

PASCNA MINUTES

June 7, 2014

Meeting Opened: 4:00 pm
Meeting Called to Order: Jimmy R.
Serenity Prayer: All
Reading of the 12 Traditions: Clarice B. (Trust the Process)
Reading of the 12 Concepts: George (Vice Chair, H&I)
Roll Call to Establish Quorum: 12 in attendance (quorum established) 15 total present after roll call
General Information: Jimmy R.

Cell phones turned off/vibrate; please respect the meeting by not texting during business meeting; turn in donations to Treasurer (please do not give more than \$1 change to Treasurer); and home group reports to Secretary (GSR's and Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases; please clean up after yourself. Please update the meeting list and GSR mailing roster and return back up front.

Welcome New GSRs: **Ralph R. (Solution to the Institution); Ricardo, Alt GSR, (A Meeting at Lunch); Andy W. (Hearths of Hope II) – Welcome to All!!!**

Review and Approval of May 3, 2014 Minutes:

"The May 3, 2014 Minutes were reviewed. There was a motion by Sarah (Hugs not Drugs) and seconded by Lisa (Living Life on Life's Terms). The May 3rd minutes were approved by Acclamation.

MINUTES APPROVED: by Acclamation (unanimous vote)

ASC Treasurer's Report: Lawrence gave a verbal report.

"Hard copies presented at Area were the Old Point Bank statement dated 5/31/2014, copies of checks that have cleared, Literature Worksheet report. (A detailed list of checks written and cleared was given as hard copy to GSR's present.) Secretary was able to obtain more information and this is what is as follows: Group donations \$741.14; Literature income #1,313.18; Miscellaneous Income \$30.97. Expenses: ASC Secretary \$50.00, Yellow Pages \$3.27, Rent \$75.00, Storage \$67.00, ASC Treasurer \$50.00, Activities Sub-committee %500.00, H&I Sub-committee \$100.00. Checks written: #2622 Verizon \$3.27. #2630 Public Storage \$67.00, #2624 Treasurer \$40.00, #2623 ASC Secretary \$50.00, #2620 Rent \$75.00, #2625 Literature order \$1,890.63, #2626 RCM Reimbursements \$101.60, #2628 H&I Workshop, #2629 ECCNA \$677.00. Miscellaneous Income: monies returned – Treasurer \$30.61, H&I \$.35, Secretary \$0.00 totaling \$30.96. Check for RCM for expenses to GSR Assembly – receipts \$45.00, \$31.27, \$20.03, and \$5.30 totaling \$101.60. Check #2629 written for \$677.00 (cash given to PASCNA in exchange for a check written to ECCNA).

Home Group Area Donations for the month of May: 12+12=Change, \$80.00, Change We Must, \$34.04, Hope, \$50.00, How and Why, \$65.00, Living Life on Life's Terms, \$67.00, Living the Program, \$25.00, Nature of Recover, \$25.50, New Genesis, \$23.00, No More Excuses, \$70.50, Saturday Night Alternative, \$29.11, A Proven Program, \$20.00, Fresh Starts for Open Hearts, \$20.00.

For April, Report is as follows: Area Group Donations \$773.88. Literature income is \$1,156.45. Miscellaneous income is \$94.72. Total deposit based on these numbers is \$2,025.05. (Per bank statement, \$1.24 short). Last month's bank balance is \$2,459.88. (a \$360.39 difference). Per bank statement, current balance as of 4/30/14 is \$2,099.49. Details of this report were given as hard copy to GSR's present at meeting.

