

# Rappahannock ASC Minutes for December 6<sup>th</sup>, 2015

www.rappahannockareaofna.com

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

Welcome new and returning ASC members:



## I. Serenity Prayer

**Motion #12/06-01:** To record. 4:01pm

Maker: Lauchlan P. 2<sup>nd</sup>: Brandon H.

VOTE: Abstaining-0, For-11, 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	J	A	S	Report	Comment
Chair	Greg G.	P	P	P	-	Not Turned in
Vice Chair	John L.	P	P	P	-	Not Turned In
Secretary I	Gen O.	P	P	P	-	First Day in Position
Secretary II	Antoinette Sr.	P	P	P	Written	-
Treasurer I	Kemper B.	P	P	P	Written	-
Treasurer II	Matt J.	P	P	P	-	Not Turned In
RCM I	Antoinette B.	A	A	A	-	Not Turned In
RCM II	Lauchlan P.	P	P	P	-	
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Shana C	A	A	A	Written	*Britany M. representing
H&I	Billy M.	P	P	P	Written	-
PR	Etta F.	O	O	O	-	Announce As Open
Literature	Corey C.	A	P*	P	-	Not Turned In
Outreach	OPEN	O	O	O	-	-

GROUP NAME	J	A	S	NAME	POSTION
1. Primary Purpose	P	P	P	Antoinette Sr.	GSR
2. Set It Off	P	P	P	Richard M.	GSR
3. Who Wants to Live	P	P	P	Victoria H.	GSR
4. Noon Beginnings	A	A	A		-
5. Final Surrender	A	A	A		
6. In It To Win It	P	P	P	Britany M.	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	A	A	A		
10. Rush Hour	A	A	A		
11. Clean Works	P	P	P	Katelyn B.	GSR
12. Start Living	A	P	P	Eric F	GSR
13. Man Up to the Flatbook	P	P	P*	Teresa R.	GSR
14. Freedom from Bondage	A	P	P	Kevin S.	GSR
15. Colonial Beach Survivors Group	A	A	A		
16. New Beginnings	P	P	P	Brandon H.	GSR
17. Clean and Serene	A	A	A		
18. Experience, Strength & Hope	A	A	A		
19. Saturday Night Live**	NA	NA	NA	-	-
20. New Group: Alive and Free	A	A	A		

## V. Adoption/Approval of Agenda

**Motion #12/06-02:** To adopt December Agenda as proposed

Maker: Victoria H. 2<sup>nd</sup> by: Sarah M.

VOTE: Abstaining-3, For-7, Against-0 **Motion: PASSED**

## VI. Approval of Minutes:

**Motion #12/06-03:** To approve November Minutes.

Maker: Greg G. 2<sup>nd</sup> by: John L.

VOTE: Abstaining-1, For-9, Against-0 **Motion: PASSED**

## IV. 1<sup>st</sup> Quorum Call

1 <sup>st</sup> QUORUM CALL	
Per Bylaws MUST be 4 for Area business & 8 for Regional vote to be carried	
Group Represented	10
Procedural Votes	10

## VII.-XI. Administrative Reports

### VII. Secretary Report I: Secretary I, Gen O.

No report, first day as secretary

**No Discussion**

### Secretary Report II: Secretary II, Antoinette B. Sr.

Hello RANA, I finished the Market Research regarding the NA Meeting Prices... I was able to hit a UPS print sale at \$0.05 per copy. I received the Meeting List was Kemper B. the RANA Treasurer. After it was printed, I discovered that the sate had not been changed from the last meeting list, however these meeting lists are a different color than last quarter's list. We got 1,000 meeting lists printed for 110.00 + taxes. I have a receipt today in hopes of getting reimbursed because I charged the \$115.83 to my personal charge card.

**No Discussion**

### VIII. Chair Report: Chair, Greg G.

No report, due quarterly.

### IX. Vice Chair Report: Vice Chair, John L.

No report, due bimonthly.

