

Rappahannock ASC Minutes for February 11th, 2018



Welcome new and returning ASC members!

16 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

- Service Prayer (Read by ?)
- Purpose of Area Service (Read by ?)
- 12 Concepts of NA Service (Read by ?)
- 12 Traditions of Narcotics Anonymous (Read by ?)
- Decorum Statement (Read by ?)

III. RANA Trusted Servants & Subcommittee Chairs Roll Call

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

POSTION	NAME	D	J	F	Report	Comment
Chair	John L.	P	P	A		
Vice Chair	Victoria H.	P	P	P	Written	
Secretary I	OPEN	-	-	-		
Secretary II	OPEN	-	-	-		
Treasurer I	Richard M.	-	P	P	Written	
Treasurer II	Derek V.	P	A	A		
RCM I	OPEN	-	-	-		Richard M. Pro-Tem
RCM II	OPEN	-	-	-		
VRCC Dir.	OPEN	-	-	-		
Activities	Ron M.	P	P	A		
H&I	Michelle G.	P	P	P	Written	Billy M. representing
PR	Art M.	-	A	P		
Literature	Erin B.	P	P	P		
Outreach	OPEN	-	-	-		
RACC	Mark T.	-	-	A		Report emailed in

IV. Group Roll Call

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

GROUP NAME	D	J	F	NAME	POSTION
Primary Purpose	A	A	A		
Set It Off	P	P	A		
Who Wants to Live	P	A	A		
Final Surrender	A	A	A		
In It To Win It	P	P	P	Jay H.	GSR
Hope Fiends	A	P	P	Kelly S	GSR
Standing by Recovery	A	A	A	Marci S.	GSR
New Beginnings of Colonial Beach	P	P	A	Candace B.	GSR
Clean Works	P	P	P	Tommy A.	GSR
Start Living	A	P	P	Cat E.	GSR
Welcome to the NAborhood	P	P	P	Teresa	GSR
Freedom from Bondage/SNL	P	P	P	Kevin S.	GSR
Colonial Beach Survivors Group	A	P	P	Bill	Alt
Back to Basics	P	P	A		
Experience, Strength, & Hope	P	P	P	John T.	GSR
Alive & Free	A	A	A	Charlie B.	GSR

V. Adoption and Approval of Agenda

Motion #2/11-01: To adopt February’s Agenda as proposed

Maker: Kevin S. 2nd By: Jay H.

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

VI. Approval of Minutes

Motion #1/7-02: To approve January’s minutes with 1 amendment (adding the RCM report).

Maker: Kevin S. 2nd By: Kelly S.

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

- VII. **Secretary I Report and Q&A - OPEN**
Open Position, No Report, No Discussion
- VIII. **Secretary II Report and Q&A – OPEN**
Open Position, No Report, No Discussion
- IX. **Chairperson Report and Q&A – John L.**
Absent, Next Report Due April 2018
- X. **Vice Chairperson Report and Q&A – Victoria H.**
I was able to attend the monthly subcommittee meetings of H&I and PR. Unfortunately, I was unable to attend a meeting of Activities this quarter, so I will prioritize that in the upcoming months. ILS, Victoria.
- XI. **Treasurer I Report and Q&A – Richard M.**
Good afternoon ASC

First off I would like to apologize because I have been having so technical difficulties and therefore don't have the pretty spreadsheets passed on by our past treasurer. With that being said our estimated balance as of the beginning January's ASC should have been 3731.98. January we brought in a total of \$884.31 which includes \$206.95 worth of literature, \$120.00 from Antoinette B leaving her current through 2017, \$311.00 from activities from both the Christmas marathon mtg and the New Years eve party and \$246.36 in group donations. Total expenses for January include Check #1126 to Victoria H for 21.37 and a literature order of \$142.25 totaling \$163.62 which should leave our ending balance for January and beginning balance for today at \$4452.67. With our prudent reserve set at \$2334.50, we are \$2118.17 over prudent reserve.

I know we as an area are going through a few changes and I look forward to being part of an easier more accountable way of seeing where our money goes. Given I will probably be receiving Decembers and January's bank statements today, that will give me a chance to double check everything up to this point.

Thank you for letting me serve
Richard M

- XII. **Treasurer II Report and Q&A – Derek V.**
Absent, No Report, No Discussion
- XIII. **RCM I Report and Q&A – OPEN**
Open Position, No Report, No Discussion
- 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.
Absent, No Report / Representation
- B. **Hospitals & Institutions** – Michelle G.
- C. **Literature** – Erin B.
No Report Submitted
- D. **Outreach** – OPEN
- E. **Public Relations** – Art M.
No Report Submitted
- F. **RACC Convention Committee** – Mark T.
Good afternoon,

The RACC will meet February 13th 6:30pm at Wegman’s.

The primary purpose of this particular meeting is to review the R.A.N.A. approved R.A.C.C. bylaws and propose some needed revisions and amendments. We may also have executive committee member nominations and subsequent elections.

I currently have 5 trusted servants that have confirmed intent to attend.

This is an R.A.N.A. event and we need any and all the assistance and participation we can muster.

Please announce and show up if at all possible.

XVII. Group Service Representative (GSR) Reports

Home Group	GSR	Meeting Day & Time	Home Group Members	Average Weekly Attendance / Newcomers	Group Donation to Area	Literature Order
Set It Off	Absent	Sun. 7:00 – 8:30 PM	7	40 / 1	\$0	\$30.25
Who Wants To Live	Absent	Mon. – Fri. 12:00 – 1:15 PM	-	75 / 8	\$0.00	\$34.18
John L. will celebrate 4 years on February 15 th						

In It To Win It	Jay H.	Mon. 7:00 – 8:30 PM	6	25/ 2	\$0	\$33.75
Stephanie celebrates 1 year March 12						
Hope Fiends	Kelly S.	Tue. 7:00 – 8:00 PM	3	14/2	\$25.00	\$3.00
Group is doing better						
Standing By Recovery	Absent	Tue. 7:30 – 8:30 PM	-	-	-	-
Clean Works						
Clean Works	Tommy A.	Wed. 7:00 – 8:15 PM	6	20/2	\$0	\$0
Derek V. celebrates 2 years on March 28						
Start Living Group	Cat E.	Thu. 7:00 – 8:30 PM	6	7/2	\$0	\$0
Mike I. celebrates 2 years on February 22. More newcomers in the last few weeks.						
Freedom from Bondage / SNL	Kevin S.	Thu. 9:00 – 10:00 PM & Sat. 10:00 PM - ?	7	10/1	\$0	\$31.00
Welcome to the NAborhood						
Welcome to the NAborhood	Teresa R.	Thu. 7:00 – 8:30 PM	7	15/2	\$0	\$63.75
Teresa R. celebrates 6 years on March 29						
Back to Basics	Absent	Fri. 7:00 – 8:30 PM	6	28/2	\$0	\$0
Primary Purpose						
Primary Purpose	Absent	Sat. & Sun. 12:00 – 1:30 PM	-	-	-	-
Experience, Strength, & Hope						
Experience, Strength, & Hope	John T.	Sat. 7:00 – 8:15 PM	5	15/5	\$25	\$0
Final Surrender						
Final Surrender	Absent	Mon, Wed, Fri, Sat. 7:00 – 8:00 PM	-	-	-	-
Colonial Beach Survivors						
Colonial Beach Survivors	Bill	Fri. 7:00 – 8:00 PM	5	7/2	\$0	\$0
New Beginnings of Colonial Beach						
New Beginnings of Colonial Beach	Absent	Tue. 6:00 – 7:00 PM	5	8/2	\$0	\$0
Alive & Free						
Alive & Free	Absent	Wed. 8:00 PM & Fri. 7:00 PM	-	-	-	-

XVIII. Second Quorum

HOME GROUP NAME	P/A	NAME	POSTION
1. Set It Off	A		
2. Who Wants to Live	A		
3. In It to Win It	P	Jay H.	GSR
4. Hope Fiends	P	Kelly S.	GSR
5. Standing By Recovery	A	Marci	GSR
6. Clean Works	P	Tommy A.	GSR
7. Start Living Group	P	Cat E.	REP
8. Freedom from Bondage/SNL	P	Kevin S.	GSR
9. Welcome to the NAborhood	P	Teresa R.	GSR
10. Back to Basic	A		
11. Primary Purpose	A		
12. Experience, Strength & Hope	P	John T.	GSR
13. Final Surrender	A		
14. Colonial Beach Survivors	P	Bill	ALT
15. New Beginnings (CB)	A	Candace B.	GSR
16. Alive & Free	A		

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

XIX. Old Business

Motion #1/7-05: For all Area funds to go through the BB&T bank account and to switch current Carter Bank signees to BB&T RANA account.

Maker: Kelly S. 2nd By: Jay M.

*VOTE: Abstaining- 1, For-7, Against-0 Motion: **Passed***

Motion #1/7-06: To split the extra Area funds equally between all home groups to be used as a literature credit to distribute literature as needed.

Maker: Gabe T. 2nd By: Jay M.

*VOTE: Abstaining- 0, For-5, Against-3 Motion: **Passed***

XX. Open Sharing

- April's Area Service meeting falls on Easter Sunday. The GSR's unanimously voted to move ASC to the second Sunday of that month (4/8).
- Discussion about the literature credit
 - Erin has asked groups to hold off for a month so she can create some way of keeping track of the credits.
 - Several groups would like to donate their credit to another group or subcommittee.

XXI. Elections for Open Positions

Robb B. – Elected Secretary II

Bill – Elected RCM II

Open positions include: Outreach Chair, VRCC Director, Secretary I, and RCM I.

XXII. New Business

Motion #2/11-03: To waive the clean time and ASC experience requirement for Robb for Secretary II.

Maker: Teresa R. 2nd By: Tommy A.

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

Motion #2/11-04: To reimburse Victoria H. \$4.05 for printing.

Intent: Self-supporting

Maker: Victoria H 2nd By: Kelly S.

*VOTE: Motion: **Budgeted***

Motion #2/11-05: To hold April's Area Service on the second Sunday, April 8th.

Intent: Quorum

Maker: Erin B. 2nd By: Teresa R.

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

Motion #2/11-06: To request \$66.10 for literature for local facilities.

Intent: 5th Tradition
Maker: H&I 2nd By: Kelly S.
VOTE: **Motion: Budgeted**

Motion #2/11-07: To order literature for PR, Outreach, and presentations. \$74.60.

Intent:
Maker: PR 2nd By: Tommy A.
VOTE: **Motion: Tabled**

Motion #2/11-08: To use the literature credit that was given to home groups within a 6 month time period.

Intent:
Maker: Teresa R. 2nd By: Kelly S.
VOTE: **Motion: Sent Back to Groups**

Motion #2/11-09: To give H&I \$225 to stock up on important IP's in local facilities to help supplement the existing literature budget.

Intent: To carry the message
Maker: H&I 2nd By: Kevin S.
VOTE: **Motion: Tabled**

XXIII. Review of Group Status and Business

The following groups have missed at least 3 consecutive ASC's. *Unable to provide list to PR chair due to his absence.*

- Alive & Free
- Primary Purpose
- Final Surrender
- Standing By Recovery

XXIV. Adjournment and Serenity Prayer

Submitted to RANA ASC for approval: 2/26/2018 by Vice Chair Victoria H.
