



SheVANA ASC Minutes

Monday, February 12, 2024

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

The Twelve Traditions were read by Ashley W.

The 12 Concepts for NA Service were read by Stephen P.

The SheVANA Purpose was read by Augusta W.

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		Absent
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR Alt. – Norman C.	Present
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR – Alex	Present
N.O.A.N.D.A.	GSR Alt. – Liz C.	Present
Out of the Cage	GSR – Willie W.	Present
Recovery and Beyond	GSR – Danny C.	Present
Regardless Of	GSR – Brandon R.	Present
Renegade		Inactive
Save Uranus		Absent
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR Alt. – Meredith S.	Present
Vision of Hope		Inactive
Welcome Home in Recovery		Absent

Quorum Met for the first roll call. 3 home groups are inactive. 13 home groups present.

EXECUTIVE REPORTS –

- **Chair: Michelle M.** – Present – read report/no written report received
- **Vice Chair: OPEN**
- **Motion – Motion made to approve last month’s ASC minutes.**
MOTION PASSES - ABSTAIN – 2 YES – 10 NO – 0
1 (one) vote not captured.

- **Secretary: Meredith S.** – Present – no report
- **RCM: Sarah M.** – Absent – Meredith read Sarah's report
Dear ASC,

I have forwarded the most recent minutes, the info for the next RSC, and the link to RCM orientation to the nominees for RCM and RCM alternate in order to smoothly hand off responsibilities. If an RCM is not elected tonight, I can represent the area at the next RSC, otherwise it has been an honor to serve.

Sarah M.

- **RCM Alt: OPEN**
- **VRCC: Stephen P.** – Present – read report
Hello Family,

Everything is flowing with AVCNA 41, New hotel negotiations are underway to help be prudent with spending. I am going to be brainstorming for some ideas as a way to help raise money for. I put the idea out there a few months back back never got any response so I am going to put it out there again this evening. I will be attending the March 17th meeting in person. AVCNA 41 will be here before we know it. Hopefully in March we will have a better Idea as to location and pricing for the Hotel. As always thanks for your trust and allowing me to be of Service.
Stephen P.

- **VRCC Alt: OPEN**
- **H & I Chair: Chris M.** – Present – read report
Hello family

We held our monthly subcommittee on February 5th with 13 members in attendance. The learning day was a success with about 30 people in attendance and it was very informative. We elected a vice chair- Stephen P. Juvenile detention- Payton C and literature Danny M. All positions are filled with the exception of of RSW but we are not currently carrying meetings in there. We also will be taking meetings to the watts thermal shelter. I would like to request \$25 for rent and \$200.00 for literature

Thank you

in service
Chris M.

- **Literature Chair: Katie H.** – Present – read report
2-12-24
Katie H Literature chair

All orders filled on time.

Ending balance is 503.41 with payment for a Literature order of 369.91 that I placed in mail today.

SEE ATTACHMENT TO THE MINUTES

- **Outreach: OPEN**
- **Newsletter: OPEN**
- **Parliamentarian: Augusta W.** – Present – read report/no written report received
- **Public Relations: Wendy D.** – Absent – Michelle read Wendy's report
Hello family. PR met Feb 25 @ Daily Grind. We had two in attendance, and only had the PR Subcommittee meeting due to lack of warm bodies.

I would like to thank Shevana Area for allowing me to serve a PR Chair the last two years. PR has always been near and dear to me, and I look forward to what our new chair has in store!! I believe Luke will bring a true asset to Shevana PR!!

We will pass the meeting list next month for corrections and reprinting. Unfortunately I am unable to attend tonight.

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** – Absent – Meredith read report

Shevana Special Events ASC February Report

Hi everyone!

I am sorry I'm not there this month. I will have my end of year report by next month.

This past month we have met and have been planning event.

The special events account is at \$946.75. We had a \$2 service charge and .48 cents in interest.

We will be having a game night/ dance February 17th.

