

# PASCNA MINUTES

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**November 5, 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:** Antwone  
**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:**

Lisa

Zack

Lovely

**Public Relations: Change Order of Business---Agape Foundation 327 Commander Shepard Blvd. Hampton has a new meeting starting on November 10<sup>th</sup> at 5:30pm**

## **Review and Approval of August 6, 2016 Minutes:**

*"Minutes reviewed and approved Sarah made motion 2<sup>nd</sup> by Lovely"*

**MINUTES APPROVED**

**ASC Treasurer's Report:** Ernie read report. Please see attached report.

**RCM's Report:** Not present. Texted ASC Chair. Marilea will be stepping down

**Activities Report:** Bathany M . read written report

*"The Activity Sub-Committee met today with 7 members in attendance. Meeting was opened with the Serenity Prayer. 12 Traditions were read by Beth and the 12 Concepts read by Sarah. The Committee hosted a costume and dance party on October 29<sup>th</sup> 2016. The Event was a success with a fair attendance, however, we did have several newcomers. Three receipts totaling \$527.19 were spent on the event with an unused budget of \$72.81. Event donations are \$270.00. So we are returning \$342.81 to Area along with all receipts. The next event is our Annual Chili Cook-Off Sunday November 13<sup>th</sup> 2016 12pm-3pm Newport News Park Shelter #19, and I have flyers for it today. As far as new business, the committee is working hard on the holiday dinner that is planned for December 17, 2016. We are in touch and working with White Sage Catering to ensure addicts have a hot holiday meal as well as a safe place to go. More will be revealed. Our mid-month meeting will be . Thanks for allowing me to serve. In loving service, Bathany M."*

**H&I Report:** Zack read written report.

*"H & I is doing well. We voted in 4 new members. We are requesting \$100 for our workshop in December In Loving Service Zacharie C."*

**Policy Report:** Andy, W. read report

*"The final quarterly budget review opened with the Serenity Prayer and 7 in attendance. Yvonne read the Traditions and Bethany the Concepts. The budgets were reviewed and a couple of proposed changes were sent to Policy. There was much discussion over the Activities Sub-Committee budget. There was an addict who asked me to specifically add that he voiced great concern over the justification of the sub-committees budget, so at this point that has been duly noted. The policy sub-committee opened with the Serenity Prayer and 6 in attendance. Craig read the Traditions and Ray the Concepts. Changes to the Secretary's and Storage budget were discussed and voted on to go back to the Home groups today. In loving service, Andy W."*

**Public Relations Report:** Ray, D. read written report

*"Date: 11-5-2016 Time: 2:30 Attendees: Burrell, Lawrence, Teddy, Sam and Paula Traditions read by: Burrell Concepts read by: Sam Reading & Acceptance of the minutes: Read by Teddie Accepted by Paula. Old Business: We made presentation on Oct. 3 to Agape. Thanks to my subcommittee for their support. All went well. They will attend today's GSR meeting to get start-up kit. Teddie agrees to go to HRT to ask about poster on busies. New business: Burrell attended Region 2 day worship on welcoming the newcomer and making service attractive. Poster drive in Gloucester in the future. New meeting on Nov. 10<sup>th</sup> at 5:30. Location 3217 Commander Shepard. In Loving Service Ray D."*

**Webmaster Report:** Teddy read written report

*"If you want support for your event. 60 days is a better way to get better support. Send your flyer ASAP! In PDF to put on Regional website and World Website.. 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

*"1. INFORMATION GATHERING (Step One) Progress and Final Date A. Progress 57 total responses i. All of the subcommittees have or are in the process of responding ii. 9 home groups have responded iii. 41 individuals have responded. B. Final Date is Friday November 18, 2016 i. Paper copies are being provided text 879-4883 ii. Outline version at PASCNA.info" 2. ISSUES BRAINSTORMING (Step Two) At the next meeting we will start by brainstorming issues based on the information we've gathered. If you would like to be a part of this process email us at [chair@pascna.info](mailto:chair@pascna.info) and we will send you the results of information gathering to help prepare for next month's meeting. We will meet at 2p, next month before area there. In loving services Tim B."*

**Treasury Inventory Adhoc Committee:** Beverly read written report.

*"Serenity Prayer 12 Traditions Mildred, Mildred B. Our sub-committee met. We are almost finished the audit. We hope to give some suggestions as to what we think will work for our Area and/or Treasurer. 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**

### **2016-10-01 Motion Maker: 12+12+Change 2<sup>nd</sup> By: Dan. K**

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

**Intent:** To help the area cut down on back order, dispense our outdated material, and help push product to be sold at home groups. Ab=2 Yea=15 No=1 **This motion passed**

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

**Motion:** To ask Area for \$200 additional for December Holiday Event Ab=1 Yea=16 No=2 **This motion 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](http://www.peninsulaareana.org).**

## **New Business**

**VRCC**

**RCM**

**\*New Meeting**

**November 16th @ Noon-Stepping Stones Recovery 3279 Lake Powell Dr. Williamsburg**

## **MOTIONS**

### **2016-11-01 Motion Maker: Policy 2<sup>nd</sup> By: None needed**

**Motion:** Change the Storage Budget from \$80 to \$97.

**Intent:** To cover the costs of storage.

Pros:

