

**SheVANA ASC Minutes**

*Monday, April 11, 2022*

Meeting opened by Stephen P with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions were read by Chris M.

The 12 Concepts for NA Service were read by Norman C.

The SheVANA Purpose was read by Stephen P.

* **Motion – To change the order of business to vote on the Secretary nomination.**
* This Motion was made by Michelle M. and seconded by Wendy D.
* MOTION PASSES – YES – 11 NO – 0 ABSTAIN – 1

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| **First ROLL CALL** |
| **Group Name** | **Representative / Title** | **Status** |
| Experience Strength & Hope |  | Absent  |
| Eyes To the Sky  | GSR – Trevor D. | Present  |
| Finding a New Way to Live |  | Inactive |
| Fire, Faith and Fellowship | GSR- Carla S.  | Present |
| Last Connection | GRS - Chris M. | Present |
| Midday NA |  | Absent |
| New Chance | GSR – Bill M. | Present |
| New Freedom |  | Absent |
| N.O.A.N.D.A. | GSR – Liz C. | Present |
| Out of the Cage | GSR – Willie W. | Present |
| Recovery and Beyond |  | Inactive |
| Renegade | Alt. GSR – Bailey R. | Present |
| Regardless Of | GSR – Brandon R. | Present |
| Save Uranus | GSR – Kenny D.  | Present  |
| Sisters in Spirit | GSR – Barbara S. | Present |
| Solution Seekers | GSR – Paul G. | Present |
| The War Is Over |  | Inactive |
| Welcome Home In Recovery | GSR – Wendy D. | Present |

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

**EXECUTIVE REPORTS –**

* **Chair: Stephen P -** present – report read

Dear ASC,

Hope all is well with everyone. Nothing really new to report this month. Thank you to Barbara S. who sent me the motions that have passed over the last 2 years and I was able to update the Guidelines and send them out to all the GSR contacts that I have. They are now on the website shevana.org if you would like to download and print them out. I have the 2 standing budget checks for Grace and H&I tonight from Chris E. as he will not be attending this month. If you have donations please give them to me and I will get them to Chris or deposit them myself. I sent statements to everyone who has a checking account via email so then can add them in reports. I hope this will help them out some instead of waiting until the day of ASC. I still have not gotten or heard anything from Credit Control, my patience is becoming thin at this point. I am trying my best to get to the bottom of why they are not responding to me at all or Brandon at the bank.

ILS, Stephen P.

* **Vice Chair:** **Michelle M.** – present – read report

Hello All,

I apologize for my absence at the last area service and big thank you to Barbara for taking the minutes.  The minutes were recorded and sent out per policy.  I am going to schedule subcommittee meetings for newsletter and Outreach for Sunday May 1st via zoom.  Newsletter will be at 11:00 and Outreach will be at 12:00.  I will send the meting link to our PR chair to post on our website.  If there are any parliamentarian duties that need to be complete, please let me know and I can complete those as well.

ILS,

Michelle M.

* **Secretary:** **Meredith S.** – present – no report
* **Motion – Motion made to approve last month’s ASC minutes.**
* This Motion was made by Wendy D. and seconded by Brandon R.
* MOTION PASSES – YES – 11 NO – 0 ABSTAIN – 1
* **RCM:** **Chris M.** – present – no report

<https://car-na.org/wp-content/uploads/2022/01/2022-GSR-Assembly-flier-final.pdf>

* **RCM Alt:** **Danny M.** – present – no report
* **VRCC: –** Michelle read a report

The VRCC met in March, we held nominations for chair, vice chair, secretary, and vice treasurer. I was re-elected chair, Vicky B was re-elected Vice Chair, Tina S was re-elected Secretary, and we finally filled our Vice Treasurer position with Kellie M. All our executive positions are filled.

We have 8 directors currently attending. Our annual retreat will be May 14 in Virginia Beach. Online registrations is open on the website for the 40th. More will be revealed.

ILS,

Michelle M

* **VRCC Alt:** **OPEN**
* **H & I Chair: Linda A.** – present – read report

Dear SheVANA ASC,

Maybe You Didn't Die Because of H&I!!! H&I is Grateful to be Alive and present here today.

WE met at our regularly scheduled time on April 4th for both the bi-monthly Handbook Study Group and the monthly H&I Meeting with at least 16 Addicts in attendance.

WE are getting new member's interested in getting involved in H&U service. WE had 2 new member's this month.

At present, WE have 1 position to be filled and that is Panel Coordinator for RSW Jail in Front Royal. Michael H. was nominated and elected Panel Coordinator for NRADC Jail in Winchester and the NRADC Jail had their 1st quarterly orientation in over 2 years and WE had 2 new members to be processed.

WE have rental checks for March and April for our Standing budget of H&I.

