

PASCNA MINUTES

August 5, 2017

Meeting Opened: 4:00 pm
Meeting Called to Order: Lisa S.
Serenity Prayer: All
Reading of the 12 Traditions: Sarah A. (Hugs Not Drugs)
Reading of the 12 Concepts: Bethany M. (Activities Chair)
Roll Call to Establish Quorum: at time of roll call (quorum established) 18 GSRs
General Information: Lisa S.
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: Brenda B. (Hugs Not Drugs); Don S. (Living Life on Life's Terms)

Review and Approval of July 1, 2017 Minutes:

Motion made by: Rachel H. (Fresh Starts for Open Hearts); 2nd by: Anne R. (I Can't We Can)
Minutes Approved

ASC Treasurer's Report: Ernie gave report. Bank statement attached

RCM's Report: Position Vacant

VRCC Report: Position Vacant

Activities Report: Bethany read written report

"The Activity Sub-committee met today at 2pm with 4 members in attendance which includes: Maggie, Sarah, Ernie and I. The 12 Traditions were read by Maggie, and the 12 Concepts read by Sarah. The committee hosted a bowling event last Saturday, July 29, 2017, from 9pm-midnight at Century Lanes, Hampton, Va. This was the first time we hosted a nighttime bowl. The event had an awesome turnout of over 60 addicts in attendance. Fun and fellowship by all, which included several newcomers who stated this was the first time they'd ever bowled without being under the influence of drugs and alcohol. \$600 was obtained from area service for the event. I have two receipts on for \$60 for rental and deposit of facility and the other for \$340.00 for bowling fee. The two receipts total \$400. Unused budget of \$200 and events donations of \$200: returned to area \$400. In regards of new business, we have flyers today for the August event. Activity Sub-committee will be hosting a Spiritual Breakfast on Saturday, August 26, 2017 9am to 1pm at Country Inn and Suites, 1069 J. Clyde Morris Blvd, Newport News, Va. 23602. \$5 suggested donation. Breakfast and beverages will be served as 4 speakers share their experience, strength and hope. Save the dates. We are requesting a \$600 dollar check today in which \$130 will go to rent of facility. The committee also is working on the following events to finish off the 2017 year: September 16, 2017, 11am-5pm, NA community day. The committee will be purchasing the food out of our budget in lieu of a September event and working with Public Relations; October 28th, Dance and Costume party; November 18th, 5th Annual Chili cook off; December 30th, Annual Peninsula NA holiday party and gift exchange. We will be having our mid-month meeting on Wednesday, August 16th @ 5:30pm @ 400 Fox Hill Rd where Hugs not Drugs meet. Thanks for allowing me to serve. In Loving Service, Bethany M."

H&I Report: written report read by Rose F.

"H&I is doing well. The workshop was a success. We didn't have a meeting last month because we did not meet quorum. All commitments are being carried. I attended the Regional H&I meeting, more will be revealed. Asking for \$100 for our September workshop. I'm returning \$10.71 from our last workshop. In Loving Service, Zacharie C."

Policy Report: Brian G. read written report

"Meeting held July 2, 2017 from 1p-3pm. Attendance: Brian G., Ernie K., Roger. No quorum. Brian: met with Andy, attended area planning event, Policy handbook needs. In Loving service, Brian G."

Public Relations Report: Ray, D. read written report

"Meeting held August 5th @ 2:30pm. Attendees: Burell, Craig, Roger, Ann and myself. 12 Traditions read by Craig, 12 Concepts read by Roger. Reading and acceptance of minutes: Approved. Old business: Subcommittee members attended Regional workshop and Adhoc workshop. Public relations table at the Williamsburg addiction seminar three day event. I want to thank Jimmy W. and Roger R. for their services on that day. Services on Public Relations table all went well. Public Relations attended a PCOR (Peninsula Community Opiate Response) meeting, gave flyers for Community day on 9-16-2017 and new business cards. Corrections done on cards. New business: Address meeting list has the wrong number on list. Tell all GSR's to talk about phone line. Table until I get information from Regional contact. Will be out of town in September. In Loving Service Ray D."

Webmaster Report: No report

Literature Report: No report

Area Inventory Adhoc Committee: Tim read written report

"Greetings Family, the Area Inventory Adhoc Subcommittee conducted its final meeting at the Area Planning Event. We had 18 addicts in attendance. We discussed the proposals that I am excited to inform you will be submitted today in the form of Area motions! This is a PASCNA first! I appreciate all the hard work each of our members contributed during this inventory process during the last 18 months. I am also very grateful to all the addicts who participated in the Area Planning Event. It would not have been a complete success without their thoughtful input. Finally, I am grateful to every addict who participated in the questionnaire. The information we farmed from that study provided us with a clear direction that, with the help of our HP, may make Area a more loving and productive place. I, of course, will remain involved with Area during the motion process in a formal capacity. I also, however, plan to be a part of the future of PASCNA. Thanks for letting me be of service! In loving service, Tim B."

