

PASCNA MINUTES

February 02, 2019

Open Meeting: 3:00pm

Meeting Opened:

Serenity Prayer: ALL

Reading of the 12 Traditions: Audra N.

Reading of the 12 Concepts:

Roll Call to Establish Quorum: 18 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: Erica- Nothing to Fear; Raymond- Surrender to Live; Kevin M.- A Proven Program

Review and Approve last month's Minutes:

Motion to approve minutes: Audra _____ **Seconded:** _____ Shanequa _____

Passed / Passed with Corrections / Failed

ASC REPORTS

ASC Treasurer's Report- Hello all, my name is Anna and I am an addict. The balance forward for January 2019 was \$2887.59 dollars. Total debits equaled \$564.83 and deposits equaled \$1666.69. The forward balance for February 2019 is \$3989.45. ILS, Anna SEE ATTACHMENT for detail

RCM Report- vacant

VRCC Report- Absent

SUBCOMMITTEE REPORTS

Activities- Hi Family, we met today with 9 in attendance. We talked about our bowling event. We had a great turn out with about 51 in attendance and a \$10 donation. We also talked about the upcoming chili cookoff that's Feb. 16 2-5pm. We plan to have a spring fling in April. Details to come soon. I'm asking for \$200 today to pay for the venue for the event. I'm turning in \$23.64 today. Mid-month meeting 3/5 at Wesley United Methodist Church, 2510 N. Armistead Ave. ILS, Sarah A.

H&I- H & I did not meet, the quorum was not met, but I was in contact with some of the members, and the commitments was being met and we will be bringing the meeting to the Hampton jail in the next month. ILS, Ernie J.

Area Inventory- No typed report available

Public Relations/Webmaster- Public relations subcommittee report, meeting opened with serenity prayer. 12 concepts, Burrell, 12 traditions- Ray D. Minutes read and Paula M. minutes approved and seconded by Ray/Burrell. Webmaster report: Paula M. is the new

interim of the webmaster position until filled. At this time please allow 3 days to allow time to have any requests posted on the website. It was noted that the Women Do Recover is still showing on the website, and noted that Ray D's number is posed on the contact us section of the website. Those items will be corrected accordingly. It was reiterated of the responsibility of the webmaster is to post NA related requests on the website. The webmaster does not make any changes to any of the documents. We had a visitor to discuss the BMLT tool that Ann V is presently on the website. Presentation today by Ann V and Joe B. at area. Committee discussed meeting with PCOR in combination with IP's needed for that group as well as IP's needed for the double fold boards. After needed information will be obtained through World NA, Paula will make order with the \$50.00. Paula turning in the \$50.00 for the amount remaining from the purchase of 2 double fold and turning in \$4.04 for difference for the meeting list. Please note that nominations are being taken for Public Relations Chair, which I will continue to assist until position is full. Meeting lists are available for pick up. ILS, Paula M.

Presentation from Ann V and Joe B. on Metro Meeting List: The list uses BMLT tool (basic meeting list tool) which is a way to more widely disseminate meeting information. Intention is to centralize the meeting lists so that more addicts can get info on meetings.

Literature- See attachment.

Ad-Hoc- The details of proposals for the research Ad Hoc committee did regarding a possible convention for 2020 in our area are now on the website. Need to find the details on the original motion that created the ad hoc committee before anything with doing/not doing a convention continues. Deborah

OLD BUSINESS

POSITIONS

- **Vice Chair:** Tracy B. was nominated, Roll call vote taken, 18 Yes, 0 No's, 0 abstentions
- **Vice Treasurer:** Mike P. was nominated, Roll Call vote taken, 17 Yes, 0 No's, 0 abstentions
- **RCM:** 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
- **Chair:** Audra voted in as chair, Roll call vote- 17 Yes, 0 no's and 0 abstentions
- **Activities:** Sarah voted in, Roll Call vote taken, 17 Yes, 0 No's, 0 abstentions

Motion 2019-01-01 *WITHDRAWN*

Motion Maker: Tim B., Second: Dave M. (Living the Program)

Motion: We move that the area inventory subcommittee develop a new voting policy based on consensus based decision making and the working policy of another area or region that already uses this process that will be brought to the area and ultimately to the groups for adaptation into our policy to replace the existing voting policy.

