

PASCNA MINUTES

February 4, 2017

Meeting Opened: 4:00 pm
Meeting Called to Order: Yvonne, W.
Serenity Prayer: All
Reading of the 12 Traditions: Bethany
Reading of the 12 Concepts: Audra
Roll Call to Establish Quorum: at time of roll call (quorum established) 13 GSRs
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****
PLEASE REMEMBER TO PICK UP YOUR LITERATURE ORDER AT THE END OF AREA MEETING.

Welcome New GSRs:

Sean-Young, Clean, and Living
Lillian-Trust the Process
Sharmell-Surrender to Live
John-A Proven Program
Rachel-Fresh Start for Open Hearts

Review and Approval of December 3, 2016 Minutes:

"Acknowledge of no January 2017 PASCNA Meeting due to weather"

"Minutes reviewed and approved. Lisa made motion 2nd by Michael G."

MINUTES APPROVED

ASC Treasurer's Report: Treasurer read report. See attached

RCM's Report: Position Vacant

Activities Report: Bethany M . Read written report

"The Activity Sub-Committee meet today at 2pm with 7 members in attendance and 1 new member. The meeting was opened with a moment of silence followed by the Serenity Prayer. 12 Traditions and Concepts were read. Old Business was discussed as follows: The committee hosted a holiday event on December 17, 2016. Due to the inclement weather Area Services was cancelled. We are returning receipts today totaling \$774.41 with an unused budget of \$25.59 and event donations of \$135.00. All receipts and \$160.59 is being returned to the Treasurer. The event was a success and much fun was had by all. In the topic of new business the February Dance was discussed. The flyer has already been distributed to home groups during the month of January. NA Dance will be held February 11th from 9pm-Midnight at Empowered Believers Christian Learning Center 2096 Nickerson Blvd Hampton, VA 23669. Come out and enjoy food, fellowship, and fun. Donations welcomed. A bowling event has been planned for March 25, 2017 with more to be revealed. Also, we will not be having an event in the month of April so we can free up time and can be of

service for the Regional Conference the 3rd weekend of April. The committee is in contact with the Regional Chair and we will be of service for the Regional Conference if needed. This will also allow us to have the month of April to plan our large Annual Spring Picnic. We are requesting a check for \$600 for the event of February. Thank you for allowing me to serve. In loving service, Bethany M."

H&I Report: Ronnie read written report.

"Greetings form H&I. All is well even though H&I did not meet last month. All commitments are being carried. H&I has opened a new meeting at VPRJ starting Feb 6 for the women. I am finally turning in receipts for workshop which was held in Dec. The workshop went very well with 3 new members being added to our group. I am also turning in a receipt for \$5.94 for our print-outs. I am asking this month for a check for the March Workshop of \$100. At this time, I am turning in my resignation as H&I Chairperson. I am also nominating Zack to the position of Chairperson Thank you all. Ronnie E."

Policy Report: Andy, W. read report

"Policy did not meet in January. We will resume all regularly scheduled meetings tomorrow at 1. There were 6 in attendance in December. We paid our rent, and there was nothing to discuss in the order of New Business. In loving service, Andy W."

Public Relations Report: Ray, D. read written report

"Date: 2-4-2017 Time: 2:30 Attendees: Burrell, Lawrence, Paula, Renee and myself. Traditions read by: Burrell Concepts read by: Paula Reading & Acceptance of the minutes: Read by Burrell Accepted by Lawrence Old Business: Presentation on December to YWCA to change day from Thurs to Tues. 6pm. New Meeting list given out 2500 cost \$259.30. New business: New printer. We are changing printer because it's less. Will ask for a check a month earlier. My commitment is over. The sub-committee nominated me another term as PR Chair. Vice-Chair Paula was elected by sub-committee. In Loving Service Ray D."

Webmaster Report: Teddie read report

"There are a lot of events on our event page of the website. They are listed in order of dates from top to bottom. We try to catch our mistakes before we publish, so if you see something contact us. We understand groups, GSR and info change from time to time we will change it on the website ASAP, all but the paper copy of the meeting list. The printable meeting list on the website can corrected at any time. ILS Teddie Webmaster"

Literature Report: Rodney read report.

