

Rappahannock ASC Minutes for

May 2024

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

Subcommittee Meeting Schedule:

Activities – 3rd Saturday – 5:00 on ZOOM/In-person Hybrid
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

- A. Service Prayer (Sam T.)
- B. Purpose of Area Service (Michael M.)
- C. 12 Concepts of NA Service (Steven P.)
- D. 12 Traditions of Narcotics Anonymous (Ron M.)
- E. Decorum Statement (Mimi W.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	03	04	05	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 1/2024
Secretary II	OPEN	-	-	-	--	Position is open
Treasurer I	Britany M.	-	P	P	Y	Britany M. voted in on 3/03/24
Treasurer II	OPEN	-	-	-	-	Position is open
RCM I	Jay H.	P	A	A	Y	Jay H. voted in on 11/05/23
RCM II	Dominic E. R	-	A	P	--	Dominic E. voted in on 3/03/24
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.	P	P	A	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	P	N	Natalie M. voted in on 11/05/23
RACC	Rudy C.	P	P	A	Y	Rudy C. voted in on 11/05/23

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)

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B. Group Service Representative/Home Group Roll Call

GROUP NAME	03	04	05	NAME	POSTION
Primary Purpose	P	P	P	Michael M.	REP
Welcome Home	P	P	P*	Jacob B.	GSR
Who Wants to Live	P	P	A		
In It to Win It	P	P	P	Dominic E.R.	GSR
Clean Worx	P	P	P	Stephanie P.	GSR
Welcome to the NAborhood	P	P	P	Mimi W.	GSR
Back to Basics	P	A	P	Jaren F.	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	Steven P.	GSR
Alive & Free	P	A	A		

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**

1st QUORUM CALL -Must Meet 6 per Bylaws	
Group Represented	10
Procedural Votes	7
Quorum Met?	✓

V. Adoption of the Agenda

Motion #05-05-01: To adopt Agenda as proposed. (an Amendment to add P.O. Box to open share)

Maker: Richard M.

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

VI. Adoption of April Minutes

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

Maker: Richard M.

VOTE: For: 7 Against: 0 Abstain: 0 **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 – Britany M.-
Good evening, everyone,

The balance as of today is \$2,125.15. This includes February, March, and April's deposits which is 1478.65. Check number 1097 written to Ron for \$100.00 dollars cleared on 4/15. Literature order was made on May 3rd for a total of \$677.06. We also paid half of the P.O. Box for a total of \$221.00 cleared on 5/2. Lastly zoom account cleared on 4/9 for a total of \$16.79.

Thank you, Britany

- B. **Treasurer II – OPEN**

RCM Report- Jay H. & Dominic E.-

Good afternoon,

Unfortunately, I was unable to attend the 226th RSC held on April 21st. Despite my absence, however, I was able to pull together a few important dates and pieces of information to pass along.

1. Pre-registration for WCNA ends July 31st. After which the cost will increase to \$185.
2. Gateway to Freedom hosting Camp Jam VIII September 20-22
3. Almost Heaven Speaker Jam May 25th

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4. Sponsorship behind the walls will have a subcommittee meeting every 2nd Monday via Zoom
5. AVCNA fundraiser Speaker Jam and chicken soup cookoff May 11th
6. 33rd Annual Spring Fling in Martinsburg WV May 19th.

All applicable flyers will be attached.

Thanks. Jay H.