Our next meeting is 2/25/24 @ 3:15 pm in the meeting room at Edgehill.

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

SEE BANK STATEMENT ATTACHMENT TO THE MINUTES

- **Adhoc for Learning Day: Stephen P.** – Present – last verbal report shared 😊 Great job, Stephen P.
- **IDT Adhoc: Norman** – Present – read report
To: SheVANA ASC
From: Norman C., Chair, Issue Discussion Topics (IDT) Workshops ad hoc Subcommittee
Re: February 2024 Report

Dear ASC,

The IDT ad hoc met this past month with two members in attendance.

We had a brief discussion concerning the four discussion topics but made no decisions concerning conducting workshops.

My hope is to hold another meeting this month, where we can decide which topic, if any, to workshop first. Accordingly, I would ask that this body extend the term of the subcommittee beyond the 2 month limit in our Guidelines.

Thank you for allowing me to serve.

ILS,

Norman C.

QUESTIONS ON REPORTS:

- A question was asked to the Literature Chair about the balance in the Literature bank account. Some months there are shipping charges in light of literature orders and needing to be rushed.
- A question was asked as to how Literature is supposed to generate funds. Another member shared that sometimes there will be donations made to Literature.
- The Parliamentarian will withdraw her nomination for Parliamentarian this evening. The second subcommittee meeting for this subcommittee for February will be held.
- Thank you, Andre, for making coffee this evening!

VOTES ON BUDGET REQUESTS: 2 requests made

Norman moved to approve both of the below referenced budget requests.

Linda A. - \$205.68 – reimbursement for the pizza from Learning Day

ABSTAIN – 0 YES – 13 NO – 0

BUDGET REQUEST PASSES

Stephen P. \$74.90 – reimbursement for Learning Day supplies

ABSTAIN – 0 YES – 13 NO – 0

BUDGET REQUEST PASSES

OPEN FORUM:

1. Norman C. read the 2nd Concept.
2. Stephen P. shared that he has not been very active with the VRCC the past few months. We do need to start to brainstorm ideas for fundraising for the VRCC. Please bring and all fundraising ideas to Area Service and discuss opportunities for fundraising in your home groups.
3. Registration is open for the World Convention in DC at the end of August! Register early! This will determine how good your seats are for the main speaker events.
4. Linda raised a question if our regional service body has an H&I Chair. Robin M. let the body know that they do have an active Vice Chair at the Regional Level.
5. Augusta W. shared that she has a grievance to address, and someone shared that she was called a “coward.” Direct name calling is not how we should

speak to one another. Thank you, Augusta, for bringing this to the body's attention.

6. The Chair reminded us that we are allowed to make mistakes, address those mistakes, and the grievance that was shared is a good reminder for all of us. There was a reference to the 10th Concept and how to we go about addressing this. The Chair reminded all of us that we are all human and should be kind to one another.
7. Sisters In Spirit Needs Support – 7 pm on Mondays at John Mann Church! This meeting observes the third tradition and wants to preserve the spirit of the meeting. Meeting attendance has dwindled in recent months. A member will talk to Barbara privately about an experience that a member had recently at this meeting.

*******BREAK @ 7:18 pm*******

Michelle M. called the meeting back to order @ 7:22 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 – Tim	Present
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR Alt. – Norman C.	Present
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR – Alex	Present
N.O.A.N.D.A.	GSR Alt. – Liz C.	Present
Out of the Cage		Absent
Recovery and Beyond	GSR – Danny C.	Present
Regardless Of	GSR – Brandon R.	Present
Renegade		Inactive
Save Uranus		Absent
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR Alt. – Meredith S.	Present
Vision of Hope		Inactive
Welcome Home in Recovery		Absent

Quorum met for the second roll call.

Meredith S. read the announcements.

