SheVANA ASC Minutes

Monday, February 13, 2022

Meeting opened by Stephen P. @ 6:32 pm with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions were read by Stephen P.

The 12 Concepts for NA Service were read by Katie H.

The SheVANA Purpose was read by Chris M.

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	GSR – Chris Z.	Present
Fire, Faith and Fellowship	GSR – Heather R.	Present
Last Connection	GSR – Chris M.	Present
Midday NA		Absent
New Chance	GSR – Tony B.	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	GSR – Danny C.	Present
Renegade	GSR – Michelle A.	Present
Regardless Of	GSR – Brandon R.	Present
Save Uranus		Inactive
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Paul G.	Present
The War Is Over		Absent
Vision of Hope	GSR – Nora F.	Present
Welcome Home in Recovery	GSR – Wendy D.	Present

Quorum Met ☺

EXECUTIVE REPORTS –

- **<u>Chair:</u> Stephen P.** – Present – report read
  Dear family all is well. I am excited for the spirit of rotation, and very grateful to see the positions getting filled. Nothing new to report this month. Please bear with us this evening as we have elections and a few motions to get through.
  In loving service,
  Stephen P.

- **<u>Vice Chair:</u> Michelle M.** – Present – report read
  Hello Family
  Not much to report. I have sent the regional checks to the regional treasurer. It has been a pleasure serving as the vice chair this year and I have learned a lot. Thank you to the body for allowing me to serve and thus broadening my base in NA.

For the VRCC there is not much to report, the next business meeting will be in March. The VRCC will be sending bid packages for AVCNA 2025 via the RCM's and it can be found on the website. The VRCC plans to use this year to restructure.
ILS,
Michelle

- **Secretary: Meredith S.** – Present – report read
  Hello Family,
  Please continue to send reports to my new email address which is meredith@trc-va.com. Thank you!
  In Loving Service,
  Meredith S.

- **Motion – Motion made to approve last month's ASC minutes.** Motion made by Chris M. Seconded by Lee B.
  - MOTION PASSES – YES – 11 NO – 0 ABSTAIN – 0

- **RCM: Chris M. –** Present – verbal report/did not receive written report

- **RCM Alt: Danny M. –** Absent – No report

- **VRCC: OPEN**

- **VRCC Alt: OPEN**

- **H & I Chair: Linda A.** – Present – report read
  H&I Chair's Report to SheANA,
  Please know that maybe you did not die because of H&I. We met on February 6th, and we had 3 newcomers. H&I is bringing a recommendation to Area for H&I Chair and the name is Chris M.
  We are asking for our standing budget of $25.00 for rent for the facility.
  We will be requesting from the H&I standing budget for 30- IP's #30.
  We are delighted to have the Reaching Out available to H&I again.
  In Service,
  Linda A.

- **Literature Chair: Vi N.** – Present – no report read – see written report below and attachments

  LITERATURE SUBCOMMITTEE REPORT Greetings ASC, All order requests fulfilled in time this month. Stocks may be a little low on certain items today because I forgot to place an order Friday. I have copies of order forms here with me. We have the Spiritual Principles a Day literature in stock. I made an error on last month's report. Ending balance was calculated incorrectly. It reads ENDING $831.23, but it was actually $59.21. I know this is a large difference but happy to walk through the last two month's of reports which contain all the receipts, invoices, etc., and explain the careless mistake. In a nutshell I incorrectly added back the two deposits into the ending balance. This month's report will begin with the correct ending balance from the previous month, and a revised report has been sent out to everyone. I apologize for the error on my end. -V.
  Financial Reporting:

Starting Balance – $136.05
Income – $786.64
Deposit Total= $218.05 + $530.20 + $313.24 = Expenses – 2$ bank service charge - $721.37
FSRSC Order Ending Balance- $41.82 Accounts Receivable – SPECIAL EVENTS

SEE LITERATURE ATTACHMENTS TO THE MINUTES.