VRCC Report – *OPEN POSTION*

XI. Subcommittee Reports

A. Activities– Ron M.-

Our subcommittee met Saturday April 20.t with 3 in attendance, we discussed 'Game Day/ Ice Cream social', I am turning this activity over to Stephanie C as I will be out of town. I gave the check to Stephanie to purchase all supplies. Our next meeting will be held following the Ice cream social. Please continue to announce * Game Day/Ice Cream social Saturday May 18th, 2 - 6 pm at the Saturday night meeting location. Thanks for letting me serve. Ron M

B. Hospitals & Institutions – Laina L.– No Report

C. Literature – Natalie M.– No Report

D. Public Relations – Robb B.-

Hello everyone! PR met today with 3 members present. We discussed literature orders and literature rack configurations for facilities that have expressed desire to have them. If the motion from last month's area passes, we have calculated how we will spend it and will report these totals at next month's ASC. Literature will hopefully be distributed to New Genesis Recovery Center, Lighthouse Counseling, Zoey Freedom Foundation, FCCR, and District 21 Probation. I have brought more meeting lists for everyone who needs them and will be submitting printing reimbursement for \$64.76. As always, please let us know if you have any questions, and please let me or Natalie know of any website concerns you may have. Yours In Service, Robb B.

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E. **RACC (Convention)** – Rudy C.-

Dear ASC, The RACC body met on April 9th at Experience, Strength, and Hope. Present and on Zoom were Mark T., Thaddeaus M., Stephanie P., Lisa B., Natalie M., and me. We continue to update the by-laws. We have a few more sections to go on and we should be complete at our next meeting on May 14th. Currently we have two positions open: Vice Treasurer and Hospitality. After the by-laws are completed, we will be needing to adjust the bank account signers and order checks; I will also be contacting our potential venue location and hopefully settling this by mid-August or beginning of September. We still need GSR's and/representatives to announce our theme contest. The deadline is July 31st, and we will be voting at the first meeting in August. I apologize for my absence; I will ensure to be present next month. In loving service, Rudy C.

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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	Jacob B.	Sun. 7:00 – 8:15 PM	15	30/2-3	0	0
Bree F.-1 year on 5/12.						
Who Wants to Live	-	Mon. – Fri. 12 – 1:15 PM	-	-/-	0	0
In It to Win It	Dominic E.R.	Mon. 7:00 – 8:00 PM	5	25-30/2-3	\$50.00	\$42.00
Dominic E.R.- 7 years on 6/03						
Clean Works	Stephanie P.	Wed. 7:00 – 8:15 PM	13	30/3	0	\$19.25
Rachel C.-3 years on 5/08. Justin G.-1 year on 5/22						
Welcome to the NAborhood	Mimi W.	Thu. 7:00 – 8:00 PM	5	10/1	0	0
Back to Basics	Jaren F.	Fri. 7:00 – 8:15 PM	7	19-24/4	\$63.00	\$6.00
WE NEED SUPPORT						
Primary Purpose	Michael M.	Sat. & Sun. 1-2:30 PM	13	14/2	0	0
First Saturday of the month is a speaker/step format. Joseph F. acknowledging 8 years on 6-02 & Jeff W.-21 years on 5/19.						
Experience, Strength, & Hope	Aaron V.	Sat. 7:00 – 8:30 PM	9	23/2-3	0	\$4.00
Aaron V.-11 years on 5/11. Ash J. -3 years on 5/25.						
Hope Fiends	Justin G.	Tues. 7:00– 8:00 PM	8	28/2	0	0
Sean L.- 1 year on 5/07						
Hope Dealers	Sam T.	Weds. & Sun. 7:00-8:00 PM	10	10/1	\$25.00	0
Juno V.-1 year on 5/30						
Ladies & Gentlemen in recovery	Steven P.	Thurs. 7:00-8:15 PM	12	32/2	0	0
John- 35 years on 5/09						
Alive & Free	-	Multiple days	-	-/-	0	0
S.E.E. Recovery- 710 U.S. Avenue, Culpeper-Weds. @ 7pm–Fri. @ 7pm–Sun. @ 5pm. Friday Night Meeting needs support.						

