Image

**SheVANA ASC Minutes – September 13th***, 2021*

**CALL TO ORDER**

Meeting opened by Chris M with moment of silence, 12 traditions (read by Paul G), 12 Concepts (Michelle M) and Shevana Purpose (Chris M)

|  |  |  |  |
| --- | --- | --- | --- |
| **FIRST ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | INACTIVE |  | INACTIVE |
| Experience Strength & Hope | No |  | Absent |
| Eyes To The Sky | Yes |  | Absent |
| 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 | Yes | ViJay H - GSR | Present |
| NA@ Millcreek | INACTIVE |  | INACTIVE |
| New Chance | Yes | Bill M- GSR | Present |
| New Freedom | INACTIVE |  | INACTIVE |
| N.O.A.N.D.A. | No | Mike H – GSR Alt | Present |
| Out of the Cage | INACTIVE |  | INACTIVE |
| Recovery and Beyond | No | Dan C - GSR | Present |
| Regardless Of | Yes | Lyle R- GSR Alt | Present |
| Save Uranus | Yes |  | Absent |
| Sisters in Spirit | Yes |  | Absent |
| Solution Seekers | Yes | Paul G– GSR Alt | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | INACTIVE |  | INACTIVE |
| Renegade Meeting | Yes | Noah H – GSR Alt | Present |

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

**EXECUTIVE REPORTS**

**Chair** Vacant

**Vice Chair:** Vacant

**Secretary:** Michelle M Present Written Report

Hey family

The August minutes were recorded and sent out per policy. Thank you to Barbara S for taking the minutes in my absence. Please look the minutes over when 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 No Written Report

Hello family I attended RSC on August 21st on zoom.

There were 12 areas in attendance

Open positions are Treasurer, vice Treasurer, speaker jam chair, HNI chair, Vice chair, and RDA2. The minutes were amended to reflect those areas that have been absent will be removed from roll call not from the region. On the phone line abandoned calls have been cut in half die to outreach and new volunteers

Richard was voted in as PR chair he has held the position previously.

The October 2 day will be held virtually due to the delta variant and people felt more comfortable with that. The date is October 16-17 on zoom there is a survey on the carna website they would like groups to complete

Next RSC is on the 17th of October on zoom

Motion 1

Motion Maker: David H. Piedmont Area Second: Chris P. Piedmont RCM

Motion: Under Chair’s Duties -add

17. In April create an Ad-hoc responsible for Scheduling and Planning the Oct-2 day A. Prepare tentative agenda by June prior to October Event

B. Holds virtual meetings and announces date on website and/or email

C. Reports updates at RSC

Intent:

To create an Ad-hoc in April prior to the October 2-day to organize the October 2-day Event

Pros: 1; Appoint a committee for both

2; Chair is responsible, just putting it in writing

Cons: None

Thank you in loving service

Chris M

**RCM Alt:** Vacant

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

This director is open to attending the board of directors meeting on 9/19/2021 beginning at noon in Charlottesville, Va. This meeting will be held on zoom and in person. We have upcoming bids for the 39th AVCNA which will be held the 4th weekend of January 2022. Also, the directors will be hopefully confirming the officers for the 40th AVCNA which will be hosted by the Virginia Beach Area. I will get reimbursement for attending the RCC meeting next month.

ILS, Linda A.

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

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

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

Hi family- H&I met as scheduled on September the 6th at our old facility and everything went very well, we are currently going into two facilities at this time. We are however experiencing low participation at this time as far as people willing or able members to go into facilities, hopefully this will change soon, we can always use willing and able members to serve so if that is you please come out and join us. Our next meeting will be Monday October 4th at 7 pm at the 303 south Loudoun in the Adams Nelson building and our next handbook study will be the same day in the same location at 6 pm.

ILS, Danny M

**Literature Chair** Vacant (Tony B filling in) Present Written report

Hello ASC.  I was unable to obtain a computer this month.  I’m going to purchase an iPad very shortly and will be able to do everything I need to from it.  I am asking for help with getting it set up if anyone has time and knowledge of how to do that.  I will bring it up in open forum.  In humble service Tony B

**Newsletter Chair:** Barbara S. Absent Written Report sent to Secretary

**Newsletter Report**

Hello Family – no Newsletter this month. I am happy with a bi-monthly publication schedule, but even that takes help from GSRs announcing it at your meetings – maybe along with the convention announcement! But I know it is on me to contact folks specifically and directly to ask them to write/draw things. I will try to do better about that. This is my busy time at work so admittedly I have been less involved in Newsletter of late. Thank you for not firing me! You can send any and all ideas, poems, stories, essays, photos, drawings or ideas for the Newsletter to [newsletter@shevana.org](mailto:newsletter@shevana.org) or to me directly at [barbara.sadhana@fema.dhs.gov](mailto:barbara.sadhana@fema.dhs.gov)

In loving – even in absentia – service,

Barbara S.