Finally, WE are carrying the NA message to 2 facilities which are BHU (Behavioral Health Unit at Valley Health) and the JDC (Juvenile Detention Center).

In Loving Service to H&I thru

Narcotics Anonymous.

Linda A., Addict

H&I Chair

* **Literature Chair:** **Vi H.** – present – read report

Greetings ASC,

New order forms are available by email and limited paper copies here with me in person. Please email the literature email on shevana.org for those updated forms or just get with me at any point.

Free State Regional is easy to work with- fast shipping, easy ordering times.

No items in need of reordering as of this writing and all order requests were filled in time this month.

Master Inventory Count Spreadsheet is up to date with inventory counts and available upon request. It is updated the weekend before ASC each month.

Received first bank statement and is included at the bottom of this report.

In accordance with guidelines, Audit needs to happen this month. I’m putting it in for Saturday April 16th, 5pm, but open to an agreeable to a date/venue change if requested by anyone who wants to attend.

-Vi

**Financial Reporting:**

Starting Balance – $277.75

Income – $281.03

Deposit Total= $0

Expenses – ($206.43 FSRSC)+($1.45 Money Order) +(1.98 Bank Fee) + ($28.80 Checks Cost) = $238.66

Current Balance- $319.87

Accounts Receivable – $0



* **Newsletter:** **OPEN**
* **Parliamentarian:** **OPEN**
* **Public Relations:** **Wendy D.** – present – read report

Hello!  PR met on March 27th at Happy Creek Coffee.  We met via zoom so that I could work with Phil on learning the website.  We had a total of 3 in attendance.  I am happy to report that I now feel confident that I can proceed with updating quickly!  Thank you all for your patience.  Please text or email me any updates or celebrations that need to be added.

I am submitting the invoice for $332.50 from Commercial Press for the meeting lists. The email I received today stated they will be ready after 4 pm today so I will make arrangements to pick them up, hopefully tomorrow.  Please make check payable to Commercial Press.

Our next subcommittee is April 24 @ 3 pm at Daily Grind in Front Royal VA.

ILS, Wendy D.

540-303-1675

* **Special Events: Bailey (Vice Chair)** – present – read report

Hello everyone!

This past month we hosted another potluck game night. We did not have a very good turnout. We had around 10 people before the meeting and around 6-8 people stayed after the meeting. We paid Grace Downton an agreed upon amount of $30 for use of their facility. It was written out of the Special Events checkbook by our Special Events Treasurer, Peyton C.

Our previous balance that carried over from last month was $650. $113.37 was brought in from our past event the speaker jam, which brought our total to $763.37. We also brought in $84 during our game night & potluck which totaled out to be $847.37 minus the $30 for Grace Downtown and minus $5 for our subcommittee meeting at Edgehill brings us to $812.37. As our guidelines state, anything over $700 will be donated to area. Our treasurer has written a check for the excess of $112.37 to be given to the treasurer of area.

We as a subcommittee have been discussing and planning a Talent Show with a tentative date of May 28th depending on the location we choose. We have decided to sell some type of food or snacks or beverages. There will be a suggested donation of $5 per person to help cover costs. The date and location will hopefully be set in stone at our next meeting on May 1st. We have also been discussing a summertime picnic with a tentative date of July 30th. Information is being gathered and discussed and will hopefully be finalized during our next meeting as well. We’re talking about other events, but nothing is set in stone yet.

Signed – Shevana Special Events – Vice Chair – Bailey R.

* **Treasurer: Chris E.** **–** absent – Stephen read report (included in the Minutes after New Business)

**QUESTIONS ON REPORTS:**

* Barbara S. asked Wendy D. when the meeting sheets will be ready. Wendy let us know that the meeting sheets will be ready for pick up tomorrow.
* Linda A. asked Vi H. about the AD HOC Committee. This was discussed later in the meeting and Linda will find another person to join the committee.

* **Welcome to the New Meeting in Our Area!**

Christina H. attended ASC and would like for this meeting to join the Shevana area. The meeting is located at 201 South Main Street in Hedgesville, West Virginia. The NA meeting is on Friday nights at 7 pm and is called “Just Stay.” Barbara S. informed Christina that there is a starter pack. Wendy D. let Christina know that the meeting will be published on the website but not the printed meeting list. WELCOME JUST STAY!

