Rappahannock ASC Minutes for

August 6th, 2017

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

I.: Serenity Prayer

Motion #8/6-01: To record. 4:00pm Maker: Kevin S. 2nd: Britany M.

VOTE: Abstaning-0, For- 6, Against-0 Motion: PASSED

II. Readings: A. Service Prayer- Ian L., B. Purpose of Area Service-., C. 12 Concepts- Victoria H., D. 12 Traditions- Art, E. Decorum Statement- Pat L.

III A. RANA Trusted Servants & Subcommittee Chairs

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

POSTION	NAME	J	J	Α	Report	Comment
Chair	John L	P	P	P	Written	
Vice Chair	Victoria H.	P	P	P		
Secretary I	Gen O.	P	P	P	Written	
Secretary II	Sarah J.	O	O	A	-	
Treasurer I	OPEN	O	O	O	Written	Kemper here
Treasurer II	OPEN	О	О	О	-	
RCM I	Richard M.	P	P	P		
RCM II	OPEN	О	О	О		
VRCC Dir.	OPEN	-	-	-	-	
Activities	Ron M.	P	P	P	Written	
H&I	Billy M.	P	P	P	Written	
PR	Mike S.	P	P	P		
Literature	Erin B.	P	P	P		Dawn rep
Outreach	OPEN	О	О	О		
Convention Committee	Mark T.	P	P	P		Rudy rep

V. Adoption/Approval of Agenda

Motion #8/6-02: To adopt July's Agenda as proposed

Maker: Britany M.. 2nd by Kevin S.

VOTE: Abstaning-1, For-6, Against-0 Motion: PASSED

VI. Approval of Minutes:

Motion #8/6-03: To approve July's Minutes Maker: Britany M. 2nd by: Kevin S.

VOTE: Abstaning-1, For-7, Against-0 Motion: PASSED

Welcome new and returning ASC members:



III B. Group Roll Call

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

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

39 meetings in the Rappahannock Area every week.

3) meetings in the Rappanannock Area every week.								
GROUP NAME	J	J	A	NAME	POSTION			
1. Primary Purpose	P	P	A	Jeff W.	GSR			
2. Set It Off	A	P	P	Ian L	GSR			
3. Who Wants to Live	Р	Р	P	Bill B.	rep			
4. Noon Beginnings	A	A	A	Tim H.	GSR			
5. Final Surrender	Α	A	A	Brian T.	GSR			
6. In It To Win It	P	P	P	Britany M.	Rep			
7. Hope Fiends	Р	A	A	Sara B.	rep			
8. Standing By Recovery	A	A	A	LeAnn C.	GSR			
9. New Beginnings Of Colonial Beach	A	A	A	Katie H.	GSR			
10. Clean Works	P	Р	Α	Pat L.	Alt GSR			
11. Start Living	A	A	P	Cat E.	GSR			
12.Man Up to the Flatbook	P	P	A	Sarah J.	rep			
14. Freedom from Bondage/SNL	P	P	P	Kevin S	GSR			
15. Colonial Beach Survivors Group	A	P	A	James D.	GSR			
16. Back to Basic	P	P	Α	Kemper B.	rep			
17. Clean and Serene	P	P	P	Joe	GSR			
18. Experience, Strength & Hope	Р	P	P	John T.	Rep			
19. Alive and Free	P*	A	A	Charlie	GSR			

1st QUORUM CALL -Must 8 per Bylaws					
Group Represented	6				
Procedural Votes	6				

VII.-XI. Administrative Reports

VII. Secretary Report I: Gen O.

This will be my last ASC.

No Discussion

Secretary Report II: Sarah J.

No Discussion

VIII. Chair Report: John L.

No report.

IX. Vice Chair Report: Victoria H.

. Dear ASC -

Since my last report, I was able to attend meetings of H&I, PR and the Convention Committee.

H and I is doing well. H & I chair is now an open position and should be announced as such at your home groups.

They are successfully carrying commitments into three facilities, including RRJ.

