

# PASCNA MINUTES

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**May 7, 2016**

**Meeting Opened:** 4:00 pm  
**Meeting Called to Order:** Andy, W. (Policy Chair)  
**Serenity Prayer:** All  
**Reading of the 12 Traditions:** Bethany, M. (12 +12 = change)  
**Reading of the 12 Concepts:** Roderick, J. (Meeting at Lunch)  
**Roll Call to Establish Quorum:** at time of roll call (quorum established)  
**General Information:** Andy, W.  
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. **\*\*PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING\*\***  
**PLEASE REMEMBER TO PICK UP YOUR LITERATURE ORDER AT THE END OF AREA MEETING.**

## **Welcome New GSRs:**

*Christopher (Who's an Addict); Mark (Honesty); Mark (Top of the Steps)*

## **Review and Approval of May 7, 2016 Minutes:**

*"May minutes were reviewed. Motion made to approve minutes."*

**MINUTES APPROVED: 18- yes 0-oppose 1-abstain**

## **ASC Treasurer's Report:** Ernie K. gave verbal report, and bank statement given

*"Balance 03-31-16: \$5,471.01. \*\* Deposit made 4/4/2016: \$1,762.95; Checks/Debits from April: \$1,147.59. Balance 4/30/16 \$ 6,086.37. (Average daily balance \$6,356.54). All checks have cleared.*

**RCM's Report:** No representative. No report.

**VRCC's Report:** No representative. No report

**Activities Report:** Dave, M. read written report

*"The Activity sub-committee met today at 2pm with 8 members in attendance. The 12 Traditions were read by Bethany and the 12 Concepts read by Maggie. We have no money to return today because we did not have an April event. We have flyers today for the May 22<sup>nd</sup> picnic. We are requesting \$600 today to buy the remainder of the food and supplies. And if any money is left out of that we will be donating \$125 to Hilton Christian church where they had their carpet cleaned. Mid-month meeting will be on Saturday May 14<sup>th</sup> at Hilton Christian Church 100 James River Dr. 5pm. We are putting in a motion for a June event. I would also like to bring to your attention that I will be stepping down from chairperson of activity sub-committee today. In Loving Service: Dave M."*

**H&I Report:** Sammy, T. read written report.

*"Report not with minutes"*

**Policy Report:** Andy, W. read written report

*“Quarterly Budget review opened with six in attendance, and of those sub-committees in attendance all budgets were found to be sufficient with no changes necessary. The Policy sub-committee opened with 9 in attendance. Yvonne read the Traditions and Craig read the Concepts. There was no discussion under the order of old business. Two points were discussed under new business, pending further discussion they will be brought before the area body. In Loving Service: Andy, W.”*

**Public Relations Report:** Ray, D. read written report

*“Meeting held May 7<sup>th</sup> at 2:30pm. Three in attendance, Lawrence, Burell and myself. Traditions read by Lawrence, Concepts read by Burell. Minutes read and approved. Old business: Burell attended GSR assembly. Region Public Relations gave a presentation and report regarding what happened last year. New business: We talked about a poster drive in Hampton, July 30 from 11am to 1pm. In Loving Service: Ray, D.”*

**Webmaster Report:** Ray, D. read written report

*“Hi Family. Thanks to all who catch errors on our website. The new Tuesday meetings aren’t on the printable list or website yet (trying to fit it in). In Loving Service: Teddie, A.”*

**Literature Report:** Rodney read written report.

*“Hi Family. The Literature on Hand at the End of last area is \$2497.81. Literature order last month \$628.82. Back orders last month \$35.90. Literature on Hand at Start of Area is \$3126.63. Transfers from sub-committees: H&I sub-committee, \$134.29; Public Information sub-committee, \$3.48; (Total: \$230.32). Total cash/check including transfers \$888.30. Total cash/check given to Treasurer from Literature is \$888.30. Literature on Hand at the End of Area is \$2238.33. Back orders at the End of Area \$97.00.*