- **CELEBRATIONS OF RECOVERY**

○ Luke T.	2 Years	New Chance	Feb. 15 @ 7 pm
○ Linda A.	32 Years	New Chance	Feb. 22 @ 7 pm
○ Bill M.	38 Years	New Chance	Feb. 22 @ 7 pm
○ Heather R.	2 Years	Fire, Faith & Fellowship	Mar. 2 @ 9 pm
○ Jennifer S.	3 Years	NOANDA	Mar. 3 @ 7 pm
○ Reggie H.	29 Years	Keep it Simple (Martinsburg)	Mar. 6 @ 7:30 pm
○ Stephen P.	12 Years	Solution Seekers	Mar. 12 @ 6 pm
○ Emmett	6 Years	NOANDA	Mar. 17 @ 7 pm
○ Meredith S.	15 Years	Solution Seekers	Mar. 19 @ 6 pm

- **ANNOUNCEMENTS**

- Issue Discussion Topics Workshop Ad Hoc will meet 3/3/24 at Braddock Street United Methodist after Regardless Of.
- Potluck – Eating Meeting – Out of the Cage 2/29/24
- Game and Dance Night – 2/27/24 @ ESH starts at 5 pm and goes until 11 pm.

- **OLD BUSINESS – AREA MOTIONS – None.**

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

The following trusted servants were elected.

- Chair – Michelle W.
- Vice Chair – Meredith S.
- Secretary – Norman C.
- Public Relations – Luke T.
- RCM Alternate – Heather R.
- VRCC – Stephen P.
- Treasurer – Liz C.
- H&I – Chris M.
- Outreach – Danny C.
- Special Events – Bailey R.

The following positions are still open at the Area Level.

- RCM (nomination not voted in)
- Parliamentarian (nomination withdrawn)
- Newsletter (nomination withdrawn)
- Literature (see below)

LITERATURE CHAIR – Liz C. nominated Augusta W. Norman C. read the responsibilities for this trusted servant position.

Augusta's Qualifications:

- 2.5 years clean
- Working steps with Sponsor
- Understanding of 12 traditions and Concepts
- Served on Special Events subcommittee two years

Questions asked:

- Do you feel confident in your abilities to do this role? Folks did not attend the Parliamentarian subcommittee meeting. Augusta feels confident in getting Literature role and responsibilities done.
- New Literature Review – Augusta is happy to stay on top of this and share with the ASC body and subcommittee.

TAKE BACK TO HOME GROUPS TO VOTE

- **OLD BUSINESS – REGIONAL MOTIONS – None.**
- **NEW BUSINESS**

Motion

Mover: Norman C., Alternate GSR, Midday

Second: Robin M., GSR, Experience, Strength & Hope

Motion: To extend the IDT Workshop Ad Hoc for two (2) more months.

Intent: To allow time to fulfill the purpose of the Ad Hoc.

ABSTAIN – 2 YES – 10 NO – 0

Motion Passes

PLEASE NOTE – BEGINNING NEXT MONTH ALL REPORTS SHOULD BE EMAILED TO NORMAN C – The email address is shevanasecretary@gmail.com. Thank you!

- **NEW BUSINESS – Regional Motions – None.**
- **TREASURERS REPORT** – Present – read report.
Hi y'all!
Beginning balance \$1000
Debits:
Service charge: \$2.00
Extra Space Storage: \$111.00

Checks:

1913 - Canvas Community - \$50.00 rent
1914 - Adam's Nelson - \$25.00 rent
1915 -shevana Literature
1916 - Stephen P - \$ \$74.90 - learning day supplies
1917 - Linda A - 205.68 - learning day pizza
Total debits: \$668.58

Donations: \$267.43

Ending balance: \$598.85

Love y'all!

Liz

There were questions raised about H&I reimbursements that were approved at the beginning of the meeting. They were outside standing budget requests. Standing budget for H&I remains the same.

NO BANK STATEMENT RECEIVED

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, March 11th, 2024, at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601.

MOTION TO CLOSE - Motion made by: Stephen P. Seconded by: Norman C.

Meeting Adjourned.

