

NEW DOMINION AREA SERVICE COMMITTEE MINUTES
June 13, 2010

1. Opened with Serenity Prayer at 4:00 p.m. by Chair Brad M.
2. Purpose was read by Matthew D.
3. Traditions read by Paul R.
4. Concepts read by Tanya K.
5. Attendance:
 - a. Roll Call: Quorum met with 14 voting and 11 reporting GSR's.
 - b. New Meetings: Welcome "The Farmville Group" to the NDANA.
 - c. Call for new motions to Policy to be given to Policy Subcommittee Chair.
 - d. Minutes approved: Motion: To accept minutes as written. Mover: Diana T. 2nd: Diane R. Passed 12-0-2

6. Executive Committee Reports

Chair: Good Afternoon Family. All is well, with not a lot of new news to report. I did have to go renew our area P.O. Box last month. The box was still in a private members name. I tried to get it registered without an individual's name, but that cannot be done. It's now in updated with this current body as authorized to having access and in my name. I arranged that each year when we elect a new body, that it will be updated and registered in the current chairs name. It may be good to look at putting something in policy about the duties and responsibilities of the incoming chair, such as updating bank and P.O. Box information. ILS, Brad M.

Vice Chair: Please announce to your home groups the phone line workshop here at Hatcher this Saturday from 12:30-3:30. The PR Subcommittee needs members. ILS, Matthew D.

Treasurer: See document attachment. ILS, John M., NDANA Treasurer.

Secretary: I will be out of town during July's ASC. I would appreciate it if someone would volunteer to fill in for me. I've asked a few people, but no one will commit. Thanks to those of you that have been emailing me your reports, it really helps expedite getting the minutes out. If you are able to type your report, PLEASE send it to me via email tanyakane1979@gmail.com. ILS, Tanya K.

7. Group Reports

All are Welcome: Hi family. Our meeting averaged 9 addicts per week last month. We have a lot of newcomers at this meeting so our group needs are more experienced members to attend & more home group members. We are placing a literature order this month to be picked up at July's ASC. Donation: \$32.20. ILS, William H.

Another Look: All is well. Donation: \$100.00. ILS, Jerry V.

Courthouse Freedom: We meet on Fridays at 8 pm at Central Baptist Church in the annex building on Courthouse Rd. We've had about 15-20 addicts weekly. All is well. No donation. ILS, Harry M.

Fan Club: We have 10-15 recovering addicts on average each week. However, there is currently only 1 home group member. The meeting is in desperate need of home group members. Please show support. No donation. ILS, David W.

Friday Freedom: Hi family. Our average attendance was 11 per week last month. We are in need of home group members. We're placing a literature order to be picked up at July's ASC. We meet Friday's at 1 pm. Donation: \$20.00. ILS, William H.

Gratitude Group: We meet on Mondays from 7:30-8:30 pm at Bon Air United Methodist Church. We average 15-20 addicts weekly. We're doing well. Donation: \$59.41. ILS, Wes S.

Grow or Go: Hi family. All is well at Tuesday night's Grow or Go meeting at 6:30 p.m. at 306 Turner Rd., Suite L. We average 30-40 addicts per meeting and have good home group member support. We have a rotating format with emphasis on studying the steps & traditions. Our next pot luck eating meeting will be on the first Tuesday of July, the 6th, from 5:30-6:30 p.m. Come out and join us for food & fellowship. No donation. ILS, Paul R.

High Hopes: Hello family. Things are great at High Hopes. We've seen a slight increase in attendance, but could still use long term recovery support. Thanks to all who attended our eating meeting last month. Come on out and see us at 7:30 p.m. in Mechanicsville at Cool Spring Baptist Church. Donation: \$100.40. ILS, Tracey N.

Hope Fiends: We're doing well at our new location at the Mt. Pisgah United Methodist Church behind Jewett-Bass Hall. Our meeting attendance is steady at about 20-25 addicts weekly. We've been fortunate to have several newcomers attending our meeting. Donation: \$100.00. ILS, Bill M.

