



# SheVANA AREA SERVICE



## Minutes

Monday, January 9, 2012

### CALL TO ORDER:

Meeting opened by the Chair, Kenny D. with a moment of silence followed by the Serenity Prayer.  
 The Twelve Traditions were read by Linda.  
 The 12 Concepts for NA Service were read by Danny.  
 The SheVANA Purpose was read by Melissa.

### ROLL CALL:

Experience Strength & Hope	Randy D. (late)	GSR	Present
Eyes To The Sky	Elisa	Alt GSR	Present
Fire, Faith and Fellowship	Misty	GSR	Present
Grass Is Greener	Danny C.	GSR	Absent
Last Connection	Matt	GSR	Absent
Lie Is Dead	Kathy M.	Alt. GSR	Present
Men's Meeting	Steven S.	GSR	Present
Mid Day NA	Mary Anne	GSR	Present
NA@ Millcreek	Robert F.	GSR	Absent
New Chance	Eric	Alt GSR	Present
New Freedom	Matty	GSR	Present
NO A.N.D.A.	Philip M.	GSR	Present
Pure Uncut Recovery	Danny Mc.	GSR	Present
Regardless Of	Norman	Alt GSR	Present
Save Uranus	Dave	GSR	Present
Sisters In Spirit	Barbara	Alt GSR	Present
Solution Seekers	Andrea	GSR	Present
War Is Over	Linda	Alt. GSR	Present
Welcome Home In Recovery	Vickie E.	Alt. GSR	Present
Skyline Recovery Group	Dave C.	GSR	Absent

Based on the current attendance quorum is met with a total of 15 groups present.

Motion made to suspend order of day. Motion Failed.  
 No new members in attendance.

Attendance, announcement and celebration sheets were passed around for names and addresses to email/mail ASC minutes and to enter announcements and celebrations. Motion forms and budget request forms were made available to members.

### EXECUTIVE REPORTS:

**Chair:** Kenny D. – present  
 Hi people,

We have a lot to do this evening so, when we are doing the reports remember that if you have a questions that they be about the report only. If you want to know more you will need to bring it up in open forum or under new business. I'm asking now that the side conversations be taken out side so that we can get through with the meeting in a reasonable time. All so if you need to address the body that you raise your hand and wait to be called on. hopefully with these few thing we will finish before 9pm. Remember that if you are nominating someone that they need to be present to aspect the nomination. Al so you may nominate your self if there is something that you would like to do.

In Loving Service,  
 Kenny D.

**Vice Chair:** Carl C. – resigned. Will not be a nominee.

**Secretary:** Donna Mc. - present

Dear ASC,

Welcome to 2012!! If re-elected as secretary, I would like to ask someone to please fill in for me in February as I will be on vacation. I really appreciate it. Don't worry about being exact with every little thing, because if you miss something, you'll hear about it!! This is good because it shows we really care about our area.

All the best,  
Donna

Minutes approved: Motion made by: Norman Seconded by: Kathy Passed: Unanimously

**RCM:** Melissa E. – present

Dear ASC,

I attended the regional meeting on December 17<sup>th</sup> in Charlottesville. We have a new area BANA that will be joining our Region. More info will follow as soon as details unfold. They are in the Virginia Beach area. The regional subcommittees will meet on Jan 21<sup>st</sup> from 10am to 2pm at the Churchland Baptist Church at 3031 Churchland Blvd, Chesapeake VA 23321. The CAR (Conference Agenda Report) has been released and is available for order for \$13 or it can be downloaded at [www.na.org](http://www.na.org). the log in is: cp2012 and the password is WSC2012. The CAR Workshops are coming up soon. Ours for Quadrant 2 will be on March 3, 2012 from 10am-5pm at Valley Mission, 1513 W, Beverly St., Staunton, VA. GSR's are especially encouraged to attend since the workshop will focus on items that will be covered at the GSR assembly on April 22<sup>nd</sup> at the World Conference. We are still trying to elect a web servant for Regional and have a member helping until one is. The March Regional Speaker Jam will be hosted by the Richmond Area and more info will follow. **There are 3 motions to go back to groups this month:**

