

PASCNA MINUTES

July 2, 2016

Meeting Opened: 4:00 pm
Meeting Called to Order: Yvonne, W.
Serenity Prayer: All
Reading of the 12 Traditions: Bethany, M
Reading of the 12 Concepts: Kathy.
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:

Review and Approval of June 4, 2016 Minutes:

*"Minutes reviewed and approved" motion to approve, Torie
– seconded by Ann R. (I Can't, We Can)*

*Apology to area in response to Motion 2016-06-02 (Any money over budget needs to go home groups.
Money was given to Public Relations last month instead of going back to HG for a vote)*

MINUTES APPROVED

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

*"Balance. 6/30/16 \$4,865.56** Deposit made \$1,496.09; Checks/Debits from June: \$2,477.73.*

Balance 5/31/16 \$ 5,847.20. *(Average daily balances \$6,450.62). * 11 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 with 6 members in attendance. The 12 Traditions were read by Ernie and the 12 Concepts were read by Maggie. We hosted a NA Bowling Activity on June 26, 2016. We obtained \$600.00 from area for that event. Although we had a low turn-out for the event we still did very well. The total cost for bowling was \$80.00, leaving \$520.00 from the area check. We received \$94.00 in event donations so today we are returning a total of \$614.00 to Area along with the bowling receipt. Also, an old receipt from March 20th 2016 has been returned to the treasurer. Activity sub-committee will be having our mid-month meeting. It will be held on July 16, 2016 @ 5pm 100 James River Drive Newport

News, VA. We are requesting a check today in the amount of \$400.00 and apart of that \$400, \$150 will be a separate check made out to EBC: Empowered Believers Church to be given to Lasrence for our part of the July 23rd Speaker Jam. The other \$250.00 is to be used to pay a deposit for an August event as well as pay for August event flyers, and other rental supplies needed for August event. We are putting in a motion for an August event. Thank you for allowing me to serve, Sarah A."

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

"Hello from H & I All is well and all commitments are being carried. Last month's workshop was a great success. There are more and more people coming out with interest in joining. Thank-you Ronnie E. Also our workshop spend over the \$100 granted us, but only \$45. Receipts were turned in so \$55 was brought back. We also turned in receipts for \$14.84 office supplies"

Policy Report: Andy, W. read written report

"The policy sub-committee opened with the serenity prayer and four in attendance. Andy read the Traditions and Ronnie the Concepts. Under Old Business: a simple reminder that our quarterly budget reviews are tomorrow at noon. There was no discussion under new business and no there were no changes to our policy manual this quarter. In loving service, Andy, W."

Public Relations Report: Ray, D. read written report

"Date: 7-2-16 Time: 2:30 Attendees: Lawrence, Burell, Teddy, Myself Traditions read by Lawrence. Concepts read by Burell Reading & Acceptance of the minutes read by Burell approve by Lawrence. Old Business: Spoke about poster have to pick up 50 poster this week July 30th 11am New Business: July 11, 12, 13 Three day addiction seminar in Williamsburg anyone can volunteer please talk to me. New meeting list out pick up please. In loving service Ray D."

Webmaster Report: Teddie, A. read written report

"A link to the Area Inventory will be posted by July 5, 2016. In Loving Service: Teddie, A."

Literature Report: Rodney read written report.

"Hi Family. The Literature on Hand at the End of last area is \$1875.40. Literature order last month \$1427.45. Back orders last month \$147.09. Literature on Hand at Start of Area is \$3302.85. Transfers from sub-committees: H&I SUB-Committee \$19.69. Total cash/check including transfers \$495.53. Total cash/check given to Treasurer from Literature is \$475.84. Literature on Hand at the End of Area is \$2807.32. Back orders at the End of Area \$16.54.

Literature amounts from home groups for the month of June are as follows: Good Orderly Direction, \$3.42; Change We Must \$10.25; Fresh Starts for Open Hearts \$31; High Noon \$7.54; How & Why \$3.42; Hugs Not Drugs \$ 21.24; Nature of Recovery \$117.86; Never Alone \$ 36; Serenity Group\$ 11.13; Surrender to Live \$27.79; Young, Clean & Living \$ 62.33 In Loving Service: Rodney, F."

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

"Greeting Family, the Area Inventory Adhoc Subcommittee met twice since area last met. Several things were discussed and put into motion at our June 16 and July 2 meetings that starts us moving toward a area inventory and planning event to be held later this year. On June 16 we elected a secretary, made a decision about how we would make decisions, adopted a World recommended process for area inventory planning, and made plans to start executing that plan. On July 2 we elected a vice-chair, reviewed the work done since the previous meeting, and made a plan for contacting members, groups, and subcommittees to start the information gathering part of our adopted process. The June 16 meeting was held ay Tabb Public Library with 6 members in attendance. We elected Lynne B. as our Secretary. World service has recommended that areas and region use a consensus decision making process. We decided to use this method instead of Robert's rules of order as our decision making process We thought it would be prudent to start using this process to gain experience with it to open ourselves to new possibilities for our area. In

