

SheVANA ASC Minutes

Monday, May 13, 2024

Meeting opened by Meredith S. C. @ 6:31 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 Willie W.

The SheVANA Purpose was read by Chris J.

First ROLL CALL				
Group Name	Representative / Title	Status		
Experience Strength & Hope	GSR Alt – Sam N.	Present		
Eyes To the Sky	GSR – Andre A.	Present		
Finding a New Way to Live	GSR – Brandon G.	Absent		
Fire, Faith and Fellowship	GSR – Logan O.	Present		
Last Connection	GSR – Chris M.	Present		
Midday NA	GSR – Mike J.	Present		
NA at Millcreek		Inactive		
New Chance	GSR – Tony B.	Present		
New Freedom	GSR – Alex B.	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.	Absent		
Regardless Of	GSR Alt – Archer C.	Present		
Renegade		Inactive		
Save Uranus	GSR – Kenny D.	Present		
Sisters in Spirit	GSR – Barbara S.	Absent		
Solution Seekers	GSR – Bailey R.	Absent		
Vision of Hope		Inactive		
Welcome Home in Recovery	GSR – Wendy D.	Present		

Quorum Met for the first roll call. 3 home groups are inactive. 12 home groups present.

REPORTS

• Chair: Michelle M. – Absent and sent the following report:

Hello Family,

My apologies for my absence today, I have a work event that could not be missed. Thank you to Meredith for covering. We have completed the tasks necessary to remove previous trusted servants and add new trusted servants to our bank accounts. I hope everyone has a good ASC tonight and I will see everyone next month.

ILS.

Michelle M

• <u>Vice Chair:</u> Meredith S. C. – Present and read the following report:

Dear Family,

Good evening. I was able to go to the bank a few weeks ago and get added to the bank accounts at the Bank of Clarke County. I also attended part of our Special Events Breakfast last month and it was a good turn out. I would ask for grace tonight as I am chairing the ASC for the first time. Thank you in advance.

In Loving Service, Meredith S-C

• Norman C. moved and Willie W. seconded a motion to approve the April 2024 minutes:

MOTION PASSES - ABSTAIN - 2 YES - 10 NO - 0

• Secretary: Norman C. – Present and gave the following report after the break:

Dear ASC.

I am pleased to report that the April minutes were completed and distributed, both via email and snail mail, in a timely fashion. If you did not receive the minutes via email, please check the box on the attendance sheet that is headed "New email" so that I can add your email to the list.

Also, a reminder to please send all reports and/or attachments to be included in the minutes to my email address, Norman2500@aol.com, no later than the end of the week to ensure their inclusion in the minutes.

Thank you for allowing me to serve.

ILS,

Norman C.

• RCM: OPEN

• **RCM Alt: Heather R.**—Present and gave the following report:

Hi my name is Heather and I am an addict this is my report as the Regional Committee Member- alternate

I attended the GSR assembly on April 20th. There were a total of 24 people in attendance.

We talked a lot about the zones. We have 15 zone in the world 8 in the States. Our zone called Autonomy is made up of central Atlantic region, Chesapeake/Potomac region, and Freestate Region and collaborations of the zones

Topics:

- -the world budget, webnars, and conferences
- -revitalizing service committees
- -discussed switching zones

I also attended the 226th Regional Service Meeting on April 21st

Topics:

- -Gender neutral language which the delegates will be doing adhocs on.
- -right/wrong info to bring back to area
- -who can advertise? Buy or give literature, who can hold meetings
- ip r resources for the community not the fellowship there r 3 different types of literature. World board approved, fellowship approved, and conference approved. But as we know groups are autonomous....

-discussed inmate tablets and NA literature being put on them who can write them Tidewater special Events is requesting people in service positions to come serve at speaker jam and share sept 2

-principal of rotation and mentoring into service

discussed switching zones

OPEN POSIOTIONS:

chair

vice chair

speaker jam

H&I

PR

There are no regional motions at this time

Thanks for letting me be of service

• **VRCC: Stephen P.** – Present and gave the following report:

Good evening family,

May 13th, 2025

Just a few updates on the AVCNA 41. The contract has been signed for the Double Tree Hotel in Richmond VA for the convention 1-10-25////1-12-21. As soon as we have flyers I

will bring them to the Area (I have some with the basics on them). You can register online

under the AVNCA.ORG. Fundraisers have been a success so far and things are looking good.

Our board meeting is this Sunday and I will be in attendance.

All kinds of ways to be of Service for the Convention, names and emails are on the flyer of the Host Committee and they are looking for Speakers at the moment for workshops and

what not (see flyer). I did bring up hosting a fundraiser for the AVCNA in our area at Special

Events but I got the feeling this was something we might not be able to pull off and it went

dead on the floor. I will continue to try and think of ways but I have brought it to the Area

for months now and have had NO response back from any home groups or the Area.

