

Rappahannock ASC Minutes for April 3rd, 2016

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

Welcome new and returning ASC members:



I. Serenity Prayer

Motion #04/3-01: To record. 4:00pm

Maker: Richard M. 2nd: Britany M.

VOTE: Abstaining-0, For-10, Against-0 **Motion: PASSED**

18 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- Brian T. Purpose of Area Service- Dawn L., C. 12 Concepts- Victoria H., D. 12 Traditions- Kemper B., E. Decorum Statement- Richard M..

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	OPEN.	P	P	O		
Vice Chair	John L.	P	P	P		
Secretary I	Gen O.	P	P	P	Written	
Secretary II	OPEN	O	O	O	-	
Treasurer I	Kemper B.	P	P	P		
Treasurer II	Matt J.	A	P	P	-	
RCM I	Antoinette B.	P	P	P		
RCM II	Lauchlan P.	P	P	P		
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Shana C	A	A	P	Written	
H&I	Billy M.	P	P	P	Written	
PR	Mike S.	O	O	P	Written	
Literature	Corey C.	A	P	P	Oral	
Outreach	OPEN	O	O	O	Written	Jon F. Protemp

III B. Group Roll Call

Legend: P = Present A = Absent * = Rep in 2nd Quorum

GROUP NAME	F	M	A	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	P	P	Tim H.	GSR
5. Final Surrender	A	P	P	Brian T.	-
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	A	P	Donna	GSR
9. New Beginnings Of Colonial Beach	P	P	P	Erin B.	Atl. GSR
10. Clean Works	A	P	P	Mike T.	Rep
11. Start Living	P	P	P	Dawn L.	GSR
12. Man Up to the Flatbook	A	P	A		
14. Freedom from Bondage/SNL	P	P	P	Kevin S.	GSR
15. Colonial Beach Survivors Group	P	P	P	James	GSR
16. New Beginnings	P	P	P	Rudy C.	ALT
17. Clean and Serene	A	P	P	Chris	GSR
18. Experience, Strength & Hope	P	P	P	Julie C.	GSR
19. Alive and Free	P	P	P	Jon F.	GSR
20. The "noonah" (no vote)	--	P	P	Chip	--

VI. Approval of Minutes:

Motion #04/3-03: To approve March Minutes as amended

Maker: Victoria H. 2nd by: Julie C.

VOTE: Abstaining-1, For-14, Against-0 **Motion: PASSED**

V. Adoption/Approval of Agenda

Motion #04/3-02: To adopt January Agenda as proposed

Maker: Rudy C. 2nd by Victoria H.

VOTE: Abstaining-4, For-12, Against-0 **Motion: PASSED**

1st QUORUM CALL -Must 4 per Bylaws

Group Represented	16
Procedural Votes	16

VII.-XI. Administrative Reports

VII. Secretary Report I: Gen O.

I did not need to make any copies, but was wondering if there is still a need for paper files when we now have digital copies.

Discussion: Determined that paper copies were not necessary, as long as files are scanned and on ASC Dropbox site.

Secretary Report II: OPEN

Discussion: None

VIII. Chair Report: OPEN

No Discussion

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

No report.

No Discussion

X. Treasurer Report: Treasurer, Kemper B.

No report.

Discussion:

XI. Regional Committee Member I & II Report: RCM I, Antoinette B.

No report from RCM I , RCM's will be going to GSR Assembly. Just need regional donation and gas reimbursement.

No report from RCM II.

No Discussion

XII. Subcommittee Reports

A. Activities Report: Shana C.- Activities Chair

- Activities Met 3/2/16

- Members in attendance: Nick C., Shana C., Gen O., Emily B., Katelyn B., Josh W., Richard M., and Sarah M.
- Jay H. called venues for the 4th of July and Alum Springs seemed to be the best option. We motioned to book the venue from 2-6pm, and the motion passed 7 out of 7.
- St. George's is allowing us to book the church on the 14th of May for the Spring Gala, as long as we leave at 10p.m. Rent is \$125
- Budget for Spring Gala was determined
- We decided the name of the event is RANA Spring Gala
- We motioned to charge \$15 for admission presale, and \$20 at the door. It was passed 4 out of 7.
- We motioned to hold the event from 6pm to 10pm with dinner called from 6:15-7:30. It was passed 7 out of 8.
- Shana C. is requesting funds for Spring Gala and 4th of July at ASC.
- Second meeting held March 16th
- Members in attendance: Nick C., Shana C., Britany M., Katelyn B., Emily B., and Gen O.

