Rappahannock ASC Minutes for

February 2024

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 (Britany M.)
- B. Purpose of Area Service (Rudy C.)
- C. 12 Concepts of NA Service (Stephen P.)
- D. 12 Traditions of Narcotics Anonymous (Ken.)
- E. Decorum Statement (Sam T.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	12	01	02	Report	Comment
Chair	Richard M.	P	P	P	N	Richard M. voted in on 9/10/2023
Vice Chair	Michael M.	P	P	A	N	Michael M. voted in on 4/02/2023
Secretary I	Aaron V.	P	P	P	N	Aaron V. voted in 1/2024
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.	A	P	P	N	Britany M. voted in 5/7/2023
RCM I	Jay H.	P	P	P	Y	Jay H. voted in on 11/5/23
RCM II	OPEN	-	-	-		Position is open
VRCC Dir.	OPEN	-	-	-		Position is open
Activities	Ron M.	P	P	P	Y	Ron M. voted in on 10/01/2023
H&I	Laina L.	A	A	P	N	Laina L. voted in on 3/2022
PR	Robb B.	P	P	P	Y	Robb B. voted in on 4/02/2023
Literature	Natalie M.	P	P	A	Y	Natalie M. voted in on 11/5/23
RACC	Rudy C.	-	P	P	Y	Rudy C. voted in on 11/5/23

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

There are 12 meetings in the Rappahannock Area every week!

B. Group Service Representative/Home Group Roll Call

GROUP NAME	12	01	02	NAME	POSTION
Primary Purpose	P	P	P	Jess J.	GSR
Welcome Home	P	P	P	Raya N.	GSR
Who Wants to Live	P	A	P	Jeanette F.	GSR
In It to Win It	P	P	P	Dominic E.	GSR
Clean Worx	A	A	P	Stephanie P.	GSR
Welcome to the NAborhood	P	A	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	A	A		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	11			
Procedural Votes	10			
Quorum Met?	~			

v. Adoption of the Agenda

Motion #02-04-01: To adopt Agenda as proposed. Maker: Richard M. **VOTE:** For: 9 Against: 0 Abstain: 1 **Motion:** PASSED

VI. Adoption of December Minutes

Motion #02-04-02: To approve minutes. (minutes amended - correction to dates/months under "Poll Coll" in minutes and a Home Crown CSP report)

under "Roll Call" in minutes and a Home Group GSR report)

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,

Our balance as of today is \$2,740.36. This includes the following transactions: \$16.71- Zoom.us. Cheque # 1092- \$25.00. As well as a deposit for \$292.30 on 1/22/24. Of that deposit; \$115.00 in donations and \$139.30 for literature. Also, there was a \$38.00 return from Activities.

It saddens me to say goodbye to everyone here in the Rappahannock Area as this will be my last ASC as treasurer. Not only is this because the term is up, but it is also because I have not lived in the area since September of 2022, and this is just something I can no longer commit to. I owe this area my life, as the past 13 years are accredited to this area being home. It is now time for my journey to continue somewhere else. I also commit to traveling back up here to get removed from the bank account.

Love you all! In loving service-Brandon H.

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

RCM Report- Jay H.-

Good afternoon,

I attended the Regional Subcommittee Meeting which was held on January 20th, 2024. There were 7 or 8 people. Aside from the discussion of voting a new H&I chair into position, due to the lack of subcommittee

chairs, there was little information of value to our area. Unless you are one the ones who cares about the talk of service animals in our meetings.

This month I did attend the activities subcommittee as well as the convention committee meetings. I plan to include updates in my regional report as they formulate. This month's report will include activities calendar of events for the year. I plan to do the same as events are being scheduled for the convention as well, with the intent to bring support and spread the recovery through others with interest from outside areas.

The next RSC will be held on February 16th, 2024, via zoom. I do plan to be in attendance. Any questions, comments, or concerns please feel free to let me know.

Thanks.

