Image

**SheVANA ASC Minutes – March 8***, 2021*

**CALL TO ORDER**

Meeting opened by Wendy H with moment of silence, 12 traditions (read by Lyle R), 12 Concepts (Chris E) and Shevana Purpose (Barbara S)

|  |  |  |  |
| --- | --- | --- | --- |
| **First ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | No |  | Absent |
| Experience Strength & Hope | Yes | Archer C– GSR | Present |
| Eyes To The Sky | Yes | Rachel F - GSR | Present |
| Finding a New Way to Live | Inactive |  | Inactive |
| Fire, Faith and Fellowship | Yes | Faith O - GSR | Present |
| Last Connection | Yes | Chris M – GSR Alt | Present |
| Men’s Meeting | INACTIVE |  | INACTIVE |
| Midday NA | No | Emily KQ - GSR | Present |
| NA@ Millcreek | INACTIVE |  | INACTIVE |
| New Chance | Yes | Bill M- GSR | Present |
| New Freedom | No | Peyton C-GSR | Present |
| N.O.A.N.D.A. | Yes | Liz C | Present |
| Out of the Cage | INACTIVE |  | INACTIVE |
| Recovery and Beyond | No |  | Absent |
| Regardless Of | Yes | Lyle R- GSR Alt | Present |
| Save Uranus | Yes | Phil - GSR | Present |
| Sisters in Spirit | Yes | Barbara D – GSR | Present |
| Solution Seekers | Yes | David T– GSR Alt | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | Yes | Jimmy J - GSR | Present |

***Based on the current attendance, quorum was met with 12 groups present***

**Motion to suspend the order of the day:**

**To vote on RCM nomination made by Danny M seconded by Archer C**

**Intent: Once Chair reads outgoing report the term is up, to continue business, absent a chair nomination need the RCM**

**12-0-0 motion passes**

**Chris M elected RCM**

**EXECUTIVE REPORTS**

**Chair** Wendy H Present Written Report

Hello family!

Not much to report this month.  I mailed a check to storage solutions per the treasurer’s request for the storage rent.

I have enjoyed serving this past year, and with my term coming to an end, I would like to say that once we begin to meet in person, I will return to ASC to serve in some capacity.

I will make myself available to meet at the bank to get my name off of the account, and I can arrange to meet Chris or whomever to pass along the treasurer and chair stuff that I have.

Thank you for allowing me to serve!  I look forward to new service adventures!!

Wendy H

540-303-1675

**Vice Chair:** Kathy C Absent No Report

**Secretary:** Michelle M Present Written Report

Hey Family

The February minutes were recorded and sent out per policy. Please look them over went sent out to look for errors and let me know if you see any. If you are new and need to be added to our mailing list, please send your contact information to ponylady90@hotmail.com

Thank you for allowing me to serve,

Michelle M

* **Minutes approved 11-1-0.**

**RCM:** David T Present Oral Report Written Report not sent to Secretary.

**RCM Alt.:** Chris M. Present Written Report

Hello family I attended the RSC on 2/20/21

Open positions in the region are as follows.

Vice Treasurer, Treasurer, speaker jam chair, PR chair and HNI chair.

Jennifer D from almost heaven has been nominated for secretary. Vice chair Antoinette is a automatic nomination for chair. Sherry V is an automatic nomination for RDA and has been appointed pro temp until the election.

A new ad hoc was created for strategic planning the point person for that committee David with Sherry V helping.

A second ad hoc was created to collect archives from the region and put them all together. Joe B is the point person for that committee.

There are two motions from the region that need to go to groups.

207-1 maker delegate team 2nd Roland C

Increase AZF budget from $257to $457

Because there is on less region in the AZF so there is not the same amount of money coming in. Usually split equally between regions

And they added a new position (treasurer)

207-2 maker sherry V 2nd Roland C

Approve travel to multizonal forum.

Increase budget $320 for travel

Already has been approved for $1000

The cost of travel has increased since it was approved last year.

Thank you

In loving service

Chris M

**VRCC Director:** Linda A. Present Written Report

Good Evening SheVANA ASC Family! I would like to begin by stating that I am profoundly Grateful to the groups of the area for electing me as the trusted-servant VRCC Director for this last year per Guidelines.

I will be attending the VRCC Board of Director's Meeting on Sunday, March 21st via Zoom beginning at 12 noon.

