

# Rappahannock ASC Minutes for August 7th, 2016

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

Welcome new and returning ASC members:



## I. Serenity Prayer

**Motion #08/7-01:** To record. 4:02pm

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

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

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

39 meetings in the Rappahannock Area every week.

**II. Readings:** A. Service Prayer- Michelle G., B. Purpose of Area Service- Sara B., C. 12 Concepts- Victoria H., D. 12 Traditions- Mike S., E. Decorum Statement- Kevin S.

## III B. Group Roll Call

Legend: P = Present A = Absent \* = Rep in 2<sup>nd</sup> Quorum

## III A. RANA Trusted Servants & Subcommittee Chairs

POSTION	NAME	J	J	A	Report	Comment
Chair	OPEN.	O	O	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	Written	
Treasurer II	Matt J.	A	P	A	-	
RCM I	Antoinette B.	A	P*	A	Written	
RCM II	Richard M.	P	O	P		
VRCC Dir.	OPEN	-	-	-	-	Announce as Open
Activities	Ron M.	P	P	P	Written	
H&I	Billy M.	P	P	A	Written	
PR	Mike S.	P	A	P	Written	
Literature	Corey C.	P	P*	P		
Outreach	OPEN	O	O	O	Written	Jon F. Protemp
Mini-convention	Mark T.	A	A	A		Mike S. rep

GROUP NAME	J	J	A	NAME	POSTION
1. Primary Purpose	P	A	A		GSR
2. Set It Off	P	P	P	Ian .	GSR
3. Who Wants to Live	P	P	P	Victoria H.	GSR
4. Noon Beginnings	A	P*	A	Tim H.	GSR
5. Final Surrender	A	A	A	Brian T.	-
6. In It To Win It	P	P	P*	Stephanie	Rep
7. Hope Fiends	P	P	P	Melanie	GSR
8. Standing By Recovery	A	P	A	Donna	GSR
9. New Beginnings Of Colonial Beach	P	A	A	Sonny.	GSR
10. Clean Works	P	A	P*	Emily B.	Rep
11. Start Living	P	A	A	Dawn L.	GSR
12. Man Up to the Flatbook	P	P	P	Michelle G	Rep
14. Freedom from Bondage/SNL	P	P	P	Kevin S.	GSR
15. Colonial Beach Survivors Group	A	P	A	James D.	GSR
16. New Beginnings	P	P	A	Rudy C.	Alt
17. Clean and Serene	P	A	P	Chris P.	GSR
18. Experience, Strength & Hope	A	P	A	Julie C.	GSR
19. Alive and Free	P	P	P	Jon F.	GSR
20. The "noonah"	P	A	A	Chip P.	Rep

**VI. Approval of Minutes:**

**Motion #08/7-03:** To approve June’s Minutes

Maker: Richard M. 2<sup>nd</sup> by: Britany M.

VOTE: Abstaining-2, For-9, Against-0

Motion: **PASSED**

**V. Adoption/Approval of Agenda**

**Motion #08/7-02:** To adopt January Agenda as proposed

Maker: Victoria H. 2<sup>nd</sup> by Michelle G.

VOTE: Abstaining-3, For-4, Against-0

Motion: **PASSED**

1 <sup>st</sup> QUORUM CALL -Must 8 per Bylaws	
Group Represented	7
Procedural Votes	7

**VII.-XI. Administrative Reports**

**VII. Secretary Report I:** Gen O.

I have nothing new to report.

**Discussion:** No discussion.

**Secretary Report II:** OPEN

**Discussion:** None

**VIII. Chair Report:** OPEN

**No Discussion**

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

Not due until September

**No Discussion**

**X. Treasurer Report:** Kemper B.

Dear RANA ASC Members,

Thank you for allowing me to serve.

I mistakenly reported our balance last month of \$3,306.32. Our beginning balance as of the start of Last Month’s ASC was **actually** \$3307.93, \$1.61 difference in the positive. I didn’t have most of my materials to work with so I somehow messed up my math with what I had to work with. Sorry for the error. Our expenses last month totaled \$1,133.67. The following checks were written:

Check #:	Amount:	To:	For:	Budget:	Receipt
RANA Card	128.72	BestValueCopy	Q3 Meeting Lists	Yes	Yes
RANA Card	194.60	NAWS	H&I Literature Order	Yes	Yes
RANA Card	810.35	NAWS	RANA Literature Order	Yes	Yes

I processed two literature orders given to me by Corey C. One was for H&I and the other for Area Literature. The literature order for H&I leaves them with \$205.40 left budgeted to spend for Literature.

