

PASCNA MINUTES

July 5, 2014

- Meeting Opened:** 4:00 pm
- Meeting Called to Order:** Tim B.
- Serenity Prayer:** All
- Reading of the 12 Traditions:** Lawrence (Chair, Public Information)
- Reading of the 12 Concepts:** Kyle (New Genesis?)
- Roll Call to Establish Quorum:** 8 in attendance (quorum established) 12 total present after roll call
- 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 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:** **Lovely H. (Honesty) Kristy B. (Saturday Night Alternative) Tracey B. (No More Excuses)**
– Welcome to All!!!

Review and Approval of June 7, 2014 Minutes:

“The June 7, 2014 Minutes were reviewed. There was a motion by Dan G. (Out of Ordinary) and seconded by Roderick J. (Honesty). The June 7th minutes were approved by Acclamation.

MINUTES APPROVED: by Acclamation (unanimous vote)

ASC Treasurer's Report: Beverly read report.

“Hard copies presented at Area were Account Breakdown of Area funds June 7th thru July 5th, the Old Point Bank statement dated 6/30/2014, Group/Area Contribution Record Form. Group donations: \$428.78, Literature income: \$1,146.43, Miscellaneous Income \$1,110.29 totaling deposit of \$2,685.50. Expenses: Verizon Yellow Pages \$3.27, Public Storage \$67.00, Special Events \$600.00, ASC Treasurer \$40.00, ASC Secretary \$50.00, Rent \$75.00, Literature \$1,087.57, ECCNA \$924.00 totaling \$2,846.84. Miscellaneous Income: monies returned – Treasurer \$27.00, Public Relations \$150.00, ASC Secretary \$9.29. Check not cleared would be the check amount of \$267.00 for payment of PASCNA Meeting list copies. Last month's balance is \$1,835.77, after checks written, total funds are \$1,708.30. We have a \$33.87 difference in the checking account. PASCNA Treasurer will not be able write any checks other than to pay bills for the next two months pending Prudent Reserve. Bills to be paid only will be the rent, telephone bill, and storage. At this time the Prudent Reserve is \$169.90. (it was \$1,170.00 before writing checks) Beverly is asking for \$14.42 for the copies. The Public Storage will be increasing this month from \$69.00 to \$78.00 which includes insurance.

*Home Group Area Donations for the month of June: 12+12=Change, \$120.00, Faith \$25.00, Hearts of Hope II \$20.00, Life on Life's Terms \$82.00, Nature of Recovery \$8.05, Saturday Night Alternative \$7.73, Time to Surrender \$45.00, Young Clean & Living \$60.00, Fresh Starts for Open Hearts \$28.00, A Proven Program \$33.00.
In Loving Service, Beverly A.”*

RCM's Report: Jimmy R. read report.

“Hello family unfortunately I can't be there today but here is my report from the last regional meeting held on June 21, 2014. During the open discussion some concerns came up about whether we wanted to add something to policy to allow moving RSC to a different location and/or date on a one time basis without a 2/3 vote. It was determined that this could be addressed within the current policy framework. Also PR needs some materials for an upcoming event, but should be able to

handle it out of their budget. The WSO is sending out sections of the traditions workbook. Should we form an ad-hoc committee to review the workbook was brought up. Also as of present time we are not getting any hits on the old regional website, is it ok to let this address go? Then there was discussion about possibly incorporating consensus based decision making at the regional level. Whatever decisions we make need to be done with the framework of the current policy and cannot change current policy. All is well in the region the treasurer report is on the website if someone would love to view it, as of today all expenses covering our bills and the RD team expenses to NAWS have been covered. WE do still have four outstanding check but they are accounted for. Our current balance is \$16,548.44 and our prudent reserve of \$15,277.00 as approved previously by the RCM's we have an overage of \$1,271.44 which will be sent to NAWS. Our Delegate Team brought back from the WSO some important information; I will give some very limited info but for more detailed in please go to the summary drafts of the conference on the website. Introduction to NA meetings was passed by a unanimous vote. Motion 4 in regards to group support forums passed, motion 5 relating to local service conferences and strategic planning sessions passed, motion 6 in regards to the use of service boards passed, Motion 2 to not have delegates at the conference did not pass. Neither did motion 3 about NAWS no longer funding delegates. We can have a much more detailed presentation of the WSC at the October 2 day if you so decide. ADOPTED MOTIONS:

