

**SheVANA ASC Minutes – February 14th***, 2022*

**CALL TO ORDER**

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

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| **FIRST ROLL CALL** |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Experience Strength & Hope | Yes | Leigh S – GSR  | Present |
| Eyes To The Sky  | Yes |  | Absent |
| Finding a New Way to Live | INACTIVE |  | Absent |
| Fire, Faith and Fellowship | INACTIVE | Shannon F - GSR | Present |
| Last Connection | Yes |  | Absent |
| Midday NA | Yes | ViJay H - GSR | Present |
| New Chance | Yes | Bill M- GSR  | Present |
| New Freedom | Yes | Lee B- GSR Fill In | Present |
| N.O.A.N.D.A. | Yes | Liz C - GSR | Present |
| Out of the Cage | No |  | Absent |
| Recovery and Beyond | Yes |  | Absent |
| Regardless Of | Yes | Brandon R- GSR Alt  | Present |
| Save Uranus | Yes |  | Absent |
| Sisters in Spirit | Yes | Barbara S - GSR | Present |
| Solution Seekers | Yes | Paul G | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | INACTIVE | Wendy H- GSR | Present |
| Renegade Meeting | Yes | Noah M– GSR Alt | Present |

***Active 16 Inactive 4 Present 11 Quorum was reached***

**EXECUTIVE REPORTS**

**Chair** Stephen P – Present Written Report

Dear ASC, Hope everyone had a great month!! We finally received the $503.99 back from NAWS and I deposited it not the Area Bank account and have the records to give Chris E. I attended the AVCNA 39 and it was a blast to see everyone come together and I was able to see all the hard work we put in over the last 2.5 years of planning this Convention. I also attended the Game night and took a meeting into BHU with H&I. Now I am going to get in contact with the Credit place because we still have not gotten the “hard” copy of the payoff yet from them. I have sent emails to them but have gotten no response. So the majority of the money has been recovered back. I am asking the secretary at this time to please put together something for me with all the area motions that have been passed in the last year or so. I am asking this became I am going to update the guidelines accordingly. I also am asking at this time to make sure we get the “Men’s Meeting” and “NA @ Millcreek” removed of the Agenda sheet for Quorum purposes. This was already discussed and approved by this body to do so, now just have to have everything reflect this. I really appreciate how you guys have come together to make ASC alive and well again. Humility and respect go a long way in here and I am seeing the change that was needed in oder to make ASC more attractive. As of last month we had 16 out of 18 Home Groups Active and I have not seen that in a long time so this makes my heart warm and proves we are doing something right. So a big thank you to you all for showing up for your Recovery. P.S. I hope everyone is getting the emails I send out with the Special Events Flyers and updates. ILS, Stephen P. ASC Chair

**Vice Chair:** Vacant

**Secretary:** Michelle M Present Written Report

Hello Family,

The January minutes and December amended minutes were sent per policy. I apologize for omitting a vital nomination from the minutes and am sure it will be brought forward for amending.

Please send all reports to me as soon as you can and when the minutes are sent if you find errors, please let me know so I can amend and resend prior to ASC and your groups business meetings.

It has been a pleasure to serve as your secretary. I have learned a lot thus widening my base.

ILS,

Michelle M

In Loving Service,

Michelle M

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

Hello family

I will not be making it tonight

I have nothing new to report

I will be attending RSC on February 19th

This Saturday.

Thank you

In loving service

Chris M

Open positions are

Treasurer

Vice Treasurer

Speaker jam chair

Vice chair

**RCM Alt:** Vacant

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

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

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

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

Hi family, H&I met as scheduled on 2-7 , we had our handbook study first and then had our regular subcommittee meeting right after, we had at least three new members present which was nice. Several members including myself received applications from nradc to complete, I talked with the new coordinator Josh Hordstrum and he confirmed that they are going to be bringing us back in, he did not however have a date set for that yet but said he would let us know but in the meantime that we should get our applications in asap. Everything else is going very well. I would like to take a moment to say that it has been an honor to serve as The chair for H&I for the past 2 years and I will continue to be a part of H&I work in the future and my hope is that we continue to grow together and bring in new people to serve our wonderful fellowship. Our next meeting will be Monday March 7th at 7 pm. ILS, Danny

**Literature Chair** Vi H Present Written Report

Greetings ASC,

We held our first literature subcommittee meeting on January 29, 2022 with 3 in attendance. The purpose of the meeting was to inform and increase awareness of the subcommittee’s key functions and responsibilities. Discussions were also had about streamlining the ordering process to prevent future inventory and accounting issues, to update pricing to reflect the current cost of ordering literature from FSRSC and brainstorming potential areas for improvement. The next subcommittee meeting will be on Sunday, March 6 at Edge Hill at 3pm.