Motion 153-6

Mover: Policy Subcommittee 2<sup>nd</sup>: Patricia R Richmond

Motion:

1. To amend the CARNA Guidelines of Rules of Order section 9A. STANDING AND ADHOC SUBCOMMITTEE CHAIR DUTIE (other than Policy Chair) to include:
2. Hold at least one subcommittee meeting on odd numbered months.
2. To amend the CARNA Guidelines of Rules of Order section 8A. POLICY CHAIR DUTIES to include:
9. Hold at least one subcommittee meeting on odd numbered months.

Intent: To make the subcommittee chairs responsible for ensuring their subcommittee meet regularly.

Pros

Require subcommittees to hold regular meetings.

Cons None

**Take Back to Areas for Group Conscience at 154<sup>th</sup> RSC**

Motion 153-7

Mover: Groups of Almost Heaven 2<sup>nd</sup>: Melissa E SHEVANA

To Change the

Central Atlantic Region

Regional Service Committee

Guidelines & Rules of Order

April 2011 edition, Presented at the 146th Conference

Page 19

From:

Section XVI (146th): SERVICE DISTRICTS (121st)

1. The Region is divided into four quadrants so that services can be provided to the whole region.
2. The quadrants of the Region
  - (A) Quadrant 1 consists of New Dominion Area, Rappahannock Area, Richmond Area, and Tri-Cities Area.
  - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, Piedmont Area, and Shenandoah Valley Area.
  - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
  - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

To:

Section XVI (146th): SERVICE DISTRICTS (121st)

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  - (A) Quadrant 1 consists of New Dominion Area, **Piedmont Area**, Rappahannock Area, Richmond Area, and Tri-Cities Area.
  - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, **Gateway to Freedom** and Shenandoah Valley Area.
  - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
  - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

Intent: To include our newest area in our regional policy and to geographically redistribute our service District by changing the Piedmont Area to Quadrant 1 and including Gateway to Freedom in Quadrant 2. We feel this would allow members of a particular

quadrant to be able to attend quadrant events i.e. subcommittees, car workshops etc. with less than a two hour drive. This we feel would help carry our message of recovery more effectively.

Pros

1. Recognized in Policy
2. Makes sense

Cons None

**Take Back to Areas for Group Conscience at 154<sup>th</sup> RSC**

Motion 153-8

Mover: Treasurer 2<sup>nd</sup>: Patricia R

Category	Expense	For	Proposed 2012 Budget	Bi-monthly funding
A  Automatic, approved 100% on receipt	Phoneline	800 & Answering Services	\$9,450.00	\$1,575.00
	Mailbox	PO Box	\$60.00	\$10.00
	Website	Host & Domain Expenses	\$150.00	\$25.00
	Service Charges	Bank Service Charges	\$36.00	\$6.00
B  RSC primary operations	Conferences	RSC Meeting Expenses: rent, food & beverage, AV equipment rental, & office supplies	\$1,000.00	\$167.00
	Executive	Correspondence & report preparation & distribution expenses for RSC Chair and Vice Chair	\$100.00	\$17.00
	RD Team	Correspondence & report preparation & distribution expenses for RD Team	\$100.00	\$17.00
	Secretary	Secretary expenses associated with preparation & distribution of RSC minutes, reports, correspondence, and related office supplies	\$250.00	\$42.00
	Treasurer	Treasurer expenses associated with preparation & distribution of reports, correspondence, and related office supplies	\$120.00	\$20.00
	GSR Assembly	Expenses associated with meeting space rent, refreshments, food & beverage, & office supplies	\$1,500.00	\$250.00
	CAR Workshops	RSC pre-approved line item expenses associated with holding 4 multi-area workshops	\$800.00*	\$134.00
	Zonal Forum	Expenses associated with holding Zonal Forum approximately every 3 years	\$300.00	\$17.00***
C  Travel, including up to \$35.00/day per diem	WSC/RDA	Expenses associated with RDA attendance of bi-yearly RSC	\$2500.00*	\$209.00
	WSC/RDA-2	Expenses associated with RDA-2 attendance of bi-yearly RSC	\$2500.00*	\$209.00
	MARLCNA/RD	Expenses associated with RD attendance of yearly MARLCNA	\$400.00	\$67.00
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	MARLCNA/RDA-2	Expenses associated with RDA-2 attendance of yearly MARLCNA	\$400.00	\$67.00
	AZF/RD	Expenses associated with RD attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	AZF/RDA	Expenses associated with RDA attendance of Autonomy Zonal Forum	\$550.00	\$92.00

