

PASCNA MINUTES

November 03 2018

Open Meeting: 3:00pm

Meeting Opened: All

Serenity Prayer: All

Reading of the 12 Traditions: Lily, Trust the Process

Reading of the 12 Concepts: Chip, Trust the Process

Roll Call to Establish Quorum: 16 GSRs

General Information: Lisa S.

Please turn cell phones off/vibrate; we also ask that you please respect the business meeting by not texting; if you need to have a side conversation, please leave the room; turn in donations to Treasurer (please do not give more than \$1 change); home group reports may be read during open forum then turned into the Secretary (GSR's and Subcommittee 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 update the meeting list and/or GSR mailing roster as needed--if you are a new GSR please put your contact information Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church (applies to ALL groups that meet at the church):

- Smoking needs to be limited to the area by the receptacle and away from the entrance. Each group is responsible for cleaning up the butts after meeting
- No firearms (concealed or not)----"GUN FREE ZONE"
- No loitering after the meeting in the parking lot
- Don't park in the middle of the parking lot or block cars in, may impede emergency vehicles if needed
- Children are to be supervised at all times
- There is NOT a public restroom---if random people wander in, we are to ask them to leave (use common sense)
- If there are any changes to the group's contact person, the church needs to be notified
- There will be periodic MANDATORY meetings with the church for ALL groups that use the facility

Welcome New GSRs:

Review and Approve last month's Minutes:

Motion to approve minutes: Darlene (A Gift Called Life)

Seconded: Rhonda S. (New Genesis)

Passed / **Passed with Corrections** / Failed

ASC REPORTS

ASC Treasurer's Report- Norman T.

RCM Report- Kyon – not present

VRCC Report- Lovely- The next VRCC meeting will be 11/18 at 1pm in Charlottesville.

SUBCOMMITTEE REPORTS

Activities- Hi Family, Activities met with 7 in attendance. We are looking at having a bowling event January 27th, 1-4pm at Century Lanes in Hampton, and a chili cookoff in February. More will be revealed. In Loving Service, Sarah A.

H&I- We discussed open positions as well as them getting filled. We discussed the workshop (12/2). We are still waiting to hear from Hampton City Jail about the orientation to bring the meeting there. It was supposed to be on 10/17, but they cancelled due to changing in the staff. Ernie will be meeting with Public Relations next week to go to the SETP Program where the pregnant women are to make a presentation to bring meetings there. We are requesting a check for our December workshop. In Loving Service, Yvonne W., H& I Chairperson Ernie.

Area Inventory- Area Inventory conducted the quarterly budget review and a budget review proposal has been submitted because of that review. We had a workshop on Consensus Based Decision meeting last month with two (2) people in attending. That number included the presenter. In Loving Service, Tim B.

Public Relations- Meeting opened at 1PM with Serenity Prayer. 12 Traditions, Craig W., 12 Concepts- Lawrence, Minutes- Craig. Motion to accept Minutes and seconded by Ray and Lawrence. Webmaster Report- Craig read his report. Craig will be stepping down as of December and the committee will be meeting with Craig on maintaining the website. Craig will still be in support with the PR committee. Craig is proposing a learning day to learn more about the website.

Old Business- New Beginnings meeting is in need of support. I can't we can meeting is now on Mondays at 6pm, @ C. Waldo Scott Center upstairs. Burrell attended the PCOR meeting, nothing to report to PR committee. The next PCOR meeting will be Nov. 20th but will provide pamphlets & meeting lists for them. Discussed grievance which will be addressed at Area. Discussion of Trifold, motion made to continue research of trifold & Earl to possibly make one. New Business- PR & H&I to meet with South Eastern Family Project, presentation scheduled next week, Sherri W. PR discussed to possibly have a learning day in Spring 2019 and another one in the Fall 2019 in combination with recovery month. Paula M.

