

Rappahannock ASC Minutes for September 2023

Welcome new and returning ASC members!
12 Homegroups are currently in the Area!

Subcommittee Meeting Schedule:

Activities – 3rd Thursday – 5:00 on ZOOM
H & I – 1st Sunday – 3:00 on ZOOM/In-Person Hybrid
PR – 4th Wednesday – 6:00 on ZOOM

I. Serenity Prayer/Motion to Record

II. Readings

- A. Service Prayer (Mimi W.)
- B. Purpose of Area Service (Jesse J.)
- C. 12 Concepts of NA Service (Chris C.)
- D. 12 Traditions of Narcotics Anonymous (Liana L.)
- E. Decorum Statement (Michael M.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	07	08	09	Report	Comment
Chair	Richard M.	P	P	P	N	Richard M. voted in on 9/10/2023
Vice Chair	Michael M.	P	P	P	N	Michael M. voted in on 4/02/2023
Secretary I	Aaron V.	P	P	P	N	Aaron V. voted in 1/2022
Secretary II	OPEN	-	-	-	--	
Treasurer I	Brandon H.	P	P	P	Y	Brandon H. voted in 2/06/22
Treasurer II	Britany M.	P	P	P	N	Britany M. voted in 5/7/2023
RCM I	Cat E.	P	P	P	Y	Cat E. voted in on 3/2021
RCM II	Rudy C. (OPEN)	A	A	A	N	Position is now open (Please see New Business)
VRCC Dir.	OPEN	-	-	-	--	
Activities	Mimi W. (OPEN)	P	P	P	Y	Position is now open
H&I	Laina L.	P	P	P	Y	Laina L. voted in on 3/2022
PR	Robb B.	A	P	P	Y	Robb B. voted in on 4/02/2023
Literature	Jay H.	P	P	P	N	Jay H. voted in 2020
RACC	Ron M.	P	P	P	Y	Ron M. voted in on 12/2021

Legend: P = Present A = Absent * = Arrived Late

There are **12 meetings** in the Rappahannock Area every week!

Website: www.rappna.org ♦ Helpline Number: (800) 777-1515 (24 hours)

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B. Group Service Representative/Home Group Roll Call

GROUP NAME	07	08	09	NAME	POSTION
Primary Purpose	P	P	P	Michael M.	REP
Welcome Home	P	P	P	Jess J.	GSR
Who Wants to Live	P	P	P	Jeanette F.	GSR
In It to Win It	P	P*	P	Dominic E.	GSR
Clean Worx	P	P	P	Chris C.	GSR
Welcome to the NAborhood	P	P	P	Dawn L.	GSR
Back to Basics	P	P	P	Stephanie H.	GSR
Experience, Strength, & Hope	P	P	P	Aaron V.	REP
Hope Fiends	P	P	P	Justin G.	GSR
Hope Dealers	P	P	P	Sam T.	GSR
Ladies & Gentleman in Recovery	P	P	P	Felicia H.	GSR
Alive & Free	A	P	A	Janice S.	GSR

Legend: P = Present A = Absent * = Arrived Late/Left Early

Italicized Groups have not reported to ASC in 2 or more months.

IV.1st Quorum Call

1st QUORUM CALL -Must Meet 6 per Bylaws	
Group Represented	11
Procedural Votes	11
Quorum Met?	✓

V. Adoption of the Agenda

Motion #09-10-01: To adopt Agenda as proposed. Maker: Richard M.

VOTE: For: 11 Against: 0 Abstain: 0 **Motion: PASSED**

VI. Adoption of August Minutes

Motion #09-10-02: To approve minutes.

Maker: Richard M.

VOTE: For: 8 Against: 0 Abstain: 3 **Motion: PASSED**

VII. Secretary Report

- A. Secretary I – **Aaron V.** - None
- B. Secretary II – **OPEN**

VIII. Chairperson Report – Richard M.- None

IX. Vice Chairperson Report – Michael M.-None

X. Treasurer Report

- A. Treasurer I – **Brandon H.** – Good Afternoon, Rana.

