

Rappahannock ASC Minutes for June 7th, 2015

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

Welcome new and returning ASC members:

Richard M.
Justin A.
Jeanette



I. Serenity Prayer

Motion #06/15-01: To record. 4:07pm

Maker: Antoinette B 2nd by: Brandon H

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

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

38 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	A	M	J	Report	Comment
Chair	Lauchlan P.	P	P	P	Qtrly	Will be Leaving Early
Vice Chair	OPEN	P	P	O	-	-
Secretary I	Kevin S.	P	P	P	Written	
Secretary II	OPEN	O	O	O	-	Announce As Open
Treasurer I	Kemper B.	-	O	P	Written	First Month Acting
Treasurer II	Matt J.	O	O	P*	-	First Month Acting
RCM I	Antoinette B.	P	A	O	Oral	PRO TEM
RCM II	Antoinette B	P	A	P	“ “	Acting as Chair in 2 nd Quorum
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ashley C	P	P	P	Oral	
H&I	John C.	P	P	P	Oral	John L.
PR	Etta F.	A	P	P	Written	Haven't received report
Literature	Corey C.	P	P	P	Oral	Dawn & Joey
Outreach	OPEN	O	O	O	-	-

GROUP NAME	A	M	J	NAME	POSTION
1. Primary Purpose	A	P	P	Antoinette	REP
2. Set It Off	P	P	P	Richard M.	GSR
3. Who Wants to Live	P	P	P	John L.	GSR
4. Noon Beginnings	A	A	A	NA	-
5. Final Surrender	P	A	A	John Jr	GSR
6. In It To Win It	P	P	P	Andrea L.	GSR
7. Hope Fiends	P	P	P	Sarah M	GSR
8. Standing By Recovery	A	P	P	Donna	GSR
9. New Beginnings Of Colonial Beach	P	A	P	Erin	Atl. GSR
10. Rush Hour	P	A	P	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	P	A	Lea S	GSR
15. Colonial Beach Survivors Group	A	P	P	Justin A.	Alt GSR
16. New Beginnings	P	P	P	Brandon H	GSR
17. Clean and Serene	P	P	A	Greg C	REP
18. 1 st Step Forward	P	P	P	Phil S.	GSR
19. Experience, Strength & Hope	A	A	A	Jeff W.	GSR
20. Saturday Night Live	P*	P	P	Jeanette	GSR
21. New Group: Alive and Free	P	P	P	John F.	GSR

V. Adoption/Approval of Agenda

Motion #06/15-02: To adopt June Agenda

Maker: John L. 2nd by: Phil S.

VOTE: Abstaining-0, For-14, Against-0

Motion: PASSED

VI. Approval of Minutes:

NO Motion # given: Secretary sent minutes out too late for people to have a chance to review them. (April & May)

Vote: Tabled until next month

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	15
Procedural Votes	14

VII.-XI. Administrative Reports

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

Last month's Secretary Budget balance was \$200.00, this month I spent \$12.16 on printing and will be submitting a motion to be reimbursed. Leaving \$187.84 as current balance. Since my term as Secretary is up in just 4 short months, next month it is imperative that we try to fill the Secretary II position to begin training someone to be able to do the secretary duties as we will begin announcing Secretary I as OPEN in August.

Discussion: Would Secretary II be an automatic nominee for Secretary I?

Secretary Report II: *Position Open*

VIII. Chair Report: No report given by Chairperson, Lauchlan P.

Brief announcement: Will be leaving early and RCM will be acting as Chairperson

No Discussion

IX. Vice Chair Report: *Position Open*

No Discussion

X. Treasurer Report: Report given by Treasurer I, Kemper B

(Straw poll taken to allow first half of report included with May's minutes to correct errors for appropriate record keeping – Secretary)

Dear RANA ASC Members,

Thank you for allowing me to serve. As you know, in April we did not have an official Treasurer, so Lauchlan and I had shared the duty to conduct transactions to keep up the flow of funds. However no report was given. The following report covers April ASC and May ASC. This is my first month as your treasurer, so it has been a learning process for me.

