

PASCNA MINUTES

August 04, 2018

Open Meeting:

Meeting Opened:

Serenity Prayer:

Reading of the 12 Traditions: Yvonne

Reading of the 12 Concepts: Audra

Roll Call to Establish Quorum: _____ 16 GSRs

General Information: Lisa E.

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 Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church (applies to ALL groups that meet at 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, may impede emergency vehicles if needed
- Children are to be supervised 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:

Review and Approve last month's Minutes:

Motion to approve minutes: ___ Yvonne _____ Seconded: Sam _____

Passed / Passed with Corrections / Failed: Passed

ASC REPORTS

ASC Treasurer's Report- Norman T.- see attachments marked Treasurer's report Part 1 and Part 2

RCM Report- Greetings PASCNA Family. I will be attending the August 18th 192nd RSC at UVa main hospital 11-4pm in Charlottesville, VA. We will be addressing two matters of old business that had prior been referred to policy. There were no new motions made at the 191st RSC. Also at the 191st RSC a decision to send the RD team along with the vice chair to the next AZF to discuss. We also discussed the next two-day October events agenda which is to be held here in our quadrant. All GSR's are encouraged to attend. The information in this report is also what I report in the last report that I misplaced. I look forward to having more to report after the next RSC. My term will officially end on 11/3/18. ILS, Kyon.

VRCC Report- Lovely-Not present at August area

SUBCOMMITTEE REPORTS

Activities- Hi Family, activities met with 4 members. We talked about the upcoming picnic on August 19th 11-6pm at King Lincoln Park. We also discussed the October dance we would like to have. More will be revealed. We have a mid-month meeting at August 15th at 5:30. ILS, Sarah A.

H&I-Ernie J. - Not present at August area

Area Inventory- Dear Family, We conducted a budget review. We are humbly submitting several motions that came from that small meeting. Thank you, In loving service, Tim B.

Public Relations- Meeting opened with the serenity prayer with three in attendance. Old & New Business: 1, Summer institute, July 16th-18th Peninsula area represented two of the three days. 2, Meeting location at Mary Immaculate is still open and available for NA meeting. 3, PCOR meeting, Two in attendance, need to confirm with H&I meetings being given at Hampton and NN jails. 4, Budget review for PR committee attended and mention a motion will be given to area in request to cover funds to pay for website. 5, new meetings needing support: Becoming a winner, Wednesday 6-7:30; Recovery at Sunset, Saturday 6-7:30; Women do Recover, Tuesday 7-8pm. 6, Discussion that website email is maintained by Craig, Paula, and Teddie. 7, Paula is asking committee members to look at the policy manual as to what changes needed for PR policy. 8, committee discussed meeting information on area website and any corrections on meeting list. Corrections: Women in Recovery, Erin's number should be 571-224-6615. 9, Committee discussed PR's role with the Ad Hoc committee and world convention. 10, Paula to talk to Sam (Regional Chair) about tripod for our area. 11, Discussed to be a part of the World PR Day scheduled for next year in lieu of our year PR day this year. Paula asked treasurer to see if there are monies to help with this cause. 12, Committee also discussed the popular IP's used at presentations, #29, intro to NA meetings, NA groups and medications, NA Persons Receiving Medication-Assisted Treatment. 13, Discussed about phone line being active on the regional level over our area (2 rep) and the info is current and up to date when phone line is called. Meeting closed with Serenity Prayer. In Loving Service, Paula M.

Webmaster- Good afternoon family, the website is still going strong. As a reminder, please send me your flyers/updates at least three to five days before they actually need to go on the website. It has been brought to my attention that some of you have concerns about the updated website. Paula will pass a piece of paper around. Please write specifically what your concerns are. Be specific. These will be brought up at the next PR subcommittee meeting in September, at which point I will have returned to the Peninsula. You are welcome to attend if you wish to discuss. The website is discussed at 1:00pm. Keep in mind that it is still a work in progress, and much of the work is being done with the Central Atlantic Region, so please be patient. The end of my term is coming in December, if you are interested in taking over as Webmaster please get in contact with me so you may "learn the buttons." ILS, Craig W.