Jay H. RCM 1

VRCC Report – *OPEN POSTION*

XI. Subcommittee Reports

A. **Activities**– Ron M.-

Our last meeting was January 20th at Wegmans, we had 7 in attendance, we filled our calendar year with great activities; *3-23-24...Eggapalooza*5-18-24...Game Day/Ice Cream social *7-6-24...July 4th picnic *9-14-24...carNAval*11-2-24...Ranaween'Day of the Dead'*12-31-24...New Years Eve celebration. Of course, some details may change but this is our plan. Please announce that Activities meets the 3rd Saturday of each month at Wegmans upstairs 4-5pm, no clean time requirements. Our next meeting is Saturday, February 17th.

B. Hospitals & Institutions – Laina L.-

All panel leader positions are filled. Literature is ok at this time. We are always looking for speakers. We go to Spotsy Regional every Tuesday at 7PM and Boxwood every 1st Thursday and Saturday. Every 3rd Saturday and Sunday and every 5th Saturday. Panel leaders must have 1-year clean time working NA steps with and NA sponsor. Speakers must have 6 months clean working NA steps with an NA sponsor. Feel free to reach out to Laina, Billy, Dominic, Alek, Jess, Joey H, Thomas, Jeff W, Ken C or Cat if you're interested in being of service. Thanks, Laina

C. <u>Literature</u> – Natalie M.-

Hello all, I will not be able to attend February area as I will be out of town, so any literature orders that need to be fulfilled will be done so ad hoc. I will reach out to each GSR individually via the contact information in the form submitted to fulfil each order once I have gotten back home.

Thanks for allowing me to serve, Natalie M.

D. **Public Relations** – Robb B.-

Hello everyone, we had our first subcommittee meeting today at 3pm, with 3 members in attendance. We handed out PR and Phoneline Basics books, went over what the purpose of PR is, and began talking about objectives that we have as a "new" subcommittee. We will be working on making the program Narcotics Anonymous known in our community as a resource available to all addicts seeking recovery. We will be attempting to establish contact with organizations in the counties that make up our area, and continuing to try and get meeting lists, IPs, and possibly presentations available to anyone who is interested. We will meet again next month before ASC at 3pm. I will be submitting a reimbursement today for PR Basics, PR Handbooks, Planning Basics, and Phoneline Basics handbooks purchased from Free State Service Center. If this needs to go back to homegroups that is fine, but I do not intend this to be any sort of reoccurring expense. This is not an expense that was line itemed on the budget, but I do feel it necessary for our subcommittee to have to be properly informed and educated on what our subcommittee does and how we function. Thanks for letting me serve, Robb B.

E. **RACC (Convention)** – Rudy C.-

Dear ASC, the convention committee met on January 9th at 1900-2030. Those who were present were Michael C., Natalie C., Mark T., Stephanie P., Julie C., Stephanie H., Jay H., Lisa B., and Thaddeus M. We voted to not do the readings. During the meeting we voted two people into position: Thaddeus M. as our Program chair and Lisa B. as Vice Chair. We agreed to start looking over our by-laws over the next few meetings to adjust and make amendments to our by-laws; therefore, we will review the first 6 pages of our by-laws on February 13th. We should complete our bylaws by July 2024. We will meet on February 13th at 1900 hours at the location where Experience, Strength, and Hope meets to review by-laws and vote in the following positions: Treasurer, Fundraising chair, Registration, Hospitality, and Convention Information chairs (if people are nominated). If you are interested in these open positions, please show up at our next meeting. The convention committee is asking the GSR's to announce these positions at your homegroups. In loving service, Rudy C.

