

PASCNA MINUTES

March 18, 2017

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

Review and Approval of December 3, 2016 Minutes:
MINUTES APPROVED

ASC Treasurer's Report: Treasurer read report. See attached

RCM's Report: Position Vacant

Activities Report: Bethany M . Read written report

"The Activity Sub-Committee meet today at 2pm with 9 members in attendance and 3 new members joined the committee today: David, Toy, and Jeffrey. The 12 Traditions were read by Toy and the 12 Concepts read by Sarah. In the order of Old Business: we still need a Secretary for the committee (We have not had one since I stepped up from Secretary to Chair). The Activity Sub-Committee hosted a dance on February 11, 2017. The event was a success with 64 people in attendance and several newcomers We have receipts totaling \$590.14 with an unused budget of \$9.86. Event donations were \$204.95 so we are returning a total of \$214.81 to Area today with 4 receipts that we turned in the Area Treasurer. The committee will be hosting an Afternoon of Bowling next Sunday March 26th at Century Lanes 1519 E. Pembroke avenue Hampton, VA 23663. 2-5pm \$3 suggested donation for 3 games and shoe rental. Flyers have already been distributed to home groups but I have extra if any GSRs need them. In the New Business we are discussing new ideas and suggestions that were brought to us today by 2 new members who have a lot of experience with activity committee. Our 4th Annual NA Picnic is in planning for June. More will be revealed. I am requesting a check for \$600 today for the Bowling Event next week. Also we are putting in a motion for an additional one time extra \$200 for the June picnic. We have discussed with Lawrence from PR about helping with food at an event they are planning on Sept. 16th: NA Community Awareness Day. Thank you 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 we carry are being carried. At this time there are no new members. March 19th H&I is having their workshop at 2pm. All are welcome. This is my last report for H&I I want to thank you for allowing me this opportunity to serve. Thank you all. Ronnie E."

Policy Report: Andy, W. read report

"Policy sub-committee opened with the Serenity Prayer and six in attendance Beverly read the Concepts and Yvonne the Traditions There were no points for discussion in the order of Old Business. In the order of New Business we discussed the addition of the Treasurer Audit Sub-Committee and the motion will go back to Home Groups today. Inserts reflecting the changes made to the Policy Manual will be made available today. Our Quarterly Budget Review will be next month at Noon before the meeting for the Policy Sub-Committee. In loving service, Andy W."

Public Relations Report: Ray, D. read written report

"Date: 3-18-2017 Time: 2:30 Attendees: Burrell, Lawrence, Paula, Teddy and myself. Traditions read by: Lawrence Concepts read by: Paula Reading & Acceptance of the minutes: Read by Teddy Accepted by Lawrence Old Business: Feb 21st attended presentation at 2713 Magruder Blvd in Hampton. Met with Lt. Michael T. Police Division Special Investigation and other Providers. The goal is to get first responders to give out literature. March 9th presentation done at Ivy Memorial Baptist Church. The reason is a new place for Honesty Group and they will start on April 3rd. New business: March 29 table for NA information at Langley Baptist Church 116 Little Back River Road in Hampton 6:30-8pm and on March 26th in Williamsburg at the Hungry Heart Program 12:30. We will be tabling literature at both events. NA Day Sept. 16th form 11am till 5pm In Loving Service Ray D."

Webmaster Report: Teddie read report

"Hi Family,

- 1. I can't post the Treasurer Report if it's not in Pdf. I can't change it.*
- 2. If you know somebody that's willing to learn how the Webmaster works come to the next PR Sub-committee meeting April 2:30pm.*

ILS Teddie Webmaster"

Literature Report: Rodney read report.

*"Literature on Hand at the end of last Area \$1108.52. Literature Order from previous month \$1355.71. Back Orders from last month \$389.04. Literature on hand at start of Area \$2464.23. Total sales \$786.48. Literature on hand at the end of Area \$1644.35 Back orders \$77.20
In Loving Service: Rodney, F."*

Area Inventory Adhoc Committee: Tim not present no report read

Old Business

- **ASC Vice Chair** no volunteers &/or nominations, position remains open
- **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
- **Vice Treasurer** no volunteers &/or nominations, positions remains open
- **Chair** Yvonne W. nominated
- **H&I** no volunteers &/or nominations, positions remains open

- **Treasurer** Ernie nominated
- **Policy** Roger volunteered and Andy willing to stay for a while
- **PR** Ray D. nominated

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.

MOTIONS

2017-02-01 Motion Maker: Public Relation 2nd By: None needed

Motion: To ask for meeting list check a month early

Intent: So that we can change print vendors starting in March. Will bring estimate next meeting.

Pros:

Cons:

Voting GSRs: 13 Approve: 11 Oppose: Abstain: 2 Passed: X Failed:

2017-02-02 Motion Maker: Treasurer Ad-Hoc 2nd By: None needed

Motion: To develop an annual audit of Treasurer Sub-Committee at the end of current Treasurer term.

Intent: Financial accountability of area minutes.

Pros: 1. Fiscal accountability 2. Committee will return with all information for GSRs 3. Demonstration continuity

Cons: To provide interim continuity.

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

(THIS MOTION WAS RULED OUT OF ORDER)

New Business

MOTIONS

2017-03-01 Motion Maker: Activity 2nd By: None needed

Motion: We are asking Area for a one time additional \$200 for the annual picnic at King Lincoln Park in June

Intent: To be able to finically cover the cost of this event and have a clean fun day of recovery,

Pros:

1. Ensure event is covered
2. Willingness of Chair to use monies prudently
3. Show families our recovery community

Cons:

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

2017-03-02 Motion Maker: Policy 2nd By: None needed

Motion: To make the Treasurer Audit Sub-Committee a permanent sub-committee

Intent: To ensure continued financial accountability for this area.

Pros:

Cons

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

F.Y.I.

Honesty Home Group will be moving to Ivy Memorial Baptist Church located at 2200 Coliseum Drive in the City of Hampton on April 3, 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.**

❖ **IN THE INTEREST IN TIME NO GROUP REPORTS ARE INCLUDED IN THESE MINUTES.**

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

April 1, 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 February 4, 2017 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

Old Business

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Intent: To be able to finically cover the cost of this event and have a clean fun day of recovery,

Pros:

1. Ensure event is covered
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Cons:

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

2017-03-02 Motion Maker: Policy 2nd By: None needed

Motion: To make the Treasurer Audit Sub-Committee a permanent sub-committee

Intent: To ensure continued financial accountability for this area.

Pros:

Cons:

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

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Group Reports