

Rappahannock ASC Minutes for December 4th, 2016

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

Welcome new and returning ASC members:



I. Serenity Prayer

Motion #12/4-01: To record. 4:05pm

Maker: Kevin S. 2nd: Andrea L.

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

II. Readings: A) Service Prayer- Ian L., B) Purpose of Area Service- Kevin S., C) 12 Concepts- Victoria H., D) 12 Traditions- Andrea L., E) Decorum Statement- Richard M.

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

39 meetings in the Rappahannock Area every week.

III A. RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	O	N	D	Report	Comment
Chair	OPEN.	O	O	O	-	
Vice Chair	John L.	P	P	P	Written	
Secretary I	Gen O.	P	A	A	-	
Secretary II	OPEN	O	O	O	Written	Victoria H. pro-tem
Treasurer I	Kemper B.	P	P	P	Written	
Treasurer II	OPEN	A	A	O	-	
RCM I	Antoinette B.	A	A	A	-	
RCM II	Richard M.	P	P	P	None	
VRCC Dir.	OPEN	-	-	-	-	
Activities	Ron M.	P	P	P	Written	
H&I	Billy M.	P	A	P	Written	
PR	Mike S.	P	P	A	-	
Literature	Erin B.	-	P	A	None	Dawn L. rep.
Outreach	OPEN	O	O	O	-	
Mini-convention	Mark T.	P	A	A	-	

III B. Group Roll Call

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

GROUP NAME	O	N	D	NAME	POSTION
1. Primary Purpose	P	A	P	Jeff W.	GSR
2. Set It Off	P	P	P	Ian L.	GSR
3. Who Wants to Live	P	P	P	Victoria H.	GSR
4. Noon Beginnings	P	A	P	Tim H.	GSR
5. Final Surrender	A	A	A	Brian T.	GSR
6. In It To Win It	P	P	P	Britany M.	Rep
7. Hope Fiends	P	P	A	Melanie M	GSR
8. Standing By Recovery	A	A	P	LeAnn C.	GSR
9. New Beginnings Of Colonial Beach	P	A	A	Sonny	GSR
10. Clean Works	P	P	P	Pat L.	GSR
11. Start Living	P	P	A	Dawn L.	GSR
12. Man Up to the Flatbook	P	A	A	Michelle G.	Rep
13. Freedom from Bondage/SNL	P	P	P	Kevin S.	GSR
14. Colonial Beach Survivors Group	A	A	A	James D.	GSR
15. New Beginnings	P	P	P	Rudy C.	Alt
16. Clean and Serene	A	P	A	Tim G.	ALT
17. Experience, Strength & Hope	P	P	A	Etta F.	Rep
18. Alive and Free	A	A	A	Jon F.	GSR
19. Rise and Recover	-	P	P	Andrea L.	GSR

1st QUORUM CALL -Must 8 per Bylaws

Group Represented 9

Procedural Votes 9

IV. Adoption/Approval of Agenda

Motion #12/4-02: To adopt November's Agenda as proposed

Maker: Ian L. 2nd by Rudy C.

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

Motion: PASSED

V. Approval of Minutes:

Motion #11/6-03: To approve October's Minutes

Maker: Pat L. 2nd by: Victoria

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

Motion: PASSED

Motion #12/4-04: To approve November's Minutes

Maker: Rudy C 2nd by: Britany M.

VOTE: Abstaining - 2, For- 7, Against- 0

Motion: PASSED

VI.-XI. Administrative Reports

VI. Secretary Report I: Gen O.

Absent

No Discussion

Secretary Report II: OPEN (Victoria H. Pro Tem)

I made some copies for today's ASC and submitted a motion to request reimbursement. Thank you for allowing me to serve.