1. Remain responsible for our bills

Cons:

Voting GSRs: \_\_\_\_\_ Approve: \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_ Passed: \_\_\_\_\_ Failed: \_\_\_\_\_

### **2016-11-02 Motion Maker: Policy 2<sup>nd</sup> By: None needed**

**Motion:** To change the Minutes budget from \$70 to \$40

**Intent:** To accurately reflect the costs spent on the minutes.

Voting GSRs: \_\_\_\_\_ Approve: \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_ Passed: \_\_\_\_\_ Failed: \_\_\_\_\_

## **2016-11-03 Motion Maker Closer to Home 2nd by A Proven Program**

**Motion:** For literature orders to be submitted to literature not later than 4pm

**Intent:** To ensure ASC business moves at a steady pace

Pros:

Cons:

Voting GSRs: \_\_\_\_\_ Approve: \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_ Passed: \_\_\_\_\_ Failed: \_\_\_\_\_

### **Home Group Reports:**

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

- ❖ **Hearts of Hope** “Hearts of Hope continues to carry the message to addicts who still suffers. Donations this month \$20 GSR Josh”
- ❖ **Hope** “Hello, NA is going strong at Hope. We have a full house every Wednesday night @ 7pm. Come out and join us on Wednesday night. Thank you for allowing me to serve Lovely H.”
- ❖ **12+12=Change** “12+12=Change continues to be attended in steady numbers to help carry the message to all addicts. Our former GSR Michael H. has resigned effective 11-3-16. Mary H. is present as interim GSR today 11-5-216 and a new GSR will be voted in ASAP to ensure that our HG continues to be present at Area Service. Our Area donation this month is \$30. Bethany M. will be celebrating 3 years clean on 12/8/15 and Robert W. celebrates his 1<sup>st</sup> year clean on 12/29/16/ ILS Mary H. ”
- ❖ **Living the Program** “Hello family, Living the Program meets every Wednesday from 7:30pm to 8:30 pm at 10 Matoaka Lane in Newport News. We continue to carry the message and our attendance has been solid. Ray D will celebrate 25 years on December 21. Our literature order is \$6.85 and our area donation for November is \$24.15 In loving service Craig W.”
- ❖ **Living Life on Life’s Term** “Living Life on Life’s Terms is doing well and growing. We now have a GSR Lisa S. We have a area donation of \$100 In loving service Lisa S. ”

- ❖ **Lie is Dead** “Lie is Dead continues to carry the message of NA to addicts who still suffers. Donation this month is \$20 GSR Eddie H.”
- ❖ **Young Clean and Living** “Young Clean and Living continues to carry the message to addicts who still suffer. Donation this month \$20 GSR Chris”
- ❖ **Time to Surrender** “Time to Surrender continues to carry the message to addicts who still suffers. Donation this month is \$40. GSR Eddie H.”
- ❖ **A New Approach to Life** “A New Approach to Life continues to carry the message to addicts who still suffers. Donation this month is \$20 GSR Josh”
- ❖ **Top of the Steps** “Top of the Steps is doing really well. We have 15-20 people show up on an average. We donated \$20 to area this month. We could use some home group members. In loving service Mark E.”
- ❖ **Change I Must or Die I Will** “The home group continues to carry a clear NA message. Attendance usually averages 40 addicts a month. Group purchased \$39.81 worth of literature ILS Lawrence”
- ❖ **Let’s Get Spiritual** “Let’s Get Spiritual is continues to carry the message. \$27.83 literature order and \$70 area donation. In Loving Service Debbie S.”
- ❖ **Honesty** “Appreciating the increased attendance. Still need home group members! One celebration next month, Marc W. celebrating 3 years on 5 Dec 2016. Literature order placed by Paula M. In loving service Marc. W.”
- ❖ **How & Why** “How & Why home group is doing well and continues to carry the message of NA recovery. We have between 10 and 20 in attendance each week. Our area donation is \$100. We have one celebration in November, Iris J. 28 years on Friday November 11<sup>th</sup> ILS Lynn B.”
- ❖ **Closer to Home** “Gloucester attendance is still slack. Support is always welcome. Sam B.”
- ❖ **High Noon** “We continue to move forward, open 5 days Monday thru Friday 12—1:130. Still in need of support. We would like to extend Holiday greeting to home groups from us to you. In loving service. Mildred B.”

- ❖ **Good Orderly Direction** “Hey Family! GOD had good attendance for the month of October. Many newcomers listening to the message of recovery. We had 1 celebration for the month, Jeff H. 9 years. We purchased \$48.24 of literature. No donation to area this month In Loving Service Robbie M.”
- ❖ **Nature of Recovery** “We have 1 celebration, Nov 13<sup>th</sup> Barbara W. will celebrate 11 years. Literature \$208.12 Donation \$6.88 Total \$215.00 Loving Service Nature of Recovery”

**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. \*\*\*\*\***

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## PASCNA AGENDA

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**December 3, 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:**

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**Welcome New GSRs:**

## Review and Approve November 5, 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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**New Business:**