No Discussion

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

H and I has been fulfilling our commitments for the most part. We had a couple of hiccups but we communicated with the facilities.

We have willing members to go into the men's diversion center. We are still waiting on members to finish filling out the forms. We still need members with over a year clean and not on papers to step up for this commitment.

At this time we are not requesting any funds from our budget. Thank you for allowing me to serve,

Your trusted servant,

Billy M.

Discussion: Antoinette was wondering when H & I chair will reach out to regional H & I chair, Billy M. said he would do it soon.

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

Oral report, not turned in.

No Discussion

D. Public Relations (PR) Report: Mike S., PR Chair

PR Committee March 20th, 2 people in attendance. Moving meetings to 3rd Sunday of every month at 2pm @ Snowden. Discussed Area policy, looked at budget will explore more, appears a bit small. Meeting list was miscommunication as to printing and distribution. Vice Chair meetings lists he will leave here for homegroups. Secure venue for PR learning day during May. These committees cannot operate with 1 person, should not make decision for committee. Will make fliers for each homegroup for volunteers. Looking for spirited, trusted servants to help spread NA message. Communicated between H&I and Outreach, will be discussed next ASC. Coordinating visits to homegroups during group consciences. Next meeting is at April 17th 2pm

No Discussion

E. Adhoc Subcommittee- Church communications

Antoinette B. left several messages, rescheduled and wasn't able to get back with him. Making another appointment for this Wednesday. Still forward motion.

F. Outreach Pro-temp: Jon F.

Went to meetings & stayed clean. As my appointment to this position was supported mostly by the glowing recommendation of former ASC Chair Greg G., I will quickly qualify myself. My clean date is 12/9/2004. I have a sponsor who has a sponsor who has a sponsor. I've worked all 12 steps. In terms of group level experience I've chaired three meetings, co-chaired two others and also served as group treasurer. I served a total of six years in the Battlefield as a GSR and concurrently served 18 months as a GSR for a former home group in NORVANA. Suggested and then was appointed Chair of an ad hoc outreach subcommittee in BANA a year ago. It became a standing subcommittee under policy last June, and I served as Chair Pro Tem. I was elected Chair of the subcommittee last August. Following a lengthy "lecture" from my sponsor on the importance of commitment in service I was told I cannot step down from that position until my elected term of one year has been completed, so I will be "moonlighting" in this position for the next few months. That said the subcommittee in BANA is strong and can pretty much run itself at this point, so I am not concerned about being able to fulfill the position in both areas.

While I had hoped to make group visits to most of the groups in the area this month, having my daughter for spring break this past week made that an unrealistic goal. My primary focus was on visiting our more isolated and struggling groups as well as Standing by Recovery as instructed. In all I visited Hope Fiends, Standing By Recovery, Alive & Free, Start Living Group, Colonial Beach Survivors, Primary Purpose, Clean & Serene, Saturday Night Live and Set it Off. I modified the Group Visit Form we use in BANA to collect information based on some minor differences between areas. Information collected includes contact information for the Secretary (where applicable), Meeting Chair and GSR; group level service positions filled, literature on hand including suggested newcomer booklets and IPs; and general information about each group. The intent of the information collected is to help provide suggestions to each group individually as well as to all groups collectively with the goal being to strengthen all of our groups.

