

Rappahannock ASC Minutes for
6 January 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 Alaina L.)
 - b. Purpose of Area Service (*Reading Not Present*)
 - c. 12 Concepts of NA Service (Read by Mark M.)
 - d. 12 Traditions of Narcotics Anonymous (Read by Billy M.)
 - e. Decorum Statement (Read by Summer M.)
- III. RANA Trusted Servants & Subcommittee Chairs Roll Call

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

POSTION	NAME	N	D	J	Report	Comment
Chair	John L.	A	P	A	✓	-
Vice Chair	Victoria L.	P	P	A	Due Feb.	-
Secretary I	Robb B.	P	P	P	✓	-
Secretary II	OPEN	-	-	-	-	-
Treasurer I	Richard M.	P	P	P	✓	-
Treasurer II	Derek V.	A	A	*	-	-
RCM I	OPEN	-	-	-	-	-
RCM II	OPEN	-	-	-	-	-
VRCC Dir.	Antoinette	P	P	P	-	-
Activities	Britany M.	P	P	P	✓	-
H&I	OPEN	*	P	P	✓	Billy M. Pro Tem
PR	Art M.	A	P	A	✓	-
Literature	OPEN	P	P	P	-	Jay H. Pro Tem
RACC	Mark T.	A	A	P	✓	Mark T.

I have the new meeting lists with me today to pass out to everyone.

I have been working with Jay to develop a new Literature Order Form and will have it ready for next month's ASC Meeting. It will include some new items and remove some items that we have not really used or do not carry anymore.

I am seeking reimbursement for \$14.16 for printing supplies and a memory card for the recording of Area Service Committee Meetings this month that were involved in minutes and budget printing.

Thank you for helping me continue to serve,

Yours in Service,

Robb.

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

IX. Chairperson Report and Q&A – John L. – Absent – Report Submitted/Read

Hello RANA

Another year in the books and, as always, a very busy 4th quarter.

We started off in October with our annual budget meetings. Participation was minimal, even from some who were required to be there. But we crafted a balanced budget for 2019 and passed it without objection from the home groups. Special thanks to those who did show up and used your voice to shape the direction of our area. We finished October with another successful Ranaween celebration. I heard the DJ was pretty good... That is a fact not an opinion. November kicked off the holiday season and, as usual, we saw a sharp increase in meeting attendance. To my knowledge, we did not receive any additional complaints from our meeting facilities regarding disrespect of the properties or our conduct. The home groups are to be commended for coming together and addressing this issue head on. We finished the year with our annual marathon meetings on Thanksgiving and Christmas Day. Special thanks to Activities for all of their hard work and to those who opted to do service by chairing the meetings on these Holidays. Looking forward to 2019, our challenges are not insignificant. The participation level in our area subcommittees is at the lowest I've ever seen. Literature has one active member who is also serving as pro-temp chair, a commitment with an expiring timer. PR has 2 active members. H and I has panel leaders who don't show up for the monthly subcommittee meetings and people taking meetings into RANA commitments who haven't been through the H and I Orientation, don't identify themselves as members of the Rappahannock Area, or attend meetings here. I encourage a discussion during open sharing today to talk about how we can motivate the members of our area to get more involved.

Lastly, our second area convention is right around the corner and the RACC fund raising events are about to kick off again for the final stretch. We are all excited to see how they will top the last time around.

In Loving Service,
John L

X. Vice Chairperson Report and Q&A – Victoria H. – Due Feb.

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

Good Afternoon ASC

Our starting balance as of today should be \$4286.00. This includes a deposit of \$593.79 which I haven't actually deposited. Debits include \$135.86 for meeting lists and the domain fee for our website of \$29.97 and lastly \$300.00 to the post office for our yearly PO box rental. Checks written include ck#1013 to Britany M for \$400.00, ck # 1014 to Victoria L for \$22.00, ck # 1015 to Antionette old school for \$10.97, ck # 1016 to John L for \$25.03, ck# 1017 to Fairview Baptist church for ASC yearly rent for \$120.00 and finally ck# 1018 to Victoria L for bi law printing for \$100.00. At this exact moment I am unable to log on to the area account to double check any outstanding checks, but I am confident that our balance is close if not exact. This puts us \$2725.00 over prudent reserve. I would like to bring up the 4thquarter audit of the books.

In loving service,
Richard M.

XII. Treasurer II Report and Q&A – Derek V. – No Report/Discussion.

XIII. RCM I Report and Q&A – OPEN POSITION

XIV. RCM II Report and Q&A – OPEN POSITION

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

No Report – Convention this coming weekend! Report next month on that!

