



SheVANA ASC Minutes (Unapproved)

Monday, September 9, 2024 – Prepared by Vice Chair, Meredith S-C

Meeting opened by Michelle M. @ 6:30 pm with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions were read by Meredith S-C.

The 12 Concepts for NA Service were read by Heather R.

The SheVANA Purpose was read by Stephen P.

First ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope	GSR – Sam N.	Present
Eyes To the Sky		Absent
Finding a New Way to Live	GSR – James F.	Present
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR – Janna S.	Present
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR – Nelson A.	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 – Heather R.	Present
Renegade	GSR – Kevin I.	Present
Save Uranus	GSR – Christine M.	Present
Solution Seekers	GSR Alt – Ashley W.	Present
Welcome Home in Recovery		Inactive

Quorum Met for the first roll call. 2 home groups are inactive. 14 home groups present.

CLOSED – Sisters in Spirit and Vision of Hope – SHOULD BE REMOVED FROM ROLL CALLS AND ALL FUTURE AGENDAS.

The Chair asked for a Motion to approve last month’s minutes. The following amendments for August’s minutes were proposed.

- The meeting was called to order by Meredith, not Michelle.
- Stephen’s VRCC report was sent and sent in the same format as in previous months and should be added.
- Old Business for 6-05-24 does not indicate PASS or FAIL.
- New Business – Does not include breakdown of expenses that was discussed on the area floor for the second month in a row. Breakdown is included below.
 - Area Rent - \$50
 - H&I - \$250
 - Newsletter - \$40
 - Outreach - \$30

P.O. - \$15.17
Secretary - \$16
RCM - \$100
VRCC - \$100
PR - \$55
Storage - \$111
Meeting List - \$32
Literature - \$40
TOTAL - \$839.17

“The total was just over \$800 should be removed from the minutes and the above referenced breakdown should be inserted.

Ashley W. made a Motion to approve August minutes with the proposed amendments. Heather R. seconded the Motion. The Secretary has been asked to make amendments to the minutes as the motion passes.

MOTION PASSES – Vice Chair did not capture the number of votes. Apologies!

REPORTS

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

Hello Family,

My apologies for my absence last area service. Thank you to our Vice Chair for filling in for me. I have placed under old business the storage locker options that were presented in my report from last month. I have also placed under old business to discuss the literature supply. Words are up for interpretation, given that we will need to have a motion that clearly defines what the body would expect of the literature chair. I would like to remind everyone that we are all here to give back to NA thru our work at the area level. There is no “I” in team, each person on this body contributes and should be given the opportunity to be heard. We can voice our concerns, opinions, etc. lovingly without argument. We will continue to follow Roberts Rules, and each person can speak on a topic one time, we will steer clear of back and forth conversations.

ILS,

Michelle M – Chair

- **Vice Chair: Meredith S-C** – Present and read the following report:

Good Evening Family,

As you can see, I will be filling in for our secretary this evening. Please email me your reports to our Secretary, Norman C. His email address is norman2500@aol.com. Norman will add reports, and I will take the minutes for what happens this evening at Area Service.

In Loving Service,

Meredith S-C

- **Secretary: Norman C.** – Absent and did not send a report.
- **RCM: Heather R.** - Present and read the following report:

Good evening my name is Heather and I am an addict. I am also the Regional Committee Member for Shevana.

I attended the 228th Regional meeting on August 17, 2024.

Central Atlantic Region has 17 areas, 13 areas were present, 27 members attended.

Topics:

Before and after photos for RACNA there's a website.

We will not be able to meet in person for the October 2 day. Which is put on by the chair and vice chair. (but i will be in attendance)

Trying to meet in person for the April 2 day which is put on by the delegate team.

Policy is being edited and updated many things have not been added since voted upon.

Events: RACNA will be held November 1-3, 2024 registration at racna.org

Serenity on the shore October 11-13, 2024 registration sotscampout.org

Camp jam 8 September 20-22, 2024

AVCNA 10-12, 2025 the rest are attached.