Grievance- read/discussed/concluded

Webmaster- Good Afternoon Family, The website is still going strong. We may be holding a website learning day if you wish to learn more about navigating it a couple of points: 1. When sending material, please allow 3-5 days for me to put it up. 2. Contact me directly to make changes to the website. Please don't go through a third party. 3. I don't check material for accuracy. I put whatever you send me as is. 4. If you have suggestions for the website, please attend the PR subcommittee, which meets at 1:00 the Saturday of area. 5. I am stepping down from the webmaster position on December 1. A replacement is needed. 6. We renewed our domain name, so we're good until October 2023. ILS, Craig W.

Literature- Rodney

Ad-Hoc- Open Meeting and Serenity Prayer at 12 pm. Readings/Traditions/12 Concepts, 12 members in Attendance. Review/Approval of Minutes: Old Business: 1. Vernell H gave report on Holiday Inn (old Omni) Charging \$1000.00 for entire weekend. Rooms \$114 a night. Free night for every 40 rooms sold. Waiting on Double Tree by Hilton (Kingsmill) quote. Vernell and Teresa F. Will be checking out the pricing of the Hampton Convention Center. 2. Convention Insurance, Attorney- Reggie F will contact Bens and Associates. Yvonne W. contacted 3 lawyers and Linda M. is waiting on a follow up call from Greg McCormick. 3. Paula M. and Linda M will be researching convention insurance and an attorney. New Business: 1. The convention policy- Deborah R. and Yvonne W. will go to TACNA as a courtesy to discuss utilizing their convention policy that is already in place. 2. Rotating our conventions every other year with TACNA. 3. The donation to the First Presbyterian Church- unanimous vote to donate \$10.00. 501c3- Non Profit Tax exemption information will be brought to the next meeting by Teresa F. The Ad Hoc convention committee is also looking for an accountant and insurance. Next Meeting: November 17th, 2018, @12:00pm. Yvonne W. made a motion to close the meeting. It was 2nd and unanimously receive a yes vote. Close Meeting with Serenity Prayer and Clean Up @1:45pm. ILS, Deborah R.

OLD BUSINESS

POSITIONS

- **Vice Chair:** no volunteers &/or nominations, position remains open
- **Alternate RCM:** no volunteers &/or nominations, position remains open
- **VRCC Alternate:** no volunteers &/or nominations, position remains open
- **Vice Treasurer:** no volunteers &/or nominations, positions remains open
- **Literature:** Rodney is Literature Chair
- **Treasurer:** Norman is willing to serve until March 2019, but would like to step down.
- **Webmaster:** Open as of December 1, 2018.

Motion 2018-08-07 : attached with October minutes

Roll Call Form Attached

Motion Failed: 3 Yes, 2 No, 9 Abstentions

Motion 2018-08-08: Withdrawn by home group

Motion 2018-10-01: Passed, 6 Y, 2 N, 5 Abstentions **Roll Call Form Attached**

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Delete the word answering service from the PASCNA area service policy handbook, section 5:D:2:h

Intent: We no longer have an answering service

Pros: If we don't have an answering service, why have the words in there?

Cons: 1-If we remove the "answering service" language now; we may end up putting it back in

2-We won't remember to put it back in, and we won't be able to pay that bill if the words are removed.

2018-10-02

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Amend policy section 5:D:2:iii (p. 21) from the PASCNA area service policy handbook "by providing area secretary with an electronic copy to be included with area minutes"

Intent: None noted

Discussion: Treasurer doesn't always know how many copies to make. Electronic copies makes it easier to pass on report in case Treasurer isn't at area.

Pros: 1-Better communication

2- Guarantees home groups have information without having to be at area in event not at area

Cons: None noted

2018-10-03

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Reimburse Area Inventory Chairperson for the cost of policy handbooks for the amount of \$286.42

Intent: Handbooks later to be sold for cost of \$10. He has submitted receipts in the amount of \$61.27 due on invoice one; \$225.15 due on invoice two. A payment plan would take almost one year and not allow any other expenses for the committee.

Discussion: No motion was ever made to request money or to print handbooks.

Pros: Policy handbook was made because policy was changed, it became apparent that every hg didn't have a policy manual.

Cons: So every time policy changes, will new copies be made?

It used to be that home groups paid for each copy of the policy that was changed.

2018-10-04

Date: October 6, 2018

Motion Maker: Norman T. (Area Treasurer) 2nd- none needed

Motion: Establish members for Area Inventory Committee

Intent: Many changes to Area Policy need to be made and the current committee does not have many members to complete this task.