I. VRCC--

The 39th Host Retreat has been postponed until July, 2021. More will be revealed regarding the venue, dates, etc. The Retreat, per Policy, is to be held in the area hosting the convention, which will be Winchester.

Norman C. was appointed to lead an Ad-Hoc to research "having main speakers Virtually for Friday night, Saturday night and Sunday morning" and report the findings. Michelle M. and Joe B. volunteered to serve on this committee.

  1a. Open Position

    Vice Treasurer--

    Policy Chair--

    Website Chair--

II. 39th Convention--

The 39th Host Convention Committee will be meeting on Saturday, March 13th at 4 pm via Zoom, only. The meeting code will be posted on the SheVANA website or you may contact Sarah M., Chair and/or Thaddeus M., Vice Chair. The convention needs support.

 2a. Open Positions

   Convention Information Chair--

    Entertainment Chair--

    Pre-Convention Chair--

In Humble Service to

   SheVANA,

An Addict named Linda

**VRCC Alt Director:** Open

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

**H&I Chair:**  Danny M Present Written Report

Hello family- H&I met as scheduled on Monday March 1st, all is well with the committee, we are working out the kinks with going into bhu , we have at least four meetings to go in this month so that is progress, no other facility is currently active and we will continue to reach out to them to see when we can start bringing in meetings, our next subcommittee meeting will be Monday April 5th at 7pm and our next handbook study will also be that day at 6pm both on Zoom.

  ILS, Danny

**Literature Chair** Tony B. Present Written Report

Hello ASC,

There were three of us for the literature review last month.  Hopefully we will have a few more next time. The next meeting is March 15th, 530pm via zoom.

Financial Reporting.   Income $122.66.      Inventory. $2416.61.

In humble service Tony B

**Newsletter Chair:** Vacant –

**Outreach Chair:** Jimmy J Present Written Report

Hello family

This past month outreach visited 2 meetings on zoom, the noanda home group as well as the experience strength and hope group of narcotics Anonymous. We had discussed possible live meetings and formats that may work, but at this time both homegroups are staying on the zoom format. optimism was high and there was a positive message of recovery at both.

We also visited a new start up group in Luray Virginia that will be meeting every Saturday at 12 P.M. at 23 west mainstreet. The topic of discussion was "if they could join the Shevana area instead of the Brana area." I had explained the limitations to the meeting chair and have continued this dialogue throughout the past weeks. It seems that given geographical limitations, It is highly unlikely they will not be able to join the Shevana Area. But we would help them to investigate further. They had also asked if they could remain independent from all areas. I had we had strongly urged them to officially join an area to gain the full support of NA as well as help to support that specific area and be better informed. So as An area, We wish them the best of luck and applaud their efforts in carrying the lifesaving message.

There were 0 attendees at the outreach zoom meeting which was Monday Feb 22...

As I move on from the Chair position, I am appreciative for the opportunity. I have given my best efforts to be the outstretched hand of NA In this area and represent Outreach to the best of my ability   Although difficult at times due to lack of support and an ever changing personal and professional schedule, throughout the past two years, I has been a very fulfilling experience. I look forward to being a continued member of Outreach and hope my experience will be of some benefit to the upcoming trusted servants. Again, much thanks for the confidence.

In Loving service,

Jimi J

* **Parliamentarian** – Vacant
* **Public Relations Chair :**

Hi,

Please double check that your meetings are listed properly on the new website: [Shevana.org](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fshevana.org%2F&data=04%7C01%7C%7Cf187a0735e584a0632e608d8e28726ee%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637508417382449901%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=ERZ2f5d2Rpg8eOwp55YodjHx%2FO5%2FswaRLMpTMGmzhUg%3D&reserved=0).  From the home page, scroll down to the meeting list (this is the BMLT (Basic Meeting List Tool box) that feeds to the meeting list worldwide.

You can still find the SPREADSHEET by clicking on the link just below this main meeting list.

Check the calendar there as well: [Shevana.org/calendar](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fshevana.org%2Fcalendar&data=04%7C01%7C%7Cf187a0735e584a0632e608d8e28726ee%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637508417382459896%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=hb65TsF1OWz9QSiYjPO6BFKG1zEId1QzwTBGA4ZP3iU%3D&reserved=0)

Get back to me with your changes. if you could please email me.

Thank you!

Phil R.