Motion 227.1 and 227.2 did pass at region.

There is a new motion to go back to the groups 228-1 (see attached) basically to make the April GSR and Region is person only.

Donations will now go to the vice chair

Roland C.

1328 Sunnybrook ?treasure/terrace?

Chesapeake VA 23321

vicechair@car-na.org

Chair: vacant

Vice chair report: 2-day Regional will be an Open discussion /Learning Day full of dos & don'ts and Mocked presentations and responsible responses to the public and or fellowship members.

Topics

1. Response to newcomers (role Plays for the following)
2. DRT/MAT in meetings and or in service
3. Predatory Behavior
4. Disruptive behavior in our meetings
5. Chairperson educational guidelines in our service structures.
6. Medical Marijuana

This will be an all-volunteer session, and we will present the world view and discuss each area

using the following formats

- A. World Service View
- B. Problems we face with each Item today in the fellowship/ relationship with society
- C. Mocked presentations of the issue in its various ways (Freedom in expression)
- D. Responsible responses to each mocked presentation 5 from floor
- E. Dos and Don'ts as suggested by our wealth of intellectual property available.

Secretary: secretary@car-na.org

Treasurer: vacant

Vice Treasure: vacant

Regional Delegate Report: rd@car-na.org The July 2024 conference participant web meeting was held on Saturday, 20 July at 11:00am The meeting was attended by 74 RDs, 49 ADs (4 from zones), 4 ZDs, 10 WBmembers, 6 Zonal contacts, 1 co-facilitator, 2 HRP members, 5 interpreters, and 12 staff. There were 163 total in attendance. There is a survey

na.org/news-projects-and-surveys/

Regional Delegate Alternate:

rda@car-na.org Annual Report

(which can be found at

https://na.org/wp-content/uploads/2024/08/NAWS-2023-Annual-Report_PDF.pdf) so I will do my best to hit the highlights.

1. There are currently 15 World Board members, 4 member on the Human Resource Panel, and

2 World Service Conference co-facilitators.

2. There are now 72,215 meetings worldwide. This is down from 76,075 at the beginning of the pandemic.

Regional Delegate Alternate 2:

rda2@car-na.org

Attended NEZF NEZF has a website with a lot of great information and resources contained within.

<https://nezf.org/nezf/>

Regions and Areas wishing to contribute updates on events, etc. can send those to tech@nezf.org The next NEZF meeting will be held in Cherry Hill, NJ October 25-27, 2024

(which I will be attending)

VRCC: chair@avcna.org came on said she'd be back on came back on said had to leave.

Public Relations: vacant

H&I: vacant

Policy Chair: vacant

Speaker Jam Chair: vacant

Full Regional report is online

SEE ZIP FILE ATTACHED TO THE MINUTES

- **RCM Alt: OPEN**

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

Dear ASC,

Nothing new to report this month as we have not had our bi-monthly meeting yet. It is on the 22nd and I will be in physical attendance. The 41st AVCNA will be here before you know it and the registration goes up at the end of the month so take advantage of this now. Also please try and book with the Hosting Hotel so we can ensure a successful convention. Flyers are on our Area Website as well as the VRCC website and it is AVCNA.ORG.

ILS,

Stephen P.
VRCC Director

- **VRCC Alt: OPEN**
- **H & I Chair: Chris M.** – Present and read the following report:
Hello we had our HNI meeting on sept 2nd with with 10 members in attendance. I would like to request \$25.00 for rent to Adams Nelson our next meeting will be on October 7th we are having our handbook study and are going over the guidelines starting at 6pm with the subcommittee starting at 7pm

