### Rappahannock ASC Minutes for

# October 2023

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

#### **Subcommittee Meeting Schedule:**

Activities – 3<sup>rd</sup> 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

- Service Prayer (Chris C.) A.
- В. Purpose of Area Service (Stepanie H.)
- 12 Concepts of NA Service (Natalie M.) C.
- 12 Traditions of Narcotics Anonymous (Joey H.) D.
- Decorum Statement (Sam T.) E.

#### **Roll Call** III.

**Executive Committee Members and Subcommittee Chairs** A.

POSTION	NAME	08	09	10	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	P	N	Britany M. voted in 5/7/2023
RCM I	Cat E. (pro tiem)	P	P	A	Y	Cat E. voted in 3/2021 position is open
RCM II	OPEN	A	A	-		Position is open
VRCC Dir.	OPEN	-	-	-		Position is open
Activities	Ron M. (pro tiem)	P	P	P		Ron M. voted in on 10/01/2023
H&I	Laina L.	P	P	P	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	Ron M.	P	P	P	Y	Ron M. voted in on 12/2021

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	08	09	10	NAME	POSTION
Primary Purpose	P	P	P	Natalie M.	REP
Welcome Home	P	P	P*	Raya N.	GSR
Who Wants to Live	P	P	P	Joey H	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	P	A	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 <sup>st</sup> QUORUM CALL -Must Meet 6 per Bylaws				
Group Represented	12			
Procedural Votes	11			
Quorum Met?	<b>&gt;</b>			

### v. Adoption of the Agenda

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

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

## **VI. Adoption of September Minutes**

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

Maker: Richard M.

**VOTE:** For: 9 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.** –

Hello Rana, first and foremost, I will not be present at next month's ASC. I will be celebrating 13 years at my home group, in the New Dominion Area, on the date of the next ASC. I will attend via zoom and give my November report. Our current balance is \$2,227.73. The withdrawals were as follows: \$16.79 for Zoom.us. \$45.00 for Ionos.inc. and Cheque #1087 for \$64.44. Deposits were made on September 11th, 2023. The deposit was \$405.94. \$143.00 was in donations, \$54.85 was for literature. A \$208.09 reimbursement was made. \$205.75 return from Activities and \$2.39 return for H&I.

In loving service, Brandon H.

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

## RCM Report- Cat E. (pro tiem)- Not Present

**VRCC Report** – OPEN POSTION

## **XI.Subcommittee Reports**

### A. Activities – Ron M. (pro tiem) - Area Report RANA ween

Hello, The Rana-ween committee had our first meeting on Friday, September 22nd and we had seven (7) in attendance. We got a lot done, date, time, price, menus, activities, prizes & donations from members. Today, before area service, we met again. Seven (7) in attendance, we discussed and made decisions on: Raffle basket, amount of food for menu, pinpointed times for activities...Our next meeting is next Sunday, October 8th at 3pm. At my house, all are welcome. If interested in participating, please see me or anyone else on the committee.

Thanks for letting me serve, Ron M.

- B. Hospitals & Institutions Laina L.- Nothing new to report. All commitments have been covered.
- C. <u>Literature</u> Jay H.- Double check with me to make sure I received your order.
- D. **Public Relations** Robb B.- No report.
- E. **RACC (Convention)** Ron M.-
  - -Rappahannock Area Convention was a huge Success, Thanks to all for your service and attendance.
  - -As of our last committee meeting... Ash J., secretary, and Ron M., chair, will be stepping down from those positions.
  - -So, convention committee starting balance was 7,500.
  - Expo center cost was \$14,196
  - -After all expenses were paid, the new balance is \$8,055.97.
  - -the committee rented a storage unit for all convention supplies which cost \$34.00 Monthly (includes insurance)
  - -We, the committee, would like to start our next convention (2 years) with a balance of \$7,500 again and with our current balance of \$8,055.97 Leaves us with a profit of \$555.97.
  - -At this time, we will not be returning / Donating this to Area since the rent for the storage unit will be coming from that amount over the next 2yrs. -It's been an honor and pleasure to serve the Rappahannock area once again, thank you for letting me serve, Ron M.
- F. <u>AD-HOC: Bank accounts and website- Robb B.-</u> Audit have been going well. Will be receiving the last three months of statements and proceed forward with another audit. **Website:** As of September 30<sup>th</sup>, our old domain name has expired. We have fully transitioned to <u>Rappna.org</u>. We have noticed that certain items, such as GSR Reports, have continued to go through our expired domain name, which means they have not been received by the secretary. Currently working on correcting these changes in address. Going forward, if you all notice stuff like this, please let me know so we can correct it.

