

Rappahannock ASC Minutes for August 7th, 2015

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

Welcome new and returning ASC members:

Katelyn B.



I. Serenity Prayer

Motion #08/15-01: To record. 4:00pm

Maker: Procedural

VOTE: Abstaining-0, For-6, 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

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

III A. RANA Trusted Servants & Subcommittee Chairs

Legend: P = Present A = Absent O = OPEN Position * = Arrived Late

POSTION	NAME	J	J	A	Report	Comment
Chair	Greg G.	P	P	P	Qtr	
Vice Chair	OPEN	O	O	O	-	-
Secretary I	Kevin S.	P	P	P	Orally	Announce As Open
Secretary II	OPEN	O	O	O	-	Announce As Open
Treasurer I	Kemper B.	P	P	P	Written	
Treasurer II	Matt J.	P*	P	A	-	
RCM I	Antoinette B.	O	P	A	-	
RCM II	Lauchlan P.	P	P	A	-	
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ashley C	P	A	A	Emailed	Resigned
H&I	John C.	P	A	P	Written	Resigned
PR	Etta F.	P	P	A	-	
Literature	Corey C.	A	P	A	None	Heather Filling In
Outreach	OPEN	O	O	O	-	-

GROUP NAME	J	J	A	NAME	POSTION
1. Primary Purpose	P	P	A	Lauchlan	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	A	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	P	A	A	Donna	GSR
9. New Beginnings Of Colonial Beach	P	P*	P	Erin	Atl. GSR
10. Rush Hour	P	P	A	Dawn B.	GSR
11. Clean Works	P	P	P*	Katelyn B.	GSR
12. Start Living	P	A	P	Eric F	GSR
13. Man Up to the Flatbook	P*	P*	P*	Tony S.	GSR
14. Freedom from Bondage	A	A	A	NA	-
15. Colonial Beach Survivors Group	P	P	P	Justin A.	Alt GSR
16. New Beginnings	P	P	P	Brandon H	GSR
17. Clean and Serene	A	P	A	Robin	GSR
18. Experience, Strength & Hope	A	P	A	Jeff W.	GSR
19. Saturday Night Live	P	P	P	Kevin S.	GSR
20. New Group: .live and Free	P	P	A	John F.	GSR

V. Adoption/Approval of Agenda

Motion #08/15-02: To adopt August Agenda as Amended

Added motion to record minutes

Maker: Brandon H 2nd by: John L

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

VI. Approval of Minutes:

NO Motion # given: July minutes not complete

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	8
Procedural Votes	8

VII.-XI. Administrative Reports

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

- Inability to complete minutes on time for past several months
- Will complete last month's and this month, this month
- Term almost up
- Created and printed instructions and notes for incoming secretary

Discussion: Please announce as open at home groups. Qualifications read by chair.

Secretary Report II: *Position Open*

No Discussion

VIII. Chair Report: No report given by Chairperson, Greg G..

No Discussion

IX. Vice Chair Report: *Position Open*

No Discussion

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

Dear RANA ASC Members,

Thank you for allowing me to serve.

Our beginning balance as of the start of Last Month's ASC was \$1,707.10. Our expenses last month totaled \$0. No checks were written:

Check #:	Amount:	To:	For:	Budget:	Receipt
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The Literature order from last month and the one gathered at this month's area will be a combined order as I never received the order to process over the course of July. Corey and I spoke and she should be able to cover most of what is needed with the materials in stock. I do have the bank card ready to purchase and am willing to place the order during this month's area if the Literature chair is able to have it ready for me.

I had to purchase a new receipt book for \$9.13 as the previous one was full. I have the receipt for this transaction and that is a budgeted expense. That leaves \$25.87 in the Treasurer budget to date. Speaking of budget, please remember that it is the duty of the subcommittee chair to either keep track of their budget or delegate a member to keep track of their budget throughout the year. You can always use the minutes to go back and check things like your budget total, and the transactions logged from the subcommittee that will allow you to come up with your current remaining amount.

