

Rappahannock ASC Minutes for
3 February 2019



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 Victoria L.)
- b. Purpose of Area Service (Read by Richard M.)
- c. 12 Concepts of NA Service (Read by Joe B.)
- d. 12 Traditions of Narcotics Anonymous (Read by Joe S.)
- e. 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	A	P	Due Apr.	-
Vice Chair	Victoria L.	P	A	P	✓	-
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	-	-	P	-	Etta F. Pro Tem
RCM II	OPEN	-	-	-	-	-
VRCC Dir.	Antoinette	P	P	A		-
Activities	Britany M.	P	P	P	✓	-
H&I	OPEN	P	P	A	-	Billy M. Pro Tem
PR	Art M.	P	A	P	✓	-
Literature	OPEN	P	P	-	-	-
RACC	Mark T.	A	P	A	-	Mark T.

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IV. Group Roll Call

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

GROUP NAME	D	J	F	NAME	POSTION
Primary Purpose	A	P	A	Alaina L.	GSR
Welcome Home	P	P	P	Stephanie C.	GSR
Who Wants to Live	P	P	P	Mark M.	REP
In It To Win It	P	A	P	Jackie T.	GSR
Spiritual Connection	P	P	P	Summer M.	GSR
Standing by Recovery	A	A	A		
New Beginnings of King George	A	A	P	Erin B.	GSR
Clean Works	A	*	A		
Start Living	A	*	P	Cat E.	GSR
Welcome to the NAborhood	P	P	P	Michele W.	GSR
Freedom from Bondage/SNL	P	P	P	Joe S.	GSR
Colonial Beach Survivors Group	A	A	A		
Back to Basics	P	P	P	Chris R.	GSR
Experience, Strength, & Hope	A	A	P	Trea H.	GSR
Alive & Free	P	P	A	Charlie B.	GSR
Men’s Sharehouse	P	P	P	Akim E.	GSR

V. Adoption and Approval of Agenda

Motion #2/3-02: To adopt February’s Agenda as proposed.

Maker: Chris R 2nd By: Jackie T.

VOTE: For:10 Against: Abstain: 1 **Motion: PASSED**

VI. Approval of Minutes

Motion #2/3-03: To approve January’s minutes.

Maker: Summer 2nd By: Akim

VOTE: For: 10 Against: Abstain:1 **Motion: PASSED**

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

Good Afternoon Everyone,

I'd like to thank everyone for their help last month. While my reign was short, I am satisfied with the choices we made.

I would also like to thank everyone as my first year as Area Secretary is coming up, and hope that my duties and responsibilities have been performed to your satisfaction. I have thoroughly enjoyed everything that I have done service-wise for NA, and this is no exception. So, thank you for helping me to serve.

I hope everyone received minutes. If you are a new GSR, please make sure I get your information to relay minutes to you. I have a contact sheet I keep.

I have been working on a new Literature Order Form to reflect some new things available to us, and some changes in inventory. If you guys have any input let me know!

Yours in Service,
Robb B.

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

IX. Chairperson Report and Q&A – John L. – Due April

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

XI. Treasurer I Report and Q&A – 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” - ABSENT

XVI. Subcommittee Reports and Q&A

A. Activities – Britany M.

Good evening everyone

Activities met Monday January 28th at the dumpster. We voted on having a game day called March Madness it will be held March 23 and it will be Free.99. As of right now, we are looking for a location. The idea is to have games for both kids and adults with pizza and soda. In April we are planning for an egg hunt as well. All details should be ready for next area. Thank you

B. Hospitals & Institutions – Billy M. Pro Tem - ABSENT

H&I Subcommittee needs support in all capacities. All positions are available.

C. Literature – OPEN POSITION

Literature Chairperson is now an available position to be announced in meetings.

Literature Chair – Qualifications and Duties

A. Three (3) years clean time

B. Two (2) year term

C. Two (2) years ASC experience

D. Keep detailed records of expenditures and current balance.

E. Store and protect actual physical inventory at all times.

F. Ensure that physical literature inventory is brought to and from every scheduled ASC meeting for sale.

G. Process and fill literature orders at each ASC meeting.

H. Provide written receipts for each purchase.

I. Read and become familiar with Literature Subcommittee Handbook.

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

D. Public Relations – Art M.

Greetings ASC, at this time there is very little to report on today. I have to the best of my ability been in contact with other PR Chair persons concerning various matters that relate to my goals for our area. The PR SUBCOMMITTEE meeting that I was scheduled to attend on the 20th of January was rescheduled until later this month at this time I have not been given a definite date. My next order of business is to meet with Richard S. PR Chair from the New Dominion Area of NA Richmond, I spoke with him by phone we discussed our hard one experiences of being a PR Chair but we both agreed that despite the challenges of working with a skeleton committee or alone it's very important that we continue to be of service in this life saving program.

