

Rappahannock ASC Minutes for March 2nd, 2014

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

Welcome new and returning ASC members:



I. Serenity Prayer

Motion 03/14-1: To record. 4:01pm

Maker: Ralph 2nd by: Ashley

VOTE: Abstaining-0, For-4, Against-0 **Motion: PASSED**

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

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

32 meetings in the Rappahannock Area every week.

III A. RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	J	F	M	Report	Comment
Chair	Lauchlan P.	P	P	P	Written	Dropbox
Vice Chair	Kemper B.	P	P	A	None	Sent Email
Secretary I	Kevin S.	P	P	P	Oral	-
Secretary II	Kelly S.	P	P	P	None	-
Treasurer I	Greg G.	P	P	P	Written	-
Treasurer II	OPEN	O	O	O	-	-
RCM I	Rudolph C.	P	P	P	Written/ Oral	-
RCM II	OPEN	O	O	O	-	-
VRCC Dir.	Kenny	P	P	P	Written/ Oral	-
Activities	Julie C.	A	P	P	Oral	-
H&I	John C.	P	P	P	Written	-
H&I Vice	OPEN	O	O	O	-	-
PR	Etta F.	A	P	P	Written	-
Literature	Margret D.	P	P	P	Written	-
Lit. Asst.	OPEN	O	O	O	-	-
Outreach	OPEN	O	O	O	-	-
Policy	Brandon H.	P	P	P	Oral	-

III B. Group Roll Call

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

GROUP NAME	J	F	M	NAME	POSTION
1. Set It Off	P	P	P	Ashley C.	GSR
2. Who Wants to Live	P	P	P	Michelle G.	GSR
3. In It to Win It	A	P	P*	Casey L.	GSR
4. Hope Fiends	P*	P	P	Sarah	Alt. GSR
5. Standing By Recovery	P*	P	P	Lavita	Alt. GSR
6. Clean Works	P	P	P	Seth O.	GSR
7. Start Living Group	A	P	P	Tammy L	GSR
8. Freedom from Bondage	P*	P	P	Rachel L.	Rep
9. Man Up to the Flatbook	P	P	P	Chris O.	GSR
10. New Beginnings	A	P	P	Ralph	GSR
11. Primary Purpose	P*	P	P	Antoinette B.	Alt. GSR
12. Experience, Strength & Hope	P	P	P	Jeff W.	GSR
13. Clean and Serene	P	A	A	Joey S.	Alt. GSR
14. Final Surrender	P	P*	A	David W.	GSR
15. Noon Beginnings	P	P*	A	Veronica Q.	GSR
16. Colonial Beach Survivors Group	A	A	A	Bill C.	GSR
17. Beautiful Butterflies of Recovery	P*	A	A	Jerine M.	Rep
18. New Beginnings (Colonial Beach)	A	P	A	Joyce W.	Alt. GSR
Saturday Night Live	P	P	P	Phil P. Dave H.*	Alt. GSR GSR

V. Adoption/Approval of Agenda

Motion 03/14-2: To adopt March agenda

Maker: Ashley 2nd by: Ralph

No Discussion

VOTE: Abstaining-0, For-8, Against-0

Motion: PASSED

VI. Approval of Minutes:

Motion 03/14-3: To approve February minutes.

Maker: Rudolph 2nd by: Chris O.

Discussion: The asterisks seen in the roll call list indicates someone is not present for 1st quorum call, but is in 2nd quorum call.

VOTE: Abstaining-0, For-12, Against-0

Motion: PASSED

IV. 1st Quorum Call

1 st QUORUM CALL	
Per Bylaws MUST be 4 for Area business & 8 for Regional vote to be carried	
Group Represented	12
Procedural Votes	12

VII.-XI. Administrative Reports

VII. Secretary Report I: Given by Secretary, Kevin S.

I took some time this month to update our roll call sheet, I still really need to update our contact list for this area, but I did get to the roll call sheet and you'll notice in the minutes as well I updated the order that you see the groups in and that's simply the order they occur in. Starting with Sunday and continuing when they occur chronologically, because before as we were adding new groups I was just adding them on the bottom of the list, so I took the time to do that. I'll be submitting a motion in new business for \$11.58 reimbursement for printing of 5 copies of area minutes, if anybody needs an extra copy of the minutes they're up here. So after that \$11.58 that will leave the secretary budget at \$357.88 for the year.

