

Rappahannock ASC Minutes for February 1st, 2015

www.rappahannockareaofna.com

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

I. Serenity Prayer

Procedural Motion: To record. 4:01pm

Maker: Brandon 2nd by: CJ

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

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

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	Lauchlan P.	P	P	P	Written	
Vice Chair	Kemper B.	P	A	P	Written	Acting As Secretary
Secretary I	Kevin S.	P	P	A	Written	Absent
Secretary II	Kelly S.	P	P	A	None	Announce As Open
Treasurer I	Greg G.	A	P*	P	Written	Term ends in April 2015
Treasurer II	OPEN	O	O	O	-	ANNOUNCE AS OPEN
RCM I	Rudolph C.	P*	A	P	-	Term ends in March 2015
RCM II	Antoinette B	P	P	A	-	Absent
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ashley C	P	A	P	Written	Turned in Money Order
H&I	John C.	P*	P	P	Written	
PR	Etta F.	P*	P	P	Oral	-
Literature	Corey C.	P	P	P	Oral	-
Outreach	OPEN	O	O	O	-	-
Policy	Brandon H.	A	A	A	None	Absent

V. Adoption/Approval of Agenda

Procedural Motion: To adopt February agenda

Maker: CJ 2nd by: Seth

Discussion:

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

Motion: PASSED

VI. Approval of Minutes:

Procedural Motion: To approve January minutes as amended

Maker: CJ 2nd by: Donna

Discussion: Roll call should have indicated that Activities Chair Ashley notified ASC Chairperson she would be absent

VOTE: Abstaining-1, For-7, Against-0 **Motion: PASSED**

Welcome new and returning ASC members:

James – Alt GSR

Alive and Free Group
From Culpepper



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

37 meetings in the Rappahannock Area every week.

GROUP NAME	D	J	F	NAME	POSTION
1. Primary Purpose	P	P	A	Antoinette	REP
2. Set It Off	P	P	A	Lea	GSR
3. Who Wants to Live	P	P	P	Michelle	GSR
4. Noon Beginnings	A	A	A	Veronica Q	GSR
5. Final Surrender	A	A	P	John Jr	GSR
6. In It To Win It	P	P	P	Andrea	GSR
7. Hope Fiends	P	P	A	Sarah M	GSR
8. Standing By Recovery	P	P*	P	Donna	GSR
9. New Beginnings Of Colonial Beach	P	A	A	Erin	Atl. GSR
10. Rush Hour	A	A	A	-	GSR
11. Clean Works	P	P	P	Seth	GSR
12. Start Living	P	P	P	John C	REP
13. Man Up to the Flatbook	P	P	P	CJ	GSR
14. Freedom from Bondage	P	P*	P	James	Alt. GSR
15. Colonial Beach Survivors Group	P	P	A	Bill C.	GSR
16. New Beginnings	P	P	P	Brandon H	GSR
17. Clean and Serene	A	A	A	Joey S.	Alt. GSR
18. 1 st Step Forward	P	P	A	Phil S.	GSR
19. Experience, Strength & Hope	P	P	A	Jeff W.	GSR
20. Saturday Night Live	P	P	P*	Melanie	GSR

IV. 1st Quorum Call

1st QUORUM CALL
Per Bylaws MUST be 4 for Area business & 8 for Regional vote to be carried

Group Represented	9
Procedural Votes	8

VII.-XI. Administrative Reports

VII. Secretary Report I: Report given by Kevin S, Secretary I (Read by Kemper B, Acting Secretary)

The Secretary budget balance still stands at \$200. I was contacted by Veronica from Noon Beginnings in Bowling Green expressing concern the possibility of the group being removed from the meeting list, she is still experiencing difficulties getting a ride out here but they are still meeting regularly. In an oversight, Kelly's secretary II term was up in October 2014 as that was a 1 year term and that position should be announced as open. I really appreciate Dawn being willing to step up and fill in as secretary for this month to allow me to attend to a very important personal matter.