**OPEN FORUM:**

* Chris M. read the 4th Concept.
* Kenny D. – Finding A New Way to Live starts 1 hour early on the 1st Sunday of each month (this will be added to the website per Wendy D.)
* Barbara S. encouraged GSR’s to review the policy on page 38 of the guidelines to ensure that the budget is reflective of what it should be. A motion will be put forth during New Business regarding the operating budget and prudent reserve. Questions that were discussed are: Are the budgets too high? Is it fair and realistic to take one allotment rather than two for trusted servants to travel (specifically pertaining to VRCC and RCM positions)? Barbara said that the budgets are in place to not limit NA members from taking a position.
* Stephen P. advised that the H&I budget is $125 per month (guidelines stated $225 per month).
* Linda A. said there are conflicting statements in the Shevana Guidelines and asked if someone has updated these Guidelines and when will the updated version be sent out. Stephen P. advised that the PDF file was sent out two weeks ago and the Guidelines are on the website at [www.shevana.org](http://www.shevana.org). Linda will go through the updated Guidelines.
* Norman C. said that he is happy to be back at ASC and welcomed the “Just Stay” home group to the area. Norman is in support of the proposed motion that will be presented under New Business regarding prudent reserve guidelines. He said that the prudent reserve seems high and we are consistently not able to make a donation in light of this.
* Chris M. gave the check from ASC to the Region.
* Meredith S. asked that ALL reports from tonight’s meeting be emailed to her work email address – meredith@therecoveryconnectionllc.com.
* Linda A. asked Chris M. to provide the Zoom information for the Regional Meeting. Chris will get this information to Linda.

**\*\*\*\*\*\*\*\*\*\*BREAK \*\*\*\*\*\*\*\*\*\***

 Stephen P. called the meeting back to order and read the Serenity Prayer.

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| **First ROLL CALL** |
| **Group Name** | **Representative / Title** | **Status** |
| Experience Strength & Hope | GSR – Leigh S.  | Present  |
| Eyes To the Sky  | GSR – Trevor D. | Present  |
| Finding a New Way to Live |  | Inactive |
| Fire, Faith and Fellowship | GSR- Carla S.  | Present |
| Last Connection | GRS - Chris M. | Present |
| Midday NA | GSR – Vi H. | Present  |
| New Chance | GSR – Bill M. | Present |
| New Freedom | GSR – Lee B.  | Present |
| N.O.A.N.D.A. | GSR – Liz C. | Present |
| Out of the Cage | GSR – Willie W. | Present |
| Recovery and Beyond |  | Inactive |
| Renegade | Alt. GSR – Bailey R. | Present |
| Regardless Of | GSR – Brandon R. | Present |
| Save Uranus | GSR – Kenny D.  | Present  |
| Sisters in Spirit | GSR – Barbara S. | Present |
| Solution Seekers | GSR – Paul G. | Present |
| The War Is Over |  | Inactive |
| Welcome Home In Recovery | GSR – Wendy D. | Present |

Also, Christina H. with “Just Stay” was present for the second roll call. Quorum was met with 16 groups present.

Stephen P. encouraged GSR’s to review the updated guidelines with home groups and/or sponsors. **GSR’s please bring back any recommended changes or revisions to guidelines to May’s ASC meeting.**

Kenny D. read the announcements.

* **CELEBRATIONS OF RECOVERY**
	+ **Larue N. 13 Years Keep It Simple April 13**
	+ **Bill T. 12 Years Renegade April 15**
	+ **Sharon D. 5 Years Sisters In Spirit April 25**
	+ **Julie F. 14 Years Last Connection April 27**
	+ **Lyle R. 11 Years Regardless Of April 27**
	+ **Jackie M. 7 Years Save Uranus April 29**
	+ **Sarah H. 19 Years Noanda May 1**
	+ **Norman C. 9 Years New Chance May 5**
	+ **Adam H. 1 Year Fire, Faith & Fellowship May 28**
	+ **Mercedes T. 17 Years Sisters In Spirit June 20**
* **ANNOUNCEMENTS**
	+ **Saturday, May 14 @ 1:30 pm – Surrender to Win/Picnic & Campout Extravaganza –**

44 Furnace Road, Luray, VA 22835 – Meetings, fishing, campong, speakers, crafts, food, games, prizes, potluck, music & fun. Bring 2 t-shirts to tie dye. Contact Amanda 571-417-8198.

* + **April 16 & 17 - GSR Assembly meets via Zoom -**
* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**
	+ Meredith S. already voted in as the Secretary.
	+ No nominations for Outreach, Newsletter, VRCC Director or Alternate.
	+ Michelle M. nominated Norman C. for Parliamentarian. Michelle read the guidelines for the position. Norman accepted the nomination for the position and stated his qualifications.

Note – A copy of Norman’s qualifications was not received by the Secretary prior to minutes being emailed out.

***Q&A for Norman***

*Q: “If you had to provide hard copies would you be willing to make double sided copies?” – Barbara S.*

*A: “Yes.”- Norman C.*

*Q: “Are you willing to fulfill the year commitment” – Stephen P.*

*A: “I may not always be here at 6:30 pm for ASC but I am fully committed.” – Norman C.*

**GSR’s – TAKE BACK TO GROUPS TO VOTE**

* + Bill M. nominated Bailey R. for Special Events Chair. Bailey accepted the nomination for the position and stated her qualifications.