**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 \$2185.26. Our expenses last month totaled \$678.61. The following checks were written:

Check #:	Amount:	To:	For:	Budget:	Receipt
N/A (Debit Card)	281.80	NAWS	Literature Order	Yes	Yes
1074	384.17	Shana C.	Activities	Yes	Yes
1075	12.64	Greg G.	Copies Reimbursement	Yes	Yes

The Literature order was purchased directly from NA World Services via the RANA Bank Card on 11/4 in the amount of \$281.80. Corey C. was the shipping destination. She has forwarded me the order confirmation and shipping information. There was also a check that was approved that was not written in time to have signatures from two parties. That check will be written today. It is for \$40.00 written to Corey C. for printing of the literature order forms and rubber bands. My apologies to Corey for not having this written for her.

Our deposit from November’s ASC was \$900.68. The income breakdown is on the following page and will be inserted into the minutes for this ASC.

I did not receive a check from Antoinette B. in November. Antoinette did make a motion to allow her to make 2 \$120.00 payments in November to catch up the backed payments. Antoinette has notified the body that she had an emergency for work and would give me the \$240.00 this month. I will report about this at January’s ASC. Her currently scheduled monthly payment of \$40 for December is also due today. That leaves a due balance of \$280.00 as of this month to be current if those payments were not made. (June – December 2015). Meaning she will be caught up through November if she makes the \$240 payment this month.

Our balance as of the start of today’s ASC is \$2,407.33. This is \$1,140 above our estimate to start the new year with, so we are ahead of our estimate and in good shape.

In Loving Service, Kemper B.

\*\*\*SEE SECOND PAGE FOR INCOME BREAKDOWN TO BE INSERTED INTO AREA MINUTES:\*\*\*

Money Order Deposit Sheet				November ASC 2015	Grand Total: <span style="background-color: yellow; font-weight: bold;">\$900.68</span>
Literature Orders					
Money Order #	Amount	Type	Group		
17-302274268	\$40.50	Western Union	Set it Off		
17-302274266	\$4.75	Western Union	Clean Works		
17-303504853	\$76.10	Western Union	Man Up to the Flatbook		
17-298486933	\$10.00	Western Union	Standing By Recovery		
17-302274263	\$12.00	Western Union	Primary Purpose		
R206399209236	\$132.35	MoneyGram	Who Wants to Live		
				<b>Total Literature:</b>	<b>\$275.70</b>
Donations					
Money Order #	Amount	Type	Group		
352593660	\$20.00	Global Express	Primary Purpose		
17-298486932	\$10.00	Western Union	Standing By Recovery		
17-302274265	\$25.00	Western Union	In It to Win It		
17-302436725	\$25.00	Western Union	Clean and Serene		
17-303504852	\$10.00	Western Union	Man Up to the Flatbook		
17-302274264	\$384.17	Western Union	RANA Activities Subcommittee		
17-295894656	\$30.00	Western Union	SNL & Freedom From Bondage		
17-302274267	\$50.00	Western Union	Hope Fiends		
R206399209247	\$70.81	MoneyGram	Who Wants to Live		
				<b>Total Donations:</b>	<b>\$624.98</b>
Other					
Money Order #	Amount	Type	Group		
				<b>Total Other:</b>	<b>\$0.00</b>

**XI. Regional Committee Member I & II Report:** Written report given by RCM Team

Report not turned in.

**No Discussion**

## **XII. Subcommittee Reports**

**A. Activities Report:** Oral report by Shana C, Activities Chair, represented by Britany M.

Britany M. representing. We met on November 5<sup>th</sup> and 13 members were in attendance, as well as 8 members on November 18<sup>th</sup>. The Thanksgiving marathon meeting went really well. The 7<sup>th</sup> tradition basket raised \$25.09 for donations to the United Methodist Church. Julie C. resigned as Vice Chair. We have an upcoming Christmas marathon meeting 12pm-6pm at UMC as well as a New Years party 12/31/15 from 9pm-2am at Falmouth Baptist Church. Activities is providing ham and turkey for the marathon meeting, but it is requested that members bring side dishes.

