



SheVANA ASC Minutes
Monday, December 11, 2023

Meeting opened by Michelle M. @ 6:30 pm with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions were read by Augusta W.

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

The SheVANA Purpose was read by Bailey R.

First ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope	GSR – Robin M.	Present
Eyes To the Sky	GSR – Andre A.	Present
Finding a New Way to Live	GSR – Brandon B.	Present
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection		Absent
Midday NA	GSR – Phoebe L.	Present
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR – Drew P.	Present
N.O.A.N.D.A.	GSR – Augusta W.	Present
Out of the Cage	GSR – Willie W.	Present
Recovery and Beyond	GSR – Danny C.	Present
Regardless Of		Absent
Renegade		Absent
Save Uranus		Absent
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Bailey R.	Present
Vision of Hope	GSR Alt. – David W.	Present
Welcome Home in Recovery		Absent

Quorum Met with 13 active home groups in attendance ☺

EXECUTIVE REPORTS –

- **Chair: Michelle M.** – Present – no written report this month
- **Vice Chair: OPEN**
- **Motion – Motion made to approve last month’s ASC minutes.**
MOTION PASSES - ABSTAIN – 1 YES – 9 NO – 0
1 one vote not captured.

- **Secretary: Meredith S.** – Present – report read
Hello Family,
Please continue to send reports and anything you would like to be included in the minutes to my email address which is meredith@trc-va.com. Thank you!
In Loving Service,
Meredith S.

- **RCM: Sarah M.** – Present – read report
Dear ASC,

No RSC in November, I plan to attend in December.

- **RCM Alt: OPEN**

- **VRCC: Stephen P.** – Absent – no report

- **VRCC Alt: OPEN**

- **H & I Chair: Chris M.** – Present – read report

Hello.

We had our monthly HNI meeting on December 4th @7:00 pm with our our handbook study at 6:00pm we had 5 members for the HB study and 15 and the subcommittee with 1 new member. I would like to request \$25 for rent to Adams Nelson. The HNI/PR learning day is coming along nicely. I would ask if you are able to attend to please come and bring a friend. There will be pizza and speakers. If you're curious about HNI or what we do please attend on January 13th 12-5pm we will be holding the last adhoc meeting on January 1st at 6:00pm before the HNI subcommittee.

Thank you

In service

Chris M.

- **Literature Chair: Katie H.** – Absent – no report read/written report included below
Sorry I was not able to attend area this month but all orders were filled on time.
Due to not attending area service I wasn't able to receive the monthly statement for the Literature account. Next month both statements will be attached. I believe the ending balance is around 800 currently

- **Outreach: Ian B.** – Present – read report

Hello ASC. This will be my last ASC meeting as Outreach chair. I'm grateful for the chance to serve and will miss the area, the meetings, and even the ASC meetings. I hope to make my way back to the valley in the future.

Thanks, Ian B.

- **Newsletter: OPEN**

- **Parliamentarian: Augusta W.** – Present – read report

Hello All!

I continue to familiarize myself with the current SheVANA guidelines, Roberts Rules of Order and most recently and the biggest undertaking, the official NAWS Guide to Local Service. I have printed out five copies of the SheVANA guidelines as extras for tonight's meeting and will continue to bring them with me to all future meetings to share as needed. It is my intent to put in a budget request for supplies to make durable copies of the guidelines for each GSR but felt it was better to wait until we have an updated and more final draft of the guidelines as we look to create an ad hoc to review them.

On the ad hoc note, I am expecting the process of all who are wanting to be involved in reviewing the guidelines for updates to not be rushed. We will be taking our time to really dive into the content and this is an opportunity for newcomers, old timers and all members of SheVANA to get involved. I am asking that anyone interested in being of service on this ad hoc please contact me before January 1, 2024. From there I will work to finalize the first in person ad hoc meeting date and time to be announced at our next ASC meeting.