Our current balance as of today is \$1,914.44. This is considering our ((zoom.us)) payment for the month of September in the amount of \$16.79, as that withdrawal is still pending. Other transactions that have taken place since August ASC are as follows: withdrawal of \$200 on cheque #1084. Withdrawal for \$350 on cheque #1086. ((zoom us)) August for \$16.79. Cheque #1085 for \$37.05. Deposit on 8/4/2023 for \$772.75 withdrawal as well as a withdrawal for \$788.93 for literature on 8/28/2023. Of the deposits made \$295.00 was in area donations and \$477.25 was for literature.

Thanks for letting me serve.

- B. Treasurer II – **Britany M.** – None

RCM Report- Cat E.-

Hi RANA FAMILY,

Good afternoon, I attended Saturday August 18th, 2023, 222nd RSC meeting via zoom platform. Open Forum discussion included the Regional Post Office Box in Chesterfield County. A process must be followed to have old, trusted servant's names removed and not sure if the address should be moved. Trusted servants that live in the Chesterfield area would help with getting mail. Inmates have written to this address and unfortunately mail is sitting in the mailbox. Also, the possibility of RSC meeting in person in Charlottesville at the "Center of Belvedere", better and ample parking, link posted in minutes. The following positions remain vacant: Vice Treasurer, Hospitalities and Institutions Chair, Policy Chair, Public Relations Chair, & Speaker. The delegate team has created the environmental scan survey for our area to participate. This flyer shows how WSC has brought together strategic planning over the last several months for their planning cycle. The web address to see the timeline/ flyer is as

follows: <http://www.na.org/admin/include/spaw2/uploads/pdf/2023->

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[2024%20Environmental%20Scan%20Survey%20Cover.pdf](#). The following is the survey. <https://www.surveymonkey.com/r/CarnaScan>. This will be available until the beginning of October RSC will be Sat. October 21, 2023. THERE WILL BE AN END OF SUMMER PICNIC WINCHESTER VA JIM BARNETT PARK 12-6 SEPTEMBER 23, 2023, SPEAKERS, FUN, FELLOWSHIP, AND FOOD. SERENITY ON THE SHORE IS OCT 13-15, 2024, FIRST LANDING STATE PARK, VA BEACH. FREE STATE CONVENTION IN BALTIMORE MD, NOV 24,25, 26TH. LOOKING TO NEXT YEAR: THERE IS TACNA XX will be next year 2/29/24- 3/3/24 Norfolk Waterside Marriott 235 East Main St Norfolk Va 23510. Registration \$30.00 now and \$40.00 after Nov 1, Day of Convention \$45. WORLD CONVENTION AUG 29-SEP 1 IN WASHINGTON DC, MORE WILL BE REVEALED! I WILL BE ATTENDING THE NEXT RSC IN OCT AND WILL BE PRESENT AT OUR NOVEMBER 5 ASC, AND THEN I WILL BE STEPPING OUT OF MY POSITION AS RCM TO ALLOW FOR OTHER TRUSTED SERVANTS TO SERVE. IT HAS BEEN AN HONOR AND A PRIVILEGE TO SERVE THE RAPPAHANNOCK AREA.

ILS
CAT E

VRCC Report – *OPEN POSTION*

XI. Subcommittee Reports

A. Activities– Mimi W.-

Rana family, my last Picnic as activities chair was also a success. \$205 was made. Which puts the budget back up to \$465.00 left for the year. Thank you for allowing me to serve. I have cleaned and condensed the activities' things into 6 totes which I have given to Michael M., vice chair, to store till the next activities chair. In loving service, Mimi.

