

Rappahannock ASC Minutes for September 3rd, 2017



Welcome new and returning ASC members!

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

There are **39 meetings** in the Rappahannock Area every week

Website: www.rappahannockareaofna.com

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

I. Serenity Prayer

II. Readings

- a. Service Prayer (Read by Richard M.)
- b. Purpose of Area Service (Read by Ian L.)
- c. 12 Concepts of NA Service (Read by Victoria H.)
- d. 12 Traditions of Narcotics Anonymous (Read by Joe S.)
- e. Decorum Statement (Read by Billy B.)

III. RANA Trusted Servants & Subcommittee Chairs Roll Call

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

-POSTION	NAME	J	A	S	Report	Comment
Chair	John L	P	P	P		
Vice Chair	Victoria H.	P	P	P		
Secretary I	OPEN	P	P	-		
Secretary II	Sarah J.	-	A	P		
Treasurer I	OPEN	-	-	-	Written	Kemper Pro Tem.
Treasurer II	OPEN	-	-	-		
RCM I	Richard M.	P	P	P		
RCM II	OPEN	-	-	-		
VRCC Dir.	OPEN	-	-	-		
Activities	Ron M.	P	P	P	Written	
H&I	OPEN	P	P	-		
PR	Mike S.	P	P	A		Art M. Representing
Literature	Erin B.	P	A	P		
Outreach	OPEN	-	-	-		
RACC	Mark T.	P	A	-		

IV. Group Roll Call

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

GROUP NAME	J	A	S	NAME	POSTION
1. Primary Purpose	P	A	A	Jeff W.	GSR
2. Set It Off	P	P	P	Ian L	GSR
3. Who Wants to Live	P	P	P	Billy B.	REP
4. Noon Beginnings	A	A	A	Tim H.	GSR
5. Final Surrender	A	A	A	Brian T.	GSR
6. In It To Win It	P	P	P	Britany M.	GSR
7. Hope Fiends	A	A	A		
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	A	A	Pat L.	Alt GSR
11. Start Living	A	P	A	Cat E.	GSR
12. Man Up to the Flatbook	P	A	A	Michelle G.	GSR
13. Freedom from Bondage/SNL	P	P	A	Kevin S	GSR
14. Colonial Beach Survivors Group	P	A	A	James D.	GSR
15. Back to Basics	P	A	A		
16. Clean and Serene	P	P	P	Joe	GSR
17. Experience, Strength & Hope	P	P	P	John T.	Rep
18. Alive and Free	A	A	P	Charlie	GSR

V. Adoption and Approval of Agenda

Motion #9/3-01: To adopt September's Agenda as proposed

Maker: Brittany M. 2nd By: Joe S.

VOTE: Abstaining- 0, For-6, Against-0

Motion: **PASSED**

VI. Approval of Minutes

Motion #9/3-02: To approve August's minutes

Maker: Unable to complete due to lack of GSR's

VOTE: None

Motion: **TABLED**

VII. Secretary I Report and Q&A - OPEN

Open Position, No Report, No Discussion

- VIII. **Secretary II Report and Q&A** – Sarah J.
No Report, No Discussion
- IX. **Chairperson Report and Q&A** – John L.
Next Report Due October 2017
- X. **Vice Chairperson Report and Q&A** – Victoria H.
Next Report Due October 2017

As a reminder, the 2017 bylaw review meetings will be held on the following dates:

- Wednesday 9/6 from 6:00 – 8:00 PM
- Saturday 9/16 from 2:00 – 4:00 PM
- Thursday 9/21 from 6:00 – 8:00 PM
- Tuesday 9/26 from 6:00 – 8:00 PM

XI. **Treasurer I Report and Q&A** – **OPEN** (Kemper B Pro Tem)

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 **\$3,425.11**. Our expenses last month totaled \$108.11. The following checks were written and purchases made:

Check #:	Amount:	To:	For:	Budget:	Receipt
1113	\$100.00	Ron M.	Activities Picnic	Yes	Pending
1114	\$8.11	Victoria H.	Printing Reimburse	Yes	Yes

I did not process any literature orders for the month of August. I was told by our Literature chair Erin B. will be placing a larger order in September to compensate. Our deposit from June’s ASC was \$347.04. The income breakdown is on the second to last page and will be inserted into the minutes for this ASC.

