${\it Rappa hannock\, ASC\, Minutes\, for}$

November 2023

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

Subcommittee Meeting Schedule:

Activities $-3^{\rm rd}$ Saturday -5:00 on ZOOM/In-person Hybrid H & I $-1^{\rm st}$ Sunday -3:00 on ZOOM/In-Person Hybrid PR $-4^{\rm th}$ Wednesday -6:00 on ZOOM

I. Serenity Prayer/Motion to Record

II.Readings

- A. Service Prayer (Raya N.)
- B. Purpose of Area Service (Chris C.)
- C. 12 Concepts of NA Service (Kevin.)
- D. 12 Traditions of Narcotics Anonymous (Sam T.)
- E. Decorum Statement (.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	09	10	11	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	-	-	-		Position is open
Treasurer I	Brandon H.	P	P	P	Y	Brandon H. voted in 2/06/22
Treasurer II	Britany M.	P	P	A	N	Britany M. voted in 5/7/2023
RCM I	Cat E. (pro tiem)	P	A	P	Y	Cat E. voted in 3/2021 position is open
RCM II	OPEN	A	-	-		Position is open
VRCC Dir.	OPEN	-	-	-		Position is open
Activities	Ron M.	P	P	P		Ron M. voted in on 10/01/2023
H&I	Laina L.	P	P	A	Y	Laina L. voted in on 3/2022
PR	Robb B.	P	P	P	Y	Robb B. voted in on 4/02/2023
Literature	Jay H. (pro tiem)	P	P	P	N	Jay H. voted in 2020 position is open
RACC	OPEN	P	P	-	-	

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)

B. Group Service Representative/Home Group Roll Call

GROUP NAME	09	10	11	NAME	POSTION
Primary Purpose	P	P	P	Jesse J.	GSR
Welcome Home	P	P*	P	Raya N.	GSR
Who Wants to Live	P	P	A		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	A		GSR
Hope Dealers	P	P	P	Sam T.	GSR
Ladies & Gentleman in Recovery	P	P	P	Felicia H.	GSR
Alive & Free	A	P	P	John F.	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

1 st QUORUM CALL -Must Meet 6 per Bylaws				
Group Represented	10			
Procedural Votes	9			
Quorum Met?	<			

V. Adoption of the Agenda

Motion #11-05-01: To adopt Agenda as proposed. Maker: Richard M.

VOTE: For: 9 Against: 0 Abstain: 0 **Motion: PASSED**

VI. Adoption of September Minutes

Motion #11-05-02: To approve minutes.

Maker: Richard M.

VOTE: For: 8 Against: 0 Abstain: 1 **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,

Just want to be clear that I will be able to attend the next ASC and make time to get all items to carry out my service position before then. Our current balance as of today is \$2,334.04. This includes all following transactions and the deposits made on October 12th, 2023, for \$623.10. Literature was in the amount of \$218.10 and Donations was in the amount of \$405.00. Here are the withdrawal Transactions: Check #1089–\$100 (Regional donation), Check #1088–\$400 (Ranaween), zoom.us -\$16.79. All of these withdrawals are reflected in the current balance. I can make arrangements to retrieve items prior to the next ASC meeting. Thanks for letting me serve

In Loving Service, Brandon H.

B. Treasurer II – Britany M. – None

RCM Report- Cat E. -Hi RANA FAMILY,

Good afternoon, I did not attend October 22, 2023, RSC. I do have information from that meeting via email. 1). The mailbox name changes seem to be resolved, and the PO Box will remain in Chesterfield County. The balance of RSC budget is \$22, 891.54. Saturday October 21, 2023, was a day of discussing Consensus Based Decision

Making. https://www.na.org/admin/include/spaw2/uploads/pdf/basics/CDBM%20Basics%20final.pdfhttps://www.na.org/?ID=LR-CBDM