I visited Standing By Recovery on March 15th. There were 17 people in attendance, and a young woman named Haley celebrated 1-year clean! Strong NA meeting and NA community. The meeting is held at Garrison Woods Center, a community center in an affordable/low income housing development—closer

to Garrisonville and Aquia than to Stafford—and is roughly a 20 minute drive from the closest meeting in Fredericksburg. I got the sense for many this was their one NA meeting of the week which they took great pride in and looked forward to, supplementing with meetings in the other fellowship the other nights of the week. That said I only heard the word “sober” uttered once during the meeting. Good mix of members with time and in early recovery with sponsorship opportunities. The chair fulfills the duties of most of the group service positions. Regarding the group’s lack of representation at our ASC meetings, the chair and group members seemed confused as to why the group hadn’t been represented in three months. The chair showed me in the treasurer’s workbook that the group had given their GSR \$x last month to purchase literature. However the GSR had not been at the meeting that night or the week prior. Unfortunately a follow-up visit did not happen prior to this ASC meeting to determine what happened. To me it seemed like there was an issue with the GSR and that it was the group’s intent to be represented. The group assured me they would have a GSR at this month’s ASC meeting. I would not recommend removing this group from the meeting list. It seemed like a lot of people in the general vicinity rely on this meeting, and removing them from the meeting list might hinder their growth or prevent the newcomer from finding a local meeting.

Colonial Beach – The Chair of the Survivors meeting was out of town and Erin was unable to make it, so I’m going to do a follow-up visit to get a better feel for the meeting itself. I did follow-up with an e-mail to Erin with some suggestions. I’ve heard the frustration in her voice the past few ASC meetings about CB not getting any support from the area. I suggested they might use their location to their advantage this summer and do some beach meetings which might help attract members from other parts of our area as well as Tri-State Southern MD area which has a couple closer meetings.

Bowling Green – This meeting is in desperate need of members with time and experience. The night I visited the Chair and I were the only members with more than a year clean. The meetings are held in the Caroline County Recovery Community Program, and aside from myself and another individual supporting someone in the meeting, the rest of the members present were in the county program. As it was explained to me by the chair most of the people in that particular program are sent straight over from the courthouse across the street either with drug charges or probation violations. So essentially a room full of people needing to have their paper signed—only they were a part of county program. The director of the program was present in the facility, and he asked to speak to members in the county program the second the meeting ended with anyone not in that program having to leave the facility. I downloaded all available minutes on the website to read over past Outreach Chair reports to find out what those who came before me in this position had done. Apparently one chair had sign-up sheets out at meetings to get people to commit to going out to BG. I’m not sure how successful that was. We may need to think outside the box on how to get people out there. Without addicts with time and experience there’s nobody there to sponsor their members—almost all in early recovery, which is a really big concern—as well as sharing their ES&H.

Group Suggestions – Obviously given the information collected on group visits includes many of our more isolated and/or struggling groups, not all of these may apply to your group—but these are some trends I’ve seen so far...

1. Literature Table / Newcomer Materials

- Announce your literature table and where it is—that IPs or pamphlets are FREE and bound books are available at cost, see a HG member after the meeting to purchase...
- Suggested Newcomer IPs & Booklets:
 1. NA White Booklet (\$0.75)

2. Introductory Guide to NA (\$2.00)
 3. IP #22 – Welcome to NA
 4. IP #29 – Introduction to NA Meetings
 5. IP #16 – For the Newcomer
 6. IP #7 – Am I an Addict?
 7. IP #11 – Sponsorship
 8. **IP #13 – By Young Addicts for Young Addicts
 9. **IP #6 – Relapse and Recovery
- Stack the first two rows of your literature rack or the first row of your table (if no rack) with meeting lists and these IPs so they are easy for the newcomer to find.
 - Put together a “Newcomer Literature Pack” to hand to a newcomer either after they’ve picked up a white key tag and been hugged back to life or after the meeting. An NA White Booklet is also great for stuffing IPs inside—perhaps some of the IPs suggested above with numbers 8 & 9 added as applicable. Our program is based in the literature, make sure the newcomer leaves with some.
 - If your group wants help in determining which IPs to stock, every IP and recovery booklet is available on www.na.org in PDF format. Go to the website, click on the literature button, click on recovery literature and select English. You will then be taken to a page where you can either download or view any IP or booklet (PDF reader required).
 - BTW everyone gets an A for literature table presentation, etiquette and choreography! Again, you put work into your lit tables---announce them!

