Image

**SheVANA ASC Minutes – November 8th***, 2021*

**CALL TO ORDER**

Meeting opened by Stephen P with moment of silence, 12 traditions (read by not captured ), 12 Concepts (Chris M) and Shevana Purpose (Stephen P)

|  |  |  |  |
| --- | --- | --- | --- |
| **FIRST ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | INACTIVE |  | INACTIVE |
| Experience Strength & Hope | Yes |  | Absent |
| Eyes To The Sky | INACTIVE |  | INACTIVE |
| Finding a New Way to Live | INACTIVE |  | INACTIVE |
| Fire, Faith and Fellowship | Yes |  | Absent |
| Last Connection | No | Chris M - GSR | 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. | Yes | Liz C– GSR | Present |
| Out of the Cage | INACTIVE |  | INACTIVE |
| Recovery and Beyond | No | Danny C - GSR | Present |
| Regardless Of | Yes | Lyle R- GSR | Present |
| Save Uranus | INACTIVE |  | INACTIVE |
| Sisters in Spirit | INACTIVE |  | INACTIVE |
| Solution Seekers | No | Paul G – GSR Alt | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | INACTIVE |  | INACTIVE |
| Renegade Meeting | INACTIVE |  | INACTIVE |

***Active 9 Inactive 12 Present 7 Quorum was reached***

**EXECUTIVE REPORTS**

**Chair** Stephen P – Present Written Report

Hey family, nothing new to report this month. Just a reminder that the 39th AVCNA is right around the corner so don’t forget to register and get your room for the weekend. We are going to need a lot of help at the Convention so if you are interested, please see me or one of the Host Committee members for information. Hope everyone has a good Thanksgiving, and I was wondering if this Area is going to be holding a Marathon meeting this year? ILS, Stephen P.

**Vice Chair:** Vacant

**Secretary:** Michelle M Present Written Report

Hey family

The October minutes were recorded and sent out per policy. They were reports only due to quorum not being reached. 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 was not able to attend the RSC due to unforeseen circumstances on October 17th

Open positions are

Treasurer

Vice Treasurer

Speaker jam chair

Vice chair

RDA2 David H was voted in

HNI chair Carol M was voted in

There are new motions to take back to groups I will attach to my report

And due to many abstentions, the old motion is going back to groups about the October 2 day ad hoc in April

**RCM Alt:** Vacant

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

**VRCC Alt Director:** Archer C Absent No Written Report

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

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

Hi family- H&I met on November 1st as scheduled, we are still going into two facilities at this time. Although honestly, we are having a hard time with even honoring our commitments of two or more meetings at this facility due to lack of participation on our part, so with that said, we can really use any and all willing members to become part of carrying the message to those less fortunate of being able to go to meetings on their own. Our next subcommittee meeting will be Monday December 6th at 7pm and our next handbook study will also be December 6th at 6pm. Both at 303 south Loudon at the Adams nelson bldg.

Ils, Danny

**Literature Chair** Vacant

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

**Outreach Chair:** Vacant

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

PR Report 11-8-2021

Greetings family,

Public Relations Subcommittee met Wednesday November 3rd, with 2 people in attendance.  We cleaned up the website and updated the Google calendar to reflect current meeting statuses.  Phil R. has been removed from the NA Hotline, leaving Wendy H. and Randy D. as the only two points of contact.  Please let me know if you would like to volunteer for this critical service.  From my understanding, volunteers receive a text with a number of an addict who would like to be contacted.  The BMLT has a new app for searching NA meetings called BMLT Search, which I encourage you to download to find meetings.

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**

* What 2 people are assigned to the phoneline?
  + Randy & Wendy
* How do you get involved to help with the phoneline?
  + Communicate with Lyle and he will pass your information on to the region to get it added

**OPEN FORUM**

* Meeting Lists
  + Lyle has them if groups need them
* Chair to reach out to Newsletter to gauge interest in the position
* What can we do as a body to draw more attention to ASC
  + Special Events
  + Speaker Jam
  + Convention workshop
  + Website
* Literature – What are we doing?
* Special Events – What are we doing with bank account?
* Storage Locker:
  + Contents – papers, spoons, forks, other paperware

|  |  |  |  |
| --- | --- | --- | --- |
| **SECOND ROLL CALL** | | | |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
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\*\*\*\*\*\*\*\*\*\*Quorum is met with 7 groups present

