Image

**SheVANA ASC Minutes**

*Monday March 14, 2022*

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

The Twelve Traditions were read by Meredith

The 12 Concepts for NA Service were read by Paul

The SheVANA Purpose was read by Chris M

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

*Based on the current attendance, quorum was met with 11 groups present*

**EXECUTIVE REPORTS –**

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

Dear ASC,

Hello all, hope everyone had a great month! Thank you for putting trust in me to Chair ASC in 2022! Thank you for allowing me to be of service the tail end of 2021. It’s an honor to be able to do service. Really nothing new to report at this time. I have gotten a few emails about the Minutes not being correct and things are forgetting to be included in. So hopefully we will have a secretary in the near future to so this job will not be placed on the Vice Chair. I apologize for any incipience this has caused any Home Groups. We will make sure to correct this. I am very happy to see Special Events putting on get together and the turnout has been amazing. I have attended every event and they have all to me been a success. I really enjoy seeing people having clean fun. Literature now has its own account as it has been set up. Checks had to be reordered today as they had the incorrect address on them (Bank Error) not ours, they do have a debit card that I am turning over tonight so they can place online orders. I also met up with Peyton and Bailey on the SE account and was instructed by Bill to hold back before we do that, so I did.

In loving Service, Stephen P.

* **Vice Chair:** Michelle M - absent – no report
* **Secretary:** Vacant –

Motion to approve minutes was made by Wendy, Second by Paul. Minutes approved. Notes for March ASC taken by Barbara

* **RCM:** [Insert report] present – report read.

Hello family I attended RSC on February 19th

There were 6 areas in attendance.

Open positions for the region are vice chair, vice treasurer, treasurer, speaker jam chair, HNI chair.

The autonomy zonal forum is April 10th at 6:00pm on Zoom.

The April 2 day is the 16th and 17th

Gsr assembly is April 16th starting at 10am

RSC is april 18th starting at 10am

Both are on zoom there is a flyer on CAR-NA.org

The regional budget was approved.

Thank you

In loving service

Chris M

* **RCM Alt.:** Danny M – Newly Elected – no report - absent
* **VRCC Director:** Linda A present – outgoing report read
* **VRCC Alt Director:** Vacant

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

* **H&I Chair:** Danny M – Outgoing

Hi family, sorry I couldn’t be there, it has been an honor to represent this area as the chair of H&i for this past year, through many ups and downs we made it through. I have learned a lot during this year and will continue to learn in whatever position is next for me. I will continue to serve H&i and this area as well. Linda A is our next chair, and I will help her in any way I can, I feel we are in good hands, it seems that there is a lot of new blood interested in H&i so that is good. Again, thank you for allowing me to serve.

ILS, Danny

* **H&I Chair: Linda A** – Incoming

Addict named Linda. I wish to say thank you to the Groups of SheVANA for electing me as Chair of H&I and hopefully I will do the best of my ability in upholding the Traditions and Concepts.

With that being said, the next Handbook study group meeting will be held on Monday, April 4th at 6 pm followed by the regular H&I meeting at 7 pm.

WE meet at 303 S. Loudoun Street, Winchester 22601. WE look forward to seeing you and WE need you.

In Service to H&I,

Linda A., Addict

* **Literature Chair:** Vi H – present report read. Note as of this month reports from Literature will include copy of bank statement – No bank statement received

Greetings ASC,

We held our second literature subcommittee meeting on Sunday March 6, 2022, with 4 total in attendance.

We discussed the benefits of possible new policy to review price adjustments during audits from Literature Supply Chain to keep our Order Sheets current.

We discussed a digital form being added to the website to streamline the ordering process and will be getting with PR to make that happen.

Estimated inventory value with 10% shipping charge = $2,067.40 \*Using FSRSC Pricing

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.

Literature has a bank account again.

No items in need of reordering as of this writing.

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

Still waiting on bank statement so the single expense for checks will be included in next period reporting.

-V.

Financial Reporting:

Starting Balance – N/A

Income – $127.75

Deposit Total= $150

Expenses – $0

Current Balance- 277.75

Accounts Receivable – N/

* **Newsletter Chair:** Vacant
* **Outreach Chair:** Vacant
* **Public Relations Chair :** Lyle R. Outgoing – Absent – No Report
* **Public Relations Chair :** Wendy D - I**n**coming -report read -

Note: Discussion about meeting list order under New Business

Public Relations March 14, 22

Hello!!  I would like to thank the Shevana ASC for trusting me with Public Relations.   I will strive to do my best and honor the areas requests and to help get the life saving message of Narcotics Anonymous available.

There was no meeting for March to my knowledge, but I’ve jumped in!

I am working with Commercial Press for meeting list pricing.  I would ask the Body to give the preference of how many to order.  We were ordering 3000 pre pandemic, and last two orders have been 1500.   1500 = $194.50 and 3000 = $332.50.   I am also trying to confirm which meetings are hybrid vs in person, prior to printing.

I have been keeping the calendar up to date - please be sure to send any announcements to me via text or email.

I am working with Phil to learn the website, so I ask for patience as we connect to do so.

Our next subcommittee meeting is scheduled for March 27th @ 3 pm at Happy Creek Coffee in Front Royal VA.