B. Hospitals & Institutions – Laina L.- Last month we received the remainder of our H&I budget of \$350. We spent \$347.66 on a literature order. Today I have given a money order of \$2.34 back to the area along with the literature order receipt. We are not able to go back into RRJ currently. After much back and forth, requirements have changed and for us to go back in we need to bring in three meetings a week. We do not have the manpower to accommodate that. More will be revealed in the future. September 30th at 8 PM, we have a Boxwood commitment that is open. You must have one year clean and be working NA steps with NA sponsor and bring a speaker that has a minimum of 6 months clean. This panel leader position has been filled but they can't start until November when they will have their year clean. H&I is always looking for speakers. We go in to Spotsy Regional every Tuesday at 7 PM and we have multiple Boxwood commitments each month. If you are interested in being a speaker, please see Laina, Billy Dominique, Joey H, Jeff W, Thomas, or Jess. Thanks, Laina

C. Literature – Jay H.-None

D. Public Relations – Robb B.- Nothing new to report for this month. Updated Meeting Lists are available. A discussion that we will be talking about this month is possible fund-raising ideas for the subcommittee so that we can purchase new items like a table cover and banner that has our updated information on it. Our budget currently is allocated for only meeting list printing website maintenance and a small 'misc.' fund which will be used for literature supplies and postage to send out literature to facilities. If anyone has questions about our ideas about this, please let me know. Also please continue to inform Natalie or I of any changes that you need for the website. Thanks! - Robb

E. RACC (Convention) – Ron M.- Hello everyone, one week away! If you haven't already registered for the convention, please do so (registration is also available at the entrance). This Tuesday is the committee bodies' last meeting. It's exciting for the area to be putting this on, we hope all attend and support this event. Everything is ready to go but if you still would like to get involved, please let me or anyone on the committee know. Thanks for letting me serve, Ron M.

AD-HOC: Bank accounts and website- Robb B.- Audit will be done again at the end of September.

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Home Group GSR Reports

Home Group	GSR/ALT/REP	Meeting Day & Time	Homegroup Members	Avg. Weekly Attendance / Newcomers	Group Donation to Area	Literature Order
Welcome Home	Jess J.	Sun. 7:00 – 8:15 PM	15	35/4	0	\$46.85
October is Candlelight Format. Jo B. 5 years on 9/10 & Jen B. 1 year on 9/24						
Who Wants to Live	Jeannete F.	Mon. – Fri. 12 – 1:15 PM	8	15/6	\$45.00	0
Joey H. 4 years on 9/14 & Ken 1 year on 10/11 both celebrations @ Start Living Group in Ladysmith						
In It to Win It	Dominic E.	Mon. 7:00 – 8:00 PM	8	20/2-3	0	0
SPAD literature study.						
Clean Works	Chris C.	Wed. 7:00 – 8:15 PM	12	20-25/2	0	0
Meeting is back in main room. Stephanie P. 5 years on 9/20						
Welcome to the NAborhood	Dawn L.	Thu. 7:00 – 8:00 PM	5	7/1	\$90.00	0
Rotating NA Literature format. IF you need literature, please ask a Home Group member.						
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	4	20/1-2	0	0
Primary Purpose	Michael M.	Sat. & Sun. 1–2:30 PM	7	8/3	0	0
NEEDS SUPPORT. Natalie M. 9/23 & Michael M. 9/24 both with 3 years						
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	6	20/3	0	\$4.00
Rudy C. 16 years on 9/23 & Daryll C. 20 years 9/30						
Hope Fiends	Justin G.	Tues. 7:00– 8:00 PM	11	29/4	0	\$4.00
Kassidy celebrating 1 year on 9/26						
Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	9	16/1	0	0
Always looking for new speakers for the last Wednesday of every month. Josh G. 6 years on 9/7 & Sam T. 1 year on 9/8						
Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	10	35/2	0	\$8.00
Dumpster Location. NEEDS SUPPORT. NEEDS Home Group members. CLOSED Meeting Format.						
Alive & Free	Janice S./Jon F.	Multiple days	-	-	-	-
S.E.E. Recovery- 710 U.S. Avenue, Culpeper-Weds. @ 7pm–Fri. @ 7pm–Sun. @ 5pm						