	AZF/RDA-2	Expenses associated with RDA-2 attendance of Autonomy Zonal Forum	\$550.00	\$92.00
	WSW/RD (odd years)	Expenses associated with RD attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA (odd years)	Expenses associated with RDA attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
	WSW/RDA-2 (odd years)	Expenses associated with RDA-2 attendance of approved World Service Workshops or multi-regional service events (i.e., learning days, conferences)	\$600.00*	\$50.00
D	Policy	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, literature, and guideline printing	\$250.00	\$42.00
Subcommittee operations	**Activities/Lit Review/Outreach	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
	Speakerjam	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$120.00	\$20.00
	Public Relations	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$250.00	\$42.00
	Hospitals & Institutions	Expenses associated with subcommittee meeting space, preparation & distribution of reports & correspondence, service related material, & literature	\$150.00	\$25.00
E	Hospitals & Institutions	Expenses associated with subcommittee inmate literature purchases, correction facility library literature purchases, and H&I presentations, but not events or workshops.	\$1,450.00	\$242.00
RSC secondary operations	Speakerjams	RSC line-item approved expenses associated holding speakerjams in March & September each year (\$500.00/jam)	\$1,000.00	\$167.00
	Overnight RSC	Overnight RSC expenses including overnight lodging, and food & beverage services (\$1500.00/overnight)	\$3,000.00	\$500.00
	Activities/Lit Review/Outreach	RSC approved expenses associated with communicating and/or visiting with isolated groups & interested ASC's including gas and long distance phone calls	\$0.00	\$0.00

	Equipment repair/maintenance/replacement	Repair, replacement, and maintenance of RSC laptop, projector, etc.	\$500.00	\$84.00
	Public Relations	Expenses associated with Professional conference & community event registrations, paid radio spots, professional contact data base production, annual PR mailing, & printed materials for reports, training, and presentations	\$1,810.00	\$302.00
F	Discretionary, expenses not included in budget		\$0.00	\$0.00
				\$4,757.00

\* means bi-annual expense

\*\* this line item is project driven

\*\*\* this line item is once every three years so the bimonthly funding is for \$100/yr for three years

**Pros**

1. Lot of time and energy by a lot of people.
2. Continue without prudent reserve.

**Cons**

1. Show how money being spent
2. 11<sup>th</sup> Concept

**Take Back to Areas for Group Conscience at 154<sup>th</sup> RSC**

I have receipts for my gas and lunch and parking fee at the last regional. I have \$5.70 to return of unused funds tonight. Our next regional meeting will be held on Saturday, February 18, 2012 at 1215 Lee St Charlottesville VA at UVA with open Forum at 11am and RSC at 12:15. Thanks for allowing me to serve. ILS, Melissa E.

**RCM Alt:** Elisa D. – present

Dear ASC,

CAR (Conference Agenda Report) has been released and can be purchased for \$13 or downloaded at [www.na.org](http://www.na.org). User name is CP2012, Password is WSC2012. CAR workshops will be held in Quadrant 2 (Shevana Area) March 3, 2012 from 10am to 5pm. Valley Mission, 1513 W. Beverly St., Staunton, VA. 24401. It is suggested that material in CAR be utilized before attending the workshops. Items to be covered are those addressed at upcoming GSR Assembly and World Service Conference. GSR assembly is to be held April 22, 2012. World Service Conference is April 29<sup>th</sup> – May 5<sup>th</sup>.

