Image

**SheVANA ASC Minutes – July 12***, 2021*

**CALL TO ORDER**

Meeting opened by Chris M with moment of silence, 12 traditions (read by Not Captured), 12 Concepts (Not Captured) and Shevana Purpose (Not Captured)

|  |  |  |  |
| --- | --- | --- | --- |
| **First ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | INACTIVE |  | INACTIVE |
| Experience Strength & Hope | Yes | Archer C– GSR | Present |
| Eyes To The Sky | INACTIVE |  | INACTIVE |
| Finding a New Way to Live | INACTIVE |  | INACTIVE |
| Fire, Faith and Fellowship | No |  | Absent |
| Last Connection | Yes | Chris M – GSR Alt | Present |
| Men’s Meeting | INACTIVE |  | INACTIVE |
| Midday NA | No |  | Absent |
| NA@ Millcreek | INACTIVE |  | INACTIVE |
| New Chance | Yes | Bill M- GSR | Present |
| New Freedom | INACTIVE |  | INACTIVE |
| N.O.A.N.D.A. | No | Liz C - GSR | Present |
| Out of the Cage | INACTIVE |  | INACTIVE |
| Recovery and Beyond | INACTIVE |  | INACTIVE |
| Regardless Of | Yes | Lyle R- GSR Alt | Present |
| Save Uranus | No | Kenny D - GSR | Present |
| Sisters in Spirit | Yes | Barbara D – GSR | Present |
| Solution Seekers | Yes | Paul G– GSR Alt | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | INACTIVE |  | INACTIVE |
| Renegade Meeting | Yes | Tommy F - GSR | Present |

***Active 11 Inactive 10 Present 9 Quorum was reached***

**EXECUTIVE REPORTS**

**Chair** Vacant

**Vice Chair:** Vacant

**Secretary:** Michelle M Absent Written Report

Hey family

The June 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

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

Hello family

I attended RSC on June 19th via zoom there were 6 areas in attendance.

Open positions are

Vice chair

Treasurer

Vice Treasurer

Speaker jam chair

RDA2

Jennifer D was acclimated to secretary

Antoinette B was voted in as chair

Richard S was nominated for PR chair he has been in the position for the previous term.

Sherry V was elected RDA

If you know anyone that would be a good fit for the open positions, please have them come to the RSC in August

Motion 207-2 passed 6-0-0 for AZF funding. Budget was increased from $257 to $45

the archives ad hoc were disbanded and they are going to bring it up in the PR subcommittee to see if they want to take it on.

We talked about the October 2 day which will be held in the almost heaven area they are going to start looking for locations and if it will be in person zoom or a hybrid

We discussed the us zones vision and purpose cover letter and mission statement.

We also discussed removing areas that have been absent from two consecutive RSC that they should be removed from roster. Policy states that areas that have been absent for a year should be removed from roster. RCMs voted to follow policy

Next RSC will be august 21st on zoom

Thank you

 in loving service

**RCM Alt:** Vacant

**VRCC Director:** Linda A. Present No Written Report sent to Secretary.

**VRCC Alt Director:** Archer C Present No Report

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

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

Hey family, H&I did meet on Monday July 5th and all is well with subcommittee at this time, we discussed our orientation at the juvenile facility which will be held on Thursday.  July 29th at 5:30 pm for already existing members only unfortunately. We are also talking about going back to our meeting place to meet in person, I will be contacting them to see when this will be possible. all is well at this time with BHU and I know that RSW recently contacted our vice chair to see about us having meetings again, I’m certain we will be discussing this at our next meeting, Our next subcommittee will be Monday August 2nd at 7pm and our next handbook study will be the same day at 6pm, both on zoom and that info is on [shevana.org](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fshevana.org%2F&data=04%7C01%7C%7Cdaa0b090b3f243a416d408d945789ebb%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637617206620942589%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=rouRi2RiY%2BvZHbN%2F8hPz6gFQ6GVLsWTlD8ulMU413jg%3D&reserved=0). ILS, Danny

**Literature Chair** Vacant (Tony B filling in) Absent Written Report sent to Secretary

Hello ASC, I was able to place an order with NAWS.  It should be arriving soon.  Nothing much else to report.  Financial Reporting. Income-$27.34. Expenses-$503.99 NAWS order. Inventory-$2112.48. In humble service Tony B

**Newsletter Chair:** Barbara S. Present No Written Report sent to Secretary

**Outreach Chair:** David F Absent Written Report sent to Secretary.

* **Parliamentarian** – Vacant
* **Public Relations Chair :** Lyle R Present Written Report

Greetings ASC.  Public Relations Subcommittee met on Thursday July 1st.  There were 5 people in attendance, and it was a productive meeting.  I want to thank everybody who was involved and welcome anyone to join upcoming PR meetings which will take place on the first Thursday of each month at 7:30pm.  August 5th will be next.  I’d like to find a free public space to use.  The phone number to the old Throx Market on Millwood is defunct, but I’m open to suggestions.

