



SheVANA ASC Minutes

Monday, August 14, 2023

Meeting opened by Robin M. @ 6:35 pm 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 Stephen P.

The SheVANA Purpose was read by Robin M.

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

Quorum Met with 10 home groups in attendance ☺

EXECUTIVE REPORTS –

- **Chair: Michelle M.** – Present – read report
Chair Report to Area 8/14
Hello Family,
Not much to report. Thank you to Stephen, Robin, & Sarah for helping me with getting the meeting started today. My work schedule has changed, and I am doing my best to make arrangements for Area Mondays. If the body could give me some grace as I work out my schedule it would be appreciated.
ILS,
Michelle
- **Vice Chair: OPEN**
- **Secretary: Meredith S.** – Present – report read

Hello Family,

Please continue to send reports to my 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 maker: Brandon R. Seconded by: Heather R.

MOTION PASSES – YES – 9 NO – 0 ABSTAIN – 1 – **MOTION PASSES**

- **RCM: Sarah M.** – Present – read report

Dear ASC, I plan to attend the RSC later this month. Will report back.

Sarah M.

- **RCM Alt: Robin M.** – Present – read report

RCM ALT REPORT

Next RSC will take place on August 19th and I will be in attendance. I also need to express that I no longer have the recommended clean time of 1 year for area but am very willing to continue to serve in this position. I never left and want to continue a program of honesty with all here in service. Thank you,

Robin M.

- **VRCC: Stephen P.** – Present – read report

Dear Family,

I attended the VRCC meeting via zoom last month and things are in motion for the upcoming AVCNA. The Host Committee has been voted in, executives, chair, vice chair, treasurer, and secretary of the Richmond Area. We had a nomination for Web Chair and she was voted in as well. Things are coming along well with the VRCC. Next VRCC meeting will be September 17th. I will be in attendance.

ILS,

Stephen P.

- **VRCC Alt: OPEN**

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

Hello family

We had our HNI meeting on August 7th we had 10 members in attendance. I would like to request \$25 for rent to Adams Nelson. We also held our bimonthly handbook study with 3 members in attendance. I also attended the HNI/pr learning day adhoc and we could really use some help if you would like to attend the next adhoc meeting will be August 24th at 6:00pm THROX market upstairs...

Thank you

ILS

Chris

- **Literature Chair: Katie H.** – Present – report read

Katie h.

Literature chair 8-14-23

All Literature orders were filled on time

End balance 949.19

With a check for 733 for literature purchase that hasn't been cashed yet.

No Attachments Received.

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

Outreach attended three groups this month.

-7/25 a stout group of addicts attended Recovery & Beyond in Capon Bridge, WV. Meeting is very well organized, well represented with experienced members and sharing a clear message. The attendance was very small. Group just needs support. We highly recommend making a trip out to visit this group.

-8/2 I visited Last Connection in Winchester. Group had large attendance, is very organized and carried a clear message. Group stated they're in need of homegroup members and I brought up the idea of including "The 12 Traditions" reading in their format.

-8/13 I visited Finding A New Way To Live in Woodstock. Meeting is well represented with committed homegroup members. Meeting is on a rotational format and is focused. Group is doing good and didn't state any needs.

Looking for any recommendations on groups to visit this month. I plan to visit Fire, Faith, and Fellowship this month. As always, anyone interested in joining outreach, or just interested in attending a group visit can contact me directly.

Thanks. Ian B.

- **Newsletter: Quinton K.** – Absent – no report received

- **Parliamentarian: OPEN**

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

Hello Family. PR met July 23 @ Daily Grind. We had 3 in attendance. The PR Basic book study went well. The next PR Basics study is August 27 @ 2 pm; with PR subcommittee to follow @ 3 pm. We will be meeting at Daily Grind in Front Royal.

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

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

Luke T. 754-303-6805

Wendy D. 540-303-1675

ILS,

Wendy D.

- **Special Events: Bailey** – Present – read report
August 14th, 2023
Shevana Special Events ASC August Report

Hi everyone!

This past month we have met once. We had to cancel our meeting on August 13th due to the chair being out of town and the vice chair having a family emergency.

The special events account started at \$575.95. Donations from the speaker jam were \$579. The cost of the Speaker Jam was \$234.86 cents. The donation to the church is \$50. The cost of the pavillion for our next event was \$85 dollars. Which will leave the SE account at \$785.09. We will be writing a check to area for the amount over our prudent reserve of \$700.