Outgoing PR Chair

* **Special Events Chair:** Vacant –

**QUESTIONS REGARDING REPORTS**

* What does Virtual options mean in the VRCC report

VRCC Director explained that an adhoc committee was appointed by the VRCC Chair to research zoom type options for the convention.

* Correction on RCM alt report RDA position is open not RDA 2
* Did Literature include an inventory in final report
  + No but can get one done

**OPEN FORUM**

* Importance of service
  + A lot of Open positions
  + An addict shared their experience in service and what it has done for them
  + Encourage everyone to get and stay involved and get the word out that the area needs trusted servants
* Autonomy Zonal Forum Survey Reminder
  + On the SHEVANA website
* Day of caring in April
  + ½ hour events
* NA is moving from Literature based support to member based support
* Suggestion to look at prudent reserve
  + Have not made a donation to region in a long time
  + Current prudent reserve to large

**Concept 3: Read by Not Captured**

The **NA** groups delegate to the **service** structure the authority necessary to fulfill the responsibilities assigned to it.

|  |  |  |  |
| --- | --- | --- | --- |
| **Second ROLL CALL** | | | |
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| Experience Strength & Hope | Yes | Archer C– GSR | Present |
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| Save Uranus | Yes | Phil - GSR | Present |
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***Based on the current attendance, quorum was met with 12 groups present***

* **ANNOUNCEMENTS AND CELEBRATIONS**
  + Alexandra B 13 Years 3/22 New Freedom
  + John A 22 Years 3/23 Eyes to the Sky
  + Rachel C 1 Year 4/3 Fire Faith & Fellowship
  + Lyle R 10 Years 4/28 Regardless of

**\*\*\*\*\*\*\*\*\* In person meeting beginning 3/17 Last Connection – Masks & Social Distancing Required**

* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

RCM Chris M Elected

Out Reach Chair David F Elected

***RCM Alt – Lyle R Nominated by Norman C – Nomination Accepted***

I am working steps with a sponsor who has a sponsor.  I have experience with service at the homegroup level as well as the H&I Subcommittee.  I have the requisite clean time, a willingness to serve, and my sponsor's blessing.

Lyle R.

Addict

No questions asked of the Nominee

***Newsletter Chair-Barbara S Nominated by not captured – Nomination Accepted.***

\*\*\*\*\*\*\*\*\*No Qualifications sent to secretary

No questions asked of the Nominee

**OPEN POSITIONS:**

Public Relations - Open

Parliamentarian – Open

Special Events – Open

Newsletter – Open

Chair – Open

Vice Chair – Open

RCM Alt - Open

* **OLD BUSINESS – None**
* **REGIONAL OPEN POSITIONS & MOTIONS –**
* 207-1 maker delegate team 2nd Roland C

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And they added a new position (treasurer )

* 207-2 maker sherry V 2nd Roland C

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**Open positions -**

Vice treasurer

Treasurer

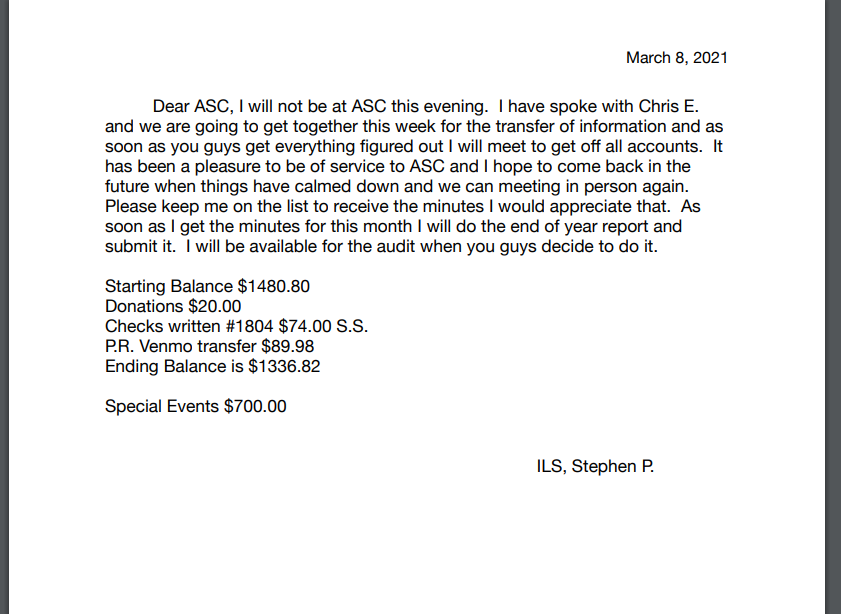
Speaker jam chair

* **VRCC OPEN POSITIONS**

Vice treasurer

Policy Chair

Webmaster

* **NEW BUSINESS – None**
* **BUDGET REQUESTS – None**
* **TREASURERS REPORT** – Stephen P-Absent Written Report
* 

