

PASCNA MINUTES

June 4, 2016

Meeting Opened: 4:00 pm
Meeting Called to Order: Yvonne, W.
Serenity Prayer: All
Reading of the 12 Traditions: Bethany, M. (12 +12 = change)
Reading of the 12 Concepts: Andy, W. (Policy Chair)
Roll Call to Establish Quorum: at time of roll call (quorum established)
General Information: Yvonne, W.

Cell phones turned off/vibrate; please respect the meeting by not texting during business meeting; turn in donations to Treasurer (please do not give more than \$1 change to Treasurer); and home group reports to Secretary (GSR's and Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases; please clean up after yourself. Please update the meeting list and GSR mailing roster and return back up front. ****PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING****

PLEASE REMEMBER TO PICK UP YOUR LITERATURE ORDER AT THE END OF AREA MEETING.

Welcome New GSRs:

Al, W. (Women and Men in Recovery); Denise, K. (Saturday Night Alternative)

Review and Approval of June 4, 2016 Minutes:

"Minutes reviewed and approved" motion to approve, Dan, K. (A Proven Program)

– seconded by Ann R. (I Can't, We Can)

MINUTES APPROVED

ASC Treasurer's Report: Thomas, gave verbal report, and bank statement given

*"Balance. 4/30/16 \$6,086.37 ** Deposit made \$1,171.10; Checks/Debits from May: \$1, 410.27.*

Balance 5/31/16 \$ 5,847.20. *(Average daily balances \$6,127.90). * 8 checks cleared, all checks were not picked up at last area*

RCM's Report: No representative. No report.

VRCC's Report: No representative. No report

Activities Report: Sarah, A. read written report

*"The Activity sub-committee met today at 2pm with 13 members in attendance, two of which were new to the committee today. The meeting was opened with a moment of silence followed by the Serenity prayer. The 12 traditions were read by Beth, D. and the 12 Concepts were read by Kathy, A. * We hosted the 3rd annual NA Spring Picnic on May 22, 2016. The event was a success despite the unfortunate bad weather. Funds in the amount of \$600 were obtained from area. We spent \$512.07 which included: picnic supplies; \$125 on the approved carpet cleaning for Hilton Christian Church; \$50 Bowling deposit; and \$21.20 on Flyers for the June Bowling event. We have an unused budgeted \$87.93. We received \$92.05 in Picnic Event donations. So today we are returning \$179. 98 to area as well as all receipts. * We have flyers today for NA afternoon of Bowling on June 26, 2016 from 2-5pm at Century Lanes, 1519 E. Pembroke Ave. Hampton,*

VA. We are requesting \$600 from area today for the Bowling event. * We will not be holding a July event as no motion is needed for an event. Also, no mid-month meeting because the Bowling event is already planned and no event for July. We however will be helping with the Speaker Jam on July 23rd. Thank you for allowing me to serve. In Loving Service: Sarah, A." **\$50 was stolen in bathroom after activities subcommittee, when I went to bathroom. Now returning \$129.98 instead of \$179.98

H&I Report: Ronnie, E. read written report.

"Greetings from H&I. For the month of May, H&I are doing well. Although we have had a few commitments to fall short, we've taken steps to prevent this from happening again. Tomorrow is the H&I workshop and business meeting. All are welcome to see how H&I work. Turning in receipt for \$9.54 for office supplies. In Loving Service: Ronnie, E."

Policy Report: Andy, W. read written report

"The Policy sub-committee opened with the Serenity prayer and seven in attendance. Thomas read Traditions, and Sarah the Concepts. There were no points of discussion in the order of new business. In the order of old business a motion was drafted concerning the handling of literature orders and inventory to be discussed and taken back to Home Groups today. As a reminder the next quarterly budget review will be conducted next month. In Loving Service: Andy, W."

Public Relations Report: Ray, D. read written report

"Meeting held 6/4/2016 at 2:30pm. In attendance: Lawrence, Teddy, Burell, Kyon, S. and myself. Traditions read by Lawrence, Concepts read by Ray D. Minutes read and approved. Old business: read by Lawrence. New business: Making motion for In Loving Service: Ray, D."

Webmaster Report: Teddie, A. read written report

"There's a lot of information on the website. Campouts, Speaker Jams and Conventions. Print a flyer make some copies and take them to you home group. In Loving Service: Teddie, A."

Literature Report: Rodney read written report.