Home Group Area Donations for May 2014: 12+12=Change \$60.00; A Meeting at Lunch \$61.00; Change We Much \$30.00; Good Orderly Direction \$49.00; Faith \$40.00; Honesty \$40.00; Nature of Recovery \$98.00; Never Alone \$19.63; Saturday

Night Alternative \$49.00; Saturday Night Live \$100.00; Serenity Group Out of Ordinary \$60; Hugs Not Drugs \$100; Serenity Group \$21.40; A Proven Program \$40; Keep Coming Back \$5; Nature of Recovery \$73; 12+12=Change \$100; A Meeting at Lunch \$91.54; Young Clean and Living \$60; Time to Surrender \$80; New Genesis \$50; Fresh Starts for Open Hearts \$10; Living Life on Life's Terms \$30; Honesty \$2047.25; Time to Surrender \$60.00; Young, Clean & Living \$60.00; A Proven Program \$40.00; ; A 100Meeting at Lunch \$Upper Room Solution \$20.00.

Home Group Area Donations for June 2014: Young Clean and Living \$60; Hearts of Hope II \$20; Fresh Starts for Open Hearts \$28; A Proven Program \$33; Living Life on Life's Terms \$82; Nature of Recovery \$8.05; Time to Surrender \$45; Faith \$25; 12+12=Change \$120; Saturday Night Alternative \$7.73. Monies returned to Area: Treasurer \$27; Secretary \$9.29.
In Loving Service, Lawrence"

RCM's Report: Jimmy R. read report.

"Hello Family, Our region is alive and well. There were no changes since our last area meeting, but there is one misprint on the region website. The 168th Regional Service Conference will be held at UVA Main Hospital 1215 Lee St Charlottesville, VA on June 21, 2014. Open forum begins at 11:00 am and the meeting begins at 12:00. Please for those that love to be of service or would love to find out more about our region please plan to attend. We do have a few events going on throughout the region and they are as follows:

1. PASCNA Public Relations sub-committee is having A Learning Day on June 14, 2014 from 12:00pm – 3:00pm at Warwick United Church of Christ located at 10 Matoaka Lane Newport News, VA, light refreshments will be served.
2. June 14, 2014 from 12:00pm- 6:00pm, the SHEVANA Area is hosting a picnic and volleyball tournament. This event is located at Jim Barrett Park 1001 E. Cork St Winchester, VA 22601. Please come out and support.
3. The 33rd AVCNA Pre-Convention sub-committee is having a CAR WASH on June 21, 2014 from 9:00am until at O'Reillys Auto Parts, 3112 Old Forest Rd Lynchburg, VA 24501.
4. The Peninsula Area is one of four Host areas for the 18th ECCNA on June 20 -22, 2014 located at The College of William & Mary 100 Stadium Dr. Williamsburg, VA 23185.
5. July 12, 2014, 10:00am 8:00pm, the SHEVANA special events are having Speaker Jam XI "I CAN'T WE CAN" located at the Jim Barrett park 1001 E. Cork St Winchester, VA 22601. Please contact Page C. (540)542-9777, Elisa D. (540) 532-0425, or Kenny D. (540)327-3160 for more information.
6. The Almost Heaven Area is hosting Convention XX600 VIII on August 1-3, 2014 at 4H Educational Center 4H Center Dr., Front Royal, VA.
7. The 33rd AVCNA "Welcome Back" hosted by the Appalachian Area of Narcotics Anonymous January 9-11, 2015.

Please go to the region website www.car-na.org for more information. In Loving Service, Jimmy R.

Activities Report: Drew L. read report.

"Hi family! The Activities Sub-committee met today 5/3/14 at 2:00 pm with 3 members in attendance. The Spiritual Breakfast in May was an incredible success!! There were nearly 80 attendees and we raised \$924.00 for ECCNA! The expenditures for this event came to \$500.00. We are continuing to plan June's event. The Free NA Picnic will be held at King-Lincoln Park in Newport News on June 29th from 12pm – 6 pm. Flyers are being circulated today. We are requesting \$600 today to pay for this event. Our next meeting will be on Saturday, June 14th at 5:30 pm at Hilton Christian Church (where Never Alone meets). We are in need of support in order to continue holding events. Please announce this in your meeting and other meetings. In Loving Service, Drew L., Activities Vice-Chair, 757-419-9840."

NOTE: Due to no notification from Chair of Activities to be absent at Area or sub-committee meeting, it is considered at ABSENT on record.

