

PASCNA MINUTES

December 3, 2016

Meeting Opened: 4:00 pm
Meeting Called to Order: Yvonne, W.
Serenity Prayer: All
Reading of the 12 Traditions: GSR
Reading of the 12 Concepts: GSR
Roll Call to Establish Quorum: at time of roll call (quorum established) 13 GSRs
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:

Kyon-No More Excuses

Renee-The Warriors

Audra/Shearmelle-Surrender to Live

Jody-No More Excuses

Review and Approval of November 5, 2016 Minutes:

"Minutes reviewed and approved Marc made motion 2nd by Lori"

MINUTES APPROVED

ASC Treasurer's Report: No report given today due to absence of Treasurer.

RCM's Report: Position Vacant

Activities Report: Bethany M . read written report

"The Activity Sub-Committee met today at 2pm with 10 members. Meeting was opened with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read by Sarah A and the 12 Concepts read by Beth. The committee hosted the 4th Annual Chili Cook-off. The event was a great success with above average attendance from the past few years which included several newcomers. \$600 was obtained from Area. I have receipts totaling \$353.81 that was spent on the supplies and shelter rental for the event. Unused budget of \$246.19 plus the event donations of \$66 which equals \$312.19 that I am returning today with ALL receipts. The next event will be our Annual Holiday Party. The event will be on December 17th 2016 from 6-9pm at Wesley United Methodist Church 2510 N. Armistead Ave Hampton, VA 23666. We are working with "White Sage Catering" to ensure this is a special event where addicts can have a hot meal for the holidays as well as clean fun. Please announce this at meetings and see me if you did not receive flyers. We will not be having a January event so that we can plan events for the future. We were approached at the end of the meeting from Tim B. with a request from the ADHoc Committee to reserve March 18th 2017

for a workshop with them. This was voted within the committee and we agree to reserve this date and not schedule an event. Thanks for allowing me to serve. In loving service, Bethany M."

H&I Report: Ronnie read written report.

Greetings form H&I. All is well and all commitments are being carried. Tomorrow is our Quarterly workshop. All are welcome. At this time there are no new members but that should change after tomorrow's workshop. Thanks to everyone for their support. Ronnie E. Chairperson H&I"

Policy Report: Andy, W. read report

"The Policy Sub-Committee opened with the Serenity Prayer and seven in attendance. Craig read the Traditions and Ernie the Concepts. There were no points for discussion in the order of old business. In the order of new business a potential policy change was voted to go back to the home groups this month. An additional reminder that the Annual Budget Review is next month at Noon where Policy meets. In loving service, Andy W."

Public Relations Report: Ray, D. read written report

"Date: 12-3-2016 Time: 3:00 Attendees: Burrell, Lawrence, Teddy, and myself. Traditions read by: Burrell Concepts read by: Lawrence Reading & Acceptance of the minutes: Read by Burrell Accepted by Lawrence Mention: That standing subcommittees should have first choice to meeting space. We are on the meeting list. New business: Talk about poster on buses. We are trying to speak with Kimberly Lovett 757/222/6000 ext. 6339 about prices. Meeting list being passed for changes. In Loving Service Ray D."

Webmaster Report: Teddie stated

"No report to give this month. ILS Teddie"

Literature Report: Rodney read report.

*"Literature on Hand at the end of last Area \$1322.05. Literature Order from previous month \$1138.92. Back Orders from last month \$207.80. Literature on hand at start of Area \$2270.97. Total sales \$878.29. Literature on hand at the end of Area \$1397.58 Back orders \$195.11
In Loving Service: Rodney, F."*

Area Inventory Adhoc Committee: Tim read written report

"Greetings Family, The Area Inventory Sub-Committee has started the process of cyphering through the information we gathered. We started looking for how we might need to improve our Area. We have decided that the Area Inventory Event will be on March 18th at 12:00 noon place well be determined (hopefully at Warwick United Church of Christ). The Subcommittee would like to request \$50 from miscellaneous for rent to be collected at the March Area Service Meeting. In order to prepare for the "big event" we will be meeting twice a month starting January. Our mid-month meeting in January will be at the Tabb Library at 6pm on Wednesday January 18th. Next month we will be continuing the process of prioritizing the questions the area considered to be most in need of improvement. In loving services Tim B."

Treasury Inventory Adhoc Committee: Beverly read written report.