Furthermore, I think it is a good time to mention that in 2 short months we will be meeting for the 2016 budget year, which will take place once a week, every week in October, so please try to make it to at least one or two meetings so that you can have a voice in being able to decide how the budget will be broken down. If anyone has any input as to what days of the weeks we should meet to fit the majority of folks' schedules, please speak up so we can get in front of this now and not have to deal with a rush mentality when Octobers' area rolls around. I personally should be quite

flexible in my October schedule on weekdays after 5pm, and on weekends after 2pm. I have an event the weekend of October 24th for which I will be out of town. I won't be able to hold a meeting that weekend, in case it is suggested.

X. Treasurer Report: (CONT.)

Our deposit from June's ASC was \$328.70. The donations were as follows: (See Kemper's MO Spreadsheet)

As shown, I received 80\$ from Antoinette B. for April and May's payment due. Her currently scheduled monthly payment of \$40 for August is due today. That leaves a due balance of \$120.00 as of this month to be current. (June – August 2015).

Finally, I cannot stress enough to please put your group name and either "Literature" or "Donation" on your money orders! This helps greatly with accounting, the deposit, and record keeping of what was given and by which homegroup.

Our balance as of the start of today's ASC is \$2502.14.

In Loving Service, Kemper B.

No Discussion

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

No Discussion

XII. Subcommittee Reports

A. Activities Report: No Report given by Ashley C, Activities Chair

- Chairperson Greg G. read Ashley C's resignation letter from Activities Chairperson position:

"Dear RANA area service,

Due to personal reasons I can no longer fulfill my duties as activities chair and am resigning from my position. I would like to take the time to thank Shana C for stepping up and suggest the body considers her as a nomination for this position.

Thank you for the experience,
Ashley C

Activities Report Given by member Shana C:

Activities met twice during July 2015. The first meeting was held Tuesday July 14, 2015 at Wegmans at 7pm. There were six members in attendance: Sara M, Ryan N, Stephanie C, Jeanette F, Shana C, Nick C.

During the meeting a member requested that due to the verbal notification by Ashley C that she intended to resign – that the vice-chair, Shana C, request a financial audit upon Ashley C's resignation. This was voted on at the time and the final vote was 6 out of 6 in favor of requesting the audit.

The group then began discussing bylaws and service positions for the Activities Subcommittee, but none were voted on at the time. The next meeting was set for Friday July 31st at 9am.

The second meeting was held Friday July 31st at 9am. There were six members in attendance: Sara M, Ryan N, Stephanie C, Julie C, Katelyn B, and Shana C.

The group decided to facilitate an event – Chili Cook-Off on October 20th @ 6pm @ a TBD location.

Discussion: Question about audit.

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

- John C. Resigns and handed in written resignation effective immediately
- Discussion about John continuing to act as chair until new chair is elected
- Written report given by CJ (not turned in)
- New Positions: Panel Coordinator Warren K.
Secretary Michelle G.