2. Group Level Service Positions

- Very few of the groups visited had their “entry level” group service positions filled. These would include coffee maker, key tag person (though some groups like to rotate that duty), greeter (a position someone with two days clean can do) and setting up & tearing down the meeting. These positions are great for addicts in early recovery and a great introduction to both service and the principle of commitment—showing up every week—which as we know helps us stay clean.
- Filling every position helps strengthen your group. Today’s coffee maker might be the group chair in a couple of years as they work their way up the service ladder, and having that group level experience might make them a stronger chair. Having all positions filled also helps groups practice the principle of rotation.
- Very, very few of the groups we visited had the GSR Alternate position filled. The Group Booklet’s description of the position is as follows: *“Groups also elect a second representative called an alternate GSR. Alternate GSRs attend all the area service committee meetings (as nonvoting participants) with their GSRs so that they can see for themselves how the committee works. If a GSR cannot attend an area committee meeting, that group’s alternate GSR participates in the GSR’s place. Alternate GSRs, along with other members, may also serve on area subcommittees. Subcommittee experience gives alternate GSRs added perspective on how area services are actually delivered. That perspective helps make them more effective area committee participants if their groups later elect them to serve as GSRs.”* The Institutional Group Guide describes the position as follows: *“The position of GSR-Alternate parallels that of GSR except that it is a two-year commitment with the first year spent **in training** and the second year as GSR. The GSR-Alternate also acts as GSR in the absence of the GSR.”*

- Thus, the GSR Alternate is an important position for all the reasons listed above. First fill the position—then BRING THAT PERSON TO THE ASC MEETING WITH YOU!!! There's much more to the position than being a fill-in when you can't be there. The more training they get the stronger a GSR they will become when it comes time to rotate. That and the subcommittee participation suggestion also help to strengthen our area and what we do at the ASC.
- Filling positions now creates a pool of members with service experience that can likely be of great benefit in getting members step up and help with our upcoming convention.

In Loving Service,
Jon F

Discussion:

G. Mini convention- Mark T.

Hello family,

Thank you for being here today, serving the newcomer and for your continued support. I am grateful and proud to be a part of this body. The Rappahannock Area Convention Committee met on March 17th and there were four people in attendance. Despite lack of participation and sans bylaws we managed to move forward with planned fundraising and election of some key positions. They are as follows:

Rudolph C.- Program Chair

Corey C.- Arts & Graphics Chair

Jen R.- Treasurer

Rudolph has some flyers for one such event. Corey is planning a contest event for our convention, t-shirt and merchandise logo. Jen met me at the bank yesterday to set up an account to no avail. I must have a federal tax I.D. number in order to open a non-profit organization account. I subsequently called Kemper, learned we have said number, and, with R.A.S.C. consent, can make use of it. Jen has agreed to me again next Saturday morning to accomplish this task.

