

PASCNA MINUTES

July 4, 2015

Meeting Opened: 4:00 pm
Meeting Called to Order: Beverly A., Chair
Serenity Prayer: All
Reading of the 12 Traditions: Audra N. (Policy)
Reading of the 12 Concepts: Thayne (Living Life on Life's Terms)
Roll Call to Establish Quorum: 15 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:

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 June 6, 2015 Minutes:

"The June 6th Minutes was reviewed. Minor corrections: Rose sat in as temporary Secretary for June Area meeting. Secretary was very thankful for the wonderful notes taken by Rose. Motion was made by Sarah A. (Hugs Not Drugs) and 2nd by Jimmy W. (RCM) that minutes be approved with corrections. MINUTES APPROVED: by Acclamation (unanimous vote)

ASC Treasurer's Report:

Yvonne W. read report.

*"Hard copies presented at Area were PASCNA Monthly Budget Report for May, 2015, Group/Area Contribution Record Form, Old Point Bank Statement and copy of checks cleared. Group donations: \$601.10. Literature income: \$871.00. Miscellaneous Income \$67.98 (Activities \$51.00+Secretary \$16.98) totaling deposit of \$1,540.08. Checks Written/Expenses: Verizon \$3.75; Public Storage \$78.00; Secretary \$70.00; Treasurer \$9.33; NAWS \$838.56; PI/Meeting List \$20.23; H&I Workshop \$100.00, 7 total checks written totaling \$1,119.87. Last month's balance is \$5,987.22. This month's bank balance \$6,407.43. Current funds are \$6,407.43. **New Post Office Box is 16009, Newport News, VA 23608.**"*

"Home Group Area Donations for the month of June 2015: A Meeting at Lunch \$28.78; A Proven Program \$20.00; Change We Muzt \$11.61; Faith \$20.00; Hearts of Hope II \$15.00; Hope \$25.00; How & Why \$92.00; In Step \$30.00; Living Life on Life's Terms \$62.13; Living the Program \$20.17; Nature of Recovery \$101.00; Saturday Night Alternative \$52.37; Serenity Group \$13.92; The Lie is Dead \$15.00; Women in Recovery \$49.13; A New Approach to Life \$50.00. Total Group donation \$601.10."

"Home Group Area Donations for the month of July 2015: Recovery Group \$350.00; Living the Program \$27.00; Serenity Group \$39.17; Living Life on Life's Terms \$12.00; Fresh Starts for Open Hearts \$50.00; Runing on Faith \$7.85; How & Why \$24.00; A Gift Called Life \$74.00; A Proven Program \$60.00; 12+12=Change \$100.00; Nature of Recovery \$10.22; Never Alone \$55.58. Returns Secretary \$43.48; Activities \$33.89; H&I \$.54. Literature \$765.52. Total deposit \$1,1653.90. In Loving Service, Yvonne W."

RCM's Report:

Jimmy W. read written report.

"Greetings. Elections and Nominations: Vice Chair (nominations opened at 172nd), Policy Chair (nominations opened at 170th), RDA2 (nominations opened 171st). Motion 172-3 was ruled out of order and was amended and resent back to Area for vote.

REGIONAL MOTION FOR ALL PASCNA AREA HOMEGROUPS TO DISCUSS AND VOTE FOR AUGUST 2015.

TO BE VOTED ON BY HOME GROUPS: REVISED MOTION FROM REGION:

MOTION: 172-3 Amend RDA2 Responsibilities (BACK TO AREAS)

Mover: Public Relations Subcommittee 2nd by Jimmy W. (Peninsula RCM)

Description/Background: The RDA2 position has had the responsibility of Webservant to NAWS but the updates have not been consistent. PR is creating one spreadsheet to do phone line website and the NAWS database could receive it.

Intent: To centralize this function in the PR Subcommittee so that the process does not have to be duplicated.

Motion: to remove 8A #6 RDA2 Duties (i.e. "Holds the position of Webservant to NAWS. (135th)) and place it in the Public Relations duties for consistency.