H&I Report: George, Vice Chair, read report. (2 reports submitted, May and June)

"May Report: Hi Family. H&I met on May 4th and all went well. We met quorum with 7 voting members. Frank M. and Lawrence will be meeting with Derald Person, Clinical Supervisor of Regional Crisis Stabilization Center. They would like to start having H&I meetings at the Center. (Building is located adjacent to where H&I meets) He would like to have H&I come in twice a week to carry a meeting to the addicts in his facility. There is no literature report this month and there are neither new voting members nor resignations. In Loving Service, Frank M."

“June Report: Hi Family. H&I met on June 1st. We met quorum with 6 voting members. We have 4 new voting members and had no resignations. Frank M. mentioned that we will take on the commitment at the Regional Crisis Short Term Facility Stabilization Center. This is an in-house facility with 6 addicts. The meeting will take place on Thursdays and Sundays from 7 pm – 8 pm. Ricardo and Yvonne will be taking this commitment. George mentioned that the VA is requesting another meeting on Friday’s and/or Saturdays. George is willing to do alternate days. Frank M. wanted to table this request and speak with the Chair of Public Relations. We also had a workshop and all went well. We used \$99.65 of the \$100 given to us by Area. Michelle has given receipts and change to Priscilla. In Loving Service, Frank M.”

NOTE: Per Chair, it is considered as an absence for H&I Chair for today’s meeting. It is once again mentioned that a Chair of any sub-committee would need to communicate to either the PASCNA Chair or Vice Chair if they are not able to attend the Area or if there is a Vice Chair to attend on behalf of the Chair, that it be communicated as well.

Policy Report: No report to submit.

“Per discussion with Chair Audra N., there was no Policy Meeting held. The only person in attendance was the Policy Chair. In Loving Service, Audra N.

Public Relations Report: Lawrence read report.

“Meeting opened at 2:30 pm with the Serenity Prayer. There were 5 addicts in attendance. 12 Traditions was read by Sarah and 12 Concepts was read by Paula. Members present: Lawrence, Paula, Burrell, Vicki, and Sarah. Motion was made to accept the read minutes.

New Business:

- 1. Committee will return \$150.00 of unused funds to the Area from the \$300 the Area gave the sub-committee for the PR Learning Day scheduled for June 14th. The committee discussed a tentative agenda and tentative speakers for this day.*
- 2. Committee will set up a Public Relations presentation at the new location for the New Genesis home group at the Wesley United Methodist Church, 2510 N. Armstead Avenue, Hampton, VA. The home group will try to make this their new meeting location and if all is well, they will start meeting at this location starting June 9th.*
- 3. The committee was asked to give a PR presentation at the VA Hospital. They were interested in starting a meeting at the hospital **note: not in the domiciliary ** There used to be an NA meeting but had to close due to security issues.*
- 4. The committee has received a proposal from an addict that desires to be the Area Web Master. Please know that there were two other addicts that were to have their proposal turned in by a deadline but only one was received. The committee has approved for Toni C. to be the Area Webmaster. There is a cost for this service. Attached to minutes are credentials pertaining to the newly voted Web Master as well as a resume of work experience. A motion will be presented to the floor for discussion and vote to the home groups.*
- 5. The Master Area meeting list will be passed around. Please make any changes that apply to your home group. The Chair will also contact those who are not in today’s Area meeting.*
- 6. The committee will assist in manning the Convention Information booth at the ECCNA, June 20-22. Committee discussed a schedule of attendance for those willing to serve.*
- 7. The committee will man a Public Relations booth at the Summer Institute on July 14-16, 2014 at the Holiday Inn Patriot in Williamsburg, VA. More will be revealed.*
- 8. Committee received 3 quotes for the printing of the Area meeting list. (Sir Speedy, Breeger Media Group and Mike G. After some discussion, the committee voted and approved to have Mike G. do the printing of the Area meeting list.*
- 9. Committee discussed about an updated Area meeting list for the Region and World as well as their website. There was also discussion of providing a meeting list for jails/institutions separate from the regular meeting list. This list will have the same information except for contact name and numbers.*
- 10. The Honesty home group location, St. Mark Episcopal Church, has requested a presentation for the new leadership. Dates are being discussed and more will be revealed.*
- 11. Visitor from a Henrik Regional County Jail asked for some literature and books for their facility. To ensure that this request was viable for this area to grant this request, this visitor was given number of the H&I Chair as well. It was also mentioned that the ECCNA will be able to provide some Basic Texts for their library.*

Meeting closed with the Serenity Prayer, In Loving Service, Lawrence.”

Proposal from Toni S. for PASCNA Webmaster:

Shotz by Sherea (SbS) MultiMedia Group is pleased to submit a proposal for the development of a website to "Client". The terms of this proposal are valid to thirty -(30) days prior to commencement of work and then the length of the project.

BACKGROUND

SbS is a licensed multimedia business located in Hampton, but serving clients all over the world. We specialize in creating attractive and effective yet affordable websites.

STATEMENT OF WORK

Develop an Internet site for the Peninsula Area of Narcotics Anonymous on existing domain host site GoDaddy.com. Create a clean, organized, and professional looking site. Develop a consistent theme with the use of the current logo; create heading footers, and navigation buttons.

WEBSITE DEVELOPMENT

Purpose of Website

The exact purpose of the website is to inform others about where meetings are located in the area, to conveniently find help and support, and will include providing content and information focused around how to get connected to NA in the Peninsula Area.

Design Methodology

It is essential to establish a polished and professional look for the website. SbS MultiMedia Group will create up to 3 "look and feel" designs compatible with the GoDaddy.com page builder. When a design concept is selected that's preferred, SbS will start developing a consistent look for section heading and footers, logo, and navigation buttons.

Site Content

With an approved consistent look established, the next step is to add content to the site. Site content is added to pages that have a consistent theme and look in terms of headers, footers, and accent graphics such as buttons and bullets.

Development of the content that will primarily be done by SbS MultiMedia Group is as follows:

8 Pages – Personalized GoDaddy Website, Homepage slider, 1 contact form, home page slider, social networking integration, coming soon page, Google map integration, photo gallery, fully customized buttons, graphics and for the total cost of

Additional Services Included At No Charge:

1 hour of website updates after launch + 1 hour of basic GoDaddy.com training

Total Cost: \$500.00

Resume from Toni S. for PASCNA Webmaster:

Sherea Stokes

*Marketing Professional, Webmaster, Social Media Maven, Leader, Collaborator, Creative Thinker, Hampton, VA 23664
(716) 360-6054. Email: sheea_stokes@yahoo.com, website: shotzbysherea.com*

Education

Erie Community College - Graduated May 2000

Applied Science Degree: Communications / Media Arts

Experience

Web Master / Marketing Specialist, **Restoration Janitorial And Floor Care SPC**, Newport News, VA June 2012-Present

- Designed Website, Logo, Graphics, and Created Marketing Packet
- Direct daily business operations, marketing, customer service, and finances across multiple industries
- Manage marketing, social media, communications, website & sales collateral (brochures, flyers)
- Build and strengthen relationships with clients, staff, vendors, and community leaders
- Represent brand with positivity, dedication, and professionalism
- Cut operational costs through efficient inventory management and team management
- Hire, train, and direct staff

Web Master / Marketing Specialist, **Monroe's Ultimate Care, LLC Norfolk, VA** January 2012 - Present

- Designed Website, Logo, Graphics, and Created Marketing Packet
- Maintain and Update Website

Supervisor / Lead Instructor, **ERIE COUNTY YOUTH SVCS / HOK PRODUCTIONS INC.** Buffalo, NY June 2000 - September 2011

- Interview and Hired Staff
- Supervised, Managed, and Trained a rotating staff 15 person staff
- Created and delivered curriculum for Media Arts, Web Design and Broadcasting Classes
- Acquired valuable presentation and social skills
- Organized and managed office, data entry, filing, and scheduling

Clean Date: December 19, 2012

Skill Highlights

Web Design, Graphic Design, Proficient in Microsoft Suite, Executive Presentation Development, Promotions and Marketing, Shooting and Editing Video and Audio, Employee Training and Development

ECCNA (East Coast Convention of Narcotics Anonymous): Dave H. gave a verbal report.