AVCNA XXX is being held Jan. 13<sup>th</sup>-15<sup>th</sup> at the Cavalier Hotel, 3900 Atlanta St., Virginia Beach, VA As the Cavalier is filled up there are overflow rooms at the nearby Holiday Inn.

**VRCC**

**Director:** Norman – present

I will be attending the 30<sup>th</sup> AVCNA this coming weekend in Virginia Beach. During the course of the convention, the VRCC will meet three times. I will be attending all three meetings as this area’s director. I have already forwarded the minutes from last month’s ASC meeting to the VRCC secretary so that my credentials could be properly validated. The secretary sent me a copy of the minutes from the last director’s meeting, during the course of which a motion was sent back to home groups for a group conscience vote. Since this area did not have a chance to consider the motion, I will be abstaining when the motion comes up for a vote unless instructed differently tonight.

I am also requesting my standing budget of \$50.

Feel free to contact me if you have any questions. I hope to see many of you at the convention.  
ILS,  
Norman C.

**VRCC Alt**

**Director:** Vacant

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

**H & I**

**Chair:** Brittany R., Vice Chair – Brittany resigned due to personal reasons – Melissa E. gave report

Dear ASC,

We held our regular subcommittee meeting on January 2<sup>nd</sup> with 12 members in attendance and 2 were new members. We held our subcommittee Elections. I have been elected the new H&I Vice Chair and will be reporting to the ASC until a new H&I Chair is elected. We filled our Secretary position and we did something a little different with our panel coordinators for the jail this year. We serve 2 buildings at the jail so instead of electing a men's and a women's panel coordinator we elected a panel coordinator for each of the 2 buildings. We also added our Literature Coordinator position back to the subcommittee and have that position filled. Our Juvenile Detention Center panel coordinator and our Behavioral Health panel coordinator positions are still open. We scheduled our quarterly H&I handbook study for January 22<sup>nd</sup> at 10am at the Daily Grind on the Loudoun Street Mall. I am requesting our standing budget today for the subcommittee for literature. Our next subcommittee meeting is scheduled for February 6<sup>th</sup> at 7pm at the Adams Building at 303 S Loudoun Street. Thanks for allowing me to serve.

Melissa E.

**Literature**

**Chair:** James B. – absent (two ASC members to contact James)

**Newsletter**

**Chair:** Darryl L. – absent – mail a letter

**Outreach**

**Chair:** Vacant –

**Policy**

**Chair:** Kathy M. – present

Hello Family,

The last scheduled Policy Subcommittee meeting was held on Thursday, January 5th with 2 people in attendance.

We had a lot to talk about this month, and as a result the following is being presented tonight:

- 1) At the request of the ASC Chair a motion for a single point of contact between ASC and facilities ASC uses
- 2) A motion to change the VRCC accountability for funding to mirror that of the RCM
- 3) I will be bringing up a few items in Open Forum relating to Policy that are important to know.

In addition to the above, a very old copy of the SheVANA Policy was found – just briefly going through it we found a lot of differences between current and old, and just briefly reviewing a history of Policy changes we did find a couple of discrepancies. More will be revealed upon further research.

Wish you were there last Thursday – even though it was just the two of us, the Policy Vice Chair and I had a really good time with the things in Policy that jumped out of us all of a sudden

The next Policy Subcommittee meeting is scheduled for Thursday, February 2<sup>nd</sup> at 6:30pm at John Mann Church at 119 E Cork Street in Winchester. Won't you come and check us out?

Thank you for allowing me to serve,

Kathy M

**Public**

**Relations** Vacant – Mike C. nominated –

**Chair:**

Hello fellow addicts. I met with Jim W our past webmaster and a past PR chair on January 3. We discussed the meeting list availability and the printing.. Discovered there were a few hundred still at Edge Hill recovery and retreat center. It's our feeling that a few hundred list per printing have been destroyed. Better management can help prevent this .

We than viewed the area's website and updated it with the upcoming events and approved minutes.

I thanked Jim for all he has done on PR and he extended a helping hand to get me up and running.

I like to report the PR committee is in he process of developing a new and more inter active website. Meeting s can be found by clicking on the day of the week and seeing that day's meetings. The whole area meeting list can be printed also. On the fun side we have a clean time calculator to explore.

Please review the site [www.shevana-2.org](http://www.shevana-2.org). Click the contact link to leave the webmaster feedback.

Our next PR meeting is as follows:

Respect,  
Mike C.  
Throx Market Station 540-313-9004  
Conference Room at Throx Market Station Conference Room - 1 Hr. Sun 01/15/2012 at 6:00 PM

**Special Events Chair:** Hugh M. – absent – Melissa gave report

Dear ASC,

Our Special Events Chair will be absent so I will be reporting for him tonight. We held our regular subcommittee meeting on January 1<sup>st</sup>. We had 6 members in attendance. We are gearing up for our Tubing Trip on January 29<sup>th</sup> at White Tail Resort in PA. I have some flyers here tonight. The cost is \$26 for 2 hours of tubing. We are planning to meet at Gabriel Bros parking lot to carpool at 1pm. Tube time will be around 3pm. Please announce at your meetings and pass the flyers out. It's gonna be a blast so spread the word. We are planning a Valentine's event this year. Location and flyer will be out ASAP. We're coming up with new ideas for this year and have a survey coming out soon to get feedback from our members for different events. We talked about a comedy/fashion show, a bus trip, a beach weekend and some sporting events inviting other areas to compete. We've started planning for our Bowling Day, Night of Elegance, our Picnic, Speaker Jam 9 and Camping so be on the lookout for more info and flyers. Our next subcommittee meeting will be held on February 5<sup>th</sup> at 3:30pm at the Daily Grind. Our financial report is as follows:

Our beginning bank balance as of 12-4-11 is: \$ 823.57

We wrote two checks:

Ck#: 505	Linda A. Martins (for holiday dinner)	\$	35.63
Ck# 506	John Mann UMC (use of facility)	\$	<u>30.00</u>
	Total Expenses	\$	65.63

We have donations from the Marathon Meetings to deposit \$ 33.45

Total Inflows: \$ 33.45

Our ending bank balance as of today (Jan 9, 2012) is: \$ 791.39

In loving service, Melissa E.

\*\*\*\*\*

**BREAK**

**OPEN FORUM**

The First Concept was read by Melissa.

- A member asked the policy sub-committee about the absence of a chair. Does the vice chair have an opinion? No.

- What are we going to do about literature? Literature chair stated last month that he had not done anything with the literature box for quite a while. Literature has not given a written report for the last several months. Literature chair was again absent this month. Non performance of duties was raised. Discussion revolved around this issue.
- Policy found a couple of items for open forum. 1. The way we have been handling pro-temp positions in this area. Pro-temp is elected and is not an appointed position. See guidelines. 2. Sub-committees with their own bank account need to have three signatories on the account. Kenny (as chair) needs to be co-signatory on these accounts. There have been omissions in policy and may or may not be needed to be re-instated. Under tabling a motion: instead of putting all the explanation (put just little helpful hints).
- A member suggests that the chair appoints one or two people to see if literature chair needs help. The pro-temp situation was raised to see this body wants to continue to do this as written or to re-write it.
- A member mentioned page nine of guidelines (please see guidelines). Who nominates the pro-temp for election.

## ANNOUNCEMENTS:

\*\*\*Please visit our website at [www.shevana.org](http://www.shevana.org) for flyers\*\*\*

1/29/2012 – Snow Tubing – White Tail Resort in PA \$25.00

1/31/2012 – Eyes to the Sky – 13 year anniversary Eating Meeting!!! Starts at 6pm – bring a dish with something in it.

Last Sunday of Every Month – Stepping Stones Club in Front Royal – Pot Luck Celebration Meeting



## Celebrations

Donna Mc. – 1/19/2012 – The War Is Over – 26 years!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

Jay E. – 1/22/2012 – Pure Uncut Recovery – 5 years!!!!!!

Andrea F. – 1/24/2012 – Solution Seekers – 2 years!!

Randy D. – 1/28/2012 – Experience, Strength and Hope – 16 years!!!!!!!!!!!!!!!!!!!!!!

Gary H. – 1/28/2012 - Fire, Faith and Fellowship – 1 year!

Willie W. – 1/28/2012 – Experience, Strength and Hope – 17 years!!!!!!!!!!!!!!!!!!!!!!

Dan C. – 1/28/2012 – Exerperience, Strength and Hope – 5 years!!!!!!

Jessica S. – 1/29/2012 – Pure Uncut Recovery – 1 year!

Mike C. – 1/31/2012 – Welcome Home in Recovery – 20 years!!!!!!!!!!!!!!!!!!!!!!

Dave C. – 2/9/2012 – Bottom of the Mountain – 20 years!!!!!!!!!!!!!!!!!!!!!!

Linda A. – 2/9/2012 – The War Is Over – 20 years!!!!!!!!!!!!!!!!!!!!!!



## Attendance at December's meeting – We missed those of you who couldn't join us. See you NEXT YEAR!

Andrea F.	571-439-0737	<a href="mailto:andiefotinos@gmail.com">andiefotinos@gmail.com</a>	
Barbara D.	540-337-6134	<a href="mailto:Barbara.darr@fema.dhs.gov">Barbara.darr@fema.dhs.gov</a>	<i>Sisters in Spirit</i>
Danny M.	540-303-4936	<a href="mailto:Dannym246@gmail.com">Dannym246@gmail.com</a>	<i>GSR – Pure Uncut Recovery</i>
Dave C.	540-660-9460	<a href="mailto:Dwcoffey7777@yahoo.com">Dwcoffey7777@yahoo.com</a>	<i>Save Uranus - GSR</i>
Donna Mc.	540-533-1102	<a href="mailto:Lilly2@comcast.net">Lilly2@comcast.net</a>	<i>Secretary - ASC</i>
Elisa D.	540-532-0425	<a href="mailto:elisadove@aol.com">elisadove@aol.com</a>	<i>Eyes to the Sky – GSR</i>
Eric C.	540-423-8221	<a href="mailto:ericcirksena@hotmail.com">ericcirksena@hotmail.com</a>	<i>GSR – New Chance</i>
Joe Z.	540-542-9907	Goal of <a href="mailto:serenity@verizon.net">serenity@verizon.net</a>	<i>Treasurer, ASC</i>
Evan M	540-660-2334	<a href="mailto:evanmegeath@yahoo.com">evanmegeath@yahoo.com</a>	<i>Save Uranus</i>
Kathy M.	304-359-0621	<a href="mailto:lurvmyhp@yahoo.com">lurvmyhp@yahoo.com</a>	<i>Policy Chair</i>
Kenny D.	540-327-3160/ 540-635-2264	<a href="mailto:kendarrll@gmail.com">kendarrll@gmail.com</a>	<i>ASC Chair</i>
Linda A.	540-664-6077	<a href="mailto:cleanduetona@yahoo.com">cleanduetona@yahoo.com</a>	<i>War Is Over</i>
Marianne M	540-303-2793	<a href="mailto:Mariannemathew24@yahoo.com">Mariannemathew24@yahoo.com</a>	<i>Midday - GSR</i>
Matt F.	540-450-6046	<a href="mailto:m.fanning@hotmail.com">m.fanning@hotmail.com</a>	<i>GSR – Last Connection</i>
Matty M.	540-621-5670	<a href="mailto:amccormickmatt@hotmail.com">amccormickmatt@hotmail.com</a>	
Melissa E.	540-539-4994	<a href="mailto:melissaelliott@comcast.net">melissaelliott@comcast.net</a>	<i>GSR – Eyes to the Sky</i>
Michael C.	540-664-4817	<a href="mailto:cleannis@yahoo.com">cleannis@yahoo.com</a>	<i>GSR – Welcome Home In</i>