HOW: All is well. We meet Sundays at 7p.m. at St. Francis Hospital. We're in need of a GSR. We have a literature order of \$58.00. Donation: \$42.00. ILS, Brad J.

I Can't We Can: We meet every Friday night at 8pm at Westminster Presbyterian Church at the corner of Monument and Malvern, with an average of 30 attending. We are a leader-open discussion meeting based on principles. We have a literature order of \$68.00. Donation: \$32.00. ILS, Kenny K.

Inside Hope/Open Speaker: Not present.

Into the Light: Not present.

It Works How and Why: All is well. It Works How and Why goes through the steps and traditions out of the BT and H&W every Sunday from 8-9 pm at the VCU Hibbs bldg., 900 Park Ave. We're staying strong with about 45 addicts weekly. We have a \$24.00 literature order. Donation: \$56.00 ILS, Allan H.

Just Steppin': All is well. We meet at Hatcher every Monday from 7-8 p.m. We are a closed step-study group. We usually have about 30-35 recovering addicts. Come get some recovery & work steps with us. Donation: \$56.00. ILS, Josh L.

Keep Coming Back: We're striving to improve our issues with service work. We now have a Treasurer, Secretary, GSR, & Alt. GSR. So, we'll be present at NDASC once again. We meet in Smoketree off Courthouse Rd. on Tuesdays from 8-9 pm. We average 15-25 addicts weekly with 2-3 newcomers. Donation: \$18.00. ILS, Bex.

Keeping It Simple: We are a newly founded book study meeting on Wednesdays at 5:30 at 306 Turner Rd. to discuss It Works: How & Why. We average 12 addicts weekly and now have 5 home group members. We will be moving to the main conference room July 7th in order to better accommodate seating, but for now we continue to meet in the side smaller conference room. Because we're still relatively new we haven't had much to contribute. However this month I'm happy to say we have a contribution this month. Come on out and support us. Donation: \$10.00. ILS, Johnny C.

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 20-30 addicts attending weekly & 10 home group members. We read the Just For Today followed by 2 minutes of silent meditation. Jesse F. celebrated 2 years clean & Mimi B. celebrated 4 years clean last month. Donation: \$40.00. ILS, Scott T.

MFS: Not present.

No Matter What: All is well. We still continue to average about 40 addicts every Friday night at 8 pm at Hatcher. Matthew D. will celebrate 5 years clean on June 25th. Come help his celebrate. Donation: \$80.00. ILS, Angela B.

No Strings Attached: No report.

Not High Noon: No report.

On Our Way: No report.

Riverside Recovery: Hi family. Riverside Recovery is doing well. We averaged 15 addicts per week last month. We meet at Pony Pasture on Sunday's at 10 am. We have a literature order of \$40.00 to be picked up at July's ASC. Special Needs: Home group members. Donation: \$40.00. ILS, William H.

Serene Women in Recovery: We meet every Monday from 5:30-6:30 pm at Hatcher. We have about 5-15 women in attendance each week. No donation. ILS, Rachel K.

Share: We meet on Tuesdays at Lakeside United Methodist Church, 2333 Hilliard Rd., from 8-9 pm. Average attendance is around 6-12 weekly. We're moving from the 2nd floor to the 1st floor sanctuary until the AC gets fixed. Special Needs: Support. Donation: \$40.00. ILS, Angel B.

South of the James: We meet Monday's from 8-9 pm at 4000 Stugall Rd. We average 15-20 addicts per meeting. Thanks to all who supported the annual softball tourney, it went well. More details will be revealed next ASC. We're getting better financially, but no donation as of yet. We could always use support. Literature order this month of \$34.53. No donation. ILS, Diane R.

Spiritual Connection: We meet Saturday's at CJWH from 6:30-7:30 pm. We average 25-35 weekly. We need home group members. Come out & join us! No donation. ILS, Marci W.

Survivors: Hello family, all is well at Survivors. We meet every Wednesday from 8-9 pm at St. Mark's Church on the Blvd. We average 50-75 addicts a week. We had a great business meeting this week, with 15 home group members in attendance & discussed business at length for 45 minutes. Donation: \$46.00. ILS, Diana T.