“Area Site Liaison Report – Dave H. gave a verbal report for Cheryl S. The ECCNA Host Committee and sub-committees are now meeting on a weekly basis as the convention comes closer. Approximately amount of funds raised thus far is \$23,000, after expenses/bills \$16,000. Entertainment will be a comedian on one evening and a band the next. As of June 1, we have 190 registered. If there are children, it is suggested that they stay with parent at all times and will have to wear a badge with their name and the parent’s contact number. No cost for child for registration but if staying overnight, there is a cost. A conference call is set up with at least 80 Jails/Institutions for the Saturday night event. There are two banners and one of them will be auctioned off. Mary H. is the Convention Information Chair and is in need of help to man the booth. Time slots have changed the Marathon meeting. Hours will be Saturday, 12 am – 7 am, and Sunday, 12 am – 7 am. 14 slots are now open, please contact Mary H. if you would like to help. In Loving Service, Dave H.”

Literature Report: Keith gave written report.

“Hi Family. The Literature on hand at the end of last area in April is \$1,278.53. Literature order previous month is \$1,181.70. Back order previous month is \$68.00. Literature on Hand at Start of Area this month is \$2,460.23. Two transfers, Public Information \$109.75 and Activities, \$2.05, total transfer \$111.80. Cash \$1091.75, 1 check \$54.68, Total cash and checks \$1,258.23. Literature Order at end of Area \$1,202.00. Back order at end of Area \$158.00. There is an adjustment from last month’s literature order in which there is a credit from Area of 69.04 which will be applied to this month’s literature order. If any questions as the credit from World, there is a hard copy invoice on file and also an email was sent for notification of a credit. Literature is asking for a check for \$29.24 (for supplies needed – file labels, receipt book, and copies of order forms). Keith reported that the copier that was in storage is working but it is in need of a black ink toner and will look into costs.

*Literature amounts from home groups for the month of June are as follows: Surrender to Live \$17.55; Jimmy R. \$4.39, Trust the Process, \$214.59, Saturday Night Alternative, \$23.27, A Meeting at Lunch, \$184.49, Good Orderly Direction, \$60.92, Out of Ordinary/Closer to Home \$24.72, Recovery at Sunrise \$52.75, End of the Road \$9.52, New Genesis \$47.72, A Proven Program \$90.95, Living Life on Life’s Terms \$18.72, Let’s Recover Together \$41.09, Nature of Recovery \$157.95, Hugs Not Drugs \$22.80, Fresh Starts for Open Hearts \$55.96, Faith \$64.36. **The Literature Chair is asking for home groups to turn in their orders by 4:30 in order to be able to provide a report to Area in a timely manner.** In Loving Service, Keith B.”*

Old Business

Open Positions

- **Alternate RCM** no volunteers &/or nominations, position remains open (Regional Committee Member)
- **Treasurer** **position will become available at end of May**
- **Vice Treasurer** no volunteers &/or nominations, position remains open
- **VRCC** no volunteers &/or nominations, position remains open (Virginia Regional Convention Committee)
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Ad Hoc Chair** **position to audit treasury reports;** no volunteers &/or nominations

**** NOTE to all Home groups, *there is a great importance to receive full support for the remainder open positions.* ****

Please announce at group conscience as well during announcement time of home group meetings the open positions. Qualifications for each position are listed in the Policy Manual and on our Area website www.peninsulaareana.org.

Those interested in these positions must be present at Area meeting.

MOTIONS

2014-05-3 MAKER: PUBLIC RELATIONS SUB-COMMITTEE SECONDED: NONE NEEDED

Motion: To hire a special worker to operate the PASCNA Web site.

