Rappahannock ASC Minutes for

January 2024

Welcome new and returning ASC members! 12 Homegroups are currently in the Area! Subcommittee Meeting Schedule:

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

I. Serenity Prayer/Motion to Record

II.Readings

- A. Service Prayer (Justin G.)
- B. Purpose of Area Service (Robb B.)
- C. 12 Concepts of NA Service (Justin G.)
- D. 12 Traditions of Narcotics Anonymous (Jess J.)
- E. Decorum Statement (Michael M.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	10	12	01	Report	Comment
Chair	Richard M.	Р	Р	Р	Ν	Richard M. voted in on 9/10/2023
Vice Chair	Michael M.	Р	Р	Р	Ν	Michael M. voted in on 4/02/2023
Secretary I	Aaron V.	Р	Р	Р	Ν	Aaron V. voted in 1/2022
Secretary II	OPEN	-	-	-		Position is open
Treasurer I	Brandon H.	Р	Р	Р	Y	Brandon H. voted in 2/06/22
Treasurer II	Britany M.	Р	Α	Р	Ν	Britany M. voted in 5/7/2023
RCM I	Jay H.	А	Р	Р	Y	Jay H. voted in on 11/5/23
RCM II	OPEN	-	-	-		Position is open
VRCC Dir.	OPEN	-	-	-		Position is open
Activities	Ron M.	Р	Р	Р	Y	Ron M. voted in on 10/01/2023
H&I	Laina L.	Р	Α	Α	Ν	Laina L. voted in on 3/2022
PR	Robb B.	Р	Р	Р	Y	Robb B. voted in on 4/02/2023
Literature	Natalie M.	Р	Р	Р	N	Natalie M. voted in on 11/5/23
RACC	Rudy C.	Р	-	Р	Y	Rudy C. voted in on 11/5/23

GROUP NAME	11	12	01	NAME	POSTION
Primary Purpose	Р	Р	Р	Jess J.	GSR
Welcome Home	Р	Р	Р	Raya N.	GSR
Who Wants to Live	A	Р	A		GSR
In It to Win It	Р	Р	Р	Dominic E.	GSR
Clean Worx	Р	A	Р	Justin G.	REP
Welcome to the NAborhood	Р	Р	Α		GSR
Back to Basics	Р	Р	Р	Stephanie H.	GSR
Experience, Strength, & Hope	Р	Р	Р	Aaron V.	REP
Hope Fiends	A	Р	Р	Justin G.	GSR
Hope Dealers	Р	Р	Р	Sam T.	GSR
Ladies & Gentleman in Recovery	Р	Р	Р	Felicia H.	GSR
Alive & Free	Р	Α	Α		GSR

B. Group Service Representative/Home Group Roll Call

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	9			
Procedural Votes	7			
Quorum Met?	>			

v. Adoption of the Agenda (2 amendments were made to the agenda)

Motion #01-07-01: To adopt Agenda as proposed. Maker: Richard M.

VOTE: For: 7 Against: 0 Abstain: 1 Motion: PASSED

VI. Adoption of December Minutes

Motion #01-07-02: To approve minutes. Maker: Richard M. VOTE: For: 7 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,

I was able to make deposits from November and December ASC. The deposits for November totaled \$695.40. \$431.00 of that was for donations and \$264.40 was for literature. The money order deposits from November to December totaled \$346.00. \$205.00 in donations and \$141was for literature. Our Balance, as of today, is \$2,489.85. This balance includes the following activities: zoom.us-\$16.79, deposit for \$695.40, deposit for \$346.00, Ionas-\$45.00, Naw chats - \$607.01.

Also, a reminder to all, February will be my last ASC as Treasurer as I will be stepping down.

Thanks for letting me. Brandon H.- Treasurer

B. Treasurer II – Britany M. – None

RCM Report- Jay H.-

Good evening, Area Members.

I promise to try and make this as painless as possible for everyone. The 224th Regional Service Conference was held on December 16th, 2023, at 10:00 am. 13 out of 17 areas were present. Current open positions include Chairperson, Vice Treasurer, H&I Chair, Policy Chair, PR Chair, and Speaker Jam Chair. The next Regional Subcommittee meeting will be held on January 20th from 10-12 via zoom. The next RSC will be held February 17th with an open forum beginning at 10 am. All areas are to be receiving roughly 5 basic texts coming from somewhere. It is my best understanding that our own Etta L. is in possession of these and will be ensuring we

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receive them. The Regional budget was passed. In my report I included our concerns and questions about the phone line. However, due to our current lack of subcommittee chairs I received no assistance. I will continue to pursue this matter to come back with some results. In the meantime, I may suggest, if it hasn't been done yet, that the PR body check out the phone line training slideshow on the regional website for what appears to be some somewhat useful information. I will also make a solid effort to attend some of our own subcommittee meetings to be able to better serve our subcommittees with any useful information or assistance from the regional level if needed.

Upcoming events:

- RACNA 2 November 1-3, 2024
- RACNA 2 artwork contest deadline is March 2, 2024
- TACNA XX Feb 29 Mar 3, 2024
- WCNA 38 Aug 29 Sep 1, 2024

All fliers will be attached with my report.

Thanks.