Last month received a check from Antoinette B for \$100.00, and she is paid up through June. She owes, July, August and this month’s amount (\$120.00 total) to become current.

This month we need to schedule the October Budget meetings. We typically try to schedule different days of the week, and also different times, so I will propose dates and we can adjust from there.

Group Check Register Form 2017						Current Balance:	\$3,664.04
						After Prudent Reserve/Budgets:	\$1,329.54
Date	Description and Purpose	Check No.	Amount	Deposit	Balance	Notes	
					\$2,899.46	Balance from 2016 Check Register Form	
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		\$1,957.62	Wasn't given until January	
1/18/2017	January NAWS Literature	Card	-\$361.27		\$1,596.35		
1/28/2017	Q1 Meeting List Print	Card	-\$129.54		\$1,466.81		
2/3/2017	January ASC Donation/Lit Sales			\$636.14	\$2,102.95		
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	\$2,321.33	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	\$2,642.61		
4/14/2017	Ron M. Picnic Activity	1106	-\$300.00		\$2,342.61	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	\$2,606.13		
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		
7/8/2017	Victoria H. Printing Reimburse	Card	-\$11.58		\$3,016.13	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	\$3,425.11		
8/7/2017	Ron M. Activities Picnic	1113	-\$100.00		\$3,325.11		
8/7/2017	Victoria H. Printing Reimburse	1114	-\$8.11		\$3,317.00		
8/29/2017	August ASC Donation/Lit Sales			\$347.04	\$3,664.04		

XII. Treasurer II Report and Q&A – OPEN
Open Position, No Report, No Discussion

XIII. RCM I Report and Q&A – Richard M.

During opening sharing the following topics were discussed

- a. The topic of requiring treasurer experience for the vice-treasurer position being required was discussed. The concern was that requiring specific Area or Region treasurer experience could disqualify candidates that are, otherwise, quite qualified.
- b. RD brought up issue of having trouble making contact with New River Valley for setting up CAR workshop. AVCNA chair said it would be OK for delegate team to do a CAR workshop at convention. RD was given a contact number for someone in NRVANA.

- c. Topic was brought that there is no mechanism to allow RSC to get around policy guidelines if someone is qualified for a position but doesn't meet exact guidelines in Policy. Suggested that when an issue like this comes up the nominee's name could go back to Areas for approval. The idea of circumventing policy was called a slippery slope.
- d. Idea of including position qualifications in the minutes when open Regional positions are posted was brought up and the consensus was that it was a good idea.

The RD team will definitely be attending RANA1, our areas first convention to speak specifically on "planning our future" which is a topic we have discussed on more than one occasion and will probably be discussing more and more as time goes on. The RDA and RDA2 will be speaking on sat Sept. 9th. I am personally looking forward to the RD teams presentation of this subject due to its depth and huge amount of information, there is a great deal of discussion on the purpose and function of the WSC (world service conference). The RD spoke in depth about the May Future of the WSC report, this report can be found on www.na.org/future. The three main discussion points are as follows

1. Rename the session "CAR Discussion and Decisions"
2. Eliminate Formal Old Business and
3. Consider limiting changes to motions that have consensus.

There seems to be some concerns that we are focusing on format instead of function, The question some want to know is what do we want the WSC to do? Then we can decide who should be there. World is discussing two options which include, Only have one representative from each region, or going to zonal representation. Also, this is a CAR year (Conference Agenda Report) so they are in the process of scheduling CAR workshops across the 4 quadrants of our region, GSRs especially need to stay focused and vigilant as the CAR report and its motions rely specifically on the GSRs to carry the vote of there home groups. The report itself will be available by the end of November with a price that is undetermined at the moment but will hopefully be cheaper then last CAR due to the fact this year wont have a draft for the guiding principles book, the last car report was \$15 so hopefully something less than that.