*an effort to NOT reinvent the wheel we reviewed proven methods of Area Inventory/Planning made available at world. We adopted a seven step process, started to review the steps and quickly realized we should focus on step ONE! Step one is "Gathering information". To make it easier for the area to participate in this (and easier for our subcommittee to facilitate its completion) we decided on a web based survey. During June the Survey was created and is available at <http://pascna.info>. It is also available through a link on the area website <http://www.peninsulaareana.org/area-inventory.html>. The July 2 meeting was held at 2:00 before area. We elected Tee J. as our Vice-Chair. We planned for our group outreach to bring the survey to each group in the area. We also plan to make fliers available for distribution to the area for individuals to respond as well. We decided to ask area to make it mandatory for each of the subcommittees to take the time to respond to the survey. WE ask that you please **HELP US HELP YOU!!** Our next meeting will be held on August 6, 2016 before area service. You can contact me for questions at chair@pascna.info or call (757) 879-4883 In Loving Service, Tim, B Note: Area Inventory Survey is at <http://pascna.info>. Area Planning Tool (From WSO): <http://bit.ly/naplan7>."*

Treasury Inventory Adhoc Committee: Lawrence was present and states Beverly was agreed to represent committee today but is not present.

Old Business

- | | |
|---------------------------|----------------------------------------------------------------|
| • Activities Chair | Bethany voted in as Chair 15 voting members (12Y, Ab3) |
| • ASC Vice Chair | no volunteers &/or nominations, position remains open |
| • Literature Chair | Rodney F. voted in a Chair |
| • RCM | no volunteers &/or nominations, position remains open |
| • Alternate RCM | no volunteers &/or nominations, position remains open |
| • VRCC | Rod voted into position 14 voting members (13Y, Ab1) |
| • VRCC Alternate | no volunteers &/or nominations, position remains open |
| • Secretary | Alethea voted into position 15 voting members (14Y, Ab1) |
| • Treasurer | Ernie K. voted into position 15 voting members (14Y, Ab1) |
| • 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

MOTIONS

2016-07-01 MOTION MAKER: Area Inventory Ad-Hoc

Motion: The area accepts a web based survey supplemented by printed form where needed, at <http://pascna.info>

Intent: 1st Concept

Discussion: None

PROS: None

CONS: None

Voting GSR's: 14 13 yes 0 oppose 1 abstain

MOTION PASSED

2016-07-02 MOTION MAKER: AREA INVENTORY ADHOC COMMITTEE

Motion: That each subcommittee be required to respond in writing or via the web based inventory survey at <http://pacna.info>

Intent: 1st Concept, 1st Traditions

Discussion: None

PROS: None

CONS: None

Voting GSR's: 14 13 yes 0 oppose 1 abstain

MOTION PASSED

2016-07-03 MOTION MAKER: Activities Sub-Committee

Motion: For Activities sub-committee is putting in a motion to have an August Event

Intent: to have fun in recovery and welcome the newcomer and show them that we have fun in recovery

Discussion: None

PROS: None

CONS: None

Voting GSR's:

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 continues to have great attendance during the month in spite of the busy start of summer. There are many newcomers coming through our doors, No celebrations for the month. We donated \$50 to and and purchased \$3.42 in literature. We continue to carry the message of recovery to all addicts. . In Loving Service: Robbie, M."
- ❖ **New Approach To Life:** "Continue to carry the message to addicts who still suffers. Our donation this month is \$50 GSR Josh"
- ❖ **Lie is Dead:** "Continue to carry the message to addicts who suffers. Our donation this month is \$50
- ❖ **Young, Clean, and Living:** "Continue to carry the message to the addicts who still suffers. Our donation this month is \$50 GSR Chris."
- ❖ **Time to Surrender:** " Continue carry the message of NA to addicts who still suffers Our donation this month is \$50 GSR Eddie H."
- ❖ **I Can't, We Can:** "Our group meets Thursday's 6-7pm at YWCA, 2702 Orcutt Ave. NN, VA 23607 at YWCA on Orcutt Ave. One celebration on July 7, 2016. We Carry the message to the still suffering addict. In Loving Service: Ann, R."
- ❖ **It Works How and Why:** "Greetings NA Family, Our meeting continues t flourish with 15-20 attendees each week. We continue to carry the message of NA to all who come. We have no literature order and are donating \$130 to Area. In Loving Service: Lynne B."
- ❖ **Nature of Recovery:** "Hi Family All is well with the Nature of Recovery Group. We have 2 celebrations in July. Terry W. Will celebrate 27 years on July 3rd and July 31st Ollie D. will have 17 years. F.Y.I. Nature of Recovery picnic information io on Area website. Literature \$117.86 Donation \$21.14 Total \$139In 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."

- ❖ **Saturday Nite Alternatives:** *"To Area: Saturday Night Alternative is doing well and attendance continues to be increasing. The celebrations for the month of July are as follows: Deidra P 7/9/2016 Hope to see you there! In Loving Service, Denise, K."*
- ❖ **Serenity Group:** *" Group: Serenity Report: The Serenti Group continues to carry the message. Group average approx. 19 addicts. The group purchased \$11.13 in literature Area Donation: \$57.82 I.L.S. Lawrence"*
- ❖ **A Meeting At Lunch:** *"Our group is in need of trusted servant's, attendance is low yet we still carry the message to the still sick and suffering addict. Our literature order si \$143.86 In Loving Service Kyt*
- ❖ **Living the Program:** *"Meets Wednesday From 7:30 to 8:30pm at Warwick United Church of Christ. No donation this month. The meeting continues to carry the message of recovery to the still-suffering addict. In Loving Service Craig W.*

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

August 6, 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

- **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 Alternate** 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.

* **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****