In Loving Service, Kevin S

No Discussion

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

No Discussion

VIII. Chair Report: Report to be given by Chairperson, Lauchlan P. at March ASC

No Discussion

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

No Discussion

X. Treasurer Report:

Our beginning balance as of the start of last month's ASC was \$1,628.47. Our expenses for last month totaled \$790.86. The following check card purchases were made last month.

Check #:	Amount:	To:	For:	Budget:	Receipt Rcvd:
Check Card	75.00	NAWS	Donation	Donation	Yes
Check Card	266.00	USPS	PO Box Renewal	PO Box	Yes
Check Card	419.89	NAWS	Literature	Literature	Yes
Check Card	29.97	1&1.com	Website	PR	Yes

Our deposit/credits from January's ASC were \$493.22. The donations/credits were as follows:

Income & Donations	
Primary Purpose	30.00
First Step Forward	25.00
Saturday Night Live	20.00
Standing by Recovery	10.00
New Beginnings	10.00
Who Wants to Live	101.67
Hope Fiends	25.00
Credit for voided check #1057	75.00
Literature	156.55
Antionette B	40.00
TOTAL	\$493.22

X. Treasurer Report (Cont.):

Our balance as of the start of today's ASC is \$1,330.83. We are \$492.33 above prudent reserve. The check book is balanced through December.

Antoinette B. is paid through January 2015 and is paid up to date. Her currently scheduled monthly payment of \$40 is due today.

ILS, Greg G.

XI. Regional Committee Member I & II Report: No Report Given By RCM Team

Discussion: After upcoming RSC, RCM Rudolph C. will no longer be serving as RCM as it is the end of his term.
Thank you Rudy for your service!!

XII. Subcommittee Reports

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

Thank you RANA for another supported month. We are happy to announce Shana C has been voted in as our vice chair and we are currently working on by-laws for the subcommittee. We are currently meeting twice a month instead of once the 1st and 3rd Thursday of the month 6:00pm at Wegmans. Please update this on your records. In our past subcommittee meeting we have been discussing our future events for the spring. More will be revealed at next area. A money order of \$257.03 is being brought back to area from our December events. This includes the \$100 deposit on the facility and \$19 7th tradition collection during marathon meetings.

Discussion: Report emailed to secretary

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

Hello everyone I'm an addict named John and H & I Chair person. I would like to call on all sponsors to encourage Sponsees to get involved with service. H&I needs more panel leaders with six month clean time and have worked a fourth step to share the message of recovery and facilities.

I failed on a commitment for the second Wednesday at CCRCC. I called Frank and told him I would not make it. I apologize. My personal life and work load has been overwhelming. We need more people willing to go to Bowling Green. That meeting is the second, third and fourth Wednesday of every month. Billy has taken over the fourth Wednesday. Please see John C if you are willing to take one of those commitments.

Sunshine House is going well. Sarah has stepped up to go into Sunshine House to fill in for the people who have stepped down. Shannon has also stepped up to do Sunshine House.

Boxwood is very pleased with our performance. All of our commitments were fulfilled.

Mens Diversion Center in Stafford is on hold until I can go there and deliver the paperwork. It will be done the next weekday I have off and to sit down with James White.

Patricia Simms from RACSB contacted Etta and me about speaking to people on probation. I responded to her by phone and we spoke about what she was requesting and she wants one person with lots of clean time and a strong

Hospitals & Institutions (H&I) Report (Cont.):

NA message. She requested that I personally come in on Monday, February 2 at 5:30 pm. She said we would take it from there. She seems to want to screen and choose who comes to speak with people. I will be contacting Etta to get her input since she was the other person in the e-mail. Billy M will assist us in giving names to RACSB. This will be discussed at our next H&I meeting which is next Sunday, February 8th at the Thurman Brisben Homeless Shelter at 5:00 pm.

Our budget is \$350 and I will be discussing during New Business what our balance is. I am unsure what is taken out of the budget and what is not.

Thank you for letting me serve, John C. 703-216-1795

No Discussion

C. Literature Chair Report: Report given by Literature Chair, Corey C.

Last month we sold \$155.65 worth of literature. We had not gotten our order in, so we have a 2-month order that's \$419.89 and there's only a couple things on back-order this time. Thanks for letting me literature!