PR also seems to be doing well, though they are still in need of participants. Both H&I and PR seem to be benefitting from their joint meeting times.

The Convention Committee is gearing up for their big event. They are still looking for volunteers to serve in various capacities, but seem to be on track to hold a successful convention.

I am submitting a receipt for reimbursement for copies for today's area.

Thank you for allowing me to serve.

No report

X. Treasurer Report: Kemper B.

Dear RANA ASC Members,

Thank you for allowing me to serve as your pro-tem Treasurer. Our calculated beginning balance as of the start of last month's ASC was \$3,027.71. Our expenses last month totaled \$487.67. The following checks were written and purchases made:

Check #:	Amount:	To:	For:	Budget:	Receipt
Card	117.67	NAWS	July Literature	Yes	No
Card	245.79	NAWS	July Literature	Yes	No
Card	93.60	NAWS	H&I Literature	Yes	No
1111	2.78	John L.	Print Reimbursement	Yes	Yes
1112	27.83	John L.	GSR Food Reimburse	Yes	Yes

I processed literature orders online from our Literature Chair Erin B. in the amount of \$117.67 and \$245.79 for area and \$93.60 for H&I on 7/6/17 and 7/7/17 respectively. I was not yet forwarded the receipts for these orders.

Our deposit from June's ASC was \$896.65. The income breakdown is on the second to last page and will be inserted into the minutes for this ASC.

Last month I did not receive a money order from Antoinette B, and she is paid up through half of April. She owes half of April, May, June, July and this month's amount (\$180.00 total) to stay current.

Our expected balance as of the start of today's ASC is \$3,425.11. Minus the quarterly estimated budgeted amounts for all subcommittees and prudent reserve (\$1,167.25 x2) leaves us \$1,090.61 **above** prudent reserve.

In Loving Service, Kemper B.

Money	Order Dep	osit Sheet		July	2017 ASC		Grand Total:	\$896	5.65
		Literature Orde	ers						
Money Order#		Туре	Group						
17-595368277		Western Union	Man Up to the Flatbook						
17-596750447	\$15.00	Western Union	In it to Win It						
17-611368117	\$33.00	Western Union	SNL/Freedom From Bondage						
17-595368274	\$5.00	Western Union	Clean Works						
R207492455566	\$50.90	MoneyGram	Who Wants to Live						
				Tot	al Literature:	\$118.90			
		Donations							
Money Order#	Amount	Туре	Group						
17-595368276		Western Union	Col. Beach Survivor's Group						
17-595368275		Western Union	Back to Basics						
17-596470055		Western Union	Clean and Serene						
17-595974608		Western Union	Primary Purpose						
17-611368116		Western Union	SNL/Freedom from Bondage						
R207492455577		MoneyGram	Who Wants to Live						
	7=====	,							
				Tot	al Donations:	\$248.75			
				100	ai Donations.	Ş2 4 0.73			
		Other							
		Other							
Money Order#	Amount	Туре	Group	-					
7-589921882		Western Union	Activities						
	<u> </u>								
7-589921883	\$29.00	Western Union	Activities						
					otal Other:	\$529.00			

