

Rappahannock ASC Minutes for March 15th, 2015

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

I. Serenity Prayer

Motion #03/15-01: To record. 4:05pm

Maker: Andrea 2nd by: Dawn

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

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	None	Quarterly
Vice Chair	Kemper B.	A	P	P	None	Acting As Treasurer
Secretary I	Kevin S.	P	A	P	Oral	
Secretary II	OPEN	O	O	O	-	Announce As Open
Treasurer I	Greg G.	P	P	A	Written	Report Read by Chairperson
Treasurer II	OPEN	O	O	O	-	^ANNOUNCE AS OPEN^
RCM I	Rudolph C.	A	P	A	-	Announce As Open
RCM II	Antoinette B	P	A	P	Oral	
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ashley C	A	P	P	Written	
H&I	John C.	P	P	P	Written	
PR	Etta F.	P	P	A	None	Gave Notice
Literature	Corey C.	P	P	A	None	Gave Notice
Outreach	OPEN	O	O	O	-	-
Policy	Brandon H.	A	A	A	None	Excused

V. Adoption/Approval of Agenda

Motion #03/15-02: To adopt March agenda as amended

Maker: Antoinette 2nd by: Phil

Discussion: add motion #02/15-04 to New Business

VOTE: Abstaining-0, For-9, Against-0 **Motion: PASSED**

VI. Approval of Minutes:

Motion #03/15-03: To approve February minutes

Maker: Antoinette 2nd by: Brandon

Discussion:

VOTE: Abstaining-3, For-5, Against-0 **Motion: PASSED**

Welcome new and returning ASC members:

John L. – GSR
John F. – GSR
Tony S. – GSR
Brandon K. - GSR



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	J	F	M	NAME	POSTION
1. Primary Purpose	P	A	P	Antoinette	REP
2. Set It Off	P	A	A	Lea	GSR
3. Who Wants to Live	P	P	P	John L.	GSR
4. Noon Beginnings	A	A	A	Veronica Q	GSR
5. Final Surrender	A	P	P	John Jr	GSR
6. In It To Win It	P	P	P	Andrea	GSR
7. Hope Fiends	P	A	P*	Sarah M	GSR
8. Standing By Recovery	P*	P	A	Donna	GSR
9. New Beginnings Of Colonial Beach	A	A	P	Erin	Atl. GSR
10. Rush Hour	A	A	P	Dawn B.	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	Tony S.	GSR
14. Freedom from Bondage	P	P	A	James	Alt. GSR
15. Colonial Beach Survivors Group	P	A	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	A	P	Phil S.	GSR
19. Experience, Strength & Hope	P	A	A	Jeff W.	GSR
20. Saturday Night Live	P	P	P*	Melanie	GSR
New Group: Alive and Free	-	P	P	John F.	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	12
Procedural Votes	9

VII.-XI. Administrative Reports

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

- Announcement about area paperwork
- Email list passed around

No Discussion

Secretary Report II: *Position Open*

No Discussion

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

No Discussion

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

No Discussion

X. Treasurer Report: Report Given by Treasurer I, Greg G. (Read by Chairperson, Lauchlan P)

Dear RANA ASC Members,

Our beginning balance as of the start of last month's ASC was \$1,330.83. Our expenses for last month totaled \$403.23. The following checks were written and check card purchases were made last month.

Check #:	Amount:	To:	For:	Budget:	Receipt	Rcvd:
1062	30.00	Rudy C. Gas	to RSC	RCM	No	
1063	30.00	Corey C.	Totes for Literature	N/A	Motion 02/15-02	No
Check Card	343.23	NAWS	Literature	Literature		Yes

Our deposit from February's ASC was \$704.35. The donations were as follows:

Income & Donations

In It To Win It	50.00
Final Surrender	5.00
Saturday Night Live	10.00
Freedom from Bondage	15.00
Who Wants to Live	53.23
Activities	256.83
Literature	274.29
Antionette B	40.00

TOTAL \$704.35

X. Treasurer Report (Cont.):

Our balance as of the start of today's ASC is \$1,631.95. We are \$793.45 above prudent reserve. The check book is balanced through December.

Antoinette B. is paid through February 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: Report Given RCM II, Antoinette B.