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.- GSR	Sun. 7 - 8:30pm	8	30/4	\$0	\$12.50
Nothing to report at this time Group Anniversaries:						
2. Who Wants to Live	Victoria H.- GSR	Mon. – Fri.12 - 1:15pm	4	80/8	\$80	\$138.45
Doing well despite somewhat lower attendance. Group Anniversaries: none						
3. In It to Win it	Britany M.- GSR	Mon. 7:00 - 8:30pm	7	45/4	\$40	\$48.50
Nothing to report Group Anniversaries:						
4. Hope Fiends	Sarah M. – GSR	Tue. 7 - 8:15pm	6	25/2	\$15	\$50.50
Nothing to report. Group Anniversaries:						
5. Standing by Recovery	Donna- GSR	Tue. 7:30 – 8:30pm	5	15/2	10	15
Nothing to report. Group Anniversaries: Donna 18 months- Apr 5th						
6. Clean Works	Mark T. - Rep	Wed. 7 - 8:15pm	5	30/5	\$0	\$0
Nothing to report because he is not GSR or Alternate Group Anniversaries: none						
7. Start Living Group	Dawn L.- GSR	Thu. 7 - 8:30pm	7	14/1	\$0	\$0
Nothing to report. Group Anniversaries:						
8. Freedom from Bondage/SNL	Kevin S.- GSR	Thur. 9 – 10 pm, Sat. 10pm-?	3	25/3	\$21.54	\$0
Been maintain stable prudent reserve, making rent payments and area donations for a year and a half now. We would appreciate additional homegroup members if anyone is interested. Group Anniversaries: None						
9. Man Up to the Flatbook	Absent	Thur. 7 - 8:30pm	5	15/1	\$0	\$5.83
Group Anniversaries: None reported						
10. New Beginnings	Rudy C.- Alt	Fridays 7 – 8:30pm	7	50/5	\$23	\$123.75
Group Anniversaries: Joey J. 1 yr April 22, Kemper B. April 8- 7 yrs, Jaren F. May 6- 1 yr, Antoinette B.- May 13- 12 yrs						

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 Sr.- GSR	Sat. & Sun. 12 – 1:30pm	8	11/4	\$30.00	\$0
Doing well, Group Anniversaries: <i>None at present</i>						
12. Experience, Strength & Hope	Julie C.- GSR	Sat. 6:30 - 8:00pm	8	30/2	\$50.00	\$18.75
We are doing well. Group Anniversaries: Jen R. Apr 23 rd - 8 yrs, Dawn B April 30- 7 yrs, Andrea L. May 14 th - 3 yrs						
13. Clean and Serene	Chris P.	Fri. 10- 11: 15pm	-	10/2	\$0	\$48.00
The group is doing well as it is growing in attendance. Group conscience is present and active. The current format of the meeting is study of the Basic Text as well as discussion. Group Anniversaries: none						
14. Final Surrender	Brian T.- GSR	Mon – Wed; Fri-Sat 7- 8pm	7	30/25	\$0	\$5
Have a lot of newcomers and need experienced members to share their ESH Group Anniversaries: None						
15. Noon Beginnings	Tim H.- GSR	Mon - Fri 12-1pm	5	20/2	\$0	\$0
Nothing to report Group Anniversaries: - None reported						
16. Colonial Beach Survivors Group	James D.-GSR	Friday 7pm-8pm	6	7/1	\$0.00	\$0.00
Need to do an audit on Treasurer's book Group Anniversaries: None						
17. New Beginnings Colonial Beach	Erin B.- GSR	Tues 6pm	4	7/1-2	\$50	\$3.75
Group doing well but can use support Group Anniversaries:						
18. Alive & Free	Jon F. -GSR	Wednesday 8:00pm, Friday 7:00pm Culpepper Hospital (Boardroom) 501 Sunset Ln, Culpepper, VA 22701	4	20/3	\$29.30	\$0
Thanks Kemper for getting us back into regional database. Coincidence or not, prior to this our combined weekly attendance had dropped to 15 a week. This past week it was up to 25. One concern- our Wed meeting starts at 8pm. The CSB has been telling clients it starts at 7pm. We have been sending their clients back with an extra meeting list to give to the CSB. Hopefully the issue works itself out. If not I have contacted the PR chair to give him a heads up. Group Anniversaries: None at present						

