



## SheVANA ASC Minutes

Monday, March 11, 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 Heather R.

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		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 – David T.	Present
Out of the Cage	GSR – Willie W.	Present
Recovery and Beyond	GSR – Danny C.	Present
Regardless Of	GSR – Brandon R.	Present
Renegade	Kevin I.	Present
Save Uranus		Inactive
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Bailey R.	Present
Vision of Hope		Inactive
Welcome Home in Recovery		Inactive

*Quorum Met for the first roll call. 4 home groups are inactive. 14 home groups present.*

### EXECUTIVE REPORTS –

- **Chair: Michelle M.** – Present – read report/no written report received
- **Vice Chair: Meredith S.** – Present and read the following report:

Hello Family,

Thank you for allowing me to serve as the ASC Secretary for the past two years. I am excited to transition to a new role. Over the past few days, I have refamiliarized myself with our area's guidelines and reviewed the Vice Chair responsibilities. I hope to get more involved in the weeks ahead and attend subcommittee meetings that are in need of support. Also, I will need to make arrangements to be added to the ASC bank accounts and will work with the Chair to be able to do so. If anyone emailed a report to me for this evening, I will forward it along to Norman's personal email account which is norman2500@aol.com. For all future reports, please email Norman directly.

In Loving Service,

Meredith S-C

- **Motion – Motion made to approve last month's ASC minutes.**  
**MOTION PASSES - ABSTAIN – 2 YES – 10 NO – 0**
- **Secretary: Norman C.** – Present – oral report given
- **RCM: Sarah M.** – Present and read the following report:  
Good evening members of the ASC,  
Thank you for allowing me to fulfill my commitment as RCM. I attended the February RSC and informed them that we had elected a new RCM alternate, and that our RCM position is vacant.  
There are no motions to bring back to area level from RSC at this time.  
The following positions are open at the RSC level: Chair, Vice Treasurer, H&I Chair, PR Chair, and Speaker Jam Chair.  
The next regional subcommittee meetings are 3/16 10 AM to noon.  
The annual GSR assembly is April 20. More info to come.  
The next RSC is April 21, 10am.  
Thank you for allowing me to serve,  
Sarah M
- **RCM Alt: Heather R.**—Present and gave the following report:  
I am heather I am and addict  
I have no report from the regional level as this is my first night in my official role. I would like to thank everyone for being elected into rcm alternate position. As there is no rcm i am trying to learn and take all suggestions. I am have obtained the regional orientation pack and have read it and am reading the regional guidelines. I will be attending our next regional april 20 there is a gsr assembly it is strongly encouraged for all gsr to attend. April 20 will be the region. thank u for letting me be of service
- **VRCC: Stephen P.** – Present – and gave the following report:  
Dear ASC,  
I will be attending the VRCC meeting this Sunday 3/17/24 Via Zoom as our meeting

space has double in rent so we decided to hold the meetings Via Zoom until we can find a location. So I will have a full updated report next month as the meeting is this coming Sunday. Stephen P

- **VRCC Alt: OPEN**

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

Hello family

We had 18 members in attendance on March 4th with 3 new members. All positions are filled. I would like to request a check for \$25 for rent and a check for \$31.86 to shevana literature Our next HNI meeting will be on april 1st at 7:00 pm with our handbook study at 6:00 pm

In loving service

Chris m

- **Literature Chair: Katie H.** – Absent and sent the following report:

Thanks for allowing me the opportunity to be Literature chair this past year.

All orders filled on time, ending balance as of today is 650.79.

A check for Literature order in the amount of 147.80 hasn't cleared yet but has been mailed to frank.

- **Outreach: Danny C.**—Present and gave the following report:

Hello family this is my first outreach report. We had a little success already thanks to Meredith and Andre. We answered the call from suffering addict who didn't have transportation to get to a meeting and we saw that she got to two meetings back Andre took her to a Thursday night meeting and I got her to a Friday night meeting and she got names of Some members, so we're off to a Off to a good start. There will be an outreach committee meeting March 19 at 6 o'clock before the recovery and beyond meeting In Capon Bridge. That's all I've got for right now. Thanks for letting me serve. Danny C.

- **Newsletter: OPEN**

- **Parliamentarian: OPEN** The former chai Augusta gave an oral report

- **Public Relations: Luke T.** – Present – Read a report that was not submitted to Secretar

- **Special Events: Bailey** – Present and read the following report

Hi everyone!