No Discussion

Secretary Report II: No report given

No Discussion

VIII. Chair Report: Given Quarterly by Chairperson, Lauchlan P. – No Report Given.

Hello family,

First and foremost thank you to the area for allowing me to serve and entrusting me to the duties of chairperson. Since the last report and upon filling many open area positions we have seen the subcommittees really begin to do work. H&I still needs support from members who can carry the message into local jails and institutions and they are doing a great job with what they have. Activities was able to put on a holiday time meeting for addicts who needed a break from the holiday cheer, or blues and with spring on the way im sure there is more to come. PR is definitely making progress and thank you to them for doing the GSR orientation today. Our RCM team and Policy team are hard at work as well so many thanks to them and everyone who plays a role in helping this area carry the message. We currently still have an ad-hoc committee gathering information for a potential NA unity house, there is a lot to learn for the big things to come. If you have interest in helping with the Unity house project please reach out to one of the ad-hoc members.

As your chair person I do my best to conduct area based on the by-laws, I thank all of you for showing up and being involved in service, its not about our Sundays its about carrying a message much greater than any one individual.

Once again thanks to you for allowing me to serve and thank you for serving.

In loving service,

Lauchlan P.

No Discussion

IX. Vice Chair Report: No report given

No Discussion

X. Treasurer I Report: Given by Treasurer I, Greg G.

Dear RANA ASC Members,

Our beginning balance as of the start of last month's ASC was \$1,955.58. Our debits for last month totaled \$855.71. The following checks were written at February's ASC:

Check #	Amount	To:	For	Budget	Receipt Rcvd
1022	\$30.54	Kevin S.	ASC Forms	Sec I&II	Yes
1023	\$55.43	Kenny F.	Gas to AVCNA	VRCC Director	Yes
1024	\$154.00	Greg G.	PO Box	PO Box	Yes
1025	\$30.00	Rudy C.	Gas to RSC	RCM	No
1026	\$25.00	Etta F.	PR Printing	PR	No
1027	\$90.00	Brandon H.	Policy Printing	Policy	No
1028	\$470.74	Free State	Lit. Order	Literature	No

Our deposit from February's ASC was \$950.01. The donations were as follows:

Income & Donations		
Activities Subcommittee		\$108.20
Antoinette B.		\$160.00
Literature Sales		\$500.25
Who Wants to Live		\$36.56
In it to Win it		\$50.00
Hope Fiends		\$10.00
Man Up to Recovery		\$30.00
Primary Purpose		\$40.00
Exp., Strength & Hope		\$15.00
Total		\$950.01

Our balance as of the start of today's ASC is \$2,063.38. The check book is balanced through December.

Thank you that is all.

ILS, Greg G.

Discussion: Some discussion about whether it would be possible for Treasurer Report to be printed monthly and handed out at area.

XI. Regional Committee Member I & II Report: Given by RCM I, Rudolph C.

(Several announcements made and flyers made available for CAR Workshop, GSR Assembly, RCM Team Mini CAR Workshop, Almost Heaven Area Convention, ECCNA, CARNA Regional Service Speaker Jam)

Dear ASC,

At the 166th RSC there were 9 areas present out of the 17 areas within our Region. As usual 'Open Forum' started at 11:00am; with discussions on Piedmont Area's finances and whether the PR Subcommittee should be helping ECCNA with the Speaker Jam without a directive from the Region. The result was there is nothing in policy stating how a Speaker jam should be organized. The following positions are open in Region: Vice Treasurer. If you would like to be nominated for any of these positions you will have to be present on April 19, 2014 at 6:00pm.

