



SheVANA ASC Minutes (Approved)

Monday, July 8, 2024

Meeting opened by Michelle M. @ 6:01 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 Lyle R.

The SheVANA Purpose was read by Chris M.

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

Quorum Met for the first roll call. 5 home groups are inactive. 12 home groups present.

REPORTS

- **Chair: Michelle M.** – Present and read the following report:

Hello Family,

I had a few tasks to take care prior to this ASC and I have not had the time to complete those tasks, my work schedule is very hectic during the summer. I will have some time off prior to the next ASC and will devote some time to completing the tasks. The tasks are to find our taxpayer ID number and to inquire about getting a storage unit in the “business name”. My apologies for not completing these tasks. Our previous chair was able to renegotiate the storage unit price back to \$111 per month. The storage unit is still in his name and my hope is that we can get it out of his name into the area name soon.

ILS,

Michelle M

- **Vice Chair: Meredith S-C** – Absent and sent the following report:

Dear Family,

I am sorry that I am unable to be at the meeting this evening. Last month, I was appointed the Ad Hoc Policy Chair by our amazing Chair. Thank you Norman for going through the recent ASC minutes and for updating the guidelines. If we need to go back farther than what Norman did, I am happy for the sub committee to do this.

The first policy sub committee meeting will be held on Tuesday, August 6th at 5 pm at The Recovery Connection located at 320 Westside Station Drive in Winchester in the Small Group Room. This meeting will be held right before the Solution Seekers NA meeting which meets at 6 pm. Hope to see many of you there!

In Loving Service,
Meredith S-C

- **Chris M. moved and Danny M. seconded a motion to approve the May 2024 minutes:**

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

- **Secretary: Norman C.** – Present and read the following report:

Dear ASC,

I am pleased to report that the June minutes were completed and distributed, both via email and US 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.

Additionally, I did update the Guidelines to reflect all policy changing motions passed by the ASC since October 2023.

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 read the following report:

Good evening my name is Heather I am an addict and the Regional Committee Member Alternate (RCMalt) I attended The 227th Central Atlantic Regional meeting on Saturday June 15, 2024. 11 areas present out of the 17. Total in attendance 26.

OPEN POSITIONS:

Chair

Treasure

Vice Treasure

H&I

Public Relations

Speaker Jam Chair

Policy Chair

REPORTS:

Vice chair-has fixed the bank accounts to be in accordance with CARNA guidelines.
Researching to see if feasible to add a learning day to the two days in October.

Treasurer-region has \$23,062.22 and that was the treasures last day as treasure

RD-We have been having conversations around drug replacement therapy, or medication-assisted treatment (DRT/MAT) for decades. It is clear we do not have a unified Fellowship position on this issue. It is important to talk about it. It is not going away. Medication is frequently part of treatment and may be mandated for compliance. We need to consider how to carry the message in the world we live in. And in It Works: How and Why, Tradition Three – “The group is not the jury of desire.... No addict should be denied an opportunity to stay long enough to develop that desire.

RD ALT- attended the Issue Discussion Topic meeting on Gender Inclusive Language. There was a lively and contentious, though respectful, series of conversations. There was a significant number of people who felt that Book 1, the first ten chapters of our Basic Text, should not be changed. It was pointed out that it was changed several times in the 1980s. Another point was raised about the

worldwide fellowship and how the changes could jeopardize the fellowship in some theocratic authoritarian countries like Iran, which currently comprises nearly a third of all of our meetings.

RD ALT2-was away at WCNA and 13,000 have registered so far. They are trying to now get hotels in Ellicott City

VRCC-We currently have (3) ad-hoc subcommittees who are meeting to address the pressing needs of

the corporation. They are Website, Finances and Rotation. A motion was previously passed to create a 3-year rotation for where the AVCNA will be held. The (3) geographical locations are Richmond, VA, Roanoke, VA, and cities in the Hampton Rodes location. We will resume in-person meetings beginning with our July 21, 2024 board meeting at the UVA Hospital

TOPICS DISCUSSED:

-Regional voted and we will now be going to Northeastern Zone(NEZF) and dissolving the Autonomy Zone(AZF). A heated discussion on what and how to deal w funds left from AZF

-World workgroup has appointed our Regional Delegate Alternate(RD2) to revise H&I basics

There are two Regional motions for us.