MOTION: 173-5 Two Day Events – Lodging Expense Policy Change (BACK TO AREAS)

Mover: Bill M. (Vice Chair) 2nd by Maria C. (Tidewater RCM)

Description/Background: Our region has flipped the days of RSC on our spring and fall two day event. However, our policy guide does not allow for rooms on Friday to allow for those who need to travel long distances the night before.

Intent: To allow funds to be allocated for overnight accommodations for those traveling long distances.

Motion: To make the following changes to the Central Atlantic G&RO.

1. Change Section 8.8A from CARNA will provide lodging following the RSC for those required by the CARNA G&RO or those requested by the REC to attend the April or October overnight event." To: CARNA will provide lodging for those required by the CARNA G&RO or those requested to attend the April or October overnight event."
2. Change Section 8.8.B from "The RSC may utilize any remaining funds budgeted for lodging to furnish rooms following the RSC for GSR's and other CARNA members interested in attending the April or October overnight event To: "The RSC may utilize any remaining funds budgeted for lodging to furnish rooms for GSR's and other CARNA members interested in attending the April or October overnight event.

Jimmy also provided a copy for secretary the June Financial statement from Region. If you like a copy for your home group review, please contact the PASCNA Secretary or visit the website www.carna.com

VRCC's Report: No representative. No report.

Activities Report: Sarah A. read report.

"Today the Activities Sub-committee met on 7/4/15 at 2pm at Warwick United with 6 people in attendance. Sarah A. acted as temporary Chair today due to Chair and vice chair not being present. The meeting was opened by Sara, 12 Concepts was read by Cheryl and 12 Traditions by Bethany. \$33.09 is being returned to Area today from May's event. Receipts were turned in during June's Area meeting. All people were reimbursed from Chair. We are planning a NA Bowling Event for July that now will be rescheduled for August due to Chair and Vice Chair not being present to pick up check for Activities. In Loving Service, Sarah A."

H&I Report: Yvonne W. read written report.

"Greetings H&I is doing well. The workshop ws informative and went well. We have two new members and continue to man all commitments previously covered. We are very much in need of men to carry the jails and regional, please pass this on to the home groups. H&I is sometimes the first and only tme addicts may hear the message of Narcotics Anonymous. We are turning in receipts from the Workshop totaling \$99.46 and returning \$.54. We are turning in receipts for reimbursement for supplies of \$28.51. In Loving Service, Yvonne W."

Policy Report: no meeting therefore any report. – Per Beverly A.

"The Policy Sub-committee did not meet therefore no report to submit. **NOTE: this is the last month for Audra as Chairperson. We are now taking nomination/volunteers for this position. Audra has agreed to assist in the transition of new person.**

Public Relations Report: Teddie A. read written report.

"7/4/2015 - Meeting opened at 2:30pm with the Serenity Prayer. Attendees: Teddie A. and Paula M. 12 Traditions and 12 Concepts was read. 1. There was representation at the Summer Institute from our PI Committee. 2. The subcommittee hosted a table at the SARRA event on June 13th. 3. It was also noted that all home groups need to get on the world website na.org to update your home group meeting information as well as contact name information. Remember your code. 4. CAR will be available on December 15th. More will be revealed. 5. NAWS Tradition Book Project on Traditions is taking input on Traditions 7, 8, 9, & 10 (deadline is August 31st) and Traditions 11 & 12 (deadline is Sept 30th). There is a link on our website for review or

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** 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

****2015-6-3 MAKER: DAVE M. (VICE-CHAIR, ACTIVITIES) SECONDED: NONE NEEDED**

NOTE: There is no need for a lock to be replaced. Upon asking the Literature Chair, the key is not restricted to be duplicated. The cost to Area will be for copy of key and not lock replacement.

Motion: Have Public Relations Sub-committee to contact the Storage company and inform them that we (Activities) lost one of the 2 keys to the Storage Unit.

Intent: To have the key replaced.

Discussion: Who will notify the storage company? Cost of replacement of key or will a new lock be replaced.

PROS: 1. Storage company will suggest to change locks or not. 2. Keys are necessary.

CONS: 1. We cannot copy a key that does not belong to us (the Area).