This past year we have had many successful events and have had a great turn out at all events that have been hosted. Thank you for letting me serve this past year and I am excited to serve this next year. All financial information is reported on a month to month basis and is shown in the bank statements that are sent out each month.

This past month we have met twice and have been planning our next event.

The special events account is at \$945.20. We have paid \$40 in rent for our meeting space through June and reimbursed myself for \$61.87 for purchasing games for the last event, as well as paid Macedonia Church \$50 for our last event. These charges are not reflected in the statement or balance yet.

Our next event is a Breakfast for Dinner Event. We will be providing certain staples and asking for everyone to bring their favorite breakfast item for a potluck contest. The suggested donation is \$5 at the door. We have flyers here tonight and please begin announcing this event at meetings. We are accepting book and memorabilia donations to raffle off at our events. Bailey R.

**IDT Adhoc: Norman** – Present and gave oral report

### **QUESTIONS ON REPORTS:**

1. To Bailey: What is date of the next event? April 20
2. Is it possible for Special Events and PR to not meet at the same time? Special Events meets twice a month so not a big deal.
3. To literature: Was the money for literature that was picked up prior to meeting accounted for? Don't know will investigate.
4. Can everyone give PR the email address they would like to have mail forwarded to? Yes
5. When will PR update the meeting list? Not sure. More will be revealed
6. Where in the policy should a motion to limit spending by *ad hocs* be placed in Policy? In Cash Flow portion.

### **OPEN FORUM:**

1. Third Concept read
2. Budgets for *ad hocs* should be preapproved but weren't for Learning Day. They should have been according to the current Guidelines. Hopefully, we learned from this error.
3. Can home groups use the Area's PO Box to receive mail? Yes
4. What bank account is Chair one of the signatures? All 3: Area, literature and special events.
5. In starting a new meeting does an individual need to involve the area in registering with World or deciding other issues related to the meeting? No, each home group is independent and can make those decisions for itself, including whether or not to join the area.
6. Need ideas for a fundraising event for the VRCC.

\*\*\*\*\***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		Absent
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR Alt. – Norman C.	Present
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Solution Seekers	GSR – Bailey R.	Present
Vision of Hope		Inactive
Welcome Home in Recovery		Inactive

Quorum met for the second roll call.

Norman C. read the announcements.

- **CELEBRATIONS OF RECOVERY**

- o Stephen P. 12 years Solution Seekers Mar. 12 @ 6pm
- o Emmett H. 6 years NOANDA Mar. 17 @ 7 pm
- o Meredith S. 15 years Solution Seekers Mar. 19 @ 6 pm
- o Misty H. 6 years Last Connection Mar. 20 @ 7pm
- o Logan O. 1 year Fire Faith & Fellowship Apr. 6 @ 9 pm
- o John A. 25 years Eyes to the Sky Mar. 26 @ 7 pm
- o Monique W. 5 years Keep it Simple Mar. 27
- o BJ 29 years Not High at Noon April 6 @1215 pm

- **ANNOUNCEMENTS**

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

1. Luke T. asked for approval of a \$60 non-standing budget request to pay for waters for the Learning Day.

**Approved: 12-0-1**

● **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

1. The following trusted servant was elected: Augusta W. as Literature Chair.
2. No nominations were received for the following positions, which remain open:
  - A. RCM
  - B. Parliamentarian
  - C. Newsletter Chair
  - D. VRRRC Alternate Director.

● **OLD BUSINESS – REGIONAL MOTIONS – None.**

● **NEW BUSINESS**

1. No literature inventory has been done for some time.
2. Agreed that the 2 keys to the storage locker will be held by Stephen P. and Augusta W.

● **NEW BUSINESS – Regional Motions – None.**

● **TREASURERS REPORT** – Present and gave the following report:

Hi!

Beginning balance: \$598.85

Debits:

Extra Space storage: \$111.00

Statement fee: \$2.00

Checks written:

1918 - Adam's Nelson H&I rent - \$25.00

VOID1919 - Chris Mauck - H&I handbooks - \$119.50 VOID

1920 - Canvas Community - rent - \$50.00

1921 - Shevana literature- H&I handbooks- \$31.86

1922 - Luke T reimbursement for learning day - \$60.00

Total debits: \$ 279.86

Total donations: \$305.47

Ending balance: \$624.46

Liz

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, April 8 at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601.

**MOTION TO CLOSE** - Motion made by: Norman C. , seconded by everyone

Meeting Adjourned at 7:59

