



SheVANA ASC Minutes

Monday, April 10, 2023

Meeting opened by Stephen P. @ 6:30 pm with a moment of silence followed by the Serenity Prayer. The meeting was turned over to Robin M., RCM Alternate at 6:31 pm.

The Twelve Traditions were read by Stephen P.

The 12 Concepts for NA Service were read by Meredith S.

The SheVANA Purpose was read by Norman C.

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	GSR – Katie H.	Present
Fire, Faith and Fellowship	GSR – Heather R.	Present
Last Connection		Absent
Midday NA	GSR – Danielle A.	Present
New Chance	GSR – David T.	Present
New Freedom	GSR Alt. – Drew P.	Present
N.O.A.N.D.A.	GSR Alt. – Liz C.	Present
Out of the Cage	GSR – Willie W.	Present
Recovery and Beyond		Absent
Renegade		Absent
Regardless Of		Absent
Save Uranus		Inactive
Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR Alt. – Bailey R.	Present
The War Is Over		Inactive
Vision of Hope	GSR – Nora F.	Present
Welcome Home in Recovery	GSR – Wendy D.	Present

Quorum Met with 13 home groups present 😊

EXECUTIVE REPORTS –

- **Chair: Michelle M.**– Absent– Written report submitted in regards to tonight’s ASC meeting.
Hello All,
Attached you will find the agenda for tomorrow's meeting. Robin our RCM alt will be chairing in my absence. I have asked our previous chair Stephen to attend the meeting to help Robin. I hope you have a great meeting and will see you all next month. Thank you Robin & Stephen for stepping up to ensure the meeting takes place in my absence.
Regards,
Michelle M.
- **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. If you are not receiving the minutes, it may be because I am unable to read your email address. Please see me if you did not receive the ASC minutes from last month! Thank you!

In Loving Service,

Meredith S.

- **Motion – Motion made to approve last month’s ASC minutes.** Motion made by Stephen P. and seconded by Barbara S.
A MEMBER BROUGHT UP THAT DANIELLE FROM MIDDAY WAS PRESENT LAST MONTH AND MINUTES WERE UPDATED.
Motion made to approve last month’s ASC minutes as amended. Motion made by Norman C. and seconded by Barbara S.

- MOTION PASSES – YES – 10 NO – 0 ABSTAIN – 3

- **RCM: Sarah M.** – Absent – No report submitted
- **RCM Alt: Robin M.** – Present – verbal report read/written report not received
- **VRCC: OPEN**
- **VRCC Alt: OPEN**
- **H & I Chair: Chris M.** – Absent – Linda A. read report
Hello family sorry I am not there tonight. I am not feeling well. We held the HNI handbook study and subcommittee on April 3, 2023, we had twenty members there including 3 new members. We asked for volunteers to work in conjunction with Public relations to work on a learning day. I am requesting \$25.00 for the rent at adams nelson.
That’s all for now next HNI subcommittee will be on May 1st, 2023, at 7:00 pm 303 S. Loudon st.
Thank you
In service
Chris M.
- **Literature Chair: Katie H.** – Present – report read
Greetings ASC,
All order requests fulfilled in time this month.
Please be patient with me as I transition into this new position.
Per the Literature Guidelines, Literature subcommittee cannot guarantee literature will be made available for purchase other than at Area Services Subcommittee. Also per the guidelines, please send order requests to Katie by Saturday night before Area Services. Please take this information back to you homegroups
We need bank statement access before area. We would like to have digital bank account access to print the statement instead of getting paper copies.

All else is good.

-Katie H.

Financial Reporting:
Starting Balance – \$530.07
Income – \$322.42
Expenses – \$239.40 FSRSC Order - \$2.00 Bank Fee
Ending Balance- \$611.09
**Deposit Total= \$224.85

Accounts Receivable – None

SEE LITERATURE ATTACHMENT TO THE MINUTES (3 attachments).

- **Outreach: Ian** – Present – report read
I acquired the Outreach Binder from the previous chairperson and have started to prioritize meetings in need of outreach visitation. I will start the Outreach Subcommittee meetings in April, to be held on the first Thursday of every month, at Strasburg Christian Church at 6pm. Thanks. Ian B.
- **Newsletter: OPEN**
- **Parliamentarian: OPEN**
- **Public Relations: Wendy D.** – Present – read report

Hello family! PR met March 26 at the Daily Grind. We had six in attendance!! We updated website & BMLT as needed.