10 Minute Break - back at 5:00pm

XIV. 2nd Quorum

Legend: P = Present A = Absent

2st QUORUM CALL -Must 4 per Bylaws	
Group Represented	17
Procedural Votes	17

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	P	Richard M.	GSR
2. Who Wants to Live	P	Victoria H.	GSR
3. In It to Win It	P	Britany M.	GSR
4. Hope Fiends	P	Sarah M.	GSR
5. Stand By Recovery	P	Donna	GSR
6. Clean Works	P	Mark T.	Rep
7. Start Living Group	P	Dawn L.	GSR
8. Freedom from Bondage/SNL	P	Kevin S.	GSR
9. Man Up to the Flatbook	A		
10. New Beginnings	P	Rudy C.	Alt
11. Primary Purpose	P	Antoinette Sr.	GSR
12. Experience, Strength & Hope	P	Julie C.	GSR
13. Clean and Serene	P	Chris P.	Rep
14. Final Surrender	P	Brian T.	GSR
15. Noon Beginnings	P	Tim H.	GSR
16. Colonial Beach Survivors Group	P	James D.	GSR
17. New Beginnings (Colonial Beach)	P	Erin B.	GSR
18. Alive and Free	P	Jon F.	GSR
19. The "noonah" (no vote)	P	Chip	--

XV. Old Business

Motion #02/07-9: To approve the convention guidelines

VOTE: For-13, Against-0

Result: PASSED

XVI. Open Sharing

- John L. needs help with audit and will appoint people
- Antoinette B. was wondering if you have multiple homegroups you are only allowed to vote in one homegroup. If a member voted in two groups, does their vote then come back? Integrity is violated. Mark T. said that each group is autonomous and there's nothing in place that says you can't vote in multiple groups. Kevin S. says that in other areas they would encourage non-members to attend the homegroup meeting and had a vote. Greg G. thinks it's better dealt with on a personal basis.
- Jon F. wanted to address bylaws about removing groups from the meeting list. One one hand, there's a policy saying we want to help groups, and another policy that takes groups off of the list. John L. says we added that because we didn't have an Outreach chair for so long, but someone can put a motion on the floor. The reason we had that policy was because meetings were on the list that didn't exist. Until we elect a chair, it might be prudent to also hold off on changing that policy. Mike S. says in other areas he was in, they would only remove the meeting from the list if the doors were locked and the meeting was closed. Antoinette B. says RANA is still a young area, so we didn't have the reach to see if the meetings weren't operating with our traditions. We are open to change. Corey C. says that there were other meetings that were not operating in our traditions and there has to be some form of recourse. Mike S. suggests tabling changing the policy until PR and Outreach makes a complete round of all of the homegroups.
- Sarah M. has noticed in a lot of groups lately there has been an issue with speakers or people in meetings discussing outside issues. We need to squash that. Monday night speaker brought up his own business that he was promoting. Billy M. suggests chairpeople read Guide to Local Service. Rudy C. says it is up to ALL homegroup members to address that, not just the Chair person.
- Lauchlan P. says \$1900 over prudent reserve is not a good place to be. Is there something that says we can't donate more? Antoinette Sr. says why not use the money for the convention? Victoria H. says we have a lot of things going on in RANA that may need additional funds. Greg says prudent reserve is for emergencies so that we can operate for 3 months with no income. PR will probably be requesting money as well as Outreach and the convention. This money will be spent. Kemper B. says that he believes there is room to make this donation, but GSR's need to be aware that at some point we may be right up against the prudent reserve. John L. says we do not have a budget for Outreach yet. Anyone can participate in budget meetings in October. Greg G. read off multiple subcommittee budgets that have not been used, that would use all of our prudent reserve.

- Brian T. says that the people in his group have to pay \$35 a week to be in a program, and have to be at that meeting. He is wondering if anything can be done to find a meeting location or get literature because they can't afford it. John L. says homegroups or H&I can donate literature. Mike S. says in other areas, they would donate to newer groups.

XVII. Elections for Open Positions

None

XVIII. New Business

Motion #04/03-4: To establish a budget for the RANA ASC Outreach Subcommittee in the amount of \$350.00

Description	Amount
For Chair reports and Subcommittee Use (paper, ink and various office supplies)	\$50.00
Travel Expenses (gas)	\$150.00
Events (including any of the following)	\$150.00
Group service workshop	
Outreach Workshops at Learning Events	
Activities Designed to Bring Isolated and Groups Together with each other and the NA community	
Outreach Total	\$350.00

Maker: Jon F. 2nd by: Dawn L.