"Literature on Hand at the end of last Area \$1392.58. Literature Order from previous month \$1263.78. Back Orders from last month \$195.11. Literature on hand at start of Area \$2656.38. Total sales \$1442.51. Literature on hand at the end of Area \$1108.52 Back orders \$389.04
In Loving Service: Rodney, F."

Area Inventory Adhoc Committee: Tim read written report

"Greetings Family, The Area Inventory Sub-Committee met today; we did not, however, meet in January. Today we reviewed the suggestions made by the area inventory questionnaire. We excluded only comments that were too vague to understand. We will meet Wed. Feb 15th and Wed Feb. 22nd at the Tabb Library at 5z:50pm. In loving services Tim B."

Treasury Inventory Adhoc Committee: Beverly read written report.

"Hi Family, The Ad-Hoc last meeting was in December. The area did not meet in January. The audit is complete to the best of our ability. There were a lot of issues in the audit. 1) There is no accountability when we give sub-committees chairs funds for events i.e.-Can take money and run—who is accountable?"

2) Bank statements reflects the month of the check i.e. - give your previous balance. 3) make a motion to have automatic audit at end of Treasure term ILS Beverly 2016”

Old Business

- **ASC Vice Chair** no volunteers &/or nominations, position remains open
- **RCM** no volunteers & 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
- **Vice Treasurer** no volunteers &/or nominations, elections to be held in August

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.

MOTIONS

2016-12-01 Motion Maker: Area Inventory Subcommittee 2nd By: None needed

Motion: The Area Inventory Subcommittee request \$50 for rent for the Area Inventory Planning Event.

Intent: To finish the area inventory with the full participation of the Area as a whole.

Pros:

Cons:

Voting GSRs: 22 Approve: 21 Oppose: 1 Abstain: Passed: X Failed:

2016-12-02 Motion Maker: Policy 2nd By: None needed

Motion: Literature orders to be closed at 4:30

Intent: To ensure ASC business moves at a steady pace.

Voting GSRs: 23 Approve: 22 Oppose: 1 Abstain: Passed: X Failed:

New Business

- **Chair** Position is currently accepting volunteers/nomination (Yvonne willing to stay)
- **H&I** Zack C. nominated
- **Treasurer** Position is currently accepting volunteer/nominations (Ernie willing to stay)
- **Policy** Position is currently accepting volunteer/nominations (Andy willing to stay)
- **PR** Ray D. nominated

MOTIONS

2017-02-01 Motion Maker: Public Relation 2nd By: None needed

Motion: To ask for meeting list check a month early

Intent: So that we can change print vendors starting in March. Will bring estimate next meeting.

Pros:

Cons:

Voting GSRs:_____ Approve:_____ Oppose:_____ Abstain:_____ Passed:_____ Failed:_____

2017-02-02 Motion Maker: Treasurer Ad-Hoc 2nd By: None needed

Motion: To develop an annual audit of Treasurer Sub-Committee at the end of current Treasurer term.

Intent: Financial accountability of area minutes.

Pros: 1. Fiscal accountability 2. Committee will return with all information for GSRs 3. Demonstration continuity

Cons: To provide interim continuity.

Voting GSRs:_____ Approve:_____ Oppose:_____ Abstain:_____ Passed:_____ Failed:_____

F.Y.I.

Read on ASC floor and requested to be added to the minutes by a GSR: In the NAWS NEWSLETTER: Recovery Literature Project: input is being sought on an IP on recovery and mental health/mental illness (www.na.org/mhmi) and a daily meditation project (www.na.org/meditationbook). The deadline for this is 30 April 2017.

