

NEW DOMINION AREA SERVICE COMMITTEE MINUTES
December 13, 2009

1. Opened with Serenity Prayer at 4 p. m. by Chair Brad M.
2. Purpose was read by William H.
3. Traditions read by Paul R.
4. Concepts read by Diana T.
5. Attendance:
 - a. Roll Call: Quorum met with 16 voting and 11 reporting GSR's.
 - b. New Meetings: None.
 - c. Call for new motions to Policy to be given to Policy Subcommittee Chair.
 - d. Minutes approved: Motion: To accept minutes as written. Mover: Craig H. 2nd: Banks. Passed 16-0-0
6. Executive Committee Reports

Chair: Good Afternoon Family. I would like to express what an honor it is to serve this area. Thank you everyone for your continued support. Let's pull together as an area and get some of these open positions filled. PR Chair has been open for some time and we need someone to step up and give back. Let's remember why we are here, and try to keep and atmosphere of recovery. ILS, Brad M.

Vice Chair: All is well for last month. Convention of Region of Virginias is in January. Thank you for the opportunity to serve. ILS, Matthew D.

Treasurer: Thanks to all for allowing me to serve as the treasurer for this area. This is my last month in the position and it was an honor. All is well and there is nothing new to report at this time. I wanted to let Special Events know there available funds for the New Years eve event, 388.85 is available from their budget and 786.00 from their escrow as well as the 400.00 seed money; total amount available is 1574.85. It has been a great year and I wish the area the same for next year.

In loving Service, Kate G.

Monthly Financials

Beginning Balance	6539.94
Nov 7 th Tradition	721.00
Nov Literature income	360.00
Other income	87.58
Nov Expenses	1271.96
Ending Balance	6436.56

Secretary: Note to all trusted servants: If you type up your report, PLEASE send it to me via email (tanyakane1979@gmail.com) to help expedite typing the minutes. See you at the next NDASC. ILS, Tanya K.

7. Group Reports

All are Welcome: Hi family, our group is doing better. We have 2 home group members now and they have taken the Treasurer and Secretary group positions. I volunteered to continue giving a group report at the NDANA-ASC. We finally saved up enough money to order literature and key tags, so we have no donation for the ASC this month. Special Thanks go out to the Outreach subcommittee for getting their members to come out and support this meeting. We averaged 8 members per week last month. We meet every Wednesday at Noon at 9609 Jefferson Davis Hwy. in the offices of the Richmond Southside Treatment Center. No donation. ILS, William H.

Another Look: Not present.

Courthouse Freedom: We meet on Fridays at 8pm at the Central Baptist Church on Courthouse Rd. All is well. Donation: \$50.00. ILS, Harry M.

Friday Freedom: This meeting is struggling. We had the last couple of home group members drop out. A couple of times this last month attending NA members held their own meeting with no home group members present. Special thanks to the Outreach subcommittee for bringing some members to support this meeting one week. We meet Friday's at 1 p.m. at 306 Turner Rd. Suite L, in the Cloverleaf Office Park. Special Needs: Home group members and attendance support. No donation. ILS, William H.

Gratitude Group: We continue to meet every Monday from 7:30-8:30 at Bon Air United Methodist. We continue to grow and prosper. We have an average of 15-25 attending each week with 10-15 home group members typically attending. Donation: \$50.00. ILS, Kurt H.

Grow or Go: Hi family. Grow or Go continues to do well meeting Tuesdays from 6:30-7:30, with the first Tuesday of each month we have an eating meeting beginning at 5:30pm. We are averaging 30-40 addicts a week. We are having a Holiday Open House on Tuesday, December 15th from 5-10 p.m. Come out and help us celebrate the holidays. On January 5th Paul R. will be celebrating 15 years clean. No donation. ILS, Paul R.

High Hopes: Hello all. Things are great at High Hopes. We still use a rotating format which keeps our meeting interesting. We are in need of home group members and attendance. Come on out and see us at 7:30 pm in Mechanicsville at Cool Spring Baptist Church. Special Needs: We need support. Donation: \$34.00. ILS, Tracy N.

Hope Fiends: Hope Fiends is alive and well on Thursday nights. Our attendance is steady at about 35 addicts a week. Our Thanksgiving Eating Meeting was a real success and attended by about 70 people. We will open early on Christmas Eve for cookies, cider & egg nog, so come and join us. Donation: \$100. ILS, Bill M.