- GSR Assembly (SEE ATTACHMENT FOR FLYER)
- Tradition Workbook input

Discussion:

XII. Subcommittee Reports

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

We had 4 trusted servants meet on February 6th to discuss our future events. We did not meet on March 9th due to weather. However, we still will be meeting as scheduled this Thursday to discuss our upcoming event.

Budget is \$600 with a remaining balance of \$600

No Discussion

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

RANA H&I Monthly Report

March 1, 2015

Hello everyone I'm an addict named John and H&I chair.

Thanks to Michelle and C.J. for their efforts in assisting at CCRCC. That did not happen do to weather but we were all in contact and agreed to postpone.

All of our commitments were fulfilled in February.

Monday, the day after Area, I went to the Mens Diversion Center and turned in all the paper work for people to meetings in.

James White will be contacting people individually to get printed. It's not to late to complete paper work. Call John C. for those papers.

Patricia Simms from RACSB asked me to speak to people on probation. I did so at Rappahannock Regional Jail on February 9th. She said it was awesome, the clients were attentive and had a lot of questions. She said she would be in contact.

Michelle is our new secretary. She was nominated and voted in at last H&I meeting.

Our budget is \$350.00

Our balance is \$350.00

Hospitals & Institutions (H&I) Report (CONT):

Thanks for letting me serve,
John C.
[\(703\) 216 1795](tel:(703)2161795)

Discussion: H&I needs support from trusted servants, particularly to help carry meetings into Sunshine Lady House

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: Report given by Vice Chair/PR Webmaster Kemper B

Received formal complaint on rappahannockareaofna.com from resident across street about Experience, Strength, and Hope group making excessive noise outside home while using Fairview Baptist Church as temporary meeting location.

Discussion: Ongoing issue with same resident, ideas discussed

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	Absent	Sun. 7 - 8:30pm	7	25-35/3-4	\$0	\$0
No report given Group Anniversaries:						
2. Who Wants to Live	John L – GSR	Mon. – Fri.12 - 1:15pm	15	20/2 (daily)	\$40.00	NA
Created Ad-hoc planning committee to plan the home group's 17 th anniversary/ birthday on June 20 th . Group Anniversaries: <i>None Reported</i>						
3. In It to Win it	Andrea - GSR	Mon. 7:00 - 8:30pm	7	40/8	\$15	NA
We are becoming a stronger group and all service positions have been filled. SPRING FLING SPEAKER JAM AND DANCE: May 25 th 12pm-7pm, Regular meeting 7:00 – 8:30pm, Dance 9-11pm FOOD< FUN< SPEAKERS FROM SEVERAL SURROUNDING AREAS Group Anniversaries: <i>None Reported</i>						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	5	30/3	\$0	NA
In need of reliable home group members Group Anniversaries: <i>None Reported</i>						
5. Standing by Recovery	Absent	Tue. 7:30 – 8:30pm	10	15/2	\$0	\$0
Group Anniversaries: <i>None Reported</i>						
6. Clean Works	Seth O. – GSR Sara B. –Alt GSR	Wed. 7 - 8:15pm	9	40/10	\$20	NA
The group has had a large amount of newcomers attending as of late. The home group is doing very well and has been growing in support – Thanks for letting us serve, Clean Works Group Anniversaries: <i>Seth O. 2years & Sara B. 1 year on May 20th</i>						
7. Start Living Group	Tammy – GSR John C. - REP	Thu. 7 - 8:00pm	12	10/3	\$70.00	NA
Group Anniversaries: <i>John C. is celebrating 5 years at Wrights Chapel Ladysmith at &:00 April 9th</i>						
8. Freedom from Bondage	Absent	Thur. 9 – 10 pm	5	27/2	\$0	\$0
- Group Anniversaries: <i>None @ this time</i>						
9. Man Up to the Flatbook	Tony S. - GSR	Thur. 7 - 8:30pm	4	27/2	\$20	NA
Changed format to OPEN Meeting Group Anniversaries: <i>None reported</i>						
10. New Beginnings	Brandon H - GSR	Fridays 7 – 8:30pm	5	30-40/1 or 2	\$40.00	NA
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: <i>Teresa R. celebrates 3 years March 27th</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 - Rep	Sat. & Sun. 12 – 1:30pm	3	6	\$20.00	NA
Group is getting more participation. We still need trusted servants. Group Anniversaries: <i>None at present</i>						
12. Experience, Strength & Hope	Absent	Sat. 6:30 - 8:00pm	13	30/5	-	-
None given Group Anniversaries:						
13. Clean and Serene	Absent	Fri. 10- 11: 15pm	-	-	-	-
No report given, absent Group Anniversaries:						
14. Final Surrender	John C Jr. - GSR	Mon – Wed; Fri-Sat	36	21/10	\$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	Absent	Friday 7pm	5-6	6-8/3	-	-
No report given Group Anniversaries: None reported						
17. 1st Step Forward	Phil S - GSR	Saturday 10am	3	3/1	\$20.00	-
Our faithful group member Nick C. has been announcing has been announcing at area meetings our need for attendees and support. – Thank you for allowing me to serve Group Anniversaries: <i>March 7th our own Kevin S. Celebrated 3 years! A good time was had by all in attendance</i>						
18. New Beginnings Colonial Beach	Erin– Alt. GSR	Tues 6pm	6	11/2	\$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	6	10-20/2-3	\$15.00	NA
Experience, Strength, & Hope please clean up the meeting space, don't use church supplies Group Anniversaries: <i>None reported</i>						
20. Rush Hour Group of NA	Dawn B. - GSR	Mon, Wed, Fri 5pm – 6:15pm	4	10/1	\$0	-
SPEAKER JAM – Victory Lies In The Admission Of Defeat – 1 st Anniversary for Rush Hour Group 302 Colonial Ave Fredericksburg 22405 12NOON – 7PM May 9th, 2015 Group Anniversaries: <i>Dawn B. 6years April 15, 2015 & Kemper B. 6years April 7th *Celebration Date TBD*</i>						
New Group: Alive & Free	Jon F. –GSR Charlie B. -Alt	Wednesday 8:00pm, Friday 7:00pm Culpepper Hospital (Boardroom) 501 Sunset Ln, Culpepper, VA 22701	5	10/1		NA
Service position available – greeter, coffee maker (both meetings), treasurer. Lots of addicts in early recovery, we could use some members with clean time/experience. “Anda issues”. Attendance down due to weather. Taking meetings into Boxwood as a group commitment through Battlefield Area NA H&I 1 st Sunday each month.						