New order forms have been created and are available by email. Please email the literature email on shevana.org for those updated forms or just get with me at any point.

An order request was made to the Treasurer and Chair for $512.02 by this subcommittee. It was subsequently approved & fulfilled by FSRSC. I elected to go this route for this order and future ones, because it was suggested quicker shipping was possible through them, and more importantly, because of our poor experience with NAWS.

Items needing reordering prior to tonight’s orders include some books, medallions, various tags, & informational pamphlets.

Master Inventory Count Spreadsheet is now up to date with inventory counts and available upon request. All FSRSC item codes and pricing not yet added. They are different from NAWS, and I’ll commit to having those inputted by next ASC.

Literature still prefers not to have a bank account moving forward, unless keeping adequate stock becomes problematic for us or the approving body. Review of previous documentation leads me to believe it won’t be problematic so long as previously implemented procedure from my Literature subcommittee ancestors is followed consistently. And this also assumes Area fund$ stay healthy.

-V.

Financial Reporting:

Starting Balance – N/A

Income – $320.05

Deposit 1 to Treasurer- 99$ Cash, Deposit 2 to Treasurer- $221.05

Deposit Total= $320.05

Expenses – $0

Current Balance- N/A

Accounts Receivable – N/A

**Newsletter Chair:** Vacant

**Outreach Chair:** Vacant

**Parliamentarian** – Vacant

**Public Relations Chair :** Lyle R Absent No Written Report sent to Secretary

**Special Events Chair:** Pro Temp Bill M – Written Report

Happy to report that your subcomitee is alive and strong and going well. We has a face to face meeting in January for discussion and planning. 3 events were planned, one that just happended a game night at Grace downtown. Even though I did not make it I know it was a great success. Donations of 60$ was collected and 30$ was going to the venue for using their space. Our 2nd event is 2/19 a bowling event at Winchehster Northside lanes (flyer on website). Our 3rd event is March 12 a speaker jam held at grace Downtoen form 2pm-6pm rent for the evnt is 50$ there will be 3 sppeakers (2 local and 1 out of towner) Food will be served after last speakler. Hope to see as many of you as possible. Will refer our bank account balance to the treasurer, I do not get the statement. I have made copies of the subcomitee guidelenes for subcomitee members to use for their information.

All of this coming out, hopefully, of all the virus pandemic is very encouraging to us all. I want to express my appreciation to all that made this possible from events, food, fellowship, beautiful flyers that are always on our website and other platforms. It is most definitly a NA efoort and a SHEVANA NA success ! love love love you !

ILS,

Bill M/Chair/Pro Temp

 **ADHOC Chair:** Barbara S Present Written Report

Hello Family,

The ad hoc committee had a meeting before New Chance as scheduled. Bill M brought in boxes he had obtained from storage locker and thank you to bill that he had categorized them prior to the meeting.

During the meeting the boxes were divided as follows: Randy D took possession of H & I and Regional related materials. Bill M and Stephen have Special Events Materials; Stephen has Convention related materials and I took the ASC materials and Policy. I have also found various other committee items (some Newsletter Items and Public Relations materials related to meeting list.

One goal I have is to make sure we have as complete archive of ASC minutes as possible. I had most on my computer drive, but from the boxes were some of the older minutes and I was able to fill in some of my blank spots. So right now there is a combination of computer copy minutes and actual printed copy minutes. I would like to work toward at some point getting the older minutes scanned and saved along with the ones I already have. Then we could copy this archive onto some central place in case folks wanted to review it.

Even if we rarely have a need or desire to look back at them, I think it is important to keep those minutes since it is our history.

For starters I would like to pose two questions to the area to be answered during Open Forum or if I need to make two administrative motions for us to decide formally:

1. Can I throw away hard copies of minutes that have already been saved to computer?
2. Can I throw away the written reports for the minutes we are keeping and only retain the actual minutes.