HOW: All is well. We meet Sundays at 7p.m. at St. Francis Hospital. Come check us out. Our average attendance is 25 addicts. Our format rotates to keep it interesting. All is well. Check us out. Donation: \$24.84. ILS, Banks

I Can't We Can: We meet every Friday night at 8pm at Westminster Presbyterian Church at the corner of Monument and Malvern. This Friday, the 18th, Larry R. will be celebrating 19 years. Donation: \$130.00. ILS, Charles L.

Inside Hope/Open Speaker: We meet Saturday from 7-8 p.m. at Henrico Jail West. Attendance is about 40-50 addicts, with 5-10 newcomers. We have lost 2 home group members and are looking for new members to be trusted servants. There may be nights when only 1 home group member is there to carry the message, and that person may not be able to make it every week. Donation: \$25.00. ILS, Mark A.

Into the Light: All is well. Wednesday nights from 7:30-8:30 pm at St. Marks on Lucks Ln. 20-30 addicts seeking recovery weekly. We have a round-robin format on various topics. Donation: \$327.00. ILS, Frank M.

It Works How and Why: All is well. Attendance is steady at 25-30 addicts weekly. Our meeting is a great home group that meets Sunday's from 8-9 p.m. at the VCU Hibbs Building, 900 Park Ave., in room 403. Our home group is enjoying a more organized business structure with 4 new home group members since last month. Donation: \$80.00. ILS, Allan H.

Just for Today: Not present.

Just Steppin': We meet at Hatcher every Monday from 7-8 pm. We usually have about 30-40 recovering addicts working on steps and we encourage you to come out. Donation: \$30.00. ILS, Josh L.

Keep Coming Back: Not present.

Let the Healing Begin: All is well at Let the Healing Begin. We meet on Thursday nights at 7:30 p.m. at 7700 Woodman Rd., River of Life Community Church. We have 25-30 addicts attending weekly. No donation. ILS, Jesse F.

MFS: All is well at MFS with 10-12 addicts attending each week. Shawn C. will be celebrating 4 years on January 4th so come out and help celebrate. Please visit MFS on Monday's from 8-9 p.m. at Gayton and Ridgefield Parkway. No donation. ILS, Keith B.

No Matter What: We continue to meet on Friday here at Hatcher at 8 p.m. We average 30-50 addicts a week, with over half newcomers. Donation: \$25.00. ILS, Matthew D.

No Strings Attached: We meet Tuesday at 7-8 p.m. on Woodman Rd. at the Henrico Mental Health building. We have a chair person choice rotating format. Average attendance is 30-40 people. Scott M. will be celebrating this 1st year of recovery this Tuesday. Donation: \$18.00. ILS, Rusty S.

Not High Noon: All is well. We meet Monday thru Thursday at 12:15 p.m. at the Midlothian FCCR on Southlake Blvd. Our format varies between a Step study and an information pamphlet reading. Our attendance varies from 15-20 addicts seeking recovery. Donation: \$106.00. ILS, Craig H.

On Our Way: We have a great meeting on Thursdays from 6-7 p.m. at Hatcher Memorial. It is a lead-in speaker meeting which gets an average of 20 people weekly. We will be purchasing 2 tickets from Special Events for newcomers to get into the New Years Eve event. Donation: \$50.00. ILS, Mike K.

Riverside Recovery: Riverside Recovery is struggling this time of year with a meeting attendance of about 4 addicts. Come out and join us rain or shine, hot or cold if you need some Sunday morning recovery. No donation. ILS, Bill M.

Serene Women in Recovery: We have been meeting for about 2 months, with an average of 5-15 attending per week. We meet on Mondays from 5:30-6:30 pm at Hatcher. This is an open discussion meeting open to the public, but is a women's meeting. We still need support. ILS, Rachel K.

Share: All is well. We meet every Tuesday at 8 p.m. at Lakeside United Methodist Church. We have a round-robin format on the topic of discussion, except for the last Tuesday of the month, when we have a speaker share on the step that correlates to the month. We average 20-25 addicts weekly. Donation: \$38.00. ILS, Diana T.

South of the James: Not present.

Spiritual Connection: All is well. We meet every Saturday at 6:30 p.m. at Johnston Willis Hospital on the 4th floor Atrium entrance. We average 30 addicts and we are a Just for Today meditation discussion meeting. We just had two home group members celebrate 1 & 2 years. We love newcomers. Donation: \$90.00. ILS, Shawn P.

Survivors: Hi family. All is well at Survivor's group. We meet Wednesday's from 8-9 p.m. at 520 N. Boulevard. Our meeting continues to attract about 60-80 addicts each week. Donation: \$60.00. ILS, Duane R.

TAPS: We meet on Wednesday's at 7 pm at Hatcher. Our meeting is going well. Attendance 50-60. Donation: \$60.00. ILS, Danny H.