In Loving Service

Art M

E. RACC Convention Committee – Mark T. – ABSENT

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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	Stephanie C.	Sun. 7:30 – 8:45 PM	10	50 / 2	-	26.45
Stephanie – 2 Years - March 10						
Who Wants To Live	Mark M.	Mon. – Fri. 12 – 1:15 PM	10	500 / 50	142	51.71
John L – 5 Years – Feb 15						
In It To Win It	Jackie T.	Mon. 7:00 – 8:30 PM	8	30 / 1-3	-	-
Crystal M – 1 Year - March 18						
Spiritual Connection	Summer M.	Tue. 7:00 – 8:30 PM	7	10 / 1	-	4.62
Standing By Recovery	Absent	Tue. 7:30 – 8:30 PM	-	-	-	-
Clean Works	Absent	Wed. 7:00 – 8:15 PM				
Start Living Group	Cat E.	Thu. 7:00 – 8:30 PM	8	18-20 / 2-3	-	55.80
Denise R. – 3 Years – March 14						
Freedom from Bondage / SNL	Joe S.	Thu. 9–10 PM Sat.10:00PM-?	3	10 / 3	-	-
Need homegroup members with a year or more clean to have a keyholder!						
Welcome to the NAborhood	Michele W.	Thu. 7:00 – 8:30 PM	4	15 / 1-2		7.71
Mimi – 1 Year March 7						
Back to Basics	Chris R.	Fri. 7:00 – 8:30 PM	8	45-50 / 5	-	5
Corey C. – 12 Years – Feb 15						
Primary Purpose	Absent	Sat. & Sun. 12– 1:30 PM	-	-	-	50
Experience, Strength, & Hope	Trea H.	Sat. 7:00 – 8:15 PM	8	23 / 1	25	15
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	Erin B.	Tue. 6:00 – 7:00 PM	4	5 / 1	-	-
Desperate need of experienced members to come out and help! Lots of newcomers coming but not many experienced members! ~~						
Alive & Free	Absent	Wed. 8:00 PM & Fri.7:00 PM	-	-	-	-
Men’s Sharehouse	Akim E.	Tue. 7:00 – 8:30 PM	5	15 / 1	-	-
Meeting is going fine!						

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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	P	Jackie T	GSR
4. Spiritual Connection	P	Summer M.	GSR
5. Standing By Recovery	A		
6. Clean Works	A		
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	A		
12. Experience, Strength & Hope	P	Trea H	GSR
13. Colonial Beach Survivors	A		
14. New Beginnings of King George	P	Erin B	GSR
15. Alive & Free	A		
16. Men's Sharehouse	P	Akim E.	GSR

2st QUORUM CALL -Must 8 per Bylaws	
Group Represented	11
Procedural Votes	11

XVIII. Old Business – No Motions from January’s ASC

XIX. Open Sharing

FFB/SNL Key Holding – The key-holding situation for the Thursday/Saturday late night meeting is solved *for now*. The homegroup is still in need of members to help out with keeping the meeting going! Trusted Servants of the group are reminded that they will need to register as a key holder with the church.

4th Quarter Audit – Victoria, Akim, Robb have volunteered – to be performed on February 7 @ 7:00 @ Victoria’s house.

Holiday Weekend ASC Schedules – Looking ahead at the yearly calendar, the ASC schedule only conflicts with one holiday weekend - Labor Day Weekend conflicts with Sept. ASC. A motion will be made to vote on that will re-schedule September ASC to 9/8.

Literature/H&I Vacancy – Both chairperson positions are vacant at the moment. H&I has almost no active members in subcommittee, and all positions in the subcommittee are available. Literature chair is now available and will be announced as such in meetings. Requirements are listed in the Reports section in the minutes.

Treasury Restoration – Antoinette B. (“New School”) has not made a treasury restoration payment since March of last year. She shall be reminded of her remaining balance. It was shared that she has recently had employment issues, so leniency has been given on her payment schedule.

GSR Orientation – The last GSR/Service Orientation was a success and saw good attendance. It was proposed that we could possibly make this a quarterly event. After a straw poll, that was agreed upon – this would put us in March. GSR/Service Orientation will be held before March’s ASC @ 2:30 pm.

Prudent Reserve Discussion – A lengthy discussion was held again on the topic of prudent reserve, the amount of money that should be in the Area bank account, and how we should spend overage. An explanation of prudent reserve was given, citing Service Literature from NA, as well as suggested guidelines on area operating balances. An ad-hoc committee will be formed to discuss how we as an Area want to operate as far as these amounts are concerned.

Basic Texts for Homegroups – The 100 Basic Texts have arrived from our order to give out to homegroups. Dividing equally, each homegroup will receive 6 Basic Texts, with 4 extras remaining. A motion will need to be made on where to send these remaining Basic Texts.

XX. Elections for Open Positions

Akim E. was elected Secretary II.
Ron M. was elected H&I Chairperson.

XXI. New Business

Motion #2/3-04: To move the ASC meeting in September 2019 from September 1, 2019 to September 8, 2019.

Intent: To allow members to spend the holiday with their families and everyone can make it to the Area meeting.

Maker: Akim E. 2nd By: Trea H.

VOTE: For:8 Against:1 Abstain: 1 **Motion: PASSED**

Motion #2/3-05: Activities is asking for \$30 to pay rent for using the Dumpster location for December.

Maker: Britany M. 2nd By: Summer M.

Motion: OUT OF ORDER- ALREADY DONE.

Motion #2/3-06: To give excess Basic Texts to noon meeting Who Wants To Live.

Intent: 5th Tradition.

Maker: Victoria L. 2nd By: Joe S.

VOTE: For:10 Against:0 Abstain: 0 **Motion: PASSED**

Motion #2/3-07: Form Ad-Hoc to review and revise bylaws about Prudent Reserve.

Intent: Put specific guidelines in place for when amounts over Prudent Reserve should be reviewed and dispersed. Determine amounts to be kept beyond Prudent Reserve.

Maker: Jackie T. 2nd By: Michele W.

VOTE: For:10 Against:0 Abstain: 0 **Motion: PASSED**

Volunteered Members: Richard M. (Chair), Robb B., Jackie T., Joe S.

Motion #2/3-04: I'm requesting \$25 gas money for RSC.

Intent: Cover my expenses.

Maker: Etta F. 2nd By: Cat E.

Motion: BUDGETED EXPENSE

XXII. Review of Group Status and Business

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

- Standing by Recovery – Will close by May unless more people show up
- 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.