No Discussion

VII. Chair Report: OPEN

No Report

No Discussion

VIII. Vice Chair Report: John L.

Good afternoon ASC,

I want to begin by saying that, as 2016 comes to a close, I'm extremely optimistic looking forward into the new year. Thanks to Kemper and the budget team for their hard work on the 2017 budget proposal. Special thanks to the RANA subcommittees for bringing realistic detailed plans of action to back up their requests for increases to their budgets. Through just a few creative changes addressing our area's ability to generate revenue, we believe that this new budget will be able to significantly increase our ability to carry the message to the addict who still suffers. If everything goes well, when the time comes, we should also have the ability to make larger donations to region and world.

Things to be addressed today:

1. Jan. ASC falls on New Years Day.
2. Printing of by-laws
3. 3rd qtr. audit.
4. 1st qtr. meeting list printing.

ILS,
John

Discussion: Some clarification about meeting lists and by-laws printing.

IX. Treasurer Report: 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 **\$2,960.53**. Our expenses last month totaled \$864.71. The following checks were written:

Check #:	Amount:	To:	For:	Budget:	Receipt
1095	10.00	Victoria H.	Reimburse for Printing	Yes	Yes
1096	120.00	Fairview Baptist	Rent 2016	Yes	N/A
RANA Card	734.71	NAWS	Literature Order	Yes	Yes

I received a literature order on 11/16 from our Literature Chair Erin B. in the amount of \$734.71. The order was processed on 11/18 and was shipped to her house.

Our deposit from October's ASC was \$907.09. The income breakdown is on the last page and will be inserted into the minutes for this ASC.

Last month during area I did not receive a repayment money order from Antoinette B, she is paid up to October and owes November and this month's amount, which totals \$80.00. I did speak to Antoinette and she expected to have the \$80.00 at today's area, so I may have already received this.

Last month I wrote a check for our rent for the entire year of 2016 that is being dropped off today. I will do my best to make the rent payments more frequently from now on.

I would like to officially inform the body that I will NOT be at the January ASC meeting on 1/1/17, as I will still be in PA from holiday break. I will try to make arrangements to hand off the check book and collect money orders from someone that is attending.

Our calculated balance as of the start of today's ASC is \$3007.91. Minus the quarterly estimated budgeted amounts for all subcommittees (\$1,029.75) is \$1,978.16, leaving us \$948.41 **above** prudent reserve. This is a new number that takes into account the amounts allocated for subcommittees estimated per quarter, giving us a more accurate representation of how much "extra" money above prudent reserve we actually have.

In Loving Service, Kemper B.

Money Order Deposit Sheet				October ASC	Grand Total: \$639.50
Literature Orders					
Money Order #	Amount	Type	Group		
17-454584747	\$12.00	Western Union	Clean Works		
17-454584744	\$5.00	Western Union	RACC		
17-475759815	\$10.50	Western Union	Unknown		
17-454584745	\$46.19	Western Union	Unknown		
17-454584749	\$60.40	Western Union	Who Wants to Live		
17-454403128	\$115.75	Western Union	Experience, Strength and Hope		
17-476898918	\$37.50	Western Union	Unknown		
17-476898917	\$3.75	Western Union	Unknown		
17-454584741	\$18.75	Western Union	In it to Win It		
359059229	\$25.89	Global Express	Primary Purpose		
R107486582632	\$23.77	MoneyGram	Unknown		
				Total Literature:	\$359.50
Donations					
Money Order #	Amount	Type	Group		
17-454403129	\$50.00	Western Union	Experience, Strength and Hope		
17-450432962	\$25.00	Western Union	New Beginnings of Col. Beach		
17-454584748	\$85.00	Western Union	Who Wants to Live		
17-472176944	\$20.00	Western Union	Man-Up to the Flatbook		
359059228	\$20.00	Global Express	Primary Purpose		
				Total Donations:	\$200.00
Other					
Money Order #	Amount	Type	Group		
17-430596759	\$80.00	Western Union	Antoinette B.		
				Total Other:	\$80.00

X. Regional Committee Member I & II Report:

No Report

No Discussion

XI. Subcommittee Reports

A. Activities Report:

The Activities sub-committee last met Monday November 28th. We discussed upcoming events. We now have 8 members. There will be a Christmas mini marathon meeting on Sunday 12/25/2016 from 12-6 at the Dumpster location. We have donations of a ham and mac and cheese already. Any donations of food and drink are welcome. We are not asking for any money from Area. We will also have a New Year's Eve Dance. It will be Saturday 12/31/2016 from 9PM- 1AM at Falmouth Baptists Church. There will be a \$5 admission fee. DJ, food, dancing, and fellowship. Asking for \$300 from Area.