No Discussion

D. Outreach Report: *Position Open*

No Discussion

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

There's only a limited number of things I can do for PR right now because PR has collapsed. That's 6 people. 3 of them have got jobs, 1 went back to school, 1 is sick and 1 has dropped off. So I have nobody there so I can only do so much by myself. If there's a problem with it meeting at 6 o'clock on a Wednesday, I can change it to right before area, 2 hours before area, if somebody wants to step up because I have a host of things on the agenda to do, like we have to do a mailing to the areas. I am not a committee by myself nor am I trying to be a committee by myself.

Discussion: Announce that PR subcommittee needs support

F. VRCC Director Report: No Report given; Open Position

No Discussion

G. Policy Report: No Report given by Brandon H, Policy Chair

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	Lea S - GSR	Sun. 7 - 8:30pm	7	25-35/3-4	\$0	\$0
No report given Group Anniversaries:						
2. Who Wants to Live	Michelle G – GSR	Mon. – Fri.12 - 1:15pm	15	150/3	\$53.23	\$97.10
Our meeting is thriving, we have gotten new homegroup members, and still in need for a Treasurer and GSR – as my term has been up. Our group voted to keep the meeting @ 75 minutes- from 12:00 to 1:15 until further notice. Thank you for allowing me to serve. Group Anniversaries: John L – Feb 15 th – 1yr acknowledges (Celebrating at SNL)						
3. In It to Win it	Andrea - GSR	Mon. 7:00 - 8:30pm	4	30-40/3	\$50	\$12
We are struggling w/ keeping homegroup members. We are in need of trusted servants with time. We are still reaching the newcomers with the speakers we bring in. Other than service positions we are doing good. Group Anniversaries: <i>None Reported</i>						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	6	35-40/2	-	-
No report given Group Anniversaries: Corey C – 8yrs – Feb 3						
5. Standing by Recovery	Donna D.	Tue. 7:30 – 8:30pm	10	15/2	\$0	\$0
Group is doing well Group Anniversaries: Pam 02/03/15 (21 years)						
6. Clean Works	Seth O. – GSR Sara B. –Alt GSR	Wed. 7 - 8:15pm	10	35/10	\$0	\$9.50
The group is struggling to become more organized due to the absence of some trusted servants but we are still holding up and carrying the message. Thanks for letting us serve Group Anniversaries: <i>Jon 1 yr February 4th, Brandon 4yrs February 18th</i>						
7. Start Living Group	Tammy – GSR John C. - REP	Thu. 7 - 8:00pm	8	10/2	Quarterly	\$16.00
Group going strong Group Anniversaries: <i>None reported</i>						
8. Freedom from Bondage	James- Alt GSR	Thur. 9 – 10 pm	5	27/2	\$15.00	\$51.00
<ul style="list-style-type: none"> - Emily – new chairperson - Greg – new greeter - Ashley – new treasurer - Group Anniversaries: <i>None @ this time</i> 						
9. Man Up to the Flatbook	CJ – GSR Kenny F - Alt	Thur. 7 - 8:30pm	7	20/2	\$0	\$30.99
This is Cj’s last area as GSR of Man Up to the Flatbook. Kenny F. will be stepping up to fill the GSR position. Group Anniversaries: <i>None reported</i>						
10. New Beginnings	Brandon H - GSR	Fridays 7 – 8:30pm	5	35-50/2-3	\$0	\$9.60
We have a new chairperson. This was done in encouraging people to get involved in service, allowing service positions at the group level to have more participation. Group Anniversaries: Danielle B. celebrates 4yrs after the 15th						