The October 2day event will be held on Oct 21st and 22nd in Roanoke VA, this event is also on our regions website car-na.org. All are welcome and GSRs are encouraged to attend, the 187th RSC (region service committee) will be held on Sunday the 22nd.

There is one motion coming from region to home groups

e. Motion 186-1 Mover: Sue N. South side Second: Dale R. Beach

Description: The vice-treasurer is a position for being mentored. Designed so that the candidate can gain experience in the treasurer position. The importance is better placed on the candidate having area or region experience and bookkeeping experience.

Intent: To align the qualifications of the vice treasurer position with the responsibilities of the position.

Motion: Remove the word “treasurer” from line 2 Section 5B Vice treasurer qualifications.

Disposition: sent back to areas

the original wording of line 2, section 5B in the vice treasurer’s qualifications reads as follow “One year Area/regional treasurer experience”

Please take this back to your home groups, I will answer any questions I can and I am willing to be present in home-group business meetings either in person or by phone.

In loving service,
Richard M

XIV. **RCM II Report and Q&A – OPEN**
Open Position, No Report, No Discussion

XV. **VRCC Director Report and Q&A – OPEN**
Open Position, No Report, No Discussion

XVI. **Subcommittee Reports and Q&A**

A. **Activities** – Ron M.

Hello Everyone,

Activities last met Monday, August 28th. There were 8 in attendance. We made last minute plans for “Game Day” which is Saturday, September 23rd, at Falmouth Baptist Church from 1-6 PM. This is a free event. Pizza and pop will be provided.

We also discussed RANA-ween; the budget, location, new ideas. We are excited for the upcoming events for the Area.

We will be adding subcommittee meetings on the following days: September 11th and September 25th

We will also be meeting all Mondays in October to help prepare for RANA-ween.

Thanks for letting me serve,

Ron M.

B. Hospitals & Institutions - OPEN

No Representation, No Report Submitted

C. Literature – Erin B.

No Report Submitted

D. Outreach – OPEN

E. Public Relations – Mike S. (read in absentia by Chairperson)

RASC,

It is with regret that I am writing to inform you of my decision to resign my position of Chairperson on the Rappahannock Area of Narcotics Anonymous Public Relations Committee, effective November 1, 2017.

My other commitments have become too great for me to be able to fulfill the requirements of my position on the committee, and I feel it is best for me to make room for someone with the time and energy to devote to the position.

It has been a pleasure being a part of the Rappahannock Area Service Committee. I am so proud of all we have accomplished in the past year, and I have no doubt the committee will continue these successes in the future. It is also my hope other area trusted servants find the energy and commitment of carrying our message to the local community through public relations efforts.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

In Loving Service,
Mike S.

F. RACC Ad Hoc – Mark T.

No RACC Ad Hoc Representation, No Report Submitted

RACC Treasurer's Report:

The RACC's Balance at the beginning of August was \$3,476.50. On the last page is the bank statement.

On 8/1, the first half of the t-shirt and banner purchase was made for \$744.00 to High Peak. On 8/2 a deposit of \$440.00 was made 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 of \$95.90 for online registrations. On 8/9 a check was

cashied for \$69.96 for Randall for reimbursement for the printing of the program/badge front covers. On 8/21 a purchase the second half of the t-shirt and banner for \$651.23. On 8/22, two deposits were made in the amounts of \$429.00 and \$18.00, for the money collected at the final speaker jam. On 8/29, cashier's checks were written for Julie C. for supplies for hospitality, and Matt J. for his DJ fee in the amounts of \$125.00 and \$150.00 respectively. The way this reflects in the statement below is misleading. The teller accidentally debited \$325 for the cashier's checks instead of \$275, so she re-deposited \$50.00 back into the account. Finally, also on 8/29, a deposit for \$51.00 was made from registrations and committee t-shirt pre orders.

Our last scheduled RACC meeting is Tuesday, September 5th @ 5:30pm at the Hospitality House. This will be our walkthrough of the area to make final arrangements.

Our current bank balance is \$2,638.21.

