

**SheVANA ASC Minutes**

*Monday, June 13, 2022*

Meeting opened by Stephen P. @ 6:31 pm with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions were read by Michelle M.

The 12 Concepts for NA Service were read by Chris M.

The SheVANA Purpose was read by Barbara S.

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

 *Based on the current attendance, quorum was met with 9 groups present. Please note – Fire, Faith & Fellowship and Save Uranus are now INACTIVE.*

**EXECUTIVE REPORTS –**

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

Dear ASC,

All is well this month, nothing new to report. Everything has been taken care of with SE Bank account and the correct people are on it. I am looking forward to the events this summer put on but SE. Thank you guys for allowing me to be of service.

Stephen P.

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

Hi Family,

I was unable to hold the newsletter and Outreach subcommittees last month due to a crazy work schedule.  I would really like to get a newsletter out but do not believe that a newsletter made by one encompasses NA in the area as a whole.  I have left flyers to distribute at your groups requesting material for the newsletter.  For Outreach I would encourage members to visit Mt Jackson and the war is over in Berryville, VA to show them support from our area. The next subcommittee meeting for Newsletter and zoom will be Sunday July 3rd Newsletter at 11:00 and Outreach at 12:00

I attended the VRCC retreat and can offer the following update:

The VRCC retreat was well attended.  We had workshops on communication, team building, and how to work together with differing personalities.  We had a bingo fundraiser that profited $650.00.  The VRCC is struggling financially with our costs rising each year.  Our prudent reserve is supposed top be enough funds to cover 2 conventions and at this time we do not have enough to cover one convention.  At the retreat it was talked about reaching out to the areas to see if any would be interested in hosting a fundraiser to benefit the AVCNA.

ILS,

Michelle M

* **Secretary:** **Meredith S.** – present – read report

Dear ASC Family,

Good Evening. I would like to apologize to this body for not sending out the May minutes on time this past month. Life on life’s terms has shown up in my life and I was unable to get the minutes out within the ten (10) day timeline. Minutes were sent out via email and a hard copy was hand delivered to the NA member that requested it. Please continue to send your reports to my work email address which is meredith@therecoveryconnectionllc.com.

In Loving Service,

Meredith S.

* **Randy D. requested an Amendment be made to last month’s ASC minutes.**

The PO Box amount of $5.00 listed on the operating budget is incorrect and needs to be amended. Barbara S. said that this was an administrative change. Stephen will find out the corrected amount.

* **Motion – Motion made to approve last month’s ASC minutes with the Amendment of the corrected amount for the P.O. Box.**
* This Motion was made by Randy D. and seconded by Willie W.
* MOTION PASSES UNANIMOUSLY – YES – 9 NO – 0 ABSTAIN – 0
* **RCM:** **Chris M.** – present – no report
* **RCM Alt:** **Danny M.** – present – no report
* **VRCC: OPEN**
* **VRCC Alt:** **OPEN**
* **H & I Chair: Linda A.** – present – read report

Dear Family,

I was not present at the last H&I meeting. H&I is requesting the standing budget request in the amount of $25.00.

In Loving Service,

Linda A.

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

Greetings ASC,

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

-Vi.

**Financial Reporting:**

Starting Balance – $269.02

Income – $124.15

Deposit Total= $0

Expenses – 2$ service charge

Ending Balance- $393.17

Accounts Receivable –$38.45 (AREA NEW GROUP KIT)



* **Newsletter: OPEN**
* **Parliamentarian:** **Norman C. –** not present – no report
* **Public Relations:** **Wendy D.** – not present – no report
* **Special Events: Bailey (Vice Chair)** – present – read report

June 13th, 2022

Shevana Special Events ASC April Report

Hello everyone!

This past month we hosted a Talent Show. We had a great turnout and everyone seemed to enjoy the different talents that were a part of.  Our previous balance that carried over from last month was $700. We brought in a total of $387.75 between donations and selling food. 3 different checks were written to cover costs of food and the venue. We paid Braddock Street United Methodist Church $100 for use of their facility, $183.55 to Erica B. for food items, and $121.63 to Bailey R. for food items. They were written out of the Special Events checkbook by our Special Events treasurer Peyton C. Our remaining balance is $682.57.