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		32/2-3	0	\$32.25
Jacob B 1 year on 3-17 & Crys	tal M6 years on 3	<mark>-24</mark>				
Who Wants to Live	Who Wants to Live Jeannette F.		9	14/5	0	0
Jeannette F 1 Year on 2-14 & l	Billy M. 15 years on					
In It to Win It	Dominic E.	Mon. 7:00 – 8:00 PM	8	25/1-2	0	\$32.00
Greg G2 years on 3-4 & Jeans	nie -1 year on 3-11.					
Clean Works	Clean Works Stephanie P.		10	27/3	0	\$49.00
Mimi W 6 years on 3-6						
Welcome to the NAborhood	Dawn L.	Thu. 7:00 – 8:00 PM	5	7/0	0	0
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	8	20-25/1	0	\$4.00
Stephanie H2 years on 2-23 &	<mark>x Thomas W24 y</mark>			T	1	
Primary Purpose	Jess J.	Sat. & Sun. 1–2:30 PM	13	19/4	\$30.00	0
First Saturday of the month is a	a speaker/step forn			T	I	
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	10	20-25/2	0	0
Lisa B 25 years on 3-23						
Hope Fiends	Justin G.	Tues. 7:00– 8:00 PM	11	30/2	\$50.00	0
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Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	10	15/2	\$25.00	\$42.00
Jerry -1 year on 2-13 Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	15	32/2	0	\$31.25
Moving to Trinity Episcopal on February 15 th . Holly F 2 years on 3-7						
Alive & Free		Multiple days		/	0	0
S.E.E. Recovery- 710 U.S. Aven	ue, Culpeper-Weds	s. @ 7pm—Fri. @ 7	7pm—Sun. @ 5pm.	Friday Night Mee	eting needs supp	ort.

XII. 10 MINUTE RECESS – Not Taken

XIII. 2nd Quorum Call -

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Raya N.	GSR
2. Who Wants to Live	P	Jeannette F.	GSR
3. In It to Win It	P	Dominic E.	GSR
4. Clean Works	P	Stephanie P.	GSR
5.Welcome to the NAborhood	P	Dawn L.	GSR
6. Back to Basic	P	Stephanie H.	GSR
7.Primary Purpose	P	Jess J.	GSR
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		GSR

2 nd QUORUM CALL -Must meet 6 per Bylaws				
Group Represented	11			
Procedural Votes	10			
Quorum Met?	>			

XIV. Old Business – None

xv. Open Sharing Session:

- Due to literature (Natalie M.) not being present this month, Literature money orders will still be collected, and a list will be populated and given to Natalie to coordinate with respective GSR's to hand off paid for literature orders upon her return.
- Member asked about moving Septembers ASC due to conflict with World Convention. It was relayed that at Januarys ASC September's meeting was already moved from the 1st to the 8th.
- Alternate GSR from the noon meeting shared that they brought several totes from a folded meeting out in Spotsy to area. Totes were given to the noon meeting from the church/facility. RANA ASC had a vote on what to do with the literature, IP's, and funds that were in the totes. 2 or 3 members volunteered to help inventory the totes.
 - -Motion and vote made to have the Money (\$40.27) donated back to the area. Literature will be categorized and donated and split between PR and H & I.

VOTE: For: 9 Against: 0 Abstain: 1 Vote: PASSED

XVI. New Business:

• Treasurer 2- Britany M. has stepped done from position, in writing.

Motion #1 *GSR's take back to Home Groups-vote to be taken next Area*

Date: 02/04/2024

Motion Maker: Robb B.

Second by GSR: Stephanie P.

Motion: \$88.43 Reimbursement

Intent: Reimbursement for 6 PR Basics, 6 Phoneline Services Handbooks, 2 PR Handbooks, and 2 Planning Basics

Handbooks, and a Guide to Local Service

Should this motion be sent back to groups? YES

XVII. ASC OPEN POSITIONS:

- Secretary II- Open Position-Please announce.
- Treasurer I- Open Position- Please announce.
- VRCC Chairperson- Open Position-Please announce.
- RCM II- Open Position- Please announce.

XVIII. Review of Group Status and Business

The following groups have missed at least 2 consecutive ASC's:

1) Alive & Free – will reach to Home Group members

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, March 3rd, 2024, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.