G. Banking Ad Hoc

Dear RANA,

The ad hoc looked into the following banks in regards to switching RANA ASC business to a new banking institution:

Wells Fargo
PNC
VA Credit Union
Northwest Credit Union
BB&T

Based on our findings, we recommend switching to PNC. We would be able to open an account using RANA's EIN number, not an individual's personal info. Multiple co-signers are accepted. There is a \$100 minimum to open an account and a \$5 monthly fee which is waived if we keep at least \$500 in the account. Up to 150 transactions per month without a fee. Online banking is available and free. E statements are free.

We recommend that the GSR's move to switch to PNC.

In Loving Service,
Victoria H.

XVII. Group Service Representative (GSR) Reports

Home Group	GSR	Meeting Day & Time	Average Attendance with > 1 Year Clean	Average Weekly Attendance / Newcomers	Group Donation to Area	Literature Order
Set It Off	Ian L.	Sun. 7:00 – 8:30 PM	8	25/3	\$20	\$16.60
Who Wants To Live	Billy B. (Rep)	Mon. – Fri. 12:00 – 1:15 PM	4	60-70 / 6-8	\$70	\$19.43
Looking for H.G. members and trusted servants						
In It To Win It	Britany M.	Mon. 7:00 – 8:30 PM	4	20-30 / 1-2	\$0	\$0
Hope Fiends	Absent	Tue. 7:00 – 8:15 PM	-	-	-	-
Standing By Recovery	Absent	Tue. 7:30 – 8:30 PM	-	-	-	-
Clean Works	Absent	Wed. 7:00 – 8:15 PM	-	-	-	-
Start Living Group	Absent	Thu. 7:00 – 8:30 PM	-	-	-	-
Freedom from Bondage / SNL	Absent	Thu. 9:00 – 10:00 PM & Sat. 10:00 PM - ?	-	-	-	-
Flatbook	Absent	Thu. 7:00 – 8:30 PM	-	-	-	-
Back to Basics	Absent	Fri. 7:00 – 8:30 PM	-	-	-	-
Rudy C. will celebrate 10 years on 9/15						

Primary Purpose	Absent	Sat. & Sun. 12:00 – 1:30 PM	-	-	-	-
Experience, Strength, & Hope	John T.	Sat. 7:00 – 8:15 PM	6	10/4	\$25	\$107
Clean & Serene	Joe S.	Fri. 10:00 – 11:15 PM	2	3/1	\$0	\$0
Final Surrender	Absent	Mon, Wed, Fri, Sat. 7:00 – 8:00 PM	-	-	-	-
Noon Beginnings	Absent	Mon, Wed, Fri, Sat. 12:00 – 1:00 PM	-	-	-	-
Colonial Beach Survivors	Absent	Fri. 7:00 – 8:00 PM	-	-	-	-
New Beginnings of Colonial Beach	Absent	Tue. 6:00 – 7:00 PM	-	-	-	-
Alive & Free	Charlie (Rep)	Wed. 8:00 PM & Fri. 7:00 PM	5	10-15 / 2	\$175	\$25

XVIII. Second Quorum

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		
5. Standing By Recovery	A		
6. Clean Works	A		
7. Start Living Group	A		
8. Freedom from Bondage/SNL	A		
9. Man Up to the Flatbook	A		
10. Back to Basic	A		
11. Primary Purpose	A		
12. Experience, Strength & Hope	P	John T.	GSR
13. Clean and Serene	P	Joe S.	GSR
14. Final Surrender	A		
15. Noon Beginnings	A		
16. Colonial Beach Survivors Group	A		
17. New Beginnings (Colonial Beach)	A		
18. Alive and Free	P	Charlie	GSR

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

XIX. Old Business

Unable to complete – ASC automatically adjourned due to lack of GSR's

XX. Open Sharing

Unable to complete – ASC automatically adjourned due to lack of GSR's

XXI. Elections for Open Positions

Unable to complete – ASC automatically adjourned due to lack of GSR's

XXII. New Business

Unable to complete – ASC automatically adjourned due to lack of GSR's

XXIII. Review of Group Status and Business

Unable to complete – ASC automatically adjourned due to lack of GSR's

XXIV. Adjournment and Serenity Prayer

Unable to complete – ASC automatically adjourned due to lack of GSR's