"Hi Family. The Literature on Hand at the End of last area is \$2210.88. Literature order last month \$492.02. Back orders last month \$97.00. Literature on Hand at Start of Area is \$2702.90. Transfers from sub-committees: Inventory Area Adhoc Committee \$10.43. Total cash/check including transfers \$827.50. Total cash/check given to Treasurer from Literature is \$827.50. Literature on Hand at the End of Area is \$1,875.40. Back orders at the End of Area \$0.

Literature amounts from home groups for the month of June are as follows: A Proven Program, \$15.74; End of the Road, \$58.33; Good Orderly Direction, \$17.28; I Can't, We Can, \$3.42; Keep Coming Back, \$15.78; Nature of Recovery, \$201.75; Never Alone, \$117.00; New Attitude, \$48.74; No More Excuses, \$36.38; Saturday Night Alternative, \$54.03; Trust the Process, \$171.70; Top of the Steps, \$45.10; Transformers, \$31.82. In Loving Service: Rodney, F."

Area Inventory Adhoc Committee: Tim, B. read written read

*"Greetings. I have brought some examples that the committee will review and start planning for at our first meeting which will be held on June 16, 2016 at 6pm at the Tabb Library. At our first meeting I hope to elect officers and start preparing for the upcoming area inventory/planning day sometime in the fall; more will be revealed. * There are two reports which I obtained from World service. Both of them involve a seven step planning process. I anticipate upon the subcommittee's approval and further approval from this body that we will start this process in committee culminating in an area inventory/planning event. * During the interim period I expect an information gathering period to help facilitate both the inventory and the inventory/planning event. I hope that we may establish and fulfill a goal of visiting each group/meeting of the area to find out their needs. As part of this goal we might also seek to find out why only certain groups*

*participate in area. Ultimately I hope to find a way to make Area more attractive to the groups we provide service to. * Each GSR and Area trusted servant is encouraged to take part in this process. I would also like to extend an invitation to members of NA who have historically not participated in Area so that we might discover your needs as well. *I am requesting \$40 and a Living Clean book from miscellaneous funds for copies and rent to the library for our first meeting. I would also like to ask the area if we could meet here before area service at 2pm after our initial meeting. I will submit motions for both of these requests. In Loving Service, Tim, B."*

Treasury Inventory Adhoc Committee: Lawrence not present-no report given

Old Business

- **Activities Chair** Sarah pro-temp Chair until elections in July
 - Bethany nominated/excepted nominations: Sarah, declined nomination
- **ASC Vice Chair** no volunteers &/or nominations, position remains open
- **Literature Chair** Rodney F. nominated/nomination excepted/elections in July
- **RCM** no volunteers &/or nominations, position remains open
- **Alternate RCM** no volunteers &/or nominations, position remains open
- **VRCC** no volunteers &/or nominations, position remains open
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Secretary** no volunteers &/or nominations, position remains open
- **Treasurer** Ernie K. volunteered/elections to be held in August
- **Vice Treasurer** no volunteers &/or nominations, elections to be held in August

Those interested in these positions must be present at Area meeting.

Qualifications for each position are listed in the Policy Manual/website www.peninsulaareana.org.

New Business

Dave M. addressed Area with concerns

Addendum to be made to minutes for May 7, 2016: Inventory Adhoc Committee: Tim B. was appointed Chair; Treasury Adhoc Committee: Lawrence was appointed Chair.

Thomas requested receipts from activities: receipts accounted for

MOTIONS

2016-06-02 MOTION MAKER: PUBLIC RELATIONS SUB-COMMITTEE

Motion: Asking Area for \$160 to buy a tent and trifold

Intent: to carry the message of recovery in a safe environment (addicts on medication)

Discussion: None

PROS: None

CONS: None

Voting GSR's: 11 yes 0 oppose 0 abstain

MOTION PASSED

2016-06-03 MOTION MAKER: AREA INVENTORY ADHOC COMMITTEE

Motion: Request that our committee can meet at 2pm prior to area at 10 Matoka Lane, Newport News, VA. To begin in July.