Motion #9: Made by the World Board

To approve the Fellowship Issue Discussions project plan for inclusion in the 2014–2016 NAWS budgets -Carried through voice vote

Motion #10: Made by the World Board

To approve the Service System project plan for inclusion in the 2014–2016 NAWS Budget. Carried through standing vote 94-26-1-4 (yes-no-abstain-present not voting)

Motion #11: Made by the World Board

To approve the Traditions Book project plan for inclusion in the 2014–2016 NAWS budget. - Carried unanimously

Motion #12: Made by the World Board

To approve the Public Relations project plan for inclusion in the 2014–2016 NAWS Budget - Carried through voice vote

Motion #13: Made by the World Board

To approve the 2014–2016 NAWS budget. - Carried through voice vote

DECISIONS MADE THROUGH PROPOSALS:

Proposal BA: Made by the World Board

To remove, as identified in the 2014 CAT, the language "Approximately halfway through each conference cycle" from the HRP External Guidelines found on page 21of Guide to World Services... - Strong Support

Proposal H2: Eastern New York Region

To seat the region from Dominican Republic Support: (89 yes, 28 no, 1 abstain, 10 present not voting)

**For clarification: During the New Business Discussion session, Turkey fell short of the two-thirds required to receive formal recognition as a conference participant (as per the GWSNA page 28, criteria #8).*

Proposal BC: World Board

"For changes to Guide to World Services and the WSC Rules regarding decision making at the WSC"... - Unanimous support

Proposal BB: Made by the World Board

To remove those policies identified in the 2014 CAT as not currently in practice from Guide to World Services... - Strong Support

Proposal BL: Sweden Region

To form a workgroup out of delegates, that will suggest a format for a sharing session at the WSC 2016 for RD's... - Strong Support

PROPOSALS COMMITTED TO THE WORLD BOARD:

Proposal AS: Wisconsin Region

*The Wisconsin Region of Narcotics Anonymous wishes to propose that beginning at the 2016 WSC, the mechanism for decision making be geared toward a Consensus Oriented Decision Making (CODM) process... *For clarification: "committed" to the World Board (as I understand it) simply means the maker agreed to "turn it over" to the care of the World Board (for possible consideration/discussion) with no specific deadlines for action, or certainty of conclusion.*

*PROPOSALS SUBMITTED AS INPUT TO THE WORLD BOARD: *All of which were too lengthy to be included in their entirety.*

Proposal AY: South Florida Region

Change Motion 12 to add the following: "This new PR pamphlet will be made available for fellowship review for a period of 6 months"...

Proposal AZ: South Florida Region

Change Motion 12 to remove researchers from PR Project Plan Objective...

Proposal AG: Northern New York Region

To determine a means of allowing submissions of both proposals and motions into the CAR as Old Business...

Proposal AL: Carolina Region

To suggest changes which reflect current World Service Conference practices to the Guide to World Services NA...

Proposal AM: Carolina Region

To suggest new WSC practices to the Guide to World Services NA as guidelines for member regions and the World Board to work together to present motions/proposals/resolutions for consideration in the Conference Agenda Report...

Proposal AN: Carolina Region

To increase the number of days prior to the WSC for NA Regions, NAWS and the World Board to work together to develop proposals/motions/ resolutions for submission to the Conference Agenda Report...

Proposal AF: Northern New York Region

To develop a form was showing simple and clear procedures regarding straw polling, resolutions, proposals, and motions...