**Storage Locker**

On a different note – I am still interested in seeing how we can eliminate items in the storage shed to possibly empty it to eliminate that monthly expense. No one ever asks about any of the archival items and the only time they are discussed is when the item of throwing them away comes up. I think we need to be really honest about what we want to keep. For archives – if someone feels strongly enough that they should be kept, can they be stored at the residence of that person?

Also the last remaining Special Events items. One idea was that if we had a S.E. Chair that committee could take over the expense as part of *their* budget, but I have heard equal discussion about eliminating that committee and returning the ‘Event’ concept to the area where ad hoc committees would be created for an event to help participation. But if we took that route, the area would need to look at either going ahead and keeping the locker or finding an alternate spot for those items.

**Outreach Chair:** Vacant

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

PR report September 13, 2021

Greetings Family, public relations subcommittee met on September 8 with two people in attendance.  We did website computer nerd stuff.  I want to thank Randy D. for his willingness to take NA Hotline phone calls - we appreciate your service.  I have a meeting list for those groups that have not already received them.  Come and get them.

In service, Lyle R.

* **Special Events Chair:** Vacant –

**OPEN POSITIONS:**

Literature – Open Vice Chair - Open

Parliamentarian – Open RCM Alt - Open

Special Events – Open

Outreach Chair - Open

**QUESTIONS REGARDING REPORTS**

**OPEN FORUM**

* Randy D talked about a regional survey to gain input on April/October 2 day. Survey is on CAR-NA website, results will be discussed at October 2 day.
* Literature Chair – Tony asked for help with technology
  + Vjay is going to help him out
  + Tony is willing to take nomination for Lit Chair
* Discussion regarding Special events
* Discussion about ASC struggling to find trusted servants
  + Possible NOANDA lead share regarding service
  + Possible workshop at AVCNA convention – contact programming chair
  + Ways to get people in service
    - Sponsorship
    - Service-learning day
* Guidelines
  + Secretary to bring copies of guidelines to next ASC

**Concept 9: Read by Not Captured**

|  |  |  |  |
| --- | --- | --- | --- |
| **SECOND ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | INACTIVE |  | INACTIVE |
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| Solution Seekers | Yes | Paul G– GSR Alt | Present |
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| Welcome Home in Recovery | INACTIVE |  | INACTIVE |
| Renegade Meeting | Yes | Noah H – GSR Alt | Present |

***Based on the current attendance, quorum was met with 9 groups present***

* **CELEBRATIONS**
  + **Robin M 5Years 9/18 Experience, Strength, & Hope**
  + **Danny M 11 Years 9/16 New Chance Group**
  + **Danny C 21 Years 9/22 Recovery & Beyond**
* **ANNOUNCEMENTS**

\*\*\*\*\*\*\*New Chance Group will be changing to Thursday nights at Grace Community Church

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

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

Tony B Nominate Literature Chair – Voided due to policy

**OPEN POSITIONS:**

Literature – Open Vice Chair - Open

Parliamentarian – Open RCM Alt - Open

Special Events – Open

Chair – Open

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

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Cons: None

**Regional Open positions -**

Vice treasurer

Treasurer

Speaker jam chair

* **VRCC OPEN POSITIONS**

Vice treasurer

Policy Chair

Website Chair

* **NEW BUSINESS –**
* Meeting List Distribution
  + Eyes to the Sky Vijay
  + Welcome Home in Recovery Mike H
* BHU requires vaccination cards to enter facility
* **BUDGET REQUESTS – None**
* **TREASURERS REPORT** – Chris E -Present Written Report

September 2021 Treasurer’s Report

Beginning Balance- $1715.78

Incoming Funds- $264.00

Outgoing Funds- $50 - Grace Community Church for Rent

$74 – Storage Solutions for Storage Unit

Ending Balance- $1855.78

Thanks for allowing me to serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, October 11th at 6:30 pm. @ Grace Community Church



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
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| 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* |
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