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**SheVANA ASC Minutes**

*Monday, May 11, 2022*

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

The Twelve Traditions were read by Norman C.

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

The SheVANA Purpose was read by Michelle M.

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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 | GSR – Christina H. | Present |
| Last Connection | GRS - Chris M. | Present |
| Midday NA | GSR – Vi N. | 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 |  | Absent |
| 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 | Alt – Meredith S. | Present |
| The War Is Over |  | Inactive |
| Welcome Home in Recovery |  | Absent |

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

**EXECUTIVE REPORTS –**

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

Hey Family,

Nothing new to report this month as well. I am excited for NA’s Got Talent Show on the 28th of this month and hope to see some of you there. I am pleased and it warms my heart that Area Service is becoming a more attractive place to be of Service all because of you guys! I love it. I am also happy to see the positions being filled and hopefully we will get some more of them filled soon. Stay safe!

In Loving Service,

Stephen P.

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

Hello Family,

I held subcommittee meetings via zoom on Sunday May 1st for newsletter and outreach . It was a subcommittee meeting of 1, just me. I have reached out to individuals and requested newsletter submissions, my hope is that once I receive those I can put together a newsletter for next ASC. If you are interested in submitting an article, story, artwork, poem, or personal recovery journey please send them to me at [ponylady90@hotmail.com](mailto:ponylady90@hotmail.com). Please announce at your Homegroup’s that the newsletter subcommittee is in need of members and submissions.

For Outreach, because it was a subcommittee of 1, just me I would encourage members of this body to attend the new meeting in Hedgesville and announce in your Homegroup’s the new meeting time and location.

The next subcommittee meetings will be June 5th via zoom. Newsletter at 4:00pm and Outreach at 5:00 pm. I will send the zoom links to PR for addition to our calendar and website.

ILS,

Michelle M

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

Dear ASC Family,

Hopefully each of you received your copy of last month’s minutes via email. One hard copy of the minutes was requested, and hand delivered. If you have a report that you are sharing tonight, please continue to use my work email address which is [meredith@therecoveryconnectionllc.com](mailto:meredith@therecoveryconnectionllc.com).

ILS,

Meredith S.

* **Motion – Motion made to approve last month’s ASC minutes.**
* This Motion was made by Chris M. and seconded by Bill M.
* MOTION PASSES UNANIMOUSLY – YES – 9 NO – 0 ABSTAIN – 0
* **RCM:** **Chris M.** – present – read report

Hello family

I attended RSC april 17th

I will not able to attend the GSR assembly on the 16th

Open positions in the region are

Speaker jam, HNI chair, Vice chair, treasurer, Vice treasurer and policy so if anyone is interested in these positions or know anyone who would be a good fit please attend the next RSC on June 18th

The region did receive our $100 donation and processed it on April 11th

Public Relations ran 880 PSA videos over 30 days on basic cable in all areas which resulted in record numbers of phone calls. They are working on social media psa’s but are looking for help from someone who has experience in social media professional

Almost heaven convention is august 5,6 and 7th in Front Royal VA

Next RSC will be June 18th on zoom

Next regional subcommittees will be on May 21st starting at 10am

More info is available on [car-na.org](http://car-na.org)

Thank you

In loving service,

Chris M.

* **RCM Alt:** **Danny M.** – present – no report
* **VRCC: OPEN**
* **VRCC Alt:** **OPEN**
* **H & I Chair: Linda A.** – present – read report

Dear Family,

Maybe you didn’t die because of H&I. We are here again this month and grateful to be of service. As per our policy we met on May 2nd and again we had at least 14 addicts in attendance with 2 new members joining us. We still continue to carry the NA message to the BHU and JDC. We currently have 1 position open at H&I and that is the Panel Coordinator at the RSW Jail. We are requesting our monthly budget request of $25.00. And one last note for the ASC is that there will be an ECCBA XXV on June 10-12th, 2022 at The Virginia Commonwealth University in Richmond, Virginia. This convention provides Basic Texts to Areas all along the East Coast for jails, prisons, etc. That’s all from H&I.

Linda A., Addict and 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. Actually have them today!

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.

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 N.

**Financial Reporting:**

Starting Balance – $319.87

Income – $283.02 +$6.74(Donations)= 289.76

Deposit Total= $354.00

Expenses –($1.45 Money Order) +(1.98 Bank Fee) +1.40(2 stamped envelopes) + (335.78 FSRSC)=

Current Balance- $269.02

Accounts Receivable – $14.00(NEW CHANCE) + $38.45 (AREA NEW GROUP KIT)

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

Hello! PR met on April 24th at The Daily Grind. It was only me in attendance. I updated the website. I have the meeting lists with me tonight. If the body agrees to it, I will give Stephen P. a box and I keep a box, as he attends more Winchester meeting. Please text or email me any updates or celebrations that need to be added. Our next subcommittee is May 22 @ 3 pm at Daily Grind in Front Royal, VA.

ILS,

Wendy D.

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

Hello Everyone!

This past month we have been working out the details for the Talent Show coming up on May 28th. We officially have a location, Braddock Street United Methodist Church. The event will run from 4 pm to 9 pm. We will have food for sale and donation buckets at the entrance.

We are also planning a picnic at the end of July, date and location soon to be announced. We talked about a hiking event in August but haven’t decided on anything just yet regarding that event.

We have not brought in any money in the past month. Our balance is still $700. Our next meeting is Sunday, May 15th at 3:15 pm at Edgehill.

Signed – Bailey R.