Proposal AH: Connecticut Region

To place any proposed project plans that would seek to eventually create new recovery literature, or would ultimately affect groups or local service delivery, in the Conference Agenda Report and not in the Conference Approval Track ...

Proposal BM: Pacific Cascade Region

For the World Board to create a vehicle (perhaps in a clearly defined section of the CAR) for regions to submit ideas/topics for discussion by the fellowship prior to the conference...

Proposal BK: Alaska Region

*For World Board to consider zonal body formed geographically with vote based on addict population of zone meeting every two years... *For clarification: "submitted as input" to the World Board (as I understand it) simply means that once their idea has been discussed on the floor and feedback has been gathered, the maker agrees to end further discussion and simply entrust it to the care of the World Board simply as "input" from the fellowship.*

MOVING FORWARD STRAW POLLS (5 items):

CONFERENCE PARTICIPANT BULLETIN BOARD:

- *Keep it? Strong Support*

- *Posting by conference participants only? Strong Support*
- *Viewable to others or remain as is? Remain as is*

ZONAL BOUNDARIES:

- *Want a map? Strong Support*

VIRTUAL WORKGROUPS:

A) WSC Processes Workgroup

B) WSC 2016 Sharing Session

WSC EVALUATION:

If we created an online version would some of you complete it? - Strong Support

GWSNA CHANGES STRAW POLLS (10 items):

**Taken during an informal session, intended to take a pulse of the body (not to make decisions)*

- 1. A decision of the WSC is a decision – whether made by proposal or motions – and should require the same support thresholds called for in our existing rules - .Strong Support*
- 2. Clarify the terms we use for voice decisions – support and strong support – to indicate majority or 2/3rds support. - Strong Support*
- 3. Returning to motions in the CAR; continuing the use of proposals in new business. - Support (47 - 45)*
- 4. Developing a mechanism and process for forwarding ideas for discussion. - Strong Support (1 opposed)*
- 5. A common understanding of how each decision making session will be conducted and consistency in facilitation. - Strong Support (1 opposed)*
- 6. Call it a “straw poll” when we are trying to get a sense of the body. For “decisions”, call it something else – perhaps “vote” or “making a decision”, or ?? - Strong Support (1 opposed, 1 abstaining)*
- 7. For the purposes of this WSC, do you support making changes to GWSNA by establishing general direction for the changes at the WSC without the need to approve specific language? - Support (53 – 37)*
- 8. Establish a review period of some kind. - Strong Support*
- 9. Removal of policies/terms not currently in practice (Zonal reports at the WSC, Distribution/sale of WSC audio tapes, Terms like News Flash and bulletins that are no longer in use). - Strong Support*
- 10. Removing language from Guide to World Services about when the HRP selects its own leadership. - Unanimous*

FAILED MOTIONS & MOTIONS MADE AND WITHDRAWN:

**May be read in their entirety by going to www.na.org/conference and downloading the “WSC 2014 Draft Summary of Decisions”. Our RDA2 focused on these areas of interest:*

- **STATISTICS ON PARTICIPANTS ATTENDING WSC 2014**
- **WSC 2014 ELECTION RESULTS**
- **FELLOWSHIP DEVELOPMENT**
- **PUBLIC RELATIONS**
- **PLANNING OUR FUTURE**

H & I report goes as follow: The Regional H&I Subcommittee met on May 17, 2014 in Cumberland, MD with 11 people in attendance. We read over the highlights from the minutes of the 166th SC. The main points of discussion for this meeting were:

1. Plans to maintain the rotation throughout the 4 quadrants. The next will be in quadrant 3.

2. We discussed that the subcommittees should be meeting to cover ALL states: WV, MD, PA, VA & NC.

3. The most discussion was about Bullet 8 on the RSC minutes which says, "A policy will be submitted at the 168th RSC." This refers to the ongoing discussion/teleconferences webinars about inmate step writing. Needless to say there was much discussion about the project, and the feedback was controversial. In discussing this the following was noted:

* Not everyone is getting the emails sent out with the minutes from the scheduled

Thursday teleconferences.

