Rappahannock ASC Minutes for

March 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 (Ron M.)
- C. 12 Concepts of NA Service (Laina L.)
- D. 12 Traditions of Narcotics Anonymous (Josh G.)
- E. Decorum Statement (Michael M.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	01	02	03	Report	Comment
Chair	Richard M.	P	P	P	N	Richard M. voted in on 9/10/2023
Vice Chair	Michael M.	P	A	P	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	OPEN	P	P	-	Y	Chair filled in for ASC
Treasurer II	OPEN	P	P	-	-	Position is open
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	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	Natalie M.	P	A	P	Y	Natalie M. voted in on 11/5/23
RACC	Rudy C.	P	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	01	02	03	NAME	POSTION
Primary Purpose	P	P	P	Jess J.	GSR
Welcome Home	P	P	P	Raya N.	GSR
Who Wants to Live	A	P	P	Jeanette F.	GSR
In It to Win It	P	P	P	Dominic E.	GSR
Clean Worx	A	P	P	Stephanie P.	GSR
Welcome to the NAborhood	A	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	A	P	Charlie B.	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	12			
Procedural Votes	11			
Quorum Met?	>			

v. Adoption of the Agenda

Motion #03-03-01: To adopt Agenda as proposed.

Maker: Richard M.

VOTE: For: 11 Against: 0 Abstain: 1 **Motion: PASSED**

VI. Adoption of December Minutes

Motion #03-03-02: To approve minutes.

Maker: Richard M.

VOTE: For: 10 Against: 0 Abstain: 2 **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 – Richard M. (In Absentia)
Good afternoon ASC,

In the absence of a current treasurer, and with our vice chair being absent last month. I have taken responsibility for this month's treasurer report. With that being said, as of today the ASC balance is \$2,515.35. This balance includes the ach transaction for zoom of \$16.79. Also included is a literature order of \$208.22. This does not include the deposit of \$295.50. This also doesn't include the cash that was in the old meeting material we received last month. All the deposits including Marchs deposit will be made this month in accordance with ASC by-laws

B. Treasurer II – OPEN

RCM Report- Jay H.-

Good evening, Area Members.

The 225th Regional Service Conference was held on February 17th at 10:00 am. 14 out of 17 areas were present. Current open positions include Chairperson, Vice Treasurer, H&I Chair, PR Chair, and Speaker Jam Chair. The next Regional Subcommittee meeting will be held on Saturday March 16th, from 10-12, via zoom. The next RSC will be held on Saturday April 20th, with an open forum beginning at 10 am.

The open forum was filled with a lot of information, that I will admit, was slightly over my head. The main topic of discussion was the status of our zonal membership. From what I gathered; we are currently part of a dying Autonomy Zone. We do have options to join others, however that would come with greater financial obligations and a policy change within our region. All of which would require some time to make necessary decisions and

changes. Time that we do not have with the next zonal conference being held before next April RSC. 40 minutes of discussion ultimately led to quite a few opinions and 0 results.

Upcoming events:

RACNA 2 November 1-3, 2024

WCNA 38 Aug 29 - Sep 1, 2024

New Events:

Almost Heaven Spring Fling Picnic May 19th, 2024

Tidewater area Talent Show 04/20/2024

All fliers will be attached with my report.

Thanks.

Jay H. RCM1

VRCC Report – OPEN POSTION

XI. Subcommittee Reports

A. **Activities**– Ron M.-

Our last meeting was held February 17th, we had 9 in attendance, we planned our menu and games the areas 'eggapoloooza'. This month our next meeting is March 9th. Today I'm requesting \$300. from our budget. GSR's please announce; Eggapaloooza, Sat March 23rd, noon - 5pm at Kenmore Park Fredericksburg, suggested donation \$3.00, please bring your outdoor chairs, raffle basket, burgers/dogs and games, fun for all. This is a family event. Thanks for letting me serve

B. Hospitals & Institutions – Laina L.-

All panel leader positions are filled. We are requesting \$127.50 for a Literature order. 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 time, 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.— No report.

D. **Public Relations** – Robb B.-

Hello everyone! PR met today and discussed our ongoing project of establishing new contacts with facilities and getting literature and meeting lists into these places. We have established a

group Google Drive where we are collaborating and running ideas off one another. There are new meeting lists available today for groups to take to their meetings. Please note to throw away your old meeting lists as they are no longer accurate. I will be submitting an expense for meeting list printing for \$68.75. It is higher than normal because we printed off extras for H&I to take to facilities. We want to ask that home groups start announcing our need for phoneline service volunteers. We only have one male and one female currently on the list, and more volunteers would be appreciated. We will report back next month with more progress. Thanks for letting us serve.

