

PASCNA MINUTES

October 1, 2016

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

Sam-Closer to Home
Will-Hope

Review and Approval of August 6, 2016 Minutes:

"Minutes reviewed and approved with corrections to include several typos in Living the Program's Group Report & missing the Motion count from motions voted on in September."

MINUTES APPROVED

ASC Treasurer's Report: Ernie read report.

RCM's Report: Not present. No Report presented

VRCC's Report: Rod read written report. "Good afternoon Area Trusted Servants, I do not at this time have a report from the VRCC. Last month at area service our service body voted into policy that no GSR could hold a voted in position at the area service level. Due to the fact I hold a GSR position and was voted in as our VRCC representative, this presented a quandary. After speaking with my home group and taking a group conscience vote, I have been instructed to forfeit my position as VRCC representative. So at this time I regretfully resign my position as Peninsula areas representative to the VRCC to better service my home group. In loving service Rod. B."

Activities Report: Bathany M . read written report

"The Activity Sub-Committee met today at 2pm with 8 members in attendance. The 12 Traditions were read by Beth D. and 12 Concepts were read by Sarah A. We hosted a Spiritual Breakfast Saturday September 24, 2016 at the Gloucester Moose Lodge. The event was a success with a fair attendance and four amazing speakers who shared their experience, strength, and hope. \$600 was obtained from Area. We have two receipts totaling \$427.12 with an unused budget of \$172.88. Event donations were

\$272 which brings a total of \$444.88 that we are returning today with receipts. The next event will be held on October 29th 2016 at Hilton Christian Church 100 James River Dr. Newport News, VA from 9pm-Midnight. I have flyers today for this event, so please see me if you did not get any. Our mid-month meeting will be held on October 16, 2016 @ 1pm; Panera Bread 2190 Coliseum Dr. Hampton, VA 23666. We would also like to put in a motion two months ahead of time for an additional \$200 to be used for the Holiday Event in December. Also please spread the word that flyers are distributed for events at Area service and it is the responsibility for the GSR's to bring back event flyers to their home groups. The past month we personally heard a lot of complaints that their group did not get flyers. Flyers are distributed at area service and should be taken back to home groups. It's not my responsibility to get flyers to each home group. Thanks for allowing me to serve, Bethany M."

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

"Welcome from H&I, All is well and all commitments are being carried. September H&I Workshop had 4 new members willing to join with one resignation. I, as chairperson, have been trying to do literature, co-chair and fil in on commitments. I'm informing Area at this time, I cannot handle all of this load. Tomorrow H&I meets at 2pm, I will at that time ask for help of none is given, I will be resigning as chairperson. Thank you Ronnie E. Also, I forgot the receipts for the workshop but will include it in next month's report"

Policy Report: Andy, W. read report

"The Policy Sub-Committee meeting opened with the Serenity Prayer and nine in attendance. Bethany read the Traditions and Ernie the Concepts. In the order of Old business a reminder that the quarterly budget review is tomorrow at noon. In the order of New business the issue of donations for Area Activities was discussed. All donations are suggested; not required. New inserts for Policy manuals are available today reflecting all changes made this quarter. In loving service, Andy W."

Public Relations Report: Ray, D. read written report

"Date: 10-1-2016 Time: 2:30 Attendees: Burrell, Lawrence, Teddy, Paula, and Roger Traditions read by: Lawrence Concepts read by: Teddy Reading & Acceptance of the minutes: Paula accepted by Lawrence. Old Business: Thank the committee member Burrell and Lawrence for their service on September 20th PR table at Jim's Local Market Place 6:30pm till 8:30pm and on September 21st at Hampton High School for event on Recovery Month. New business: New meeting list are being given today. Agape Center Foundation Miss Chantal Ross at 315-8039 to ask for Public Relation to do presentation for October 3, 11am 3217 Commander Shepard Hampton. Did survey Inventory as committee. In Loving Service Ray D."