oup Checl	k Register Form 2017	.= Verified Ca	shed/Deposited		Current Balance:	\$3,425.11
		.= Returned			After Prudent Reserve/Budgets:	\$1,090.61
		.= Monthly Ba	lance			
Date	Description and Purpose	Check No.	Amount	Deposit	Balance	Notes
					¢2 900 46	Balance from 2016 Check Register For
1/3/2017	NAWS Guiding Principles Order	Card	-\$521.84		\$2,377.62	
1/12/2017	PO Box Fee 2017	Card	-\$300.00		\$2,077.62	
1/16/2017	Rent 2016 Fairview Baptist Church	1096	-\$120.00			Wasn't given until January
1/18/2017	· · · · · · · · · · · · · · · · · · ·	Card	-\$361.27		\$1,596.35	· · · · · · · · · · · · · · · · · · ·
	January NAWS Literature		· ·			
1/28/2017	Q1 Meeting List Print	Card	-\$129.54	¢525.44	\$1,466.81	
2/3/2017	January ASC Donation/Lit Sales	4400	ć42.50	\$636.14		
2/5/2017	Erin B. Reimburse for Lit. Supplies	1103	-\$42.60		\$2,060.35	
2/5/2017	Richard M. RCM Gas	1104	-\$25.00		\$2,035.35	
2/15/2017	February NAWS Literature	Card	-\$255.40		\$1,779.95	
3/3/2017	February ASC Donation/Lit Sales			\$541.38	· · · · · · · · · · · · · · · · · · ·	Added Late
3/5/2017	Ron M. Game Day Activity	1105	-\$100.00		\$2,221.33	
3/18/2017	Q1 1&1 Website Fee	Card	-\$29.97		\$2,191.36	
3/20/2017	March NAWS Literature	Card	-\$341.90		\$1,849.46	
3/27/2017	March ASC Donation/Lit Sales			\$793.15		
4/14/2017	Ron M. Picnic Activity	1106	-\$300.00			Written outside of Area - was in report
4/18/2017	April NAWS Literature	Card	-\$317.11		\$2,025.50	
4/19/2017	April ASC Donation/Lit Sales			\$580.63		
5/7/2017	Victoria H. Printing Reimburse	1107	-\$26.65		\$2,579.48	
5/7/2017	Richard M. RCM Gas Reimburse	1108	-\$40.00		\$2,539.48	
5/12/2017	May NAWS Literature H&I		-\$62.13		\$2,477.35	
5/12/2017	May NAWS Literature		-\$210.07		\$2,267.28	
5/17/2017	Q2 & Q3 Meeting List Print	Card	-\$148.63		\$2,118.65	Added late - found in May statement
5/30/2017	May ASC Donation/Lit Sales			\$816.53	\$2,935.18	
6/4/2017	Ron M. 4th July Activity	1109	-\$350.00		\$2,585.18	
6/4/2017	Richard M. RCM Gas	1110	-\$20.00		\$2,565.18	
6/16/2017	Q2 1&1 Website Fee	Card	-\$29.97		\$2,535.21	
6/18/2017	June NAWS Literature	Card	-\$188.03		\$2,347.18	
6/27/2017	June ASC Donation/Lit Sales			\$680.53	\$3,027.71	
1/8/2017	Victoria H. Printing Reimburse	Card	-\$11.58		· · · · · · · · · · · · · · · · · · ·	Added late - found in May statement
7/6/2017	July NAWS Literature 1	Card	-\$117.67		\$2,898.46	
7/10/2017	July NAWS Literature 2	Card	-\$245.79		\$2,652.67	
7/7/2017	July NAWS Literature H&I	Card	-\$93.60		\$2,559.07	
7/2/2017	John L. Printing Reimburse	1111	-\$2.78		\$2,556.29	
7/2/2017	John L. GSR Food Reimburse	1112	-\$27.83		\$2,528.46	
8/2/2017	July ASC Donation/Lit Sales		, , , ,	\$896.65		

No Discussion

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

No report.

XII. Subcommittee Reports

A. Activities Report: Ron M.

Activities subcommittee last met Monday 7/31, 5 in attendance, we discussed gameday and Ranaween. Just for future record Ranaween will be "tentatively" held Friday Oct 27th, 6pm-11pm. Due to popular demand, gameday is back Saturday Sept 23rd 1pm-6pm and its free, pizza and pop will be supplied, still working on location, GSR's can make the announcement, we are confident we will have a place set soon.

Today I am asking area for \$100.00 for Gameday budget for church rent, pizza, pop, we would like to be upfront that this event is strictly for fun, does not make money, gives the recovering addict a safe and fun place to spend the afternoon.

Discussion

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

My 2 year commitment is up. Please let your home groups know that the chair person position is open. I will serve as pro-temp until next month. We have 3 commitments that we are full filling to the best of our ability. It has come to our attention that region has a program in place for NA members to have correspondence with inmates in our region. If your group members are interested please contact Michelle. We always need NA members to attend our sub-committee meeting that is meeting at 3pm at Fairview Baptist church.