The GSR Assembly/RSC will be held at Massaponax Baptist Church, 5501 Massaponax Church Rd., Fredericksburg, VA 22407. On Saturday, March 15th 2014 between 11am-5pm at the Thurman Brisben Center, the RCM Team will be hosting a mini CAR Workshop review. See attached motion.

In closing Rudolph C. and Stephanie B. would like to thank you for allowing us to serve. We will be submitting a motion for gas for travel to the workshop in Richmond, VA on February 23, 2014 which is a budgeted expense. And the RCM Team will be requesting \$120.00 to fund the mini CAR Workshop on March 15th.

ILS,

Rudolph C. & Stephanie B.

REGIONAL MOTION BACK TO GROUPS

T. Old Business:

a. MOTION 165-3 CARNA Representative to ECCNA – RESENT BACK TO AREAS

Mover: Bill M. (Vice Chair) 2nd

: Rudolph C. (Rappahannock)

Description: The East Coast Convention of Narcotics Anonymous (ECCNA) requested that Central Atlantic Region of Narcotics Anonymous (CARNA) participate as one of the 29 directors of the ECCNA Advisory Board (AB). This representative would serve as a liaison between CARNA and ECCNA. (Added 2/15)

Intent: To nominate a representative of CARNA to the ECCNA Advisory Board to fulfill NA's 5th and 9th Traditions of carrying the message from a Service body to the addicts they serve.

Motion:

To change the CARNA Guidelines and Rules of Order,

1. Section VII: Additional Guidelines(p.8)

XI. Regional Committee Member I & II Report (cont):

a. Add:

11. Upon the election of the Vice Chair, CARNA will send an email to the ECCNA Advisory Board nominating the new Vice Chair as the Director representing CARNA on the ECCNA Advisory Board. The Director will nominate the new Vice Chair as Director to that body at the next Regular Advisory Board meeting.

2. Section 2A. Vice-Chair Duties

A. Amend

4. Submits written reports to each RSC Conference and an annual written report at the GSR.

To the following (In bold text):

4. Submits written reports to each RSC Conference and an annual written report at the GSR Assembly **that includes relevant information of the Vice-Chairs participation and interaction with the Areas, subcommittees, audits, overnight events and items discussed at the ECCNA Advisory Board meetings**

B. Add

10. Willing to accept CARNA's nomination for a 2-year term and serve on the Advisory Board of the ECCNA.

Financial Impact: *There is no financial impact to the Region or any individual serving at CARNA's representative serving as Director to the ECCNA Advisory Board. According to the BYLAWS of the ECCNA, Inc., Article 6.07, DIRECTOR'S MEETING, item A) "Place of Meetings: Regular meetings of the AB will be held via Internet or conference calling."*

Although the ECCNA holds an annual meeting at the convention itself on the final day, there is no mention in the ECCNA bylaws of mandatory attendance. Therefore, if CARNA's director wishes to attend the meeting at the annual ECCNA convention, it is solely at their discretion and at their expense.

Pro: *Will foster unity with other regions that participate in the ECCNA having the Vice-Chair do this position. Will foster continuity and accountability with duties assigned.*

Pro: *If we as a region receive the benefit of cases of basic texts for men and women in prison in our region, we should be participation in the work that makes their gift to us possible.*

Con: *A regional committee member should not be required to serve an outside entity.*

Discussion: Some discussion on our area having already voted on and passed this motion, question raised to confirm it does go back to be voted on again. The previous vote for our area was 0 Abstain – 6 For – 3 Against. Noted that this motion is also available for viewing on regional website. Concern raised at RSC that even though the current Vice Chair is comfortable with these added duties, will the next Vice Chair coming into the position be comfortable with these responsibilities.