			<i>Recovery</i>
Norman C.	540-931-5042	<a href="mailto:Norman2500@aol.com">Norman2500@aol.com</a>	<i>Vice chair Policy Subcommittee</i>
Philip M.	540-662-4510	<a href="mailto:meredithpe@gmail.com">meredithpe@gmail.com</a>	<i>GSR – NO A.N.D.A.</i>
Randy D.	540-327-3335	<a href="mailto:Der12296@comcast.net">Der12296@comcast.net</a>	<i>GSR – Experience, Strength and Hope</i>
Steven S	540-589-7958	<a href="mailto:Stevenscott_65@hotmail.com">Stevenscott_65@hotmail.com</a>	<i>Men's Meeting</i>
Vickie D.	540-664-4817	<a href="mailto:baroquemetal@aol.com">baroquemetal@aol.com</a>	<i>Welcome Home In Recovery -Alt</i>

**OLD BUSINESS:**

Motion passes 2-0-13 to move the break.  
 Motion fails to change the frequency of meeting lists.

\*\*\*\*\*

**BUDGET REQUESTS**

Made by: Jim W. Position held: Website Master  
 Amount requested: \$89.95  
 Receipts attached: No  
 Reason for request: PR Meeting Lists – 1000 copies

Made by: Position held:  
 Amount requested: \$  
 Receipts attached:  
 Reason for request:

**NEW AREA BUSINESS & MOTIONS**

**MOTION FORM**

Date: \_\_1-9-2012\_\_

Motion Maker: \_\_Policy Subcommittee\_\_ Second By: \_\_\_\_\_

Article: XI Section: 11.1 Item: ASC Chair (Responsibilities)

Motion: \_\_Add to ASC Guidelines under Article XI (Responsibilities of the ASC Trusted Servant Positions) Section 11.1 q: “To serve as single point of contact between the ASC and any facility used by the ASC”

Intent: To provide single point of accountability for facility usage per 5<sup>th</sup> concept which state in brief “A single point of .... accountability should be clearly defined”.

**MOTION FORM**

Date: \_\_1/9/2012\_\_

Motion Maker: \_\_Policy Subcommittee\_\_ Second By: \_\_\_\_\_

Article: XIII Section: (d) Item: VRCC Director

Motion: To change the above named section of the ASC Guidelines

**FROM:**

(d) VRCC Director

(i) The VRCC Directors’ standing budget will be \$50. Receipts will be provided and any unused portions will be returned at the next ASC meeting.

**TO:**

(d) \$100.00 for VRCC Director and RCM-Alternate together to cover registration, food and gas. Receipts and unused portion (if any) will be returned to the Area at the next ASC following the VRCC. Requests for funds needed beyond \$100.00 can be made at the ASC following the VRCC that was attended when receipts are submitted.

Intent: So that Fund Flow and ASC Financial Accounting for the VRCC Director and Alternate mirrors that of the RCM and Alternate. Both have identical budgets, therefore both have identical responsibilities for accountability of funds received from the ASC.

**TAKE BACK TO HOME GROUPS**

**REGIONAL MOTIONS**

**MOTION FORM**

Mover : Groups of Almost Heaven

Seconded: \_\_\_\_\_

**To Change the**

Central Atlantic Region  
Regional Service Committee  
Guidelines & Rules of Order  
April 2011 edition, Presented at the 146th Conference  
Page 19  
From:

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  - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, Piedmont Area, and Shenandoah Valley Area.
  - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
  - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

To:

**Section XVI (146th): SERVICE DISTRICTS (121st)**

- 1. The Region is divided into four quadrants so that services can be provided to the whole region.
- 2. The quadrants of the Region
  - (A) Quadrant 1 consists of New Dominion Area, **Piedmont Area**, Rappahannock Area, Richmond Area, and Tri-Cities Area.
  - (B) Quadrant 2 consists of Almost Heaven Area, Blue Ridge Area, **Gateway to Freedom** and Shenandoah Valley Area.
  - (C) Quadrant 3 consists of Appalachian Area, New River Valley Area, Roanoke Valley Area, and Southside Area.
  - (D) Quadrant 4 consists of Outer Limits Area, Peninsula Area and Tidewater Area.

