

PASCNA MINUTES

June 02, 2018

Meeting Opened:	3:02 pm
Meeting Called to Order:	Lisa S.
Serenity Prayer:	All
Reading of the 12 Traditions:	Adam H.
Reading of the 12 Concepts:	Sam
Roll Call to Establish Quorum:	at time of roll call (quorum established) 16 GSRs
General Information:	Lisa

Please turn cell phones off/vibrate; we also ask that you please respect the business meeting by not texting; if you need to have a side conversation, please leave the room; turn in donations to Treasurer (please do not give more than \$1 change); home group reports may be read during open forum then turned into the Secretary (GSR's and Subcommittee 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 update the meeting list and/or GSR mailing roster as needed--if you are a new GSR please put your contact information on group reports. Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church:

- Smoking needs to be limited to the area by the receptacle and away from the entrance. Each group is responsible for cleaning up the butts after meeting
- No firearms (concealed or not)----"GUN FREE ZONE"
- No loitering after the meeting in the parking lot
- Don't park in the middle of the parking lot or block cars in
- Children are to be attended at all times
- There is NOT a public restroom---if random people wander in, we are to ask them to leave (use common sense)
- If there are any changes to the group's contact person, the church needs to be notified
- There will be periodic MANDATORY meetings with the church for ALL groups that use the facility

Welcome New GSRs: Jeff—Hugs Not Drugs

Review and Approval of Minutes:

Motion to approve minutes: John: A Proven Program Seconded: Sam: Out of Ordinary Minutes approved

ASC Treasurer's Report: Report read by Norman T.

Norman read his report and provided the Area Check Register Form

****please note I do not have the written report----sorry!!*

RCM's Report: Kyon S.—Absent

VRCC Report: Lovely—Absent

This does not count as second absent w/o representation as Lovely was not at Area last month due to attending a VRCC meeting.

Activities Report: Report read by Sarah A.

"Hi Family, Activities met with 3 members and 1 newby to observe. We are turning in a 6-month calendar of events. The next event will be bowling, June 23rd 2pm—6pm at Century Lanes Bowling Alley Pembroke Ave in Hampton. \$3 per game, includes shoes. Please bring your family and friends. Flyers were sent out last month at Area. In loving service, Sarah A. Activities Chair

Activities Calendar of Events

June 23, 2018

Bowling 2pm—6pm Century Lanes Bowling
Pembroke Ave in Hampton
\$3 per game, includes shoes.

Aug 19, 2018

Picnic 11aam—6pm King Lincoln Park
Newport News
\$5 per plate of food

Oct (more will be revealed)

Dance

Dec (more will be revealed)

Holiday Party

Feb (more will be revealed)

Valentine Speaker Jam
April (more will be revealed)
Bowling

H&I Report: Ernie---Pro-Temp Chair

"waiting for the application from the Hampton Jail. New members are sitting in on the meeting for see how HI operates and have interest in joining, other HI members have been helpful with my position. Ernie

Area Inventory Subcommittee: Tim—Absent

Tim is out of town so meeting was rescheduled for Tuesday June 5, 2018 5pm at Tabb Library

Public Relations Report: Report read by Paula M.—Pro-Temp Chair

"Meeting opened with Serenity Prayer with 7 in attendance. 12 Traditions read by Burrell and 12 Concepts read by Lawrence. Paula M read minutes and was approved and 2nd by Burrell and Lawrence. It was to be added to the minutes that Ray turned over PR material as well as \$80 for the tripod for Public Relations.

OLD & NEW BUSINESS

Paula discussed with committee and how last month's meeting took place and is aware of policy requirements to ensure meeting takes place. Trene (could not read this word) was discussion on starting time for this committee and that a motion was given and passed that Public Relations is to start at 1 pm.

We are to receive a check today for \$224.00 for 2,500 copies Area meeting list. I will be passing out a copy for any needed changes or revisions to the new meeting list for July 2018.

Discussion for phone line was brought up again. It was brought up the Area Phone Line is handled on a Regional level. It was suggested that the motion is presented from the motion maker a home group level.

Discussion with opened grievance with PR member Roger was discussed. It was put in Areas minutes and was told that there is no formal grievance process on a subcommittee level. The person at this time feels that they have not done anything wrong. Paula reported to the committee about PCOR group meetings.

Paula also gave committee status from Budget Review about adding to PR budge cost for keeping our website as well as any needed publications for presentations. It was suggested that PR provide group booklet for a new meeting.