In our subcommittee meeting we discussed the creation of a new meeting list and the locations that would appreciate having them.  I’ll be gathering updated meeting information from homegroups.  I’ve done my best to keep the meetings updated on our website.  Please send me updates or questions.  Also let me know if you’d like to receive phone calls from the NA hotline.  We could help there.

In service,

Lyle R.

* **Special Events Chair:** Vacant –

**OPEN POSITIONS:**

Literature – Open Vice Chair - Open

Parliamentarian – Open RCM Alt - Open

Special Events – Open

Chair – Open

**QUESTIONS REGARDING REPORTS**

**OPEN FORUM**

* **AVCNA needs help**
* **Hotline**
  + 2 addicts need to receive phone calls
  + Will receive text first
  + Comes from the same numbereach time
* Storage Locker
  + Organized & purged some items
  + Would like to get rid of locker
  + We pay 70$ a month for monthly SE items
  + Archives in locker
    - Could scan to goggle drive
    - Possibly put on website
* Inactive meetings
  + Chris M will contact outreach to reach out to NA at Millcreek & The war is over groups

**Concept 7: Read by Chris M**

All members of a service body bear substantial responsibility for that body’s decisions and should be allowed to fully participate in its decision-making processes.

|  |  |  |  |
| --- | --- | --- | --- |
| **First ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
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| Renegade Meeting | Yes | Tommy F - GSR | Present |

***Based on the current attendance, quorum was met with 10 groups present***

* **CELEBRATIONS**
  + Rich B 20 Years 7/24 Experience, Strength, & Hope
  + Michelle M 9 Years 7/14 Regardless Of
  + Barbara S 37 Years 7/19 Sisters in Spirit
  + Ashley W 9 Years 7/19 Sisters in Spirit
* **ANNOUNCEMENTS** 
  + AVCNA Host Meeting 8/14 4:00PM Braddock Street UMC Rm 214
  + AZF 2 Day 7/24 10:00AM Virtual ID 81550635679 PW 112241
  + AZF 2 Day 7/25 10:00AM Virtual ID 81550635679 PW 112241

\*\*\*\*\*\*\*New Chance Group will be changing to Thursday nights starting 7/22 7PM on Zoom

\*\*\*\*\*\*\*\*Noanda is meeting at Market Street UMC 7PM on Sundays

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

Stephen P Nominated for Chair

Qualifications: I have over 9 years clean, have a homegroup, and a sponsor. I have served the area level in many positions, and I am willing to serve.

Questions:

Do you have knowledge of Robert’s Rules of Order?

*Yes, and have a copy with me at all ASC meetings*

**OPEN POSITIONS:**

Literature - Open

Parliamentarian – Open

Special Events – Open

Chair – Open

Vice Chair – Open

RCM Alt - Open

* **OLD BUSINESS – None**
* **REGIONAL OPEN POSITIONS & MOTIONS –**

**Regional Open positions -**

Vice treasurer

Treasurer

Speaker jam chair

* **VRCC OPEN POSITIONS**

Vice treasurer

Policy Chair

Website Chair

* **NEW BUSINESS –**
* **Motion 07-01-21** (Administrative does not go back to groups)
  + **Maker:**  Barbara S Second: Lyle R
  + **Motion:** To Donate shirts and specialty book to AVCNA fundraiser for raffle use
  + **Intent:** To show support to AVCNA and to find ways of reducing number of items in the storage locker
  + **Pros:** Clear out junk & help AVCNA
  + **Cons:** None
  + **Yes 9 No 0 Abstain 1 –** Motion Passes
* **BUDGET REQUESTS – None**
* **TREASURERS REPORT** – Chris E -Present No Written Report sent to Secretary

Dear ASC,

I went to the bank and got put on as a check signer for the area and dropped off two checks. I still need a second check signer before I can start using them without needing the previous check signers.

Starting Balance: $1,214.82

Incoming Funds: $119.00

Outgoing Funds: $72.00 -Chris E. storage Solutions Reimbursement

Ending Balance: $1,261.82

Thanks for allowing me to serve,

Chris E.

**\*\*\*\*\*\*\*\*\*\*\*\*Need to remove Wendy B from Bank account**

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, August 9th at 6:30 pm. @ Grace Community Church



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
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| 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) |  |
| Archer C | 540-664-6752 | [acrebbs@aol.com](mailto:acrebbs@aol.com) | *GSR – Exp, Str, & Hope* |
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| Erica B |  | Erica4047@gmail.com |  |
| Tommy F |  | tommyfabrizio@icloud.com | *GSR Renegade Meeting* |