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 - Rep	Sat. & Sun. 12 – 1:30pm	3	10-20/6-7	-	-
No report given Group Anniversaries: <i>None at present</i>						
12. Experience, Strength & Hope	Jeff W – GSR Ted A. - Alt	Sat. 6:30 - 8:00pm	13	30/5	-	-
None given Group Anniversaries: Randall 10yrs Jan 17 – Ralph P 24yrs Jan 24						
13. Clean and Serene	Joey S. - GSR	Fri. 10- 11: 15pm	-	-	-	-
No report given, absent Group Anniversaries:						
14. Final Surrender	John C Jr.	Mon – Wed; Fri-Sat	34	12/3	\$5	\$0
Potential sponsor support needed Group Anniversaries: None						
15. Noon Beginnings	Absent	Mon – Fri 12pm	-	-	-	-
No report given, absent Group Anniversaries: - None reported						
16. Colonial Beach Survivors Group	Bill C - GSR	Friday 7pm	5-6	6-8/3	-	-
No report given Group Anniversaries: None reported						
17. 1st Step Forward	Phil S - GSR	Saturday 11am	2	3/1	-	-
No report given Group Anniversaries: <i>None Reported</i>						
18. New Beginnings Colonial Beach	Erin– Alt. GSR	Tues 6pm	7	12/2	\$0	\$0
Doing very well and growing Group Anniversaries: Erin B. 1 year March 31, 2015						
19. Saturday Night Live Group	Mel -GSR	Sat. 10pm – 11:30 pm	3	16	\$10.00	\$3.00
Time changed to 1 ½ hours 10 – 11:30 Group Anniversaries: <i>None reported</i>						
20. Rush Hour Group of NA	-	Mon, Wed, Fri 5pm – 6:15pm	-	-	-	-
Absent Group Anniversaries: <i>None reported</i>						

10 Minute Break

Procedural Motion: To skip break

Maker: Greg G 2nd by: James

VOTE: Abstaining-0, For-5, Against-4 Motion: **PASSED**

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	A	Lea S	GSR
2. Who Wants to Live	P	Michelle G	GSR
3. In It to Win It	P	Andrea	GSR
4. Hope Fiends	A	Sarah M	GSR
5. Stand By Recovery	P	Donna	GSR
6. Clean Works	P	Seth	GSR
7. Start Living Group	P	Tammy	GSR
8. Freedom from Bondage	P	James	Alt
9. Man Up to the Flatbook	P	CJ	GSR
10. A New Beginning Group	P	Brandon H	GSR
11. Primary Purpose	A	Antoinette B	Rep
12. Experience, Strength & Hope	A	Jeff W.	GSR
13. Clean and Serene	A	Joey S.	Alt. GSR
14. Final Surrender	P	John Jr.	GSR
15. Noon Beginnings	A	Veronica	GSR
16. Colonial Beach Survivors Group	A	Bill C.	GSR
17. 1 st Step Forward	A	Phil S.	GSR
18. New Beginnings (Colonial Beach)	A	Erin	Alt. GSR
19. Saturday Night Live Group	P	Melanie	GSR
20. Rush Hour Meeting	A	Dawn B.	GSR

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	10
Procedural Votes	9

XV. Old Business

Regional Motion 171-1: (SEE APPENDIX I)

Discussion: This is the same motion that came back in December, abstentions not counted. Some confusion around ASC members understanding of motion.

Vote: 0 In Favor, 0 Against FAILED

Regional Motion 170-1: (SEE APPENDIX I)

Abstentions not counted

Vote: 3 In Favor, 1 Against PASSED

XVI. Open Sharing

- NEW GROUP: Alive and Free
GSR: John Chairperson: Charlie
Meets Wednesday 8pm and Friday 7pm at Culpepper Hospital
- Alive and Free group involved in H&I
- Saturday night Experience, Strength, and Hope still looking for meeting space
- Region getting books from ECCNA and also want to contact H&I for panel to go to Coffeewood Correctional Center
- H&I Clarifying budget. Question what expenses are budgeted vs. unbudgeted

XVI. Open Sharing (cont.)

- Discussion about literature that H&I ordered
- New medallion available from NAWS
- Literature order form needs to be updated
- Discussion about subcommittee chairs needing to track their own budget
- Discussion about Policy Subcommittee

XVII. Elections for Open Positions

None

XVIII. New Business

Motion 02/15-01: Maker: Rudolph C. 2nd by: Brandon H.