Burrell reported on participation from GSR Assembly CAR Report.

Paula reported about a community fail at Gloucester Hight School.

2 new meetings: Becoming A Winner Wednesdays 6—7

Recovery at Sunset Saturdays 6—730

Committee discussed a plan to ensure that the website is maintained as well as the emails that go website in absence of webmaster while on vacation.

Committee discussed about the proper procedure to have a trifold for the PR committee. The one donated to the committee was asked to be returned back to the individual.

Paula has asked the committee to look in the policy manual in regards to Public relations about it's requirements for committee chair and committee members. It was suggested to look at an addition to police about a mission statement and purpose.

Roger is to bring in this info for the committee to review.

There is a Williamsburg Summit July 16—18 2018 at Wordlards (SP?) Hotel and suite in Williamsburg. It has been requested to the Regional Chari to have other Areas participate at this summit.

Meeting closed with Serenity Prayer

ILS Paul M."

Webmaster Report: Report read by Paula M.

"Paula reported on behalf of Craig who is on vacation which is an excused absence.

Paula mentioned about the new website which is www.peninsulaareana.org. Also mentioned that the directions to go to the Area minutes and Policy Manual.

Please allow 3—5 days to have anything posted to the website.

As a back-up, the committee is to back up the webmaster (We have met a a committee to learn how to make changes on website).

Literature Report: Rodney F. read report

****please note I do not have the written report---sorry!!*

Rodney did notify Area that, as of July 1, 2018, WSO has a new price list for literature. He did have updated order forms for GSRs. It was also mentioned that due to their annual inventory, the warehouse will be shut down and no orders will be shipped June 27th, 28th, and 29th. It was reported that orders received after June 18th may not get shipped until the 2nd or 3rd week in July.

Open Forum:

LAST MONTH (MAY) THIS WAS VOTED TO BE MOVED TO THE END OF THE ADGENDA

Home group Reports

AdHoc for area convention

Old Business:

- **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, positions remains open
- **Secretary** Jenn nominated and voted in
- **PR Chair** Paula appointed pro-temp and Roger nominated—will vote in JULY
- **H&I Chair** Ernie appointed pro-temp—will vote 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.

MOTIONS

2018-05-01 (replaced 2018-04-02 and 2018-04-03)

Motion Maker: Area Inventory (Tim B.) **2nd by:** none needed

Motion: To do one of the following options:

- Approve budget proposal (1) keeping Literature Inventory as is.
- Approve budget proposal (2) removing Literature Inventory which means we will no longer have Literature on Hand after we sell out what we currently have.
- A NO VOTE does not accept either proposal.

Intent: To approve a budget that meets the Area’s Literature Inventory desires. **A NO VOTE would not fund our area website.** Our revenue is still well below this \$8930 budget but funding has been possible because not all of the funds are not being utilized which reduces the budget burden below \$830 amount. **This motion replaces Motion 2018-02-02 and 2018-04-03** to effect the changes expressed in those motions. Voting for the proposal (2) would fulfill desire of 2018-04-02 and 2018-04-03.

PROs from the area floor: 1. You know what you will get when you order. No back orders 2. You will have a website. There will be funds for website.

CONs from the area floor: 1. No last-minute orders

Voting GSRs: _____ **Abstain:** _____ **Approve:** _____ **Oppose:** _____

PASSED: _____ **FAILED:** _____ **TABLE ONCE:** X **TABLE TWICE:** X

SEE PROPOSED BUDGETS 1 AND 2 ON PASCNA AGENDA FOR 5/5/18

2018-05-03

Motion Maker: We Can Change **2nd by:** Trust the Process

Motion: Amend Removal from Office Policy – Include an Impeachment Clause. Our current removal from office policy Section 3C: 1. Relapse. 2. Miss two consecutive ASC meetings without representation. In the event the area discovers the wrong person may have been elected, deliberate breach of Traditions, governing or failure to perform duties or responsibilities, an impeachment clause is needed. This is a common NA practice. The following is the amendment to #1 and 2. 3. Impeachment – 1. The individual will be contacted at least seven days prior to ASC meeting. 2. Present the motion for impeachment with said due cause. 3. The respondent is given a rebuttal (if so desired) not to exceed five minutes. 4. The respondent’s rebuttal statement (if one is given) will be provided to groups. 5. A closed (secret) ballot is taken. 6. A three/fourths majority vote is necessary to impeach. 7. Must go back to the home groups.