Last month I never received the literature money orders for our Literature Chair's stand-in before she left. I hope to see that those were kept safe and given to our Lit. Chair and will receive them during this ASC. Further, I only received 2 money orders from groups, not including Antoinette B.'s payment. I just want this to be a PSA to GSR's here today that if you sent someone last week with a money order and it never made it to me, you may want to check with that individual. The two groups I got them from were Hope Fiends and Who Wants to Live. I'm only saying this to spark up awareness because it was an unusually small number of total money orders this month. That being said, our deposit from July's ASC was \$120.00. The income breakdown is on the following page and will be inserted into the minutes for this ASC.

As stated above I did also receive Antoinette B.'s money order for \$40.00, and she is current as of July and only owes this month's due amount of \$40.00 to stay current.

August is the month that we have budgeted for our World Service donation, which is \$240.00. I will be making that donation this month.

Finally, I would like to discuss what days of each week in October we will hold the yearly budget meetings to formulate our 2017 budget. We can bring this up in New Business. Two months go very quickly and I want to get it on everyone's calendar because the more folks we have at these, the sounder our budget is. 😊

Our calculated balance as of the start of today's ASC is **\$2,635.90**. That leaves us \$1,606.47 **above** prudent reserve.

In Loving Service, Kemper B.



As for July 4<sup>th</sup> picnic, we asked for \$550 from Area. Today we're returning \$551.65, complete success. Our monthly meeting was held this past Wed. Aug 3<sup>rd</sup>, 3 people in attendance, discussed next activity, which will be RANAween Friday Oct 28<sup>th</sup>, place of activity is still in planning, all should be together by next area. Subcommittee needs support from active members of NA.

## **Discussion**

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

H and I is going well. We always need trusted servants to go into the Sunshine home and boxwood. Please advise your home groups to see an H and I member if you're interested.

We still need a few more members to get finger printed to move forward with our intent on starting a meeting in the Stafford mens diversion center

In summary, this trusted servant and our sub-committee our very optimistic in moving forward and carrying our life saving message of hope to the sick and suffering addict.

Thank you for allowing me to serve,

Your trusted servant,

Billy M.

## **Discussion:**

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

Dear RANA,

We filed an H&i order in the amount of 194.60, to be taken out of H&I budget.

We ordered \$810.35 in literature.

We recieved 532.26 fun groups in June and \$252.21 in July.

In living service,

Corey C.

## **No Discussion**

### **D. Public Relations (PR) Report:** Mike S.

The RANA Public Relations Committee Meeting was held on Sunday July 17, 2016 at 2:00 pm. Present were the PR Chair (Mike S.) and RANA Vice Chair Jon L. No other members were present.

The regular monthly meeting is held the 3<sup>rd</sup> Sunday of each month at 2:00 pm. The committee meets at 1200 Sam Perry Blvd Fredericksburg, VA.

Meeting opened with the Serenity Prayer, 12 Traditions were read, and 12 Concepts were read.

## **Old Business**

## 1. Policy

No members present to review other areas committee policies. PASC and BASC forwarded copies of their most recent PR policies.

## 2. Meeting Lists

Web Servant Kemper B. requested printing of meeting lists.

## 3. Learning Day

### New Business

None

Meeting closed with the serenity prayer.

Next PR Meeting will be held August 21, 2016 at 2:00 pm.

In loving service,

Mike S.

## Discussion:

### E. Outreach Pro Tem: Jon F.

Went to meetings, stayed clean... Made group visits to Colonial Beach Survivors, Final Surrender, Standing By Recovery, Alive & Free and the new group, 60 Minutes. For those of you who don't know, Frank Brewer who was a big part of the Caroline County Recovery Community Program in Bowling Green passed away on Friday. The members of both Bowling Green groups are hurting, so if you could all keep them in their prayers that would be appreciated. I attended both the Friday and Saturday 7pm meetings to offer compassion and support. A few alumni from the County program have committed to showing up to the NA meetings on a regular basis to help give back. Frank's widow Cynthia will be filling Frank's position. If you want information on the memorial service please see me at break. I attended the new 60 minutes meeting the 2<sup>nd</sup> and 3<sup>rd</sup> Tuesdays this past month. The meeting has a format unique to this area. Through practicing the principle of unity the group seems well conceived, and Warren has brought a lot of experience to the table. The group meets at Chancellor Christian Church in Spotsylvania. The Church is new to NA which the group reminds member of in their script. The meeting room is large enough to house a speaker jam, so building and maintaining a good relationship with the facility could benefit both the group and the area going forward. My only concern is that it seems like a good number of those in attendance I've previously seen at Hopefiends. The other three groups are doing well. Celebration coming up at CB Survivors...might want to ask James B how they do that out there when he gives his report! Thanks for allowing me to serve.

