

Rappahannock ASC Minutes for September 7th, 2014

www.rappahannockareaofna.com
Helpline Number: (800) 777-1515 24-hours

Welcome new and returning ASC members:



I. Serenity Prayer

Motion 09/14-1: To record. 4:05pm

Maker: Brandon 2nd by: Patrick

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

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

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

37 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	A	S	Report	Comment
Chair	Lauchlan P.	P	P	P	Written	
Vice Chair	Kemper B.	P	P	P	None	
Secretary I	Kevin S.	P	P	P	Written	
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	Steph B.	A	A	A	-	Absent
VRCC Dir.	Kenny	A	A	A	-	Absent
Activities	Ashley C	P	A	P	Written	Absent
H&I	John C.	P	P	P	Written	-
PR	Etta F.	P	P	P	Written	
Literature	Rudolph C.	P	P	P	Written	Pro Tem
Outreach	OPEN	O	O	O	-	-
Policy	Brandon H.	A	A	P	Written	

III B. Group Roll Call

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

GROUP NAME	J	A	S	NAME	POSTION
1. Set It Off	A	P	P	Matt J	GSR
2. Who Wants to Live	P*	P	P	Michelle	Alt. GSR
3. In It to Win It	A	A	A	-	Open GSR
4. Hope Fiends	P*	P	P	Ryan	Alt. GSR
5. Standing By Recovery	P	P*	P	Donna	GSR
6. Clean Works	P*	P	P	Seth O.	GSR
7. Start Living Group	P	A	P	Tammy L	GSR
8. Freedom from Bondage	P	P	P	Dot	GSR
9. Man Up to the Flatbook	P	P	A	Chris O.	GSR
10. New Beginnings	A	P	P	Patrick S.	GSR
11. Primary Purpose	P*	P	A	Antoinette B.	GSR
12. Experience, Strength & Hope	P	P	P	Jeff W	Alt. GSR
13. Clean and Serene	P	P*	P	Joey S.	Alt. GSR
14. Final Surrender	P	P	A	David W.	GSR
15. Noon Beginnings	A	A	A	Veronica Q.	GSR
16. Colonial Beach Survivors Group	P	A	A	Bill C.	GSR
17. 1 st Step Forward	A	P	P	Dennis	GSR
18. New Beginnings (Colonial Beach)	A	A	P	Erin	Alt. GSR
19. Saturday Night Live	P	P	P	John L.	GSR
20. Rush Hour	P	P	P	Kemper	GSR

V. Adoption/Approval of Agenda

Motion 09/14-2: To adopt September agenda as amended

Maker: Phil 2nd by: Michelle

Discussion: Amendment made to update agenda to reflect that it's June ASC and will be approving May 2014 minutes.

VOTE: Abstaining-2, For-8, Against-0 **Motion: PASSED**

VI. Approval of Minutes:

Motion 08/14/*: To approve August minutes

Maker: Patrick 2nd by: Michelle

No. Discussion:

VOTE: Abstaining-1, For-10, 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	14
Procedural Votes	14

VII.-XI. Administrative Reports

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

Dear ASC,

The previous month's Secretary Budget was &297.69. We spent \$12.17 on printing area forms and minutes that I will be asking to be reimbursed for. Leaving \$285.52 in the Secretary Budget.

Thanks for allowing us to serve.

No Discussion

Secretary Report II: No report given by Kelly S, Secretary II.

No Discussion

VIII. Chair Report: Given Quarterly by Chairperson, Lauchlan P. – Report to be given in Sept

Hello family,

First and foremost thank you to the area for allowing me to serve and entrusting me to the duties of chairperson.

Currently our area is doing well and is strong on the ASC level. We are in need of a trusted servant to step up to be our literature chair but the teamwork from our RCM and Treasurer have helped fill the void until the position is filled. We as an area are making strides to streamline our literature process and since Free State may very well be going out of business we are looking to purchase out literature directly from world. We also have the potential to bid on the regional convention as discussed over the previous months. Although it seems like a large undertaking its not something that we have not overcome in the past. The fresh faces at each ASC are a reminder that the importance of service is being communicated and the willingness is apparent each time we hold this service committee. The PR and H&I committees are really making strides to rebuild the trust and name for RANA in the community. We thank you for that.

