

PASCNA MINUTES

September 1, 2018

Open Meeting: 3:04 pm Lisa S.

Serenity Prayer: All

Reading of the 12 Traditions: Audra N.

Reading of the 12 Concepts: Paula

Roll Call to Establish Quorum: 15 GSRs

General Information: Lisa S.

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: None

Review and Approve last month's Minutes:

Motion to approve minutes: _____ **Sam** _____ **Seconded:** _____ **John** _____

Passed / **Passed with Corrections** / Failed

ASC REPORTS

ASC Treasurer's Report- Greetings, my name is Norman and I am an addict. As requested and per policy I provided the Group Contributions Record Form from last month to the Area secretary. I am not going to mention every donation or group which made them which is what the report is for. The group donations was \$872.03 Literature sales was \$352.98, that committee should have provided a report for the secretary, he did not provide me with a copy per policy. The total for deposit was \$1225.01. Also as noticed last month check #3079 in the amount of \$2.54 has now cleared. Bringing our bank account balance to \$4,032.81. Now will also be a good time to remind all the Area Subcommittees to get their quarterly reports ready for budget review in October. It is policy to have written reports. Reports should reflect what expected costs and budget requirements are needed for that subcommittee. We have \$1,673.81 available at start of business.

In Loving Service,
Norman T.

See Attachments Treasurer Reports 1-3

RCM Report- Kyon- Not present at meeting

VRCC Report- Lovely- Not present at meeting?

SUBCOMMITTEE REPORTS

Activities- Hi family, We met with three members. We talked about the success of the picnic. 50 people came. We got a check from area for \$600, spent \$242.00 on food, got \$252.84 in for plates of food. \$29.75 in returned food from Walmart. We are returning to area today \$524.59. Just to let you know we might not be able to put on an event for a while unless we get more help. Our committee

consists of two of us that participate on a monthly basis. It takes more than two people to plan and put on an event. We are working on a flyer to give to GSR's to recruit help. In loving service, Sarah A.

H&I-Ernie J. – Not present at meeting

Area Inventory- Tim B.- Report not available at the time that minutes went out.

Public Relations- Opened meeting at 1:15 with the serenity prayer with 2 in attendance, Paula M and Craig W. 12 Traditions read by Craig W., 12 Concepts read by Paula M. Paula read PR minutes, Motion 2ndd to approve minutes. Craig W read Webmaster report. Craig to be in contact with Richmond/Richard and Ann V. to set further info to learn more about BMLT. Also asked for Paula to participate in on line meeting.

Old and New business: Paula to get with Teddie about phone line issues and BMLT meeting list (Jack). There were some corrections to the meeting lists:

Women in Recovery, correct Erin# 571-224-6615

Becoming a Winner, correct address 2007 N. Armistead Avenue, Hampton, VA

Women and Men in Recovery: Correct Al W. 757-541-9218

Paula to contact home groups Recovery at Sunset, I can't we can, and Women do Recover to check status. I will be passing out a meeting list for any needed changes or corrections.

It is that time to prepare new meeting lists for the quarter, need a motion for a check for \$224 to Cardwell Printing. Pending motion approval of budget, a check request for \$100.85.

Closed with Serenity Prayer

New Meetings:

A New Way of Life, 8pm starting 9/11. 7603 Hospital Drive, Gloucester

Living the Dream, 8pm, starting 9/13, 7603 Hospital Drive, Gloucester

Write to Recover, 3pm, starting 9/23. Mary Immaculate Hospital, Community Education Center, 2 Bernardine Drive, Newport News.