- **Newsletter:** **OPEN**

- **Outreach:** **OPEN**

- **Parliamentarian:** **OPEN**

- **Public Relations:** **Wendy D.** – Present – read report/did not receive written report

- **Special Events:** **Bailey** – Present – read report
  February 13th, 2023
  Shevana Special Events ASC November Report
  Hi everyone!
  This past month we have met twice and have had several new faces attend. We have $627.75 in our account currently. I have attached a spreadsheet including all events and monetary numbers since I have taken over as SE chair. I also have a copy with me if anyone would like exact numbers now.
  Our next event is still in the works but will be a skating event tentatively set for March 25th. Location is to be determined. We are also talking about our next event and are starting to plan a Fishing Tournament/ Speaker Jam in late spring, location and date to be announced soon!
  -In loving service, Shevana Area Special Events Chair Bailey R.

SEE BANK STATEMENT BELOW.

Bank of Clarke

2 East Main Street
Berryville, VA 22611

ADDRESS SERVICE REQUESTED

>000743 7715127 0001 92332 10Z

00462160 MSP 52

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

Statement Ending 01/31/2023

Managing Your Accounts

Phone	(540) 955-2510
Toll-Free	1-800-650-8723
24-HOUR Banking	1-888-378-1881
Online Access	bankofclarke.bank
Mailing Address	P.O. Box 391 Berryville VA 22611

Summary of Accounts

Account Type	Account Number	Ending Balance
Eagle Non-Profit Checking	XXX5189	$626.10

Eagle Non-Profit Checking-XXX5189

Account Summary

Date	Description	Amount
01/01/2023	**Beginning Balance**	**$768.24**
	3 Credit(s) This Period	$191.35
	5 Debit(s) This Period	$333.49
01/31/2023	**Ending Balance**	**$626.10**

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.59%
Interest Days	31
Interest Earned	$0.00
Interest Paid This Period	$0.35
Interest Paid Year-to-Date	$0.35
Minimum Balance	$627.76

Deposits

Date	Description	Amount
01/04/2023	Accr Earning Pymt Added to Account	$0.01
01/04/2023	Deposit	$191.00
01/31/2023	Accr Earning Pymt Added to Account	$0.34

Other Debits

Date	Description	Amount
01/31/2023	Service Charge Paper Statement Fee	$2.00

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
865	01/17/2023	$50.70	867	01/18/2023	$100.00
866	01/03/2023	$34.78	868	01/13/2023	$146.01

* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
01/01/2023	$768.24	01/03/2023	$733.46	01/04/2023	$924.47

EQUAL HOUSING LENDER

Member FDIC

QUESTIONS ON REPORTS:
- NO QUESTIONS ON REPORTS ☺

OPEN FORUM:

1. The Second Concept was read by Chris M. There was an open discussion regarding this concept. It was discussed that the final responsibility rests with the NA groups. It is important to take back motions from area service to the home groups.
2. The Vice Chair encouraged new attendees to the ASC to ask questions and vote. It was brought up that only 11 home groups voted to approve the minutes and 15 home groups are present this evening. PLEASE ASK QUESTIONS ☺
3. Welcome Back, Renegade to ASC!
4. A hypothetical situation was brought before the body. For example, if there is no Literature Chair AND no Vice Chair for the Area, questions were asked as to who would serve as the Literature Chair. It was determined after review of the guidelines that "the ASC will determine the best course of action."
5. Vision of Hope is a NEW meeting in our Area and a group packet was requested. The group is able to take up to $40 worth of literature for the meeting.

**********BREAK **********

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

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	GSR – Chris Z.	Present
Fire, Faith and Fellowship	GSR – Heather R.	Present
Last Connection	GSR – Chris M.	Present
Midday NA		Absent
New Chance	GSR – Tony B.	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	GSR – Danny C.	Present
Renegade	GSR – Michelle A.	Present
Regardless Of	GSR – Brandon R.	Present
Save Uranus		Inactive
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Paul G.	Present
The War Is Over		Absent
Vision of Hope	GSR – Nora F.	Present
Welcome Home in Recovery	GSR – Wendy D.	Present

Quorum was met for the second roll call.

Meredith S. read the announcements.