Thank all of you for continuing to serve the addict who still suffers.

In loving service,

Lauchlan P.

No Discussion

IX. Vice Chair Report: No report given by Vice Chairperson, Kemper B.

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 \$2,481.63. Our debits for last month totaled \$1,041.99. The following checks were written at August's ASC:

Check #	Amount	To:	For	Budget	Receipt Rcvd
1046	30.00	Rudy C.	RCM Gas	RCM	No
1047	21.99	Kelly S.	Secretary Copy	Secretary	Yes
1048	90.00	Christine O.	Reimbursement	Motion 08/14-07	Yes
1049	900.00	Rudolph C.	Literature Order	Literature	No

Note that the check for \$900 was to Rudolph C. so we could order literature from WSO. It was easier to have Rudy use his credit card to expedite order then to send a check and wait for the order to possibly not arrive for today's ASC.

Our deposit from August's ASC was \$569.14. The donations were as follows:

Income & Donations		
Primary Purpose		50.00
Man up to the Flatbook		10.00
Standing by Recovery		40.00
Hope Fiends		14.00
Experience, Strength & Hope		40.00
Who Wants to Live		72.04
Literature		253.10
Reimbursement for Donation		90.00
Total		569.14

Our balance as of the start of today's ASC is \$2,008.78. The check book is balanced through June.

Antoinette B. is paid through May 2014. She owes today for June, July & August (\$120).

Thank you. ILS, Greg

No Discussion

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

Dear ASC,

Good Afternoon. I would like to thank you for allowing me to serve as your RCM. We opened with 11:00 am with the serenity prayer and then on to our Open Forum. During that time we discussed three things: 1. the role of the regional subcommittees relative to those at the area level, with a specific discussion of how the H&I committee operates between regional meetings. Concern was to get more participation/input during the teleconference between regional meetings, 2. Inmate step working program and the need to not contact inmates for year after they release, and 3. The worsening situation with heroin addiction in Winchester. We closed and re-opened at 12:15 for our regional service meeting. Out of the 17 areas that make up our region there were 10 present. Executive body gave their reports and then each area present. I have flyers to announce the events that are going on in our area (announce).

H&I, would like for us as an area to make a list of all facilities that we are serving in our area so that he could have a better consensus. You can email me that list at: rudyc719@gmail.com.

Please announce the following positions available at our regional service: Vice treasurer, Ad-hoc Traditions workbook review chair, regional delegate, and regional delegate alternate. There are currently no motions; yet, in November we will be sending back our budget for voting and approval. Immediately after region there was a budget meeting. No minutes were disbursed.

Once again thank you for allowing me to serve.

In loving service,

Rudolph C.

Discussion:

- Made several announcements about regional events
- Asked to erase part in his original report about losing his receipt

XII. Subcommittee Reports

A. **Activities Report:** Report given by Ashley C, Activities Chair

Hello RANA and thank you for electing me to be your new Activities chair! I went to our first meeting at Wegmans on August 5th @ 6pm and nobody showed up for support. I got some feedback that Tuesday is not a good day for interested members to attend. The official meeting time is changing to the first Thursday of the month and we will meet September 11th 6pm at Wegmans. We were however able to communicate and get the ball rolling on our first event. After getting word that in it to win it will not be able to hold their annual fall festival, Activities will be having a 'primary purpose' fall festival on October 18th at Kenmore Park from 1-6pm. We have food, fellowship, fun and bring awareness to not only in meetings and our daily lives, but to bring awareness to H&I. Please come to support and put together on Thursday. We also need to know how much of our budget is left for this year.

Thank you for letting me serve,
Ashley C.

Discussion:

- Questions about times and dates

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

Hello everyone I'm John, I'm an addict and H&I Chair. I am happy to announce that Billy M. has arranged for our first H&I to Boxwood schedule. It will be as follows; the first Thursday and the first, third, and fifth Saturday in September at @ 8:00pm. Sunshine House commitments are being fulfilled. Please get with John C. if you are interested in sharing at CCRCC, The requirement is 0 days clean. We believe fresh messages of recovery will grab peoples attention.