Motion number 227.1

Dated June 15, 2024

Mover Delegate team

On April 29, 2024 a motion was passed during the autonomy zone forum(AZF) virtual meeting to dissolve (AZF) It was agreed to divide the money between the 3

regions and close the bank account. The portion to central atlantic was \$831.52

Intent: to move the 831.52 from AZF to NEZF.

Motion: to contribute money received form the dissolution of AZF to the Northeastern zonal forum(NEZF)

Motion number 227.2

Dated June 15, 2024

Mover Delegate team

On April 29, 2024 a motion was passed during AZF virtual meeting to dissolve the AZF. Our guidlines contain mention of the Autonomy zone. Which needs to be change to reflect out current zonal participation.

Intent

To make out guidelines consistent with our current zonal membership

Motion To change instances in our guidelines where Autonomy zone is mentioned to our member zone

The next subcommittee meeting will be Saturday July 20th, 10am

Next RSC August 17th 10am

In loving service,

HEATHER

- **VRCC: Stephen P.** – Present and read the following report:

Dear ASC,

7/8/2024

Sorry for my absence last month but my report is as follows,

Everything is moving according to the timeline for the AVCNA so really nothing new to report right now the next meeting is the end of this month and I will be there it is our first meeting to be help hybrid and I will be in person. So I am sure I will have a lot to report next

month. I have a copy of the VRCC Minutes for May if anyone would like to look at them.

ILS,

Stephen P

- **VRCC Alt: OPEN**
- **H & I Chair: Chris M.** – Present and read report that was not received by secretary

- **Newsletter: OPEN**

- **Outreach: Danny C.** – Present and read the following report:

Hello Family

This past month I've attended various NA Meetings around the area. My HG in Capon Bridge, the Renegade Meeting in Winchester, Weekend Survivors in Ft. Ashby (WV) and NOANDA in Winchester.

Wednesday the 10th we will be going to Regardless Of in Winchester, 6:15 at Bradock St Methodist Church.

Our next subcommittee meeting will be 6:00 pm, Tuesday July 23 rd, at Recovery & Beyond, in Capon Bridge.

In Loving Service,

Danny C.

Outreach Chair

- **Parliamentarian: OPEN**

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

Hey family,

PR met on June 30th and had two members in attendance. The area and H&I minutes will be updated on the website this month. Also, the subcommittee is curious as to whether or not we can post the unapproved area minutes on the website to make the most current information available. We were able to get meeting lists and literature into several public facilities this month. We are looking for additional places we can put our meeting lists, so if anyone knows a place they frequent that would accept meeting lists we would be happy to provide them! We are also interested in finding a Spanish speaking meeting to attend in order to find out how we can better serve the Hispanic population in Winchester. If you have any updates for the website or additions for the calendar please contact Wendy or me.

Wendy D: (540) 303-1675

Luke T: (754) 303-6805

In loving service,

Luke T.

- **Special Events: Bailey** – Absent and sent no report
- **Financial Audit Ad-Hoc: Norman C.** – Present and gave the following report:

Dear ASC,

The audit ad hoc held a meeting yesterday. There was one addict in attendance. After a robust discussion, we decided that although this is a delayed audit, it should still focus on 2023. If the ASC feels differently, we could also include the first half of 2024.

Also, the subcommittee will be reaching out to the Area Treasurer and the Literature and Special Events Chairs to arrange a convenient time to begin the audit process.

Thank you for allowing me to serve.

ILS,

Norman C.