* **Treasurer: Chris E.** **–**present – will read report at end of meeting

**QUESTIONS ON REPORTS:**

* Barbara S. asked Michelle M if she feels overwhelmed with the Vice Chair responsibilities as they are multiple open positions in our area. Michelle said she willing to fulfill the position and follow the guidelines.
* Chris M. asked to confirm the Secretary’s email address which is [meredith@therecoveryconnectionllc.com](mailto:meredith@therecoveryconnectionllc.com).
* Chris E. asked if the H&I and Area rent has been paid. Per Stephen P. and Linda A., both have been paid.
* Barbara D. asked if the area is going to continue to investigate regarding the missing literature funds. Stephen P. advised that this has been explored and that all but $200 has been accounted for.

**OPEN FORUM:**

* Norman C. read the 5th Concept.
* Randy D. has Basic Texts from the last East Coast Convention. Randy will turn this literature over to H&I.
* Chris E. asked the body if we want to pay for the PO Box for 6 months which is $83 OR if we want to pay for 12 months which is $166. It was agreed that we will pay for the 12 months. Linda confirmed the PO Box pricing with Barbara and explained that the prices tend to go up each year.
* Stephen P. asked how is the “Just Stay” group doing. Christina H. said it has been quiet and a few folks have come to the meeting. Norman offered the “Guide to Local Service” to Christina H.
* Randy let the body know that The World Services Conference has concluded. There is a new book that is entitled “Spiritual Principles – A Day Book.” Please visit [www.na.org](http://www.na.org). The World Service Conference may potentially shift to a 3 year rather than 2-year cycle. There is no motion on the floor for this yet, but Randy encouraged everyone to start thinking about the change and contribute to World Services.
* Linda A. apologized to the body for her behavior during last month’s Area Service meeting. She said there was lots of discussion, and it did not get out of hand.
* Bill M. asked that everyone take flyers to their home groups for the Talent Show that will be held on May 28th.
* Randy asked about the Motion that we will be voting on this evening. He said that the way that the Motion went back to home groups does not state what the new financials proposed are the new operating budget. A new Motion will be submitted tonight.

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

Stephen P. called the meeting back to order 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 | GSR – Trevor D. | Present |
| Finding a New Way to Live |  | Inactive |
| Fire, Faith and Fellowship |  | Absent |
| Just Stay | GSR – Christina H. | Present |
| Last Connection | GRS - Chris M. | Present |
| Midday NA | GSR – Vi N. | 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 | Present – 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 | Alt – Meredith S. | Present |
| The War Is Over |  | Inactive |
| Welcome Home in Recovery | GSR – Wendy D. | Present |

Quorum has been met for the second roll call.

Linda A. brought up email accounts and this will be discussed during New Business.

Meredith S. read the announcements.

* **CELEBRATIONS OF RECOVERY**
  + **Augusta W. 1 Year Renegade May 13**
  + **Amanda M. 1 Year Last Connection May 18**
  + **Adam H. 1 Year Fire, Faith & Fellowship May 28**
  + **Angie P. 1 Year Last Connection June 1**
  + **Joe D. 5 Years New Chance June 2**
  + **David T. 17 Years New Chance June 2**
  + **Mercedes T. 17 Years Sisters in Spirit June 17**
* **ANNOUNCEMENTS**
  + **May 21 @ 10 am – Regional Sub Committee meets via Zoom – ID 304 156 278**
  + **June 5 @ 4 pm – Newsletter Sub Committee meets via Zoom – ID 2881806275**
  + **June 5 @ 5 pm – Outreach Sub Committee meets via Zoom – ID 3881806275**
  + **May 28 from 4-9 pm - NA’s Got Talent**
* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**
* **OLD BUSINESS**
* Motion 04-01-22

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

MOTION PASSES UNANIMOUSLY – YES – 13 NO – 0 ABSTAIN – 0

* Bailey R. has been elected the Special Events Chair – Congratulations Bailey!
* Norman C. has been elected the Parliamentarian – Congratulations Norman!
* **REGIONAL OPEN POSITIONS & MOTIONS**

None discussed.

* **NEW BUSINESS**
  + Norman C. email the updated guidelines with the updated Motion 04-01-22.
  + Wendy D. will update Area email addresses and path them correctly to the personal email accounts. The personal email addresses that emails are forwarded to are not able to seen by the public.
  + **Motion 05-01-22**

**Motion#:** 05-01-22  **Date:**  05-11-22

Mover: Michelle M. Seconded: Wendy D.

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

Amendment Mover Randy D. Seconded  Wendy D.

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

* **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
* **BUDGET REQUESTS – none noted**
* **TREASURERS REPORT – Chris E –** present – read report

May 2022 Treasurer’s Report

Starting Balance: $2173.04

Outgoing Funds: $100.00 CARNA donation

$332.50 Wendy H. for Meeting lists

Incoming Funds: $530.02

Ending Balance: $2270.56

Thanks for allowing me to serve,

Chris E.

There was discussion regarding why our area only donates to the Region. It was suggested by Bill M. that we consider donating 50% of funds to the Region and 50% to the World. Bill asked what the intent is for how funds are donated and why we only have donated to the Region. There was discussion that referenced the IP regarding funding flows. It was also noted that since 1998, this is how our area has handled funds. No Motion was submitted.

**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, June 13th at 6:30 pm. at Grace Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

**MOTION TO CLOSE**

Meeting Adjourned.

NOTES – THE ECCNA XXV FLYER IS ATTACHED TO THE ASC MINUTES EMAIL.



***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 | 540-409-1273 | Nairvihang@gmail.com | *GSR Midday* |
| Kenny D | 540-327-3160 | KENDARRLL@gmail.com | *GSR Save Uranus* |
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| Noah M | 540-664-1459 | Noahmahoney1999@gmail.com | *GSR Alt Renegade* |
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