*Literature amounts from home groups for the month of January are as follows: A Meeting at Lunch, \$23.15; A Proven Program, \$17.60; Change We Must, \$38.97; End of the Road, \$ 10.27; Faith, \$6.85; Fresh Starts for Open Hearts, \$26.64; Good Orderly Direction, \$12.36; Hugs Not Drugs, \$19.21; I Can’t, We Can, \$29.00; Keep Coming Back, \$ 68.16; Let’s Get Spiritual, \$27.45; Let’s Recover Together, \$11.45; Nature of Recovery, \$88.17; New Attitude, \$75.17; New Genesis Group, \$19.32; Running on Faith, \$27.26; Saturday Night Live, \$16.87; Serenity Group, \$26.43; Surrender to Live, \$57.25; Top of the Steps, \$65.59; Trust in the Process, \$3.47; We Can Change, \$20.54; Women in Recovery, \$32.10; Women and Men in Recovery, \$3.44. In Loving Service: Rodney, F.”*

**Old Business**

- **Activities Chair** Sarah pro-temp Chair until elections in July
  - Sarah and Bethany nominated/both excepted nominations
- **ASC Vice Chair** no volunteers &/or nominations, position remains open
- **Literature Chair** Rodney F. nominated/nomination excepted/elections in July
- **RCM** no volunteers &/or nominations, position remains open
- **Alternate RCM** no volunteers &/or nominations, position remains open
- **VRCC** no volunteers &/or nominations, position remains open
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Secretary** no volunteers &/or nominations, position remains open

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

Qualifications for each position are listed in the Policy Manual/website [www.peninsulaareana.org](http://www.peninsulaareana.org).

## **New Business**

### **MOTIONS**

#### **2016-05-01    **MAKER: LAWRENCE (SERENITY GROUP)**    **SECONDED: TIM E.****

**Motion:** To ask the Events sub-committee for help in putting on an area speaker jam. The group "Change I Must or Die I Will" would be hosting this event; the group is asking events to pay for rental of the facility (\$150.00) July 23<sup>rd</sup>, 12 to 6pm Empowered Believers Church.

**Intent:** Promote unity drive

**Discussion:** None

**PROS:** 1. Speaker jams are great  
2. Promote unity within the area  
3. Good for the newcomers

**CONS:** 1. Lack of sole point of accountability/responsibility

Voting GSR's 19: 18 yes 0 oppose 1 abstain

**MOTION PASSED**

#### **2016-05-02    **MAKER: SERENITY GROUP**    **SECONDED: SARAH (HUGS NOT DRUGS)****

**Motion:** Do an audit of the treasury sub-committee

**Intent:** For accountability of area funds. Follow policy and procedure.

**Discussion:** Intent clarified

**PROS:** 1. Increased Accountability

**CONS:** None

Voting GSR's 19: 16 yes    0 oppose    3abstain

**MOTION PASSED**

#### **2016-05-03    **MAKER: TIM B.**    **SECONDED: DAN K. (A PROVEN PROGRAM)****

**Motion:** To form an adhoc committee for the purpose of organizing and performing an area inventory

**Intent:** To fulfill area policy and allow area to grow and fulfill our primary purpose

**Discussion:** Clarified Intent

**PROS:** 1. Accountability for carrying our primary purpose  
2. Possibilities for opening people's eyes to how were conducting business and making it more positive  
3. See where we are and where we want to move to

**CONS:** 1. Possibility of hurt feelings

Voting GSR's 19: 19 yes    0 oppose    0 abstain

**MOTION PASSED**

## **Home Group Reports:**

**Note from PASCNA Secretary:** All Area minutes are located on website for review. The website is [www.peninsulaareana.org](http://www.peninsulaareana.org). **HOME GROUPS NEED TO UPDATE ANY AND ALL INFORMATION ON NA.ORG WEBSITE.**