**B. Hospitals & Institutions (H&I) Report:** H&I Chair, Billy M.

We met all our facility obligations this past month. The life-saving message of NA was effectively carried into the Sunshine house and Boxwood. At the Boxwood meetings the residents seem to get very excited about NA. Currently we have made contact again with the men's diversion center to see if they are still interested in meetings. I was told that the person who takes care of these matters is on vacation for 2 weeks. John C. was in the process of working with this facility before I became chair and we ran into some road blocks with a change of staff etc. If this doesn't go anywhere I have a contact at RRJ. We will look into that at the appropriate time. We used the remainder of our budget on literature and we had 25% of the lit mailed directly to RRJ to the contact that was just mentioned.

**No Discussion**

**C. Literature Chair Report:** Literature Chair, Corey C.

Report not turned in.

**No Discussion**

**D. Public Relations (PR) Report:** *OPEN POSITION*

**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
<b>1. Set it Off</b>	<b>Richard M.-GSR</b>	Sun. 7 - 8:30pm	6	30/2	<b>\$50.00</b>	<b>\$0</b>
Meetings for 12/13/15 and 12/20/15 will be moved, location to be determined. Group Anniversaries: <i>Ron M. celebrating 11 years on 1/7/15</i>						
<b>2. Who Wants to Live</b>	<b>Victoria H. - GSR</b>	Mon. – Fri.12 - 1:15pm	10	115/10	\$62.00	\$181.00
All is going well. We were grateful for the opportunity to partner with Activities for the Thanksgiving marathon meeting and look forward to doing the same for Christmas. Group Anniversaries: <i>None</i>						
<b>3. In It to Win it</b>	<b>Britany M. – GSR</b>	Mon. 7:00 - 8:30pm	7	45/6	\$40.00	\$0
There is really nothing to report. Everything has been going good. Group Anniversaries: <i>None at this time</i>						
<b>4. Hope Fiends</b>	<b>Sarah M. – GSR</b>	Tue. 7 - 8:30pm	3	25/2	\$25.00	\$20.00
Need homegroup members. Group Anniversaries: <i>None at this time</i>						
<b>5. Standing by Recovery</b>	<b>Donna- GSR</b>	Tue. 7:30 – 8:30pm	5	15/2	\$10.00	\$5.00
Group doing well. Group Anniversaries: <i>Pam celebrating 22 years on January 12th</i>						
<b>6. Clean Works</b>	<b>Katlyn B. – GSR</b>	Wed. 7 - 8:15pm	6	30/5	\$0.00	\$33.54
We are doing well. Thanks for letting me serve! Group Anniversaries: <i>None at this time.</i>						
<b>7. Start Living Group</b>	<b>Eric F. - GSR</b>	Thu. 7 - 8:00pm	11	13/3	\$54.00	\$56.00
Nothing new to report. Group Anniversaries: <i>Brian T. 1 year December 17<sup>th</sup>, Eric F. 1 year December 24<sup>th</sup>, and Steve W. 12 years on January 14<sup>th</sup>.</i>						
<b>8. Freedom from Bondage &amp; Saturday Night Live</b>	<b>Kevin S.</b>	Thur. 9 – 10 pm	5	15/2	\$0	\$39.00
SNL and Freedom From Bondage combined together. Nothing to report. Group Anniversaries: <i>None at this time</i>						
<b>9. Man Up to the Flatbook</b>	<b>Absent</b>	Thur. 7 - 8:30pm	3	15/1	\$0	\$0
Group Anniversaries: <i>None reported</i>						
<b>10. New Beginnings</b>	Brandon H – GSR	Fridays 7 – 8:30pm	6	?	\$0	\$113.77
Nothing new to report. Group Anniversaries: <i>None at this time</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
<b>11. Primary Purpose</b>	Antoinette B – REP “Old School”	Sat. & Sun. 12 – 1:30pm	6	14/2	\$30.00	\$18.00	
Nothing to report. Group Anniversaries: <i>None at present</i>							
<b>12. Experience, Strength &amp; Hope</b>	Absent	Sat. 6:30 - 8:00pm	13	30/5	-	-	
None given, Absent Group Anniversaries:							
<b>13. Clean and Serene</b>	Absent	Fri. 10- 11: 15pm	3	10-20/2-3	-	-	
Nothing reported Group Anniversaries:							
<b>14. Final Surrender</b>	Absent	Mon – Wed; Fri-Sat	26	18/9	\$0	\$0	
No report Group Anniversaries: None							
<b>15. Noon Beginnings</b>	Absent	Mon – Fri 12pm	-	-	-	-	
No report Group Anniversaries: - None reported							
<b>16. Colonial Beach Survivors Group</b>	Absent	Friday 7pm	6	7/1	\$0	0	
No report Group Anniversaries:							
<b>17. New Beginnings Colonial Beach</b>	Absent	Tues 6pm	5	10/1	\$0	\$0	
No report Group Anniversaries: <i>None Reported</i>							
<b>18. Saturday Night Live Group***</b>	-	Sat. 10pm – 11:30 pm	-	-	\$0	\$0	
Combined with Freedom From Bondage**** Group Anniversaries: <i>none reported</i>							
<b>19. Rush Hour Group of NA</b>	Absent	Mon, Wed, Fri 5pm – 6:15pm	2	3/0-1	\$0	\$0	
No report Group Anniversaries: None							
<b>20. Alive &amp; Free</b>	Absent	Wednesday 8:00pm, Friday 7:00pm Culpepper Hospital (Boardroom) 501 Sunset Ln, Culpepper, VA 22701	5	10/2	\$0	\$0	
No report Group Anniversaries: None at this time							