Webmaster Report: Teddy read written report

"Hey Family, whenever there's an event going on and you want it on the website please send it ASAP, also in PDF. I will also put it on the Regional Website that way you might get more participation. Someone said they like the Halloween flyer. ILS Teddie"

Literature Report: Rodney read report.

"Literature on Hand at the end of last Area \$2189.76. Literature Order from previous month \$510.39. Back Orders from last month \$67.20. Literature on hand at start of Area \$2700.15. Total sales \$636.20. Literature on hand at the end of Area \$992.21 Back orders \$84.42
In Loving Service: Rodney, F."

Area Inventory Adhoc Committee: Tim read written report

"Dear Family, Our committee met today and discussed the plans for the coming month. We have received 49 total responses including three from subcommittees and 8 from groups. We are grateful to all who have responded. We had originally hoped, however, that we could easily complete a survey of the area by reaching out to the few groups who had not yet responded. With only three members in attendance and 44 groups having not responded the task we felt is too large. We will continue to leave the survey

available until we meet next month (same day as area service) and will cut off the information gathering at that time. We also plan to visit as many of the groups as we can to help encourage their participation!!! All of the individuals and groups that have responded should have great sway over our recommendations! If you or your group would like to be a part of this process, please head over to <http://pascna.info> and fill in the survey. We appreciate your help. "Recovery is an active change in our ideas and attitudes." Works for Area Service too. In loving service, Tim B.."

Treasury Inventory Adhoc Committee: Beverly not presented. Report read by ASC Chair

"Hi Family the ad-hoc committee met on September 18th 2-4pm at the Main Street Library in Newport News. We are halfway through the process and are finding some things we will be bringing back to the body as suggestive changes to the policy. One of the things we have found that has brought up some questions are credit card receipts for purchases of items for some of the events. I did attend the Policy sub-committee on last month to get some answers on how some the receipts were received from Activities sub-committee. More will be revealed as the sub-committee continues. THANK YOU ILS Beverly"

Old Business

- **ASC Vice Chair** 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
- **Vice Treasurer** no volunteers &/or nominations, elections to be held in August

MOTIONS

2016-09-01 Motion Maker: Serenity Group 2nd By: Living the Program

Motion: To NOT charge admission fees to enter into area events functions

Intent: That addict whether new or old can experience what it's like to have fun in recovery without undue hardships

Pros:

1. Primary purpose to carry the message

Cons:

1. Plan events change/fluctuates; Single point of accountability

(VOTE-17VOTING MEMBERS—16 VOTING MEMBERS—AB-3, NO=3, YES=10) **PASSED**

***GROUPS AND MEMBERS PLEASE COMPLETE THE AREA INVENTORY AT: <http://pascna.info/>**

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

2016-10-01 Motion Maker: 12+12=Change 2nd By: Dar. K

Motion: Detailed inventory list of all products that fall under the literature chairs supervision.

Intent: To help the area cut down on back orders, disperse of outdated material, and help push product to be old at home groups.

Pros:

1. To get rid of old stock
2. Home groups share the load to free up budget

Cons:

2016-10-02 Motion Maker: Activities Sub-Committee

Motion: To ask Area for \$200 additional for December Holiday Event

Intent: To welcome the newcomer and provide unity to the NA community during the holiday season by providing clean fun and a hot meal for people in recovery.

Pros:

Cons:

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.**

- ❖ **Recovery Group** "Greeting from Recovery Group, Our meeting is doing well, average 40 in attendance weekly. Dave R. celebrating 18 years October 16, as well as, Jay F. celebrating 8 years. Thank you, In Loving Service Shelli S."
- ❖ **How & Why** "Greetings Family, It Works, How & Why meeting is doing well. We have several new home group members who have joined recently. We generally have 12-20 people in attendance. This month we have no literature order and gave a donation of \$50 to area. In Loving Service, Lynne B"
- ❖ **Top of the Steps** "Top of the Steps is thriving we will be making our first donation today and are fully self-supporting. In Loving Service Mark E."
- ❖ **Closer to Home** "The Gloucester groups would like to thank all those from the Area that showed up for the Spiritual Breakfast. Attendance at the Gloucester meetings are still slack on Mon, Tues, Friday so support is always welcome."
- ❖ **Keep Coming Back** Greeting from Keep Coming Back, We have one celebration for the month of October, Yasmin. Meeting attendance is good

about 35 attending. We have a \$10 donation for Area. In Loving Service, Lorenzo R.”

- ❖ **Living the Program** “Living the Program meets every Wednesday from 7:30 to 8:30pm at 10 Matoaka Lane in Newport News. We continue to carry the message and have had increased meeting attendance. Area donation for October is \$26.35 and our literature order is \$11.61. In Loving Service Craig W.”
- ❖ **High Noon** “We are moving forward at High Noon. We are open 5 days of the week, Monday thru Friday from 12pm to 1:30pm, still in need of support. \$12 given to Area. Loving Service, Mildred B.”
- ❖ **Good Orderly Direction** “Hey Family! GOD had great attendance in the meetings for the month of September. Many newcomers listening to the message of recovery. We had no celebrations for the month. We donated \$45 to area and purchased \$61.74 of literature In Loving Service Robbie M.”
- ❖ **Honesty** “Attendance has and is increasing. We hope and expect to start donating to area in upcoming months! In Loving Service, Marc W.”
- ❖ **A New Approach to Life** “Our group is alive and well. Still carrying the message to the addict who still suffers. An addict named Sean will celebrate 5 years on Oct. 1. Our donation to area is \$50. In Loving Service, Josh S, GSR 757-284-9367”
- ❖ **Hearts of Hope II** “Our home group is doing well and still carrying the message to the addict who still suffers. In Loving Service Josh S., GSR 757-284-9367 Our donation to Area this month is \$50”
- ❖ **Time to Surrender** “Continue to carry the message of NA to addicts that are still suffers. We have three celebrations this month: Sean T. 5 years, Ed P. 25 years, Josh 2 years. Donation this month \$30 GSR Eddie H.”
- ❖ **The Lie is Dead** “Continue to carry the message to addicts who still suffers. We have three celebrations this month. Sean T. 5 years Oct. 1, Ed P. 25 years Oct. 18, Josh 2 years Oct 25. Donation \$25 GSR Eddie H.”
- ❖ **Young Clean and Living** “Continue to carry the message to addicts who still suffers. Three celebrations this month. Oct 1 Sean T. 5 years, Oct 18 Ed P. 25 years, Oct 25 Josh 2 years. Donation \$25 GSR: Chris”
- ❖ **12+12=Change** “It been another great month of recovery, just for today! Alex will be celebrating 1 year clean & Mary will be celebrating 5 years clean on October 13th at 7:30pm. Please show them your love & support. Our home group is growing & coming up with ideas to help our area. \$40 in

donation was made this month to area & quarterly rent was paid. In Loving Service Michael H.”

- ❖ **Nature of Recovery** “We have 1 celebration on the 16th. Charles C. will celebrate his 1st year of recovery and on Nov. 13th Barbara W. will celebrate 11 years. Literature \$148.73 Donation \$20.27 Total \$169 Loving Service Nature of Recovery”
- ❖ **Hope** “I celebrate 11 years Oct 12th @ Hope. Hope paid \$44.50 for literature.”
- ❖ **No More Excuses** “We are doing well at our home group. We are at 12 Matoaka Lane in Newport News. We meet at 10am every Sat. morning. We would love to have you come out and share recovery with us. In Loving Care No More Excuses”

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

November 5, 2016

Open Meeting

Call to order Yvonne, W.

Meeting Opened:

Serenity Prayer All

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Reading of the 12 Concepts:

Roll Call to Establish Quorum:

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Welcome New GSRs:

Review and Approve October 1, 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

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