Thanks for allowing me to be of Service

Stephen P.

VRCC

VRCC Alt: OPEN

H & I Chair: Chris M. – Present and read the following report:

Hello all,,

Our May meeting we had 10 members in attendance with 1 new attendee. We are working on making a HNI flyer to pass out at home groups. I would like to request \$25 for rent to adams nelson and \$56.38 to shevana literature for HNI handbooks are next meeting will be on June 3rd @7:00 pm with handbook study @6:00pm on the same day at 303 S. Loudon st.

Thank you In service Chris M

• Literature Chair: Augusta W. – Present and read the following report:

Hello ASC Family!

In the last month I prioritized working to create a financial record ledger from the beginning of the current SheVANA Literature Bank Account starting in February of 2022 until May 2024. While the bank statements are available, there was no prior record keeping to match debits and credits to their proper receipts prior to the new system I have put into place for transparency and accountability. What I was able to match to the correct year, I did, and this is kept in a binder along with the new system of financial record keeping moving forward. The idea is that at any time, the Literature Bank Account and monies on hand can be reviewed and will match. As of the start of the May ASC meeting, Literature had \$491.57.

The first Literature Subcommittee meeting will be held on Saturday June 1 at 10 am at Edgehill and will also be available via Zoom. Meeting ID: 440 693 0919 Passcode: 7NiV3f. This is to make the meeting as accessible as possible. We will be reviewing the open positions of the Subcommittee at that time as well as reviewing the 2017 SheVANA Literature Subcommittee guidelines versus the NAWS Literature Subcommittee guidelines with the intent to better marry the two for updated 2024 SheVANA Literature Subcommittee guidelines. If you need a copy of either prior to the meeting please email me and I will gladly forward them along!

The May ASC meeting marked the last time that orders were filled without the 10% shipping cost included. Moving forward Literature will go back to following current guidelines, including the shipping cost. All present Home Groups were given a current copy of the 2023 pricing for all NAWS products available for sale and I am working to have an edited list to show each item's cost with shipping included to be added to the shevana.org website for ease of reference. SehVANA Literature is currently ordering direct from NAWS due to previous concerns with Free State from the last Chairperson and their added cost of "fuel" to orders.

Finally, it is my intention to also have a record of current stock available at any given time and that be reported at ASC each month as well as our financial standing. This report will track what was in stock at the beginning of the previous ASC meeting, what was ordered after, and what was sold up until the beginning of the next ASC meeting.

This will help track what is in high demand, what are averages, and will make it easier for the subcommittee to be handed to the next trusted servant when the time comes. This means it is required that the deadline for orders to be filled at ASC be as the guidelines currently state, no later than midnight the Saturday before ASC each month (subject to change with updated guidelines).

I would like to thank everyone who has given me grace in taking this position and getting up to speed! I would also like to thank the previous chairs who tackled this solo and wore many hats in the subcommittee in addition to being chairperson. Seriously, literal rock stars. I have a new appreciation!

ILS,

Augusta W.

- Newsletter: OPEN
- Outreach: Danny C.—Absent and sent the following report:

Hello family,

Aside from riding my Harley to Georgia and back the other weekend to attend a clean function, we held a committee meeting at the Capon Bridge Tuesday meeting. I also attended the Renegade meeting, plus made a return trip to Moorefield and discussed traditions and the NA program With the unaffiliated NA group in Moorefield that meets Wednesdays. They are still trying to decide what they want to do. They now know that they need to really remove affiliation from the recovery group that tries to represent them (that I had discussed with the area service committee the other month). More will be revealed. I am going to a celebration tonight for a three year member and I won't be able to be at this area service.

In loving service

Danny C Outreach chair.

PS anybody knowing a group that needs some support or wants to help out and travel around a little bit please let me know.

Next Committee Meeting will be May 28th 6:00 pm at the Recovery and Beyond Group in Capon Bridge

- Parliamentarian: OPEN
- **Public Relations: Luke T.** Present and read the following report:

Hello Family,

The Public Relations Subcommittee met on April 28th with 2 members in attendance. The trusted servant emails have been updated and a test email has been sent to all accounts. Please check your inboxes to ensure that your email has been linked correctly. We have sent the meeting lists to be edited and they will be available shortly. If you would like to double check your group's information please get with me as soon as possible. We will be receiving a check for \$387.99 for the 3,000 meeting lists per the area budget. We would like to request a copy of the PR Handbook for use by the subcommittee. The next PR handbook study and subcommittee

meeting will be on May 26th from 4:15-6pm at the Main Street Daily Grind. If you have any announcements please send them to Wendy or myself.

Wendy D: (540) 303-1675 Luke T: (754) 303-6805 In loving service, Luke T.

• Special Events: Bailey – Absent and sent the following report

Hi everyone!

I apologize for not being in attendance this month. I will be there next month. This past month we have met twice and have been planning our next events. We have had some new faces attend.