Thank you for the opportunity to serve our fellowship.

Billy M.

No Discussion

C. Literature Chair Report: Dawn B- rep. (Oral)

Discussed holding onto medallions so we have them available faster.

No Discussion

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

Met today with H&I. Not a lot going on. Talked to folks in Boxwood about whether or not we would keep the Sunday meetings and we will. Talked to Spotsy Health Dept, who wanted to bring Narcan training Page | 5

into the convention. Offered to speak to community some other time. My term is actually up, I will stay in the commitment until the end of September but then I have to start school. Art has been a consistent member so I am looking to him to talk to him to possibly nominate him. Will still be a part of the subcommittee but can't fulfill responsibilities of chair.

Discussion:

E. Outreach- OPEN

F. Mini convention- Mark T.

The RACC will meet every Tuesday 6:30pm at Wegman's.

. I am grateful and appreciative for the support and unity exhibited by this body.

Mike has contacted Bonnie and we are, in fact , allowed to tape numbers on the doors of the 4 breakout rooms. It will be simple 8.5×11 inch white sheets with room # on them.

Kemper has provided a receipt for \$744 to High Peak Sportswear. All we need to do now is procure them.

Rudy held a meeting after the Clean Worx meeting and they have made some definitive decisions concerning speaker sign ins and scheduling. I will defer to him to elaborate as I was of absolutely no help on this one.

Our upcoming events include and may or may not be limited to:

August 19th roasting of the pig at St. George's Church

We are blessed and again, I am truly grateful.

In loving service, Mark T.

Discussion: See open-sharing******

Kemper B.- RACC Treasurer report:

Dear RANA ASC Members,

The RACC's Balance at the beginning of July was \$3,202.92. On the last page is the bank statement.

There was a check written to our Arts and Graphics chair Randall D. for \$104.87 for printing reimbursement of the programs.

On 7/7 purchases of \$19.87 and \$88.62 were made at Walmart for supplies for the speaker jam. Also on 7/7 a withdrawal was made for change at the speaker jam. The posted dates on these show as 7/10 but that is because it was a Saturday morning. On 7/11 a deposit of \$720.06 was made from the income at the speaker

jam. On 7/26, the check for \$104.87 was cashed for the printing expenses of the programs. On 7/27 a purchase in the amount of \$132.99 was made on Amazon for 12 radios for the convention.

Our last fund raising event will be held on August 19th. This will be a Dinosaur/newcomer speaker jam and pig roast at St. Georges church from 12 noon until 6pm.

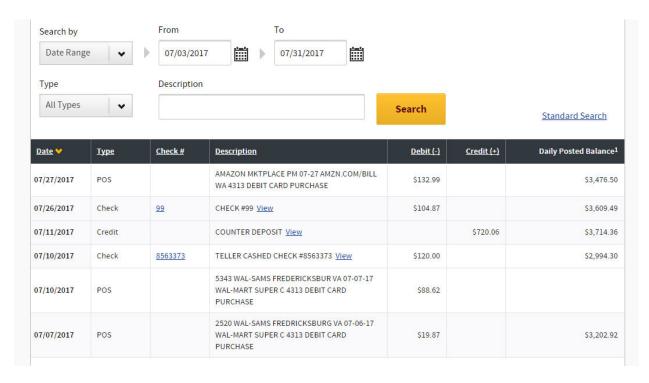
Our next scheduled RACC meetings are Tuesday August 8th, 15th, 22nd, and 29th.