APRIL 2015 ASC

Our beginning balance as of the start of April's ASC was \$1,922.00. Our expenses for April totaled \$150.00. The following checks were written in April:

Check #:	Amount:	To:	For:	Budget:	Receipt Rcvd:
1064	150.00	Ashley C.	Activity (Bonfire)	Activities	No

Our deposit from April's ASC was \$759.46. The donations were as follows:

Income & Donations	Amount
Start Living Group	40.00
Hope Fiends	10.00
Clean Works	10.00
Freedom from Bondage	5.00
Who Wants to Live	112.00
Alive and Free	100.00
Literature	482.46
TOTAL	\$759.46

X. Treasurer Report: (Cont.)

Our balance as of the start of May's ASC was \$2,531.46. We were \$1,692.96 above prudent reserve.

*Antoinette B. paid 40\$ at March ASC 2015 for March's payment and was paid up to date. Money for April due: \$40.00 was not received at April's ASC.

MAY 2015 ASC

There were some errors on the May ASC Minutes for group donation/literature reports. Below are the discrepancies:

Discrep. – In It To Win It Literature Money Order (#1720265766) was 55.50 (minutes report says 55.00)

Discrep. – New Beginnings Literature Money Order (#17202657668) was 38.50 (minutes report says 38.00)

Discrep. – Primary Purpose Literature Money Order (#17205587304) was 25.50 (minutes report says 40.50)

Discrep. – Donation for Alive & Free on May Minutes Report shows 100.00. This was an April donation.

Discrep. – Literature for Alive & Free on May Minutes shows 55.00 on report, however only a donation of 23.00 was received (#204866821401) at May Area – Looks like that row was mistakenly copied from April's report

Our beginning balance as of the start of last month's ASC was \$2531.46. Our expenses for April totaled \$892.00.

The following checks were written in May:

Check #:	Amount:	To:	For:	Budget:	Receipt Rcvd:
1066	792.00	Corey C.	Literature	Literature	No
1067	100.00	John C.	Literature from WSO	N/A	Motion 05/15-03 No

Our deposit from May's ASC was \$677.41. I have some discrepancies with the accounting for this month. I was given a written total of \$354.85 in literature donations, however, adding up the money orders that I received that were marked as literature, my total was \$316.85. Using that verified number in the following table, the deposit matches to the penny. The donations were as follows:

Income & Donations	Amount
Colonial Beach Survivors' Group	75.00
New Beginnings	65.56
Standing By Recovery	10.00
Clean and Serene	25.00
In It To Win It	50.00
Who Wants To Live	79.00
Clean Works	33.00
Alive and Free	23.00
Literature	316.85

TOTAL \$677.41

Our balance as of the start of today's ASC is \$2316.87. We are \$1479.37 above prudent reserve.

I received to money orders from Antoinette B. for April's payment or May's. Also her currently scheduled monthly payment of \$40 for June is due today. That leaves a due balance of \$120.00 as of this month.

In Loving Service,

Kemper B.

No Discussion

XI. Regional Committee Member I & II Report: Report given by RCM II, Antoinette B. (RCM I pro tem)

- Have to attend region this month and will need gas funds from budget
- 1 motion went back to group to be voted on
- Resigning today from RCM II position (submitted written resignation letter indicating resignation to be effective immediately)

XII. Subcommittee Reports

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

- Bonfire cancelled due to weather
- Working on rescheduling it but need more support
- Only 2 active subcommittee members

Discussion:

- When would we be rescheduling it, to avoid conflict with other events
- Perhaps 4th of July event
- Activities is responsible to RANA
- Phone Conference
- Nothing perishable was purchased
- Straw poll taken, majority of members were in favor of bonfire/campout be rescheduled by the end of July

B. Hospitals & Institutions (H&I) Report: Verbal report given by John L.

- H&I sign-up sheet will be introduced to streamline filling service positions by qualified individuals

Discussion: about sign-up sheet

C. Literature Chair Report: Report given by Literature members Dawn L & Joey S.

We have no Just For today books, no Treasurer workbooks. Back order has been filled. A lot of requests for meeting lists

No Discussion

D. Public Relations (PR) Report: Report given by PR Chair Etta F

Waiting for report to be submitted

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	Richard M.	Sun. 7 - 8:30pm	4	30/5	\$0	\$0
Group Anniversaries: Ron M. – 10yrs, Matt EmJay, Joey S, Richard M. 4 months 23 days 1/13/15						
2. Who Wants to Live	John L – GSR	Mon. – Fri.12 - 1:15pm	10	125/5	\$10.00	\$194.80
I was asked to clarify the format for the June20th Anniversary celebration due to reports of misinformed announcements at other home groups. The Noon Meeting will be hosted by the “Primary Purpose” homegroup that Sat. at the Elks lodge Pavillion so that we may move directly into the celebration at 1:30. Thank you for your attention Group Anniversaries: <i>June 20th Home Group 17th Anniv. Celebration</i>						
3. In It to Win it	Andrea – GSR	Mon. 7:00 - 8:30pm	10	40/4	\$0.00	\$16.00
Spring Fling went awesome. The message of recovery definitely was shared. We need help from all meetings that meet at this spot. There are rumors that the church has been upset and threatened to kick us out because the meeting space has not been put back the way we found it. All groups need to work together in this effort. Need to request more meeting lists from PR. Group Anniversaries: Shana C 6/22 2yrs, Kelly S 6/29 3yrs						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	3	30/2	\$0	\$14.00
need home group members Group Anniversaries: <i>None Reported</i>						
5. Standing by Recovery	Donna - GSR	Tue. 7:30 – 8:30pm	5	10/2	\$10.00	\$16.70
Since Summer is here, attendance is down, but still get a newcomer weekly Group Anniversaries: Paul 7years June 23 rd , James 8years June 9th						
6. Clean Works	Seth O. – GSR	Wed. 7 - 8:15pm	9	35/7	-	\$13.60
We are doing well but ask that anyone with a year or more clean time and a willingness to serve come to the home group as I will be stepping down from GSR and we have no other candidates at the moment. Group Anniversaries: <i>none reported</i>						
7. Start Living Group	Erik F. - Rep	Thu. 7 - 8:00pm	10	15/2	\$0	\$0
Group is staying strong and is focusing on step work. Need new meeting lists when printed. Group Anniversaries: Tom L. – 1 year – July 2 nd Dawn L. – 1 year – July 9 th Jason F. – 4 years – June 11th						
8. Freedom from Bondage	Absent	Thur. 9 – 10 pm	4	10-30/1-2	\$0	\$0
- Group Anniversaries: <i>None @ this time</i>						
9. Man Up to the Flatbook	Tony S -GSR	Thur. 7 - 8:30pm	2	17/1	\$0	\$0
Group is struggling, need support Group Anniversaries: <i>None reported</i>						
10. New Beginnings	Brandon H - GSR	Fridays 7 – 8:30pm	5	35-45	\$25.00	\$28.00
Need a GSR, required 6 month clean time, may waive it. 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 - REP	Sat. & Sun. 12 – 1:30pm	4	10-15/7	\$30.00	\$31.90
Primary Purpose is seeing an increase in attendance. 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	3	10-20/2-3	-	-
Nothing reported Group Anniversaries:						
14. Final Surrender	John C Jr. – GSR (absent)	Mon – Wed; Fri-Sat	26	18/9	\$0	\$0
No report 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 Justin A – Alt GSR	Friday 7pm	6	8/1-2	\$0	\$0
Group is doing well Group Anniversaries: None reported						
17. 1st Step Forward DISBANDED	Phil S – GSR	Saturday 10am Taken Off Meeting List	Currently Unknown	NA	\$0	\$0
My commitment to support this group will expire July 5 th of this year and the group's future is unknown. If there is no one to step into my place the meeting may possibly be disbanded and the treasury donated to area service, as I really don't know how this works. Group Anniversaries: <i>We are supposed to be celebrating June 28 for A Tonya, But she hasn't reappeared since her first announcement 3 months ago.</i>						
18. New Beginnings Colonial Beach	Erin - GSR	Tues 6pm	5	-	\$0	\$0
Report not handed in Group Anniversaries: <i>None Reported</i>						
19. Saturday Night Live Group	Jeanette -GSR	Sat. 10pm – 11:30 pm	7	18/6	\$15.00	\$0
Saturday Night Live on June 6 th , 2015 6 positions were filled at group conscience still in need of a treasurer as Phil S protem also the annual predecessors speaker jam was very successful. 6 speakers and 45 people were in attendance. There were 206 years of clean time amongst the speakers and a clear NA message shared. Group Anniversaries: <i>Phil S. 2years July 11th</i>						
20. Rush Hour Group of NA	Dawn B - GSR	Mon, Wed, Fri 5pm – 6:15pm	4	8/1	\$60.00	\$21.00
Our speaker jam (5-9-15) we had in May raised approximately \$500.00. We paid \$100.00 in rent, gave an ASC donation, and Bought literature we desperately needed. Group Anniversaries: None						
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	9/1	\$0	\$0
Need GSR and Treasurer positions filled. Some have stepped up to serve in other areas. Considering changing our Wednesday meeting time from 8:00 to 7:30. Hospital locks doors at our entrance at 8pm, and members think it would be a better time.						