Literature- Please see Attachment named Literature Report Part 1 & Literature Report Part 2 (Rodney)

Ad-Hoc- Hello Family, the ad hoc committee met at 2PM today. There was 14 members in attendance. Discussion on the purpose of the Ad Hoc Committee. Yvonne W. was voted in as vice chair per the policy. The next meeting will be August 11th, 2018 at 3:30pm, where a meeting at lunch and Saturday night alternative meet). We are asking that donations be put on hold for the convention until the convention is established. In Loving Service, Deborah R.

OLD 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
- **Secretary** Jenn willing, will vote in **September**, open for volunteers &/or nominations
- **Literature** Rodney willing, will vote in **September**, open for volunteers &/or nominations

Group Reports:

High Noon: We are happy to say that we are still in existence and doing well. We cover steps, traditions, IP's, basic text, journey continues, guiding principles, and ask it basket. We strive to carry the message to the sick and suffering addict. We meet Mon through Friday from 12:00 to 1:30. We have money we collected for seed money toward the area convention. We don't have a literature or area donation, but we are working towards it since our meeting is growing. In loving service.

Warriors: Hello family, the warriors are still carrying the message and are still in need of support. In loving service, Renee D.

Saturday Night Alternative: Good Afternoon, Saturday Night Alternative is alive and well. We have three celebrations this month, Reggie J. 9 yrs on 8/4/18, Zachary C 11 yrs on 8/18, James L. on 8/25 21 years. Family today is my last area meeting due to an upcoming surgery. Thanks for letting me serve. ILS, Jimmy R.

Surrender to Live: The surrender to live homegroup is continuing to do well in attendance and homegroup members support. We had no area donation but we did have a literature order of \$70.99. The homegroup celebrations for the month of August are: 8/5 Sharmell 2 years, Dee W. 26 years. ILS, Audra N.

No More Excuses: Hello Family, No more excuses is doing well. An addict named Wendell will be celebrating 12 years. Literature order \$10.57. No donations this month. ILS, Deborah R.

Living Life on Life's Terms: Hello family, the saturday morning meeting is going well. We have a new home group member, Adam H. We also have a new GSR, Adam H. Meeting attendance has been good. ILS, Adam H.

Closer to Home: Hello Family, meetings are starting to grow. Our Tuesday meeting will be moving and we are starting new meeting on Thursday. They will start on 9/11 and 9/13 at 8pm. The address is 7603 hospital drive. Tuesday's meeting will still be called a new way of life. Thursdays is yet to be determined. ILS, Sam B.

A Gift called life: We are meeting every Sunday at 7pm. Nothing to report other than we did not need to purchase literature. Donation to area \$60. Darlene T.

Living the Program: Greetings family, all is well at living the program, as we continue to carry the message. As a result of most recent group conscience we decided to change meeting format to an open meeting beginning August 8, 2018. ILS, Dave M.

Young, Clean, & Living: Continue to carry the message to addicts who still suffers. Donation of \$100.00 Sean T.

Time to Surrender: Continue to carry the message to addicts who still suffers. Donation \$100.00. Eddie H.

Nature of Recovery: All is well and we are still carrying the message of hope. There will be one celebration in September on September 16th Sheila W will celebrate 20 years of recovery. Nature of Recovery picnic information is on the website. It's on Saturday August 11th. Literature purchased \$139.42, Donation \$59.58. ILS, Nature of Recovery

A Proven Program: A proven program continues to carry a strong NA message of recovery. Area Donation is \$55.00. ILS, John P.

Nothing to Fear: Nothing to fear meets Friday's 8:00pm. Sentara Williamsburg, 100 Sentara Way, Robert Graves Conference Room. Next to the cafeteria and behind the fish tank. Area donation is \$40. Celebrations: Michael A. 1 yr September 21. ILS, John P.

Lie is Dead: Continue to carry the message of NA to addicts who still suffer. Donation \$100.00 GSR, Locius

New Approach to Life: Continue to carry the message to addicts who suffer. Donation \$100.00 GSR, Josh

Change I must or die I will: Average attendance 13 addicts, group donation \$40, group continues to carry a clear NA message. ILS, Lawrence

NEW BUSINESS

Motion: 2018-08-01

Date: August 4, 2018

Motion Maker: Area Inventory Subcommittee, 2nd by N/A

Motion: Approved attached budget page for the Peninsula Area Handbook. Please see attached page.

