

Rappahannock ASC Minutes for December 2024

Welcome new and returning ASC members!
13 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 (Holly F.)
- B. Purpose of Area Service (Stephanie T.)
- C. 12 Concepts of NA Service (Jaren F.)
- D. 12 Traditions of Narcotics Anonymous (Billy M.)
- E. Decorum Statement (Ron M.)

III. Roll Call

A. Executive Committee Members and Subcommittee Chairs

POSTION	NAME	10	11	12	Report	Comment
Chair	Richard M.	A	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	Jess J.	-	P	A	N	Jess J. voted in on 10/2024
Treasurer I	Britany M.	P	P	P	Y	Britany M. voted in on 3/03/24
Treasurer II	OPEN	-	-	-	-	Position is open
RCM I	Jay H.	P	A	P	N	Jay H. voted in on 11/05/23
RCM II	Dominic E. R	P*	A	P	N	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	OPEN	P	P	P	Y	Position is open
PR	Robb B.	P	P	A	N	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	N	Rudy C. voted in on 11/05/23

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

There are **13 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	10	11	12	NAME	POSTION
Primary Purpose	P	P	A		
Welcome Home	P	P	P	Jackie W.	GSR
Who Wants to Live	P	A	P	Jeanette F.	GSR
In It to Win It	P	P	P	Greg G.	GSR
Clean Worx	P	P	P	Stephanie T.	GSR
Welcome to the NAborhood	P	P	A		
Back to Basics	P	P	P	Jaren F.	GSR
<i>Experience, Strength, & Hope</i>	A	A	A		
Hope Fiends	P	P	P	Steven. P	GSR
Hope Dealers	P	A	A		
Ladies & Gentleman in Recovery	P	P	P	Holly F.	GSR
Alive & Free	A	A	P	Charlie B.	GSR
BE the WE	-	P	P	Mimi W	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**

1st QUORUM CALL -Must Meet 6 per Bylaws	
Group Represented	9
Procedural Votes	8
Quorum Met?	✓

V. Adoption of the Agenda

Motion #12-08-01: To adopt Agenda as proposed.

Maker: Richard M. Second: Greg G./Charlie B.

VOTE: For: 8 Against: 0 Abstain: 0 **Motion:** **PASSED**

VI. Adoption of November Minutes

Motion #12-08-02: To approve minutes.

Maker: Richard M. Second: Jaren F./ Jackie W.

VOTE: For: 8 Against: 0 Abstain: 0 **Motion:** **PASSED**

VII. Secretary Report

- A. Secretary I – Aaron V. – No Report
- B. Secretary II – Jess J.- No Report

VIII. Chairperson Report – Richard M. – No Report

IX. Vice Chairperson Report – Michael M.-No Report

X. Treasurer Report

- A. **Treasurer I – Britany M.-**

Good evening and Happy Holidays everyone. As of today, the area bank account holds \$1,947.90. This balance includes a deposit of \$315.95 with \$110.00 being area donations, \$42.95 being literature orders, and \$163.00 being a money order from activities for RANAween. Then there was a debit charge of \$16.79 for the zoom account. Then check number #1106 cleared for \$222.00 for the P.O. Box. Thank you all for letting me serve hope everyone enjoys the holidays and Happy new year. See you guys in 2025! -Britany M.

XI. RCM Report- Jay H.- No Report

XII. VRCC Report – OPEN POSITION

XIII. Subcommittee Reports

- A. **Activities– Ron M.-**

Hello, our last sub-committee meeting was on November 16th, 2024, at Wegman’s with six (6) people in attendance. Lack of interest and participation in our activities has caused our sub-committee members to lose motivation. We have talked about Eggapalooza in April, but we have not picked a date. We have put together a couple other dates...

-Saturday, July 5th, 2025-- July 4th Picnic.

-Saturday, September 27th, 2025—CarNAval.

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The end of September is the end of my Service commitment. We will not have a sub-committee in December, due to Christmas. Thanks for letting me serve- Ron M.

B. **Hospitals & Institutions** – Laina L. –

All panel positions are filled currently. If you are interested in being a speaker H&I meets on Zoom at 3pm the first Sunday of the month before Area. To be a speaker at the detox, you must be working NA steps with an NA sponsor and a minimum of six (6) months clean. To be a speaker at Boxwood, you must have a minimum of one (1) year clean and be working NA steps with an NA sponsor. We are requesting the remainder of our 2024 budget to buy literature in the amount of \$222.50. As of today, I am resigning as H&I chair, as my term officially ended in March of this year. Thank you for allowing me to serve.

