

# PASCNA MINUTES

May 04, 2019

**Open Meeting:** 3:02pm

**Meeting Opened:** Audra

**Serenity Prayer:** All

**Reading of the 12 Traditions:** Robin

**Reading of the 12 Concepts:** Erika

**Roll Call to Establish Quorum:** 13 GSRs

**General Information:** Audra N

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) This is a 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:** Robin A.- Change we must; Ameen A.- High Noon

**Review and Approve last month's Minutes:**

**Motion to approve minutes:** Sam- Gloucester Meetings **Seconded:** Darlene- Gift Called Life \_\_\_\_\_

Passed / Passed with Corrections / Failed

## ASC REPORTS

**ASC Treasurer's Report-** See Attachment (untitled spreadsheet)

**RCM Report-** vacant

**VRCC Report-** vacant

## SUBCOMMITTEE REPORTS

**Activities-** Activities met with 5 members. We talked about the picnic which was a success. About 58 people came. We collected \$207.93 from food donations, 50/50 raffle and donations. We are turning back to area \$421.93. We also are planning a talent show on July 13th from 6pm to 10pm. More will be revealed. We are asking for \$125 check for venue and flyers. ILS, Sarah A.

**H&I-** We had our workshop and that went well. Still need some trusted servants for open positions, if you are ready to give back what was freely given to you, join us. Ernie J.

**Area Inventory-** Vacant

**Public Relations/Webmaster-**

Public Relations: Greetings family,

I'm filling in with PR until a chair is in place. Two addicts in attendance reading the 12 traditions and 12 concepts. Old business - the 2nd quarter meeting list will be cancelled due to committee changes and communications. (April, May, June). The 3rd quarter (July, Aug, Sept) will be distributed on time. The booth setup for PR at the H-NNCSB for opioid symposium was a success. Plenty of our

literature was given out and a lot of questions were answered. PR also attended the P Cor which is a community based organization to discuss the opioid crisis.

New business - committee did attend the GSR Assembly on 4-27-19 in Fredericksburg, VA.

The regional is developing a new website. More will be revealed.

Regional PR is making plans for the Wmsbg Summit July 11-14 in Wmsbg. More to be revealed.

First week of June is international PR week. No learning day until further notice. Webmaster will attend area today to give report and answer any questions.

In loving service. Tracey B. Vice chair of area.

Webmaster: Good afternoon family, the website is running smoothly. The meeting list is updated regularly, and the latest meeting list is available for print from the website. The speaker jam on May 11 was added to the website on the events page along with the information for the 38th Annual AVCNA. The resources page now has links to view pdf versions of the Basic Text and the It Works How and Why for those who would like a digital format. Under service form the main menu there is now a page for service opportunities which currently contains the 38th Annual AVCNA Registration Subcommittee opportunity to serve. All future service opportunities will be displayed here. The April meeting minutes and the May agenda were uploaded to the 2019 Meeting Minutes section. Thank you for the opportunity to serve, Michael G.

Literature- see attachment

## OLD BUSINESS

### POSITIONS

- **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
- **Area Inventory:** no volunteers &/or nominations, position remains open---vote in April
- **Public Relations Chair** Roger R volunteered
- **Public Relations:** position open as of end of business PASCNA February meeting

**Motion 2019-03-01 \*PASSED\* 7 Yes, 1 No, 5 Abstentions**

**Motion maker:** Area Inventory Subcommittee – Budget Review **2<sup>nd</sup>:** None needed

**Motion:** To make changes on the attached pages to the Financial Guidelines and Budget pages of the PASCNA Handbook.

**Intent:** The new budget will more quickly fund miscellaneous and more fully fund subcommittees. As this new budget will increase the overall cost to over \$1,000 Prudent Reserve has also been increased to \$1,100.

**Discussion:** There was a question about starter kits for new home groups. The answer was that literature will provide them – they just need to be regulated.

This will go back to the home groups. We have \$50 for storage; does it need more breathing room? Not discussing the actual numbers. This is another budget review. The current storage budget is at \$50, which covers the \$47 for the storage fee. Based on budget in policy handbook did items go up because costs went up? Response was yes, items went up because of the cost going up, this is getting very closely to what we need.

**Pros:** It would better serve the area if we're ready to fully fund prudent reserve and other line items that are needed to serve area.

**Cons:**

## NEW BUSINESS

### POSITIONS

- **VRCC:** position open as of end of business PASCNA April meeting

#### **Motion: 2019-05-01**

**Motion Maker:** Tim E, Let's Recover Together; Seconded- Kayla E., New Genesis

**Motion:** In the true spirit of our traditions "let's recover together" makes the motion that this area stops sending money to region.