Intent of both motions would be to reduce the amount of space they occupy.

I would like to continue on for another month so that  can review what we have for Policy and also have a focus on saving any interesting historical items. Then we can discuss how best to preserve them.

Thank you,

Barbara Sadhana

**OPEN POSITIONS:**

Vice Chair – Open\*\*\*

Parliamentarian – Open RCM Alt – Open \*\*\*

Outreach Chair – Open Newsletter Chair - Open

**QUESTIONS REGARDING REPORTS**

* Are we still missing funds?
	+ Yes $260.00
* Literature Monies
	+ Took in $99 at last ASC
	+ Turned in 320.05 to treasurer
* What is needed from Credit Corp to get our account access?
	+ An official hard copy that they have said has been mailed

**CONCEPT OF THE MONTH:**

**Concept 2** Read by not captured.

The final responsibility and authority for NA services rests with the NA groups..

**OPEN FORUM**

* What to do with inactive ASC groups or groups on meeting lists that are not meeting
	+ Previous outreach chair confirmed men’s meeting and NA Millcreek not meeting
		- Phone call at ASC to Robert and he confirms they are meeting and would like to be left on meeting list
* Adhoc for old archives
	+ What to do with hard copies
		- Can we pitch if they are saved on a hard drive?
		- Digital storage options?
* Is it common practice for a homegroup to be listed on multiple area meeting lists?
	+ Assume the homegroup is autonomous and can make that decision

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| --- |
| **SECOND ROLL CALL** |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Experience Strength & Hope | Yes | Randy D – GSR Fill In | Present |
| Eyes To The Sky  | Yes |  | Absent |
| Finding a New Way to Live | INACTIVE |  | Absent |
| Fire, Faith and Fellowship | INACTIVE | Shannon F - GSR | Present |
| Last Connection | Yes |  | Absent |
| Midday NA | Yes | ViJay H - GSR | Present |
| New Chance | Yes | Bill M- GSR  | Present |
| New Freedom | Yes | Lee B- GSR Fill In | Present |
| N.O.A.N.D.A. | Yes | Liz C - GSR | Present |
| Out of the Cage | No |  | Absent |
| Recovery and Beyond | Yes |  | Absent |
| Regardless Of | Yes | Brandon R- GSR Alt  | Present |
| Save Uranus | Yes |  | Absent |
| Sisters in Spirit | Yes | Barbara S - GSR | Present |
| Solution Seekers | Yes | Paul G | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | INACTIVE | Wendy H- GSR | Present |
| Renegade Meeting | Yes | Noah M– GSR Alt | Present |

***Active 16 Inactive 5 Present 11 Quorum was reached***

* **CELEBRATIONS**
	+ Phillip M 2 Years ` Out of the Cage 3/10
	+ Stephen P 10 Years New Chance 3/10
	+ Bill M 36 Years New Chance 3/10
	+ Christy B 2 Years NOANDA 2/20
	+ Alex B 14 Years New Freedom 3/21
	+ Linda A 30 Years New Chance 2/17
	+ Randy D 26 Year Experience, Strength, & Hope 2/19
* **ANNOUNCEMENTS**
	+ Shevana Bowling Day Northside Lanes 2/19
	+ Shevana Speaker Jam Grace Downtown 3/12
* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

**OPEN POSITIONS:**

* + Newsletter
	+ Outreach
	+ Secretary
	+ Parliamentarian

**ELECTED:**

 Chair: Stephen P

Vice Chair: Michelle M

Treasurer: Chris E

RCM: Chris M

Literature Chair: Vi N

PR Chair: Wendy D

Special Events Chair: Bill M

H & I Chair - Linda A – Nominated by H&I

**No Nominations for the following positions:**

* + Newsletter
	+ Outreach
	+ Secretary
	+ Parliamentarian
* **OLD BUSINESS – None**
* **REGIONAL OPEN POSITIONS & MOTIONS –**

**Regional Open positions -**

Vice treasurer

Treasurer

Speaker jam chair

* **VRCC OPEN POSITIONS**

Vice treasurer

* **NEW BUSINESS –**
* **BUDGET REQUESTS – None**

**TREASURERS REPORT** – Chris E -Present Written Report

Area Account-

Starting Balance: $1842.73

Outgoing Funds:

$50.00 Linda A. travel expenses

$50.00 GCC Area rent

$512.39 Free State literature

Incoming Funds:

$238.55 Donations

$503.99 Overdraft repayment from NAWS

Ending Balance: $1972.88

Special Events-

Starting Balance: $767.00

Outgoing Funds:

$51.49 Augusta W reimbursement

Ending balance: $715.51

Thanks for allowing me to serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, March 14th at 6:30 pm. @ Grace Community Church



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
| Barbara S. | 540-327-6134 | Barbara.Sadhana@fema.dhs.gov | *Parliamentarian* |
| Chris A. | 571-450-0094 | Chrisanders1089@gmail.com | *GSR-Last Connection* |
| Danny Mc. | 540-303-4936 | Dannym246@gmail.com | *H&I Chair* |
| Linda A. | 540-664-6077 | cleanduetona@yahoo.com | *VRCC Director* |
| Michelle M. | 540-532-9631 | Ponylady90@hotmail.com | *Secretary* |
| Randy D. | 540-322-3335 | Der12296@comcast.com | *Alt GSR-Exp., Str., & Hope* |
| Archer C | 540-664-6752 | acrebbs@aol.com | *GSR – Exp, Str, & Hope* |
| Peyton C | 804-302-3024 | peytoncrebbs@yahoo.com | *New Freedom* |
| Chris M. | 304-279-2966 | Chrismauck84@yahoo.com | *RCM* |
| Emily K |  | Ekingq31@gmail.com | *GSR Midday* |
| Mike H. | 540-247-3426 | Michaelkhorne1@gmail.com | *GSR Noanda* |
| Lyle R. | 850-445-8203 | lylearolfes@gmail.com | *GSR Regardless Of* |
| Jennifer S | 757-739-6015 | Shibley.jennifer@gmail.com | *GSR NOANDA* |
| Rachel F | 540-664-3937 | Franksrachel675@gmail.com | *GSR Eyes to the Sky* |
| David T | 540-514-5077 | Dtraub2408@gmail.com | *GSR – Solution Seekers**RCM* |
| Dave C |  | Cleanbecuz\_1@yahoo.com | *GSR – Recovery & Beyond* |
| Faith O | 540-429-0914 | Faithowens88@aol.com | *Fire, Faith, Fellowship GSR Alt* |
| Liz C |  | elizabethchppll@yahoo.com | *GSR - Noanda* |
| Chris E | 540-323-0259 | Chrisesposito89@yahoo.com | *New Chance GSR**ASC Treasurer* |
| Stephen P | 540-539-2177 | stephen.price02@comcast.net |  |
| Paul G |  | paulgallagherjr@aol.com | *Solutions Seekers – GSR Alt* |
| Erica B | 540-550-9562 | a4047@gmail.com | *GSR Alt Experience, Strength, & Hope* |
| Erica B |  | Erica4047@gmail.com |  |
| Kevin I | 202-944-0386 | jazirock@gmail.com | *GSR Renegade Meeting* |
| Bill M | 540-820-4225 | billmyersvalleyauto@gmail.com | *GSR New Chance Group* |
| Vijay H |  | Nairvihang@gmail.com | *GSR Midday* |
| Kenny D | 540-327-3160 | KENDARRLL@gmail.com | *GSR Save Uranus* |
| Julie M | 540-222-4497 | Julie.grubbs@gmail.com | *GSR Finding a new way to live* |
| Noah M | 540-664-1459 | Noahmahoney1999@gmail.com | *GSR Alt Renegade* |
| Lee B | 540-532-5133 | bowmanhomeremodeling@gmail.com | *GSR Fill In – New Freedom* |
| Brandon R | 757-819-8777 | brandonrumbaugh@gmail.com | *GSR Alt – Regardless of* |
| Augusta W | 240-723-3315 | augustaweschler@gmail.com | *Renegade Fill In* |
| Wendy D | 540-303-1675 | Wj-horton@yahoo.com | *GSR – Welcome Home in Recovery* |
| Shannon F | 540-686-9930 | Sfox091@gmail.com | *GSR Fire, Faith, & Fellowship* |
| Leigh S | 202-292-9191 | Leigh.stridelos@gmail.com | *GSR Experience, Strength, & Hope* |
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