XVI. Subcommittee Reports and Q&A

A. Activities – Britany M.

Good evening everyone

Both marathon meetings hosted by activities were a great success. We had a budget of 300 dollars and spent for food and drinks a total of 181.26 leaving a balance of 118.74. From the 7th tradition basket for both marathon meetings we collected 26.95. Then activities put on a New Year's Eve Bash, which gave a lot of newcomers a safe and fun place to spend staying clean. We had a budget of 400. We spent for food, drinks and games a total of 292.15 and for the \$3 at the door we made a total of \$80 dollars. Which all combined left us with 333.54. As a subcommittee we voted on using this money to buy a speaker for other events and a new coffee maker due to ours broke at the last event. We received a 20-dollar donation from a member to purchase the speaker for 163.20 and the coffee maker was 47.32 so that left activities with 143.01. With the purchase of a money order being 1.39 we are bringing back 141.62. And I forgot to take out 30 dollars to pay the church for rent for using the facilities. so, activities is requesting 30 dollars to pay the church rent. Activities is excited for the new year and new events the next one will be St. Patrick's game day. More will be revealed

Thank You,
Britany

B. Hospitals & Institutions – Billy M. Pro Tem

The H and I sub-committee meets the first Sunday of every month at 3pm before area. Fairview Baptist church.

Facility reports:

Sunshine home: Meets the first Monday of every month except the 5th at 7pm. We have been fulfilling our commitment to that facility. Requirements are 3 months clean and working NA steps with an NA sponsor.

Boxwood:

We meet the 1st Thursday at 8pm, 1st, 3rd, and 5th Saturdays @ 8pm and 2nd and 4th Sundays at 2pm.

We have gratefully been getting help from NorVaNA and Battlefield members that have been orientated on Sundays.

Requirements are 6 months clean unless you're with your Sponsor then its 3 months clean. Working NA steps with an NA Sponsor.

RRJ: 2nd and 4th Wednesday

We have been meeting our obligations. We still need help in this facility. 1 year clean and 2 years from being incarcerated. Working NA steps with an NA sponsor.

I will continue to schedule commitments and follow up to make sure we are fulfilling all of our obligations as needed. All H and I positions are vacant.

H&I Chairperson is now an available position to be announced in meetings.

Hospitals and Institutions Chair – Qualifications and Duties

A. Two (2) years clean time

B. Two (2) year ASC experience

C. Two (2) year term

D. Keep detailed records of expenditures and current balance.

E. Read and become familiar with H&I Subcommittee Handbook.

F. Attend weekly budget review meetings in October of each year.

C. Literature – Jay H. Pro Tem

Thank you for stepping into the Literature Chair position for the time being, Jay!

D. Public Relations – Art M.

First I'd like to wish each and every one of you a very happy and productive New Year! In my absence today, my report is brief as follows: I'm currently still in talks with several other PR Chair Subcommittee Members as I am excited about a learning day coming to our Area! Also, I will be Attending a PR Workshop on the 20th of January. I will or have been invited to Richmond also to attend A PR Workshop concerning joining our regional phone line Quadrant although I am still in need of service committee members, I will continue to move forward as PR Chair for this Area.

In Loving Service

Art M.

E. RACC Convention Committee – Mark T.

Good afternoon,

The RACC met on December 11th at Wegman's. There were five people in attendance. We voted on some changes to the RACC guidelines and I subsequently amended it and sent it to the ASC secretary.

We currently have a total of 56 preregistrations. I am asking for some help here. Please preregister and support your area and your recovery. We also need some help on the committee itself. There are many opportunities here to serve regardless of clean time. We have two upcoming fundraisers. The first is a spiritual breakfast on February 9th at St. George's from 10:00-12:00. The second is a speaker jam at FUMC from 11:00-5:00. Please attend.

Our standing meeting schedule is the 2nd Tuesday of the month and will be held Tuesday, January 8th, 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.

Rappahannock Area of Narcotics Anonymous
Area Service Committee Meeting Minutes – January 2019

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	Stephanie C.	Sun. 7:30 – 8:45 PM	10	50 / 2	-	24.50
Who Wants To Live						
	Mark M.	Mon. – Fri. 12 – 1:15 PM	6	100 / 20	100	63.06
John L. – 2/15 – 5 Years						
In It To Win It	Dennis D.	Mon. 7:00 – 8:30 PM	-	-	-	-
Spiritual Connection						
	Summer M.	Tue. 7:00 – 8:30 PM	7	15 / 1-2	-	3.75
Tonya J – 1 Year – 1/15						
Standing By Recovery	Absent	Tue. 7:30 – 8:30 PM	-	-	-	-
Clean Works						
	Mark T.	Wed. 7:00 – 8:15 PM	5	40 / 4	-	3.75
Start Living Group						
	Cat E.	Thu. 7:00 – 8:30 PM	6	18-20 / 4-6	-	86.00
Lots of newcomers the past two months						
Freedom from Bondage / SNL	Joe S.	Thu. 9–10 PM Sat.10:00PM-?	4	4		17.85
Growing – need homegroup members – Shout out to Kevin Sandals!						
Welcome to the NAborhood	Michele W.	Thu. 7:00 – 8:30 PM	4	15 / 1	-	9.50
Michelle G 1/17 – 7 Years						
Back to Basics	Chris R.	Fri. 7:00 – 8:30 PM	6	45 / 5	20	131.25
All is well. Group is strong.						
Primary Purpose	Alaina L.	Sat. & Sun. 12– 1:30 PM	10	50 / 5-7	50	-
Antoinette – 37 Years – 1/26 ... Growing. Lots of Newcomers. Out of town speakers.						
Experience, Strength, & Hope	Absent	Sat. 7:00 – 8:15 PM	-	-	-	-
Victoria L – 4 Years – January 19						
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 King George						
	Absent	Tue. 6:00 – 7:00 PM	-	-	-	-
Alive & Free						
	Charlie B.	Wed. 8:00 PM & Fri.7:00 PM	10	20 / 3	100	55
Men’s Sharehouse						
	Akim E.	Tue. 7:00 – 8:30 PM	5	15 / 4	-	43.00
Meeting is going well!						