- **AVCNA Fundraiser Ad – Hoc: Stephen P.** – Present and gave report which was not received by the secretary

QUESTIONS ON REPORTS:

1. Stephen P. to Secretary: Do trusted servants have 10 days to send reports? No. Guidelines require minutes to be done in 10 days.
2. Augusta W. to Audit: Will Audit be looking at 2024? Only if instructed to by ASC.
3. Barbara S. to RCM Alt.: Did Region already join a new Zone? Yes
4. Barbara S. to RCM Alt.: What other regions are in the new Zone? Don't know
5. Randy D. to RCM Alt.: Did RCMs make decision what Zone to join without sending back to home groups? Yes
6. Danny M. to Public Relations: Are there any Spanish speaking meetings in Winchester currently? No
7. Heather R. to Literature: Is selling literature in conflict with PR? Talked about reaching out to PR
8. Randy D. to Literature: Do you still have the stamp to stamp literature with help line number? Need motion to do so
9. Randy D. to Literature: Do you have value of literature on hand? No, just quantity

NON-STANDING BUDGET REQUESTS: NONE

OPEN FORUM:

1. Seventh Concept read
2. Any member can make a donation directly to ASC
3. World Convention in DC next month. Online registration ends July 31
4. Consensus that PR will post current unapproved minutes on website
5. Discussion regarding starting Spanish speaking meeting
6. Literature has special medallions and other material available

7. People should feel free to donate literature, including key tags, etc. to Literature
8. No badges needed to attend World Convention events not at the convention center
9. Discussion regarding time to send reports to Secretary for inclusion in the minutes
10. Discussion regarding extending AVCNA ad hoc
11. Discussion concerning a fundraiser for the area and whether Special Events can do that.

*******10 MINUTE BREAK*******

Michelle M. called the meeting back to order at 7:31 with a moment of silence and 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	GSR – Brandon G.	Inactive
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR – Michael James C.	Present
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Sisters in Spirit	GSR – Barbara S.	Present
Solution Seekers	GSR – Ashley W.	Present
Vision of Hope		Inactive
Welcome Home in Recovery	GSR – Wendy D.	Inactive

Quorum met for the second roll call.

Norman C. read the announcements.

- **ANNOUNCEMENTS**

1. Chris M. 10 years Last Connection August 7
2. Penny K. 1 year Reovery and Beyond July 23
3. Rich B 23 years Experience, Strength & Hope July 27
4. Megan G. 10 years Solution Seekers July 23
5. Mike H. 4 years NOANDA July 21
6. Mike H. 6 years NOANDA July 28
7. Mary J. 2 years New Chance August 8
8. Literature is accepting donations of used medallions

- **OLD BUSINESS – AREA MOTIONS**

1. Motion 6-01-24 (Literature Supply): Abstain: 3 For: 5 Oppose: 4 **Motion Fails**
2. Motion 6-03-24 (Change SE PR): Abstain: 2 For: 3 Oppose: 6 **Motion Fails**
3. Motion 6-05-24 (Change Audit to reconciliation) Abstain: 6 **Vote halted due to abstentions of one third or more**
 - A. Abstentions polled: most home groups did not discuss the motion

B. Motion 6-05-24 sent back to home groups for a second time for group conscience vote.

4. Motion 6-05-24: Archer C. moved and Robin M. seconded a motion to

Change the word “audit” of Area Service bank accounts

To “reconciliation” of Area Service bank accounts throughout Policy.

Intent: None given

Pros: Language is important and “audit” implies involvement of a CPA.

Cons: None

BACK TO HOME GROUPS FOR GROUP CONSCIENCE VOTE

• **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

1. Heather R. accepted nomination to become RCM
 - A. **Qualifications:** I am an addict in recovery. I have a home group. I have a sponsor. I actively work the steps. I am of service and willing to step up from rcm alternate to rcm.
 - B. **Questions:** None
 - C. **SENT BACK TO HOME GROUPS FOR GROUP CONSCIENCE VOTE**
2. No nominations received for the following positions, which remain open:
 - A. Parliamentarian
 - B. Newsletter Chair
 - C. VRRRC Alternate Director.