Jay H. RCM1

VRCC Report – OPEN POSTION

XI. Subcommittee Reports

A. <u>Activities</u>- Ron M. -

Our last subcommittee meeting was canceled due to so many members with covid. We held our New Years Eve celebration, and it was a success, lots of food, live DJ, dancing and of course midnight toast. The attendance was about 50. Here's the money situation; our budget was \$200., Paid DJ-\$50., facility rent was \$35., Pizzas were \$85., decor/hats-\$28., leaving a balance of \$2.00. We had a donation bucket and collected \$36., so today I'm returning \$38. to RANA. Thanks to all for your time and participation. Our next subcommittee meeting will be Saturday January 20th, 4-5 pm at Wegmans upstairs, all are welcome. This meeting will be about Years calendar of events. Thanks for letting me serve- Ron M.

- B. Hospitals & Institutions Laina L.- Not Present
- C. Literature Natalie M.- No Report

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D. **<u>Public Relations</u>** – Robb B.-

Hello everyone, I would like to thank everyone who has expressed interest in PR this past month. We are tentatively going to start meeting on the first Sunday of every month at this location before Area. We will be going through the PR Basics Handbook and understanding PR's role of establishing, fostering, and maintaining relationships with organizations and the community at large. We will be putting together IP packets for places in the community, putting up fliers, and looking at potential new meeting spaces in the area. There are new meeting lists available today for everyone, please take what you need. I would like to take \$25.00 out of the meeting list printing budget to donate to the library for printing. Please continue to let myself or Natalie know of any website needs. Thank you for the opportunity to serve.

E. **<u>RACC (Convention)</u>** – Rudy C.-

We have our first RACC meeting On January 9th, 2024 (second Tuesday of every month). The RACC meeting location is as follows:

Christian Brotherhood Transition Program. 125 Old Greenwich Ave. Ste #100

We have open positions: Vice Chair. Treasurer. Programming Chair. Fundraising Chair. Registration Chair. Convention Information Chair. Merchandise Chair.

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	13	34/2-3	0	\$7.00
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	25/1-2	\$50.00	0
Clean Works	Justin G.	Wed. 7:00 – 8:15 PM		/	0	\$24.00
Welcome to the NAborhood		Thu. 7:00 – 8:00 PM		/	0	0
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	7	25/1	0	\$8.00
2-2-24-Corey C 17 years & Ste	<mark>phanie H 2 years</mark>	on 2-23-24				
Primary Purpose	Jess J.	Sat. & Sun. 1–2:30 PM	8	13/3	0	0
First Saturday of the month is a	<mark>a speaker/step forn</mark>					
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	8	25/2	0	\$82.80
January 20 th – 34 th year meetin	ng anniversary @ 3	pm- speakers, foo	d, fellowship. Norm	nal meeting @ 7pn	n. 1-27-24-Ralpl	1 P33 years
Hope Fiends	Justin G.	Tues. 7:00– 8:00 PM	11	33/2	\$30.00	0
Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	10	13/1	\$25.00	0
Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	15	30/2	0	\$17.50
Steven P 7 years on January	25 ^{th.} We are lookin	g for a new meetir	<mark>ig space.</mark>			
Alive & Free		Multiple days		/	0	0
S.E.E. Recovery- 710 U.S. Aven	ue, Culpeper-Wed	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	Р	Raya N.	GSR
2. Who Wants to Live	A		GSR
3. In It to Win It	Р	Dominic E.	GSR
4. Clean Works	Р	Justin G.	REP
5.Welcome to the NAborhood	A		GSR
6. Back to Basic	Р	Stephanie H.	GSR
7.Primary Purpose	Р	Jess J.	GSR
8. Experience, Strength & Hope	Р	Aaron V.	REP
9. Hope Fiends	Р	Justin G.	GSR
10. Ladies & Gentlemen in Recovery	Р	Felicia H.	GSR
11. Hope Dealers	Р	Sam T.	GSR
12. Alive & Free	А		GSR

2 nd QUORUM CALL -Must meet 6 per Bylaws				
Group Represented	9			
Procedural Votes	7			
Quorum Met?	~			

XIV. Old Business – None

xv. Open Sharing Session:

--ASC meeting date(s) schedule change vote:

Motion made to move September 1st, 2024, to September 8th, 2024 - vote: 7-0-1- PASSED

Motion made to move December 1^{st,}, 2024, to December 8th, 2024 – vote: 7-0-1- PASSED

--January 13th at 3pm Trinity Episcopal Church management has requested a key holder (regarding members who hold a key to the facility for any type of function) meeting to discuss this coming year's schedules. To ensure meeting spaces at Trinity will be available for any date(s) that may conflict with other church activities.

--Member asked about another member's celebration date, due to it being announced incorrectly. March 4th, 2024 is the correct date.

XVI. New Business:

01/07/2024- Motion #1

Motion Maker: Robb B.

Second by GSR: Justin G

Motion: \$25.00 Reimbursement for Donation to Library for Meeting List Printing

Intent: Budgeted

Should this motion be sent back to groups? No

XVII. ASC OPEN POSITIONS

- Secretary I Open in January. Aaron V. was nominated and has accepted. Pros- Willing, has experience, shows up (gold star attendance) Cons- second term at position Vote: For: 7 Against: 0 Abstain: 0 Nomination: Passed
- Secretary II- Open Position-Please be announcing.
- Treasurer I- Open Position- Please be announcing.
- VRCC Chairperson- Open Position-Please be announcing.
- RCM II- Open Position- Please be announcing.

XVIII. Review of Group Status and Business

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

- 1) **Clean Worx** in process of gaining a new GSR
- 2) Alive & Free will reach to Home Group members

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, February 4th, 2024, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.