**10 Minute Break - back at 5:00pm**

## XIV. 2<sup>nd</sup> 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		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 B.	GSR
7. Start Living Group	P	Eric F	GSR
8. Freedom from Bondage	A	-	-
9. Man Up to the Flatbook	P	Tony S.	GSR
10. A New Beginning Group	A		
11. Primary Purpose	B	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	James D	GSR
17. New Beginnings (Colonial Beach)	A	Erin	Alt. GSR
18. Saturday Night Live Group	A	Kevin S	GSR
19. Rush Hour Meeting	P	Dawn B.	GSR
20. Alive and Free	P	Jon F	GSR

2 <sup>st</sup> QUORUM CALL -Must 4 per Bylaws	
Group Represented	11
Procedural Votes	11

## XV. Old Business

- **Regional Motions:**

- 175-4: Speaker Jam will be held in conjunction with the March and September subcommittee meetings. *Favor- 9, Abstain-2, Opposed-0* MOTION: **PASSED**
- 175-6: Approve the use of absentee ballots. *Favor-6, Abstain-2, Opposed- 3.* MOTION: **PASSED**
- 175-7: Approve regional 2016 budget. *Favor- 10, Abstain-1, Opposed- 0.* MOTION: **PASSED**

- **Area Motions:**

- (no motion) To approve RANA Area budget. *Favor- 10, Abstain-1, Opposed- 0.* MOTION: **PASSED**
- 11-15-7: To extend an additional \$75.83 for remaining 2016 budget. *Favor- 10, Abstain-1, Opposed- 0.* MOTION: **PASSED**
- 11/15-11: To change the RANA bylaws to change the quorum from 4 to 8. *Favor- 8, Abstain-1, Opposed-2.* MOTION: **PASSED**

## XVI. Open Sharing

- United Methodist Church has told us that money has been taken during Friday night 7pm meeting, and they have a recording of someone standing on the counter in the kitchen. Last ASC we elected members to an ad hoc committee to facilitate relations with the church and to watch the meeting space during meetings to make sure no one is doing anything they shouldn't be. Greg G. stressed the fact that Friday night homegroup members should be consistently checking the hallway and kitchen, and perhaps even stationing someone there for the entirety of the meeting. Richard volunteered to help two Fridays a month. We will also meet with the church and tell them what actions we have taken, to mend our relationship with them and keep our meeting space.
- CAR Report & GSR Assembly: The CAR report is available and needs to be voted on in homegroups and taken to the GSR Assembly. We discussed whether or not we should print reports for

the homegroups. We no longer include this in our budget, but some interest was expressed to have them printed. Kemper B. has a link to the actual report, and a hyperlink will also be inserted here: NA.org/conference. The username is “WSC2016” and the password is “CP2016”. It was also recommended by Sarah M. that GSRs attend the CAR workshop. If we chose to, the cost to print these reports for all homegroups would be approximately \$200, or we could order them through NAWs. The PDF file is also available online for free. The majority of present members preferred to print the copies ourselves over ordering them.