• **OLD BUSINESS – REGIONAL MOTIONS – None**

• **NEW BUSINESS – AREA MOTIONS -- None**

• **NEW BUSINESS – Regional Motions**

1. Motion number 227.1

Dated June 15, 2024

Mover Delegate team

On April 29, 2024 a motion was passed during the autonomy zone forum(AZF) virtual meeting to dissolve (AZF) It was agreed to divide the money between the 3 regions and close the bank account. The portion to central atlantic was \$831.52

Intent: to move the 831.52 from AZF to NEZF.

Motion: to contribute money received form the dissolution of AZF to the Northeastern zonal forum(NEZF)

Discussion regarding 227.1: It was explained that the motion merely seeks to transfer the money the the Region received from our former zone, which no longer exists to our new zone, which we just joined.

BACK TO HOME GROUPS FOR GROUP CONSCIENCE VOTE

2. Motion 227.2

Dated June 15, 2024

Mover Delegate team

On April 29, 2024 a motion was passed during AZF virtual meeting to dissolve the AZF. Our guidelines contain mention of the Autonomy zone. Which needs to be change to reflect out current zonal participation.

Intent To make out guidelines consistent with our current zonal membership

Motion To change instances in our guidelines where Autonomy zone is mentioned to our member zone

Discussion regarding 227.2: None

BACK TO HOME GROUPS FOR GROUP CONSCIENCE VOTE

- **LITERATURE REPORT: Augusta W.** – Present and gave the following report:
Hello ASC Family!

Literature held their meeting on 6/15/24 and a prudent reserve of \$550 was voted on to ensure that the discounted rate on orders over \$500 could be applied to future orders through NAWS and have money leftover to pay for shipping on a \$500 order as well. It was decided that any amount over prudent reserve would then be voted on at the next applicable business meeting to donate to the NA service structure. With the discovery of SheVANA being at financial risk, the SheVANA Literature Subcommittee has decided to do a one time donation of \$25, despite being under our prudent reserve as of this meeting. Many times, individuals or home groups do not ask for change when providing payments, knowing that the subcommittee will donate monies above prudent reserve to the area or use the funds to stock up on literature. While the “extra” received does not exceed \$25, the subcommittee is in good financial standing to make the donation at this time and still service SheVANA’s literature needs without a financial consequence.

A new price sheet reflecting the 10% shipping cost was created and will be attached to this report as well as sent to be put on the SheVANA website. A stockpile reserve list was created to reflect what the minimum number of each item should be kept on hand is, as a suggestion. The subcommittee will continue to purchase above this minimum amount when SheVANA as a whole is in a better financial position. For now the subcommittee will sell its current stock on hand and only order what is needed by individuals or homegroups at this time.

I attended the Special Events Subcommittee meeting this past month as a representative of the SheVANA Literature Subcommittee and discussed the possibility of having a Literature table set up at events with the approval of the Special Events Subcommittee ahead of time. It was decided that this could be possible on an event by event case, depending on if it was appropriate or not for the specific event that month.

We have several custom medallions and key tags in stock to be sold and we encourage you to check them out during the SheVANA ASC monthly meetings or at SheVANA events we have a table at!

The next Literature Subcommittee business meeting is July 13th, 10 am at Edgehill.

The current standing of funds is \$237.71 at the time this oral report was given to the July ASC meeting. I will include an attachment to this Literature Chair report that has the full financial report, full current inventory and a copy of the last Literature Subcommittee’s business meeting minutes.

In Loving Service,

Augusta W.

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

Hi y'all!

Beginning balance: \$182.45

Debits:

Extra Space storage: \$154.00

Paper statement fee: \$2.00

Checks:

1933: Canvas Community church: \$50.00

1934: Adam's Nelson: \$25.00

Total debits: \$231

Total Donations: \$1354

Ending balance: \$1305.45

Area donation: \$305.45

Ending balance: \$1000.00

May and June bank statements are attached

Love y'all,

Liz

NEXT ASC MEETING: Next Area Service Meeting will be held on Monday, August 12 at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601

MOTION TO CLOSE – Motion to close made, seconded and approved.

Meeting Adjourned at 8:15