14 VOTING GSR'S MOTION PASSED (0-ABSTAIN 0 OPPOSE 14 APPROVE)

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 \$1,654.91. Literature order last month \$830.56. Back orders last month \$168.14. Literature on Hand at Start of Area is \$2,493.47. Transfers \$116.21 from H&I sub-committee. Total sales \$765.71. Total cash/check given to Treasurer from Literature is \$765.52. Total cash/check including transfers \$881.73. Literature on Hand at the End of Area is 1,161.74. Back orders at the End of Area \$228.45.

Literature amounts from home groups for the month of July are as follows: Running on Faith \$2215; Saturday Night Live \$9.10; Serenity Group \$21.43; Surrender to Live \$22.15; We Can Change \$6.84; 12+12=Change \$17.01; A Gift Called Life \$15.87; A Meeting at Lunch \$58.87; Change I Must or Die I Will \$5.67; End of the Road \$43.44; Honesty \$9.10; Hope \$30.39; I Can't We Can \$24.72; Let's Recover Together \$32.45; Living the Program \$26.22; Nature of Recovery \$135.73; Never Alone \$94.75; New Attitude \$9.63.

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

2015-7-1 MAKER: YVONNE W. (H&I SUBCOMMITTEE) SECONDED: NONE NEEDED

Motion: H&I Panel member will carry a commitment of only 1 year.

Intent: To maintain an atmosphere of recovery and allows the commitment to be an H&I and not as a personal meeting. "Principles not Personalities."

Discussion:

PROS: 1. We keep H&I best interest at heart. 2. Get used to doing different areas. 3. Does not take on personality of facilities.

CONS: 1. Commitment might cause a vacancy. 2. Facility may get too comfortable with panel member. 3. Clients may get too comfortable with the panel members.

12 VOTING GSR'S MOTION PASSED (4-ABSTAIN 0 OPPOSE 8 APPROVE)

2015-7-2 MAKER: SARAH A. (ACTIVITIES SUB-COMMITTEE) SECONDED: NONE NEEDED

Motion: To hold an event in August. Hold a bowling event that was approved in May for July which did not take place. Move event to the month of August..

Intent: To have the key replaced.

Discussion: The Bowling event that was approved in May to happen in July which did not happen. Move to the month of August. Possibly at Century Lane in Hampton.

PROS:

CONS: .

12 VOTING GSR'S MOTION PASSED by ACCLAMATION

2015-7-3 MAKER: AUDRA N. (VICE CHAIR, POLICY) SECONDED: NONE NEEDED

Motion: To remove Section 6E6bix(9) from the Policy Handbook, (page 55).

Intent: To eliminate confusion on when changes to the Policy Handbook will be printed for distribution.

Discussion:

PROS: 1. Motion made clear the decisions of this body of when changes of Policy Handbook be printed. 2. Most cost effective.

CONS: 1. Due to current financial situation with sub-committee and Area, no activities should be planned until money issue is resolved.

12 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.

Living the Program: *"We would like to thank everyone who donated or brought a raffle ticket. We will donate 100 Basic Texts to the ECCNA19 cause. In Loving Service, Teddie A."*

A Meeting at Lunch: *"Meeting continues to do well carrying the message of hope. We have literature order of \$58.87. No Area donation this month. In Loving Service, Roderick."*

New Attitude: *"Our group is doing well. We will be celebrating with home group member Tony M. his 1st year anniversary July 13th. We are growing each week. In Loving Services, Rose R."*

Girls to Women/Boys to Men: *"Girls to Women and Boys to Men will be combining on Saturdays, the new meeting will be called Women and Men at the same time and same location, noon-1:30 pm, POINT OF INFORMATION."*

Never Alone: *"Neve Alone is going strong. We have made a literature purchase of \$194.75 and an Area donation of \$55.58. In Loving Service, Jimmy H."*

Fresh Starts for Open Hearts: *"Our meeting continues to carry a message of recovery; we average 10-20 addicts in attendance per meeting. A \$50 donation was made to the Area for the month of July. In loving Service, Kristen H."*

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

PASCNA AGENDA

August 1, 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 July 4, 2015 Minutes

ASC Reports

ASC Treasurer's Report

RCM Report

Subcommittee Chairperson's Reports

Activities

H&I

Policy

Public Relations

Literature

Old Business

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*** 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.

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NEW BUSINESS

Home Group Reports/Announcements

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