"The Audit Subcommittee did meet. We are finished with audit of subcommittees. We are in the process of audit of the Treasurers Subcommittee after which we will conclude this subcommittee. We will report our finding at that time. ILS Beverly 2016"

Old Business

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

MOTIONS

2016-11-01 Motion Maker: Policy 2nd 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: 13 Approve: 13 Oppose: _____ Abstain: _____ Passed: X Failed: _____

2016-11-02 Motion Maker: Policy 2nd 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: 13 Approve: 13 Oppose: _____ Abstain: _____ Passed: X 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: _____

*****THIS MOTION WAS RULED OUT OF ORDER DUE TO IT SHOULD HAVE WENT TO POLICY FOR DISCUSSION NOT TO HOME GROUPS*****

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

2016-12-01 Motion Maker: Area Inventory Subcommittee 2nd By: None needed

Motion: The Area Inventory Subcommittee request \$50 for rent for the Area Inventory Planning Event.

Intent: To finish the area inventory with the full participation of the Area as a whole.

Pros:

Cons:

Voting GSRs: _____ Approve: _____ Oppose: _____ Abstain: _____ Passed: _____ Failed: _____

2016-12-02 Motion Maker: Policy 2nd By: None needed

Motion: Literature orders to be closed at 4:30

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

Voting GSRs: _____ Approve: _____ Oppose: _____ Abstain: _____ Passed: _____ Failed: _____

F.Y.I.

Read on ASC floor and requested to be added to the minutes by a GSR: In the NAWS NEWSLETTER: Recovery Literature Project: input is being sought on an IP on recovery and mental health/mental illness (www.na.org/mhmi) and a daily meditation project (www.na.org/meditationbook). The deadline for this is 30 April 2017.

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.**

- ❖ **Nature of Recovery** “Hi Family, All is well, averaging between 75-102 attendances. Literature-\$148.30 Donation-\$13.84 Total\$162.14 Loving Service Nature of Recovery”
- ❖ **Honesty** “Still in need of home group members! Paula M. celebrating 8 years on 26 December. In loving service Marc W.”
- ❖ **Change We Must** “Home group report for the September/October collected 7th traditions as follows: September \$43-\$15 Rent=\$28 October \$29-\$15 Rent=\$14 Total \$42-\$8coffee Total\$34 Literature \$21 Area Donation \$35 Thank you I am blessed Marilea D ”
- ❖ **No More Excuses** “Hello family, All is well @ No More Excuses. The only celebration I have to report at this time was Louie G. 14 years. Our donation for this month is \$27.33. I am our new GSR as of October 2016.”
- ❖ **Living the Program** “Hello Family, Living the Program meets every Wednesday from 7:30 to 8:30 pm at 10 Matoaka Lane in Newport News. We continue to carry the message and our attendance has been solid. We have the following celebrations Ray D. 25 years December 21 Craig W. 6 years January 11 (that night will be a open meeting) Our literature order for December is \$34.67 and our Area Donation is \$18.83 In Loving Service Craig W. ”

- ❖ **Women in Recovery** “Hi Family, Women in Recovery group is growing and doing great. We are having a Holiday Meeting on December 25, 2016 from 9pm to 11pm. Please come celebrate recovery with us. All are welcome. On November 16, 2016 we started hosting a new noon meeting at Triangle Stepping Stone Clubhouse 3279 Lake Powell Road Williamsburg, VA. This meeting is open to all everyone is welcome. We have had a large turnout since the meeting started. We have received support from all over the Peninsula area. We are going to add this meeting to the meeting list as Noon meeting. We are excited to see NA grow. In Loving Service Toy S. P.S. Holiday meeting posted on Area website.”
- ❖ **Surrender to Live** “Hello Family, The Surrender to Live group of Narcotics Anonymous is doing well with an average of 55 in attendance each Sunday. We also had a literature order of \$81.90. We had an area donation of \$16.10. Upcoming celebrations area as follows: 4 Dec. Melessa 23 years 11 Dec. Joyce D 5 years In Loving service Audra N.”
- ❖ **Living Life on Life on Life’s Terms** “We are doing well continuing to grow. There are no upcoming celebrations for the month of December. Our area donation is \$100 and our literature order is \$32.58 In loving service Lisa S.”
- ❖ **The Warriors** “We The Warriors are a new meeting. Not a home group as of yet. On Jan 1, 2017 The Warriors will put on a Marathon Meeting From 6am until 7pm. 3217 Commander Shepard Blvd. Hampton, VA 23666 Agape Foundation, Inc. Entrance is in the rear of the building. We are asking the home group to facilitate for 1 hour at the marathon. There are 9 spaces left. We made a \$19.69 literature order. In loving service Renee.”
- ❖ **Closer to Home** “Things are going good still need support. Our home group is talking about starting a new meeting on Thursday (more will be revealed) Sam B.”

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

January 7, 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.

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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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Intent: To finish the area inventory with the full participation of the Area as a whole.

Pros:

Cons:

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New Business:

Group Reports