Intent: So that the Area has a responsible and paid webmaster; that way no one addict will give his or her unfair share of service work.

Discussion: *Please refer to minutes of Public Information for proposal and credentials of the addict voted in by committee.*

PROS: 1. Accountability. 2. Special worker getting paid to make sure job is done.

CONS: 1. No comparables. 2. Not enough specifics on proposals/worker

MOTION IS SENT TO HOMEGROUP FOR DISCUSSION AND VOTE. TO BE VOTED ON JULY 2014.

2014-05-5 MAKER: DAN G. (OUT OF ORDINARY) SECONDED: DAVE H. (A PROVEN PROGRAM)

Motion: To utilize the existing service structure to collect and collate the Conference Agenda Report votes of NA groups from the Area level down through Regional and Zonal Forums until those votes are recognized at the World Service Conference.

Intent: To facilitate greater participation from the groups and to allow a loving Higher Power to speak more clearly in actual group conscience.

Discussion:

PROS: 1. we would get more votes in. 2. Monies will be saved in budget per GSR's gas expense. 3. Per Jimmy's info, (4 GSR's in our Area) in attendance, this would show a greater participation at this level.

CONS: 1. Home groups that want to attend the GSR Assembly can attend 2. Question if the vote would be considered at a group conscious vote. 3. RCM will be carrying the meeting and not be carrying the Area's conscious. Home group's votes are recognized as groups. This is also a great learning experience for the GSR to attend at a Regional level meeting.

MOTION PASSED. 11 VOTING GRS'S: 3 ABSTAIN 7 APPROVE 1 OPPOSE

2014-05-7 MAKER: LITERATURE SUB-COMMITTEE SECONDED: NONE NEEDED

Motion: To have the Area purchase a copier/printer.

Intent: To copy back orders of home groups and receipts.

Discussion: There is a copy machine in storage. Keith is to check on status of copier and report at next Area meeting. Sub-committee is to research cost of a copier if the one in storage is inoperable. Copier is operable. It is in need of as black ink cartridge. HP21

PROS:

CONS:

MOTION TABLED. AWAITING MORE INFORMATION FROM SUB-COMMITTEE.

New Business

MOTIONS

2014-06-1

MAKER: ACTIVITIES SUB-COMMITTEE

SECONDED: NONE NEEDED

Motion: To convert monies raised from the Spiritual Breakfast fundraiser for ECCNA from cash to a check by way of PASCNA Treasurer. Check to be written in the amount of \$924.00.

Intent: Accountability of funds and to comply with the ECCNA donation requirements.

Discussion:

PROS:

CONS:

MOTION PASSED. 12 VOTING GSR'S – 1 ABSTAIN 11 APPROVE 0 OPPOSE

****** NEW MEETING ******

New meeting to Tuesday:

7:30 pm (O) SOLUTION TO THE INSTITUTION

Eastern State Hospital, Williamsburg

Building 1, First floor Auditorium

Ralph T. 757-696-7573

Home Group Reports:

Note from PASCNA Secretary: If there are any discrepancies on address or email address, please contact the Area Secretary to have information updated/corrected. Also know that all Area minutes are located on website for review. The website is www.peninsulaareana.org.

HOME GROUP GSR'S, Please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature.

Surrender to Live: *"Our home group is doing great and continues to grow. Two home group members are celebrating this month: Audra with 17 years on 6/15 and Cynthia with 9 years on 6/22. Once again we are hosting our annual picnic on June 22nd from 9 am to 2 pm at Huntington Park on Warwick Blvd, Shelter #2. Our literature order was \$17.55. No Area donation. In Loving Service, Raymond R./Margy."*

Never Alone: *"The Never Alone home group is doing well. We continue to carry the message. We have 2 celebrations this month. Drew L., 2 years and Butch L., 20 years on June 14th. In Loving Service, Melanie F."*

