

Rappahannock ASC Minutes for July 7th, 2013

www.rappahannockareaofna.com

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

Welcome new and returning ASC members:



I. Serenity Prayer

Motion 07/07-01: To record. 4:02pm

Maker: Casey L. 2nd by: Dennis

VOTE: UNK

Motion – PASSED

I. Readings: A. Service Prayer, B. Purpose of Area Service,
C. 12 Concepts, D. 12 Traditions (NO COLLECTION)

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

27 meetings in the Rappahannock Area every week.

II A. RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	M	J	J	Report	Comment
Chair	Mark T.	P	P	P	-	Next due Aug.
Vice Chair	Lachlan P.	P	P*	P	-	Drop Box
Secretary I	Teresa C.	P	P	P*	-	None
Secretary II	Mathew R.	P	P	P	Written/ Oral	Handed in
Treasurer I	Greg G.	P	P	P	Written/ Oral	Dropbox
Treasurer II	OPEN/ Acting Matt J.	O	O/ A	O/ A	-	-
RCM I	Rudolph C.	O	A	P	-	-
RCM II	Tee Tee	P	P	P*		
VCCR Dir.	Etta F. Rep	P	P	P*	Written/ Oral	Emailed. Kenny F. out sick
Activities	Julie C.	A	P*	P	-	-
H&I	Jerine Rep	A	P	P	-	-
H&I Vice	OPEN	A	O	O	-	-
PR	Kemper B.	P	P	P	Written/ Oral	Emailed
Literature	Margret D.	P	P	P	Oral	Emailed
Lit. Asst.	OPEN	P	O	O	-	-
Outreach	Stephanie B.	A	P*	A	-	-
Policy	Nathan	P	P	A	Oral	Oral

III Group Roll Call

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

GROUP NAME	M	J	J	NAME	POSTION
1. Set It Off	P	P	A	-	-
2. Who Wants to Live	A	P	P	Michelle G.	GSR
3. In It to Win It	P	P	P	Casey L.	GSR
4. Hope Fiends	P	P	P	Chris R.	GSR
5. Standing By Recovery	P	P	A*	James D.	GSR
6. Clean Works	P	P	A	-	GSR
7. Start Living Group	P	A	A	-	-
8. Freedom from Bondage	P P	P P	A	-	-
9. Man Up to the Flatbook	P	P	P	Dawn	GSR
10. New Beginnings	P	A	A	-	-
11. Primary Purpose	A*	A*	P	Antoinette B.	GSR
12. Experience, Strength & Hope	P	P	A*	Etta F.	Rep
13. Clean and Serene	P	P	P	Dennis	GSR
14. Final Surrender	A	A	A	-	-
15. Noon Beginnings	A	A	A	-	-
16. Colonial Beach Survivors Group	A	P	P	Bill C.	GSR
17. Beautiful Butterflies of Recovery	P	P	P	Jerine	Rep

V. Adoption/Approval of Agenda

Motion 07/07-02: To approve July agenda.

Maker: UNK 2nd by: UNK

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

Motion: PASSED

VI. Approval of Minutes:

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

Maker: None 2nd by: None

VOTE: Abstaining 3, For-5, Against-0

PASSED

Discussion: Michelle from Who Wants to Live mentioned she had been present all of June ASC. Teresa (Sec I) discussed this with her after July ASC and showed her that the minutes reflected she was present for the entire June ASC.

IV. 1st Quorum Call

1 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	8
Procedural Votes	8

John C. is the NEW H&I Vice Chair! Congrats!