Jon F  
703-606-9627

**Discussion:**

**F. Mini convention- Mark T.**

Mike S. voted as convention committee vice chair. We are trying to select the venue, the date is set for Sept 8<sup>th</sup> and 9<sup>th</sup> of 2017. Venue that we are talking with is Hospitality House. They have offered presidential ballroom, breakout rooms, vendor room, registration booths, board room, and they want to charge \$0 if we can book 50 rooms per night. If we don't book and have a banquet, it goes to \$4,000 for the weekend. Therefore it is up to the area to book those rooms. We are disappointed that we put a request out for logos and did not receive one submission. We will probably meet Tuesday and discuss the logo or if it is even feasible to do a convention due to lack of support. If we don't meet the booking quota, we can't afford this convention. If we do sign a contract with someone and can't pay, we will never be allowed to have a convention here again. Meetings are the 4<sup>th</sup> Tuesday 6:30pm at Wegmans and this Tuesday we will also be meeting at 6:30pm.

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>	Richard M.- GSR	Sun. 7 - 8:30pm	7	30/4	\$0	\$4.50
August 14 <sup>th</sup> will be 2 <sup>nd</sup> annual homegroup picnic (potluck) at Old Mill park 12-6 with a speaker and then meeting in regular location Group Anniversaries: none						
<b>2. Who Wants to Live</b>	Victoria H.- GSR	Mon. – Fri.12 - 1:15pm	8	83/5	\$64.00	\$91.86
Attendance has been down but increase in homegroup members and trusted servants Group Anniversaries: Jerine M. Aug 17 <sup>th</sup> - 8 yrs						
<b>3. In It to Win it</b>	Stephanie- Rep	Mon. 7:00 - 8:30pm	5	55/5	\$0.00	\$0
Group Anniversaries:						
<b>4. Hope Fiends</b>	Melanie- GSR	Tue. 7 - 8:15pm	6	33/10	\$0	\$0
Doing well. Group Anniversaries: <i>Melanie- 3 yrs</i>						
<b>5. Standing by Recovery</b>	Absent	Tue. 7:30 – 8:30pm	5	11/2	\$0	\$0
Nothing to report. Group Anniversaries:						
<b>6. Clean Works</b>	Emily B.- Rep	Wed. 7 - 8:15pm	6	35/10	\$20	\$26.92
Group Anniversaries:						
<b>7. Start Living Group</b>	Absent	Thu. 7 - 8:30pm	7	25/10	\$0	\$0
Nothing to report. Group Anniversaries:						
<b>8. Freedom from Bondage/SNL</b>	Kevin S.- GSR	Thur. 9 – 10 pm, Sat. 10pm-?	5	15/2	\$0	\$0
We have an average of 5 people with a year or more Group Anniversaries: None Members with a yr or more- 3						
<b>9. Man Up to the Flatbook</b>	Michelle G.- Rep	Thur. 7 - 8:30pm	7	17/2	\$0	\$8.16
Doing well. Group Anniversaries:						
<b>10. New Beginnings</b>	Rudy C.- Absent	Fridays 7 – 8:30pm	6	40/3	\$0.00	\$0
Group Anniversaries:						