* **Special Events Chair:** Bill M. – present – report read.

Note: as of this month reports from Special Event will include a copy of the bank statement – sent to secretary

Report attached to minutes

**QUESTIONS ON REPORTS:**

Randy asked what Vi-Literature meant by F.S. Answer: Free State [Regional Office] which is where SheVANA buys its literature.

* **THIRD CONCEPT READ/DISCUSSED:** The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.
* **OPEN FORUM**
  + Wendy – Meeting Lists = Moved to New Business – although some discussion anyway – how quick did 1500 meeting lists go? Concern about meetings going to or coming off hybrid.
  + Randy added additional information about voting during this Interim World Service Conference Year. [Sec. Note: here is a link to details of the motions and topic that will be discussed [2022\_ICC.pdf (na.org)](https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/2022_ICC.pdf) and here is a summary:

**CONFERENCE AGENDA REPORT MOTIONS**

#1 Maker: World Board - Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Art. 5, Sect. 3 of the FIPT Operational Rules, while we decide about the future. This suspension will expire at the close of WSC 2023.

#2 Maker: World Board - To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023.

#3 Maker: World Board - To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023.

#4 Maker: World Board - To approve the book contained in Addendum B, “A Spiritual Principle a Day” as Fellowship-approved recovery literature.

**CONFERENCE APPROVAL TRACK MOTION**

#5 Maker: World Board - To approve the Narcotics Anonymous World Services, Inc. budget for 2022–2023.

* + Bill followed up on his report (where he mentioned he was stepping down) to ask how the new chair taking over should be handled. Internal issue for S.E. and Bailey can come to next ASC to take nomination.
  + Discussion about fund flow for Special Events and turning over any funds over their new limit of $700.
  + Discussion of our area not donating to region. Kevin mentioned he had not seen where SheVANA had made any donations for quite some time. We talked about how our current version of our budget/prudent reserve did not seem to work for our service structure, so it is not that we do not want to donate to Region we just did not hit the threshold to be able to.

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

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| --- | --- | --- |
| **Second ROLL CALL** | | |
| **Group Name** | **Representative / Title** | **Status** |
| Experience Strength & Hope | GSR - Leigh | Present |
| Eyes To The Sky | GSR | Absent |
| Finding a New Way to Live | GSR | Inactive |
| Fire, Faith and Fellowship | GSR- Carla | Present |
| Last Connection | Chris M | Present |
| Midday NA | GSR- Vi | Present |
| New Chance | GSR – Bill M | Present |
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* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**
  + Meredith S nominated for Secretary – duties read; Meredith accepted nomination.
    - **Qualifications:**
      * 13 Years clean
      * Involved with service at area level
      * 2.5 years commitment to AVCNA 39 as registration chair
      * Have a sponsor and sponsors women in NA
      * Attends homegroup regularly
      * Willing to be of service
      * Will commit to taking accurate minutes during ASC meeting
  + No nominations for Parliamentarian, Outreach, Newsletter, VRCC Director or Alternate
* **OLD BUSINESS**

Clarification on two previous motions that had been voted on but not added to minutes (NOTE: point made that no amendments were offered to those minutes either.)

*NOTE – Here are the two previous motions that were passed*

* + Motion approved that if a position has been vacant for 90 days that the previous position holder can accept a nomination.
  + Motion approved that the chairs of Special Events and Literature will now include a copy of bank statement with their report.

We need all be mindful to read/review minutes for accuracy and to speak up if something is missing, seems inaccurate or confusing.

Suggestion for Secretary to request someone to proofread the minutes – BUT – also that we not dictate to the position-holder HOW to do their job.

QUESTION: Weren’t we going to have a review of previous minutes and note which motions would be policy changes? Barbara said she will volunteer to do that – she and Stephen were already going to work together on policy revision.

* **CELEBRATIONS OF RECOVERY**
  + **Meredith S 13 Yyaers 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 –**
* **NEW BUSINESS**
  + **Motion 3-1-22**: To Donate $100 to region. Made by: Chris M Seconded: Paul

Randy offered an ‘amendment’ to make our donation to World; Amendment Declined; Motion Passed. A check will be sent directly to Regional PO Box.

Motion Form Attached to Minutes

* **BUDGET REQUESTS – none noted**
* **TREASURERS REPORT – Chris E -Present-Read report**

March 2022 Treasurer’s Report

Starting Balance: 1972.88

Outgoing funds: $25- Adams Nelson H&I Rent

$25- Adams Nelson H&I Rent

$50- Grace Community Church Area Rent

Incoming Funds: $129.96

Ending Balance: $2002.84

Thanks for allowing me to serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, April 14 at 6:30 pm. at Grace Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

**MOTION TO CLOSE** Made by Wendy Second by Multiple



***ASC MEMBER CONTACT INFORMATION***

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| 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* |
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| Noah M | 540-664-1459 | Noahmahoney1999@gmail.com | *GSR Alt Renegade* |
| Lee B | 540-532-5133 | [bowmanhomeremodeling@gmail.com](mailto:bowmanhomeremodeling@gmail.com) | *GSR Fill In – New Freedom* |
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| Leigh S | 202-292-9191 | leigh.stride108@gmail.com | *GSR Experience, Strength, & Hope* |
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