The special events account is at \$944.61. There was a \$2.00 fee. A check was written to Peyton C in the amount of \$192.52 for event reimbursement. A check was written to Bill M for the amount of \$85 for reimbursement and a check in the amount of \$80 was written to Andre A for reimbursement.

Our next events are a Fishing Tournament on June 9th and our annual picnic on June 15th.

We are accepting book and memorabilia donations to raffle off at our events.

Our next meeting is 5/26 @ 3:15 pm in the meeting room at Edgehill.

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

QUESTIONS ON REPORTS:

- 1. Who is supposed to be on each checking account? Meredith will have Michelle answer this question.
- 2. Does Vice Chair have online access to area account? No
- 3. Is it possible to get on the regional email list? Yes, just email regional secretary.

NON-STANDING BUDGET REQUESTS: NONE

OPEN FORUM:

- 1. Fifth Concept read
- 2. New meeting space for Welcome Home in Recovery starting May 21: Wellhouse Ministries: 5488 Main Street, Stephen City, VA (enter side door and go upstairs)
- 3. When sending flyers to post on website, please send in PDF format
- 4. Are there any plans to do a Speaker Jam or other activity to raise funds for the AVCNA
- 5. When the are makes a regional contribution the check is mailed to the regional treasurer
- 6. Who would plan and AVCNA fundraiser? Can be Special Events or an ad hoc
- 7. Why aren't Special Events Guidelines attached to the Area Guidelines like H&I's
- **8.** Can ask questions at area about Subcommittees.

Meredith S. C. called the meeting back to order at 7:25 with a moment of silence and the Serenity Prayer.

Second ROLL CALL				
Group Name	Representative / Title	Status		
Experience Strength & Hope	GSR Alt – Sam N.	Present		
Eyes To the Sky	GSR – Andre A.	Presnet		
Finding a New Way to Live	GSR – Brandon G.	Present		
Fire, Faith and Fellowship	GSR – Logan O.	Present		
Last Connection	GSR – Chris M.	Present		
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Solution Seekers	GSR – Bailey R.	Absent		
Vision of Hope		Inactive		
Welcome Home in Recovery	GSR – Wendy D.	Absent		

Quorum met for the second roll call.

Norman C. read the announcements.

• ANNOUNCEMENTS

1. Archer C.	7 years	Regardless Of	June 12
2. Beau W.	1 year	New Chance	May 23
3. Jonathan S.	2 years	Fire, Faith & Fellowship	June 15
4. Hugh M.	54 years	Fire, Faith & Fellowship	June 15
5. Richard W.	22 years	Fire, Faith & Fellowship	June 1
6. Adam H.	3 years	Fire, Faith & Fellowship	May 25
7. Angie P.	3 years	Last Connection	June 5
8. Julie B.	1 year	Eyes to the Sky	June 4
9. Mercedes T.	19 years	Sisters in Spirit	June 10
10. David T.	19 years	NOANDA	June 2
11. Dave W.	33 years	Hope & Gratitude	May 31
12. Out of the Cage Eating Meeting		6 pm	May 30
13. SheVANA Picnic		12-5 pm	June 15
14. SheVANA Fishing Tournament		12-5 pm	June 9
15. Solution Seekers Picnic		2-5 pm	June 29

• OLD BUSINESS – AREA MOTIONS – None

• AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS

No nominations were received for the following positions, which remain open:

- A. RCM
- B. Parliamentarian
- C. Newsletter Chair
- D. VRRC Alternate Director.

• OLD BUSINESS – REGIONAL MOTIONS – None

• NEW BUSINESS

- 1. Motion 2024-5-1 concerning moving the time for the Literature report was ruled out of order by the Chair on the grounds that the agenda is set by the chair.
- 2. Chair appointed an audit ad hoc consisting of Linda A., Chair and Norman C. and Luke T.
- 3. Chair appointed an AVCNA fundraising ad hoc consisting of Stephen P., Chair and Sam N., Mike J. and Meredith S. C.
- 4. Discussed cost of storage and that the Chair needs to be on the contract.
- NEW BUSINESS Regional Motions None
- **TREASURERS REPORT** Present and gave the following report:

Hello everyone!

Beginning balance: \$ 687.46

Debits:

Extra Space storage: \$154.00 Paper statement fee: \$2.00

Checks written:

1925- Canvas Community Church - rent: \$50.00

1926- Adam's Nelson - h&I rent: \$25.00

1927- Shevana Literature - H&I handbooks \$56.38

1928- commercial press - meeting lists - \$387.99

Total debits: \$677.36 Donations: 211.10

Love yall!

Liz

• **NEXT ASC MEETING:** Next Area Service Meeting will be held on Monday, June 10 at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601

MOTION TO CLOSE - Ashley W. moved and Willie W. seconded a motion to close.

Meeting Adjourned at 8:09