- **CELEBRATIONS OF RECOVERY**
  - Luke T. 1 Year New Chance Feb. 16 @ 7 pm

○ Christy B.	3 Years	Noanda	Feb. 19 @ 7 pm
○ Heather R.	1 Year	Fire, Faith & Fellowship	Mar. 4 @ 9 pm
○ Misty H.		Fire, Faith & Fellowship	Mar. 11 @ 9 pm
○ Tiffany E.	7 Years	Noanda	Mar. 12 @ 7 pm
○ Meredith S.	14 Years	Solution Seekers	Mar. 14 @ 6 pm
○ Nicole L.	1 Year		
○ Emmett H.	5 Years	Noanda	Mar. 19 @ 7 pm
○ John A.	24 Years	Eyes to the Sky	Mar. 21 @ 7 pm
○ Mike W.	6 Years	Last Connection	Apr. 19 @ 7 pm

Please note that some celebration information was not included in the minutes due to incomplete information on the Announcement Sheet.

- **ANNOUNCEMENTS**
  - **3/30** Out of the Cage – Eating Meeting Potluck – starts at 6 pm and will be followed by the regular scheduled meeting at 7 pm
  - **4/14-4/16** Ocean City NA Convention

- **OLD BUSINESS**

Motion #12-01-2022
Date: 11/14/2022
Mover: Danny C.
Seconded: Willie W.

Motion: To withhold the regional contributions until the RSC passes a budget.
Intent: Responsible handing of SheVANA's money.

- MOTION FAILS – YES – 6 NO – 4 ABSTAIN – 2

Motion #01-01-2023
Mover: Barbara S.
Seconded: Brandon R.

Motion: To Change bullet five of 12.2 ASC VICE CHAIR

From: Serve as Acting Chair of any standing subcommittee or other Trusted Servant position vacated during the term when no alternative is available to do so.

To: … no alternative is available to do so except for Newsletter; Outreach and Parliamentarian.

Intent: To lessen the burden on the Vice Chair to try to fill in for these chronically inactive subcommittees and thereby make the position of Vice Chair more reasonable and attractive.

- MOTION PASSES – YES – 11 NO – 1 ABSTAIN – 1

- **REGIONAL OPEN POSITIONS & MOTIONS –** Two votes were conducted as members of the body were confused regarding which Motions these were and asked questions for clarity. A second vote Motion was made by Willie W. and seconded by Heather R.

<u>REMINDER – PLEASE READ THE MINUTES AND THE ATTACHMENTS EACH MONTH!</u>

Motion #218-2

- MOTION PASSES – YES – 11 NO – 0 ABSTAIN – 2

Motion #218-3

- MOTION PASSES – YES – 7 NO – 3 ABSTAIN – 4

- **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

ELECTIONS:

The following nominees were voted into new positions. Congratulations!

- Michelle M – Chair
- Ian B. – Outreach Chair
- Liz C. – Treasurer
- Sarah M. – RCM
- Meredith S. – Secretary
- Wendy D. – Public Relations Chair
- Bailey R. – Special Events Chair

NOMINATIONS/TAKE BACK TO HOME GROUPS:

- Vice Chair – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- Newsletter – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- Parliamentarian – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- VRCC– NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- VRCC Alternate – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- Literature – Katie H. was nominated/qualifications are included below – HOME GROUPS PLEASE VOTE

  2 years clean. I have a sponsor who has a sponsor, and we work the steps/traditions. I've held multiple home group positions.
  I'm willing and able.
  Katie H.
- RCM Alternate – Robin M. was nominated/qualifications are included below – HOME GROUPS PLEASE VOTE

  Robin M. for RCM Alternate Qualifications:
  I am GSR for my Home group
  I have a sponsor and sponsor women
  I work the steps
  I have 6 years clean
  I am willing and have a desire to learn
  Let me know if you need anything else. Thanks!
  Robin Mitchell
  Graciousmountain@protonmail.com

- H&I Chair – Chris M. was nominated/qualifications stated and included below – HOME GROUPS PLEASE VOTE

  8 Years, been involved with H&I for 7 years, served as Panel Coordinator and Literature Coordinator for H&I. Willing to give it a shot.