12 + 12 = Change: *"12+12=Change continues to carry the message to more than 60 addicts weekly. Our fundraiser for ECCNA is going well, and we anticipate being able to donate approximately \$100 to ECCNA. Our donation to Area this month is \$120.00. In Loving Service, Jeff M."*

Living Life on Life's Terms: "Good afternoon family. I'm Lisa and I'm an addict. Our home group continues to do well. We are a book study meeting and read out of *It Works: How and Why*, alternating between steps and traditions. We have two upcoming celebrations next month: Scott 1 year on 7/5 and Ellen 1 year on 7/12. We have a literature order of \$18.72 and an Area donation of \$82.00. In *Loving Service*, Lisa S. P.S. Next week 6/14, due to the activities with the facility, we will be meeting downstairs."

Out of Ordinary/Closer to Home: "Our Gloucester meetings are going well. We were grateful to see so many of you at the *Spiritual Breakfast* the PASCNA Activities sub-committee hosted in our community. Unfortunately, for the second time in as many months, we have a tragedy to report in the loss of one of our members. Lyle M. was shot and killed in Richmond last Saturday night, May 31st. Ironically, although he attended a meeting Friday night, where the speaker talked about surviving his grief over his son being murdered in a drug related killing, Lyle's disease still drew him to Richmond the very next night to suffer the same fate. He leaves behind a pregnant wife, Carmella, who is responding to her grief by holding ever tighter to our fellowship, sharing her feelings in meetings, and rededicating her connection through service. Our prayers are with Carmella and Lyle's family of Oregon. He was interred yesterday at *Petsworth Baptist Church* in Gloucester. The disease is relentlessly ruthless and unmerciful, but we continue to recover in memory of those who no longer can. Literature order \$24.92. In *Loving Service*, Dan G."

Honesty: "This meeting continues to do well with attendance. Shannon L., 3 years on June 19th and Lovely 31 years, on June 16th. No literature order or donations for this month. In *Loving Service*, Roderick J."

Trust the Process: "We are doing well. We still carry the message 5 days a week, Mon-Fri, 9:30-11:00 am. We have one celebration this month, Kelly, 5 years, June 23rd. We had a literature order of \$214.59. No Area donation this month. We welcome all. In *Loving Service*, Clarice B."

Nature of Recovery: "Hi Family! Hello from *Nature of Recovery* up here in Williamsburg, VA. We meet every Sunday, 8 p, at the Williamsburg Place. We are a varied format meeting. We had two celebrations in June, Burrell P., 21 years, and Preston A., 18 years. In July, Terry W. will celebrate 25 years in recovery on July 6th. Our Literature order for this month \$157.95 and our Area donation is \$8.05. Don't forget our Annual Picnic on August 2th, Noon to 6pm at Waller Mill Park. Flyers are coming soon. Speakers, Food, Fun, and Fellowship! In *Loving Service*, Ron L. 757-880-3826"

Good Orderly Direction: "Literature order \$60.92. No report submitted."

A Meeting at Lunch: "Hello Family. "A Meeting at Lunch is doing well carrying the message. We have two celebrations this month. Monica is celebrating 4 years on June 13th and Ricardo is celebrating his first year on June 30th. We have a literature order \$184.49. We have no Area donation for this month. In *loving Service*, Ricardo."

Let's Recover Together: "Literature order \$41.09. No report submitted."

Saturday Night Alternative: "Literature order \$23.27; Area Donation \$7.73. No report submitted."

End of the Road: "GSR present, Literature order \$9.52, no report submitted."

Faith: "GSR present, Literature order \$64.36, Area donation \$25.00, no report submitted."

Fresh Starts for Open Hearts: "Meeting continues to grow. We average 15-30 per meeting and will be starting Brochure/Pamphlet readings on Newcomer nights, 2nd and 4th Thursdays. Literature order \$55.96 and Area donation \$28.00. In *Loving Service*, Sammy T."

Hugs not Drugs: "GSR present, Literature order \$22.80, no report submitted."