Webmaster Information: Craigwynne78@gmail.com

napeninsulawebmaster@gmail.com

In Loving Service, Paula

Webmaster- The website is still running well. I have spoken with Paula regarding some concerns you have with the website:

- 1- The link to the meeting list under where it says "meetings" cannot be changed. Under "meetings weekdays," I tried changing the line from "printable meeting list" to "printable meeting list- click here for peninsula area." When I did that, it destroyed the current meeting list that stands out front. We've worked with a professional web developer, and there's no way around it. Changing it requires coding skills, and I'm not skilled enough in web design or coding to be able to make those changes.
- 2- The meeting list on the page (not the printable meeting list) has been merged with the tidewater area to the region's mission of consolidating the meeting lists. This is a step in their direction.
- 3- Certain changes can't be made at the moment. The web developer who was teaching me how to navigate the platform disappeared, and I'm not fluent enough in the language of the platform to be able to make those changes.
- 4- If you need changes to your meetings or events put up, please tell me at least 3-5 days in advance so I can plan around it, and send me an e-mail.
- 5- I will be stepping down from this position come December. If you're interested in being of service in this capacity please let me know so I can teach you the buttons I do know.
- 6- Please stick around for the open forum if you need some clarification on how to navigate through the websites. I'll be giving a crash course.
- 7- Call me with corrections or e-mail, My emails are craigwynne78@gmail.com or napeninsulawebmaster@gmail.com

In loving service, Craig W.

Literature- Rodney, No written report available at the time minutes sent out.

Ad-Hoc- Open Meeting with Serenity Prayer @12:00pm, Readings- 12 Traditions: Audra N, 12 Concepts: Teresa F.; Old Business, Yvonne W. voted in as vice chair.

Discussion on purpose of the Ad-Hoc Subcommittee: To establish convention feasibility to the area.

New Business:

- 1- Tentative Dates for the Convention-November 2020 (10 votes in favor) Nov. 7, 2020 (10 votes in favor)
- 2- Hotel Selection
 - a. How many attendees- approx. 1500 (2 abstentions, 8 in favor)
 - b. Room space- 125 rooms (contingency based on availability to sell back unregistered rooms by a predetermined date)-1 abstention, 1 no vote, 8 in favor)
 - c. Cost
 - d. Volunteers to gather Hotel bids (At least 2) are Vernell H., Teresa F., and Reggie F.
 - e. The next meeting will be held 22 September @12pm where A meeting at Lunch Meets

Rooms Needed:

Friday-Sunday Morning- 1 room for Marathons

Friday- 2 Break out rooms (workshops), 1 Main Ballroom (main speaker and dance), If Marriot, coat room for registration, 1 Merchandise Room, 1 Hospitality Room

Saturday- 3 Workshop rooms and 1 Ballroom for main speaker and dance

Sunday- Main Ballroom and pre-registration set-up

Close Meeting with Serenity Prayer and Clean Up 1:45pm

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 voted in as Area secretary
- **Literature** Rodney voted in as Literature Chair

OLD BUSINESS

Motion: 2018-08-01- Passed. 14 Yes, 1 No, 15 Voting GSR's

Motion Maker: Area Inventory Subcommittee 2nd None Needed

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 Replaced with 2018-09-02

Motion: 2018-08-03- PASSED, 15 Yes, 0 No, 0 Abstentions

Motion Maker: Area Inventory Subcommittee 2nd None Needed

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:

1. already the intent of what we’re doing
2. Financial responsibility

Cons: None

2018-08-04 Motion Maker Activities (Sarah A.) **2nd by:** None Needed- PASSED, 1 Abstention, 8 Yes, 6 No’s

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

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- PASSED, 14 Yes, 0 No’s, 0 Abstentions

Motion Maker: Area Inventory Subcommittee **2nd** None Needed

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 home group 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 Passed, Yes- All, 0 Abstentions, 0 No’s

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 2018-08-09 Out of order- “now they have a budget”

Motion Maker: Deborah R. Ad-Hoc **Second:** None Needed

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

MOTION 2018-08-07

See Attachment for Motion, Discussion Noted Here-

Discussion: To further define the qualifications, to give other qualified candidates the opportunity. Would remove the word volunteer from policy.

Point of Clarification: Does the current language exclude other candidates?

Pros: Current Language might be excluding someone that might have qualifications to be chair, because of having the vice chair first right of refusal- should be based on qualifications.

The word candidate actually reflects service.

Cons: Question of truthfulness of motion. The current policy is that vice chair has first right of refusal, not automatically voted to chair. We have always accepted volunteers from the floor for every position.