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
- **Secretary** Rose F. appointed Pro-temp in July

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

Area Secretary: Rose F. nominated, back to home groups to be voted on in September

MOTIONS

2017-08-01: Motion Maker: Area Inventory Adhoc Subcommittee: Second-not required

Motion: Move area back to 1:00pm for sub-committees and 3:00pm for Area finishing by 6:00pm

Intent: To allow both the early and late Saturday Meetings to more fully participated in Area.

Pros: 1. Get to home groups/keep quorum
2. Fulfilling family obligations

Cons: 1. starting earlier will prolong meeting
2. Trusted servants-may conflict due to already taking projects

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

Motion taken to Policy to review/and to home groups. **Motion tabled at Policy (no quorum)

2017-08-02: Motion Maker: Area Inventory Adhoc Subcommittee: Second-not required

Motion: Create a permanent "Inventory Subcommittee" that will merge with and replace the Policy Subcommittee and that will perform the following:

1. Conduct an Area Inventory each year.
2. Conduct an audit each year or at the change of the treasurer whichever comes first.
3. Coordinate training on Service
 - a. At area during a newly created ½ hour Forum/Training session that will follow subcommittee reports.
 - b. At regularly scheduled workshops.
4. Propose removal of any policy already covered in The Guide to Local Services of NA.
5. Propose changes to new policy motions that have items that are already covered in The Guide to Local Services of NA.

Intent: To move the area toward a greater dependence on The Guide to Local Services of NA (The Guide). The Guide is a NAWS service document based on the principles of Narcotics Anonymous. It is already part of our Area policy. After careful consideration of all the information we gathered during the Area Inventory process this past year we formulated this plan. Regular area inventories, audits, training, and policy review are all meant to help our Area Service Committee move toward the principles found in The Guide.

Pros: Easier to understand

Cons:

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

Motion taken to Policy to review/and to home groups. **Motion tabled at Policy (no quorum)

2017-08-03 Motion Maker: Area Inventory Adhoc Subcommittee: Second-not required

Motion: That the Area Literature Subcommittee keep 10 copies of "The Guide to Local Services in NA" on hand.

Intent: To ensure that adequate copies are available for training and as a reference during Area.

Pros: reference point

Cons:

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

Motion taken to home groups.

Home Group Reports:

- ❖ **How & Why:** Greetings family! My name is Beth and I'm an addict. Our attendance has picked up in the month of July. We've also had a few newcomers show up. We are donating \$54.00 to area this month and no literature order. In Loving service, Beth P.
- ❖ **Nature of Recovery:** Hi Family, all is well, averaging 75-100 in attendance. We are still carrying the message of HOPE. September 17th, Shelia W. will celebrate her 19th year of recovery. Donation \$15.56. In Loving service, Nature of Recovery
- ❖ **Time to Surrender:** Continue to carry the message to addicts who still suffers. No donation this month. In Loving service, Eddie H./GSR
- ❖ **Living Life on Life's Terms:** Good Day from Living Life on Life's Terms. Our group continues to prosper, we have seven home group members and continue to carry a message of hope to the still suffering addict. We have a group donation to ASC for \$62.00 and no literature order at this time. In Loving service, Lisa S.
- ❖ **Saturday Night Alternative:** Our meeting attendance continues to grow. Thanks to all who support our meeting, on Saturday @ 6pm. The following are the celebrations for the month of August. August 5th, Reggie 8yrs; August 19th, Zach. C. 10rs; August 12th, James L. 20yrs. In Loving service, Denise K. GSR
- ❖ **12 + 12 = Change:** 12+12=Change continues to have a steady participation with a consistent attendance of newcomers including addicts either in treatment or freshly out of treatment. We have no donation this month. In Loving service, Mary H.
- ❖ **Recovery at Sunrise:** Greetings, from the Recovery at Sunrise meeting. We are holding on with very slight attendance, sometimes just enough to hold a meeting and only 5 wks. Remaining in the season. We have an area donation of \$35.35 and no literature order. In Loving service, Tassie C.
- ❖ **Hope:** We have had 35 or more members to show up at Hope. We are grateful for the participation of our members. We have donation of \$50.00 and no literature. In Loving service, Lovely H.
- ❖ **I Can't, We Can:** Meeting still meets on Tuesday's at 6pm at YWCA, 2702 Orcutt Ave. Newport News. No celebrations until November 2017. In Loving service, Ann R.
- ❖ **Never Alone:** For the month of July, Never Alone has made a donation of \$104.00. Average number of people in attendance is \$35. Total number of attendance in July was 163. We had two celebrations for the month of July. Justin C. and Dave M. 4 and 6 yrs. respectively. Thanks in Humble service. In Loving service, Khary and Never Alone.

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.**

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

September 2, 2017

Open Meeting

Call to order Lisa S.

Meeting Opened:

Serenity Prayer All

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum:

General Information: Lisa S.

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 August 5, 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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- **Vice Treasurer** no volunteers &/or nominations, positions remains open

- **Secretary**

Rose F. pro-temp./to be voted on today

MOTIONS

New Business:

Group Report: