

**Rappahannock ASC Minutes for
1 July 2018**



Welcome new and returning ASC members!

16 homegroups are members of the Rappahannock Area Service Committee of Narcotics Anonymous.

There are **22 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 Gabe T.)
- b. Purpose of Area Service (Read by Jay M.)
- c. 12 Concepts of NA Service (Read by Joe S.)
- d. 12 Traditions of Narcotics Anonymous (Read by Meghan J.)
- e. Decorum Statement (Read by Victoria H.)

III. RANA Trusted Servants & Subcommittee Chairs Roll Call

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

POSTION	NAME	M	J	Y	Report	Comment
Chair	John L.	P	P	P	✓	
Vice Chair	Victoria H.	A	P	P		
Secretary I	Robb B.	P	P	P	✓	
Secretary II	<i>OPEN</i>	-	-	-		
Treasurer I	Richard M.	P	P	P	✓	
Treasurer II	Derek V.	A	P	A		
RCM I	<i>OPEN</i>	-	-	-		Richard M. <i>Pro Tem</i>
RCM II	Bill C.	P	A	P	✓	
VRCC Dir.	Antoinette	*	*	P	✓	
Activities	Ron M.	P	P	P	✓	
H&I	Michelle G.	A	P	A		
PR	Art M.	A	P	A		
Literature	Erin B.	P	A	A		<i>Britany M.(REP)</i>
RACC	Mark T.	*	P	A	✓	

VII. Secretary I Report and Q&A – Robb B.

Good Afternoon RANA ASC,
I hope everyone received the minutes and “area-level announcements” in their email this past month, and found them to be satisfactory. I have hard copies with me if anyone is interested and will have announcements with me at meetings I attend throughout the month. I will also have copies of flyers for you all to take.

I would like to bring up a matter about the reports that are turned in by subcommittee chairs and executive body members. I would like to first thank those members who submit reports to me early. Please continue to email me a copy of reports as soon as you are able to do so. I know it is not specified in the bylaws, but it would be greatly appreciated if monthly reports could please be submitted to me in a typed format. Handwritten reports, while satisfying the requirement to submit a report, have been getting less and less legible and prepared and have become more of an afterthought to an oral report, when it should be the other way around. If I cannot read the report, or if the report is not submitted following report presentation posthaste, I will most likely be unable to include it in the month’s minutes. I thank you for your cooperation in advance. Thank you for continuing to help me serve, please do not hesitate to call on me with any questions or comments.

Yours in Service,
Robb

VIII. Secretary II Report and Q&A – OPEN POSITION

IX. Chairperson Report and Q&A – John L. – *Next Report Due July 2018*

Good afternoon, RANA

My quarterly report will be short and sweet. The past few months have been busy. We've finally navigated the waters of successfully switching the RANA bank account from Carter Bank to BB&T. We are now banking in the 21st century! We should be ready to officially close our Carter account within 30-60 days. Special thanks to the GSR's for putting in the work on creating the necessary motions to amend our standing bylaws to allow our convention subcommittee to operate on all cylinders. I know it got a little dicey at times getting through all the red tape but it looks like it's full steam ahead for RACNA II. We've got some fantastic events planned over the summer months for the area as a whole and I can't wait to see how they all come together.

ILS,
John L.
ASC Chair

X. Vice Chairperson Report and Q&A – Victoria H. – *Next Report Due August*

XI. Treasurer I Report and Q&A – Richard M.

Good Afternoon ASC

Today I will be reporting on both the Carter bank and trust account as well as our BB&T account so as always if there are question please ask. There will be a lot of numbers so I may suggest taking notes to keep things straight. With that being said I will start with Carter bank and trust. The deposit into the Carter account is \$0.00 given we are transfer everything over to BB&T. Checks written include ck#1134 to Central Atlantic Region for \$1000.00, ck#1135 to Ron M for \$500.00 for activities, ck#1136 to Robb B for 22.20 for secretary supplies and finally ck#1137 to BB&T for \$2884.18. Now there is a wild card in there which is the website quarterly fee of \$29.97. Kemper and I got emails about the auto payment and we are not sure if we changed the card over to BB&T in time, I'll get into that more in the next part of my report. All of this being said we should have a balance in the Carter account of either \$200.00, or if the website auto pay came out we will have \$170.03. Once we get the bank statement or once kemper is able to nail down the website kerpopal we will be able to transfer the remainder of the Carter account and close it.

When it comes to the BB&T account I can tell u that our balance is \$5952.90. This includes a deposit of \$3892.56. The breakdown of the deposit is this, ck#1137 from Carter bank and trust for \$2884.18, a literature deposit of \$185.77, \$466.00 from activities, and \$356.00 from group donations. Checks written include ck#1102 to our own RACC for \$6420.00.

XII. Treasurer II Report and Q&A – Derek V.
Absent, No Report Submitted

XIII. RCM I Report and Q&A – Richard M. *Pro Tem* – *Next Report Due July 2018*
Report Deferred to RCM II

XIV. RCM II Report and Q&A – Bill C.

Regional Committee Meeting of June 16th 2018

After Quorum, Basic Readings, area reports and lunch new business was conducted; those being:

1. A motion to determine who is responsible for establishing the meeting places for subcommittee meeting, viewing the settings to determine that they are acceptable. In addition how much time there should be between determining the location and the meeting?

This motion was referred to Policy.

2. An additional motion was reviewed to provide bank cards to delegate members to enable them to perform their duties and follow policy to retain and submit receipts for all expenditures.

This motion was also referred to Policy.

3. Policy will look into reimburse for mileage rather than gas purchase.
4. A method needs to be established to maintain an inventory of Regional tangible property and how to dispose of property as necessary.

The next item of discussion was the voting results of the various motions voted on by areas and sent to world service. These items have already been review by RANA and have no effect on our area.

Three positions are open in the region

Vice Treasurer

Speaker Jam Chair

RDA2

Love in service

Bill Crawford

XV. VRCC Director Report and Q&A – Antoinette B. “Old School”

VRCC Online Meeting was 17 June. Chair Mark conducted the meeting. Motion was voted on and passed – no employee or agent is authorized to conclude any binding agreement on behalf of the Virginia Regional Convention Corporation with another party by email without express written confirmation by the chairperson of the corporation.

AVCNA tee shirts are on sale now. Contact Linda C. 804-986-2686.

we are scheduled to meet again on 19 August.

ILS

Antoinette B.

XVI. Subcommittee Reports and Q&A

A. Activities – Ron M.

Hello Everyone,

Our last subcommittee meeting was Monday 25 June. There were 4 members in attendance (we have other members that cannot make regular meetings due to work schedules). We discussed a couple topics:

- a. **The 4th of July Picnic:** everything is going as planned. The park is rented and we have planned games and new menu (BBQ and fried chicken).
- b. **New Officers:** The time has come for me to step down as activities chairperson. So in accordance with the bylaws, Britany M. moves into the chair position, and Robb B. has been voted in as vice chair, as long as there is no issue with area positions.
 - i. **Personal Note:** It has been a great honor to serve this area, help unite, bring fun, happiness, joy, bonds, and so much more to our growing community. I will continue to serve the area in many ways.

GSR Announcements:

- Activities subcommittee needs active members. No clean time requirement!
- 4th of July Picnic – Sunday 8 July, Alum Spring Park. \$5.00 All-You-Can-Eat. 1:00-6:00 PM. Food, Fun, Fellowship!
- Britany M. – new Activities Chairperson, Robb B. Activities Vice Chairperson.

Thank you for letting me serve,
Ron M.

B. Hospitals & Institutions – Michelle G. *Absent, No Report Submitted*

C. Literature – Erin B.

Thank you for helping out with literature while Erin is on vacation, Britany M.!

D. Outreach – *(Now an 'ad-hoc' committee not meeting regularly.)*

E. Public Relations – Art M.
Absent, No Report Submitted

F. RACC Convention Committee – Mark T.

Good afternoon,

The RACC met on June 12th at Wegman's. There were five people in attendance. Kemper and I met at the bank and set him up as a signatory. We also had a debit card issued. Our speaker yesterday was a success. We collected \$524 with expenses of approximately \$300. We also sold 12 registrations and had a \$5 donation for a total of \$125 at the registration table. We have some surplus of supplies for our next fundraiser and decided to donate two twelve packs of soda to the Activities Subcommittee for the event next weekend. If there are any questions concerning the Convention Committee's funds please feel free to contact me or any executive member of either the RACC or the RASC. The area body has full access to the account as we are completely transparent.

I am grateful to all who participated and especially so to those from outside our area who persevered and made it in spite of the traffic. Our standing meeting schedule is the 2nd Tuesday of the month and will be held Tuesday, July 10th 6:30pm at Wegmans. I am grateful for all the support and the Convention Committee's tireless efforts in these great endeavors.

I.L.S. --- Mark T.

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XVII. Group Service Representative (GSR) Reports

Home Group	GSR/ALT/REP	Meeting Day & Time	Homegroup Members	Avg. Weekly Attendance / Newcomers	Group Donation to Area	Literature Order
Welcome Home	Jay M.	Sun. 7:30 – 8:45 PM	10	40-50 / 1-2	-	\$11.10
August 19 – Homegroup Picnic – 1:00- 6:00 PM @Alum Spring Park						
Who Wants To Live	ABSENT	Mon. – Fri. 12 – 1:15 PM	-	-	-	-
In It To Win It	Jay H.	Mon. 7:00 – 8:30 PM	5	30 / 4	-	\$9.90
Spiritual Connection	Summer S. / Meghan J.	Tues. 7:00 – 8:30 PM	N/A	N/A	N/A	N/A
NEW MEETING FORMAT! A WOMAN'S MEETING! STARTING 3 JULY!						
Standing By Recovery	ABSENT	Tue. 7:30 – 8:30 PM	-	-	-	-
Clean Works	Gabe T.	Wed. 7:00 – 8:15 PM	10	30 / 2	\$40	\$17.73
All is well!						
Start Living Group	Cat E.	Thu. 7:00 – 8:30 PM	8	7-10 / 2-3	-	\$11.25
July 19 – TRIPLE CELEBRATION – John L. (Sr.) – 6 Years – Cat E. – 3 Years – Steve W. – 3 Years						
Freedom from Bondage / SNL	Joe S.	Thu. 9–10 PM Sat.10:00PM-?	4	4 / 1	-	-
Attendance is improving. Thank You for putting the word out.						
Welcome to the NAborhood	ABSENT	Thu. 7:00 – 8:30 PM	-	-	-	-
Back to Basics	ABSENT	Fri. 7:00 – 8:30 PM	-	-	-	-
Primary Purpose	ABSENT	Sat. & Sun. 12– 1:30 PM	-	-	-	-
Experience, Strength, & Hope	ABSENT	Sat. 7:00 – 8:15 PM	-	-	-	-
Final Surrender	ABSENT	M,W,F,Sat. 7:00 –8:00 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	ABSENT	Wed. 8:00 PM & Fri.7:00 PM	-	-	-	-
Men's Meeting	Ian L.	Tues. 7:00 – 8:30 PM	N/A	N/A	N/A	N/A
We a new meeting! And it's about to go down! Meeting @ 2018 College Avenue, Fredericksburg staring 3 July						

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XVIII. Second Quorum

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Jay M.	GSR
2. Who Wants to Live	A		
3. In It to Win It	P	Jay H.	GSR
4. Spiritual Connection	P	Meghan J.	ALT
5. Standing By Recovery	A		
6. Clean Works	P	Gabe T.	GSR
7. Start Living Group	P	Cat E.	GSR
8. Freedom from Bondage/SNL	P	Joe S.	GSR
9. Welcome to the NAborhood	A	Corey C.	GSR
10. Back to Basic	A		
11. Primary Purpose	A		
12. Experience, Strength & Hope	A	John T.	GSR
13. Colonial Beach Survivors	A		
14. New Beginnings of Colonial Beach	A		
15. Alive & Free	A	Charlie B.	GSR

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

**QUORUM NOT MET –
 AREA CANNOT PROCEED.**

XIX. Adjournment and Serenity Prayer

Submitted to RANA ASC for approval: 7/5/2018 by Secretary I Robb B.