- Rudy C. would like to put on a mini-convention for the RANA area May 5<sup>th</sup>-6<sup>th</sup>, 2017. It would take fundraising and grants to raise the money. We will need to appoint an ad hoc committee that will report to ASC. The theme would be “lost dreams awaken, new possibilities arise”. He was on the team to put on the AVCNA convention in the past and has experience with this. The seed money will be requested from area but will be refunded in full so that the committee can be self-supporting.
- Lauchlan reminded all GSRs to double check with their meeting spaces to make sure the churches are available during the holidays.

## XVII. Elections for Open Positions

No nominations.

## XVIII. New Business

**Motion #12/6-4:** To host a mini-convention in our area on May 5<sup>th</sup> & 6<sup>th</sup> 2017.

Maker: Rudy C. 2<sup>nd</sup> by: Teresa R.

Intent: To promote unity and creative enthusiasm in our area.

Pros and cons were given.

*VOTE: sent back to homegroups*      **Motion: TABLED until January**

**Motion #12/6-5:** To create a “Special Fundraising Adhoc” to be responsible for attending Area to bring a report of our progress and any announcement needed.

Maker: Rudy C. 2<sup>nd</sup> by: Teresa R.

Intent: To be held accountable.

*VOTE: Sent back to homegroups*      **Motion: TABLED until January**

**Motion #12/15-6:** To request a \$300 start-up seed in which will be totally refunded so that the Fundraising Adhoc can be fully self-supporting.

Maker: Rudy C. 2<sup>nd</sup> by: Teresa R.

Intent: To be fully self-supporting.

*VOTE: Sent back to homegroups*      **Motion: TABLED until January**

**Motion #12/6-7:** Check to reimburse \$115.58 for meeting lists to Antoinette B. Sr.

Maker: Antoinette B. 2<sup>nd</sup> by: Katelyn B.

Intent: 7<sup>th</sup> tradition

*VOTE: In budget, no vote*      **Motion: PASSED**

**Motion #12/6-8:** That the area form an adhoc committee to look into the USSC and bring back information for the groups

Maker: Katelyn B. 2<sup>nd</sup> by: Sarah M.

Intent: To find out what services the USSC provides

*VOTE: Budgeted*      **Motion: Out of Order**



**Motion #12/6-9:** To extend ASC  
Maker: Victoria H. 2<sup>nd</sup> by: Richard M.  
Intent: To finish business  
*VOTE: Favor-10, Opposed-0 Motion: PASSED*

**Motion #12/6-10:** To print copies of the CAR and CAT for all homegroups, for approximately \$200  
Maker: Richard M. 2<sup>nd</sup> by: Victoria H.  
Intent: To give all homegroups information needed to vote at the GSR assembly  
Pros and cons were given.  
*VOTE: Sent back to homegroups Motion: TABLED until January*

## **XIX. Review of Group Status and Business**

Review of Groups not present at ASC for 2 consecutive months

- Meeting “the Noon-ah” was not present at December ASC, and because they did not fulfil their requirement to attend 3 consecutive ASC meetings, they are not considered a part of RANA.
- Freedom from Bondage and Saturday Night Live combined and are succeeding

## **XX. Adjournment & Serenity Prayer**

**Motion 09/15-06:** To close. 6:34pm  
Maker: Greg G. 2<sup>nd</sup> by: Gen O.  
*VOTE: Unanimous Motion – PASSED*

Submitted to RANASC for approval: 12/12/2015 by Secretary I Gen O.
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