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XII. 10 MINUTE RECESS – Not Taken

XIII. 2nd Quorum Call –

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Jacob B.	GSR
2. Who Wants to Live	A		
3. In It to Win It	P	Dominic E.R.	GSR
4. Clean Works	P	Stephanie P.	GSR
5. Welcome to the NAborhood	P	Mimi W.	GSR
6. Back to Basic	P	Jaren F.	GSR
7. Primary Purpose	P	Michael M.	REP
8. Experience, Strength & Hope	P	Aaron V.	REP
9. Hope Fiends	P	Justin G.	GSR
10. Ladies & Gentlemen in Recovery	P	Steven P.	GSR
11. Hope Dealers	P	Sam T.	GSR
12. Alive & Free	A		

2nd QUORUM CALL -Must meet 6 per Bylaws	
Group Represented	10
Procedural Votes	7
Quorum Met?	✓

XIV. Old Business –

Motion #2 (04-07-02)

Date: 04/07/2024

Motion Maker: Greg G.

Second by GSR: TBD - Please ask for one on the floor (Sam T. Seconded)

Motion: To approve a one-time expenditure for the PR subcommittee in the amount of \$500 to produce 5 Literature racks for facilities that have requested them.

Intent: To fulfill our primary purpose to carry the message to the addict that still suffers

Should this motion be sent back to groups? YES

Vote: YES: 5 NO: 0 ABSTAIN: 2 **Motion- PASSED**

XV. Open Sharing Session:

- P.O. Box is \$440.00 yearly. The executive body decided to pay six months of that yearly debit and wanted the area's opinions and points of view about whether to keep the current P.O. Box and/or start the process of finding a new one. Several points of information are as follows:
 - 1) The current P.O. Box is extremely oversized for current mail traffic through it.
 - 2) The accumulated total of mail traffic in the past two years has surmounted to several letters and primary flyers/junk mail.
 - 3) Current Post office does not have any more available (smaller) P.O. Box.
 - 4) The yearly debit has gone up each year. Estimated to increase to closer to \$500.00.-As long as the Area is okay with moving forward with finding a more financial effective P.O. Box, An AD-HOC will be created to gather and then present more information to the area to help the area make an informed decision.
- Back to Basics clarified who their GSR and Alternate GSR are.
- Chris T.- Regarding the music event he came to area last month seeking advice, He has come back with more information and budget. He stated that his home group, Primary Purpose, is very supportive with the manpower and logistics, just not able to help with the finances. But will be sponsoring this musical event on June 30th. The numbers came to \$592.00. Most of the funds are going towards food, donations to the venue, flyer graphic design, a 10% miscellaneous buffer was included in the total amount. Several people asked questions and a conversation ensued regarding the above request and more information about the musical event proceeded. Suggestions were made on how to obtain funding. Suggestions were made on how to lower total event costs. Suggested to

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lower the initial request amount of \$592.00. Questions were asked regarding accountability of the money. Finances would liaison through Primary Purpose home group and whomever helps support this event (i.e. the area or one of the subcommittees) all donations from the event will return to that body. It was pointed out that this musical event will happen, regardless of financial help from the area. A motion has been submitted to go back to the Home Groups to vote in the amount of \$300.00 to help finance the proposed musical event.

*** Per area by-laws any motion over \$25.00 requires an attached expense report. For more information regarding the Area by-laws please reference page 14-Article 10-Section 5 (A). ***

The secretary has not received an expense report at the time of area minutes submission.

XVI. New Business:

Motion #1

Date: 05/05/2024

Motion Maker: Robb B.

Second by GSR: BUDGETED ITEM

Motion: \$64.76 Reimbursement

Intent: Meeting List Printing

Should this motion be sent back to groups? NO

Motion #2

Date: 05/05/2024

Motion Maker: Chris T.

Second by GSR: Justin G.

Motion: Requesting \$300. 00 for musical activity. Money will pay for the venue, food, and drinks. Will be asking for \$10.00 donations from attendees which will go towards area service board, all receipts will be turned in also.

Intent: Provide a safe fun environment for recovering addicts.

Should this motion be sent back to groups? YES

XVII. ASC OPEN POSITIONS:

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

XVIII. Review of Group Status and Business

The following groups have missed at least 2 consecutive ASC's: **Alive & Free**

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, June 2nd, 2024, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.