Intent: To bring our area in better support of our concepts. To replace the current confusing policy with a clearer policy that is already working

Motion 2019-01-02 *FAILED*

Yes 5 No 10 AB 2

Motion Maker: We can Change, 2nd by Nature of Recovery

Please see attachment for this motion, discussion is also noted here:

Discussion: We just spent 30 minutes to discuss CBDM, are we not as an area trying to simplify voting procedures? We're trying to get to a simple vote, not a pissing contest. A battle of words is not going to get us further along.

Cons: I'm not sure what the motion is.

Original intent if there were too many abstentions, is that there are homegroups that don't understand the motion. We just want to chop the feet off and say if you abstain you don't care about the vote.

Motion 2019-01-03 ***PASSED*** Yes 16 No 1 AB 0

Motion Maker: No more excuses, 2nd by Surrender to Live

Motion: All motion makers attend area. If the motion maker is not present the motion dies, if motion maker is not at area after second month.

Intent: To effectively conduct area business.

Discussion: Motions go on month after month because motion makers leave. This is the way this used to be. If you make a motion, and not here two months, the motion dies.

Pros:

1: Helps to conserve area time.

2: Accountability

Cons: none noted.

NEW BUSINESS

POSITIONS

• **Area Inventory Chair:** open for volunteers &/or nominations, vote in April

***Public Relations Chair** open for volunteers &/or nominations now, vote in April

Motion 2019-02-01

Motion maker: Public Relations 2nd: None needed

Motion: Public relations would like to motion that we move forward with the metro meeting list.

Intent: To help the addict that still suffers.

Discussion: We are only talking about whether we are going to use BMLT system. We are moving forward with using this system only, it does not replace the current list.

Pros: After listening to the presenter, we would have access to information on meetings all over the world.

Meeting lists would be updated in a timely manner.

Cons: I don't understand what this means.

Group Reports:

Nature of recovery: Hi family, Attendance is steady between 55 and 60 and all is well. We are still sharing the message of hope and the promise of freedom. Craig S. will celebrate his first year of recovery February 17. We will conduct our annual group inventory in February. Literature: \$50.18, Donations \$36.82, Total \$87.00. Loving Service, Nature of Recovery

Living life on life's terms: Hello family, our home group is doing well. We are having good regular attendance. Truly blessed as a home group. ILS, Adam H.

No More Excuses: Hello Family, no more excuses to carry the message every Saturday at 10am @ 10 Matoaka Lane. No literature order, group donation of \$26.50. Garland celebrates 16 years 2/16/18. ILS, Deborah R.

Let's Get Spiritual: Hello family, Let's get spiritual meeting is every Thursday at 7pm. 1 12 concept booklet was ordered, \$2.26. Donation of \$25.00 to area. Haywood celebrates 31 years 2/28, and Michael P 19 years on 4/25. Michael P.

Change we must- Attendance is nominal and is in need of support. Danny A. is stepping up to serve as GSR. We are newcomer friendly. Upcoming celebrations- 1. James P. 9 years on 3/8, and Darlette A. 15 years on 4/12.

Saturday nite Alternative is doing well. Attendance is up and we continue to carry the message of hope from active addiction. The celebration for this month is Renee C. 27 years. ILS, Shanequa

Write to Recover continues to meet Sundays from 3-4:15pm at Mary Immaculate Community Health and resource education center in Newport News. Attendance is small but consistent. We have 2 home group members who attend regularly, and our attendance averages 4-8 people. We donated \$10 to area for the month of February, and we spent 1.60 on literature. The meeting needs support. Please announce to your home groups ILS, Craig W.

Surrender to Live: Good afternoon family, Surrender to live homegroup is doing well. We are constantly having members sign up to be a part of the homegroup. We average 55-60 in attendance for the month of January. We have a literature order of \$55.23 and an area donation of \$100.77. ILS, Raymond R.

We can change: We continue to carry the message and welcome the newcomers. We had no books, lit order \$55 thru WSO than wait a month.. Attendance is ok, but donations are nominal. Area donation \$10.00. ILS, Roger R.

A gift called Life: Our home group is doing well. We meet every Sunday and have an average turnout. We had 3 celebrations in January. 2/17 Darlene T. celebrates 27 years, and 2/24 Kevin 6 years. We have no donations this month. ILS, Darlene T.

Open Forum (30 minutes):

Close Meeting

Please help put chairs away and clean up.