C. **Literature** – Natalie M.– No Report

D. **Public Relations** – Robb B.- No Report- Any homegroups in need of meeting list, please reach out to Robb.

E. **RACC (Convention)** -Rudy C.- No Report

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GSR HOME GROUP REPORTS

Home Group	GSR/ALT/REP	Meeting Day & Time	Homegroup Members	Avg. Weekly Attendance / Newcomers	Group Donation to Area	Literature Order
Welcome Home	Jackie W.	Sun. 7:00 – 8:15 PM	7	25/2	0	\$35.25
Dan W.- 6 years on 12/15. Jackie W.- 3 years on 12/22. Ron M.- 20 years on 1/25/25-eating meeting.						
Who Wants to Live	Jeanette F.	Mon. – Fri. 12 – 1:15 PM	4	7/2	0	\$14.50
Christmas marathon meeting.... Christmas Day 11 to 6pm. Will be meeting at the Dumpster on Christmas Eve.						
In It to Win It	Greg G.	Mon. 7:00 – 8:00 PM	4	20/1	0	0
In need of Home Group members						
Clean Works	Stephanie T.	Wed. 7:00 – 8:15 PM	8	20/2	0	\$16.00
Mark T. – 21 years on 12/18. Meeting Christmas Day at the Dumpster location.						
Welcome to the NAborhood	-	Thu. 7:00 – 8:00 PM	-	-/-	0	0
Back to Basics	Jaren F.	Fri. 7:00 – 8:15 PM	2	15-25/3	\$110.00	\$27.35
WE NEED SUPPORT. On 12-13-meeting will be held upstairs-room #210.						
Primary Purpose	-	Sat. & Sun. 1–2:30 PM	-	-/-	0	0
Experience, Strength, & Hope	-	Sat. 7:00 – 8:30 PM	-	-/-	0	0
Hope Fiends	Steven P.	Tues. 7:00– 8:00 PM	3	12/0	0	0
Looking for members to be of service. Steven P.-8 years on 01/21/25						
Hope Dealers	-	Weds. 7:00-8:00 PM	-	-/-	0	0
Ladies & Gentlemen in recovery	Holly F.	Thurs. 7:00-8:15 PM	12	15/1	0	\$23.50
Alive & Free	Charlie B.	Multiple days	8	30/6	\$500.00	\$20.00
S.E.E. Recovery- 710 U.S. Avenue, Culpeper-Weds. @ 7pm & Fri. @ 7pm. Charlie B.- 16 years on 12/20.						
BE the WE	Mimi W.	Tues. 7:00-8:15 PM	3	4 to 5	0	0
100 East Main St. Louisa, VA 23093 **NEW MEETING** Show Support. JFT Format. Thank you for all the help						

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XIV. 10 MINUTE RECESS – Taken/Not Taken

XV. 2nd Quorum Call –

HOME GROUP NAME	P/A	NAME	POSTION
1. Welcome Home	P	Jackie W.	GSR
2. Who Wants to Live	P	Jeanette F.	GSR
3. In It to Win It	P	Greg G.	GSR
4. Clean Works	P	Stephanie T.	GSR
5. Welcome to the NAborhood	A		
6. Back to Basic	P	Jaren F.	GSR
7. Primary Purpose	A		
8. Experience, Strength & Hope	A		
9. Hope Fiends	P	Steven P.	GSR
10. Ladies & Gentlemen in Recovery	P	Holly F.	GSR
11. Hope Dealers	A		
12. Alive & Free	A		
13. BE the WE	P	Mimi W.	GSR

2nd QUORUM CALL -Must meet 6 per Bylaws	
Group Represented	8
Procedural Votes	7
Quorum Met?	✓

XVI. Old Business-

Motion: 11-03-04

Date: 11/03/2024

Motion Maker: Greg G.

Second by GSR: Steve P.

Motion: (amended) Add line F to Article 11. All changes to bylaws require a 2/3rds vote to pass. If a 2/3rds vote results in a partial vote always round down to determine number of yes votes needed to pass.

Intent: To specify exactly what it takes to amend ASC bylaws. To more clearly define voting procedures.

Should this motion be sent back to groups? YES

Pro: Clarity

Con: Requires more votes to pass motions.

VOTE: FOR: 5 AGAINST: 0 ABSTAIN: 2 MOTION: PASS

Motion 11-03-05

Date: 11/03/2024

Motion Maker: BUDGET REVIEW

Second by GSR: Holly F.

Motion: Approval of proposed budget for FY 2025

Intent: Approval of the budget is crucial to the continuing business as an area.

Should this motion be sent back to groups? YES

VOTE: FOR: 6 AGAINST: 0 ABSTAIN: 1 MOTION: PASS

XVII. Open Sharing Session-

-Michael M. shared his grievance's regarding the failed motion, 'Motion: 10-06-04', from last month's ASC. Cited Area by-laws "Section 5- Procedures- Article 8". He stated that, in his opinion, the failed motion from the last area should have passed. The chairperson interjected and stated that an AD-HOC should have been created regarding 'Motion: 11-03-04'.

-It was pointed out that the failed motion, 'Motion: 10-06-04' can be rewritten and sent back to the homegroups.

-AD-HOC sub-committee created, Michael M. will be the chairperson, to clarify verbiage regarding "Section 5- Procedures". AD-HOC sub-committee meetings will be held at Wegmans, and on Zoom, at 4 pm on the following dates: Saturday-December 21st, Saturday-January 4th, Saturday-January 11th, and Saturday-January 18th. AD-HOC subcommittee will bring their discussions/report back to the Area during February's meeting.

XVIII. New Business:

Motion 12-08-03

Date: 12/08/2024

Motion Maker: Laina L.

Second by GSR: Jeanette F.

Motion: \$222.50 for literature for H&I

Intent: 5th Tradition

Should this motion be sent back to groups? NO

XIX. ASC OPEN POSITIONS:

- Treasurer II- Open Position- Please announce.
- VRCC Chairperson- Open Position-Please announce.
- H&I Chairperson- Billy M. was nominated and has accepted this nomination.
Pro's-Experienced, Willingness.
Con's-Has a tendency to do things his way & not what is suggested via NAWS, has been chairperson several times.

For: 6 Against: 1 Abstain: 0 Nomination: PASS

XX. Review of Group Status and Business

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

Experience, Strength, & Hope- Meeting is doing fine, but in need of trusted Servants.

Hope Dealers- Meeting is alive, but really struggling with roughly 5 people in Attendance. In need of support.

- Adjournment and Serenity Prayer

The next ASC meeting begins at 4 p.m. on Sunday, January 5th, 2024, on ZOOM & in-person.

Submitted to RANA ASC for approval by Aaron V.