Thank you
In service
Chris M

- **Newsletter: OPEN**
- **Outreach: Danny C.** – Present and read the following report:
Hello Family,
As Outreach Coordinator, I held a Meeting before my HG in Capon Bridge. Two local members were there besides myself.
I also attended the Renegade Meeting in Winchester as well.
The next subcommittee meeting is scheduled for sept 24 at 6:00pm before the Recovery and Beyond meeting in Capon Bridge.
ILS Danny C
- **Parliamentarian: OPEN**
- **Public Relations: Luke T.** – Present and read report but did not receive a written report electronically,
- **Special Events: Bailey** – Present and read the following report:
Hi everyone!
This past month we did meet and have been planning our next events. The special events account is at \$813.09. There was a \$2.00 fee and a .42 credit. Our next event is a trunk or treat on October 19th. There are flyers here.
As always, we are accepting book and memorabilia donations to raffle off at our events.
Our next meeting is 9/15 @ 3:15 pm in the meeting room at Edgehill.
In loving service, Shevana Area Special Events Chair Bailey R.

SEE BANK STATEMENT ATTACHED TO THE MINUTES

- **Financial Audit Ad-Hoc: Norman C.** – Absent and did not send a report
- **Policy Ad Hoc: Meredith S-C** -- Present and gave the following report:

Good Evening Again,

The Policy Ad Hoc Sub Committee will meet tomorrow night, September 10, 2024, at 5 pm at 320 Westside Station Drive. If you would like to learn more about our guidelines and want to get involved with reviewing them, please make plans to attend. If I need to, I would like to request that this Ad Hoc be extended for an additional two (2) months to allow us time to work through all of the guidelines.

In Loving Service,
Meredith S-C

QUESTIONS ON REPORTS:

1. Luke T: When will the Policy Ad Hoc meet typically? *The first Tuesday of the month but this month it is on the second Tuesday (tomorrow night at 5 pm). Meredith encouraged folks to attend, and we can determine best day and time for future meetings.*
2. Stephen P: Who attended the Regional? *Heather R. answered. Vice Chair did not document the name of the person that attended.*
3. Linda A: Did not receive reports from the Secretary. Why is the storage unit under Old Business for tonight? *It needs to be addressed this evening with the information that the Chair provided.*
4. Linda A: Who is the contact for the regional website? *Anne handles the website when she wants to. Heather R. has Anne's email address.*
5. Linda A.: Is there a policy chair for Central Atlantic Region? *No*
6. Linda A: Is there a point of contact for Treasurer with VRCC? *Brian C. and Mary R.*
7. Michelle M: Is the regional and VRCC treasurer the same contact? *Yes – per Stephen P.*
8. Heather R.: I am unable to view some of the attachments from the minutes. Literature statements are included in the zip file. *Chair will connect with Secretary regarding formatting of the minutes.*

NON-STANDING BUDGET REQUESTS: NONE

OPEN FORUM:

1. If minutes are unapproved, are we able to post on the website. Chair reminded us that if the minutes state that the minutes are **UNAPPROVED**, they may be posted on the website.
2. The Literature Motion that addresses bringing a limited supply of literature to Area Service failed. Why is all of literature not being brought to ASC and what is the status regarding this? Will be addressed in New Business.
3. Sub Committees cannot create guidelines that conflict with the Area's guidelines. This was researched in Robert's Rules of Order.
4. Words are open to different interpretations in the guidelines. The word "supply" can mean all or the supply. Anyone can put in motion to put the word "all" in front of "supply."
5. It was encouraged for folks to attend other areas to find out what they are doing regarding what works in other areas.
6. The Literature Chair has a key to the storage unit.