### 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>	Absent	Sat. & Sun. 12 – 1:30pm	6	11/2	\$0	\$0
Doing well Group Anniversaries: <i>Mike S. Aug 27<sup>th</sup>- 14 yrs</i>						
<b>12. Experience, Strength &amp; Hope</b>	Julie C.- Absent	Sat. 6:30 - 8:00pm	8	30/2	\$0	\$0
We are doing well. Group Anniversaries:						
<b>13. Clean and Serene</b>	Chris P.- rep	Fri. 10- 11: 15pm	4	15/7	\$0	\$0.00
Growing and doing well Group Anniversaries: none						
<b>14. Final Surrender</b>	Absent	Mon – Wed; Fri-Sat 7- 8pm	7	20/10	\$0	\$0
Group Anniversaries: None						
<b>15. Noon Beginnings</b>	Tim H.- Absent	Mon - Fri 12-1pm	6	20/2	\$0	\$0
Group Anniversaries: - None reported						
<b>16. Colonial Beach Survivors Group</b>	James D.- GSR	Friday 7pm-8pm	6	8/2	\$0	\$0
None Group Anniversaries: None						
<b>17. New Beginnings Colonial Beach</b>	Absent	Tues 6pm	4	9/2	\$0	\$0
Group doing well but can use support Group Anniversaries: none						
<b>18. Alive &amp; Free</b>	Jon F. –GSR	Wednesday 8:00pm, Friday 7:00pm Culpepper Hospital (Boardroom) 501 Sunset Ln, Culpepper, VA 22701	5	25/2	\$0	\$0
Nothing to report Group Anniversaries: None at present						
<b>19. The “noonah” 15/1 Promises Club Tues Thurs 12pm</b>	Absent	Tuesdays & Thurs 12:00pm- Promises Club	15/1			

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

**XIV. 2<sup>nd</sup> Quorum**

Legend: P = Present A = Absent

<b>2<sup>st</sup> QUORUM CALL -Must 8 per Bylaws</b>	
Group Represented	8
Procedural Votes	8

<b>HOME GROUP NAME</b>	<b>P/A</b>	<b>NAME</b>	<b>POSTION</b>
1. Set It Off	P	Ian L.	GSR
2. Who Wants to Live	P	Victoria H.	GSR
3. In It to Win It	P	Stephanie	Rep
4. Hope Fiends	P	Melanie	GSR
5. Stand By Recovery	A	Donna	GSR
6. Clean Works	A	Emily B.	Rep
7. Start Living Group	A	Dawn L.	GSR
8. Freedom from Bondage/SNL	P	Kevin S.	GSR
9. Man Up to the Flatbook	P	Michelle G	GSR
10. New Beginnings	A	Joey J.	Alt
11. Primary Purpose	A	Rob.	Alt
12. Experience, Strength & Hope	A	Julie C.	GSR
13. Clean and Serene	P	Chris P.	Rep
14. Final Surrender	A	Brian T.	GSR
15. Noon Beginnings	A	Tim H.	GSR
16. Colonial Beach Survivors Group	A	James D.	GSR
17. New Beginnings (Colonial Beach)	A	Sonny.	GSR
18. Alive and Free	P	Jon F.	GSR
19. The "noonah"	A	Chip	GSR
20. 60 minutes	N/A	Warren	GSR

## XV. Old Business

## XVI. Open Sharing

- John L. brought up scheduling budget meetings. Victoria suggests doing them on different days of the week. Billy says we should do them in October. John says we should do them on Saturdays and Sundays. The meetings are scheduled for 2pm Sunday October 2<sup>nd</sup> at Fairview Baptist, 6pm Monday October 10<sup>th</sup> upstairs at Wegmans, 6pm Wed October 19<sup>th</sup> at Wegmans, and 6pm Thursday October 27<sup>th</sup> at Wegmans
- John L. appointed Victoria H. as Secretary II pro-tem
- Jon F. says that no one is announcing the Outreach position during meetings. Billy M. says that PR needs support.
- Kemper B. says that meetings lists are in but are just copies of the last one, so Tuesday night is still incorrect. John L. says GSRs need to fix them before putting them out.

## XVII. Elections for Open Positions

## XVIII. New Business

**Motion #08/7-4:** Add to Article 6: Subcommittees; Section 5 PR; Subsection R to read as follows: “Attend weekly budget review meetings in October of each year.”

Maker: Victoria H. 2<sup>nd</sup> by: Ian L.

Intent: To replace budget meeting requirement accidentally removed in a previous motion.

**Result:** **SENT BACK TO HOMEGROUPS**

## XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

Meetings that haven't been in attendance for 2 months are Primary Purpose, Standing by Recovery, New Beginnings of Colonial Beach, Final Surrender, Start Living, the “Noonah”. The only meeting not in attendance for 3 months is Final Surrender.

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

**Motion 08/07-5:** Maker: Melanie. 2<sup>nd</sup> by: Sara B.

Motion to Close @ 5:44 pm

*VOTE: Unanimous*

*Motion – PASSED*

Submitted to RANASC for approval: 08/7/2016 by Secretary I Gen O.