

Rappahannock ASC Minutes for April 5th, 2015

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

Welcome new and returning ASC members:

Greg C.
Yusef
Erik F.
Alive and Free Group



I. Serenity Prayer

Motion #04/15-01: To record. 4:0pm

Maker: Erik 2nd by: Brandon K.

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

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

37 meetings in the Rappahannock Area every week.

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	F	M	A	Report	Comment
Chair	Lauchlan P.	P	P	P	Written	Quarterly
Vice Chair	Kemper B.	P	P	P	Oral	Dropbox
Secretary I	Kevin S.	A	P	P	Oral	
Secretary II	OPEN	O	O	O	-	Announce As Open
Treasurer I	Greg G.	P	A	P*	Oral	Announce As Open
Treasurer II	OPEN	O	O	O	-	^ANNOUNCE AS OPEN^
RCM I	OPEN	P	A	O	-	Announce As Open
RCM II	Antoinette B	A	P	A	-	Excused
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ashley C	P	P	P	Written	
H&I	John C.	P	P	P	Written	
PR	Etta F.	P	A	A	-	Excused
Literature	Corey C.	P	A	P	Oral	Heather Filling In
Outreach	OPEN	O	O	O	-	-
Policy	Brandon H.	A	A	A	Written	*Resigned*

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

V. Adoption/Approval of Agenda

Motion #04/15-02: To adopt April Agenda

Maker: John L 2nd by: Seth O

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

Motion: PASSED

VI. Approval of Minutes:

Motion #04/15-03: To approve March minutes

Maker: Seth O 2nd by: John L

Discussion:

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

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	11

VII.-XI. Administrative Reports

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

- Budget still at \$200
- Received email from Veronica Q stating no longer GSR for Noon Begginings

No Discussion

Secretary Report II: *Position Open*

No Discussion

VIII. Chair Report: Report given by Chairperson, Lauchlan P.

Hello family,

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

As of this month currently we have a huge need for service-experienced members to step up on the area level. It takes all the pieces of the puzzle to make the picture so please get the word out ASAP so our Area can continue to serve the groups, thus helping carry the message to the still suffering addict.

Our finances are in order and as we continue to grow as an area we see a need to develop additional changes to our by-laws. You as the GSRs are tasked with helping develop what works best for us. The GSR assembly is this month and it is a great time to learn from experienced members just how important your position is.

We will continue to persevere through the difficult moments

Your continued dedication is greatly appreciated.

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

In loving service,

Lauchlan P.

No Discussion

IX. Vice Chair Report: Report given by Vice Chairperson, Kemper B.

- Creating new dropbox account for RANA ASC so we no longer have to use old one “NA Stuff” under name of Lily D.

No Discussion

X. Treasurer Report: Report given by Treasurer I, Greg G. (SEE “OPEN SHARING” Section XVI)

Comments from Chair, Lauchlan P:

- Treasurer Greg G not present
- Last month as Treasurer
- Still has all treasurer materials

Discussion: Experienced member moving into area in June that is willing to accept Treasurer I nomination

XI. Regional Committee Member I & II Report: No report given by RCM Team

No discussion

XII. Subcommittee Reports

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

Hi RANA,

We had 3 trusted servants meet on March 19th and 6 members on April 2nd to discuss our future events. I'm happy to announce our next even: May 16th and 17th we are having a bonfire jam at Lake Land 'Or in Ladysmith. We have this facility for 2 days so there's the option of camping overnight. Free pizza will be provided. There is a motion for \$150 for flyers, food, ect and it is budgeted. Flyers will be passed out to the home groups this week.

Thanks for letting me serve.

No Discussion

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. I'm happy to report that we fulfilled all our commitments for March. I have not heard from James White at the Men's Diversion Center. I'll be calling him tomorrow to ask about the progress. This will be my second attempt.

H & I needs support for Sunshine house. If you are looking for a once a month commitment and interested in H & I please contact John C, Billy M, CJ, or Michelle G.

Budget \$350

Thanks for letting me serve,
John C.

Discussion: about email sent to RANA website about literature to be provided to RRJ

C. Literature Chair Report: No report given by Literature Chair, Corey C.

No Discussion

D. Outreach Report: *Position Open*

No Discussion

D. Public Relations (PR) Report: No report given by PR Chair Etta F

No discussion

F. VRCC Director Report: *Position Open*

No Discussion

G. Policy Report: Report given by Lauchlan P and Kevin S

- Policy Chair to resign from position

FORMAL EMAIL:

hello Rappahannock area of Narcotics Anonymous. It is with deep regret I must inform the body that I will be moving to Tampa on the 12th. so I must resign from my position as the policy chair. Lachlan has a micro penis.