Our next event is an End of Summer Picnic. Flyers will be dispersed to home group gsrs. We are accepting book and memorabilia donations to raffle off at our events.

Our next meeting is 8.27 @ 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:

- A question was asked if anyone has talked to the Newsletter Chair. PR heard from him approximately 3 weeks ago. An ASC member was unable to attend the Newsletter meeting and hopes that he is not disappointed.
- A question was raised regarding suggested clean time for the RCM Alternate. Questions were asked if there are requirements in terms of clean time at the Regional Level. This will be reviewed in New Business.
- The Chair and the PR Chair will update the ASC Guidelines. The Secretary did not email the Chair this information, but she was able to find what she needed to update the guidelines.
- A question was asked to the RCM regarding what “experienced members” means to serve on the Ad-Hoc. Regional will start at 10 am on Saturday and there is no end time, but it typically ends at 2 pm.

OPEN FORUM:

1. The Eighth Concept was read.
2. The Sign-In Sheet will be passed around again. Please put your contact information on the sheet.
3. A home group in the Area would like to make a donation to Special Events. This would put the Special Events over prudent reserve. Would these funds go to the Area? Or are we allowed to stock up and get what is needed? Any funds that are over the prudent reserve should be donated to the Area. In light of COVID, the prudent reserve was lowered to \$700. A home group can decide what to do with donations.
4. Are all Literature orders are filled? YES! Literature Chair needs to leave because her child is sick. Thank you for your service and commitment!
5. Speaker Jam was a “really good” turn out! Special Events is doing really well.
6. Coffee is at ASC tonight! Where are we going to store the coffee pot, cups, sugar, creamer, etc. Ian will transport the coffee and supplies to ASC monthly.
7. September 23rd is the End of the Year Special Events Picnic. Be there! Special Events has flyers tonight!
8. Michelle will be taking the donations tonight because the Treasurer is absent.
9. August 24th is H&I and PR Learning Day. Be there at 6 pm!

*****BREAK @ 7:13 pm *****

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

| Second ROLL CALL | | |
|----------------------------|------------------------|----------|
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| Experience Strength & Hope | GSR – Robin M. | Present |
| Eyes To the Sky | GSR – Tori S. | Present |
| Finding a New Way to Live | | Absent |
| Fire, Faith and Fellowship | | Inactive |
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| The War Is Over | GSR Alt. – Norman C. | Present |
| Vision of Hope | | Absent |
| Welcome Home in Recovery | GSR – Heather R. | Present |

Quorum was met for the second roll call with 11 active home groups present.

Tony B. read the announcements.

• CELEBRATIONS OF RECOVERY

- Keith 2 Years Exp, Strength & Hope Aug. 26 @ 7 pm
- Christina F. 11 Years Fire, Faith & Fellowship Aug. 26 @ 9 pm
- Scott T. 2 Years Fire, Faith & Fellowship Sept. @ 9 pm

• ANNOUNCEMENTS

- **8/28** H&I Learning Day Adhoc – 6 pm @ Throx Market (upstairs)
- **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 – None discussed.

• 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 Alternate – NO NOMINATIONS/TAKE BACK TO HOME GROUPS**

- **NEW BUSINESS**

- A member asked about the storage unit and the price was going to be raised. Stephen P. reached out to the storage facility and the bill has been lowered by \$9 per month. The cost is \$111 per month. The archived items are no longer in storage unit. Norman C. disclosed that he has archived area belongings at his home. Digitized archiving is a huge undertaking financially and requires quite a bit of work. There is room in the storage unit if needed.
- The RCM Alternate no longer meets the suggested the clean time recommendations. Article 7.1 was read. The RCM is in favor of encouraging the RCM in her recovery and having her remain involved in service. We only have to vote to remove a person from a position. The Chair and others expressed gratitude and encouragement to the RCM Alternate. The RCM Alternate is not on any bank accounts at the present time. Robin you are applauded for your honesty and willingness!

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

- **TREASURERS REPORT** – Michelle read/Liz is Absent – no report received via email

SEE TWO ATTACHEMENTS TO THE MINUTES FROM OUR TREASURER.

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, September 11th, 2023, at 6:30 pm. at Canvas Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

MOTION TO CLOSE – Motion made by Bailey R. Seconded by Tori A.

Meeting Adjourned.