10 Minute Break 5:26 – 5:36

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSITION
1. Set It Off	P	Richard M.	GSR
2. Who Wants to Live	P	John L.	GSR
3. In It to Win It	P	Andrea L.	REP
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	Erik F.	GSR
8. Freedom from Bondage	A	-	-
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	A	John Jr.	GSR
15. Noon Beginnings	A	-	-
16. Colonial Beach Survivors Group	P	Justin A.	Alt 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	Jeanette	GSR
20. Rush Hour Meeting	P	Dawn B.	GSR
21. Alive and Free	P	Jon F.	GSR

2 st QUORUM CALL -Must 4 per Bylaws	
Group Represented	15
Procedural Votes	14

XV. Old Business

MOTION 172-3 Amend RDA2 Responsibilities (BACK TO AREAS)

Mover: Public Relations Subcommittee 2nd: Jimmy W. (Peninsula RCM)

Description/Background: The RDA2 position has had the responsibility of Webservant to NAWS but the updates have not been consistent. PR is creating one spreadsheet to do phone line website and the NAWS database could receive it.

Intent: To centralize this function in the PR Subcommittee so that the process does not have to be duplicated.

Motion: To remove 8A #6 RDA2 Duties (i.e. "Holds the position of Webservant to NAWS. [135th]) and place it in the Public Relations duties for consistency.

Vote: Abstaining-1, For-11, Against-0

Motion: PASSES

XVI. Open Sharing

- Lauchlan P. formally resigns as chairperson, resignation read on floor by Secretary
- Discussed when Chairperson and RCM II election could take place
- Discussion on GSU & LSU being implemented, lack of participation in service due to lengthy service terms
- Suggestions and comments about encouraging to get members involved in service
- Discussion about regional motion

XVII. Elections for Open Positions

Nomination: Greg G. for Area Chairperson made by Kevin S.

Greg accepts nomination

Greg listed qualifications & experience

Body had opportunity to ask questions

Pros and cons given

Vote taken and passed – Greg G. Elected ASC Chair (Term would end June 2017)

Nomination: Antoinette B. for RCM I made by Ashley C.

Antoinette accepts nomination

Antoinette listed qualifications & experience

Body had opportunity to ask questions

Pros and cons given

Vote taken and passed – Antoinette B. Elected RCM I (Term would end June 2017)

XVIII. New Business

Motion 06/15-03: Maker: Kevin S. 2nd by: Budgeted

To be reimbursed \$12.16 for printing.

Intent: To conduct area business

VOTE: Budgeted

Motion: PASSES

Motion 06/15-04: Maker: Etta F. 2nd by: Dawn B.

To receive funds to do an area mailing. $\$0.45 \times 100 = \45.00 stamps, 4 boxes of 20 business envelopes @ $\$2.00 = \8 plus tax = $\$8.50$, $\$0.12 \times 100 = \12.00 for a total of $\$65.50$

Intent: To fulfill the duties of the PR Sub-Committee by letting area businesses know about NA and what we do.

VOTE: Budgeted

Motion: PASSES

Motion 06/15-05: Maker: Kemper B. 2nd by: Dawn B.

To release \$179.83 to Kemper B as PR will be printing the bi-yearly meeting list. 1000 lists to be printed.

Intent: To serve our area with up to date meeting information

VOTE: Budgeted

Motion: PASSES

Motion 06/15-06: Maker: Antoinette B. 2nd by: Sarah M.

To please be allowed an extension to next area to come current with am amends. I will owe \$120.00

Intent: To stay compliant with my agreement with this body.

VOTE: In-Favor-11, Against-0

Motion: PASSES

Motion 06/15-07: Maker: Antoinette B. 2nd by: Phil S.

Request funds to attend region \$20.00

Intent: For gas to attend Region

VOTE: Budgeted

Motion: PASSES

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

- Experience, Strength, & Hope currently looking for a GSR & Moving location
- 1st Step Forward Disbanding
- Discussion about Clean & Serene needing support

XX. Adjournment & Serenity Prayer

Motion 06/15-08: Maker: Kevin S. 2nd by: Erik F.

Motion to Close @ 6:34pm

VOTE: Unanimous

Motion – PASSED

Submitted to RANASC for approval: 06/28/2015 by Secretary I Kevin S.