VII.-XII. Administrative Reports

VII. Secretary Report I: None given by Secretary I, Teresa C.

No Discussion

VII. Secretary Report II: Given by Secretary II, Matt R.

Dear RANA ASC Members,

My only major responsibility as your Secretary II currently is to manage all the printing and copying for area so I just wanted to report on the status of the printer. After discussion at the last month's area on whether or not to buy a printer, Antoinette B. graciously donated her printer to area. I kind of dropped the ball on getting the printer from her until the last minute. So when I discovered there was no ink and that our remaining ink cartridges from the old printer didn't fit, I didn't have the means or time to go out and get another ink cartridge. I want to thank Kate W. for stepping up and allowing me to use her printer and will be putting in a motion for reimbursement for her in the amount of \$12. I calculated this number by estimating the number of prints I did at 150 and multiplied by the approximate 8 cents a print her printer cost to operate. All in all, after a lot of shuffling (partially my fault) the printing was accomplished.

VIII. Chair Report: Given by Chairperson, Mark T.

I will give my report in August when it is due and my term is up.

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. I have nothing to report. Thank you for allowing me to serve.

Love and Respect, Lauchlan P.

X. Treasurer I Report: Given by Treasurer I, Greg G. *Handed out to GSRs at Area and emailed.*

Discussion: Antoinette B. is ahead by 2 payments as Greg received money. Antoinette B. (Old School) was appointed the Chair of RANA Audit committee by Chair, Mark T.

XI. Regional Committee Member I & II Report: None given.

XIII. Subcommittee Reports

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

Dear ASC,

First of all I would like to thank the ASC for allowing me to serve...

Activities met a couple times in June and we decided on a bonfire. It will be held at Lake landord August 10th 9am to 1am.

Thanks to Kenny & Etta. We will be providing hot dogs and hamburgers and drinks. We are asking others to donate sides or anything they can help with. We will be passing around a list in meetings for donations... We could really use everyone's support, so please come out and enjoy food, fun and fellowship!!

In Loving Service, Julie C.

No Discussion

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

No report turned into for minutes. Brandon H. has completed his term as Panel Coordinator and that position is open.

No Discussion

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

Last month we sold \$257.69. We have a credit of \$60.90. Invoice just received was for \$359.89 which does not include the check sent last month or the credit. We actual owe \$125.00. No order will be placed this month.

No Discussion

D. Outreach Report: No report given.

No Discussion

XIII. Subcommittee Reports *(continued)*

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, June 9th, at the normally scheduled time and place. I do not have any new reports concerning PR at this time. The website was paid for the next 3 months a total of \$29.97. A motion will be given today for reimbursement. After this deduction, our records indicate that our current budget is \$599.84.

Please be aware that the position for PR chairperson is to be announced as an OPEN position as my term is up in August.

The next PR meeting is scheduled for Sunday, July 14th at 5pm at Thurman Brisben's.

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

Discussion:

New link for RANA calendar of events: <http://www.rappahannockareaofna.com/events-calendar/>

Please contact Etta F. to add or modify an event.

Email: etta22701@yahoo.com Phone: 540-522-1199

F. VRCC Director Report: Given by Kenny F.

There is no information to report regarding the VRCC at this time due to that fact that our next meeting is not until July 21st at the UVA Medical Center in Charlottesville.. I am not feeling well at this time and cannot attend area but have asked Etta F to collect the information for the "definition of new comer" information that you were to have regarding convention packages so that I may report it at the next meeting.

Thank you for letting me serve, Kenny F.

Discussion:

G. Policy Report: No report given

Discussion: PR committee member, Dennis stated that PR had not met and he had not heard from the chair.

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	Ashley C. - GSR Darian – Alt. GSR	Sun. 7 - 8:30pm	6	-/-	\$0.00	\$0.00
ABSENT Group Anniversaries: <i>None reported</i>						
2. Who Wants to Live	Michelle G – GSR None – Alt. GSR	Mon. – Fri. 12 - 1:00pm	10	85/5	\$59.47	\$32.50
Our group is struggling – positions open are treasurer, secretary, alt. GSR and in need of committed homegroup members. We have has a large flux in newcomers, and are in need of people with enough clean time to chair. I will be going thru our homegroup lists and call tose on it to see who is still a homegroup member and wants to serve. Thank you for letting me serve. Group Anniversaries: None this month						
3. In It to Win it	Sarah K.– GSR Casey L. – Alt. GSR	Mon. 7:00 - 8:30pm	12	70/5	\$0.00	\$0.00
No change in status Group Anniversaries: Kate W. 2yrs. 7/22						
4. Hope Fiends	Chris R. - GSR None – Alt. GSR	Tue. 7 - 8:15pm	7	40/3	\$55.00	\$31.40
The group is doing well and growing in members. Our format has changed. We are a Living Clean-The Journey Continues book study group. In loving service, Chris R. Group Anniversaries: None reported						
5. Standing by Recovery	James D.- GSR Teresa C. – Rep.	Tue. 7:30 – 8:30pm	12	8/4-5	\$20.00	\$12.00
Group Anniversaries: None						
6. Clean Works	Brandon H. – GSR Alt. GSR – none	Wed. 7 - 8:00pm	6	-/-	\$0.00	\$0.00
ABSENT						

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
7. Start Living Group	John C. – GSR Angie K. – Alt. GSR	Thu. 7 - 8:00pm	8	-/-	\$0.00	\$0.00
<i>No Report - ABEST</i> Group Anniversaries: none reported						
8. Freedom from Bondage	Kelly – Rep. Molly – Alt. GSR	New Time Thur. 9 – 10 pm	5	-/-	\$0.00	\$0.00
<i>No Report - ABEST</i> Group Anniversaries: none reported						
9. Man Up to the Flatbook	Dawn B. – GSR Rudy C. – Rep.	Thur. 7 - 8:30pm	18	30/2	\$0.00	\$0.00
Our group is hosting a speaker jam on 7/27/13 at 11am to 10pm at 302 Colonial Street, Fred, VA 22405 Group Anniversaries: July 11 – Ernest R. – 7 yrs. July 18 th – Julie C – 5yrs Aug 1 st – Dot G. – 2yrs.						
10. New Beginnings	-	Fri. 7 – 8:15pm	-	-/-	\$0.00	\$0.00
ABSENT Group Anniversaries: <i>None reported</i>						
11. Primary Purpose						
Primary Purpose is still working on a “Unity Day” Picnic. We are doing fine with our Step Study and Daily Mediation meetings. We are planning the picnic at Lorella Park in mid-August. Group Anniversaries: Richard R. celebrating 2 yrs on 7/13/13						
12. Experience, Strength & Hope	Antoinette B.. GSR Louis C. - Alt. GSR	Sat. & Sun. 12 – 1:30pm	9	15-20/2-3	\$30.00	\$15.90
Hi Family, So pleased to report that the Experience Strength and Hope Group is doing well. Average attendance is 35-50 with more on anniversary nights. There are no major concerns at this time and we have established concrete meeting days for our group conscious/ business to supplies at this time and are donating \$52.00 today. We are not sure what is going on with our GSR at this time and are currently looking to contact him to see how we can help. In the meantime, we are abstaining from all votes today and making our donation. I am filling in for him. <p style="text-align: right;">In loving Service, Etta F.</p> Group Anniversaries: None reported						
13. Clean and Serene	Reed C. – GSR Etta F. – Rep.	Sat. 7 - 8:30pm	UNK	35-50/5	\$52.00	\$0.00
All is going well Group Anniversaries: none reported						
14. Final Surrender	Dennis D. – GSR Dominic – Alt. GSR	Fri. 10- 11pm	3	25-30/10	\$12.00	\$33.60
ABSENT Group Anniversaries: <i>None reported.</i>						
15. Noon Beginnings	-	Mon., Tue., Fri. & Sat. 7- 8:30pm	UNK	UNK	UNK	UNK
<i>ABSENT</i> Group Anniversaries: <i>None reported.</i>						
16. Colonial Beach Survivors Group	Bill C. - GSR	Fridays 7-8pm	6	6/0	\$0.00	\$0.00
<i>Attendance has remained the same even though some regulars have stopped coming and new comers have become regulars. Visitors are welcome and Friday nights are hopin in the summer with live music most weeks.</i> Group Anniversaries: <i>None this month</i>						
17. Beautiful Butterflies of Recovery	Jerine - Rep	Sat 10am-11am	3	5/1	\$25.00	\$0.00
Growing! More stable. Positions open Treasurer. Problem with box if left materials people taking things so will go back to lock box. Men still showing up...and staying for recovery! Group Anniversaries: Anniversary 5/18						