Finally, there was some confusion on my use of our phrase, "the NA way" which is found on our medallions and the title of a late monthly magazine put out by NAWS that highlighted best practices, etc. As Parliamentarian I am happy to answer questions on what NAWS and SheVANA suggests to home groups as issues are brought to my attention. For example, I was recently asked what a prudent reserve is by a home group and I answered using approved NA literature terms/resources. I was also asked by a GSR how home groups vote and I suggested they review Roberts Rules of Order. I will not be offering unsolicited suggestions to home groups and home groups do not need to take suggestions offered even when they ask for them. I hope that helps clear things up!

In Loving Service,
Augusta W.

- **Public Relations: Wendy D.** – Absent – Meredith read the report

Hello family. PR met as scheduled on November 26 @ Daily Grind. We had two in attendance, and only had the PR Subcommittee meeting due to scheduling issues.

Unfortunately I am unable to attend tonight's ASC. If anyone needs meeting lists please reach out to me and we can arrange a meeting.

Our next meeting will be December 17 with the literature study at 4pm and PR @ 5, at Daily Grind in Front Royal.

Continued planning for the H&I / PR learning day is ongoing.

I have kept the meeting list errors noted below, so it would be easier for making corrections.

1. Finding a New Way to Live St Paul's United Church of Christ 235 South Main Street Woodstock VA 22664
2. New Freedom Winchester Bible Church -W. Fairfax ent. 302 N. Braddock Street Winchester VA 22601
3. Recovery & Beyond Meets Tuesday night same time/place

Please continue to send Luke T. or myself updates, flyers or celebrations and we will post them. Contact numbers below.

Luke T - 754-303-6805
Wendy D - 540-303-1675

ILS,
Wendy D

- **Special Events: Bailey** – Present – read report
November 13th, 2023

Shevana Special Events ASC October Report

Hi everyone!

This past month we have met twice and have been planning events for the beginning of next year.

The special events account is at \$700. We made \$372 at the chili cook off, which put our balance at \$1,072. The check to Macedonia has yet to be cashed and a check in the amount of 62.83 was written to Augusta W for reimbursement on raffle supplies. A check has been written to area in the amount of \$9.17. It will be brought next month due to me not having it here tonight. Which leaves the account at \$1000

We will not be having a New Year's party this year, but are planning events for the beginning of 2024. We are accepting book and memorabilia donations to raffle off at our events.

Our next meeting is 12.31 @ 3:15 pm in the meeting room at Edgehill.

-In loving service, Shevana Area Special Events Chair Bailey R

SEE BANK STATEMENT ATTACHED TO THE MINUTES

- **Adhoc for Learning Day: Stephen P.** – Absent

QUESTIONS ON REPORTS:

- A question was asked to the Special Events Chair about the bank balances from October to November. The discrepancy was because the deposit had not been made into the account. Bank statements that are attached to the ASC minutes are only through the end of each month. \$1,071.76 is currently in the Special Events in the account per the Chair.

OPEN FORUM:

1. Norman C. read the 12th Concept.
2. The War is Over held their final group conscience in September. Literature and medallions were returned to Literature and contributions from the Seventh Tradition was turned in tonight.
3. Gender Neutral Language, Medication Assisted Treatment, Rethinking Service Structure and Dealing with Dangerous/Disruptive Behavior are topics that are being covered and World Services is interested in our feedback. Norman asked if we should consider workshopping these topics and information is sent to NAWS. Are we able to appoint an Adhoc Sub Committee in regard to these trending topics? Norman is willing and able to chair the Adhoc. We have two and half years to explore all four topics.
4. Registration will open before the end of the year for the upcoming World Convention in DC next September. How exciting! Please make plans to register and attend.
5. Keep it Simple Groups is hosting a New Year's Eve Event. Our area will not be hosting a NYE this year.
6. Does anyone want to take the coffee this evening? This is Ian's last ASC meeting as he has moved outside of the area. Willie will be "the keeper of the coffee."
7. H&I has an open position! They are in need of a BHU Coordinator.
8. Seventh Tradition Flow Fund – how do home groups feel about funds being donated to the Area versus the Region or the World. Do these funds trickle down to our area? Linda A. encouraged us to keep this in mind when attending our home groups.