Discussion: Lauchlan offered to answer questions in Open Sharing

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	Sun. 7 - 8:30pm	4	25-30/3-4	\$0	\$57.35
No report given Group Anniversaries:						
2. Who Wants to Live	John L – GSR	Mon. – Fri.12 - 1:15pm	12	25/2 (daily)	\$112.00	\$209.00
We have combined with “Primary Purpose” to collaborate on our 17 th anniversary celebration. Because they are our “sister meeting”, also meeting at Noon on the weekends, they will be facilitating their regularly scheduled meeting that Saturday at the Elks Ladge Pavillion and contributing to the funds to finance the event. Group Anniversaries: <i>None Reported</i>						
3. In It to Win it	Andrea - GSR	Mon. 7:00 - 8:30pm	8	40/7-8	\$0	\$0
Going great! We have strong home group members holding service positions Memorial Day Speaker Jam: May 25 th 12pm-7pm, Regular meeting 7:00 – 8:30pm, Dance 9-11pm Handing out flyers to all GSRs to pass out Group Anniversaries: Jenn B 7yrs 4/20 & Andrea L 2yrs 5/11						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	3	28/2	\$10	\$32.90
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	8	40/11	\$10	\$39.60
Group Anniversaries: <i>Seth O. 2years & Sara B. 1 year on May 20th & Brad E. 2yrs May 27th</i>						
7. Start Living Group	Erik F. - Rep	Thu. 7 - 8:00pm	14	10/2	\$40.00	\$21.00
Group is staying strong. A nice mix of home group members and newcomers. Group will be donating on a monthly basis now due to increase in donations. Group Anniversaries: <i>John C. is celebrating 5 years at Wrights Chapel Ladysmith at &:00 April 9th</i>						
8. Freedom from Bondage	Greg C	Thur. 9 – 10 pm	4	10/2	\$5.00	\$12.61
- Group Anniversaries: <i>None @ this time</i>						
9. Man Up to the Flatbook	Absent	Thur. 7 - 8:30pm	4	27/2	\$0	NA
Group Anniversaries: <i>None reported</i>						
10. New Beginnings	Brandon H - GSR	Fridays 7 – 8:30pm	5	30-40/1 or 2	\$NA	NA
<i>No report handed in to be included with minutes</i> 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	Absent	Sat. & Sun. 12 – 1:30pm	3	6	\$NA	NA
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	26	18/9	\$0	\$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	Kevin S. - Rep	Saturday 10am	3	3-5/1	\$0	\$0
Group Anniversaries: <i>None</i>						
18. New Beginnings Colonial Beach	Absent	Tues 6pm	5	-	\$0	\$0
Group Anniversaries:						
19. Saturday Night Live Group	Mel -GSR	Sat. 10pm – 11:30 pm	5	15-20/1-2	\$0	\$7.00
Group Anniversaries: <i>Predecessors Jam May 23rd</i>						
20. Rush Hour Group of NA	Absent	Mon, Wed, Fri 5pm – 6:15pm	4	10/1	\$0	-
Group Anniversaries: <i>Dawn B. 6years April 15, 2015 & Kemper B. 6years April 7th *Celebration Date TBD*</i>						
21. 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	\$100.00	\$55.00
Updated www.NA.org noline meeting search listing which was incorrect. Too many people bring in doughnuts. Otherwise all is well. We are grateful to be officially a part of RANA. Service positions available.						

10 Minute Break

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSITION
1. Set It Off	A	Lea S	GSR
2. Who Wants to Live	P	John L	GSR
3. In It to Win It	P	Andrea 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	Erik F	REP
8. Freedom from Bondage	P	Ashley C	REP
9. Man Up to the Flatbook	P	Tony S.	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	-	-
14. Final Surrender	P	John Jr.	GSR
15. Noon Beginnings	A	-	-
16. Colonial Beach Survivors Group	A	Bill C.	GSR
17. 1 st Step Forward	P	Kevin S.	Rep
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
21. Alive and Free	P	Jon F	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-0, For-8, Against-4

Motion: PASSES

XVI. Open Sharing

- LGBTQ meeting – Queer For Recovery aiming for Tuesday nights at 9:00pm Topic bowl format
- Experienced member moving to area in June with Treasurer experience
- Alive & Free requesting literature rack and waiving rest of start-up kit
- Treasurer oral report: Last month deposited \$265.00, no literature, account balanced to the penny, balance as of 4/5/15 \$1922.00, PO Box paid up for the year, Turning over all books and treasurer materials, need to cancel check card as Greg's name is on it, and remove Greg from bank account

XVII. Elections for Open Positions

None

XVIII. New Business

Motion 04/15-04: Maker: Activities 2nd by: Lea S

To receive \$150 of budgeted funds

Intent: To have bonfire event

VOTE: Budgeted

Motion: PASSES

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

- Experience, Strength, and Hope group has found a permanent location at: Trinity Fellowship International Church
-

XX. Adjournment & Serenity Prayer

Procedural Motion: Maker: John L. 2nd by: Brandon H.

Motion to Close (Time not noted)

VOTE: Abstaining-1, For-10, Against-0

Motion – PASSED

Submitted to RANASC for approval: 06/07/2015 by Secretary I Kevin S.