



## SheVANA ASC Minutes

Monday, July 10, 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 Nora F.

The 12 Concepts for NA Service were read by Heather R.

The SheVANA Purpose was read by Randy D.

First ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope		Absent
Eyes To the Sky	GSR – Tori S.	Present
Finding a New Way to Live	GSR – Chris Z.	Present
Fire, Faith and Fellowship		Inactive
Last Connection		Absent
Midday NA		Absent
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR Alt. – Quinton K.	Present
N.O.A.N.D.A.	GSR – Liz C.	Present
Out of the Cage		Absent
Recovery and Beyond	GSR – Danny C.	Present
Renegade	GSR – Michelle A.	Present
Regardless Of		Absent
Save Uranus	GSR – Kenny D.	Present
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR Alt. – Bailey R.	Present
The War Is Over		Absent
Vision of Hope	GSR – Nora F.	Present
Welcome Home in Recovery	GSR – Heather R.	Present

*Roll Call was taken twice. Quorum Met with 12 out of 18 Active home groups present ☺ There are two inactive home groups at the present time - Fire, Faith & Fellowship and NA at Millcreek. Save Uranus is now active again! Welcome back.*

### EXECUTIVE REPORTS –

- **Chair: Michelle M.** – Present – read report.

Hello Family

Not much to report. I checked the P.O. Box and distributed the bank statements. I'm looking forward to hearing about the storage locker.

ILS

Michelle M-Chair

- **Vice Chair: OPEN**

- **Secretary: Meredith S.** – Present – report read

Hello Family,

Thank you, Norman C., for taking the minutes last month! You did an amazing job and I was able to plug in reports that were emailed to me. Please continue to send reports to my email address which is [meredith@trc-va.com](mailto:meredith@trc-va.com). Thank you!

In Loving Service,  
Meredith S.

- **Motion – Motion made to approve last month’s ASC minutes.**  
MOTION PASSES – YES – 11 NO – 0 ABSTAIN – 1 – **MOTION PASSES**
- **RCM: Sarah M.** – Present – read report  
I was not able to attend the last RSC due to a conflict but the RCM alternate did attend in my absence.
- **RCM Alt: Robin M.** – Absent – received report via email and Sarah M. read the report  
Greetings, My apologies I cannot be in attendance for area as I am out of town.

I attended the most recent RSC meeting on June 17th and carried our area vote in favor of the Debit Card Motion 219-1. This motion did pass.

Open positions at the Region are:

- Chair
- Vice-Treasurer
- Regional Delegate Alternate
- H&I Chair
- Policy Chair
- PR Chair
- Speaker Jam Chair

**\*\*\*See flyer attached on ADHOC committee to support the region and bring new support and interest at the region level.**

Roland nominated Sherry for RD; 8 votes in favor; 0 against; 1 abstention.

Sherry V. nominated Roland C. for Vice-Chair, Roland C. provided qualifications; voted in unanimously. (This position had been open for at least two RSC’s).

2:02 New Business – Barbara S., of the SheVANA Area (GSR Sisters in Spirit), wanted to make a “motion to eliminate the position of RDA-2 and amend policy and budget to delete references and budgeted expenses for this position.” Chelsea R. supported the motion and would have seconded the motion if it were voted on. The motion maker will need to be present to a Regional meeting in order for the next steps to be made.

Intent: Now that the WSC will be every three years, filling this position and retaining that elected member could be much more of a problem. We want service to be attractive and to support our elected officers to fulfill the entirety of their term. CARNA may already currently be one of only a couple of

Regions who even has this position. This represents a potential savings of \$4,000 - \$5,000 annually based on current budget that could then be sent on to the world or reallocated as needed.

Because this motion maker was not present, and because an individual brought the “proxy call” instead of the Area, the Chair decided to table this motion and discuss this at the next Region or when the motion is presented in person.

Next RSC will be held on August 19th, 2023, at 10am on Zoom.

Thank you for allowing me to serve,  
Robin M.

- **VRCC: Stephen P.** – Absent
- **VRCC Alt: OPEN**
- **H & I Chair: Chris M.** – Absent – received report via email and Meredith S. read the report

Hello family HNI met on July 3rd we had 10 members in attendance with 2 new members. Norman C was elected vice chair. Our only open position is RSW panel coordinator. I also attended the HNI/ PR learning day adhoc we could really use some help on getting this together. The next learning day meeting will be on July 24th at 6:00pm THROX market upstairs. I am asking for the \$25.00 for Adams Nelson for rent.

Thank you

In service

Chris M

- **Literature Chair: Katie H.** – Present – report read  
Katie H. Literature chair 7-10-23

All orders were filled on time, I am short on Literature today due to 2 large orders being filled and was late placing my order with area from being on vacation. Anything that is needed before our next area that's not available today I will deliver to each group once it arrives. My apologies.

Beginning 175.88

Bank fee 2.00 income 475.28

Ending Balance 650.86

**No Attachments Received.**

- **Outreach: Ian** – Present – report read  
We made one meeting this month, “Vision of Hope” in Strasburg on 7/7. Group is very well organized, focused, and a literature based meeting. I highly recommend members check it out. Group stated they just need support and to spread the word. Outreach is tentatively planning a trip to the “Recovery & Beyond group” in Capon Bridge WV on 7/25. Anyone wanting to join the carpool please contact me via email or phone. Also, anyone interested in joining Outreach or has suggestions can contact me.

7034398555.

