

# Rappahannock ASC Minutes for January 8th, 2017

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

Welcome new and returning ASC members:



## I. Serenity Prayer

**Motion #1/8-01:** To record. 4:00pm

Maker: Michelle G. 2<sup>nd</sup>: Kevin S.

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

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

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

## III B. Group Roll Call

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

| GROUP NAME                          | N | D | J | NAME        | POSTION |
|-------------------------------------|---|---|---|-------------|---------|
| 1. Primary Purpose                  | A | P | P | Art M.      | 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                  | A | P | P | Tim H.      | GSR     |
| 5. Final Surrender                  | A | P | A | Irvin D.    | REP     |
| 6. In It To Win It                  | P | P | P | Britany M.  | Rep     |
| 7. Hope Fiends                      | P | A | P | Melanie M.  | GSR     |
| 8. Standing By Recovery             | A | P | P | LeAnn C.    | GSR     |
| 9. New Beginnings Of Colonial Beach | A | A | A | Sonny       | GSR     |
| 10. Clean Works                     | P | P | A | Pat L       | GSR     |
| 11. Start Living                    | P | A | P | John C.     | GSR     |
| 12. Man Up to the Flatbook          | A | A | P | Maranda     | Rep     |
| 14. Freedom from Bondage/SNL        | P | P | P | Kevin S.    | GSR     |
| 15. Colonial Beach Survivors Group  | A | A | A | James D.    | GSR     |
| 16. New Beginnings                  | P | P | P | Dawn B.     | Rep     |
| 17. Clean and Serene                | P | A | A | Chris P.    | GSR     |
| 18. Experience, Strength & Hope     | P | A | A |             |         |
| 19. Alive and Free                  | A | A | A | Jon F.      | GSR     |
| 20. Rise and Recover                | P | P | A | Andrea L.   | Rep     |

**VI. Approval of Minutes:**

**Motion #1/8-03:** To approve December’s Minutes

Maker: Kevin S. 2<sup>nd</sup> by: LeAnn C.

*VOTE: Abstaining-0, For-11, Against-0*

**Motion: PASSED**

**V. Adoption/Approval of Agenda**

**Motion #1/8-02:** To adopt January’s Agenda as proposed

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

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

**Motion: PASSED**

| 1 <sup>st</sup> QUORUM CALL -Must 8 per Bylaws |    |
|--|----|
| Group Represented                              | 11 |
| Procedural Votes                               | 11 |

**VII.-XI. Administrative Reports**

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

Absent

No Report

No Discussion

**Secretary Report II:** Victoria H.- (Pro-tem)

I made copies of 4 documents for today’s ASC and will be requesting reimbursement. Thank you for allowing me to serve.

**No Discussion**

**VIII. Chair Report: OPEN (John L. Pro Tem)**

Good afternoon ASC

This is the chair report for the fourth quarter of 2016. Donations and meeting attendance are both up and RANA is growing. Activities has put on several successful events to help carry us through the difficult holiday season and the RACNA fundraisers have gotten stronger and stronger. H and I is functioning at an impressive level. PR and Outreach, however, are struggling. I hope to see action taken by the home groups, and when appropriate, the GSR's to address these areas in the coming months.

I have been approached by several GSR's in the past few months with concerns about participation and transparency from various subcommittees and their members, including those on the executive body. It is a fact, and not an opinion, that the power to address any and all of these issues is in the hands of the Home Groups, not those of any person or persons serving on the ASC executive body.

The 9th tradition states: "NA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve."

..."those they serve" are the home groups. Those holding service positions are held directly responsible to the home groups. RANA, and Narcotics Anonymous as a whole, have policy, by-laws, and concepts which very clearly address exactly how and when it is appropriate to take action. I would encourage any member of NA to seek guidance to further educate themselves on the process.

-The ad-hoc by-law subcommittee, which met in September for annual review, reconvened in December for final review before the annual printing which is being distributed today. Each Home Group, subcommittee, and individual member of the executive body will receive one copy.

-The annual budget meetings were held in October of 2016. We were able to grant increases to those subcommittees which came prepared with a plan outlining their needs. A copy of the approved 2017 budget is attached to the 2017 by-laws.

IIs,  
John L.

## **No Discussion**

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

#### **2016 3<sup>rd</sup> Quarter Audit**

##### **July:**

-The RANA bank account beginning balance in the treasurer's report does not match the bank statement. The treasurer's report states a beginning balance of \$3,306.32. The RANA Bank statement shows a beginning balance of \$2,790.19.

- RANA Card charge reported as \$128.72, bank statement is \$128.78.

- There is no record of June's ASC donations in any ASC minutes/ reports. We believe July's minutes, which reflect a donation from April's ASC, actually meant to say June.

-Monies in and monies out are accounted for

##### **August:**

-The RANA bank account beginning balance in the treasurer's report does not match the bank statement.

- Monies in and out are accounted for

##### **September:**

-The RANA bank account beginning balance in the treasurer's report does not match the bank statement.

-Receipts are present for all checks written out

-Gen had not cashed a check for \$4.95 for printing reimbursement

-Mark had not cashed a check for \$150.00 for RACNA

-Charge for \$29.97 is not reported in any ASC minutes. This is the quarterly website fee.

-\$40 Antoinette restitution was not paid for September as of October's ASC.

##### **Recommendations to the Body:**

1. We suggest asking members who receive checks from ASC to deposit those checks within 10 days of ASC, and asking any monies in to be deposited within 10 days of ASC (to the best of their ability).

2. We suggest that monies are reported for the month they are received or ordered, rather than when we receive the items (e.g. meeting lists ordered in September should be reported in September's report, regardless of when the physical lists make it area).

## X. Treasurer Report: Kemper B.

Dear RANA ASC Members,

Thank you for allowing me to serve. Our calculated beginning balance as of the start of Last Month's ASC was **\$3,007.86**. Our expenses last month totaled \$984.34. The following checks were written:

| Check #: | Amount: | To:           | For:                      | Budget: | Receipt |
|----------|---------|---------------|---------------------------|---------|---------|
| 1097     | 25.00   | Antoinette B. | RCM December Gas          | Yes     | Pending |
| 1099     | 7.53    | Victoria H.   | Reimburse for Printing    | Yes     | Yes     |
| 1100     | 300.00  | Ron M.        | Activities New Year Event | Yes     | Pending |
| 1101     | 100.00  | John L.       | Printing for Bylaws       | Yes     | Pending |
| NA Card  | 29.97   | 1&1.com       | Quarterly Website Fee     | Yes     | Yes     |
| NA Card  | 521.84  | Na.org        | Literature Order          | Yes     | Yes     |

I processed a literature order online from our Literature Chair Erin B. in the amount of \$521.84 on 1/3/17. The amount of \$264 of this purchase was to buy 24 hard cover copies of the new literature, Guiding Principles. I received the receipt for this purchase today via email.

Our deposit from December's ASC was \$441.83. The income breakdown is on the last page and will be inserted into the minutes for this ASC.

Last month during area I received a money order from Antoinette B, she is paid up to through December and only owes this month's amount, which totals \$40.00.

I would like to thank our Vice Chair John L., trusted servant Dawn L. and any others involved for conducting the quarterly Treasurer audit last month. They have done a very diligent and well conducted job making sure that the transactions and deposits add up and ultimately assure the area that my numbers are correct. Prior to the audit, I had made a .06 deposit due to a discrepancy I thought was between my total and the bank statements. However, during the audit the audit committee found a .06 cent difference in one of my written transactions. This is one of the many reasons the audit process is helpful beyond simply protecting the area from a large loss or miscalculation.

Unfortunately I was unable to retrieve the Treasurer box before today, so I apologize for any inconsistencies in my report this month, and, if found, I will clarify any changes to the numbers in this report in next months' report. I will also address any and all concerns of the questions from the audit committee on next months' report.