* Because of not receiving the minutes, it came to light that there seems to be some work has been done in writing policy & procedure to adapt the Correctional Policy to fit the CARNA region. Note: There were only two people in attendance for this writing.

* The decision was to delegate a member to help write the first draft after we contact Chuck. In Chuck's absence today, there is no motion for the 168th RSC today.

The next H&I Subcommittee meeting is July 19, 2014 in Covington, VA with the location TBA.

Shevana's H&I Chair is Mike W. H&I has six meetings in four facilities. There are no new meetings at this time. They are experiencing no problems at this time. H&I holds a book study bi-monthly. Facilities served are the Northwestern Regional Adult Detention Center, the Northwestern Regional Juvenile Detention Center and the Winchester Medical Behavioral unit.

Policy Subcommittee report is as follow: The policy subcommittee met in Cumberland, MD at 11 am on May 17th. There were 8 members in attendance. The main topic of conversation was the recording of the results for motion 165-3. This was the motion concerning electing a representative to serve on the ECCNA. Policy states on page 4, Section IV, Line 3 "All Group Conscience votes will be Roll Call". We suggest an effort be made to ascertain the individual votes from each area for a matter of recording purposes and not re-voting.

The next policy subcommittee meeting will be held in Quadrant 3, New River Valley. It will be held in Covington VA. The time and date will be announced on the website as soon as possible. The conference call in number is 712-432-1500. The Access code is 608123#. Public Relations report as follow: • The PR Subcommittee met May 17th in quadrant 2 at Ft. Recovery in Cumberland Md. There were 9 people present. We discussed the lost materials and getting our hands on what is in Richmond along with what new materials will need to be purchased.

• We also talked about materials that are sent to the website and how they align with policy. There had been one piece that was not an future event and contained a Youtube video that we decided as a group not to post due to it not being a current event and the website link might cause harm to our website. The entire committee voted this on.

• We also discussed our current website problems and what was being done to fix the heart wire virus that had plagued or site sending visitors to a Nike link.

• We discussed the ROVNA domain name, which was free and had been agreed upon to keep for 5 years after the name change. It is now about \$30 per year and does not get the traffic that the car-na website hosted by Brinkster. The committees suggest that we now let it go but are bringing it before the body for final approval.

• MULTI_REGIONAL PR LEARNING DAY May 10th Beltsville MD had World Board and out of State facilitation. It was hosted by the C&P Region. It consisted of from members from Mass, NJ, NY, MD DC and Virginia. We had large and small group discussions with topics from the PR hand Book and participated in mock presentations to groups outside of NA.

Phone lines are current and the spreadsheets of current information have been prepared and submitted to the phone line rep by George B. I have a copy of the current worksheet. Updates to the front page are being worked on and it will fit all cell phone screens.

Website has had extensive problems with Viruses and has finally been fixed by Sherry V and Julie B working with network solutions for the fix. It is now running fine from all search engines to our knowledge. Virginia Summer Institute has been paid for and we are registered. We now need literature and design the packs and purchase the display materials.

Our next meeting will be in Covington Va July 19th .

Some of the upcoming events in region are as follow on July 12, 2014 speaker jam XI " I Can't We Can" hosted by the SHEVANA special events located at the rotary shelter in the Jim Barrett Park 1001 E. Cork St Winchester, VA contacts for more information are Paige C (540) 542-9777, Elisa D (540) 532-0425 and Kenny D (540) 327-3160. On July 18th - 20th , 2014 the Blue Ridge Area will be hosting BRANA 33 at Natural Chimney's Campground in Mount Solon, VA please go to their website for more information. August 1st – 3rd , 2014 Almost Heaven Area Convention XXVIII is being held in Front Royal, VA located at the 4H Educational Center 600 4H Center Dr Front Royal, VA for more information contact Jennifer C (540) 327-0966, and on August 23rd, 2014 the Peninsula Area's own Nature of recovery Group will be hosting their 32nd Annual Picnic at shelter 2 from 12;00pm – 6;00pm at Walter Mill Park 901 Airport Rd Williamsburg, Va 23185 and finally the 33rd AVCNA hosted by the Appalachian Area at the Holiday Inn 601 main St Lynchburg, VA 24504 convention information contact is Valerie M (434) 941-5331 and Registration contact is Brother J (434) 444-6001. Please come out and support and having some good clean fun. ILS, Jimmy R

Please go to the region website www.car-na.org for more information.

Activities Report: Jeff read report. "Report was read but no hard copy was submitted to Secretary."

H&I Report: noted: Frank M. in hospital, no report was needed to be submitted. 2 reports submitted in June minutes

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 Denise K. and 12 Concepts was read by Paula M. Members present: Lawrence, Paula, Denise K., Burrell, Ray D. Motion was made to accept the read minutes.

New Business:

- 1. Committee will return \$17.54 of unused funds to the Public Relations Learning Day. Area from the \$300 the Area gave the sub-committee for the PR Learning Day scheduled for June 14th.*
- 2. The Committee did not meet with the United Methodist Church, new location of where New Genesis now meets to give a PR presentation. Church will meet with us some time in the near future.*
- 3. The Committee discussed the Webmaster situation. Two questions were brought to the Chair. 1. Hosting the site fee? 2. What is the cost of the program? To answer question #1, the answer is no. To answer #2, there is no immediate bill from godaddy.com. At this time there is no cost. Per the proposal given to the committee, the Webmaster is to develop an internet site for the PASCNA on the existing domain godaddy.com. Create a clean organized and professional looking site. Develop a consistent theme with the use of the current logo... Also additional services included at no charge would be to: 1 hour of website updates after launch and 1 hour of basic godaddy.com training. This cost is \$500.00. Any additional needs would be at least of a minimal of a \$25 fee. This is a continuity of service.*
- 4. The Area meeting list will be late this month, but the committee will make sure all groups receive their meeting list in a timely manner. Thanks for your patience. Committee also discussed about the printer. There was a questions if there will be a meeting list printed for institutions which would show list of all meetings without the contact information. It was decided that it would be best if the institution give a meeting list to any client upon release.*
- 5. The committee helped manned the Convention Information and Registration Booths at the ECCNA.*
- 6. The committee was waiting on a reply from the Regional Public Relations Chair Pro-Temp Etta F. regarding manning the Public Relations Booth at the Summer Institute from July 14-16, 2014 in Williamsburg, VA.*
- 7. Per Burrell, the Nature of Recovery home group provided a copy of the Basic Text, How & Why, and Just for Today books for the Henrico Institution. Committee also ordered some literature for them as well.*
- 8. The committee was asked to give a PR presentation at the VA Hospital. Yvonne is to contact Lawrence of a meeting time to hold an open meeting (not in domiciliary).*
- 9. A time will be set up to meet at the Honesty home group location, St. Mark Episcopal Church. They have requested a presentation for the new leadership.*

10. Learning Day on June 16th was a great success.
Meeting closed with the Serenity Prayer, In Loving Service, Lawrence.”

PLEASE REVIEW THE FOLLOWING PROPOSAL AND CREDENTIALS OF WEBMASTER:

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 Hire 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 Convention was a great success. He gave thanks to all whom helped allowing it to be one of the best conventions ever. Information and monies are still coming in so there is not an accurate report to give. There was an estimate of 868 attendees. There was a goal to raise \$40,000 but there is an estimated amount of \$65,000 raised after bills are paid. The conference call that was set up with the prisons was also a great success. A total of 76 institutions were invited and maybe 10 of them called in. Great impact to all who attended and great gratitude was expressed through an email from an inmate. The bid won by New Jersey. 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 \$1,202.00. Literature order previous month is \$1,156.55. Back order previous month is \$158.00. Literature on Hand at Start of Area this month is \$2,358.55. Cash \$1055.66, 1 check \$23.49, Total cash and checks \$1,079.05. Literature Order at end of Area: \$1,279.50. Back order at end of Area \$136.79. Keith reported that the copier that was in storage is working after ink was replaced.