E. **RACC (Convention)** – Rudy C.-

Dear ASC, On February 13th at 7pm the RACC met. During our meeting we nominated and filled the following positions: Treasurer- Jay H.; Registration- Stephanie H.; and Fundraising- Kemper B. The following positions that are still available are: Hospitality and Convention Information. GSR's please announce these openings: Hospitality and Convention information; and our next meeting is March 12th. Present at our meeting was Lisa B., Stephanie and Jay, Michael, and Natalie; on Zoom were Thaddeus, Mark and Stephanie, and Kemper. After voting we proceeded to work on editing our by-laws. This shall go on until June 2024, at which time, after approval, we will submit a copy of the area to be added as an appendix to the by-laws (if needed). After completing the by- laws, all subcommittees will resume with normal operations for preparation for RACC 2025 convention. We will be meeting to adjust budgets for subcommittees and will need to meet to change names on bank account and order checks. Between July-August we should have a theme and be looking for a location to host our area convention. Thank you for letting me serve.

In loving service, Rudy C. RACC 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	14	30-35/2	0	0		
Crystal M6 years on 3-24 Rio	chard M. 9 years or	<mark>1 4-7</mark>						
Who Wants to Live	Jeannette F.	Mon. – Fri. 12 – 1:15 PM	8	14/3	0	\$12.50		
Billy M. 15 years on 3-15		1		I	1			
In It to Win It	Dominic E.	Mon. 7:00 – 8:00 PM	5	28/2-3	\$25.00	\$42.00		
Greg G2 years on 3-4 & Jeans	nie B1 year on 3-	<mark>11.</mark>						
Clean Works	Stephanie P.	Wed. 7:00 – 8:15 PM	13	30/5	0	0		
Mimi W 6 years on 3-6								
Welcome to the NAborhood	Dawn L.	Thu. 7:00 – 8:00 PM	5	8/1	0	0		
Mimi W. 6 years on 3-7 & Pete	B. 44 years on 3/2	1						
Back to Basics	Stephanie H.	Fri. 7:00 – 8:15 PM	4	25-30/1-2	0	\$80.25		
Thomas W24 year on 3-29. I	Thomas W24 year on 3-29. In desperate need of trusted servants							
Primary Purpose	Jess J.	Sat. & Sun. 1–2:30 PM	14	18/3	О	\$107.65		
First Saturday of the month is a	<mark>a speaker/step forn</mark>				I			
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	10	20-25/2	О	0		
Robb B. 2 years on 3-16 & Lisa	B 25 years on 3-2	<mark>:3</mark>						
Hope Fiends	Justin G.	Tues. 7:00– 8:00 PM	11	32/4	0	0		
Hope Dealers	Josh G.	Weds. & Sun. 7:00-8:00 PM	10	12/1-2	\$25.00	0		
Ladies & Gentlemen in recovery	Felicia H.	Thurs. 7:00-8:15 PM	13	30/2	0	0		
Holly F 2 years on 3-7								
Alive & Free	Charlie B.	Multiple days	10	15/2	\$250.00	\$50.00		
S.E.E. Recovery- 710 U.S. Aven	ue, Culpeper-Weds	s. @ 7pm—Fri. @ '	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	Р	Charlie B.	REP

2 nd QUORUM CALL -Must meet 6 per Bylaws				
Group Represented	12			
Procedural Votes	11			
Quorum Met?	>			

XIV. Old Business –

Motion #1 (2/04/24)

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 (cheque # 1093)

VOTE: FOR: 9 AGAINST: 0 ABSTAIN: 3 MOTION: PASSED

xv. Open Sharing Session:

 Member(s) on Zoom expressed a need for better audio. Cannot really hear what is being said during the Area meeting. Executive Body will bring a microphone to help with the poor Zoom audio.

XVI. New Business:

Motion #1

Date: 03/03/2024

Motion Maker: Ron M

Second by GSR: Raya

Motion: Request \$300. For spring picnic

Intent: To provide safe and fun event for the recovering addict and their families

Should this motion be sent back to groups? NO

Motion #2

Date: 03/03/2024

Motion Maker: Robb B.

Second by GSR: BUDGETED ITEM

Motion: \$68.75 Reimbursement for Meeting List Printing

Intent: BUDGETED ITEM - MEETING LIST PRINTING FOR 2nd QUARTER MEETING LISTS

Should this motion be sent back to groups? NO (cheque # 1093)

Motion #3

Date: 03/03/2024

Motion Maker: Laina

Second by GSR: Steph P.

Motion: \$127.50 for literature for H&I

Intent: 5th tradition

Should this motion be sent back to groups? NO

XVII. ASC OPEN POSITIONS:

- Secretary II- Open Position-Please announce.
- Treasurer I- Britany M. was nominated. Britany M. accepted the nomination. --3 pros- willing, strong presence in the meetings.
 - --3 cons-n/a
 - -Vote: For: 10 Against: 0 Abstain: 2 Vote: Passed
- Treasurer II- Open Position- Please announce.
- VRCC Chairperson- Open Position-Please announce.
- RCM II- Dominic E. was nominated. Dominic E. accepted the nomination.
 --3 pros- experience, position is a great opportunity for punctuality, desire, and passion for service.
 - --3 cons- late
 - -Vote: For: 10 Against: 0 Abstain: 2 Vote: Passed

XVIII. Review of Group Status and Business

The following groups have missed at least 2 consecutive ASC's: NONE

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, April 7th, 2024, on ZOOM & in-person.