Thanks for letting me serve,
Ron M.

Discussion: Some discussion about past and future events. Discussion about money processes.

B. Hospitals & Institutions (H&I) Report:

The H and I sub-committee with the help of members of NA in our area have been bringing some badass meetings into the Sunshine home and Boxwood. Please announce in your meetings that our sub-committee meets the second Sunday of each month at the Thurman Brisbane shelter at 5pm.

I am still in contact with the Stafford men's diversion center. The last time I spoke with the new super intendant he advised that they are still looking to hire someone to head up programming in that facility and he would be our contact. I will call him again this week to follow up.

I am very grateful to serve as your Chair person of H and I.

Thank you,

Billy M.

Discussion: None

C. Literature Chair Report: Erin B.

Absent

No Report

No Discussion

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

Absent

No Report

No Discussion

E. Outreach- OPEN

F. Mini convention-

Dear ASC,

We didn't meet in November due to miscommunication and emergencies.

Our next meeting will be held on December 13, 2016 at 6:30pm at Wegmans. We discussed the likes and dislikes of the "Desperation to Passion" logo and Corey plans to take the ideas and present thee at our next meeting. Corey also will be setting up a trial "Event Brite and square" in the very near future.

Our Vice Chair, Mike has suggested all subcommittees to submit a budget so our Treasure can submit a report once month.

We will be bringing a check in the amount of \$300 to the ABC for our start up seed.

Upcoming events are Jan. 28th- Spiritual Breakfast from 0830-1030 at St. George's (930-1030 will be our guest speaker). February 11th we are planning a RACNA Gala place to be determined soon.

The months of March, May, and June will be speaker jams hosted by Billy M. our Vice program chair times and place TBD.

In April (no date yet)we plan to have a outdoor event with various activities including a corn hole competition. The prize for this competition will be bragging rights and First prize plaque.

As of today, we have 47 registration. We are getting flooded with people wanting to speak and submissions of CD'S. The word about this 1st area convention is getting out.

We as a RACNA body anticipate a nice turnout.

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS/members with >1yr clean	# AVG. WKLY ATTENDANCE/NEWCOMERS	GROUP DONATION	LIT. ORDER
1. Set it Off	Ian L.- GSR	Sun. 7 - 8:30pm	8/12	35/2	\$0	\$37.55
Celebrations – Ron M. 12 years January 8 th December 18 th & 25 th meeting at Fairview Baptist.						
2. Who Wants to Live	Victoria H.- GSR	Mon. – Fri.12 - 1:15pm	5/5	90/7	\$80	\$144.64
Celebrations – Victoria H. 2 years Friday, January 20 th						
3. In It to Win it	Britany M - GSR	Mon. 7:00 - 8:30pm	5/15	35/3	\$0	\$10
4. Hope Fiends	Absent	Tue. 7 - 8:15pm	-	-	-	-
5. Standing by Recovery	LeAnn – GSR	Tue. 7:30 – 8:30pm	5/4	8/1	\$0	\$10
In need of members and support.						
6. Clean Works	Pat. L - GSR	Wed. 7 - 8:15pm	8/?	30/3	\$0	\$23.83
Antoinette Old School. 35 Years January 25 th						
7. Start Living Group	Dawn L.- GSR	Thu. 7 - 8:30pm	12/7	10/2	\$0	\$0
8. Freedom from Bondage/SNL	Kevin S.- GSR	Thur. 9 – 10 pm, Sat. 10pm-?	4/3	10/1	\$0	\$11
9. Man Up to the Flatbook	Absent	Thur. 7 - 8:30pm	-	-	-	-
10. New Beginnings	Rudy C.- ALT	Fridays 7 – 8:30pm	6/20	35/3	\$40	\$0
Discussing possible name change						