Looking for evidence of shrinking Regions and Lack of willingness, complacency and apathy reported from the Vice Chair. RD reporting on WSC issue discussion topics for 2023-2026 conference cycle chosen at the conference by the conference participants are:

- 1.) Dealing with disruptive and predatory behavior.
- 2.) Gender-neutral and inclusive language in NA literature

- 3.) Reimagining and revitalizing service committees (to further the reach of the NA message, improve communication, provide mentorship and training, and make service more attractive and accessible, learning from our experience the few years)
- 4.) DRT/MAT as it relates to NA.,

The following are opening positions: Vice Treasurer, Regional Delegate Alternative 2, H & I Chair, Policy Chair, Public Relations Chair, Speaker Jam Chair.

Tidewater subcommittee H & I is having a learning day November 18th, 2023, Freemason Baptist Church, Norfolk, 11am-4pm, Speakers, mock presentations, food, and fun. TACNA 20 Feb 29- March 3, 2024, A Step at A Time, Norfolk Waterside Marriott 235 E. Main St, Norfolk, VA 23510, Reservations 1-800-874-0264, 132.00\$ per night, Use Convention Rate Code: TACNA 2024, 40.00 registration, day of 45.00\$, Service has always kept me clean and serving as your RCM has been a positive impact on my recovery. Thanks for allowing me to serve at the Area level as I allow space for some other trusted servant.

VRCC Report – OPEN POSTION

XI. Subcommittee Reports

A. Activities-Ron M. -

Ranaween was a huge success. I would like to thank the activities sub-committee for their long hard work. Also, everyone who attended, thank you. Here's the numbers.

\$400. budget

-\$380. spent on food, supplies and gifts.

\$20 balance left.

+\$184. Donations.

+ \$62. Raffle basket.

\$266 balance left.

-\$35. Rent

\$231. Balance left.

-\$40. Gift card for Micheal/Natalie raffle tickets (there was some confusion regarding the winning raffle tickets)

\$191. Final balance being returned to ASC

- * Our next event will be for New Years, more to be revealed.
- * Our next subcommittee meeting is November 18th, 4-5pm at Wegmans, upstairs... Our regular meetings will be on the 3rd Saturday of each month 4-5pm at Wegmans. (PLEASE NOTE: this report has been amended to state the meeting location as Wegmans, instead of Ron's house.)

Thanks for letting me serve.

Ron M

- B. Hospitals & Institutions Laina L.- Not present. Nothing new to report. Always looking for speakers.
- C. <u>Literature</u> Jay H.- No Report
- D. **Public Relations** Robb B.-

Not much of an update this month. We will be putting together a proposal for new PR items like a tablecloth, banners, and other things that will have our new website and phoneline information on it, and will bring that to the Area next year when the new budget kicks in. We look forward to 2024 as an exciting time for PR! If you are interested in joining the sub-committee, please get with me! And as always, if you have any website information that you would like to have on there or have any updates for the website, please let me or Natalie know! Thank you for letting me serve.

- E. AD-HOC: Bank accounts and website- Robb B.- nothing to report.
- F. RACC (Convention) OPEN

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	Raya N.	Sun. 7:00 – 8:15 PM	11	30/3	0	\$29.00		
October is Candlelight Format. Ka	October is Candlelight Format. Kara H. 5 years on 11/12.							
Who Wants to Live	-	Mon. – Fri. 12 – 1:15 PM		-/-	0	0		
In It to Win It	Dominic E.	Mon. 7:00 – 8:00 PM	7	30-35/2-3	\$50.00	\$48.00		
SPAD literature study. Clean Works	Chris C.	Wed. 7:00 – 8:15 PM	14	20-25/2	О	0		
Mark T. on 12/20- 20 years Jacki	e W. on 12/17-2 year	rs						
Welcome to the NAborhood	Dawn L.	Thu. 7:00 – 8:00 PM	5	7/1	0	0		
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	5	25/4	\$20.00	\$52.00		
Primary Purpose	Jess J.	Sat. & Sun. 1–2:30 PM	8	8/3	0	0		
NEEDS SUPPORT & TRUSTED SI	ERVANTS							
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	8	20/3-4	\$20.00	O		
Hope Fiends	-	Tues. 7:00- 8:00 PM	-	-/-	0	0		
Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	10	13/1	\$50.00	\$36.00		
Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	15	30/2	0	0		
November 30th homegroup 1 anniversary. Ashley R. 1 year on 11/9. Alek R. 1 year on 11/16								
Alive & Free	Janice S./Jon F.	Multiple days	8	12-20/1	\$100.00	\$99.40		
S.E.E. Recovery- 710 U.S. Avenue,	Culpeper-Weds. @	7pm—Fri. @ 7pm—S	Sun. @ 5pm. Friday N	Night Meeting needs	s support.			