*Qualifications for Bailey – “I have 2.5 years clean. I have an understanding of the traditions and studying the concepts. I have a sponsor who has a sponsor and I work steps. I’m currently the special events vice chair and have been a part of special events on and off since I got clean in both Virginia and Florida. I’m willing and able to commit for the entire year.*

***Q&A for Bailey***

*Q: “Have you talked to your sponsor about accepting this position?” – Michelle M.*

*A: “Yes”- Bailey*

**GSR’s – TAKE BACK TO GROUPS TO VOTE**

* **OLD BUSINESS**

None discussed.

* **CELEBRATIONS OF RECOVERY**
	+ **Meredith S 13 Yeea Solution Seekers March 15**
	+ **Tom F 15 Years Last Connection March 16**
	+ **Alexandra B 14 Years New Freedom March 21**
	+ **Sabrina R 10 Years Solution Seekers March 22**
	+ **Bill T 12 Years Renegade April 15**
	+ **Natalie C 2 Years Fire, Faith, & Fellowship April 16**
* **ANNOUNCEMENTS**
	+ **Autonomy Zonal Forum Zoom April 10**
	+ **GSR Assembly Zoom April 16 & 17**
* **REGIONAL OPEN POSITIONS & MOTIONS**

None discussed.

* **NEW BUSINESS**
	+ **Motion 401-22:**

**Motion#:** 04-01-22  **Date:**  04-11-22

Mover: Linda A Seconded Barbara S

Motion: To Change prudent reserve from existing amount to $ 800

Intent: To be more realistic with our prudent reserve and financial needs and help with fund flow to the region

Amendment:

To change amount to $1000 the single line breakdown of our expenses is follows

Area Rent 50.00

H & I 125.00

Newsletter 40.00

Outreach 30.00

PO Box 5.00

Secretary 16.00

RCM/Alt 100.00

VRCC/Alt 100.00

PR 55.00

Total Monthly Expenses 525.00

Amendment Mover Kenny D Seconded  Barbara S

**GSR’s – TAKE BACK TO GROUPS TO VOTE**

* + An AD-HOC will be created to audit the bank accounts for the Special Events Sub Committee, the Literature Sub Committee, and ASC. Linda will chair the committee and connect with Vi, Bailey and Chris E. She will find one other person to join the AD-HOC.
* **BUDGET REQUESTS – none noted**
* **TREASURERS REPORT – Chris E -**Absent – Stephen P. read report

Hey Guys!

Sorry I am missing ASC tonight as I am out of the country.

Beginning Balance: $2002.84

Incoming funds: $220.2

Outgoing funds: $50.00 GCC for ASC Rent

Ending Balance: $2173.04

I look forward to seeing everyone next month.

Thanks for allowing me to serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, May 9th at 6:30 pm. at Grace Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

**MOTION TO CLOSE** Made by Kenny D. Second by Norman C.

Meeting Adjourned at 8:17 pm.



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
| Barbara S. | 540-327-6134 | Barbara.Sadhana@fema.dhs.gov | *GSR – Sisters In Spirit* |
| Chris A. | 571-450-0094 | Chrisanders1089@gmail.com | *GSR-Last Connection* |
| Danny Mc. | 540-303-4936 | Dannym246@gmail.com | *RCM Alt.* |
| 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* |
| Trevor D | 540-486-3353 | gitterdontrev@aol.com | *GSR - Eyes to the Sky* |
| David T | 540-514-5077 | Dtraub2408@gmail.com |  |
| 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 | 540-550-7116 | paulgallagherrealtor@gmail.com | *GSR – Solution Seekers* |
| Erica B | 540-550-9562 | a4047@gmail.com | *GSR Alt Experience, Strength, & Hope* |
| 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 – 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 & PR* |
| Karla S | 540-303-7888 | kshort86@gmail.com | *GSR Fire, Faith, & Fellowship* |
| Leigh S | 202-292-9191 | leigh.stride108@gmail.com | *GSR Experience, Strength, & Hope* |
| Christina H | 717-743-3944 | Christinahans1975@gmail.com | *GSR – Just Stay* |
| Phil R | 202-747-2077 | pgrockstroh@gmail.com |  |
| Norman C | 540-931-5042 | Norman2500@aol.com | *New Chance* |
| Meredith S | 703-582-5639 | meredith@therecoveryconnectionllc.com | *ASC Secretary* |
| Bailey R | 772-773-0713 | lynnb9498@gmail.com |  |
| Willie W | 540-368-1603 | mrwadesr@hotmail.com | *GSR – Out of the Cage* |