7. Has there been any more discussion at the Regional Level regarding in person meeting? The delegates will be working on the two-day April meeting. No discussion or progress regarding finding a place for the meeting to be held.
8. Heather R. was acknowledged for stepping into her new position at the area level and did so without having a lot of training.
9. GSR's have the power. Home groups are encouraged to tell the area about things they want resolved or changed. Area Service is here to help.
10. One home group was against changing the guidelines on the Motion regarding Literature, because they did not want the guidelines to change but the way the motion reads, they believe the Literature Chair has the freedom to bring a "supply."
11. Special Events needs support! Big events are coming up between now and the end of the year. We need people the day of and help before upcoming events.
12. A social media post stated that Midday NA will not meet on the weekends. There are a few home group members that will try to open the meetings on Saturdays and Sundays. The GSR for Midday is in attendance at ASC tonight. Midday WILL meet on Saturdays and Sundays. There are people that come from jail on the weekends. Midday is struggling. Please help and attend.
13. CHRIS M. LOVES EVERYONE.

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

Michelle M. called the meeting back to order at 7:38 pm with a moment of silence and the Serenity Prayer.

Second ROLL CALL		
Group Name	Representative / Title	Status
Experience Strength & Hope	GSR – Sam N.	Present
Eyes To the Sky	GSR – Andre A.	Present
Finding a New Way to Live	GSR – James F.	Present
Fire, Faith and Fellowship	GSR – Logan O.	Present
Last Connection	GSR – Chris M.	Present
Midday NA	GSR – Janna S.	Present
NA at Millcreek		Inactive
New Chance	GSR – Tony B.	Present
New Freedom	GSR – Nelson A.	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 – Heather R.	Present
Renegade	GSR – Kevin I.	Present
Save Uranus	GSR – Christine M.	Present
Solution Seekers	GSR Alt – Ashley W.	Present
Welcome Home in Recovery		Inactive

Quorum met for the second roll call with 15 home groups in attendance.

9th Concept read by Ashley W.

Meredith S-C. read the announcements.

- **ANNOUNCEMENTS**

LaRanda 3 Years @ Recovery & Beyond – 9/10/24
Kathy C. 29 Years @ Recovery &
Danny M. 14 years @ New Chance – 9/12/24
Duane F. 9 Years @ Experience, Strength & Hope – 9/14/24
Keith D. 3 Years @ Experience, Strength & Hope
Kirk G. 1 Year @ Fire, Faith & Fellowship – 9/14/24
Peyton C. 5 Years @ NOANDA – 9/15/24
Christine F. 12 Years @ Fire, Faith & Fellowship - 9/21/24
Becca 19 Years @ Fire, Faith & Fellowship – 9/21/24
Kirsten O. 1 Year @ Fire, Faith & Fellowship – 9/28/24
Bailey R. 5 Years @ Solution Seekers – 10/1/24
Kington 1 Year @ Save Uranus – 10/4/24
Christine M. 1 Year @ Save Uranus – 10/4/24
Phoebe L. 1 Year @ Fire, Faith & Fellowship – 10/5/24
William M. 1 Year @ Fire, Faith & Fellowship – 10/12/24
Lilly K. 1 Year @ Fire, Faith & Fellowship – 10/19/24

Special Events – Trunk or Treat! October 19th from 2-4 pm

- **OLD BUSINESS – REGIONAL MOTIONS**

N/A

- **OLD BUSINESS – AREA MOTIONS**

Motion number 8-01-24

Mover: Logan O. Second: Ashley W.

MOTION: Increase the Area's prudent reserve from \$1,000 to \$1,600

Intent: The area's monthly expenses have increased thus \$1000 no longer equals our expenses for two months.

ABTAIN – 1 YES – 12 NO – 2 MOTION PASSES

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

1. No nominations received for the following positions, which remain open:
 - A. Parliamentarian
 - B. RCM Alternate
 - C. Newsletter Chair
 - D. VRRRC Alternate Director

- **NEW BUSINESS – REGIONAL MOTIONS**

SEE NEXT PAGE!

228-1

CARNA Motion Form

Date: 8/17/2024
Motion Number: 228-1
Mover and Area member is from: Peter P., BRANA
Second and Area member is from: Rick V., BRANA

Description/Background (optional): It has been the opinion of the Blue Ridge Area that the lack of in-person service events has caused a considerable lull in willingness to participate in regional service.