To get gas for next RSC on Feb 21st in the amount of \$30.00

Intent: To fulfill my duties and responsibilities

Vote: Budgeted

Motion 02/15-02: Maker: Kemper 2nd by: Brandon H.

To amend Jan 2015 minutes to reflect Ashley C. (activities Chair) absence

Intent: To keep appropriate records

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

Motion: PASSED

Motion 02/15-03: Maker: Greg G. 2nd by: CJ

Remove Policy Chair for non-performance of duties, missed 3 consecutive ASC meetings

Intent: Follow Policy

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

Motion: FAILS

Motion 02/15-04: Maker: CJ 2nd by: JC

To discontinue Policy as a formal subcommittee and make it an Ad Hoc committee again

Intent: To better facilitate the updating and knowledge of RANA By-Laws. Support for Policy will no longer be an issue.

Cons: 1. Didn't fully give Policy Subcommittee a chance.

2. Nothing changes by making it an Ad Hoc committee

Motion goes back to groups to be voted on at March ASC

Motion 02/15-05: Maker: Corey C. 2nd by: Literature Budget

Approve \$30 for purchase of totes for literature. Any money not used will be returned. Literature budget does not include totes.

Intent: To buy new totes

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

Motion: PASSED

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

- Noon beginnings: having hard time getting ride. Still meeting
- Clean and Serene: Still meeting
- Rush Hour still meeting and need support. Planning speaker jam to gain support.

XX. Adjournment & Serenity Prayer

Procedural Motion: Maker: CJ 2nd by: James

Motion to Close (5:53pm)

VOTE: Unanimous

Motion – PASSED

Submitted to RANASC for approval: 02/10/2015 by Secretary I Kevin S.

Elections & Nominations

- **Chair** - (nominations open in February)
- **Vice-Chair** – (nominations open in February)
- **Policy Chair** – position has been vacated, Greg G. will pro-tem (nominations opened at the 170th)
- **Vice Treasurer** – no nominations (nominations opened at the 163rd)
- **RDA2** – (nominations opened at the 171st)

MOTION 170-1 Post Marked Up Changes to Bylaws to CARNA Website (5-1-3 BACK TO GROUPS)

Mover: Chuck K. (H& Chair) **2nd:** Rudolph C. (Rappahannock Area)

Description: The Bylaws (CAR Guidelines and Rules of Order) are posted and printed every February with the previous year's changes. During the year, changes are made and tracked by the policy subcommittee to add each January. A real-time update is needed on our website so everyone can have the most current policy.

Intent: To have the most current policy available to entire fellowship through our website.

Change to Policy: Add to Section IX, sub-article 9A (Policy Chair Duties), line 5. "Sends updated version of CARNA Guidelines and Rules of Order to Webmaster with all changes from previous RSC marked as follows: revisions in red and deletions struck-through."

- **Pro:** Will reduce work for policy at the end of the year and reduce chance of error (Chuck K., H&I Chair)
- **Pro:** Ensures we will have a current version of policy even in the absence of Policy Chair (Norman C., Alt-RCM SHEVANA)
- **Con:** It will unduly burden the Webservant. (Kim A., RDA2)
- **Con:** Unduly burden the Policy Chair with tasks following the RSC (Bill M., Vice-Chair)

MOTION 171-1 Amend RD/RDA/RD2 Responsibilities (BACK TO GROUPS)

Motion: To amend the Central Atlantic Regional Guidelines and Rules of Order by inserting duty # 11 for the Regional Delegate on page 13, Section IX, paragraph 6A. All subsequent duties shall be re-numbered accordingly.

11. Provides a verbal report and answers questions from the RSC floor on the information presented at the WSC at the first RSC following the WSC.

Intent: To more clearly define the responsibilities of the RD and desires of the Areas and RCM's. To allow a more informed and timely dissemination of information from the WSC.

- **Con:** Motion is out of order due to redundancy (Neal G., Treasurer)
- **Con:** Sets a bad precedent. This would lead to policy changes for all RSC Officer duties allowing the body to state where and when. It is already stated in the policy.