10 Minute Break

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	John L	GSR
4. Hope Fiends	P	Sarah M	GSR
5. Stand By Recovery	A	Donna	GSR
6. Clean Works	P	Seth	GSR
7. Start Living Group	P	John C	REP
8. Freedom from Bondage	A	James	Alt
9. Man Up to the Flatbook	P	Tony S.	GSR
10. A New Beginning Group	P	Brandon H	GSR
11. Primary Purpose	P	Antoinette B	Rep
12. Experience, Strength & Hope	A	Jeff W.	GSR
13. Clean and Serene	A	-	-
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	P	Phil S.	GSR
18. New Beginnings (Colonial Beach)	P	Erin	Alt. GSR
19. Saturday Night Live Group	P	Melanie	GSR
20. Rush Hour Meeting	P	Dawn B.	GSR

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	13
Procedural Votes	11

XV. Old Business

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

VOTE: Abstaining-5, For-3, Against-1

Motion: RE-VOTE

Half or more voting members abstain. Motion goes back to groups to be voted on at April ASC

Regional Motion 171-1: (SEE APPENDIX I)

VOTE: Abstaining-9, For-0, Against-1

Motion: AREA ABSTAINS

XVI. Open Sharing

- GSR ASSEMBLY and Ocean City Convention

XVII. Elections for Open Positions

Antoinette B. nominated for RCM I position by Kevin S., but is currently serving as RCM II and would need to finish that service term or resign from position.

XVIII. New Business

No Motions

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

- Clean and Serene: NEW GSR BRANDON K!

XX. Adjournment & Serenity Prayer

Procedural Motion: Maker: Antoinette B. 2nd by: Sarah M.

Motion to Close (5:37pm)

VOTE: Unanimous

Motion – PASSED

Submitted to RANASC for approval: 03/28/2015 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.