Intent: To cultivate more participation in regional service.

Motion 228-1:

BRANA ASC would like for the April 2025 Regional Service Conference and GSR Assembly be an in-person event, with no hybrid option.

Amendment: *For Saturday (only) be a LIVE-event, exclusively, with no hybrid option*

Amendment Mover: Rick V.

Seconded:

Amendment: *This does not include presenters that could be at the GSR Assembly.*

Amendment Mover: Sherry V.

Seconded: Heather S.

Pros: to foster more authentic connection to our fellow members in service

Cons: would limit those people who cannot drive to attend

Pro: allows for whoever is going to be coordinating to be able to have lunch and a venue

Con: would limit participation to people with disabilities

Vote Talley:

Total For:

Groups:

Total Against:

Groups:

Total Abstentions:

Groups:

Present not voting:

Tabled:

To Policy:

On 8/17/2024, RSC determined that Motion 228-1 shall go back to Home Groups

TAKE BACK TO HOME GROUPS

- **NEW BUSINESS – AREA MOTIONS**

1. Motion number 9-01-24 – MOTION WAS THROWN OUT AFTER DISCUSSION OCCURRED.

The motion was thrown out by the chair due to discussion from GSR's that seemed to resolve the issue.

Chair asked literature chair the following:

Will you bring a small amount of all the literature the area has to each ASC.

Lit Chair answered yes

Will GSR's be able to fill out an order form and buy literature at each ASC?

Lit Chair answered yes

The GSR's were happy with this resolution so the motion to add " all " for literature supply was thrown out by the chair.

2. Administrative Motion was voted on to move forward with Storage Solutions in Winchester. This unit will save the area approximately \$36 per month and is a temperature-controlled unit. The unit needs to go under an email address – chair@shevana.org. There is a discount for paying two months in advance. Literature Chair and the Chair of the Area will coordinate. Heather and John volunteered to help. Randy has the archives. Stephen P. will need to cancel the other storage unit.

ADMINISTRATIVE VOTE – ABTAIN – 1 YES – 13 NO – 0 MOTION PASSES

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

Literature held their meeting on 8/17/24 with four persons in attendance. The meeting was a long but fruitful one and the 2024 SheVANA Literature Subcommittee Guidelines were finalized and approved for release to the August SheVANA ASC minutes report email on 8/26/24. A NAWS order was placed this past month on 8/17/24 to replenish any items under our recommended minimums to have in stock. The next Literature Subcommittee business meeting is **September 11th, 8:30 pm at Edgehill.**

The current standing of funds is **\$348.05** at the time the oral report was given to the September ASC meeting. I will include an attachment to this Literature Chair written report that has the full financial report and full current inventory at the close of August ASC. Please note that the attached bank account monthly statement will not match the financial report, as Literature reports current finances in real time at the end of the monthly ASC meeting for full transparency of current funds on hand. Have questions? Ask!

In Loving Service,

Augusta W.

SEE THREE ATTACHMENTS TO THE MINUTES

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

Hi all!

Attached is the bank statement for this month and last month since it wasn't accessible last month!

Beginning balance- \$1000.00

Debits:

Statement fee - \$2.00

Extra space Storage - \$131.00

Checks:

1939: Canvas Community Church - rent \$50.00

1940: Adam's Nelson - H&I rent - \$25.00

Total debits: \$208.00

Total donations: \$41.69

Ending balance: \$833.69

Love yall!

Liz

SEE ATTACHMENT TO THE MINUTES

NEXT ASC MEETING: Next Area Service Meeting will be held on Monday, October 14 at 6:30 pm. at Canvas Community Church, 2333 Roosevelt Blvd. Winchester VA 22601

MOTION TO CLOSE – Motion to close made by Stephen P., seconded and approved by Ashley W.

Meeting Adjourned.