Our calculated balance as of the start of today's ASC is \$2,465.35. Minus the quarterly estimated budgeted amounts for all subcommittees (\$1,167.25) is \$1,298.10, leaving us \$130.85 **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 |          |                |                          | December ASC             | Grand Total: \$441.83 |
|---------------------------|----------|----------------|--------------------------|--------------------------|-----------------------|
| <b>Literature Orders</b>  |          |                |                          |                          |                       |
| Money Order #             | Amount   | Type           | Group                    |                          |                       |
| 17-494813628              | \$11.00  | Western Union  | Primary Purpose          |                          |                       |
| 17-494813627              | \$37.55  | Western Union  | Set it Off               |                          |                       |
| 17-472171167              | \$3.75   | Western Union  | Hope Fiends              |                          |                       |
| 17-472171165              | \$23.83  | Western Union  | Clean Works              |                          |                       |
| 17-494813625              | \$144.64 | Western Union  | Who Wants to Live        |                          |                       |
| 17-512728222              | \$11.00  | Western Union  | Freedom from Bondage/SNL |                          |                       |
| 17-494813626              | \$10.00  | Western Union  | In It to Win It          |                          |                       |
| 17-505898972              | \$10.00  | Western Union  | Standing by Recovery     |                          |                       |
|                           |          |                |                          | <b>Total Literature:</b> | <b>\$251.77</b>       |
| <b>Donations</b>          |          |                |                          |                          |                       |
| Money Order #             | Amount   | Type           | Group                    |                          |                       |
| 17-474068170              | \$40.00  | Western Union  | New Beginnings           |                          |                       |
| 17-472171166              | \$10.00  | Western Union  | Clean Works              |                          |                       |
| 17-494813624              | \$80.00  | Western Union  | Who Wants to Live        |                          |                       |
| 359858743                 | \$20.00  | Global Express | Primary Purpose          |                          |                       |
|                           |          |                |                          | <b>Total Donations:</b>  | <b>\$150.00</b>       |
| <b>Other</b>              |          |                |                          |                          |                       |
| Money Order #             | Amount   | Type           | Group                    |                          |                       |
| 17-474068167              | \$40.00  | Western Union  | Antoinette B.            |                          |                       |
| N/A                       | \$0.06   | Cash Deposit   | Kemper B.                |                          |                       |
|                           |          |                |                          | <b>Total Other:</b>      | <b>\$40.06</b>        |

**No Discussion**

**XI. Regional Committee Member I & II Report:** Antoinette B. & Richard M.

This RCM attended 182nd Regional Service Conference which was held December 17th at 1215 Lee Street Charlottesville, Va. at 11am . The meeting was opened with the Serenity Prayer followed by Open Forum. The following topics were discussed:

- A. Discussion of centralizing subcommittee meetings- possibly considering having bid for meetings that are not in central location.
- B. There is a WSO questionnaire (that will be attached to the minutes). RDA will post survey to website to solicit input.
- C. Discussion of motion to eliminate the RDA2 position.
- D. Updated copy of Guide to Local Service will be posted to the RD Team portion of the Regional website.
- E. Discussion of the Autonomy Zonal Forum (AZF) and its current and possible future roles in the service structure.

- F. Discussion of proposal to changing the cycle of the Conference Agenda Report (CAR), and even how the WSC might implement the CAR differently.
- G. Discussion of RD Team attending the Florida Service Symposium conference.

There were 4 new attendees at Region 3 from New Dominion 1 from the Beach.

The Treasurer Reports that all bills are paid and up to date. The balance was 19,444.87 since then we have deposited 2,432.41 and debit totaling \$6,970.44 for a current balance of 14,910.84 . Our prudent reserve is \$ 15,151.50 so we will not be making a donation to World this month. The AVCNA will be Jan 20th -Jan.22nd 2017 the RD Team will be doing a workshop. "Planning Our Future Workshop. The workshop will be using our ideas to see how we can better represent our Regions at the World Service Conference. Autonomy Zonal Forum will be held on Jan 28th South Boston Va. at the Sentara Halifax Hospital from 11-5pm.

RD Team have put in a motion to attend the Florida Symposium March 23rd -26th the event cost \$90.00. The Guide to Local Service Review is located under the RDA on the Regional website if you want to download and be apart of the Review process of this service literature. Two new projects are under way an IP on Recovery and Mental Health/Mental Illness and a Meditation book.

Elections & Nominations Vice Chair is opened back to groups for a nominee, Secretary Neal G was nominated by Nancy S was not at Region to be voted in . Kim A is the new RD Brian C is the new RDA , RDA2 Nominations are open back to groups for nominee. Sam F was voted in as PR Chair . H&I Subcommittee met on November 19th 2016 in Charlottesville at the UVA Hospital. The discussion was on decreased attendance at the Regional level ideas where to increase use of technology and to share facility information with neighbors of those who are having trouble with facilities to accommodate the subcommittee meetings.

The decision was made to bring the subcommittee meetings back to Charlottesville on the third Saturday of odd months the chair will be obtaining the availability of the room for those dates. New Business ECCNA donated 34 basic texts the books will be distributed during the H&I Workshop at the AVCNA. The Funding Motions for the Florida Symposium was ruled out of order. Motion 182-3 Debit Cards for RD Team was referred to Policy which states only one card can be used to handle Regional business which is held by the Treasurer. The next RSC will be held on February 18th at UVA Hospital Charlottesville Va. The RCM was given \$25.00 for gas expenses 21.40 was used. Receipt will be turned in .. This concludes this Trusted Service Report.