*Literature amounts from home groups for the month of July: are as follows: Saturday Night Alternative 80.19; Closer to Home \$24.77; Change We Must \$1.00; Nature of Recover \$169.38; Let's Recover Together \$46.71; Never Alone \$178.05; Keep Coming Back \$5.67; In Step \$104.57; 12+12=Change \$137.07; Hope \$83.03; Hugs Not Drugs \$28.36; Honesty \$47.08; Serenity Group \$15.94; A Meeting at Lunch \$120.06; Surrender to Live \$10.27; Faith \$3.42; Saturday Night Live \$23.49 **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** **By unanimous vote, Diane S. has been approved. Congratulations Diane S.!**
- **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** **By unanimous vote, Drew L. has been approved. Congratulations Drew L.**

**** 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 comparable. 2. Not enough specifics on proposals/worker

Note: per this vote: 9 Approve 1 Oppose 0 Abstain, this motion is to be tabled and be voted on at next Area Meeting. Intent: No money to pay for the services. Discussion: There were additional hosting questions. No Funds in Prudent Reserve. There may be another addict to help with website. Not enough information on current webmaster approved by sub-committee. The longer the delay of getting a webmaster, the longer it will take to have the current website updated.

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

******* PLEASE REVIEW PROPOSAL/CREDENTIALS IN PUBLIC RELATIONS REPORT *******

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 RULED OUT OF ORDER – COPIER IS OPERABLE.

MOTIONS

2014-06-01

MAKER: ACTIVITIES SUB-COMMITTEE

SECONDED: NONE NEEDED

Motion: To have a Potluck Picnic Fund Raiser, Saturday August 30th (World Unity Day).

Intent: To promote Unity Fun and Fellowship and raise funds for Area.

Discussion:

PROS: 1. It would allow a spiritual connection with all NA affiliation at 1 pm EST for World Unity Day and it will be fun. 2. No cost to Area.

CONS: According to Local Service Guide, (p 55), always keep in mind that it is not the primary purpose of Activities Subcommittee to replace Area funds.

MOTION PASSED BY ACCLAMATION – UNANIMOUS VOTE

******* MEETING CHANGE *******

CHANGED TO MEET NOW ON WEDNESDAYS: (WILL BE UPDATED ON WEBSITE)

7:30 pm (O) SOLUTION TO THE INSTITUTION

Eastern State Hospital, Williamsburg

Building 1, First floor Auditorium

Ralph T. 757-696-7573

NOTE: Need to make this change on your copies of the meeting list. Changes will take place in October 2014.

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.

Change We Must: *"Change We Must is in need of support. We meet every Friday at 6:30 pm at Faith Living Church. Literature order \$1.00. Area donation \$14.20. In Loving Service, Ray D."*

Never Alone: *"The Never Alone home group continues to carry the message. We have 3 celebrates in July, Dave M, 3 yrs., Steve F., 1 yr. and Justin, 1 yr. We have an Area donation of \$13.05 and a literature order of \$178.05. In Loving Service, Melanie F."*

12 + 12 = Change: *"12+12=Change continues to carry the message to approximately 60 addicts per week. Thursday June 19th the eve of the convention we approximately had 25 extra attendees who visited from out of town. Our donation to the Area for this month is \$120.00. Literature order \$137.07. In Loving Service, Bethany M."*

No More Excuses: *"Greetings Family. No More Excuses which meets every Saturday morning at 10 am right here at this location is now a voting home group. The meeting is open with a varied format. Our Area donation is \$15.00. Barry P. celebrates this month. In Loving Service, Tracey B."*