TAPS: Not present.

The Farmville Group (visiting): It's great to be back again! We are doing well. We average 20 addicts weekly with about 6 home group members. We're unable to make a donation at this time, but our bills are paid. No donation. ILS, Katzi W.

The Truth No Matter What: Not present.

Together We Can: We meet on Thursday's at Chesterfield Mental Health on Lucy Corr. Blvd. from 7:30-8:30 p.m. The format is a basic text study & discussion. June 24th Doug will be celebrating 17 years of recovery. Please come help us celebrate, we could use support. Donation: \$45.00. Special Needs: Home group members & support. ILS, Paula R.

We Women Do Recover: All is well! We meet every Tuesday at 7 p.m. at 319 N. Boulevard (Parish House) for literature and open discussion. I apologize for my absence. My mother-in-law, who lives in Dinwiddie, is sick so I've got to go do family service work. I'm tuning in a \$50 donation from last month in addition to this month's. No literature needs. Please update the meeting list to reflect our meeting is open = O, not closed = C. Donation: \$70.00. ILS, Decella A.

Winner's Circle: Not present.

* Quorum changed to 13, All are welcome left.

8. Subcommittee Reports 4:34 p.m.

Public Relations: There's a need for PR members. Please announce the phone line workshop. Tri-Cities dropped out of paying for the phone line. If anyone wants to make a motion to print meeting lists every other month, PR is in need of saving funds. ILS, Matthew D.

Hospitals and Institutions: H&I is in need of support. We continue to take 14 meetings into 12 facilities weekly. We meet 2nd and 4th Sundays at Hatcher at 2:30 p.m. I handed in a literature order receipt for a \$325.70. Please see an H&I subcommittee member if you'd like to get involved. ILS, Brad J.

Literature: All is well. I apologize for missing last ASC. I couldn't miss Mother's Day since my mother came to my house for a cookout. ILS, Shawn C.

Policy: Not present.

Special Events: The Memorial Day Campout was a semi-success with 30 participants. The total cost for the campground was \$968.00. Total income was \$710.00, which leaves a balance of \$-258.00. The NDANA made a \$400.00 deposit for the grounds in March. The total registration was \$710.00 and Special Events paid the grounds the remaining \$568.00. We have \$142.00 to give back to the Area. When the subcommittee met today, we discussed the future of the campout and what actions could be taken to better plan for this event. Everyone agrees that changes need to be made in planning the event. We will meet on July 6th at 7:30 pm after Grow or Go at the SAARA Center on Turner Rd. The focus of this meeting will be to present input for the NDANA. Please announce this meeting at your home groups and show up with any suggestions.

Also, the Annual Golf Tournament is next Saturday, June 19th at The Crossings Golf Club at 9 am. There is a catered lunch afterwards. Please announce this event at meetings this week. ILS, Larry R.

Outreach: Hi family I'm Mike and I am an addict. This month has been active. We've gone out and supported meetings throughout the area this month. If you're interested in coming to some of the meetings we support, talk to us afterwards and we'll send you a text on Sunday or email you for the meeting of the week. We've been working on the GSR Orientations and Jeff B. has completed the handouts. Last ASC I asked the group's who was interested in attending. Only 1 GSR showed interest. So, we're going to start stock piling the orientation packets so we have them available to new GSR's and can hand them out as needed.

If you would like to get involved or have any ideas for outreach please come to our meeting which is held at the SAARAH center the first Wednesday of every month at 7:00 p.m. Please use the side entrance. ILS, Mike D.

Area Inventory Ad-Hoc: This committee met May 16th for about 3 ½ hours. There were 8 in attendance with lots of service experience & clean time. We accomplished the first two steps in the planning process of the area inventory tool. We are now ready to move onto the 3rd step of the process & are asking for help from everyone. Optimally we would like to plan a day where as many as possible can get together to help identify goals for the issues that were identified. I will explain later when the motion is presented. Thank you for all your help in advance. ILS, Diana T.

9. Trusted Servant Reports

VRCC Director Pro-temp: No report.