We held our first Phone Line Basics study, and this went very well. Next study meeting is April 23rd, @ 2 pm, at The Daily Grind, with the PR Subcommittee meeting to follow at 3.

We discussed places to drop off meeting lists, have created a flyer with phone line pull tabs which will be passed around, and are working on a phone line schedule for volunteers. We also would like to request a small amount of literature for distribution – list below – total \$29.30.

PR has agreed to put on a H&I/PR Learning Day with H&I; more will be revealed.

We will be sending around meeting list tonight for updates, and I will be placing an order for new meeting lists. We will order 2 boxes again (3000) if the group agrees. The last order was 3000, in May 2022.

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

Luke T – 754-303-6805

Wendy D. – 540-303-1675

ILS, Wendy D.

Literature requested

N.A. A Resource in your Community (15) \$.46ea

IP #7 Am I an Addict (15) \$.28ea

IP #13 By Young Addicts for Young Addicts (15) \$.36ea

IP #23 Staying Clean on the Outside (15) \$.28ea

IP #27 For the Parents of Young People (15) \$.36ea

Total: \$26.10

And for subcommittee use: IP #15 PI and the Member (5) \$.28ea

Social Media and our Guiding Principles (5) \$.36ea

Total \$3.20

- **Special Events: Bailey** – Present – read report

Hello everyone!

This past month we hosted another potluck game night. We did not have a very good turnout. We had around 10 people before the meeting and around 6-8 people stayed after the meeting. We paid grace downtown an agreed upon amount of \$30 for use of their facility. It was written out of the Special Events checkbook by our Special Events treasurer Peyton C.

Our previous balance that carried over from last month was \$650. \$113.37 was brought in from our past event the speaker jam, which brought our total to \$763.37. We also brought in \$84 during our game night & potluck which totalled out to be \$847.37 minus the \$30 for Grace Downtown and minus \$5 for our subcommittee meeting at Edgehill brings us to \$812.37. As our guidelines state, anything over \$700 will be donated to area. Our treasurer has written a check for the excess of \$112.37 to be given to our treasurer of area.

We as a subcommittee have been discussing and planning a Talent Show with a tentative date of May 28th depending on the location we choose. We have decided to sell some type of food or snacks and beverages. There will be a suggested donation of \$5 per person to help cover costs. The date and location will hopefully be set in stone at our next meeting on May 1st. We have also been discussing a summertime picnic with a tentative date of July 30th. Information is being gathered and discussed and will hopefully be finalized during our next meeting as well. We're talking about other events, but nothing is set in stone yet.

Signed- Shevana Special Events ASC Vice Chair Bailey R.

SEE SPECIAL EVENTS ATTACHMENT TO THE MINUTES.

QUESTIONS ON REPORTS: Not documented.

OPEN FORUM:

1. The Fourth Concept was read.
2. Questions were raised about Special Events having their subcommittee meeting on the same day as another subcommittee. The Special Events Chair explained that Special Events typically meets twice each month so that more people have the opportunity to attend.
3. A member brought up concerns about how NA members are treating those that are on Medication Assisted Treatment, specifically Suboxone. Many members added insight and opinions regarding this issue. There is currently literature available for MAT providers and an IP on this topic is in the works. The consensus of the conversation was that the only desire for membership is to stop using and we should set examples in our home groups.
4. Linda A. asked for the following to be included in the minutes.
Email – Re: Idea for Discussion/AVCNA

*Good Morning Friends,
During our March Board meeting yesterday, the motion sent back from the AVCNA Review Ad-hoc Subcommittee was tabled. The motion was tabled to allow Directors to take the ideology, not the motion but simply the idea behind the motion, back to their areas to garner more discussion.*

I am presenting the TABLED MOTION to you to allow you also to take it to your ASC. If you have responses or contributions to this matter, please attend our May retreat meeting (details available later), the next Ad-hoc meeting online on April 8th, 1-3 pm., or send the response to me by replying to this email.