Members of H&I would appreciate support from our regional level ASC members. We have heard controversy about going out of our region to Boxwood. We have been asked by the staff at Boxwood to bring meetings to the facility. We have been informed that the Battlefield Area has failed with their commitments. RANA H&I goes to Boxwood on days that the Piedmont Area does not cover. Your support in filling our commitment will be highly appreciated.

Our budget balance in this months report does not reflect the key tags for CCRCC because I have not received them yet. Next months report will show a true balance when those key tags are received and this months key tags for Boxwood.

H&I needs more experienced people to get involved with a clear NA message.

Our budget is \$450.00 and balance is \$450.00

Thanks for allowing me to serve,

John C. 703-216-1795

Discussion:

- Discussion about Piedmont and Battlefield Areas scheduling H&I meetings in Boxwood
- RRJ interested in H&I bringing meeting back to Jail – Daniel 540-845-2722
- Literature didn't receive notice about H&I asking for keytags to be donated to H&I
- Must notify treasurer when subcommittee purchases literature

C. Literature Chair Report: Oral Report Given by Rudolph C, Pro Temp

CAREY, RUDOLPH,

Your order number 0812430 has been shipped. The invoice number is 0812430-IN. Please review the detail below and note any backordered items as well as any discounts, sales tax and shipping & handling charges.

Payment Method: VISA CARD *****0578

Bill to Address:	Ship to Address:
CAREY, RUDOLPH	RUDOLPH CAREY
1808 MEADOWS DRIVE	1808 MEADOWS DRIVE

FREDERICKSBURG, VA 22405	FREDERICKSBURG, VA 22405
USA	USA

Ship Via: UPS GRND RESD	Taxable:	880.80
Terms: 99	Non-Taxable:	0.00
CREDIT CARD PAYMENT	Freight:	66.31
Customer PO:	Sales Tax:	0.00
Ship Date: 08/14/2014	Discount:	52.04
Order Total:		895.07

Item Number	Qty Shipped	Unit Price	Extension
1101	23	11.55	265.65
HARDCOVER: BASIC TEXT 6TH ED			
1112	8	9.00	72.00
JUST FOR TODAY: DLY MEDITATION			
1130	5	8.25	41.25
SPONSORSHIP BOOK			
1150	10	9.75	97.50
LIVING CLEAN CASEBOUND			
1164	5	2.05	10.25
12 CONCEPTS FOR NA SERVICE			
1200	6	2.00	12.00
INTRODUCTORY GUIDE, REVISED			
1500	17	0.75	12.75
NA WHITE BOOKLET			
1600	13	0.95	12.35
THE GROUP BOOKLET			
2102	3	9.85	29.55
PUBLIC RELATIONS HANDBOOK			
2111	5	7.05	35.25
GUIDE TO LOCAL SERVICES IN NA			
2206	11	0.31	3.41
LEADERSHIP IN NA SERVICE			
3102	18	0.31	5.58
IP #2 THE GROUP			
3105	18	0.22	3.96
IP #5 ANOTHER LOOK			
3108	20	0.22	4.40
IP #8 JUST FOR TODAY			
3109	21	0.22	4.62

IP #9 LIVING THE PROGRAM			
3110	7	0.77	5.39
IP #10 WORKING STEP FOUR			
3112	23	0.22	5.06
IP #12 TRIANGLE OF SELF OBSESS			
3129	30	0.22	6.60
IP #29: INTRO TO NA MEETINGS			
4100	100	0.53	53.00
KEYTAG: WHITE (WELCOME)			
4101	20	0.53	10.60
KEYTAG: ORANGE (30 DAYS)			
4102	15	0.53	7.95
KEYTAG: GREEN (60 DAYS)			
4103	16	0.53	8.48
KEYTAG: RED (90 DAYS)			
4106	75	0.53	39.75
KEYTAG: MOONGLOW (1 YEAR)			
4108	75	0.53	39.75
KEYTAG: BLACK (MULTI-YEAR)			
4300	5	3.20	16.00
BRONZE MEDALLION: 18 MONTHS			
4301	1	3.20	3.20
BRONZE MEDALLION: 1 YEAR			
4303	5	3.20	16.00
BRONZE MEDALLION: 3 YEARS			
4304	5	3.20	16.00
BRONZE MEDALLION: 4 YEARS			
4306	4	3.20	12.80
BRONZE MEDALLION: 6 YEARS			
4307	3	3.20	9.60
BRONZE MEDALLION: 7 YEARS			
9020	2	6.75	13.50
GROUP STARTER KIT			
9073	1	3.30	3.30
POSTERS: TWELVE STEPS			
9074	1	3.30	3.30
POSTERS: TWELVE TRADITIONS			