- **NEW BUSINESS – No new motions were submitted.**

  - Reminder for GSR's to read the attachments to the ASC minutes. This is very important.
  - Please write legibly on the Announcement and Contact sheet.

- **BUDGET REQUESTS – standing budget requests only.**

- **TREASURERS REPORT – Liz read report and it is included below.**

  Hi everyone!
  Beginning balance: $997.21
  Debits: $71.00 extra space storage
  Checks written:
  1873 - Canvas Community church $50.00 - 2/23 rent
  1874 - Adam's Nelson $ 25.00 2/23 rent
  1875 - literature subcommitee- vision of hope literature needs $40.00
  1876 - literature subcommitee h and I literature needs $ 10.80

  Donations:
  Solution seekers - $56.00
  Sisters in spirit - $33.00
  Experience, strength, hope - $100.00

  Total debits: $196.80
  Total donations: $189.00

  Ending balance: $989.41

  Regional checks for December and January have not yet cleared.

  $100.00 venmo deposit has not yet cleared.

  In loving service,
  Liz C.

  *SEE ATTACHED TWO BANK STATEMENT ATTACHMENTS.

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, March 13th, 2023, at 6:30 pm. at Canvas Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

MOTION TO CLOSE – Motion made by Wendy D. Seconded by Paul G.
Meeting Adjourned.

ASC MEMBER CONTACT INFORMATION

Barbara S.	540-327-6134	Barbara.Sadhana@fema.dhs.gov	*GSR – Sisters In Spirit*
Danny Mc.	540-303-4936	Dannym246@gmail.com	*RCM Alt.*
Linda A.	540-664-6077	cleanduetona@yahoo.com	*H & I Chair*
Michelle M.	540-532-9631	Ponylady90@hotmail.com	*ASC Vice Chair*
Randy D.	540-322-3335	Der12296@comcast.net	*Alt GSR-Exp., Str., & Hope*
Chris M.	304-279-2966	Chrismauck84@yahoo.com	*RCM*
David T	540-514-5077	dtcustombuilds@gmail.com	*New Chance*
Liz C	703-585-3301	elizabethchppll@yahoo.com	*GSR – Noanda / Treasurer*
Stephen P	540-539-2177	stephen.price02@comcast.net	
Paul G	540-550-7116	paulgallagherjr@aol.com	*GSR – Solution Seekers*
Kevin I	202-944-0386	jazirock@gmail.com	*GSR Renegade Meeting*
Vijay H	540-409-1273	Nairvihang@gmail.com	*GSR Midday*
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*
Wendy D	540-303-1675	Wj_horton@yahoo.com	*GSR – Welcome Home in Recovery & PR*
Leigh S	202-292-9191	leigh.stride108@gmail.com	*GSR Experience, Strength, & Hope*
Norman C	540-931-5042	Norman2500@aol.com	*Parliamentarian*
Meredith S	703-582-5639	meredith@therecoveryconnectionllc.com	*ASC Secretary*
Bailey R	772-773-0713	lynnb9498@gmail.com	*Chair Special Events*
Willie W	540-368-1603	mrwadesr@hotmail.com	*GSR – Out of the Cage*
Nora	540-630-0164	norafinny0176@gmail.com	*GSR - Finding A New Way to Live*
Heather R	540-575-0999	rollinsheather0@gmail.com	*GSR- Eyes to the Sky*
Tony B	703-915-1601	tbrooks2972@gmail.com	*GSR – New Chance*
Nick P	540-504-2469	pnickel88@yahoo.com	*GSR – The War Is Over*
Quinton K.	757-927-7130	qkeyhea18@gmail.com	*Midday*
Robin M.	540-660-1809	graciousmountain@protonmail.com	*Experience, Strength & Hope*
Katie H.	540-236-4349	katieharlow91@gmail.com	
Ian B.	703-438-8555	iangagnell@msn.com	*Outreach Chair*
Sarah M.	540-671-1487	london13751@gmail.com	*RCM*
Chris Z.	202-760-1446	cczziobro@gmail.com	