XII. 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	Jeff W. – GSR	Sat. & Sun. 12 – 1:30pm	5/9	12/3	\$20	\$0
12. Experience, Strength & Hope						
	Absent	Sat. 6:30 - 8:00pm	-	-	-	-
Group attendance has increased. No group issues but need more home group members.						
13. Clean and Serene	Tim G. - ALT	Fri. 10- 11: 15pm	-	-	-	-
14. Final Surrender						
	Absent	Mon – Wed; Fri-Sat 7-8pm	-	-	-	-
15. Noon Beginnings						
	Tim	Mon – Wed; Fri-Sat 12-1pm	6/2	25/3	\$0	\$0
Need experience, strength and, hope						
16. Colonial Beach Survivors Group						
	Absent	Friday 7pm-8pm	-	-	-	-
17. New Beginnings of Colonial Beach						
	Absent	Tues 6pm	-	-	-	-
18. Alive & Free						
	Absent	Wednesday 8:00pm, Friday 7:00pm	-	-	-	-
19. Rise and Recover						
	Andrea L. GSR	Thursdays 7:15 - 8:15AM	4/5	7/2	\$0	\$0
Need help, please continue announcing						

10 Minute Break - back at 5:00pm

XIII. 2nd Quorum

Legend: P = Present A = Absent

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	P	Ian L.	GSR
2. Who Wants to Live	P	Victoria H.	GSR
3. In It to Win It	P	Britany	Rep
4. Hope Fiends	A	Melanie	GSR
5. Stand By Recovery	P	LeAnn	GSR
6. Clean Works	P	Pat	Rep
7. Start Living Group	P	John C	GSR
8. Freedom from Bondage/SNL	P	Kevin S.	GSR
9. Man Up to the Flatbook	A	Michelle	rep
10. New Beginnings	P	Rudy C.	Alt
11. Primary Purpose	P	Jeff	Alt
12. Experience, Strength & Hope	A	Etta F.	Rep
13. Clean and Serene	A	Chris P.	Rep
14. Final Surrender	A	Brian T.	GSR
15. Noon Beginnings	P	Tim H.	GSR
16. Colonial Beach Survivors Group	A	James D.	GSR
17. New Beginnings (Colonial Beach)	A	Sonny.	GSR
18. Alive and Free	A	Jon F.	GSR
19. Rise And Recover	P	Andrea	GSR

2 st QUORUM CALL -Must 8 per Bylaws	
Group Represented	10
Procedural Votes	10

XV. Old Business

Motion #11/6-5: To approve the proposed 2017 budget

Maker: Victoria H. 2nd by: Kevin S.

Intent: To fund RANA for 2017.

Result: PASSED

XV. Open Sharing

- Audit – John L., Dawn L., Victoria H.
- Meeting List Printing – Pushed back until after January’s ASC
- January ASC will be the second week of the month (January 8th) at 4PM at Fairview Baptist.

XVI. Elections for Open Positions

None

XVII. New Business

Motion #12/4-9: To no longer refer to the event being held on September 8th & 9th 2017 as a “mini-convention” but rather call it a “convention” in all RANA and RACNA minutes, flyers, etc.

Maker: Pat L. **2nd by:** Ian L.

Intent: To increase the attendance of the event and not have addicts think it is a one day event, similar to a “speaker jam”.

Pros: More attendance, clarity to what the event is, sets precedent.

Cons: RANA voted for a “mini-convention”

XVIII. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

Adjournment & Serenity Prayer

Motion 12/4-13: Maker: Rudy. 2nd by: Pat L.

Motion to Close @ 6:03 pm

VOTE: Unanimous

Motion – PASSED