Home Group Reports:

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

- ❖ **Nature of Recovery** “Hi Family, All is well, averaging between 75-102 attendances. We are carrying the message of hope. Literature-\$212.60 Donation-\$133.40 Total \$346 Loving Service Nature of Recovery”
- ❖ **Young, Clean, and Living** “Continue to carry the message to the addict who still suffers \$50 donation this month new GSR Sean T.”
- ❖ **Living the Program** “Living the Program meets Wednesday from 7:30 to 8:30 pm at 10 Matoaka Lane. We continue to carry the message. Recent celebration included: Craig 6 years January 11th Ray D. 25 years December 21. Our literature purchase for February is \$28.36 and our area donation is \$5.64. In Loving Service Craig W. ”
- ❖ **Trust the Process** “Trust the Process carries the message of recovery. Our literature order is \$134.25 Donation is \$0 Loving service Lillian”
- ❖ **Surrender to Live** “The Surrender to Live home group is alive and doing well. We have an average attendance of 45-50 weekly. Upcoming celebrations are as follows: Feb 12th Monique 9yrs. Feb 19th Alan 5yrs Mar.

19th Tabitha 1yrs. We had a literature order of \$142.51 and an area donation of \$42.50 In loving service, Sharmell B.”

- ❖ **Living Life on Life on Life's Terms** “Our home group continues to do well. We have no upcoming celebrations for Feb. or March. We have a literature order of \$18.19 and an area donation of \$10. In loving service Lisa S.”
- ❖ **The Warriors** “We The Warriors would like to make the following report. The New Year’s Marathon on January 1, 2017 was a success. We are grateful and like to thank Teddie A. for his support and helping to coordinate the event; and everyone that took time to chair on the hour, the food and financial donation, and everyone’s participation. From the marathon after all expenses paid, we are donating \$16.89 to area. The Warriors made a literature purchase of \$23.91. In loving service Renee.”
- ❖ **Gloucester Home Group** “Still in need of support. Addict named Sam B. celebrates 1 year on Feb 27, 2017 at the Out of the Ordinary meeting. Thank you Gloucester GSR Sam B.”
- ❖ **A Proven Program** “Area donation \$100 Drew O. celebrates 2 years 2/14/17 ILS John.”
- ❖ **Saturday Night Alternative** “Attendance is consistently picking up. Our literature order was \$101.54. Our Area donation was \$16.46. There are no celebrations to announce @ this time. In loving service Denise K.”
- ❖ **No More Excuses** “Meets on Saturday’s @ 10:30AM. We are are active and doing well. Our meeting avg’s 15-40 addicts in attendance wkly. Celebrations Steve R 8yrs 2/25 Literature order \$18.73 Donation \$53.17 Your Trusted Servant Kniki B. (sitting in for Kyon)”
- ❖ **New Attitude** “New Attitude is doing well. We continue to carry a message of recovery on Monday nights at 7pm. Literature order is \$37.61 0 donation”
- ❖ **Time to Surrender** “Continue to carry the message of NA to addicts who still suffers. Donation this month \$50 GSR Eddie”
- ❖ **Hearts of Hope 2** “ Our home group is doing well and still carrying the message to the addict who still suffers. Our donation is \$50. In loving service Zac, GSR”
- ❖ **A New Approach to Life** “Our meeting is doing well and still carrying the message to the addict who still suffers. Our donation this month is \$50 Josh, GSR 757-284-9367”
- ❖ **Lie is Dead** “Continues to carry the message of NA to addicts who still suffers. Donation this month is \$20 GSR Eddie H.”

- ❖ **How and Why** “Greetings Family, It Works, How & Why is continuing to thrive with attendance averaging 15 to 20 people. We carry the message by reading the How & why book and the Living Clean book. This month our donation is \$150. We order literature from World Services. There is one celebration in February the 24th Jeane J. 33 years. In loving service, Lynne B.”
- ❖ **High Noon** “We are doing well @ High Noon, still in need of more support, open 5 days Monday thru Friday 12pm t 1:30pm Loving Service Mildred B. GSR”
- ❖ **Hugs not Drugs** “Hugs not Drugs could use support. We are celebrating 21 years clean for Cheryl L. on March 8, 2017. In loving service Sarah A.”

******GSRs voted to hold PASCNA on second Saturday in March 2017******

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. *******

PASCNA AGENDA

March 11, 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.

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Welcome New GSRs:

Review and Approve February 4, 2017 Minutes

ASC Reports

ASC Treasurer's Report

RCM Report

VRCC Report

Subcommittee Chairperson's Reports

Activities

H&I

Policy

Public Relations

Webmaster

Literature

Area Inventory Adhoc

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New Business:

Group Reports