* **CELEBRATIONS**
  + Linda K 39 Years New Chance 12/2
* **ANNOUNCEMENTS**
* AVCNA Host Committee Meeting Braddock Street UMC 11/13
* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**
* Literature Chair – Nomination – Vjay H.
  + Qualifications:
    - 10.5 months clean
    - Chair, Secretary, & GSR of homegroup
    - Has a sponsor
    - Working Steps
    - Helped the previous chair with inventory & technology
  + Questions:
    - Have you ever misappropriated NA funds?
      * Never
* Pro temp Nomination for Special Events Chair Bill M

**OPEN POSITIONS:**

Literature – Open\*\*\*\*\* Vice Chair - Open

Parliamentarian – Open RCM Alt - Open

Special Events – Pro temp Bill M

Chair – 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 –**
* Motions:
  + 11-01-21 Mover: Michelle M Second: Bill M
  + Motion: To add in Article IV under #2 after no trusted servant shall serve more than 2 consecutive terms in the same elected position *unless a position has been vacant for 90 days then that trusted servant may serve again*
  + Intent: To fill open positions
  + 11-02-21 Mover: Bill M Second: Lyle R
  + Motion: To close storage locker, store items with a trusted servant
  + Intent: To save money
* **BUDGET REQUESTS – None**
* **TREASURERS REPORT** – Chris E -Present Written Report

November 2021 Treasurer’s report

Dear ASC,

I forgot to enter the check written for printing meeting lists in August. It is reflected in this report.

Starting Balance: $1792.78

Incoming funds: $117.00

Outgoing Funds: $50.00 GCC for rent

$25.00 Adams Nelson for H&I rent

$74.00 Storage Solutions for storage unit

$180.75 Commercial Press inc. for meeting lists on 8/17/21

Ending Balance: $1580.03

Special Events: $700.00

Thanks for letting me serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, December 13th at 6:30 pm. @ Grace Community Church



***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) |  |
| Archer C | 540-664-6752 | [acrebbs@aol.com](mailto:acrebbs@aol.com) | *GSR – Exp, Str, & Hope* |
| Phil R. | 571-243-9436 | [pgrockstroh@gmail.com](mailto:pgrockstroh@gmail.com) |  |
| Jackie F | 540-664-7833 | [jlynnluvfun@gmail.com](mailto:jlynnluvfun@gmail.com) | *GSR Saveuranus* |
| 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* |
| Tony B. | 703-915-1601 | [Tbrooks2972@gmail.com](mailto:Tbrooks2972@gmail.com) |  |
| Emily K |  | Ekingq31@gmail.com | *GSR Midday* |
| 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) |  |
| 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) |  |
| Jennifer S | 757-739-6015 | Shibley.jennifer@gmail.com | *GSR NOANDA* |
| Rachel F | 540-664-3937 | Franksrachel675@gmail.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* |
| Kathy C |  | [luvmyhp@yahoo.com](mailto:luvmyhp@yahoo.com) |  |
| Dave C |  | [Cleanbecuz\_1@yahoo.com](mailto:Cleanbecuz_1@yahoo.com) | *GSR – Recovery & Beyond* |
| Brittany L | 540-450-4358 | [Brittany.n.longworth@gmail.com](mailto:Brittany.n.longworth@gmail.com) | *Fire, Faith, Fellowship GSR* |
| Faith O | 540-429-0914 | Faithowens88@aol.com | *Fire, Faith, Fellowship GSR Alt* |
| Liz C |  | elizabethchppll@yahoo.com | *GSR - Noanda* |
| Sarah H |  | sarahrhott@gmail.com | *Experience, Strength, & Hope GSR* |
| Chris E | 540-323-0259 | Chrisesposito89@yahoo.com | *New Chance GSR*  *ASC Treasurer* |
| Stephen P | 540-539-2177 | stephen.price02@comcast.net |  |
| Paul G |  | pjgallagherjr@gmail.com | *Solutions Seekers – GSR Alt* |
| Erica B | 540-550-9562 | a4047@gmail.com | *GSR Alt Experience, Strength, & Hope* |
| Erica B |  | Erica4047@gmail.com |  |
| Tommy F |  | tommyfabrizio@icloud.com | *GSR Renegade Meeting* |
| Bill M |  | billmyersvalleyauto@gmail.com | *GSR New Chance Group* |
| Vijay |  | Nairvihang@gmail.com | *GSR Midday* |