Intent: Protect the 12 Traditions and 12 Concepts of Service – Elevate Accountability.

PROs from the area floor:

CONs from the area floor:

Voting GSRs: 11 **Abstain:** 2 **Approve:** 2 **Oppose:** 7

PASSED: _____ **FAILED:** X **TABLE ONCE:** _____ **TABLE TWICE:** _____

2018-05-04

Motion Maker: Activities **2nd by: None needed**

Motion: Amend motion from last month to reflect change Activities cap to \$1200 to make the increase in monthly budget amount of \$100 a month.

Intent: Make CAP reflect monthly budget amount\$800- separate seed account is consistent with NA as a whole.

PROs from the area floor:

CONs from the area floor:

Voting GSRs: _____ **Abstain:** _____ **Approve:** _____ **Oppose:** _____

PASSED: _____ **FAILED:** _____ **TABLE ONCE:** x **TABLE TWICE:** _____

*******TO be REVIEWED AT NEXT BUDGET REVIEW IN JULY**

New Business:

Positions:

- **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, positions remains open
- **PR Chair** **Paula** appointed pro-temp and **Roger** nominated—will vote in **JULY**
- **H&I Chair** **Ernie** appointed pro-temp—will vote 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.

In order to get in line with the Policy calendar for elections/nominations, please note the following:

July: nominations for **Secretary** election: September—Jenn will remain in position and will be put as a nomination for July.

Will review the calendar at Area—unfortunately due to lack of filled position, Area has been off in regard to the schedule.

MOTIONS

2018-05-05

Motion Maker: We Can Change **2nd by: Trust the Process**

Motion: To revise Area Service Committee (ASC) Chairperson Qualifications – Nominations. The issue is 1. Policy Section 5 b 1. Qualifications for ASC Chair requires candidate to be Vice Chair for 1 year and Vice Chair automatically becomes Chair if willing. Qualifies nominations can then be accepted without defining “qualified”. Pre-selecting candidates (Vice Chair) for elected office conflicts with the doctrine of free and fair elections. The current policy resulted in the same 4 to 6 members rotating ASC Chair in the last 8-10 years, 2. Clean time requirements is 2 years. 3. Policy uses the term “volunteers” for nominees or candidates for elected office. Nominations five GSR preference.

REVISE Sec 5 B 1 to: 1. One year prior involvement as ASC Vice Chairperson, former ASC Chair, Subcommittee Chairperson, Group Service Representative (GSR), any elected position, member service on any subcommittee, if none of the aforementioned are nominated, the acting ASC Chairperson shall be Vice Chair, Policy Chair, Regional Committee Member (RCM), ASC Secretary or volunteer until a nominee is selected. 2. Change clean time requirement from two (2) years to four years 3. Remove the term “volunteers” from policy and replace with nominee or candidate.

Intent: A Guide to Local Services in NA (GLS) Elections and Rotation – Have a mix of new and experienced members. This allows for the rotation of a variety of individuals through an area’s trusted servant positions, providing a diversity of viewpoints and talents and a freshness of perspective that would be lacking where these positions to be held year after year by the same individuals. Preventing the area subcommittee from becoming a mere extension of an individual’s personality. The practice of rotation is founded on this fellowship’s belief that service is more important than the servant, an extension of our tradition of spiritual anonymity. Expand the areas qualified candidates.

Nominations – REVISE Sec 3 B 2 from: Accept nominations from the groups (GSRs) then from the floor. Anyone can submit a nomination or volunteer for the open position. Nominations are then closed.

TO: Accept nominations from candidates. Anyone can submit a nomination for the open position. Candidates can nominate him or herself. Nominations are then closed. Intent: Eliminate GSR preference for nominations.

PROs from the area floor:

CONs from the area floor:

Voting GSRs: _____ **Abstain:** _____ **Approve:** _____ **Oppose:** _____

PASSED: _____ **FAILED:** _____ **TABLE ONCE:** X **TABLE TWICE:** _____

*****Due to motion would change policy, sent to Area Inventory Subcommittee to review**

2018-06-01

Motion Maker: We Can Change **2nd by: Trust the Process**

Motion was read by the chair; however, changes were made to motion by the motion maker and the 2nd was not present continue to be willing to 2nd the motion with the changes. Chair asked if there was another member willing to 2nd and there was not. We Can Change GSR took the motion, therefore it could not be included in the minutes.