XII. Subcommittee Reports

(Treasurer explained Excel spreadsheet for tracking subcommittee and administrative body budgets)

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

We finally met and have a couple people going to groups so we're trying to work out something and we will have something for you guys next month on what we plan on doing. And we need a lot of support so if you guys could tell your home groups, we really appreciate it.

Discussion: Meeting every other Friday after the dumpster meeting. March 14 will be the next meeting.

B. Hospitals & Institutions (H&I) Report: Given by Vice Chair, John C

Hello everyone, I'm an addict named John and the RANA Chair for H & I.

I'd like to thank everyone who participated in last month's H & I meeting. It was a success. We accomplished a schedule for the next three months. However, we have lost a couple of people, so we are still trying to work out fill-ins.

We voted to pass out some of the NA basic text books to people who need them and who will put them to use.

I apologize for not having done the inventory for H & I materials. I will have it in my next report.

We fulfilled all of our commitments for last month. Sunshine House, we brought a meeting in the first, second, third & fourth Monday.

At CCRCC, we brought a meeting in the second, third and fourth Wednesday.

We also took a meeting to Neena at Mary Washington Rehab Center on February 23rd @ 5:00PM. She was in an accident and broke her back and needed a meeting brought to her. She has since been released.

We thank everyone who helped to fulfill our goals.

H & I is in desperate need of panel members and panel leaders to replace those positions vacated by those who left.

Haynesville Corrections is now asking for social security cards. I brought up this issue to the attention of the addiction specialist, Captain Kitty Davis, the first week of November. At that time it didn't seem to be a big deal that I did not have a card. It's going to take me some time to get that and possibly others to get that also. It's been a rough month and I have not had a chance to inquire who does not have one. This is discouraging because this project is an important message to carry. With some patience and determination, this will all come together.

My budget is \$450 with remaining balance at \$450.

Thank you for letting me serve.

John C.

Discussion: Question for clarification about who H&I was donating literature to.

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

Literature sold last month (February) was \$534.50. We owed Freestate \$28.55. Literature order for Feb was \$441.45. Check for literature was \$470.74. After paying the 28.55 and \$441.45 we have a credit with Freestate of \$0.74. Please put GSR name in order form and group name and please fill out money order.

Margaret D.

Discussion: Question about literature order status.

D. Outreach Report: *Position Open*

No Discussion

E. Public Relations (PR) Report: Report Given by PR Chair, Etta F. (Waiting for report for minutes)

No Discussion

F. VRCC Director Report: No report given

I am reporting the minutes for our AVCNA 32th. Our Chair Sherron C. was thankful the VRCC in assisting to fulfilling her commitment and will be assisting in the 33rd AVCNA. The Treasurer-Don V. of the Host Committee reported that Our ending balance at November VRCC was \$1039.46. One deposit was made into our account in the to months in the amount of \$902.72. Since then, he have written 6 checks for a total of \$1355.48, which leaves us with a current balance of \$587.70. The final financial report on 2/17/2014, which was return to the VRCC was \$1360 from the Host Committee. 32nd AVCNA Hospitality Chair Sherry V., so, with that we was \$501.95 under budget for the hospitality for the 32nd and suggested that basic texts should be purchased of hospitality responsibility and put on timeline. the total expenses was \$698.05.

This is the more accurate report from VRCC since the AVCNA 32nd of 2014
I thank you so much for allow me to serve the Rappahannock Area in love and care.

(Added Orally) Comment of importance of VRCC in regards to putting on convention and how our donating money to region effects that.

Discussion: Discussion about our area doing a fundraiser for the upcoming convention in Lynchburg

G. Policy Report: Given by Policy Chair, Brandon H.

Policy met on the 24th and the 27th of February. The 24th I was the only one there, so we met again of the 27th. We went ahead and got the by-laws together. I had talked with our Chair yesterday on his opinion, cause I went ahead and printed off 1 copy just to get it approved and I can send it to you via email or if you want to take a look over it or whatever, and if nobody has anything else they'd like to add to it that I might have missed, then I'll go ahead and print them all off. It's going to be \$85-88.00 give or take with tax, so I just didn't want to spend all that without a least bring it before the board and getting an opinion. The one thing I couldn't change and I was just going to white it out and have them copy it off of this, we changed our regional and world donation from 25% to 10%, I don't know how to edit the budget. That's the only thing I know of as of right now, if anyone else wants to give it a once over I also have it in electronic form. Any questions?