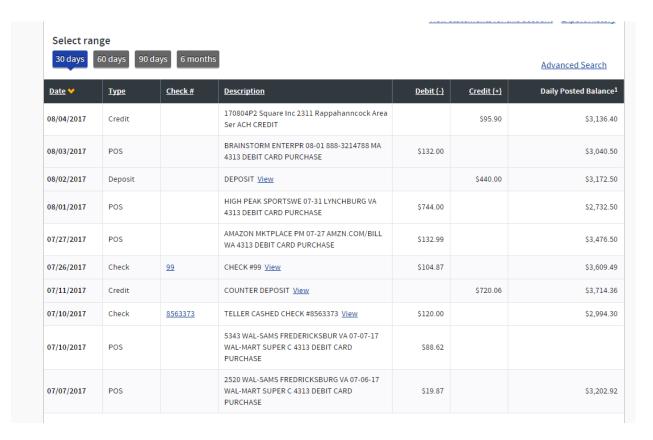
Looking into August a purchase for half of the convention t-shirts was made on 8/1 for \$744.00, and the follow up payment will be made on 8/18 when the t-shirts are picked up for approximately \$744.00. On 8/2 a deposit was made for \$440.00 for donations and registrations. On 8/3 a purchase was made for \$132.00 for lanyards for the convention programs/badges. On 8/4 a deposit was made from Square in the amount of \$95.90 for online registrations.

Our current bank balance is \$3,136.40.

In Loving Service, Kemper B.

RACC Treasurer





G. Ad-hoc to find bank- Richard M., Britany M., Kemper B., John L.

XIII. Group Service Representative (GSR) Reports:

HOME GROUP	GSR/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS/m embers with >1yr clean	# AVG. WKLY ATTENDANCE/ NEWCOMERS	GROUP DONATION	LIT. ORDER
1. Set it Off	Ian L GSR	Sun. 7 - 8:30pm	8/8	35/4	\$0	\$31.61
August 20 th - our homegroup p	picnic 12pm-6pm at I	Pavillion #2				
2. Who Wants to Live	Bill B rep	Mon. – Fri.12 - 1:15pm	4/7	90/10	\$80	\$46.71
Jerine 9 years-August 14th Set aside \$80 for newcomer e	ntry at the convention	1				
3. In It to Win it	Britany M- GSR	Mon. 7:00 - 8:30pm	5/3	25/2	\$0	\$64.97
4 H F: 1		T 7 0 15	4/2	15/10	Ι Φο	Ι
4. Hope Fiends	Absent	Tue. 7 - 8:15pm	4/3	15/10	\$0	\$0
5. Standing by Recovery	Absent	Tue. 7:30 – 8:30pm	6/5	7/2	\$0	\$0
6. Clean Works	Absent	Wed. 7 - 8:15pm	10/5	30/3	\$0	\$0
7. Start Living Group	Cat E GSR	Thu. 7 - 8:30pm	12/7	17/1	\$0	\$3.75
8. Freedom from Bondage/SNL	Kevin S GSR	Thur. 9 – 10 pm, Sat. 10pm-?	2/2	9/2	\$0	\$0
Looking for homegroup mem	bers					
9. Man Up to the Flatbook	Absent	Thur. 7 - 8:30pm	6/3	14/3	\$0	\$
10. Back to Basic	Rudy C rep	Fridays 7 – 8:30pm	8/7	30/4	\$0	\$0
Rudy C, 10 years- Sept 15	th					

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

HOME GROUP	GSR	/ALT	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# AVG. V ATTEND NEWCO	ANCE/	GROUP DONATION	LIT. ORDE
11. Primary Purpose		ke S.	Sat. & Sun. 12 – 1:30pm	10/5	25/2	\$2	0 \$0	
Mike S. 15 years- Augus	si Zoin							
12. Experience, Strength Hope	& John	Г Rep	Sat. 7 - 8:15pm	6/5	15/3		\$0	\$0
John T 25 years- Sept 2	nd		I					
13. Clean and Serene	Joe	- GSR	Fri. 10- 11: 15pm	2/1		4/2	\$0	\$0
14. Final Surrender	A	bsent	Mon, Wed; Fri-Sat 7-8pn	n 14/2		10/1	\$0	\$0
Group Anniversaries: No	one							
15. Noon Beginnings	A	bsent	Mon,Wed; Fri-Sat 12- 1pm	7/2		30/3	\$0	\$0
16. Colonial Beach Survivors Group	A	bsent	Friday 7pm-8pm	3/3		5/1	\$0	\$0
17. New Beginnings Colonial Beach	Ab	sent	Tues 6pm	6/4	10/	2	\$0	\$0
18. Alive & Free Abs	ent	Culpepper	y 8:00pm, Friday 7:00pm Hospital (Boardroom) tt Ln, Culpepper, VA 22701	6/6		10/3	\$0	\$0
				1				