Discussion: ruled not a valid motion

NEW BUSINESS

POSITIONS

- **RCM** Position is now open
- **Webmaster** Position is now open

Motion 2018-11-01

Motion Maker: Area Inventory Subcommittee- Budget Review, Second- none needed

Motion: To make the changes on the attached pages to the Financial Guidelines and Budget pages of the PASCNA handbook.

Intent: This new budget would be a maximum expenditure of only \$955 and the budget amount of every subcommittee has never been fully used in any one month.

Pros: To take care of area business
To make policy updates as necessary.

Cons: none noted

*****Budget Page Attached**

Motion 2018-11-02 **After discussion tabled to go back to motion maker**

Motion Maker: PR Subcommittee.

Motion: To purchase an answering service.

Intent: So addicts to speak with a live people.

Discussion: Needs to be clarified.

Pros: It would make available a service to addicts who need to be connected to NA.

Cons: 1. We just passed a motion to remove words "answering service."
2. What are we asking it to "purchase"
3. We don't have enough people to maintain a phone answering service.

Motion 2018-11-03

Motion Maker: Honesty 2nd by Paula M.

Motion: Voting procedures: All votes are to be counting and if there are numerous or high number of abstentions, the motion gets discussed and sent back to groups to be decided.

Intent: Have an understanding of motions and or policy changes, and not blown off.

Motion 2018-11-04

Motion Maker: Honesty, 2nd By: Paula M.

Motion: All contacts for subcommittees who have outside contracts are to be contact by chair of that subcommittee. No other persons are authorized to do so.

Intent: Subcommittee chairs have a clear line of communication with vendors without interference or miscommunications.

Group Reports:

No More Excuses: Hello Family, No more excuses continues to carry the message or recovery. We continue to meet on Saturdays at 10am. We have one celebration next month, Louie G. celebrates 16 years on December 1st. Literature order \$10.30. Area Donation \$12.70. ILS, Deborah R.

Nature of Recovery: Hi Family, Attendance is steady between 55 and 90 and all is well. We are still sharing the message of Hope and the promise of freedom. Literature \$86.86, Donation \$51.15, Total \$138.01. Loving Service, Nature of Recovery

Surrender to Live: The surrender to live homegroup of Narcotics Anonymous is alive and well. We had no literature order or area donation this month. We have one celebration this month, Steve R. 8 years. Memberships of Surrender to Live continues to grow. ILS, Audra N.

Never Alone: Saturday's 7:30 meeting going well. John W. celebrated 15 years.

We can change: we continue to carry the message of recovery and welcome newcomers. Attendance is steady 15-20 but donations are nominal. We had a lit order of \$43.00, thru WSO because we had no books. Area donation of \$10.00. ILS, Roger R.

Time to Surrender: Time to Surrender continues to carry the message to addicts who suffers. GSR, Eddie H. Donation \$50.00

Young, Clean, And Living: Young, clean, and living continue to carry the message to addicts who still suffers. GSR, Sean T. Donation \$50.00

New Approach to Life: New approach to life continue to carry the message to addicts who suffers. GSR, Josh, Donation \$50.00

Lie is Dead: Lie is dead continues to carry the message to addicts who still suffers. GSR, Eddie H. Donation \$50.00

Trust the Process: Literature order \$57.96. Trust the process still carrying the message to the sick and suffering addict. About 6 newcomers made trust the process their home group. ILS, Lilly

New Genesis: Hello family, I'm an addict named Rhonda. The new Genesis home group meets on Tuesday evenings @7:30pm @Wesley United Methodist Church off Armistead Ave. in Hampton, VA. We continue to carry the message of recovery, and our meeting attendance continues to grow. The format of our group varies each week, between literature studies, open discussion, and speaker meetings. We have made newcomer packets to welcome the newcomer to our homegroup. Continues to have fresh baked goods for your enjoyment and hope to see you there. In loving service, Rhonda S.

Open Forum (30 minutes): N/A

Close Meeting 6:00pm

Please help put chairs away and clean up.