The Truth No Matter What: Not present.

Together We Can: Not present.

We Women Do Recover: We meet every Tuesday at 7 p.m. at 319 N. Boulevard (Parish House) for literature and open discussion. We have approximately 10 home group members with 15-20 addicts attending weekly. No donation. ILS, Kathleen H.

Winner's Circle: We have no home group members so I'm reporting only. Hopefully a member will be here next month as the new GSR. I will be forever grateful for the opportunity to serve this group for so long. Special

Needs: Home group members. ILS, Winner's Circle.

8. Subcommittee Reports

Public Relations: Richmond Phone line went well. We had over 12 in attendance besides at least 3 who lead.

Thanks to Kentucky John who made the awesome spaghetti. Please take to your home groups and announce we need more members, a Chair, a Vice Chair, treatment public sector and media positions. We are hurting!! There is a poster Day scheduled for March 27th, 2010. ILS, Matthew D., Pro-temp.

Hospitals and Institutions: We continue to take 14 meetings into 12 facilities, but are in need of support. We meet 2nd and 4th Sundays at Hatcher at 2:30 p.m. (however, we might not meet 12/27/09). We used the entire allotted budget for the month of November. Please come help us give away what was so freely given to us. ILS, Kyle M.

Literature: It's hard to believe a year has gone by and my term is up as Lit. Chair. It's time for me to step down and allow someone else to serve. I will remain on the Lit. subcommittee to assist the new Chair during the transition. Thank you for the opportunity to serve as Lit. Chair as it has been a great experience.

We are still interested in moving and stocking the literature at Hatcher Church. I checked prices on storage cabinets that lock from several stores. The cheapest was from Wal-mart for \$69.00. We think it would be best to stock the literature at Hatcher to provide better service to those who need literature. This month's literature sales were \$214.00. ILS, Russ N.

Newsletter: I talked with a couple of other recovering addicts about some ideas about the newsletter, but nothing new to report. ILS, William H.

Policy: I am happy to report all known changes to Policy have been made. Due to budget concerns, a copy of the new guide to be reviewed will be emailed to you by the end of the coming week, to be reviewed by you as a body and to be voted on at January's area service. Please make sure your info is correct on the sign in sheet going around. Open ASC positions: RCM Alt., Special Events Chair, and Policy Chair. ILS, Oley O.

Special Events: We have been meeting routinely to prepare the best New Year's Eve Event ever. NA members are stepping up to help out with all elements of the event. We will need the people who have tickets to return the money to the subcommittee ASAP, I repeat ASAP. We are asking that home groups continue their tradition of donating desserts. This is very important because our great menu does not include dessert. Please announce this at you home groups and ask for a group conscience to discuss this if needed. We will be requesting our entire budget to be given to our treasurer during money matters so that we have access to our funds prior to the event. I have flyers for the Open Houses and the NYE event available. We meet the next 2 Sundays here at Hatcher, at noon if you'd like to help. ILS, Mike K.

Outreach: Hi family I'm Mike and I am an addict. I believe that this month some ground has been broken in getting the word out about outreach. I was able to go to 3 meetings that had reported that they needed support (mfs, winners circle, and Friday freedom). Friday Freedom had no home group members there and we had 5 addicts that came to support outreach and 1 newcomer which in and of itself I view as a success. They were contacted and it was an error in judgment by the home group members and the meeting is still there. At the other meetings I made some contact with home group members and feel that we made a memorable and positive

impression. Another was shown support by our committee via Rick B. We also went out to the Hope Not Dope meeting in Crewe Va. We brought 6 people and were warmly welcomed. We will be going to the Farmville Group of NA on Friday the 18th. We will meet at the Starbucks on the corner of 360 and Courthouse Road at 5:30 to carpool. The meeting starts at 7. Come out and show your support.

In the outer lying areas one need that was voiced greatly was the need for women's phone numbers for newcomers and also the women with time. Crewe and Farmville are very isolated and they have a small but very active number of women that would like to broaden their network. I will be passing out a list for those women interested. Also there is a new women's meeting in Farmville on Thursday nights at 6:00 that I will be contacting PR to see if we can put it on our metro schedule.

I was able to get a GSR orientation packet from my old area that may be a starting point for us developing something similar. Another idea we came up with is to see if there would be room to get a table reserved for GSR's that were new or felt like they needed help and have experienced members help them understand what was going on at area. We have money now for 5 starter kits at \$40 a piece. I have talked to the 3 groups that they would be going to. Since there has been some time in between distribution, they already have some lit. Each have a little different need so this time I will be ordering a little differently to fill the needs expressed by these groups. I am very excited at we have done so far and look forward to us picking up steam. I would also like to mention one of my inspirations for the work I do in outreach. His name was Jay W. When he had time he would drive to a meeting in Rolla Mo., about 70 miles from where he lived to show his support. I can't remember any lofty speeches or words of wisdom but I knew he cared through his actions. He died this month. He had over 21 yrs. His memory lives on in the lives and hearts of many. Thanks to Jay for your service and inspiration. ILS, Mike D.