10 Minute Break - back at 5:00pm

XIV. 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	Bill B.	GSR
3. In It to Win It	P	Britany M.	GSR
4. Hope Fiends	A		rep
5. Standing By Recovery	A	Donna	GSR
6. Clean Works	A		Alt GSR
7. Start Living Group	P	Cat E.	GSR
8. Freedom from Bondage/SNL	P	Kevin S.	Alt
9.Man Up to the Flatbook	A	Sarah J.	rep
10. Back to Basic	P	Rudy C.	rep
11.Primary Purpose	Α	Jeff W.	GSR
12. Experience, Strength & Hope	P	John T.	Rep
13. Clean and Serene	P	Joe.	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	A	Charlie	GSR

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

XV. Old Business

None.

XVI. Open Sharing

- Rudy is putting in a motion to host a bi-yearly convention. Etta says we are not like TACNA because we don't have a subcommittee for a convention, we have an ad-hoc, so this will be dissolved after the convention this year. She also thinks bi-yearly conventions lose momentum as opposed to yearly conventions. She recommends making an actual convention subcommittee. Victoria says that within the by-laws we need to vote to make a subcommittee rather than a motion for bi-yearly conventions. John L. asks what will be done with the revenue made from the convention since there is nothing in the bylaws that says this \$ has to come back to ASC. Rudy says he cannot speak for the committee. Dawn thinks funds should be held in our treasury until we can figure out what we want to do with subcommittee. Rudy says they plan to put funds in Kemper's RACC treasurer's account. Discussed giving funds to RANA with an addendum that money not be touched until we can decide what to do with it. Etta says ad-hocs can be extended, and all subcommittees don't have to be funded, they can be self-funded using the profit from the conventions while also returning some money back to RANA. She believes the best thing to do would be to extend the ad-hoc. John L. extended the ad-hoc until October.
- Working to schedule by-law review meetings Saturday Sept 16th at 2-4pm Wegmans, Wed Sept 6th 6pm-8pm at Wegmans, Thurs Sept 21st 6-8pm at Wegmans, Tues Sept 26th 6-8pm at Wegmans
- World Unity Day September 2nd 1pm- not doing anything for it

XVII. Elections for Open Positions

XVIII. New Business

Motion #08/6-4: To reimburse Victoria H. \$8.11 for printing the materials for today's ASC

Maker: Victoria H. 2nd by: Ian L.

Intent: 7th tradition

Result: BUDGETED

Motion #08/6-5: \$100.00 for activities to put on "Game Day" for church rent, pizza, pop

Maker: Ron M. 2nd by: Britany M.

Intent: To give the recovering addict a safe place to spend the afternoon and to show we have fun in

recovery.

Result: **BUDGETED**

Motion #08/6-6: To host a bi-yearly convention, which will be hosted in 2019.

Maker: Rudy C. 2nd by: Britany M.

Intent: Continue carrying the message of NA and to help promote NA Unity.

Result: TABLED

XIX. Review of Group Status and Business

Review of Groups not present at ASC for 2 consecutive months

Meetings that haven't attended in 3 months: Noon beginnings, Final surrender, New Beginnings of Colonial Beach (still meeting), Standing by Recovery (they are still meeting but lost GSR) 2 months: Hope Fiends (down to 1 homegroup member and struggling) and Alive & Free

XX. Adjournment & Serenity Prayer

Motion 8/6-7: Maker: Kevin s. 2nd by: Ian L.

Motion to Close @ 6:27 pm

VOTE: Unanimous Motion – PASSED

Submitted to RANASC for approval: 8/6/2017 by Secretary Gen O.