Discussion: none

C. Literature Chair Report: No report given

No Discussion

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

Report not turned in

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	Richard M.	Sun. 7 - 8:30pm	6	30/3	\$0	\$0
Aug 16 th 12-6 Old Mill Park, 3pm Speaker Group Anniversaries: <i>None</i>						
2. Who Wants to Live	John L – GSR	Mon. – Fri.12 - 1:15pm	8	75/5	\$50.00	\$144.20
Home group would like to acknowledge that another home group has booked our alternate meeting space. Group Anniversaries: <i>Jerine 7 yrs Aug. 19th</i>						
3. In It to Win it	Andrea – GSR	Mon. 7:00 - 8:30pm	7	40-50/5	\$5.00	\$28.00
Labor Day Speaker Jam Sept 7 th 12pm – 7pm, Regular meeting @ 7pm Food, Fun, Fellowship We are going really strong, attendance is awesome, and the message is definitely being carried. Group Anniversaries: <i>Brittany 1yr 8/3</i>						
4. Hope Fiends	Sarah M. – GSR Ryan N–Alt GSR	Tue. 7 - 8:30pm	5	25-30/2	\$0	\$4.20
Group Anniversaries: <i>Sarah M Aug 18 1 year, Mel Sept 15 2 years</i>						
5. Standing by Recovery	Donna - GSR	Tue. 7:30 – 8:30pm	5	10/2	-	-
Absent Group Anniversaries:						
6. Clean Works	Katlyn B. – GSR	Wed. 7 - 8:15pm	4	30/3	-	-
Group Anniversaries: <i>Natasha – Aug 5th, 2 years</i> <i>Derek – Aug 19th, 1 year</i>						
7. Start Living Group	Erik F. - GSR	Thu. 7 - 8:00pm	11	15/3	\$73.42	\$24.00
Group is staying strong with a very dedicated core home group. Group Anniversaries: <i>None reported</i>						
8. Freedom from Bondage	Absent	Thur. 9 – 10 pm	?	10-30/1-2	\$0	\$0
Reported that this group is in dire need of support Group Anniversaries: <i>None @ this time</i>						
9. Man Up to the Flatbook	Tony S -GSR	Thur. 7 - 8:30pm	2	12/1	\$0	\$0
Just recently change our format, group is slowly growing but as usual we need physically committed servants to help. Group Anniversaries: <i>None reported</i>						
10. New Beginnings	Brandon H - GSR	Fridays 7 – 8:30pm	7	40-50/2-3	\$16.00	\$24.50
Group Anniversaries: <i>Rudy & Daryl September 18th</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	\$0	\$0
Absent Group Anniversaries: <i>None at present</i>						
12. Experience, Strength & Hope	Absent	Sat. 6:30 - 8:00pm	13	30/5	-	-
None given, Absent 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	5	8-10/1	\$0	\$0
Group Anniversaries: Celebrating group 5 year anniversary Aug 14 th , 6pm Start time						
17. New Beginnings Colonial Beach	Erin - GSR	Tues 6pm	5	10/1	\$0	\$0
Group could always use support but other than that we are doing well. Group Anniversaries: <i>None Reported</i>						
18. Saturday Night Live Group	Kevin S -GSR	Sat. 10pm – 11:30 pm	5	19/1	\$0	\$0
Discussing speaker jam meeting end of Sept Group Anniversaries: <i>none reported</i>						
19. Rush Hour Group of NA	Dawn B - GSR	Mon, Wed, Fri 5pm – 6:15pm	4	8/1	\$0	\$0
Group Anniversaries: None						
20. 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
Absent						

10 Minute Break

XIV. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
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.	GSR
4. Hope Fiends	P	Sarah M.	GSR
5. Stand By Recovery	A	Donna	GSR
6. Clean Works	P	Katelyn	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	A	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. New Beginnings (Colonial Beach)	P	Erin	Alt. GSR
18. Saturday Night Live Group	P	Kevin S.	GSR
19. Rush Hour Meeting	A	Dawn B.	GSR
20. Alive and Free	A	Jon F.	GSR

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

XV. Old Business

None

XVI. Open Sharing

- Discussion about filling and fulfilling service positions
- NA Magazines

XVII. Elections for Open Positions

Nomination: Richard M. for Secretary II made by John L.

Richard accepts nomination

Richard listed qualifications & experience

Body had opportunity to ask questions

Pros and cons given

Tabled till next area to be able to speak with home group about GRS position

Nomination: John L. for Vice Chairperson tabled from last month

Motion 8/15-3: to waive clean time passed 10-0-1

Body had opportunity to ask questions

Pros and cons given

Vote taken and passed – John L elected Vice Chair of RANA

Nomination: Shana C. for Activities Subcommittee Chair made by Katelyn B.
Shana accepts nomination
Qualifications read by chair
Shana listed qualifications & experience
Motion 8/15-4: to waive ASC experience passed 11-0-0
Body had opportunity to ask questions
Pros and cons given
Vote taken and passed – Shana C elected Activities Subcommittee Chair of RANA

XVIII. New Business

None

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

- Experience, Strength, & Hope confusion of meeting time and location
- Rush Hour needs support
- Discussion about Clean & Serene needing support
- Flatbook & Candlelight need support

XX. Adjournment & Serenity Prayer

Motion 08/15-05: Maker: Brandon. 2nd by: John.

Motion to Close @ 6:11pm

VOTE: Unanimous

Motion – PASSED

Submitted to RANASC for approval: 08/27/2015 by Secretary I Kevin S.
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