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	GSR
3. In It to Win It	P	Casey	Alt. GSR
4. Hope Fiends	P	Chris R.	GSR
5. Stand By Recovery	P	Teresa C.	Rep
6. Clean Works	A	-	-
7. Start Living Group	A	-	-
8. Freedom from Bondage	A	-	-
9. Man Up to the Flatbook	P	Dawn	GSR
10. A New Beginning Group	A	-	-
11. Primary Purpose	P	Antoinette	GSR
12. Experience, Strength & Hope	P	Etta	Rep
13. Clean and Serene	P	Dennis D.	GSR
14. Final Surrender	A	-	-
15. Noon Beginnings	A	-	-
16. Colonial Beach Survivors Group	P	Bill C.	GSR
17. Beautiful Butterflies	P	Jerine	Rep

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

XV. Old Business

(Mark T.) GSR were supposed to take back to groups the newcomer/indigent definition for VRCC from Kenny's report. (Antoinette B.) Primary Purpose would like to call it Indignant Package. Defined as someone not having the money done on the honor system. Newcomer implies discrimination towards new people. Etta will give this information to Kenny to bring back to Region for the VCRR

Motion 06/02-05: Maker: Nathan (Policy Chair) 2nd by: Ashley C. ***Tabled in June**

*** Tabled again in July as there is no new information.**

Trial run for new agenda for the RANA. See format example in Appendix A on page 8.

Intent: To have area run more smoothly.

Discussion: Tabled so that all GSRs could see the example format, ask questions and be informed before bringing the motion back to groups to be voted on.

XVI. Open Sharing

(Etta F./Kemper B./Teresa C.) – Please PR report regarding RANA Calendar on website for activities.

(Matt R./Etta F./Teresa C./Mark T.) Will remove group folders in box and will make folders for each month so others can pick up materials if they were absent from prior ASCs. Matt will make copies and put them out for all to pick up copies.

(Chris R.) Game Night for Friday night – please don't announce for every Friday as they won't be having it every Friday.

(Matt R./Greg G.) We will continue to use envelopes for group donations as another layer of cross checking as well as helping Treasurer identify which gave donation as it is written on the envelope. (Greg G.) Audit needs to be done. (Teresa C.) We voted on this and the policies have not been updated as the Chair of Policy was to get this completed. If we don't have one then Lauchlan needs to do this. (Antoinette B.) I will do it. (Mark T.) I will appoint you, by September the Audit will be finished.

XXI. Elections for Open Positions

*Treasurer II (currently filled w/ Matt J. as acting/appt. by Chair, Mark T.)

*Literature Vice Chair/Assistant

*Outreach Vice Chair/Assistant

*Area Chair (Open in August)

*PR Chair (Open in August)

**See Bylaws for qualifications*

XVIII. New Business

Regional New Business Motions:

None

Area New Business Motions:

Motion 07/07-04: Maker: Kemper B. (PR Chair) 2nd by: Budgeted

***Budgeted**

To reimburse PR Chair \$29/97 for the purchase of the quarterly website bill form 1&1.com

Intent: To be fully self-supporting.

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

The Lie is Dead was removed from meeting list and minutes. Final Surrender in Bowling Green is being checked on by H&I and will report next month. Start Living is okay and should be her next month.

(Mark T.) Flyers for Vegas Convention came in the mail and were handed out to GSRs.

XX. Adjournment & Serenity Prayer

Motion 07/07-05: 5:20pm

Maker: Chris R.

2nd by: Jerine

*Procedural Vote

Motion to Close

VOTE: Abstain - 0, For - 6, Against - 0

Motion – PASSED