Intent: to have a meeting

Discussion: None

PROS: 1. Convenience

CONS: None

Voting GSR's: 10 yes 0 oppose 0 abstain

MOTION PASSED

2016-06-04 MOTION MAKER: AREA INVENTORY ADHOC COMMITTEE

Motion: Request \$40 and a Living Clean book for copies and rent

Intent:

Discussion: None

PROS: None

CONS: None

Voting GSR's: 10 yes 0 oppose 0 abstain

MOTION PASSED

2016-06-05 MOTION MAKER: WEBMASTER

Motion: To reimburse the webmaster \$9.79 for flyers

Intent:

Discussion: None

PROS: None

CONS: None

Voting GSR's: 10 yes 0 oppose 0 abstain

MOTION PASSED

Home Group Reports:

Note from PASCNA Secretary: All Area minutes are located on website for review. The website is www.peninsulaareana.org. **HOME GROUPS NEED TO UPDATE ANY AND ALL INFORMATION ON NA.ORG WEBSITE.**

- ❖ **Good Orderly Direction:** "Hey Family! GOD has a super month in May with many newcomers coming to meetings. We had one celebration, Robbie M. celebrated 1yr. We donated \$25 to area and purchased \$17.28 in literature. We continue to carry the message of recovery to all addicts. In Loving Service: Robbie, M."
- ❖ **I Can't, We Can:** "Our group has on celebration July 7, 2016. Our group meets Thursday's 6-7pm at YWCA, 2702 Orcutt Ave. NN, VA 23607 carrying the message to the addict who still suffers. In Loving Service: Ann, R."
- ❖ **It Works How and Why:** "Our meeting continues to thrive with attendance averaging 12-20. June 2nd we had 32 addicts attend for Tee celebrating 31yrs. Clean. Upcoming celebration is Jesse on July 1 with 18yrs. Clean. We do not have a donation today, and no literature order. In Loving Service: Lynne B."
- ❖ **Nature of Recovery:** "Hi Family. All is well with the Nature of Recovery Group. We have two celebrations in July. Terry, W. will celebrate 27yrs on July 3rd and July 31st Ollie will have 17 yrs. F.Y.I. Nature of Recovery picnic information is on Area website. Literature: \$201. 75; Donation: \$ 89.25 = \$291. In Loving Service: Nature of Recovery."

- ❖ **Never Alone:** *"Our meeting is going well. Thanks to all who participate in making our meeting a success. Area donation: \$34.25, Literature: \$117.00. In Loving Service: Butch, L."*
- ❖ **No More Excuses:** *"Greetings Family. No More Excuses is still carrying the message of recovery. All are welcome every Saturday morning at 10am. June celebrations: Debra, R. June 25th, 2yrs. June 18th, James, C. 14yrs. Area donation: \$64.62, Literature order: \$36.38. In Loving Service: Tracey, B."*
- ❖ **Saturday Nite Alternatives:** *"My name is Denise and I am an addict. I am new GSR for Saturday Nite Alternative. The celebrations we have coming up are: Lorraine M. 1yr on June 11th. Tonight, Alethea 11yrs on June 4th. Shanequa 5yrs and Yvonne 6yrs on June 18th, Jimmy, R. 8yrs on June 25th. In Loving Service, Denise, K."*
- ❖ **Serenity Group:** *"Serenity Group continues to carry a clear message of recovery. All are welcome! Area donation \$40.08. In Loving Service: Diane, S."*

Meeting closed with Serenity Prayer and Clean Up. **PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING**

******* Please use designated smoking area; each group using this facility needs to make sure no cigarette butts are left on property and that area's used are cleaned up after each group meeting. *******

PASCNA AGENDA

July 2, 2016

Open Meeting

Call to order Yvonne, W.

Meeting Opened:

Serenity Prayer All

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum:

General Information: Yvonne, W.

Cell phones turned off/vibrate; please respect the meeting by not texting during business meeting; turn in donations to Treasurer (please do not give more than \$1 change to Treasurer); and home group reports to Secretary (GSR's and Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases; please clean up after yourself. Please update the meeting list and GSR mailing roster and return back up front. ****PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING****

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Welcome New GSRs:

Review and Approve June 4, 2016 Minutes

ASC Reports

ASC Treasurer's Report

RCM Report

VRCC Report

Subcommittee Chairperson's Reports

Activities

H&I

Policy

Public Relations

Webmaster

Literature

Area Inventory Adhoc

Treasury Inventory Adhoc

Old Business

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*** NOTE to all Home groups: Please announce at group conscience as well during announcement time of home group meetings the open positions. Qualifications for each position are listed in the Policy Manual/website www.peninsulaareana.org.**

NEW BUSINESS

Home Group Reports/Announcements

Close Meeting with Serenity Prayer and Clean Up - **PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING**