

PASCNA MINUTES

October 3, 2015

Meeting Opened: 4:00 pm
Meeting Called to Order: Beverly A., Chair
Serenity Prayer: All
Reading of the 12 Traditions: Alethia (Saturday Night Alternative)
Reading of the 12 Concepts: Roderick (A Meeting at Lunch)
Roll Call to Establish Quorum: 16 at time of roll call (quorum established)
General Information: Beverly A.

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:

Patrick (Who Is An Addict), Alex (In Step), Craig (Living the Program), Robbie (GOD)

New home group: "Who is an Addict?" (Mon/Wed), 830 pm, (O, B) 3279 Lake Powell Road, Williamsburg, VA 23185, c: Owen W. 757-349-3011.

New home group: "Men & Women" (Saturdays), 12:00 (O) REPLACING NAME OF GIRLS TO WOMEN AND BOYS TO MEN MEETING. Location and time has not changed.

Review and Approval of September 5, 2015 Minutes:

*"September 5th Minutes was not read and approved. The PASCNA Secretary accidently printed the wrong monthly minutes. Please note the correct minutes was email out to those who had an email address. *The August 1st. Minutes was reviewed. Motion was made by Dan K. (A Proven Program) 2nd by Lynn B. (Living Life on Life's Terms). MINUTES APPROVED: by Acclamation (unanimous vote)*

ASC Treasurer's Report:

Thomas rea current bank statement.

"Copies provided at Area were the bank statement. Previous balance is \$6,179.92. There was a deposit of \$1,920.79. Total checks written/cleared \$1,908.20 Current balance \$6,192.51.Total group donations \$647.46. In Loving Service, Thomas"

RCM's Report:

Jimmy W. was not present (unexcused absence)

VRCC's Report:

No representative. No report.

Activities Report:

Dave M. read report.

"The Activity Sub-committee met today(10/3/15) at 2pm at Warwick United Church of Christ with 7 members in attendance. Committee also met on 9/19/15, mid-month meeting at the location of where Never Alone home group meets. We created a Facebook page for Activity Subcommittee members only to be more effective to do business. The September Speaker Jam was a great success. We received \$600.00 for the month. Our expenses were \$557.56, we collected \$128.85 at this event. We are returning \$179.29 this month. 10-18-15 Chili Cook-off, 12-5pm, Newport News Shelter #19.10-31-15 Halloween Dance/Costume Party 9pm-12 midnight at Hilton Christian Church. Flyers for both events were given out at Area. We are requesting \$300.00 and submitted a motion for a November event. We are having a mid-month meeting on 10/17/15 at 5pm at the Hilton Christian Church. In Loving Service, Dave M."

H&I Report:

Yvonne W. read written report.

"All is well. Workshop went well, we had one new panel member join. Hampton Sherriff's Dept. contacted H&I though the website. I made contact with Sandra Sanders, Inmate Programs Coordinator. She will contact me beginning of the week to set p an appointment for myself, and Public Relations Subcommittee. Possible 2 programs involved, regular H&I in the facility and possibly H&I interaction with the re-entry program, more will be revealed. Reminder tomorrow 9/6/15 is our Quarterly

Workshop at 2pm at the Peninsula Behavioral Center. Come out and learn about H&I. Immediately following is a regular business meeting. All mandated commitments are being carried. We do have a lake carrying the Regional Facility and all is well. Will bring in receipts for the Workshop next month. In Loving Service, Yvonne W."

Policy Report: Beverly read written report.

"Budget Review. met with 4 in attendance. Attendees: Beverly A., Yvonne W., Sarah A. and Dave M.. It was discussed to reduce Secretary budget from \$70 to \$50.00 Policy met from 1pm-2pm, same attendees. 12 Traditions was read by Yvonne W. and 12 Concepts was read by Dave M. Motion 2015-9-6 mainly to conduct business at Area. Find out who bank allows to sign checks, both signers at the same time and same place. In Loving Service, Beverly A., Acting Chair"

Public Relations Report: Ray D. read written report.

"9/5/15 – Meeting opened with the Serenity Prayer with 5 in attendance, Ray, Lawrence, Burrell, Teddie and Paula. 12 Traditions was read by Paula and 12 Concepts was read by Burrell. OLD BUSINESS: 1. August 19th, Attended YWCA for event table was a success. And the Regional Speaker Jam was a success. NEW BUSINESS: 1. Waiting from someone from the VA Hospital to do a presentation for a meeting. 2. Poster Drive is agreed to be on Dec 12th from 11 am to 2 pm from Mercury Blvd, Walmart to downtown Jefferson Ave. 3. The new meeting lists are now available to be picked up here at Area. We are presenting a receipt of \$312.00 to be given to the Treasurer. We closed with the Serenity Prayer. In Loving Service, Ray D."

Web Master Report: Teddie A. read written report.

"Hi Family. The webpage is still up and running. Looking for ways of enhancing the website. Once again we are struck at the ability to edit certain things like the meeting list just because every PC and software is different. We need editing software that belongs to our Area that way it can be passed on to the next Chair of the sub-committee. We have to stop relying on individuals that have the capability of changing things for us but are not part of the process and not available. If you send a flyer please send it both document (.doc) and .pdf and Please unlock it. The quicker we get it, the more time people will be able to make plans to attend. That way I will not have to keep pinging your cell, email or any other way I now to get to you. In order for me to keep the website current, I have to look at things that I post like the policy, it is not. If the Chair, Secretary, and the Policy Subcommittee would look at the motions that have changed, (via the minutes), in the last 2 years we can make it current. In Loving Service, Teddie A."

Old Business

- **ASC Vice Chair** now taking nominations &/or volunteer
- **Alternate RCM** no volunteers &/or nominations, position remains open (Regional Committee Member)
- **VRCC** no volunteers &/or nominations, position remains open (Virginia Regional Convention Committee)
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Treasurer** **Thomas H. was voted in unanimously. Congratulations Thomas!!**
- **Vice-Treasurer** now taking volunteers &/or nominations
- **Policy Chair** now taking volunteers &/or nominations

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:

10 minute break – meeting re-opened with a moment of silence, Serenity Prayer and Roll call, quorum established.

Literature Report: Rodney read written report.

"Hi Family. The Literature on Hand at the End of last area is \$;2,705.6; Literature Order from previous month \$994.71; Back order last month \$170.58; . Literature order previous month \$867.13. Back orders last month \$91.35. Literature on Hand at Start of Area is \$3,700.39; Total cash and transfer At End of Area \$1,069.72; Literature on Hand at the End of Area 2,631.17' Back orders at the End of Area \$103.17"

Group literature information for the month of October is as follows: A Proven Program \$3.42; Change I Must or Die I Will \$17.76; Change We Must \$67.73; End of the Road \$11.34; Fresh Starts for Open Hearts \$39.38; Good Orderly Direction \$37.08; Hugs Not Drugs \$23.86; Keep Coming Back \$76.57; Living Life on Life's Terms \$78.32; Nature of Recovery \$133.16; Never Alone \$61.57; New Attitude \$24.18; New Genesis Group \$30.65; Running on Faith \$13.70; Saturday Night Alternative

\$19.98; Saturday Night Live \$47.92; Surrender to Live \$131.80; Trust the Process \$90.52; Women in Recovery \$45.85; Women & Men in Recovery \$13.70; Total Sales \$1069.22 "

New publications: IP#29 Introduction to NA Meetings (\$.24/.22) and Just For Today Daily Meditation Desk Calendars \$11.75, and new laser-engraved (gray with black lettering) medallion \$12.50. The Literature Chair is asking for home groups to turn in their orders by 4:30-5:00pm in order to be able to provide a report to Area in a timely manner. In Loving Service, Rodney"

New Business **MOTIONS**

2015-10-1 MAKER: DAVE M. (ACTIVITIES SUB-COMM.)

SECONDED: NONE NEEDED

Motion: To hold a November event.

Intent: To promote unity, fun, and fellowship amongst the Area.

Discussion: more to be revealed

PROS:

CONS:

14 VOTING GSR'S MOTION PASSED by ACCLAMATION

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.

Running on Faith: "Running on Faith continues to carry a message of recovery to any addict willing to attend. We have home groups members celebrating 5,6, and 21 years in the coming month. We had an Area donation of \$31.30 after literature purchases this month. In Loving Service, Andy W."

End of the Road: "We meet 7[m, Wednesday evening. Our address is 1707 Jefferson Ave. Our attendance is food but always welcome everyone to our meetings. All addicts are welcome to become a member of our home group. An addict name Fred M. is celebrating 2 years in recovery this Wed, 10/7 at 7pm. Please come out and enjoy this event. I'm a recovering addict name Fred. My home group is The End of the Road. Attendance at our meetings is good, we made an order of \$71.69 today for the materials. An addict by the name of Steven F. will celebrate 4 years on the 23rd of this month. An addict by the name of Fred M. will be celebrating 2 years on October 7th. In Loving Service, Fred M."

Change We Must: "Change We Must is in need of support. Donated \$47.00 to Area; and literature order \$67.73. In Loving Service, Ray D."

Who Is an Addict?: "Who is an Addict home group meets on Mondays and Wednesdays evenings at 8:30pm, 3729 Lake Powell Road, Williamsburg, . Mondays we read from the Basic Text and Wednesdays we read from the It Works How & why. We are in need of support. In Loving Service, Patrick E."

Good Orderly Direction: "Good turnout for the month. Made donation of \$50.00. We continue to carry the message to reoveiving addicts. No celebrations this past month. In Loving Service, Robbie M."

Living the Program: Living the Program is doing well. We donated \$36.05 this month. Teddie will celebrate 26 years on October 21st at that meeting. In Loving Service, Craig W."

Keep Coming Back: "Keep Coming Back is in need of support. We have a lot of newcomers that need to hear a message of hope. Yasmin R. celebrates 7 years on October 30th."

New Genesis: "Meeting is going well. No donations this month. Two celebrations this coming month, Gayle B., October 6th, 5 years and Cameron F., October 27th, 1 year. In Loving Service, Cameron F."

Nature of Recovery: "to NA meeting called Nature of Recovery. We meet every Sunday at 8pm in the Williamsburg Place. Our literature order this month is \$133.16. No Area donation this month. We have one celebration in November. Barbara, 16 years. Call me at 757-880-3826 for further information. In Loving Service, Ron L."

Time to Surrender: "Time to Surrender continues to carry the message to addicts who still suffers. One celebrations Sean , 4 years. Donation this month \$50.00 In Loving Service, Eddie H."

The Lie is Dead: " We continue to carry the message of NA to addicts who still suffers. Donations this month \$50.00. Loving Service, Eddie H."

Saturday Night Alternative: "The month of October in this year of 2015 find this home group doing well. Last week the home group celebrated 24 years of carrying the message of NA. Although we are concerned about the home group about getting Area minutes in a timely fashion. Saturday Night Alternative continues to press forward. Today our group donation is \$6.02 and our literature order is \$79.98. In Loving Service, Alethea L."

Fresh Starts for Open Hearts: Hey Family! Fresh Starts for Open Hears is still doing good. We average about 20 people er week and continue to be a newcomer meeting We hold two newcomer meetings a month, and have recently changed our open discussion to Ask-It-Basket and literature study meetings. We now also ask people who are willing and able to sponsor to raise their hands to help the newcomer. Our group donated \$9.00 to our Area this month. In Loving Service, Hannah T."

A Meeting at Lunch: Our group continues to meet Mon-Fri. Group format is as follows: Mondays – Topics, Tuesdays – Just for Today, Wednesdays – IP, Speaker/Basic Text, Thursdays – Read a topic out the Living Clean, Fridays – Basic Text Study; except if the is a 5th in a month, Ask-It-Basket. We are donating \$84.25 to Area Service, Roderick J."

New Attitude: "Group is continuing to grow and doing well. We will be celebrating home group member Marvin 1 year anniversary, Oct. 5th. Literature order today \$24.18. No donation to area at this time. In Loving Service Rose F."

No More Excuses: "No More Excuses is doing well with carrying the message to the still sick and recovering addict coming thru the dooes on each Saturday, 10 am. Loretta G. will be celebrating 11 years on October 24th. No literature order, however an Area donation is in the amount of \$29.55. In Loving Service, Tracey B."

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

PASCNA AGENDA

November 7, 2015

Open Meeting

Call to order Beverly A.

Meeting Opened:

Serenity Prayer All

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum:

General Information: Beverly A.

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Welcome New GSRs:

Review and Approve October 3, 2015 Minutes

ASC Reports

ASC Treasurer's Report

RCM Report

Subcommittee Chairperson's Reports

Activities

H&I

Policy

Public Relations

Literature

PASCNA Web Master

Old Business

- **ASC Vice Chair** now taking nominations &/or volunteer
- **RCM** no volunteers &/or nominations, position remains open (Regional Committee Member)
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- **VRCC** no volunteers &/or nominations, position remains open (Virginia Regional Convention Committee)
- **VRCC Alternate** no volunteers &/or nominations, position remains open
- **Vice Treasurer** now taking volunteers &/or nominations
- **Policy Chair** now taking volunteers &/or nominations

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.

2015-9-6 MAKER: DAVE M. (ACTIVITIES SUB-COMM.)SECONDED: NONE NEEDED

Motion: To remove from Policy the requirement stating that for a check to be written the two authorized signers have to be in the same place at the same time.

Intent: To allow Area to do business, in spite of unfilled authorized positions or emergencies.

Discussion: August Area conducted business in violation of current policy.

PROS:

CONS:

MOTION IS GIVEN TO POLICY FOR REVIEW/DISCUSSION.

NEW BUSINESS

Home Group Reports/Announcements

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