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, April 12th at 6:30 pm. Via Zoom

**MOTION TO CLOSE** Made by Lyle R Second by Jimmy J



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
| Annette D. | 571-212-6827 | [aday894@gmail.com](mailto:andiefotinos@gmail.com) | *39th AVCNA* |
| Barbara S. | 540-327-6134 | [Barbara.Sadhana@fema.dhs.gov](mailto:Barbara.Sadhana@fema.dhs.gov) | *Parliamentarian* |
| Chris A. | 571-450-0094 | [Chrisanders1089@gmail.com](mailto:Chrisanders1089@gmail.com) | *GSR-Last Connection* |
| Danny Mc. | 540-303-4936 | [Dannym246@gmail.com](mailto:Dannym246@gmail.com) | *H&I Chair* |
| Linda A. | 540-664-6077 | [cleanduetona@yahoo.com](mailto:cleanduetona@yahoo.com) | *VRCC Director* |
| Michelle M. | 540-532-9631 | [Ponylady90@hotmail.com](mailto:Ponylady90@hotmail.com) | *Secretary* |
| Norman C. | 540-931-5042 | [Norman2500@aol.com](mailto:Norman2500@aol.com) | *Vice Chair* |
| Randy D. | 540-322-3335 | [Der12296@comcast.com](mailto:Der12296@comcast.com) | *Alt GSR-Exp., Str., & Hope* |
| Wendy H | 540-303-1675 | [Wj\_horton@yahoo.com](mailto:Wj_horton@yahoo.com) | *Pro Temp ASC Chair* |
| Archer C | 540-664-6752 | [acrebbs@aol.com](mailto:acrebbs@aol.com) | *Midday* |
| Phil R. | 571-243-9436 | [pgrockstroh@gmail.com](mailto:pgrockstroh@gmail.com) | *Public Relations Chair* |
| Jackie F | 540-664-7833 | [jlynnluvfun@gmail.com](mailto:jlynnluvfun@gmail.com) | *Newsletter Chair* |
| Peyton C | 804-302-3024 | [peytoncrebbs@yahoo.com](mailto:peytoncrebbs@yahoo.com) | *New Freedom* |
| Chris M. | 304-279-2966 | [Chrismauck84@yahoo.com](mailto:Chrismauck84@yahoo.com) | *RCM-alt* |
| Tony B. | 703-915-1601 | [Tbrooks2972@gmail.com](mailto:Tbrooks2972@gmail.com) | *Literature Chair* |
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| Mike H. | 540-247-3426 | [Michaelkhorne1@gmail.com](mailto:Michaelkhorne1@gmail.com) | *GSR Noanda* |
| John F. | 540-336-3069 | [Lafenice1987@gmail.com](mailto:Lafenice1987@gmail.com) | *Alt. VRCC Director* |
| Lyle R. | 850-445-8203 | [lylearolfes@gmail.com](mailto:lylearolfes@gmail.com) | *GSR Regardless Of* |
| Joe D. | 571-291-5771 | [Jdugger42@gmail.com](mailto:Jdugger42@gmail.com) | *GSR New Chance* |
| Jennifer S | 757-739-6015 | Shibley.jennifer@gmail.com | *GSR NOANDA* |
| John A | 540-303-2794 | Jandsarrington@aol.com | *GSR Eyes to the Sky* |
| Bob E | 240-217-3690 | BoBButane666@gmail.com | *GSR Broadening your Horizons* |
| David T | 540-514-5077 | Dtraub2408@gmail.com | *GSR – Solution Seekers*  *RCM* |
| Mercedes T | 540-327-3486 | 78sadiem@gmail.com | *Alt. GSR – Sisters in Spirit* |
| George B | 571-528-1164 | George.byars421@gmail.com | *GSR – Fire, Faith, Fellowship* |
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| Sarah H |  | sarahrhott@gmail.com | *Experience, Strength, & Hope GSR* |
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