A Proven Program: "GSR present, Literature order \$90.95; Area donation \$35.00, no report submitted."

Recovery at Sunrise: "Literature order \$52.75, no report submitted."

New Geneses: "New Genesis is switching meetings places. We will be meeting at Wesley United Methodist Church, 2510 N. Armistead Ave., Hampton from 8 pm – to 9 pm. We made a literature order of \$47.72 and a donation of \$33.00. We are averaging 30-40 members in attendance. In *Loving Service*, Josh, Alt. GSR"

Time to Surrender: "Time to Surrender continues to carry the message of NA to recovering addicts. Our donations this month is \$45.00. In *Loving Service*, Eddie H."

Hearts of Hope II: "Hearts of Hope II is doing fine. There is no literature order at the tis time. We do have a donation of \$20 to Area. In *Loving Service*, Andy W."

Meeting closed with Serenity Prayer and Clean Up

PASCNA AGENDA

July 5, 2014

Open Meeting

Call to order

Meeting Opened:

Serenity Prayer

All

*Note: Motion was made and seconded for a change of order o meeting _____to show as pro-temp treasurer due to position is open for nomination/volunteer on this day. Motion passed/not passed -
__ Approve__ Oppose __ Abstain*

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum:

General Information:

Tim B.

Cell phones turned off/vibrate; please respect the meeting by not texting during business meeting; turn in donations to Treasurer (please do not give more than \$1 change to Treasurer); and home group reports to Secretary (GSR's and Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the treasurer nor literature chair accepts personal checks on behalf of home group purchases; please clean up after yourself. Please update the meeting list and GSR mailing roster and return back up front.

Welcome New GSRs:

Review and Approve June 7, 2014 Minutes

ASC Reports

ASC Treasurer's Report

RCM Report

Subcommittee Chairperson's Reports

Activities

H&I

Policy

Public relations

ECCNA

Literature

Old Business

Open Positions

- **Alternate RCM** no volunteers &/or nominations, position remains open (Regional Committee Member)
- **Treasurer** no volunteers &/or nominations, position remains open
- **Vice Treasurer** no volunteers &/or nominations, position remains open
- **VRCC** no volunteers &/or nominations, position remains open (Virginia Regional Convention Committee)
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Ad Hoc Chair** **position to audit treasury reports;** no volunteers &/or nominations

**** NOTE to all Home groups, there is a great importance to receive full support for the remainder open positions. ****

Please announce at group conscience as well during announcement time of home group meetings the open positions. Qualifications for each position are listed in the Policy Manual and on our Area website www.peninsulaareana.org.

Those interested in these positions must be present at Area meeting.

MOTIONS

2014-05-3 MAKER: PUBLIC RELATIONS SUB-COMMITTEE SECONDED: NONE NEEDED

Motion: To hire a special worker to operate the PASCNA Web site.

Intent: So that the Area has a responsible and paid webmaster; that way no one addict will give his or her unfair share of service work.

Discussion: *Please refer to minutes of Public Information for proposal and credentials of the addict voted in by committee.*

PROS: 1. Accountability. 2. Special worker getting paid to make sure job is done.

CONS: 1. No comparables. 2. Not enough specifics on proposals/worker

MOTION IS SENT TO HOMEGROUP FOR DISCUSSION AND VOTE. TO BE VOTED ON JULY 2014.

2014-05-7 MAKER: LITERATURE SUB-COMMITTEE SECONDED: NONE NEEDED

Motion: To have the Area purchase a copier/printer.

Intent: To copy back orders of home groups and receipts.

Discussion: There is a copy machine in storage. Keith is to check on status of copier and report at next Area meeting. Sub-committee is to research cost of a copier if the one in storage is inoperable. Copier is operable. It is in need of as black ink cartridge. HP21

PROS:

CONS:

MOTION TABLED. AWAITING MORE INFORMATION FROM SUB-COMMITTEE.

New Business

Home Group Reports/Announcements

Close Meeting with Serenity Prayer and Clean Up