will be done way in advance so she can have it printed for the next Area.

(Kemper B.) For any groups that did not get the new meeting lists yet, please come up and get them from me before you leave. Let me know what groups as I am keeping track.

(Rudolph C.) I need qualification - if a person is a chair of a subcommittee can they still hold an Alt. GSR position? In the Bylaws it just says under Positions, Section II – Any member of NA may hold one Area level position while holding a pro-temp position and it must be announced at the Group Level. (Mark T.) They could hold the position pro-temp indefinitely. To answer your question, temporally they could.

XVIII. New Business

Regional New Business Motions:

No new Regional Business for February.

Area New Business Motions:

Motion 02/03-05: Maker: Teresa C. (Secretary I) 2nd by: *Budgeted *Budgeted – no vote required.

Reimbursement for ink, paperclips, envelopes and ink -\$64.65 (receipts attached). Leaves \$48.95 in 2013 budget

Intent: To be fully self-supporting.

Paid with Check #1117

Paid with Check #1119, receipts attached. **Motion 02/03-06:** Maker: Greg G. (RCM I) 2nd by: *Budgeted (Dot G.)

*Budgeted – no vote required.

To reimburse Greg G. \$53.30 for copies made for GSR Orientation. Taken from RCM Budget. Current Budget at \$900.

Intent: 7th Tradition

Motion 02/03-07: Maker: Julie C. (Activities Chair) 2nd by: *Budgeted *Budgeted – no vote required.

\$150 for recorder for March 9th Speaker Jam. Budget \$500 – 150 = \$350.

Intent: Promote fellowship and be fully self-supporting.

Proposal from JMC LLC attached.

Motion 02/03-08: Maker: Julie C. (Activities Chair) 2nd by: *Budgeted *Budgeted – no vote required.

#250 for food for Speaker Jam on March 9th. Budget \$350-\$250. Budget ends at \$100.

Intent: Promote fellowship and be fully self-supporting.

Note: +Voided \$50 12.02.12

Motion 02/03-09: Maker: Lauchlan P. (Vice Chair) 2nd by: *Budgeted *Budgeted – no vote required.

To pay due rent to church \$90 for July-Dec 2012, last paid in June 2012 (\$30). \$90 will pay up rent until March 2013.

Intent: Budgeted, be fully self-supporting

Paid with Check #1122

Discussion: We will pay for April-June in March to get back on schedule as we typically pay 3 months in advance.

Motion 02/03-10: Maker: Kemper B. (PR Chair) 2nd by: *Budgeted *Budgeted – no vote required.

To reimburse PR Chair for amount paid to purchase meeting lists for RANA \$127.61 (receipt provided).

Intent: To be accountable and fully self supporting to enable the area to have meeting lists.

Paid with Check #1118

Motion 02/03-11: Maker: Sarah K 2nd by: Michael M. ***To be voted on by groups and brought back to March ASC**

To have Outreach go to meetings not represented at area 3 consecutive times and report at area.

*Amendment made by Michael M. Add to Article 6 Section 4 Letter I of RANA Bylaws.

Intent: To maintain accurate meeting list

Motion 02/03-12: Maker: Sarah K 2nd by: Michael M. ***No vote required - ruled out of order**

Add under Article 6 Section 5 PR Chairs Duties to maintain and update meeting lists.

Intent: To maintain an updated meeting list

Discussion: (Kemper B.) Letter J – this is already exists in Bylaws. This was an issue in the past because the 3 ASC meeting attendance to get on the list was not listed under PR. (Greg G.) I was incorrect before as I skipped over Letter J. I agree this motion should be ruled out of order and the previous motion adding duties to Outreach, it would need to be amended to have this added to the Bylaws.

Motion 02/03-13: Maker: Greg G. (RCM I) 2nd by: *Budgeted *Budgeted – no vote required.

To give \$27 to RCM for gas to 160th RSC

Intent: 7th Tradition

XIX. Review of Group Status and Business

No discussion.

XX. Adjournment & Serenity Prayer

Time: 6:01pm

Motion 02/03-11: Maker: Michael M. 2nd By: Tee Tee

Motion to Close

VOTE: Abstain= 0, For=10, Against= 1

**Procedural Vote*

Motion – PASSED