Discussion:

- Suggestion that we could email it out to everybody
- Suggested that updated bylaws coming back from policy subcommittee should be final and ready to print and should need to be reviewed at this point
- Concern if the bylaws were changed or updated
- Restated that the bylaws were only updated according to motions that have already went back to groups
- Discussion of if the bylaws will show that this is the 2014 revision
- We made 9 revisions to the bylaws and it will cost \$90 to print
- Suggestion of how to keep track of revisions similar to how region does it

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	Sun. 7 - 8:30pm	2	28/4	\$5.00	\$6.00
Set It Off only has 2 active home group members and we are in need of more home group members. Group Anniversaries: <i>None reported</i>						
2. Who Wants to Live	Michelle G – GSR Open – Alt. GSR	Mon. – Fri. 12 - 1:00pm	18	150/4-5	\$60.63	\$63.50
Our group is doing well. Nothing new at this time. Thank you for allowing me to serve. Group Anniversaries: Michelle G. – 3yrs on 01/23/2014						
3. In It to Win it	Casey L. – GSR Eric S. – Alt. GSR	Mon. 7:00 - 8:30pm	10	80/5	\$50.00	\$26.00
Spring Fling in May. If you are interested in a timeslot to “promote” a subcommittee please see me or any other HG member. We will have a setup for donations for the East African Convention. Exact date of Spring Fling to come. Also we typically do a talent show so please see HG members time sign up! Limited Space! Group Anniversaries: Eric S 1yr 3-1-14, Billy M 5yrs 3-10-14						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	9	40/3	\$4.00	\$0
Group is doing well. Group Anniversaries: Kevin S. – 2yr March 4 th , Tee Tee S. – 2yr April 1 st						
5. Standing by Recovery	Lavita – Alt. GSR	Tue. 7:30 – 8:30pm	7	12/3	\$0	\$0
Our group is doing well. Group Anniversaries: Teresa C. March 11 th 15 years Clean						
6. Clean Works	Seth O. – GSR None – Alt. GSR	Wed. 7 - 8:30pm	5	25/8	\$20.00	\$27.00
The group is growing and developing well, thanks for letting us serve! Group Anniversaries: None						
7. Start Living Group	Tammy L - GSR	Thu. 7 - 8:00pm	10	10-16/5+	\$33.00 Every 3 months	\$10.50
<i>No report given</i> Group Anniversaries: John C. 4yrs 4-3-10, Jason F. 3yrs 5-9-11, Robert C. 8yrs 5-13-06						
8. Freedom from Bondage	None– GSR Rachel L. - Alt. GSR	Thur. 9 – 10 pm	11	34/8	\$5.00	\$10.20
Need some experienced home group members for service. Group Anniversaries: Peyton M April 10 1 Year						
9. Man Up to the Flatbook	Chris O. - GSR	Thur. 7 - 8:30pm	7	20/2	\$20.00	\$55.75
Man Up members had discussed trying to allow young children at the meeting if their parents were to keep them at the tables with them but it was decided that Man Up would remain a totally closed meeting. May 11 th Mothers Day function at Man-Up to the Flatbookk. Times and details will be available by next ASC meeting. Group Anniversaries: <i>None in March</i>						
10. New Beginnings	Ralph P – GSR	Fridays 7 – 8:30pm	3	50/4	\$0	\$0
Home group members & Service positions filled badly needed with only 3 members it is getting difficult. Ralph P. schedule is changing not allowing him to attend for the next 3 months, leaving 2 members. Danielle has been opening, closing, coffee, cleaning, etc. Group Anniversaries: <i>None reported</i>						