# **Home Group GSR Reports**

Home Group GSR/ALT/RE		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	14	30/5	0	0	
October is Candlelight Format. Ka	ara H. 5 years on 11/	<mark>/12.</mark>					
Who Wants to Live	Joey H.	Mon. – Fri. 12 – 1:15 PM	8	75/1-2	\$80.00	О	
Ken C. 1 year on 10/12 at Start Liv	ing in Ladysmith						
In It to Win It	Dominic E.	Mon. 7:00 – 8:00 PM	6	15-20/1-2	\$100.00	0	
SPAD literature study.							
Clean Works	Chris C.	Wed. 7:00 – 8:15 PM	14	25-30/4	0	\$63.10	
Meeting is back in main room.	Meeting is back in main room.						
Welcome to the NAborhood	Dawn L.	Thu. 7:00 – 8:00 PM	5	7/1	0	0	
Rotating NA Literature format. IF			Group member.		T	I	
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	5	20-30/1-2	\$50.00	\$29.50	
Primary Purpose	Natalie M.	Sat. & Sun. 1–2:30 PM	7	8/3	0	\$77.50	
NEEDS SUPPORT & TRUSTED S	<u>ERVANTS</u>			T	T		
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	6	35/3-4	0	0	
	I			I	T		
Hope Fiends	Justin G.	Tues. 7:00- 8:00 PM	11	32/3-4	\$75.00	0	
Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	10	16/1	\$50.00	\$48.00	
Always looking for new speakers for the last Wednesday of every month. Robb B. will be speaking at the end of October.							
Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	15	30/2	0	0	
Dumpster Location. NEEDS SUPPORT. NEEDS Home Group members. Ashley R. 1 year on 11/9							
Alive & Free	Janice S./Jon F.	Multiple days	8	22-25/1	\$50.00	0	
S.E.E. Recovery- 710 U.S. Avenue,	S.E.E. Recovery- 710 U.S. Avenue, Culpeper-Weds. @ 7pm—Fri. @ 7pm—Sun. @ 5pm. Friday Night Meeting needs support.						

# **XII. 10 MINUTE RECESS – Taken**

# XIII. 2<sup>nd</sup> Quorum Call –

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Raya N.	GSR
2. Who Wants to Live	P	Joey H.	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	Natalie 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	P	John F.	GSR

2 <sup>nd</sup> QUORUM CALL -Must meet 6 per Bylaws				
Group Represented	12			
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: 9 Against: 0 Abstain: 2 Motion: PASSED

#### Motion #2

Date: 09/10/2023 (09-02-23)

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

VOTE: For: 10 Against: 0 Abstain: 1 Motion: PASSED

## **xv. Open Sharing Session:**

-Budget review meetings will be held at Wegman's and Hybrid. The following dates are as follows: October 5<sup>th</sup> at 6pm, October 10<sup>th</sup> at 6pm, October 21<sup>st</sup> at 4pm, and October 22<sup>nd</sup> at 4pm. Executive body and sub-committee chairs are to be present for as many of these meetings as possible, anybody can attend.

### XVI. New Business: No New Business

#### XVII. ASC OPEN POSITIONS

- Secretary II Open
- VRCC Chairperson- Open
- Literature-Open
- RCM I- Jay H. was nominated. *Nomination was again tabled*. Please be announcing.
- RCM II- Open. Please be announcing.
- RACC- Open. Please be announcing
- Activities Chairperson- Ron M. was nominated and has accepted the nomination.
  -3 pros: willing, has time, has experience, very service orientated.
  - -3 cons: over committed, recycling of service position

For: 10 Against: 0 Abstain: 0 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, November 5th, 2023, on ZOOM & in-person.* 

Submitted to RANA ASC for approval by Aaron V.