*Motion Maker: AVCNA Review Ad-hoc Subcommittee
Secunder: New Dominion Director*

Motion: To allow the VRCC to create a 3-year rotation, using the three locations of Richmond, VA, Roanoke, VA and Virginia Beach, VA to host the AVCNA.

Intent: To allow any Area to realistically host the AVCNA. To ensure financial security of the AVCNA. To simplify the bidding process by removing the need for a hotel fact finding sheet and the need for three (3) bids from different hotels. To build an on-going relationship with the hotels.

Please note: The idea not clearly stated but implied and discussed is that we would or could use the same hotel each year in each location, thus creating an on-going relationship that could grow and foster better negotiating power.

We are aware that there are (10) Areas that do not have current representation at the VRCC. They are:

*Almost Heaven
Blue Ridge
Gateway to Freedom
New River Valley
Outer Limits
Peninsula
Rappahannock
Richmond
Shenandoah Valley
Southside*

One of the areas of discussion in the ad-hoc committee meeting was the need for fellowship input which further supports my decision to send this email to you. This is my motivation for providing this information to you and because you have attended previous ad-hoc meetings.

*In harmony,
AVCNA Review Ad-hoc Chair, Vicky B.*

DISCUSS IN YOUR HOME GROUPS!

*****BREAK*****

Robin M. called the meeting back to order and read the Serenity Prayer.

Second ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope	GSR – Robin M.	Present
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Quorum was met for the second roll call.

Meredith S. read the announcements.

- **CELEBRATIONS OF RECOVERY**

- LaRue N. 17 Years Keep It Simple/Martinsburg April 12 @ 7:30 pm
- John H. 1 Year Fire Faith & Fellowship April 22 @ 9 pm
- Norman C. 10 Years New Chance May 4 @ 7 pm
- Natalie 3 Years Fire Faith & Fellowship May 20 @ 9 pm

- **ANNOUNCEMENTS**

- **4/15** GSR Assembly from 10 am – 4 pm – Zoom Mtg ID 828898368
- **4/16** Regional Service Conference from 10 am – 4 pm – Zoom Mtg ID 828898368
- **4/30** Special Events – Bear’s Den Hike – RESCHEDULED DUE TO RAIN

- **OLD BUSINESS – Regional Motions**

219-1 Debit Card Motion

Motion Maker: Roland C. Tidewater RCM Second: Greg H. Roanoke Valley

RCM Motion: To amend Policy to allow the Treasurer to order and distribute debit cards to the RD Team only and transfer approved budgeted item request.

Intent: To change Policy to allow Treasurer to order debit cards for the RD Team budgeted item request. Needs to be voted on.

Pro: Would be extremely helpful for members who cannot truly afford it.

Pro: Would be like a prepaid card, where the only amount on the card can be used.

Con: Not spelling that out not a debit, but put a cap on it or what part of policy needs changed.

- MOTION PASSES – YES – 6 NO – 5 ABSTAIN – 1

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

NOMINATIONS/TAKE BACK TO HOME GROUPS:

- Vice Chair – NO NOMINATIONS/TAKE BACK TO HOME GROUPS
- Newsletter – 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** – no new motions submitted
- **BUDGET REQUESTS** – Motion Passed for budget request from PR in the amount of \$29.30 (see PR’s Report above)
- **TREASURERS REPORT** – Liz – present and read report
Hi family!
My reports is as follows:

Beginning balance: \$1157.41
Checks written:
1879 - \$ 50.00 - Canvas Community Church
1880 - \$ 25.00 - Adam's Nelson
1881 - \$ 29.30 - shevana literature - PR rrequest
Debited - \$ 71.00 - Extra Space storage

Credits:
Donations: \$ 132.00

Ending balance: \$ 1114.11

Love,
Liz

SEE THREE ATTACHEMENTS TO THE MINUTES FROM OUR TREASURER.

- **NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, May 8th, 2023, at 6:30 pm. at Canvas Community Church 2333 Roosevelt Blvd. Winchester VA 22601.

MOTION TO CLOSE - Motion made by Norman C. Seconded by Nora F.
Meeting Adjourned.