Intent: Approve budget to fund Area Business

*****NOTE: SEE 2018-08-01 Attachment

Motion: 2018-08-02 (TABLED via vote of 13 Yes, and 1 Abstention)

Motion Maker: Area Inventory Subcommittee, 2nd N/A

Motion: Remove literature inventory escrow line item from area budget and add the following language to the end of the budget page of the Peninsula Handbook: "Literature may be ordered this month and picked up next month. No budget. There is no literature inventory."

Intent: To no longer keep a literature inventory and to insure that literature may be ordered for pick up at the next Peninsula Area Business meeting.

Discussion: Why would intent be there if we do have an existing inventory? Question was posed if motion could be reworded that "we will have inventory until the inventory is gone."

Why isn't this tabled until original motion maker can amend motion.

Higher shipping cost.

There is an existing literature inventory.

Motion: 2018-08-03

Motion Maker: Area Inventory Subcommittee, 2nd N/A

Motion: Change 4A8 on page 12 in the Peninsula Area Handbook to read as follows: "when all ASC budget line items are met, and prudent reserve is fully funded, all excess funds are to be donated to the CARNA."

Intent: to provide clear language for the funding of prudent reserve after it's depletion.

Discussion: Adds language of "prudent reserve is fully funded"

Pros: already the intent of what we're doing

Financial responsibility

Cons: None

2018-08-04 Motion Maker Activities (Sarah A.) 2nd by: None Needed

Motion: Amend Budget for Activities to \$100 a month and the Cap to \$1200.

Intent: Current \$70 amount is not enough to cover expenses for planned events

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

Pros:

- 1- Events reflect our primary purpose
- 2- Primary purpose of activities is to increase unity within the fellowship

Cons:

- 1- Current budget only approved April 2018. Has there been a need for more money, has there been an activity where there is not enough money? If “it is not broke, don’t need to fix it.”
- 2- Can fundraise without raising amount currently in budget

Motion 2018-08-05

Date – August 4, 2018

Motion Maker: Area Inventory Subcommittee, 2nd N/A

Motion: Change the Peninsula area handbook 5D4b (xiv) to read as follows: Charge an additional 12% to each order to allow the subcommittee to be self-supporting.

Intent: This is an increase from 7% to 12%. Our area has been moved into a higher cost bracket at world because our orders have been smaller. This increase has resulted in 7th tradition funds being used to subsidize homegroup literature orders (miscellaneous funds). To prevent this the budget review recommends increasing the cost to the groups placing their orders.

Discussion: Was the shipping cost being paid out of literature budget? It’s still coming out of the area’s money. At current time motion was made, money was being pulled out of miscellaneous. We’re already paying the 12%.

Pros: Will stop using group donations to compensate for 5% shipping increase. The HG will then need to pay the 12 % shipping fee.

Cons: No Cons

Motion 2018-08-06

Motion Maker: Norman T. 2nd: Sam

Motion: To be reimbursed for purchase of treasurer’s luggage in the amount of \$37.50 from miscellaneous.

Intent: To replace broken luggage.

Discussion: Ask if there’s a receipt.

Pros: Keeps his stuff together

Cons: By the time we vote will be a moot issue

MOTION 2018-08-07

SEE PDF MARKED 2018-08-07

Motion 2018-08-08

Date: 8-4-18

Motion Maker: Change I must of die I will

Second: High Noon

Motion:

To create a convention committee

Intent: to put on an area convention

Motion 2018-08-09

Date: 8-4-18

Motion Maker: Deborah R.

Second: N/A

Motion:

Ad Hoc is requesting \$25.00 to purchase copying material

Discussion: Is receipt required for reimbursement?

Pros: To make copies that we need for next meeting

Open Forum (30 minutes): read group reports/announce celebrations

Close Meeting- CLOSED AT 6:00PM

Please help put chairs away and clean up.