Rappahannock Area of Narcotics Anonymous
 Area Service Committee Meeting Minutes – January 2019

Second Quorum

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Stephanie C.	GSR
2. Who Wants to Live	P	Mark M.	REP
3. In It to Win It	A		
4. Spiritual Connection	P	Summer M.	GSR
5. Standing By Recovery	A		
6. Clean Works	P	Mark T.	REP
7. Start Living Group	P	Cat E.	GSR
8. Freedom from Bondage/SNL	P	Joe S	GSR
9. Welcome to the NAborhood	P	Michele W.	GSR
10. Back to Basic	P	Chris R.	GSR
11. Primary Purpose	P	Alaina L.	
12. Experience, Strength & Hope	A		
13. Colonial Beach Survivors	A		
14. New Beginnings of King George	A		
15. Alive & Free	A	Charlie B.	GSR
16. Men's Sharehouse	P	Akim E.	GSR

2st QUORUM CALL -Must 8 per Bylaws	
Group Represented	10
Procedural Votes	10

XVIII. Old Business – Motions from December’s ASC

Motion #12/2-04: Amend new budget. Line Item – New Meeting Startup list is at \$154.00 and needs to be at \$181.30

Intent: Accuracy.

Maker: Richard M.

2nd By: Stephanie C.

VOTE: For: 9

Against: 0

Abstain: 1

Motion: **PASSED**

Motion #12/2-07: Purchase 100 Basic Texts to donate to the groups equally to give away.

Intent: Tradition 5.

Maker: Billy M.

2nd By: Mark M.

VOTE: For: 9

Against: 0

Abstain: 1

Motion: **PASSED**

Motion #12/2-08: \$1000 donation to World, \$1000 donation to Region.

MOTION: **OUT OF ORDER – Not voted on due to 12/2-07 passing.**

XIX. Open Sharing

4th Quarter Audit – Committee Needs to be formed. Akim Robb are volunteering. Others are welcome to join, and a date will be set once everyone has expressed interest and schedules can be synchronized.

Remaining Funds – After the passing of Motion 12/2-07, there was a lengthy discussion on what to do with remaining funds above prudent reserve. The total amount of the cost of ordering 100 Basic Texts, including shipping is roughly 1320 dollars. This will alleviate some of the worry that some may have concerning “too much money” in the bank. However, there were still some concerns over what to do with the remaining 1400 dollars. This issue was decided to be tabled until next month when we have a better idea of exactly how much we have left, and then any new motions on how to spend remaining funds will be entertained.

Zonal Changes – Etta F. brought information from the Regional floor concerning changed in Zonal representation and the creation of new service positions at that level. Because this is an unprecedented thing in for our region, and the regions in our zone, she suggested that we consider upping our Regional Donation to help send representation from our region to the zonal level.

Service work – Service is at a low in the area, especially considering the number of people that are increasingly attending the meetings. It was brought up that service work often is brought up from sponsors and home groups. Now is an important time for service, which is an important part of recovery. It was asked of our Committee “How do we reverse this trend?”

XX. Elections for Open Positions

Etta F was appointed RCM I *Pro Tem*

XXI. New Business

Motion #1/6-04: Activities is requesting \$30.00 to pay the church rent for the events that took place. Forgot to take it out of the money that was returned to area.

Intent: To pay rent, to be fully self-supporting.

Maker: Britany M.

2nd By: Summer M.

Motion: **BUDGETED**

Motion #1/6-05: Reimburse \$14.16 spent on paper and voice recorder memory card. Printing of minutes, budgets, forms.

Intent: Budgetary fulfillment.

Maker: Robb B.

2nd By: Cat E.

Motion: **BUDGETED**

Motion #1/6-06: *MOTION WAS REDACTED AND RULED OUT OF ORDER*

Motion: **OUT OF ORDER**

XXII. Review of Group Status and Business

The following groups have missed at least 3 consecutive ASC's:

- Standing by Recovery
- New Beginnings of King George
- Colonial Beach Survivors Group

ALL GROUPS REPORTED AS FUNCTIONAL BY AREA ATTENDEES

XXIII. Adjournment and Serenity Prayer

Submitted to RANA ASC for approval by Secretary I Robb B.