- **Change I Must or Die I Will:** "Group purchased \$23.86 in literature, and donated \$27.00. In Loving Service: Anonymous."
- **Fresh Starts for Open Hearts:** "The group is steady and carry's the message. We average 20-30 members at each meeting. Donation \$50.00, Literature \$26.40. Celebration John, G. 5-12-2016. In Loving Service, Sammy, T."
- **Good Orderly Direction:** "Hey Family. GOD continues to have a strong attendance for most of the month. No celebrations for the month of April. We had \$11.63 literature purchase for this month. We gave a donation of \$25.00 to area. We continue to carry the message of recovery to all addicts. In Loving Service: Robbie, M."
- **I Can't, We Can:** "No celebrations currently. Materials purchased: 1 ACS Policy Manual, 1 Guide to local service, 1 Basic Text, and 1 Step working Guide. Group is meeting Thursday's 6-7pm at YWCA, 2702 Orcutt Ave. In Loving Service: Ann, R."
- **It Works How and Why:** "Our meeting continues to thrive and is carrying the message of recover. Our attendance varies 10 to 25 people. We have no celebrations during May. We brought no literature this month and donated \$120 to the area. In Loving Service: Lynne B."
- **Keep Coming Back:** "Greetings from Keep Coming Back. Our meeting is going well. Attendance is about 25-30 people. We have a \$15.00 donation to area. In Loving Service: Lorenzo, R."
- **Let's Get Spiritual:** "Hello Family. Let's Get Spiritual is doing well. Our meetings are growing in attendance and home group members. Our home group made a literature purchase of \$27.45 and are donation of \$40.00. In Loving Service: Debbie, S."
- **Living The Program:** "Living the Program continues to carry the message. No donation made to area on account of lack of 7<sup>th</sup> tradition. We are in need of support. In Loving Service: Craig, W."
- **Meeting at Lunch:** "Our meeting has dropped off with number of attendance. We still carry the meeting Monday thru Friday at 12noon. Ricardo, B. celebrates 3yrs. June 16<sup>th</sup>. We ordered \$23.16 in literature and donated \$5.85 to area. In Loving Service: Roderick, J."
- **Nature of Recovery:** "Hi Family. All is well with the Nature of Recovery Group. We have two celebrations soon. Burrell P. will celebrate 23yrs on his clean date May 29<sup>th</sup>, and on June 12<sup>th</sup> Preston A. will celebrate 20yrs. Terry W. will celebrate 27yrs on July 3, 2016. Nature of Recovery picnic information is on Area website. Literature \$88.29, Donation \$8.71, Total \$97.00. In Loving Service: Nature of Recovery."
- **New Genesis:** "Meetings are going great. Jessica, R. is celebrating her first year clean on May 17<sup>th</sup>. In Loving Service: Cameron, F."
- **Serenity:** "The group continues to carry a clean NA message of recovery. Literature purchase \$8.24, Area donation \$29.01. In Loving Service: Lawrence."

**Meeting closed with Serenity Prayer and Clean Up.** **\*\*PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING\*\***

**\*\*\*\*\* Please use designated smoking area; each group using this facility needs to make sure no cigarette butts are left on property and that area's used are cleaned up after each group meeting. \*\*\*\*\***

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# PASCNA AGENDA

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**June 4, 2016**

## **Open Meeting**

**Call to order** Yvonne, W.

**Meeting Opened:**

**Serenity Prayer** All

**Reading of the 12 Traditions:**

**Reading of the 12 Concepts:**

**Roll Call to Establish Quorum:**

**General Information:** Yvonne, W.

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. **\*\*PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING\*\***

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## **Welcome New GSRs:**

## **Review and Approve May 7, 2016 Minutes**

## **ASC Reports**

ASC Treasurer's Report

RCM Report

VRCC Report

## **Subcommittee Chairperson's Reports**

Activities

H&I

Policy

Public Relations

Webmaster

Literature

## **Old Business**

- **Activities Chair** Sarah pro-temp Chair until elections in July
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- **Secretary** no volunteers &/or nominations, position remains open

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

\* **NOTE to all Home groups:** 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/website [www.peninsulaareana.org](http://www.peninsulaareana.org).

## **NEW BUSINESS**

Dave M. request 10 minutes to address area

## **Home Group Reports/Announcements**

**Close Meeting with Serenity Prayer and Clean Up** - *\*\*PLEASE ASSIST WITH CLEAN UP UPON CLOSE OF AREA MEETING\*\**