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
11. Primary Purpose	GSR – Antoinette B. (Old School)	Sat. & Sun. 12 – 1:30pm	5	20-25/10	\$10.00	\$19.90
Group could use more trusted servants. We are donating \$10.00 to area today. We have no celebrations this month. We are still planning a Bowling Unity Day at Liberty Bowling Alley. In loving service, old school Antoinette B Group Anniversaries: None						
12. Experience, Strength & Hope	Jeff W.- GSR Ted.- Alt. GSR	Sat. 7 - 8:30pm	12	30-35/3	\$20.00	\$2.00
No report given Group Anniversaries: <i>None reported</i>						
13. Clean and Serene	Absent	Fri. 10- 11pm	-	-	\$0	\$0
No report given Group Anniversaries: None						
14. Final Surrender	Absent	Every Night at 7pm	-	-	\$0	\$0
No report given. Group Anniversaries: None						
15. Noon Beginnings	Absent	Mon – Fri 12pm	-	-	-	-
No report given Group Anniversaries: - None reported						
16. Colonial Beach Survivors Group	Absent	Friday 7pm	-	-	-	-
No report given Group Anniversaries: - None reported						
17. Beautiful Butterflies of Recovery	Absent	Saturday 10am	-	-	-	-
No report given Group Anniversaries: - <i>None</i>						
18. New Beginnings Colonial Beach	Absent	Tues 6pm	-	-	\$0	\$0
No report given Group Anniversaries: None Reported						
19. Saturday Night Live Group	Dave H. - GSR	Sat. 10pm to Midnight	5	15-20/3	\$15.00	\$0
Saturday Night Live is thriving and would like to thank everyone for their support. Group Anniversaries: None Reported						

10 Minute Break (5:37-5:49)

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSITION
1. Set It Off	P	Ashley	GSR
2. Who Wants to Live	P	Michelle	GSR
3. In It to Win It	P	Casey	GSR
4. Hope Fiends	P	Sarah M.	GSR
5. Stand By Recovery	P	Lavita	Alt. GSR
6. Clean Works	P	Seth	GSR
7. Start Living Group	P	Tammy L	GSR
8. Freedom from Bondage	P	Rachel L.	Alt. GSR
9. Man Up to the Flatbook	P	Chris O	GSR
10. A New Beginning Group	P	Ralph	GSR
11. Primary Purpose	P	Antoinette B	GSR
12. Experience, Strength & Hope	P	Jeff W.	GSR
13. Clean and Serene	A	Dominic	GSR
14. Final Surrender	A	David W.	GSR
15. Noon Beginnings	A	Veronica	GSR
16. Colonial Beach Survivors Group	A	Bill C.	GSR
17. Beautiful Butterflies	A	Jerine	Rep
18. New Beginnings (Colonial Beach)	A	Joyce	Alt. GSR
19. Saturday Night Live Group	P	Dave H.	GSR

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	13
Procedural Votes	13

XV. Old Business

Motion 02/14-11: Maker: Brandon H. 2nd by: Karen P.

To add to Article One, Chairperson’s duties: ‘To be the fiscal custodian of maintaining the PO Box’

Intent: To provide accountability of RANA funds and to keep vital utilities maintained.

Vote: *Abstain – 2, For – 11, Against – 0*

PASSES

Unity House Update:

- There’s a place that’s offering a 5% discounted rate on the rent your group is paying at it’s current location plus coffee is included with rent.
- Private facility: must be cleared by board of directors
- Board meetings @ 3pm on Saturdays
- Contact: 703-475-7319 Craig
- 11720 Main St., Fredericksburg 22408, Alamo Recovery House
- Plenty of Parking
- Large Capacity
- Shared space with other 12 step fellowships

(Ad-Hoc Subcommittee Disbanded)

XVI. Open Sharing

- What will be done with recommendations that were presented during audit report
- Discussion about video camera in meeting room at Thurman Brisban Shelter
- Discussion about printing bylaws
- Question about 7th Tradition at ASC
- GSR Assembly: Need people to donate food
- East African Convention Fundraiser & Book Drive
- Discussion about what the impact of Motion# 01/14-12 has on our Area’s a donation the Region & World

XVII. Elections for Open Positions: None

XVIII. New Business

Motion 3/14-4: Maker: Kevin S. 2nd by: Seth O. *Procedural Vote

To extend area up to one hour

Intent: To complete area business

Vote: *Abstain – 0, For – 11, Against – 1* **PASSES**

Motion 3/14-5: Maker: Ashley C. 2nd by: Chris O.

To require all subcommittee's and executive body members who have a budget to include a treasury report in their monthly report. This must include how much was spent and how much of the budget is left.

Intent: To have accountability and help keep track of budget.

Discussion: Under Article 6, Letter A, small letter d requires subcommittee chairs to give a detailed financial statement with report.

Vote: Ruled out of order by Chairperson

Motion 3/14-6: Maker: Etta F. 2nd by: Phil S.

To be reimbursed \$59.89 for printing the GSR Orientation packets (25 made)

Intent: To have proper information for GSRs in RANA for reference to help them be efficient.

Vote: Budgeted

Motion 3/14-7: Maker: Rudolph C. 2nd by: Ralph P.

To reimburse for gas to CAR workshop in Richmond, VA in the amount \$25.00 even though receipt says \$40.00

Intent: To be in compliance of duties/responsibilities as your RCM

Vote: Budgeted

Motion 3/14-8: Maker: Rudolph C. 2nd by: Ralph P.

To reimburse \$11.58 for copies that were made for "mini CAR workshop" being held & GSR Assembly flyers

Intent: To be in compliance of duties/responsibilities

Vote: Budgeted

Motion 3/14-9: Maker: Rudolph C. 2nd by: Ralph P.

To get \$120.00 to make a \$20 donation to "TBC" and provide food for "mini CAR workshop" being held @TBC on March 15

Intent: To be able to provide a "mini workshop" for those GSRs who couldn't make the GSR workshop within our Region.

Discussion: \$100 for food is outside of RCM budget and cannot be approved by this body without going back to groups

Vote: Ruled out of order by Chairperson

Motion 3/14-10: Maker: Kevin S. 2nd by: Secretary Budget

To reimburse \$11.58 for printing of February minutes. Check payable to Kevin S.

Intent: 7th Tradition

Vote: Budgeted

Motion 3/14-11: Maker: Rachel L. 2nd by: Phil S. *Procedural Vote

That any meeting that are under surveillance be noted on the website and meeting list.

Intent: To announce in accordance with the readings @ the beginning that the meeting is actually under surveillance to allow members or newcomers to decide if they want to attend before they get there & hear they're under surveillance

Vote: *Abstain – 0, For – 11, Against – 0* **PASSES**

Motion 3/14-12: Maker: Ralph P. 2nd by: Ashley C.

To make donation to Region in the amount of 25% of amount of prudent reserve every quarter

Intent: To clarify motion 01/14-12

Vote: This motion should be taken back to groups to be voted on at April ASC

XVIII. New Business (Cont.)

Motion 3/14-13: Maker: Rachel L. 2nd by: Phil S. *Procedural Vote
To donate \$20.00 to Thurman Brisben to allow the CAR workshop to continue
Intent: Bringing forth info for CAR Workshop 2014
Vote: *Abstain – 0, For – 10, Against – 0* **PASSES**

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

Colonial Beach Survivors Group: They are still meeting

XX. Adjournment & Serenity Prayer

Motion 3/14-14: Time-7:06pm Maker: Ralph P. 2nd by: Chris O. *Procedural Vote
Motion to Close
VOTE: Unanimous **Motion – PASSED**

Submitted to RANASC for approval: 3/17/2014 by Secretary I, Kevin S.