Tracking:

1Z9961490311542250
1Z9961490311542269
1Z9961490311542278
1Z9961490311542287

Discussion:

- Using world literature order form
- New IP 29 “Introduction to NA Meetings”
- Will be back order of a few things
- Read letter from world service
- Prices on world literature order form are not prices that will be on RANA literature order form
- Discussion about difference between ordering literature from world and free state
- Discussion about setting up account with WSO to order literature

D. Outreach Report: *Position Open*

No Discussion

E. Public Relations (PR) Report: Report Given by PR Chair, Etta F.

Hi family,

I'm so excited that the PR subcommittee and in motion to serve this area!

We will be having a PR Pizza Party and Info day at the Promises club 11720 main st (where experience strength and Hope meets on Sat evening) on October 4th from 12-4.

Please come out and support this as we will have humorpus skits on building strong home groups and a workshop with food! Fliers will be out to home groups soon ,bring a friend.

We are also papering our area for recovery month with info that will allow people in our area to know we are here to help.

We have fliers that the PR subcommittee will get out to local businesses and facilities.

We are asking for help from any GSR especially those in Stafford, Caroline and Colonial Beach to help put these up in their towns.

We will meet on the Wednesday 9/17 at 6 pm instead of 6:30 @ Wegmans. **This is a change in time.**

We will need \$245 and will put it in motion form for our event.

Thanks for Letting me Serve !

Etta F.

Discussion:

- Discussion about handing out flyers in businesses

F. VRCC Director Report: No Report given; Absent

No Discussion

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

Dear RANA ASC.

I would like to apologize to the area first and foremost for my absences, I was given the opportunity to work endless amounts of hours at work and put that in front of my recovery, setting the stage for a lot of unnecessary suffering. Let me assure you the prodigal son has returned emphatic and enthused to serve the area. That being said the policy subcommittee met this month via phone conference and we were able to dig into the issue forwarded to me through a concerned GSR.

Glad to be back and thanks for allowing me to serve.

Discussion:

- Phone meeting #: 712-432-1212 and meeting ID: 307957306
- Every 4th Monday @ 5pm