We as a subcommittee have been discussing and planning a summer time picnic with a tentative date and time of July 30th 3pm-7pm at Jim Barnett Park. We have been discussing different ideas for the picnic including food, a “beach ball” meeting, volleyball, and a pie in the face auction. We have also been discussing a hiking event sometime in August, no details set in stone just yet.

We have every position open except for chair and treasurer. We are hoping to get more people involved in Special Events. Our next meeting is scheduled July 3rd at 3:15 pm at Edgehill.

Signed- Shevana Special Events ASC Chair Bailey R.



2 East Main Street Berryville, VA 22611

ADDRESS SERVICE REQUESTED

SHENANDOAH VALLEY AREA OF NA SHEVANA SPECIAL EVENTS
PO BOX 2436
WINCHESTER VA 22604-1636

Summary of Accounts

Account Type Non-Profit Chk

Non-Profit Chk-XXX5189

Account Summary

Statement Ending 05/31/2022 Page 1 of 2

Managing Your Accounts



Phone

Toll-Free

EAGLE-24 Banking

Online Access Mailing Address

Account Number XXX5189

(540) 955-2510

1-800-650-8723

1-888-378-1881

www.bankofclarke.com

P.O. Box 391 Berryville VA 22611

Ending Balance $730.00



Date 05/01/2022

05/31/2022

Description Amount

Daily Balances Date

05/01/2022

Amount

$730.00

Beginning Balance
0 Credit(s) This Period 0 Debit(s) This Period Ending Balance

$730.00 $0.00 $0.00 $730.00

Overdraft and Returned Item Fees

|  |  |  |
| --- | --- | --- |
|  | Total for this period  | Total year-to-date  |
| Total Overdraft Fees  | $0.00  | $0.00  |
| Total Returned Item Fees  | $0.00  | $0.00  |

* **Treasurer: Chris E.** **–**not present – Meredith will read report at end of meeting
* **Ad-Hoc:** **Linda A.** – present and surrendered her position as the chair of the audit committee – was unable to schedule meeting nor get other members to assist with the audit

**QUESTIONS ON REPORTS:**

* Linda A. reminded the body that bank account statements should be included in the ASC minutes for Literature, Special Events and the Treasurer. Meredith will attach any bank statements that are sent to her in the minutes moving forward.
* Barbara S. asked Bailey R. about the storage unit items. Robin asked about perishables
* Danny M. asked Linda A. if she is looking for volunteers to assist with the audit.
* Randy D. asked Chris M. if he plans to go to the Regional. Chris M. is planning to attend.

**OPEN FORUM:**

* Chris M. read the 6th Concept.
* Concerns were brought up regarding a member of the Midday Group of NA whose behavior is not alignment with maintaining an atmosphere of recovery. This was discussed and suggestions were given by those that attended the ASC meeting and have experience regarding this type of matter. Some men that are close with the person that is causing the disruptions at the meeting plan to talk to this person soon.
* Lee B. and Drew P. asked questions about if the home group or individuals should respond to email correspondence from the facility that New Freedom meets at currently. There is conflict with the facility and the home groups and Drew asked for advice and assistance as to how to respond to emails. Michelle M. stated that home groups are autonomous. Meredith S. shared that her home group has a designated liaison that communicates with the church and the home group. Randy D. explained that this facility has experienced challenges with cigarettes and smoking. Drew P. was able to connect with the Pastor of the church.

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

 Stephen P. called the meeting back to order @ 7:46 pm and read the Serenity Prayer.

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

Quorum has been met for the second roll call.

Meredith S. read the announcements.