2018-06-02

Motion Maker: Norman T. **2nd by: Andy**

Motion: To add a monthly budget line item for prudent reserve. There is only a cap in place, as well as note to suspend budget when prudent reserve falls below \$500.

Intent: Make a realistic budget with a monthly amount so that other notes for prudent reserve can be reached.

PROs from the area floor:

CONs from the area floor:

Voting GSRs: _____ **Abstain:** _____ **Approve:** _____ **Oppose:** _____

PASSED: _____ **FAILED:** _____ **TABLE ONCE:** X **TABLE TWICE:** _____

***** Tabled for Budget Review in July**

Open Forum: DUE TO TIME—THESE ITEMS WERE NOT PRESENTED DURING AREA

Home group Reports

AdHoc for area convention (WILL ADD TO ADGENDA FOR JULY UNDER NEW BUSINESS)

Home Group Reports:

A PROVEN PROGRAM: APP continues to carry a strong message of recovery. Area donation \$40.00 this month. Celebrations: Dave H. 31 yrs Tues June 5th and John P 5 yrs July 3rd. ILS, John

NATURE OF RECOVERY: Hi family, We are still carrying the NA Message of HOPE. There will be two celebrations in July, Terry W will celebrate 29 yrs July 1st and Ra'Shawn C will celebrate he 2nd year of recovery on the 15th and then on the 5th of August Scott H will celebrate 2 years. Nature of Recovery picnic information on website. It's on Saturday August 11th. Literature: \$125.14 Dentations: \$17.85 Total \$143.00

HUGS NOT DRUGS: Hugs Not Drugs currently has five home group members and we typically have about 20 addicts in attendance. Jeff M Has become our new GSR. Brenda will celebrate 14 years in July.

CLOSER TO HOME: Hello family All is well in Gloucester, participation is still low, but starting to grow. In July we plan on starting 2 more meetings near the hospital. More will be revealed. In loving service, G-Town's GSR Sam B.

HONESTY: I am an addict name Jamie, Our home group meets every Monday and is doing well. Jamie is celebrating 4 years June 11, 2018. We are having our first annual speaker jam on Sat July 14 from 12—5 pm. Flyers have been passed out and we hope to see you there. In loving service, Jamie R.

NO MORE EXCUSES: Greetings, No More Excuses Home Group is doing well. We have 3 celebrations Debra R 6/23 4 yrs, Knikki 3 yrs unknow date James C 16 yrs on 6/16. Area Donation of \$31.00 and a small literature donation. In loving Service Tracey B.

TIME TO SURRENDER: Continue carry the message to addicts who still suffers. GSR Eddie H Donation: \$50.00

YOUNG CLEAN AND LIVING: Continue carry the message to addicts who still suffers. GSR Sean T. Donation: \$50.00

NEW APPROACH TO LIFE: Continue carry the message to addicts who still suffers. GSR Josh Donation: \$50.00

LIE IS DEAD: Continue carry the message to addicts who still suffers. GSR Eddie H Donation: \$50.00

GOOD ORDERLY DIRECTION: Greetings Family, the home group is doing well. Very good attendance. Lots of new commers. Robbie celebrated 3 years las night on June 1st 2018. Adam

LIVING THE PROGRAM: Greetings Family, Because of the very good feedback we received during the open forum period at last month's meeting, we decided to present the details of the situation to the church board. The meeting was very positive and produced some safe guards that will hopefully be beneficial to both our meeting and the church. We donated \$34.48 to Area this month. In loving service, Dave M.

CHANGE I MUST OR DIE I WILL: Group Report: Group continues to carry the message. Group date \$20 to area. ILS Lawrence

All Area minutes are located on website for review. The website is www.peninsulaareana.org.

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

July 7, 2018

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.

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Welcome New GSRs:

Review and Approve last month's Minutes

Motion to approve minutes: _____ Seconded: _____

ASC Reports

ASC Treasurer's Report

RCM Report

VRCC Report

Subcommittee Chairperson's Reports

Activities

H&I

Area Inventory

Public Relations

Webmaster

Literature

Old Business

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New Business:

- Vice Chair
- Alternate RCM
- VRCC Alternate
- Vice Treasurer
- Secretary
- AdHoc Chair

Open Forum (30 minutes)
Group Reports