**Intent:** This money would and could be better used in our area to carry the message through events, such as workshops to increase knowledge, outreach billboards, posters, help lines, etc. and of course help smaller meetings get the supplies they need.

**Discussion:** Currently we send excess money to region. This motion would alter us doing that. Question of how does getting more money here and not sending money to region help us if the budget is already fully funded. What is sent to region is in policy, and what is in excess is sent to region. Each subcommittee has a budget they request. Other areas contribute to region, if we didn't contribute to region, it seems it should be temporary for a few months, don't agree that it should be permanent, only temporarily when/if needs aren't being met in this area. Fifth tradition cited with regards to primary purpose being to carry the message to the addict that still suffers.

**Pros:** 1. More money to sub-committees and extra subcommittee money to fulfill primary purpose.

2. I've heard groups talking about how they haven't paid their rent. Some groups like mine haven't always had money for rent. But, homegroups also need to come to area to ask for money.

3. Might increase participation.

**Cons:** 1. Part of the motion violates tradition of "attraction not promotion."

2. Right now I live in an Oxford House, like the idea of raising extra money, need a more concrete plan, need a specific plan.

3. Right now we follow what's in the guide to local service, any subcommittee can ask for more money if needed. We've never had an influx of groups that ask for more money or say their needs are not being met.

#### Open Forum (30 minutes):

#### Group Reports

**How & Why:** How and why is struggling with it's attendance past few months, it's only been about 6 a week. Due to this we changed it from a closed meeting to an open meeting. Please spread the word. We donated \$81 this month. Thanks for letting me serve. Beth P.

**Closer to Home:** Hello family, Gloucester has been blossoming into an awesome NA community now that our meeting on Mon, Tues, Thurs, Friday, Sun are in full motion, and area all well attended. So if anyone is itching for an evening ride through the area, come on over the Coleman Bridge and come visit us. In Loving Service, Sam B.

**Living Life on Life's Terms:** Our home group is doing well. Good regular attendance. We have 3 celebrations this month, Lisa E. has 30 years, and on May 18, 2019 Adam H celebrates 1 year, and Thayne celebrates 12 years. ILS, Adam H.

**Write to Recover:** Write to recover continues to carry the message and welcome newcomers. Attendance is small but steady. Our donation to area is \$5 for May. TFLMS, Craig W.

**High Noon:** We have no donation or literature purchase. As a new grs I would like a copy of area policy. We were able to pay our rent with the 7th tradition for the first time in a while. We have a homegroup member celebrating 14 years on May 20, 2019, Monday, please come out and support Hanifah, High Noon 14 years. Our format includes 12 concepts, journey continues, guiding principles, basic text, just for today meditation, as you see we cover a lot of ground. We need support please come out and learn with us. Thanks for allowing me to serve. Ameen A. H.

**Gift Called Life:** Meetings are going well with average attendance of about 10-20 addicts per meeting. Mike G. will be celebrating 4 years clean on May 5, 2019. Darlene T.

**Nature of Recovery:** Hi family, attendance is steady between 55 and 75. We are still sharing the message of Hope and the promise of freedom. Burrell P. 26 years and Lester J. 3 years, they will celebrate June 2nd. Literature- \$119.11, Donations \$46.89, Total \$166.00. ILS, Nature of Recovery

**New Genesis:** Meeting doing great. We have a great speaker lined up for May 7th. Come out for our weekly baked goodies. June 4th, and addict named Kayla E. celebrates 3 years. ILS, Kayla E.

**Close Meeting**

Motion to Close by Darlene, Gift Called Life; Seconded by Jeff, Never Alone  
Please help put chairs away and clean up.



# PASCNA Literature Record Form

Date: 5-1-19

**Cash Detail Account:**

	Quantity	Total
Hundreds:		
Fifties:		
Twenties:	8	160.00
Tens:	3	30.00
Fives:	2	10.00
Ones:	50	50.00
Dollars:		
Half Dollars:		
Quarters:		
Dimes:		
Nickels:		
Pennies:		
<b>Total:</b>		<b>250.00</b>

**Transfers:**

ASC Rent	
H&I Sub-Committee	
Literature Sub-Committee	
Policy Sub-Committee	
Public Information Sub-Committee	
Special Events	
Other	
<b>Total:</b>	

<b>Total Cash &amp; Transfer at End of Area</b>	24994
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<b>Literature on Hand at the End of Area</b>	
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