Out of Ordinary/Closer to Home: *"Nobody died this month!!! We did have a close call, but still.....!! Meredith is celebrating 7 years clean on July 21st at our Out of Ordinary Meeting. In Loving Service, Dan G."*

Honesty: *"Honesty home group continues to do well with carrying the NA message. Attendance remains high and the topics carry from week to week. Sam celebrates 23 years on July 7th. Literature order \$47.08. Area donation \$20.00. In Loving Service, Roderick J/Lovely P."*

Hope: *"Hi Family. Hope is still alive and doing well. We are still carrying the message of recovery. We have a literature order of \$83.03 and Area donation of \$15.00. We love you'all!! In Loving Service, Joe P."*

Nature of Recovery: *"Hi Family! Greetings from Williamsburg, VA. We meet every Sunday, 8 pm at the Williamsburg Place, a varied format meeting. Our annual picnic is August 23rd at Waller mill Park, noon to 6 pm, 2 speakers, food, fun and fellowship. Directions and info is on the Regional website or you may contact Ron L. 757-880-3826. We have two celebrations in July, Terry W., 25 years, on 7/6 and Ollie O., 15 years, on 7/27. Literature order \$169.38. Area donation \$48.00. In Loving Service, Ron L."*

Surrender to Live: *"We had our annual picnic in June and there was a great turnout. There was lots of fun and food and most of all great fellowship. We have 3 clan time celebrations this month, Raymond R. July 6th, 15 years, Kerry, 20 years, and Margy S. 27 years. Literature order \$10.27. We do not have a donation to Area this month. In Loving Service, Margy S."*

Closer to Home: *"Literature order \$24.77. No report submitted."*

Let's Recover Together: *"Literature order \$46.71. No report submitted."*

Saturday Night Alternative: *"Literature order \$80.18. No report submitted."*

Keep Coming Back: *"Literature order \$5.67, no report submitted."*

In Step: *"Literature order \$104.57. Area donation \$25.00, no report submitted."*

Serenity Group: *"Literature order \$15.94. Area donation \$75.90, no report submitted."*

Hugs not Drugs: *"Literature order \$28.36, no report submitted."*

A Proven Program: *"GSR present, Area donation \$60.00, no report submitted."*

A Meeting at Lunch: *"Literature order \$120.06, no report submitted."*

Faith: *"Literature order \$3.42. Area donation \$40.00, no report submitted."*

How & Why: *"Area Donation \$148.00, no report submitted."*

Saturday Night Live: *"Literature order \$23.49, no report submitted."*

Meeting closed with Serenity Prayer and Clean Up

PASCNA AGENDA

August 2, 2014

Open Meeting

Call to order

Tim B.

Meeting Opened:

Serenity Prayer

All

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 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:

Review and Approve July 5, 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)
- **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
-

**** 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 addicts 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 comparable. 2. Not enough specifics on proposals/worker

Note: per this vote: 9 Approve 1 Oppose 0 Abstain, this motion is to be tabled and be voted on at next Area Meeting. Intent: No money to pay for the services. Discussion: There were additional hosting questions. No Funds in Prudent Reserve. There may be another addict to help with website. Not enough information on current webmaster approved by sub-committee. The longer the delay of getting a webmaster, the longer it will take to have the current website updated.

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

******* PLEASE REVIEW PROPOSAL/CREDENTIALS IN PUBLIC RELATIONS REPORT *******

New Business

CHANGED TO MEET NOW ON WEDNESDAYS: (WILL BE UPDATED ON WEBSITE)

7:30 pm (O) SOLUTION TO THE INSTITUTION

Eastern State Hospital, Williamsburg

Building 1, First floor Auditorium

Ralph T. 757-696-7573

NOTE: Need to make this change on your copies of the meeting list. Changes will take place in October 2014.

Home Group Reports/Announcements

Close Meeting with Serenity Prayer and Clean Up