9. Education was provided to a home group recently by the Parliamentarian about what a prudent reserve is. There is a Treasurer Notebook that may be ordered through NAWS or from Literature Chair. Some NA members do not know all of the terms and how things work.
10. It was shared that some home groups have resentments towards that area so funds are sometimes not donated. Outreach attempts to reconcile differences that may arise.

*****BREAK @ 7:15 pm *****

Michelle M. called the meeting back to order @ 7:16 pm and read the Serenity Prayer.

Second ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope	GSR – Robin M.	Present
Eyes To the Sky	GSR – Andre A.	Present
Finding a New Way to Live	GSR – Brandon B.	Present
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR – Phoebe L.	Present
NA at Millcreek		Inactive
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Renegade		Absent
Save Uranus		Absent
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Bailey R.	Present
Vision of Hope	GSR Alt. – David W.	Present
Welcome Home in Recovery		Absent

Quorum was met for the second roll call with 15 active home groups present.

Meredith S. read the announcements.

- **CELEBRATIONS OF RECOVERY**

- John F. 11 Years New Chance Jan. 4 @ 7 pm
- Tim T. 1 Year Fire, Faith & Fellowship Jan. 6 @ 9 pm
- Wendy D. 9 Years Welcome Home Nov. 26 @ 7 pm

- **ANNOUNCEMENTS**

- Experience, Strength and Hope will mee upstairs at the regular scheduled meeting place on 12/16.

- NOANDA will meet on 12/24 at Winchester Bible Church at 7 pm.
 - Sisters in Spirit will meet as regular on 12/25 and 1/1.
 - Keep It Simple NYE flyer is attached to the ASC Minutes!
- **OLD BUSINESS – AREA MOTIONS – None.**
 - **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

- Vice Chair – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- VRCC Alternate – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- RCM Alternate – NO NOMINATIONS/TAKE BACK TO HOME GROUPS

ALL POSITIONS ARE OPEN AT THE REGIONAL LEVEL NEXT MONTH! LET’S ENCOURAGE OUR HOME GROUP MEMBERS THAT WANT TO GET INVOLVED WITH SERVICE TO ATTEND NEXT MONTH’S ASC.

- **OLD BUSINESS – REGIONAL MOTIONS**

ABSTAIN – 7 – MOTION WILL NOT BE VOTED ON TONIGHT DUE TO MORE THAN 2/3 ABSTENTIONS

- **NEW BUSINESS – Area Motions**

Motion Number: 12-01-23

Motion Maker: Meredith S.

Seconded by: Barbara S.

Motion: Add into the Chair’s responsibilities the following duties.

- For urgent business outside of the ASC business meeting an email motion and voting process may be sent at the Chair’s discretion.
To be added under the Voting Procedures.
- For urgent business outside of the ASC business meeting an email motion and voting procedure may be sent with the approval of the ASC body.

Intent: Adding this will give this body authority to motion and vote via email when urgent matters arise.

THIS MOTION WAS REFERRED TO POLICY AND WILL BE BROUGHT BACK TO THE BODY AT NEXT MONTH'S ASC.

Issue Discussion Topic Workshops ADHOC – Chair appoints Norman. Barbara will serve on this and anyone else is welcome!

Parliamentarian – Also need an Adhoc.

- **NEW BUSINESS – Regional Motions – None.**
- **TREASURERS REPORT** – Absent – Sarah M. filled in as the Treasurer tonight and read report. No written report received.
- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, January 8th, 2024, at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601.

MOTION TO CLOSE

Meeting Adjourned.