Alt. VRCC Director: No report.

RCM: I'd like to address the proposed computer purchase for the Region Secretary. Currently, the region plans to purchase a computer for the Region Secretary position. However, the newly elected Secretary already has a personal computer they plan to use. The secretary position is a 2 year commitment. I see this purchase unnecessary. Hope Fiends will enter a motion to table the purchase of the equipment, and I'd like the Area to support it with a vote of confidence. The purpose of the motion is so that the motion to table comes from the Area, and not just a group within the Area. ILS, Bill M.

Alt RCM: No report.

10. Quorum check: quorum met with 13 present at 4:42 pm.

11. Call for Policy Chair to bring new motions to Chair 4:43 pm.

12. Money Matters: None.

13. Old Business 4:43 pm: None.

Motion 003 May 2010. There was an error in the motion. It will go back to the Special Events subcommittee with the correct information and be presented at July's ASC.

Regional Motion May 2010. Motion failed: 5-1-7.

14. New Business 4:48 pm.:

a. Open Positions:

PR Chair: No nominations. Back to home groups.

VRCC Alt.: No nominations. Back to home groups.

b. Nominations and Elections:

H&I Chair: Diana T. nominates Brad J., who accepts. Matthew D. read requirements & responsibilities.

Brad J. stated qualifications. No cons; Voted in by acclimation.

* Quorum changed to 12. Brad J. can't vote as HOW GSR anymore.

d. New Motions:

Motion 001: Mover: Ad-Hoc Subcommittee. 2nd: Diana T.

Motion: To have NDANA ASC approve & support an Area Planning Tool Session with a budget not to exceed \$40 for supplies, \$100 for food & drinks, \$20 for rent, if not held the same day as ASC, & \$20 for flyers for a total of \$180.00.

Intent: To foster the participation & unity of our area home groups. To develop the best practices for service & strengthen our area's work on the 5th Tradition through the continuation of the area planning tool process. This is step 3 of 7 in the process of the area inventory tool.

Motion passed. 11-0-1

Motion 002: Mover: Survivors. 2nd: Paula R.

Motion: To include in Area Policy the following: Neither NDANA ASC or any of it's Subcommittees shall hold an event that excludes any addict on the basis of age, race, sexual identity, creed, religion, or lack of religion.

Intent: To keep intact the 3rd & 5th Traditions.

This motion voted 10-0-2 to go back to groups, due to changes in Policy.

Motion sent back to groups.

Motion 003: Mover: Bill M. 2nd: Diana T.

Motion: To table the purchase of a laptop which the Region intends to purchase for their Secretary position. And to change the duties of the Region Secretary to include a statement that the Secretary must furnish their own computer/laptop.

Intent: The newly elected Secretary has a personal computer she intends to use, which makes this an unnecessary purchase.

Motion passed 10-0-2

Motion 004: Mover: Bill M. 2nd: Johnny C.

Motion: To print meeting lists on odd number months, beginning January as month 1.

Intent: To save money.

Motion passed. 7-4-1

16. Open Forum 5:24 pm.

Brad M. re: PO Box. We need to add to Policy a protocol to follow for new executive committee members taking over the position of the old executive committee members.

Diana T. wants to get input on what a good day would be to hold the goal planning session (step 3 of area inventory tool) in August.

Tanya K. will be out of town during July's ASC. I need a volunteer to step up and fill in. I've asked a few people, but no one will commit. After a few minutes, Wes S. steps up!! YAY

17. Motion to close: Mover: Bill M. 2nd: All. Motion passed 10-0-2 at 5:03 p.m.

18. Announcements

Nick celebrates his 1st year at Gratitude Group on June 21st.

Kim E. celebrates multiple years at Rainbow's End on Friday, June 25th.

Bill S. relays info about a new meeting, "Courage to Change", starting on Saturday, June 19th, 8-9 pm at 3104 Semmes Ave.

Matthew D. celebrates 5 years clean on June 25th at No Matter What.

MANY outstanding area positions STILL open.

17. Closed with Serenity Prayer at 5:32 p.m.

ILS, Tanya K., Secretary