**Intent: To include our newest area in our regional policy and to geographically redistribute our service District by changing the Piedmont Area to Quadrant 1 and including Gateway to Freedom in Quadrant 2. We feel this would allow members of a particular quadrant to be able to attend quadrant events i.e. subcommittees, car workshops etc. with less than a two hour drive. This we feel would help carry our message of recovery more effectively.**

**Amendment :**

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Amendment Mover: \_\_\_\_\_ 2nd \_\_\_\_\_

Vote Tally - For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Amendment - For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Tabled \_\_\_\_\_ To Policy \_\_\_\_\_ To Home Groups \_\_\_\_\_

**Pros**

- 1. Recognized in Policy
- 2. Makes sense

**Cons** None

**TAKE BACK TO HOME GROUPS**

**NOMINATIONS**

Area Nominations:

- Chair: Kenny auto nominee – 23 years clean and in service
- Vice Chair: none
- Secretary: Donna auto nominee – 25 years clean, willing
- Treasurer: none
- RCM: Melissa auto nominee – 7 years clean, has a sponsor, works steps, willing
- Alt RCM: Elisa has been nominated and seconded
- VRCC Director: Norman has been nominated – just over a year clean, involved in service, has a sponsor, working steps
- VRCC Alt: none
- H&I: none

Literature: none  
 Newsletter: none  
 Outreach: Philip accepts nomination. Clean, has sponsor, does steps, enjoys service, likes helping people  
 Policy: none  
 Public Relations: Michael C. has been nominated. Willing, has resources, has requirements, wants to be a part of  
 Special Events: none  
 Take back to home groups

**TREASURER REPORT**

The balance at the end of the ASC meeting last month (December 2011) was: \$ 830.00

Checks written since last ASC:

#  
 #  
 #

**Total of checks written last month were: - \$0**

Balance at the beginning of tonight's ASC meeting (January 2011) is: \$830.00

Donations received tonight: + \$653.00  
 Funds received tonight: + \$15.97  
 Total Money received tonight: + 668.97

New Balance: \$1498.97 (above prudent reserve)

Checks written tonight:

#1224 Norman C. (VRCC standing budget) \$50.00  
 #1225 VOID  
 #1226 Jim W. (Meeting list expenses) \$89.95

Total Expenses: - \$139.95

New Balance at the End of this ASC meeting (01/09/2012) \$1359.02

(This balance is \$529.02 above prudent reserve of \$830.00)

**AREA OPEN POSITIONS**

**REGIONAL OPEN POSITIONS**

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**NEXT ASC MEETING:** The next Area Service Meeting will be held on **Monday, February 13, 2012**, at 6:30pm at the Grace Community Church 2333 Roosevelt Blvd Winchester VA 22601.

**MOTION TO CLOSE:** Made by: Joe 2<sup>nd</sup> by: Linda  
 Meeting closed with a moment of silence followed by the Serenity prayer.

**ASC MEMBER CONTACT INFORMATION**

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Danny Mc.	540-303-4936	<a href="mailto:Dannym246@gmail.com">Dannym246@gmail.com</a>	<i>GSR – Pure Uncut Recovery</i>
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Darryl L.	540-303-6040	220 Boscawen St Winchester VA 22601	<i>GSR – Eyes to the Sky</i>
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Kenny D.	540-327-3160/ 540-635-2264	<a href="mailto:kendarrll@gmail.com">kendarrll@gmail.com</a>	<i>ASC Chair</i>
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