* **CELEBRATIONS OF RECOVERY**
	+ **Emily K-O 3 Years Midday June 14**
	+ **Hugh M. 52 Years Fire, Faith & Fellowship June 18**
	+ **Kevin M. 35 Years Solution Seekers July 5**
	+ **Ashley C. 10 Years Sisters in Spirit July 11**
	+ **Kent C. 1 Year Solution Seekers July 12**
	+ **Michelle M. 10 Years Regardless Of July 13**
	+ **Kevin I. 6 Years Renegade July 15**
	+ **Barbara S. 38 Years Sisters in Spirit July 25**
	+ **Meghan G. 8 Years Solution Seekers July 26**
* **ANNOUNCEMENTS**
	+ **Regional Service Conference – June 18 – 10 am – Zoom ID 304 156 278**
	+ **BANA H&I Learning Day – June 18 from 11 am – 3 pm**
	+ **Suffolk Area NA New York Convention – June 24-26**
	+ **Piedmont Area NA – Welcome to Summer Speaker & Games – June 25**
	+ **SHEVANA Special Events – Summer Picnic @ Jim Barnett Park – July 30 from 3 pm – 7 pm**
* **OLD BUSINESS**
* Motion 05-01-22

Motion: To use prudent reserve breakdown of bi-monthly expenses as our new budget that will replace the budget on Page 17-18.

Intent: To keep the guidelines current.

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

MOTION PASSES – YES – 7 NO – 0 ABSTAIN – 2

* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**
* VRCC – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
* VRCC ALT – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
* NEWLETTER – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
* OUTREACH - NO NOMINATIONS/TAKE BACK TO HOME GROUPS
* Barbara S. was nominated for Ad-Hoc (audit of bank accounts). She accepted the position and will work with Linda A, Bailey R. Vi H. and Chris E. to complete the audit. Linda A. and Barbara S. will get together to audit the bank statements and a date will be scheduled for the audit to take place in July.
* **REGIONAL OPEN POSITIONS & MOTIONS**

None discussed.

* **NEW BUSINESS**
	+ Michelle M. said that is very important when discussing business that both sides of the situation be heard.
	+ **Motion 06-01-22**

**Motion#:** 06-01-22  **Date:**  06-13-22

Mover: Bill M. Seconded: Barbara S.

Motion: To amend Article XIV: Fund flow and ASC Financial Accounting (Number 4 – Second Sentence).

“In keeping with NA’s Seventh Tradition, at the ASC directly prior to the upcoming RSC Meeting, any monies over prudent reserve after all expenses and budget requests are addressed, shall be donated at the discretion of ASC. This will replace “to the RSC.”

Intent: To give ASC the discretion to direct any monies to whom it deems.

Discussion occurred on this motion. Bill M. explained that this motion will give the body the option for where the money goes. In years past, any funds that were over the prudent reserve went to the Region ONLY.

Pros:

1. Linda loves the motion.
2. Meredith said that this motion will give the ASC more discretion to be able to send the funds where is needed.

Cons

1. Chris M. said a con could be if we are unable to agree as a body as to where the money goes.

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

* **BUDGET REQUESTS – standing budget requests only – no others discussed.**
* **Check will be given to Chris M. in the amount of $1,421.11 for Regional.**
* **TREASURERS REPORT – Chris E –** not present – Meredith read report

June 2022 ASC Treasurer’s Report

Dear ASC,

I apologize for not being there, I am currently in PA for work.

Starting Balance: $2270.56

Incoming Funds: $480.00 Donations

Outgoing Funds: $25 Adams Nelson for H&I Rent

$25 Adams Nelson for H&I Rent

$25 Adams Nelson for H&I Rent

$38.45 SHEVANA Literature

$50 Grace Community Church for rent

$166 USPS for P.O. box

Total outgoing: $329.45

Ending Balance:2421.11

Thanks for allowing me to serve,

Chris E.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, July 11th at 6:30 pm. at Grace Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

**MOTION TO CLOSE**

Meeting Adjourned.



***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.net  | *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 | dtcustombuilds@gmail.com | *New Chance ß* |
| Dave C |  | Cleanbecuz\_1@yahoo.com | *GSR – Recovery & Beyond* |
| 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 | 540-409-1273 | 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* |
| Robin M | 540-660-1809 | graciousmountain@protonmail.com | *Experience, Strength & Hope* |