

Roanoke Valley Area of Narcotics Anonymous
Area Service Committee Meeting Minutes
February 12, 2017

The ASC meeting opened at 2:30pm with a moment of silence followed by the Serenity Prayer and the 3rd Step Prayer, the 12 Traditions & 12 Concepts were read.

Voting GSRs Present: 5

Voted to accept January 2017 Minutes: Yes

Welcomed New Members/ Attendees: 0

Administrative and Subcommittee Role Call

Position	Name	Attendance
Chair	Josh B.	Present
Convention Chairperson	Denise Y.	Absent
Vice Chair	Vacant	Vacant
Treasurer	John C.	Present
Vice Treasurer	Vacant	Vacant
Secretary	Samantha D.	Present
Vice Secretary	Vacant	Vacant
RCM	Vanessa H.	Present
Alt. RCM	Debra M.	Present
Policy	Vacant	Vacant
VRCC Director	Lawson K.	Present
Alt. VRCC Director	Vacant	Vacant
Literature	Kate G.	Present
Activities	Howard E.	Absent
H&I Chair	Darryl M.	Present
PR Chair	Dottie E.	Absent

Home Groups Roll Call

Group Name	GSR	Present	Group Name	GSR	Present
1,2,3... 24/7	Joey C.	Present	Just for Today	C.W.P.	Absent
A.I.R.	Shaheed O.	Absent	Night Owls	Vacant	Absent
Another Step to Freedom	Alisha S.	Absent	The Pain Stops Here	Danny	Absent
Breath of Life	Habib M.	Absent	Primary Purpose	Vacant	Absent
Buchanan Group	Chris N.	Absent	Principles Before Personalities	Randle M.	Present
Clean and Serene	Debra M.	Present	Searching for Freedom	Brenda J.	Present
Do or Die	Steven H.	Absent	Sicker Than Most	Vacant	Absent
Foundations of Recovery	Denise M.	Absent	Time for Change	Vanessa H.	Present
Gainsboro Group	Lonnie T.	Absent	Wecovery	Vacant	Absent
Grateful Heads	Beth L.	Present	We Do Recover	Vacant	Absent
Higher Power Hour	Beige K.	Absent	Weekends in Recovery	Mike G.	Present

Administration and Subcommittee Reports

Chair	Josh B.
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I think the JAC meeting information should be discussed during the open forum portion of area service. I do ask since today's area service is lean, we do not submit any motions at this time.

Convention Host Committee Chair	Denise Y.
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Hello family- please accept this report in my absence. The 2018 convention host committee was handed off all merchandise, banners, tablets, and cash registers at the 2017 AVCNA Convention on January 22, 2017. We held pre-registration on Sunday morning, January 22 2017, and 84 people registered. We also began the sale of pre-convention t-shirts at that time. All merchandise is available online at www.avcna.org, as well as downloadable speaker tapes for most of the past AVCNA conventions. They were recently reduced to ½ price, as we the 35th convention merchandise. You may also purchase merchandise through the pre-convention subcommittee, see Kate G. or Denise Y. We respectfully request area member's participation in the fundraising events at the very least. We would love to have everyone working on the convention as well. Our meeting list is posted on the area website, and is currently the first Sunday of each month, subcommittees at 2pm and host committee at 3pm and the third Sunday monthly at 2pm. The subcommittees meet if needed. Please see the subcommittee chairs for more information. These meetings are being held at St. Marks Lutheran Church. 1008 Franklin Road SW. The next preconvention event will be held on March 18, 2017 at the same address (St. Marks) and will be a spring fling/St. Patty's day theme. More will be revealed. Members will also be attending TACNA to sell preconvention merchandise. We have raffle tickets available with a grand prize of 2 registrations and 2 nights at the Hotel Roanoke for the convention. Please see preconvention.

Host Committee Members as follow:

Denise Y-Chair

Greg H.-Vice Chair

Denise M.-Secretary

Peter N.- Treasurer

Amy P.-Vice Treasurer

Subcommittee Chairs

Preconvention- Kate G.

Arts and Graphics-Ed H.

Merchandise-Britne M.

Entertainment-Chanda G.

Convention information-Mike G

Programming-Daryl M.

Additional Needs-Skip N.
Registration-Terri
In Loving Service-Denise

Treasurer	John C.
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Report Attached

RCM	Vanessa H.
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I missed the last regional. The minutes were approved. Discussed questionnaire from NAWS. Next CAR February 18th 10am Charlottesville VA. Positions at regional level open-secretary, RD2, Activity, H&I, policy -Vanessa H.

Literature	Kate G.
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Sales this month totaled \$356.89 literature purchase last month from the region totaled \$539.31 treasurer Peter N. will mail out the check to pay for the pay for the order. In loving service -Kate G.

Home Group Reports

1, 2, 3, ...24/7

With respect to attendance, 1,2,3...24/7 is thriving. Between 50 to 8- people usually show up for our meetings. We are suffering for lack of sufficient member of home group members to do service work, and have considered closing one of the meetings for that reason. For now, both meetings remain open. In loving service-Joey C. Donation to Area-\$8

Clean and Serene

Home group celebrated 25 years 4/8/17 and Vinney's 18 years. No donation at this time. In loving service- Debra M.

Gainsboro Grpup

Doors open on time. A strong message of recovery is being carried. Attendance is 35-40 addicts a week. Donation to Area-\$67.82

Grateful Heads

Group is strong and meeting regularly. It is well attended and assisting newcomers in their early recovery. Our prudent reserve and literature inventory are good. We are discussing the plans for an eating meeting next month or two. Donation to area-\$25

Principles before Personalities

The group is doing well 25-35 in attendance. The doors are being open on time by homegroup members.

The Pain Stops Here

Message is being carried doors still opening open on time. Dawn celebrating 12 years tomorrow night. In loving Service- Daryl M. Donation to Area- \$51.00

Time for Change

Group is doing well recovery being shared message being carried we continue to have 30 or more in attendance.

Weekends in Recovery

We have been opening the doors early and attendance has been good. We have 2 home group members celebrating their first miracle year. Our home group has several new members and we are carrying the message of recovery.

Carl C. -1st year

Danny W. – 1st year

In loving service- Donna L.

<u>Open Forum</u>

Chairperson discussed-

He brought up the definition of prudent reserve and wanting to change the definition.

Prudent Reserve is currently - \$1,245 which appears to be too high to be able to donation to the region or world.

He calculated a new prudent reserve - \$898

He also discussed the standing fees that we currently have. He mentioned that these fees would need to be amended.

Activities is not a part for the calculations for prudent reserve

Discussion of the 300 dollars are allotted for special events

- Chairperson mentioned that the allotted money is a cushion to provide funds to a subcommittee without the motion having to go back to area.

Next area motions will be presented

Secretary explained that she only spends about 10-15 dollars a month, but is allotted \$40

An addict discussed that the motions should be pre-written up for the area then to review and vote on.

Old Business

N/A

New Business

Nominations for Positions:

Vice Secretary

Policy Chair

Vice Chair

Alt. VRCC Director

Vice Treasurer

Announcements

- CLOSE AND CLEAN UP ***Next ASC will meet Sunday, March 12, 2017 at 2:30pm**
- SERVICE POSITIONS STILL NEED TO BE FILLED: Please let your Homegroups know!