Intent: To support the subcommittee in carrying out it's responsibilities, duties, and activities. And because Outreach is the bomb baby! (do not include in minutes)

Pros and cons were given

Result: **SENT BACK TO HOMEGROUPS**

Motion #04/03-5: To add a line on the RANA Group Service Representative (GSR) Area Service Form that reads, "Average members with 1+ years clean attendance" (or a truncated version of that) and that the number be included in the minutes

Maker: Jon F. 2nd by: Julie C.

Intent: To identify groups lacking members with clean time for the purpose of providing support. Also, to track this figure over time—in my experience as the number of members with clean time starts to decline, the group tends to struggle. This again would ultimately assist in providing support before a meeting reaches the point of no return.

Pros and cons were given.

Vote: For- 12, Abstain- 1, Against- 0 **Result: PASSED**

Motion #04/03-6: To extend balance of \$220 at current to be paid for 4/18/16 due to added responsibilities

Maker: Antoinette B. 2nd by: Donna

Intent: To get caught up and adhere to my commitment to my 9th step amending.

Vote: For-13, Abstain- 1, Against-0 **Result: PASSED**

Motion #04/03-7: Activities is requesting the following funds for the Spring Gala: Facility (\$125), DJ (\$100), Food/décor/plasticware (\$300), and \$75 for the 4th of July, for a total of \$600

Maker: Shana C. 2nd by: Julie C.

Intent: To hold a spring gala on 5/14 at St. George's that will include a meal, dancing, and DJ. Also to hold a 4th of July picnic at Alum Springs Park.

Vote: For-13, Abstain- 1, Against-0 **Result: PASSED**

Motion #04/03-8: To reimburse Outreach chair for ½ March travel expenses. (non-budgeted request)

Maker: Jon F. 2nd by: Kevin S.

Intent: Reimburse expenses

Vote: For-11, Abstain- 3, Against-0 **Result: PASSED**

Motion #04/03-9: To grant mini convention sub-committee use to area tax ID number for purposes of opening a bank account

Maker: Richard M. 2nd by: Victoria H.

Intent: To give subcommittee ability to have a bank account

Vote: For- 14, Abstain- 2, Against-0 **Result: PASSED**

Motion #04/03-10: To provide Bowling Green meeting to provide \$100 in literature to provide as group literature for this poorly funded but very thirsty meeting.

Maker: Dawn L. 2nd by: Brian T.

Intent: primary purpose

Pros and cons were given.

Result: SENT BACK TO HOMEGROUPS

Motion #04/03-11: To receive gas money to attend 2-day in Bedford, VA

Maker: Antoinette B. 2nd by: Julie C.

Intent: To fulfill service commitment

Result: BUDGETED

Motion #04/03-12: To reimburse Kemper B. \$128.70 for Q2 meeting list printing

Maker: Antoinette B. 2nd by: Donna

Intent: To be fully self-supporting by using PR's allocated budget funds to print lists

Result: BUDGETED

Motion #04/03-13: To extend today's ASC

Maker: Victoria H. 2nd by: Richard M.

Intent: to finish business

Vote: For-12, Abstain- 0, Against-0 Result: PASSED

Motion #04/03-14: To remove Article 12 section 1 Item B. "Homegroups that fail to show up to ASC three times in 6 month period or 6 times in a 12 month period will be removed from the website and meeting list"

Maker: Jon F. 2nd by: Dawn L.

Intent: To keep the information of active meetings available to the still sick and suffering addict as to where to go.

Result: TABLED

Motion #04/03-15: To allow Vice Chair & Treasurer to sign the check for Treasurer

Maker: Greg G. 2nd by: Victoria H.

Intent: none given

Vote: For-unanimous Result: PASSED

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

None

XX. Adjournment & Serenity Prayer

Motion 04/03-16: Maker: Richard M. 2nd by: Victoria H.

Motion to Close @ 6:44 pm

VOTE: Unanimous

Motion – PASSED

Submitted to RANASC for approval: 04/12/2016 by Secretary I Gen O.
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