New Business

Motion 2018-08-08 TABLED (Motion Maker Not present at area)

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 2018-09-01

Date: September 01, 2018

Motion Maker: Sarah A. (Activities Chair), 2nd: None Needed

Motion: Change Policy in Section 6:b:vii (page 37) Activities chairperson returns funds in to area treasurer at next area service

Intent: Within 3 days of event would require conducting business outside of Area Service, which is against current unwritten policy concerning when area business may take place.

Discussion: Pros- Current language goes against policy, no money can be given to Norman outside of area. If given to treasurer, it just sits with him until area service.

Pro- Because the way policy is written, money is transferred at next area service

Pro- We are trusted servants

Cons- Concern about money sitting at activities chair house until next area

Motion 2018-09-02

Date: September 1, 2018

Motion Maker: Area Inventory Subcommittee, 2nd by None Needed

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 Area Handbook:

“Literature may be ordered this month and picked up next month. No budget. Literature on hand will be kept in Inventory until it is depleted by sales and then there will be no Literature Inventory.”

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

Discussion:

If Teddie was the original motion maker, how did this get to Area Inventory sub-committee? It went to budget review.

Pros:

- 1- We don't have a big enough budget to have hundreds of dollars of inventory. If group needs to make an order, they need to be reliable to pick it up next month.
- 2- Literature wouldn't get stale.
- 3- It can always be ordered from world

Cons:

- 1- Have to wait til next month to get literature
- 2- At some point, there will be a home group that's new, they won't be able to get their literature.

3- Medallions would have to be ordered a month in advance.

Motion 2018-09-03

Date: 09-01-18

Motion Maker: Public Relations

OUT OF ORDER, In their budget

Group Reports:

Never Alone- We are going good, attendance is up and down. John W. Celebrates 15 years on September 22, 2018 at Never Alone. GSR, John W.

12+12=Change: Continues to carry a message of recovery. Due to decreased meeting attendance we are not able to make an area donation this month Alex M. Celebrates 3 years on Oct. 11, and Mary H. celebrates 7 years on October 25. ILS, Mary H.

Closer to Home: Good evening family, all is well in g-town. A lot of newcomers have been attending the last couple months. Our Tuesday meeting "A new way of life" is moving on Sep 11, to 7603 Hospital Drive and we are starting a new meeting on Thursdays called "living the dream" starting on Sep 13th, Tuesdays and Thursdays will start at 8pm. Home group member Janet P celebrates 2 years on Oct. 26th. ILS, Sam B.

A Gift Called Life: 9/30 Tammy W. 11 years, 9/23 Anita C. 24 years, Alternate GSR- Kevin O.

Saturday Night Alternative: Sat. Night Alt. still meets 6pm on Saturdays at First Presbyterian Church 514 S Armistead Ave, Hampton. Triple Celebration 10-16-18, Patti R., 17 years; Katina P. 19 years, Kelly R. 26 years- ILS, Shanequa L.

Surrender to Live: The surrender to live family homegroup of Narcotics Anonymous is alive and well. The homegroup members continue to show up and support and the attendance of recovering addicts continues to average 45-50 each Sunday. Celebrations for the month are Alan H. 26 years on 9/9, and Larry S. 13 years on 9/2. ILS, Audra N.

We Can Change: we continue to carry the message and welcome newcomers. Attendance is good but donations are nominal. Area donation of \$6.00. ILS Roger R.

New Approach to Life: Continues to carry the message to addicts who suffer. GSR Josh

Young, Clean, & Living: Continue to carry the message of addicts who suffer. GSR, Sean T.

The lie is dead: Continue to carry the message to addicts who still suffer. GSR. Eddie H.

No More Excuses: Greetings Family, No more excuses homegroup still meets every Saturday morning at 10am, and carries the message of recovery. All are welcome. No celebration for the month of September. We have a literature order of \$12.05 & donation of \$58.12. ILS, Tracey B.

Time to Surrender: Time to surrender continues to carry the message to addicts who still suffer. No donation this month. GSR, Eddie H.

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

Close Meeting Please help put chairs away and clean up.

Meeti