***5:26pm 10 Minute Break**

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	Matt J - GSR	Sun. 7 - 8:30pm	5	15-20/4-7	\$0	\$18
New meeting format, the floor is opened for 3 topics to be picked those that picked the topics are asked to expand upon said topics. We have 4-5 new homegroup members/trusted servants Group Anniversaries: <i>None reported</i>						
2. Who Wants to Live	Michelle G – GSR Jodi L – Alt. GSR	Mon. – Fri. 12 - 1:15pm	15	130/5	\$63.10	\$63.20
Our group is doing well, we elected John L to be our secretary. Nothing more to report at this time. Thank you for allowing me to serve. Group Anniversaries: Dickey E – 6yrs – Sept 21 st but acknowledged on 22 nd @noon mtg; Thurs Oct. 9 th – Jodi L. – 5yrs						
3. In It to Win it	Greg - Rep	Mon. 7:00 - 8:30pm	6	40-70/4	\$60.00	\$26.50
NEED A GSR Group Anniversaries: <i>None Reported</i>						
4. Hope Fiends	Ryan – GSR Sarah –Alt GSR	Tue. 7 - 8:30pm	9	35/2-3	\$10.00	\$24.15
Meeting doing well Group Anniversaries: Ryan N – 1yr 10/7/14; Lea S – 1yr 12/2/14; Chris R 11/?/14						
5. Standing by Recovery	Donna D.	Tue. 7:30 – 8:30pm	10	15/2	\$20.00	\$0
No report given. Group Anniversaries:						
6. Clean Works	Seth O. – GSR	Wed. 7 - 8:30pm	8	35/8	\$0	\$0
Group Anniversaries:						
7. Start Living Group	Tammy L - GSR	Thu. 7 - 8:00pm	6	5-12/2-4	\$30	32.75
<i>No report given to be included in minutes</i> Group Anniversaries:						
8. Freedom from Bondage	Dot - GSR	Thur. 9 – 10 pm	7	25/3	-	\$4.20
The meeting is running smoothly and still would like to see support from experienced members Group Anniversaries:						
9. Man Up to the Flatbook	Chris O. - GSR	Thur. 7 - 8:30pm	-	-	-	-
No report given Group Anniversaries:						
10. New Beginnings	Patrick S - GSR	Fridays 7 – 8:30pm	3	37/unknown	\$10	\$51.9
This group needs support and trusted servants 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	Antoinette B	Sat. & Sun. 12 – 1:30pm	-	-	-	-
No report given Group Anniversaries: None at this time						
12. Experience, Strength & Hope	Jeff W – GSR Ted A. - Alt	Sat. 6:30 - 8:00pm	13	30/2	\$20.00	\$6.60
None given Group Anniversaries: Rudy C – 7yr 10/11/14; Tressie B – 11yrs 11/25/14; William S – 23yrs 11/8/14						
13. Clean and Serene	Joey S. - GSR	Fri. 10- 11: 15pm	4	16/4	\$0	\$5.00
Meeting is doing good, always appreciative of experienced members to help support and fill service positions Group Anniversaries:						
14. Final Surrender	Absent	Mon – Wed; Fri-Sat	-	-	-	-
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	-	-	-	-
None Given. Absent Group Anniversaries: - None reported						
17. 1st Step Forward	Dennis D -GSR	Saturday 11am	3	3/1	\$0	\$0
This group is small and intimate, but still sufficiently serving and accessible to our homeless community. Our group structure seems adequate to this task Group Anniversaries: -None						
18. New Beginnings Colonial Beach	Erin– Alt. GSR	Tues 6pm	6	15/2	\$0	\$0
No report given Group Anniversaries: None Reported						
19. Saturday Night Live Group	Mel M. - GSR	Sat. 10pm till.....	9	18/2	\$0	\$6.00
Both motions passed Group Anniversaries: Melanie – 1yr 9/13/14 and Brandon – 2yr 9/13/14						
Rush Hour Group of NA	Kemper - Rep	Mon, Wed, Fri 5pm – 6:15pm	4	3/5	\$0	\$0
Group is struggling for attendance. Considering condensing down to one day per week. Please spread the word that we lack support Group Anniversaries: <i>None reported</i>						

10 Minute Break (5:18-5:28)

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSITION
1. Set It Off	P	Lea	GSR
2. Who Wants to Live	P	Jodi	Alt. GSR
3. In It to Win It	A	-	GSR
4. Hope Fiends	P	Sarah M.	GSR
5. Stand By Recovery	P	Donna	GSR
6. Clean Works	P	Seth	GSR
7. Start Living Group	P	Tammy L	GSR
8. Freedom from Bondage	P	Dot	GSR
9. Man Up to the Flatbook	A	Chris O	GSR
10. A New Beginning Group	A	Absent	NA
11. Primary Purpose	A	Antoinette B	GSR
12. Experience, Strength & Hope	P	Jeff W.	GSR
13. Clean and Serene	P	Joey S.	Alt. GSR
14. Final Surrender	A	David W.	GSR
15. Noon Beginnings	A	Veronica	GSR
16. Colonial Beach Survivors Group	A	Bill C.	GSR
17. 1 st Step Forward	P	Dennis D.	GSR
18. New Beginnings (Colonial Beach)	P	Erin	Alt. GSR
19. Saturday Night Live Group	P	Dave H.	GSR
20. Rush Hour Meeting	P	Dawn R.	GSR

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	14
Procedural Votes	14

XV. Old Business

Motion 8/14-9: Maker: Dennis D. 2nd by: Phil S.