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XII. 10 MINUTE RECESS – Taken

XIII. 2nd Quorum Call –

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Jess J.	GSR
2. Who Wants to Live	P	Jeannette F.	GSR
3. In It to Win It	P	Dominic E.	GSR
4. Clean Works	P	Chris C.	GSR
5. Welcome to the NAborhood	P	Dawn L.	GSR
6. Back to Basic	P	Stephanie H.	GSR
7. Primary Purpose	P	Michael M.	REP
8. Experience, Strength & Hope	P	Aaron V.	REP
9. Hope Fiends	P	Justin G.	GSR
10. Ladies & Gentlemen in Recovery	P	Felicia H.	GSR
11. Hope Dealers	P	Sam T.	GSR
12. Alive & Free	A	Janice S.	GSR

2nd QUORUM CALL -Must meet 6 per Bylaws	
Group Represented	11
Procedural Votes	11
Quorum Met?	✓

XIV. **Old Business –**

Motion #2

Date: 08/06/2023 (08-02-23)

Motion Maker: Brandon H.

Second by GSR: Justin G.

Motion: Donate \$100.00 to region

Intent: To further our primary purpose

Should this motion be sent back to groups? YES

VOTE: For: 0 Against: 0 Abstain: 0 Motion: has been sent back to home groups

XV. **Open Sharing Session –**

By-law review meetings Dates: 9/12/23 @ 6pm, 9/17/23 @ 2pm, 9/23/23 @ 11 am, 9/25/23 @ 6pm. All these review dates will be held hybrid and in person @ Wegmann's on the second floor.

A Member made the point that this facility has made note and mentioned to please park in parking space and not to block the fire lanes. This reminder goes for ALL meetings at this facility.

New Business:

Chairperson appointed Ron M. as AD HOC/Activities chairperson for RANAween

Motion #1

Date: 09/10/2023

Motion Maker: Robb B.

Second by GSR: Dawn L

Motion:Removal of Rudy C from RCM II Position

Intent: Following bylaws Article 7 Section 1, Item C.

Should this motion be sent back to groups? NO

For: 8 Against: 0 Abstain: 0 VOTE: **PASSED**

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Motion #2

Date: 09/10/2023

Motion Maker: Robb B.

Second by GSR: Stephanie

Motion: 400.00 to the RANAween Ad Hoc Subcommittee

Intent: To put on the annual RANAween event.

Should this motion be sent back to groups? YES

Motion #3

Date: 09/10/2023

Motion Maker: Robb B.

Second by GSR: BUDGETED ITEM

Motion: \$64.44 Reimbursement

Intent: Meeting List Printing

Should this motion be sent back to groups? NO

(From August Motion #2)

Date: 08/06/2023 **(08-02-23)**

Motion Maker: Brandon H.

Second by GSR: Justin G.

Motion: Donate \$100.00 to region

Intent: To further our primary purpose

Should this motion be sent back to groups? YES

VOTE: For: 0 Against: 0 Abstain: 0 Motion: *has been sent back to home groups*

XVI. ASC OPEN POSITIONS

- Chairperson- Open as of July 2023 -Dominic E. removed his self-nomination.

Richard M. was nominated and he accepted the nomination.

-3 Pro's: has experience, helps with visibility/be seen, well versed in the by-laws/ASC structure.

-3 Con's: retreading of a service position, potential to have two (2) cheque signers in the same household, he has not been very visible in meetings.

Vote: For: 7 Against: 1 Abstain: 0 Vote: **PASSED**

- Secretary II – Open
- VRCC Chairperson- Open
- Literature-Open
- RCM I- Jay H. was nominated. Nomination was tabled. Please be announcing.
- RCM II- Open. Please be announcing.
- Activities Chairperson- Open. Please be announcing.

XVII. Review of Group Status and Business

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

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, October 1st, 2023, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.