Thanks. Ian

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

Hello family. PR met June 25 @ Daily Grind. We had 5 in attendance. The Phone Line Basic book study went well. We finished the Phone Line Basics Book, but have decided to make this a regular thing, beginning PR Basics next month. So the first PR Basics study is July 23 @ 2 pm; with PR subcommittee to follow @ 3. We will be meeting at Daily Grind in Front Royal.

PR had a very productive meeting, we updated website & meetings as required. We do plan to have a member of PR at the next Learning Day subcommittee meeting.

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  
July 10th, 2023  
Shevana Special Events ASC June Report

Hi everyone!

This past month we have met twice and have been planning our summer events. The special events account at \$574.32.

Our next event is a Back to the Basics speaker jam/ spaghetti dinner. I have flyers for everyone to take back to their home groups. We have also been planning an end of summer picnic on September 23rd. We are accepting book and memorabilia donations to raffle off at our events.

Our next meeting is 7.23 @ 3:15 pm in the meeting room at Edgehill.

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

**SEE SPECIAL EVENTS ATTACHMENT TO THE MINUTES.**

#### **QUESTIONS ON REPORTS:**

- Vision of Hope is the meeting that Outreach attended last month.
- A question was asked about getting flyers for Special Events. Bailey brought the Back to the Basics Speaker Jam last month. Folks should be directed to the website to see or print flyers. Bailey will bring flyers for the next event next month to the Area Service meeting.
- Sarah M. reread part of the RCM Alternate's Report regarding positions that are filled and positions that are open.

## OPEN FORUM:

1. The Seventh Concept was read.
2. A member brought up that some home groups are only reading portions of the Steps, Traditions, etc. in NA meetings. Home Groups are able to “do what they want” and are autonomous. Members of the body voiced concerns with not reading the readings during NA meetings but that decision rests within each home group.
3. A question was raised about if someone relapses if the person should stay in the position. An option is for someone to step down since there are clean time requirements for trusted service positions in area service. There are ways to be kind and compassionate and allow someone to step down from the position. Guidelines were reviewed.
4. Frustrations/concerns were raised about rigidity and following guidelines on inconsequential matters. Roll call was done by the Secretary this evening and the Chair redid the roll call based on the guidelines. Concerns were raised as to what guidelines we follow and who decides that. Discussion occurred regarding this issue, and we should be careful and mindful of our intent. Private conversations are encouraged when someone has made a mistake. Guidelines are here for us to follow and none of us have them all memorized.
5. The Secretary will email the Chair information about guidelines that were changed a few months ago.
6. Are we open to having coffee at ASC? We used to have coffee in the 80’s! Donated coffee pot is a possibility! Tony B. has a coffee pot.
7. H&I – Wendy needs updated minutes and guidelines. Last update was completed in 2021. If the Secretary of H&I is able to email the PR Chair the updated information, that would be great. We have not had Special Events minutes online in the past. Events are posted.

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

Michelle M. called the meeting back to order @ 7:23 pm and read the Serenity Prayer.

Second ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope		Absent
Eyes To the Sky	GSR – Tori S.	Present
Finding a New Way to Live	GSR – Chris Z.	Present
Fire, Faith and Fellowship		Inactive
Last Connection		Absent
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Quorum was met for the second roll call.

Meredith S. read the announcements.

- **CELEBRATIONS OF RECOVERY**

○ Michelle M.	11 Years	Regardless Of	July 12 @ 6:15 pm
○ Kevin I.	7 Years	Renegade	July 14 @ 8 pm
○ Barbara S.	39 Years	Sisters in Spirit	July 17 @ 7 pm
○ Rich B.	22 Years	Experience, Strength & Hope	July 22 @ 7pm
○ Michael H.	3 Years	Noanda	July 23 @ 7 pm
○ Meghan G.	9 Years	Solution Seekers	July 25 @ 6 pm
○ Mary J.	1 Year	Renegae	July 28 @ 8 pm
○ Mike H.	5 Years	Noanda	July 30 @ 7 pm
○ Jacob G.	6 Years	The War is Over	Aug 10 @ 7 pm

- **ANNOUNCEMENTS**

- **9/23** End of Summer Picnic – 12 pm – 6 pm @ Jim Barnett – Burgers and hotdogs will be provided – Please bring potluck – sides and desserts!

- **OLD BUSINESS**

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

NOMINATIONS/TAKE BACK TO HOME GROUPS:

- Vice Chair – 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

- **NEW BUSINESS**

**VOTED ON NEWSLETTER CHAIR – Quinton K. has been voted in as the Newsletter Chair. Congratulations to Quinton!**

**Also, there will be coffee at the next ASC Meeting. Please make plans to join us!**

- **BUDGET REQUESTS** – standing budget requests only
- **TREASURERS REPORT** – Liz – present and read report  
Hi y'all!

Beginning balance: \$821.99  
 Debit from account:  
 Checks: \$25.00  
 Extra Space storage: \$120.00  
 Service charge: \$2.00

Checks written:

1890: Canvas Community church-rent-\$50.00

1891: Adam's Nelson - h&I rent - \$25.00

1892: carna - area donation \$66.99

Total donations:

\$467.00

Ending balance: \$ 1000.00

Bank statements are attached!

Love,

Liz

**SEE TWO ATTACHEMENTS TO THE MINUTES FROM OUR TREASURER.**

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, August 14<sup>th</sup>, 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 Danny C.**

Meeting Adjourned.