The formation of the group, 1st Step Forward be treated as the establishment of a new group, thus requiring their appearance at three ASC meetings in order to qualify as such and also qualifying them for the free literature packet. This being a much needed accoutrement provided by ASC to this burgeoning meeting, thank you. P.R.S Alternate GSR, 1st Step Forward

Intent: The group, currently, suffers from a great lack due to a void in support and thus is petitioning ASC in an attempt to fill one of the basic needs and life blood of any and all NA meetings – life saving literature, thank you for your consideration of this urgent request. P.R.S alternate GSR, 1st Step Forward

Discussion: Group has no literature; Group at one time had literature; Comment that group should not have literature donated to them because its not a new group; Comment that group made many changes; Comment that group members should come up with some money; Comment that we should support our local group; Group has so far come out of pocket for all expenses so far; Discussion about what definition of what a new group is

Vote: 3 – Abstaining, 7 – For, 3 – Against **Motion – PASSED**

Motion 8/14-10: Maker: Greg G. 2nd by: Dot. G.

To obtain a check card for RANA bank account. Treasurer responsible to hold card and use as needed for RANA business only

Intent: To be more effective in completing business

Vote: 2 – Abstaining, 11 – For, 0 – Against **Motion – PASSED**

XVI. Open Sharing

- Budget meetings in October: 1. Tues 10/7/14 @ 7pm; 2. Wed 10/15/14 @ 7pm; 3. Thurs 10/23/14 @ 7pm; 4. Sun 10/26/14 @ 7pm *All meetings are upstairs at Wegmans*
 - Discussion about Policy defining what a new group is
- \$238.30 sold at today’s area and \$206.06 order being placed (not including shipping)
 - Discussion about when a meeting is defined as a “dead meeting”
 - Discussion about what’s included in group literature startup kits
 - RCM term up ion March

XVII. Elections for Open Positions

- Simple majority vote on removal of VRCC Director Kenny F. – **PASSES** Discussion took place before vote

XVIII. New Business

Motion 9/14-4: Maker: Kevin S. 2nd by: Budgeted

To be reimbursed \$12.17 for printing area forms and minutes. Check made payable to Kevin S.

Intent: 7th Tradition

Vote: **Budgeted**

Motion 9/14-5: Maker: Etta F. 2nd by: Ryan N.

The PR subcommittee needs \$245 to put on the pizza party and info day on October 4th 2014 from 12-4pm. The room is \$40, pizza \$112, soda and paper products \$40, baked goods \$40, and stamps \$28 for a total of \$245.

Intent: To carry the message through a learning day and workshop for our area (RANA)

Vote: **Budgeted**

Motion 8/14-06: Maker: John C. 2nd by: Tammy L.

For H&I to get key tags for Boxwood Rehab. 30 White = \$15, 15 30 day = \$7.50, 7 60 day = 3.50, and 4 90 day = \$2.00 for total of \$28.00

Intent: For RANA to be self-supporting in carrying the message at Boxwood

Vote: **Budgeted**

Motion 8/14-07: Maker: Greg G. 2nd by: Phil S.

For the RANA ASC order literature from WSO & set up terms account per guidelines set forth in email from Daniela Abravaya, the customer service rep@ NA World Services

Intent: To set up account w/ WSO so we can order literature

Vote: 0 – Abstaining, 12 – For, 0 – Against **Motion – PASSED**

Motion 8/14-08: Maker: Brandon H. 2nd by: Phil S.

1. New groups must have representation at 3 consecutive ASC meetings in order to be recognized as a part of RANA and published on subsequent meeting lists.
2. New Groups must have an established meeting space and time as well as a name that differs from existing groups

Intent: The policy sub-committee seeks to clarify Article 12, section 1 of the RANA by-laws with regards as to what constitutes the formation of a new group.

Vote: **To be taken back to groups to be voted on at October ASC**

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

XX. Adjournment & Serenity Prayer

Motion 9/14-09: Maker: Kevin 2nd by: Seth *Procedural Vote

Motion to Close

VOTE: *Unanimous*

Motion – PASSED