9. Trusted Servant Reports

VRCC Director: I wasn't able to attend the VRCC meeting in November due to a car accident the previous night. 8 Directors were present. Mike L. from Rappahannock was confirmed as the 29th AVCNA Chair. Greg G. was confirmed as the Treasurer for the 29th AVCNA. As of November 15, we only had half our allocated rooms reserved. The cut off date for the convention room rate is December 31. There's a DJ Friday & Saturday night with a Blues/Jazz band for Saturday night. Also scheduled is a karaoke DJ for Friday night. The contract for the Fredericksburg Expo and conference center was approved for the 29th AVCNA. The convention is less than one month away, January 15-15 at the Newport News Conference Center Marriott. "Simplicity is the Key". GSR's please announce this at your home groups. It's your convention. ILS, Jimmy B.

Alt. VRCC Director: I have to resign from my position due to changes at my work. I want to thank the area for allowing me to serve. ILS, Tim E.

RCM: No report.

Alt RCM: No report.

10. Break 4:36 p.m.: Motion to skip break. Mover: Bill M. 2nd: Kathleen H. Passed 15-0-1

11. Quorum check: quorum met with 16 present.

12. Call for Policy Chair to bring new motions to Chair 4:37 pm.

12. Money Matters:

a. Motion 001. Mover: Mike K., Special Events. 2nd: Keith B.

Motion: To have all available funds turned over to Special Events subcommittee in the amount of \$1574.00. Check to be made out to Dawn Loundes.

Intent: To pay for the New Year's Eve event.

Motion passed. 15-0-1.

A receipt will be given to NDANA ASC. Seed money will be replaced. (Per Mike K.)

13. Old Business 4:40 p.m.:

Regional Motion 140-9: Motion passed 12-0-4.

Regional Motion 141-17: Motion passed 10-2-4.

14. New Business 4:44 p.m.:

a. Open Positions:

PR Chair: No nominations. Brad M. asks all members to take back to groups.

Literature Chair: Russ N. nominates Shawn C. Oley read requirements & responsibilities. Shawn C. accepts and states qualifications. Bill M. motions. Craig H 2nd. Motion: To waive the requirement of having literature subcommittee experience. Motion passed 15-0-1. Voted in by acclimation.

Outreach Chair: I Can't We Can nominates Mike D. per Charles L. Oley read requirements & responsibilities. Mike D. accepts and states qualifications. Voted in by acclimation.

Newsletter Chair: No nominations. Brad M. asked William H. to pro-temp and William accepts. Brad M. asks all members to take back to groups.

Treasurer: I Can't We Can nominates John M. per Charles L. Oley read requirements & responsibilities. John M. accepts and states qualifications. Voted in by acclamation. Brad M. would like to thank Kate G. tremendously for serving her term as Treasurer.

VRCC Alt: Position newly open. Oley read requirements & responsibilities. Brad M. asks all members to take back to groups.

Policy Chair: Oley read requirements & responsibilities. Brad M. asks all members to take back to groups.

RCM, RCM Alt., and Special Events Chair positions will be opening January 2010.

b. December Nominations and Elections: See above.

c. Region Motion: None.

d. New Motions: None.

15. Open Forum 5:11 p.m.

Huge thanks to Kate G. for serving her term as Treasurer.

Money matters for subcommittees. If a subcommittee has a budget request, don't come to the ASC with motions. Just get a check from the Treasurer. Thanks, Oley O.

Take the time to look through the new Policy Guide so we can make the NDANA run more efficiently. Thanks, Brad M.

Brad M. asks about the policy being posted to metrорichna.org. Jerry V. will upload the new Policy Guide after it's approved in January.

Mike D. is excited about Outreach! If you can contribute or have contacts that may be beneficial, contact Mike D.

16. Announcements

Mike K.: NYE tickets for children will be cheaper for the event.

William H.: Paul R. celebrating December 25th.

Keith B.: Shawn C. celebrating January 4th.

Paul R.: Grow or Go Open House this Tuesday 5-10 pm.

Motion to close. Mover: Bill M. 2nd: Banks. Passed 15-0-1

17. Closed with Serenity Prayer at 5:18 p.m.

ILS, Tanya K., Secretary