XII. 10 MINUTE RECESS – Taken

XIII. 2nd Quorum Call -

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Raya N.	GSR
2. Who Wants to Live	A		GSR
3. In It to Win It	A		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	Jesse J.	GSR
8. Experience, Strength & Hope	P	Aaron V.	REP
9. Hope Fiends	A		GSR
10. Ladies & Gentlemen in Recovery	P	Felicia H.	GSR
11. Hope Dealers	P	Sam T.	GSR
12. Alive & Free	P	John F.	GSR

2 nd QUORUM CALL -Must meet 6 per Bylaws				
Group Represented	9			
Procedural Votes	8			
Quorum Met?	>			

XIV. **Old Business** –No Old Business

xv. Open Sharing Session:

The chairperson brought up our area's budget proposal and GSR's bring back to the home groups. If you have any questions about line items, please comment on those line items. Line items can be changed.

The chairperson noted that few changes were made. It was noted that due to our area's website migration to the regional domain the cost went from \$180.00/yearly to around \$50.00/yearly. RANA will be sending the region a \$50.00 donation, separately, from any other donations to the regional level. Also, This in turn reduced PR's budget to \$50.00.

*GSR's please remember that there is a link on the area's website to view the updated proposed budget to help when discussing with homegroups. *

Point of information was made that H&I was not present during any of the budget review meetings. Per by-laws: <u>ALL</u> sub committees must attend.

Motion to Table discussion was made until next ASC when H&I can be present for further discussion.

XVI. New Business:

Motion #1

Date: 11/05/2023

Motion Maker: Robb B.

Second by GSR: Felicia H.

Motion: To approve the proposed budget for 2024

Intent: To provide a financial outline for the Rappahannock Area so that it may continue to operate in

fulfilling our primary purpose.

Should this motion be sent back to groups? YES

XVII. ASC OPEN POSITIONS

Secretary II – Open

- VRCC Chairperson- Open
- Literature- Natalie M. was nominated. <u>Natalie M. accepted</u>. Pros: women needed in positions, previous ASC experience, very committed & detailed orientated.

Cons: if elected, will have another married couple in a higher ASC position. Optics of favoritism.

Steven was nominated. Steven was accepted.

A straw poll was made to GSR's on which nominee to go forward with. Natalie was voted with precedence and Steven was suggested as a sub committee member for literature.

Vote: For: 8 Against:o Abstain:o Vote: Passed Natalie M. for literature chair.

- RCM I- Jay H. was nominated. *Jay H. accepted*Pros- willingness to serve. Interested in the RCM position
 Cons- has current commitment, he stole money in the past
 Vote: For: 8 Against: 0 Abstain: 0 Vote: Passed
- RCM II- Open. Please be announcing.
- RACC- Rudy was nominated. <u>Rudy C. accepted nomination</u>
 Pros: wealth of experience, willingness to serve
 Cons: was removed as RCM II twice, showing up.
 Vote: For: 8 Against: o Abstain: o Vote: Passed

XVIII. Review of Group Status and Business

The following groups have missed at least 3 consecutive ASC's: None

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, December 3^{rd} , 2023, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.