In Loving Service ,  
RCMI & RCM II  
Antoinette B / Richard M

**Discussion:** RMC Team will be hosting a workshop at 3PM before February's ASC to discuss the NAWS Environmental Scan.

## **XII. Subcommittee Reports**

### **A. Activities Report:** Ron M.

The Christmas mini marathon meeting served its purpose as to give a place for the recovering addict to spend Christmas day. Thanks to all who donated time and food.

The New Years Eve dance was also a success in that it provided a safe place for the recovering addict to spend New Years Eve and have a good time. Once again, thanks to all for their help.

Today I am returning July 4<sup>th</sup> picnic park security deposit refund money and expenses that were used for Thanksgiving and Christmas church rental and supplies. All receipts are accounted for and the remaining \$33.25 is returned. I am also turning in all receipts from New Years Eve dance, and income produced

from the cover charge. Our budget was \$300. We spent \$295.21, leaving \$5. We made \$124 from cover charges at the door, so we are returning \$129.00.

We are changing the subcommittee meeting to the last Monday of each month. Same time and place. So our next meeting is January 30<sup>th</sup>.

Thank you for letting me serve,  
Ron M.

## **No Discussion**

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

As your H&I chair I apologize for not being able to make the area meeting.

The H and I sub-committee with the help of members of NA in our area have fulfilled our commitments at Sunshine Lady House and Boxwood. I have been attending meetings in the Battlefield area and have found there are quite a few addicts with strong NA recovery and clean time that are willing to help with our commitments at Boxwood if needed. I regretfully announce that the Men's Diversion Center decided to go with a state drug treatment program instead of NA. I have been in contact with Michael S & he agreed to contact RRJ about the possibility of brining NA into that facility. I am very grateful to serve as your Chair person of H and I.

Thank you, Billy M.

**Discussion:** Antoinette B. inquired into the RANA H&I subcommittee coordinating with the regional H&I team.

### **C. Literature Chair Report:** Erin B.

No Report

**No Discussion**

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

**Absent**

**No Report**

**No Discussion:**

### **E. Outreach- OPEN**

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

**Absent**

**No Report**

**No Discussion**

### XIII. Group Service Representative (GSR) Reports:

| HOME GROUP   | GSR/ALT          | DAYS AND TIMES OF MEETINGS   | # GROUP MEMBERS/members with >1yr clean | # AVG. WKLY ATTENDANCE/NEWCOMERS | GROUP DONATION | LIT. ORDER |
|--|------------------|------------------------------|---|----------------------------------|----------------|------------|
| <b>1. Set it Off</b>   | Ian L.- GSR      | Sun. 7 - 8:30pm              | 8/10                                    | 25/4                             | \$0            | \$10.33    |
| <b>2. Who Wants to Live</b>  | Victoria H.- GSR | Mon. – Fri.12 - 1:15pm       | 6/5                                     | 100/10                           | \$85           | \$60.40    |
| <b>3. In It to Win it</b>  | Britany M- GSR   | Mon. 7:00 - 8:30pm           | 5/10                                    | 40/2                             | \$10           | \$24       |
| <b>4. Hope Fiends</b>  | Melanie- GSR     | Tue. 7 - 8:15pm              | 5/10                                    | 25/8                             | \$0            | \$46.19    |
| <b>5. Standing by Recovery</b>   | LeAnn C. - GSR   | Tue. 7:30 – 8:30pm           | 5/4                                     | 6/1                              | \$0            | \$0        |
| <b>6. Clean Works</b>  | Absent           | Wed. 7 - 8:15pm              | 8/5                                     | 27/10                            | \$0            | \$12       |
| <b>7. Start Living Group</b>   | John C. -ALT     | Thu. 7 - 8:30pm              | 12/7                                    | 17/1                             | \$44           | \$54       |
| <b>8. Freedom from Bondage/SNL</b>   | Kevin S.- GSR    | Thur. 9 – 10 pm, Sat. 10pm-? | 4/4                                     | 20/2                             | \$5.70         | \$27.80    |
| <b>9. Man Up to the Flatbook</b>   | Maranda - GSR    | Thur. 7 - 8:30pm             | 6/4                                     | 20/2                             | \$0            | \$84.52    |
| Group Anniversaries: January 19 <sup>th</sup> – Michelle G. 5 years<br>Looking into providing daycare during meeting |                  |                              |   |                                  |                |            |
| <b>10. New Beginnings</b>  | Dawn B - REP     | Fridays 7 – 8:30pm           | 7/6                                     | 60/2                             | \$0            | \$0        |
| Changed name of meeting to Back to Basics  |                  |                              |   |                                  |                |            |



### 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>  | Art- GSR | Sat. & Sun. 12 – 1:30pm   | 6/5             | 15/2                              | \$20           | \$0        |
| Group Anniversaries:  |          |   |                 |                                   |                |            |
| <b>12. Experience, Strength &amp; Hope</b>  | Absent   | Sat. 6:30 - 8:00pm  | 6/5             | 13/6                              | \$50           | \$115.75   |
| We are doing well but need GSR and alt<br>Group Anniversaries:                                |          |   |                 |                                   |                |            |
| <b>13. Clean and Serene</b>   | Absent   | Fri. 10- 11: 15pm   | 4               | 15/7                              | \$0            | \$0        |
| Growing and doing well<br>Group Anniversaries: none   |          |   |                 |                                   |                |            |
| <b>14. Final Surrender</b>  | Irvan    | Mon – Wed; Fri-Sat 7-8pm  | 14/2            | 10/1                              | \$10           | \$15       |
| Group Anniversaries: None   |          |   |                 |                                   |                |            |
| <b>15. Noon Beginnings</b>  | Absent   | Mon – Wed; Fri-Sat 12-1pm   | 7/2             | 30/3                              | \$0            | \$0        |
| Meetings have been better but could still use support<br>Group Anniversaries: - None reported |          |   |                 |                                   |                |            |
| <b>16. Colonial Beach Survivors Group</b>   | Absent   | Friday 7pm-8pm  | 5/5             | 6/2                               | \$             | \$         |
| Group Anniversaries: James D. 7 yrs- Sept 1st   |          |   |                 |                                   |                |            |
| <b>17. New Beginnings Colonial Beach</b>  | Absent   | Tues 6pm  | 4/4             | 9/2                               | \$25           | \$0        |
| Group doing well but can use support<br>Group Anniversaries: none                             |          |   |                 |                                   |                |            |
| <b>18. Alive &amp; Free</b>   | Absent   | Wednesday 8:00pm, Friday 7:00pm<br>Culpepper Hospital (Boardroom)<br>501 Sunset Ln, Culpepper, VA 22701 | 6/6             | 30/3                              | \$0            | \$0        |
|   |          |   |                 |                                   |                |            |
| <b>19. Rise and Recover</b>   | Absent   | Thursdays 7:15 – 8:15 AM @<br>Dumpster location   | 15/1            |                                   |                |            |
|   |          |   |                 |                                   |                |            |

## 10 Minute Break

### XIV. 2<sup>nd</sup> 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 | GSR     |
| 3. In It to Win It                  | P   | Britany  | GSR     |
| 4. Hope Fiends                      | A   | Melanie  | GSR     |
| 5. Stand By Recovery                | P   | LeAnn C. | GSR     |
| 6. Clean Works                      | A   | Emily B. | Rep     |
| 7. Start Living Group               | P   | John C.  | GSR     |
| 8. Freedom from Bondage/SNL         | P   | Kevin S. | GSR     |
| 9. Man Up to the Flatbook           | P   | Maranda  | rep     |
| 10. New Beginnings                  | P   | Dawn B   | Rep.    |
| 11. Primary Purpose                 | P   | Art M.   | Rep.    |
| 12. Experience, Strength & Hope     | A   |          | Rep     |
| 13. Clean and Serene                | A   | Pat L.   | GSR     |
| 14. Final Surrender                 | P   | Irvin D  | Rep     |
| 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                  | A   | Jon F.   | GSR     |
| 19. The "noonah"                    | A   | Chip     | GSR     |
| 20. Rise and Recover                | A   | Andrea L | GSR     |

| 2 <sup>st</sup> QUORUM CALL -Must 8 per Bylaws |    |
|--|----|
| Group Represented                              | 10 |
| Procedural Votes                               | 10 |
|  |    |

## XV. Old Business

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

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

**Result: PASSED**

## XVI. Open Sharing

- 3<sup>rd</sup> Quarter Audit
- Concerns about subcommittee chairs missing ASC
- Concern about “The Noonah” being on the new meeting lists

## XVII. Elections for Open Positions

None

## XVIII. New Business

None

## XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

## XX. Adjournment & Serenity Prayer

**Motion 1/8-10:** Maker: ? 2<sup>nd</sup> by: Kevin S.

Motion to Close @ 6:26 pm

*VOTE: Unanimous*

*Motion – PASSED*