

**SheVANA ASC Minutes – January 11***, 2021*

**CALL TO ORDER**

Meeting opened by Kathy C with moment of silence, 12 traditions (read by Danny M), 12 Concepts (Lyle R) and Shevana Purpose (Michelle M)

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| **First ROLL CALL** |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | No |  | Absent |
| Experience Strength & Hope | Yes | Archer C– GSR  | Present |
| Eyes To The Sky  | Inactive |  | Inactive |
| Finding a New Way to Live | Inactive |  | Inactive |
| Fire, Faith and Fellowship | Yes | Faith O - GSR | Present |
| Last Connection | Yes |  | Absent |
| Men’s Meeting | INACTIVE |  | INACTIVE |
| Midday NA | Yes | Emily K– GSR  | Present |
| NA@ Millcreek | INACTIVE |  | INACTIVE |
| New Chance | Yes | Chris E- GSR  | Present |
| New Freedom | No |  | Absent |
| N.O.A.N.D.A. | Yes |  | Absent |
| Out of the Cage | INACTIVE |  | INACTIVE |
| Recovery and Beyond | Yes | Danny C - GSR | Present |
| Regardless Of | Yes | Lyle R- GSR Alt | Present |
| Save Uranus | Yes | Phil - GSR | Present |
| Sisters in Spirit | Yes | Barbara D – GSR | Present |
| Solution Seekers | Yes | David T– GSR Alt  | Present |
| War Is Over | INACTIVE |  | INACTIVE |
| Welcome Home in Recovery | No |  | Absent |

***Based on the current attendance, quorum was met with 9 groups present***

Motion to suspend the order of the day to vote on Old business Motion entered by Barbara S 2nd Phil R

7-1-1 Motion Passes

***Motion 2020-12-01***

* Motion for Area to reduce the prudent reserve of Special Events from $1500 to $700.

Intent - to maintain a separate account but with a balance to more closely reflect what might be needed to put on an event.

8-1-0 motion passes

*Resume Normal Order of Meeting*

**EXECUTIVE REPORTS**

**Chair** Wendy H Present Written Report

Hello family. This month has gone by too fast! I hope everyone had a wonderful Christmas and rang in the New Year with people you love! I am sorry I will be late tonight. I will get on zoom as quickly as I can!

Not much to report this month. I mailed a check out to storage solutions, per the treasurer’s request.

Thanks for letting me serve,

Wendy H.

  **Vice Chair:** Kathy C Present Oral Report

**Secretary:** Michelle M Present Written Report

Hi family

The December Minutes were sent per policy. Please remember to send reports to me preferably very soon after ASC for inclusion in the next month’s minutes. Please also send any announcements or celebrations for inclusion in the minutes. Lastly if you are new to ASC please email me your contact information at ponylady90@hotmail.com

Thank you

Michelle M

* **Minutes approved 8- 1-0.**

**RCM:** David T Present Written Report

* You

Addict named David,

Not much to report at this time.. I attended the RSC Meeting on December 19th, 2020. The Meeting started at 1115am, quorum was not met. Another addict from an area that was not present was contacted quickly, and joined to represent their area and the Chair recognized them so that the meeting could continue with quorum being met. We got through area reports, open forum, old business, when we got to New Business someone had dropped off of/out of meeting so we could not meet quorum to continue on. Meeting ended.
I plan to attend RSC on February 20, 2021.

ILS,
David T

**RCM Alt.:** Chris M. Absent No Report

 **VRCC Director:** Linda A. Present No Written Report sent to Secretary.

**VRCC Alt Director:** Open

**ELECTED AND APPOINTED REPRESENTATIVE REPORTS:**

**H&I Chair:**  Danny M Present Written Report

Hi family- H&I met as scheduled on January 4th, we did discuss our adhoc questions some more and there were a couple motions that generated from this, we also had our elections and filled some positions, we do have some positions open and could use any help available filling them. the subcommittee does have a nomination for chair and i will bring that up in elections. our next handbook study is Monday February 1st at 6:00pm and our next subcommittee meeting is also the 1st at 7pm, both on zoom and that information can be found on [shevana.org](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fshevana.org%2F&data=04%7C01%7C%7C44b4e14a57d2414345f108d8b6840ce1%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637460025547465519%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=IHDzduWwM0ArQxRDRni8vDFoIunxWyPkMcikHO7uXDg%3D&reserved=0) hope to see you all there.....ILS, Danny

**Literature Chair** Tony B. Present Written Report

Hello ASC,. We had a few more orders filled this month. I will be placing an order with NAWS to replenish our inventory. As always please get in touch with me if you or your home group need anything.

Financial Reporting. Income-$131.75. Inventory-$2362.00.

In humble service,.

 Tony B

**Newsletter Chair:** Vacant – No Report sent to Secretary

**Outreach Chair:** Jimmy J Present Written Report

hello na a family. Not much to report for outreach in the month of Dec. Once again, no attendees at monthly zoom meeting. Unfortunately, we did not attend any area meetings this month as my personal commitments had prevented me from doing so. Although We did have the opportunity to speak with an addict on a personal l level who was passing through the area for the holidays and get them pointed to the right resources and meeting while passing through!!! It was a Thursday night As we instructed them to the time and address for the out of the cage group meeting in strasburg!! Random connection but at least our area was able Help!!

Outreach subcommittee zoom meeting will be Monday January 25th.

As I know nominations are upon us for new trusted servants, It is with a heavy heart that I will not accept another nomination as outreach chair. It is also unfortunate that I Do not have a nomination of my own to fill the position. I have been involved as an outreach member now for the past four years. First as a subcommittee member and these past 2 years as chair. I truly do appreciate the opportunity to serve. I will stay on as outreach chair until the annual tenure is completed and will discuss holding the position longer if NEED BE UNTIL A NEW NOMINEE MAY BE SELECTED.

I will also make myself available to pass outreach binder and orientate any new Outreach chair.

In Loving service Jimi J

* **Parliamentarian** – Vacant
* **Public Relations Chair :** Phil R. present written report

Public Relations did not meet this month. I have continued to work on the new website.

 ILS, Phil R.

 **•** **Special Events Chair:** Vacant – No Report

**QUESTIONS REGARDING REPORTS**

**•** Is it possible Lit Chair will set up a virtual meeting for Spiritual Principle a Day Book

Chair Sent Check? Treasurer & Chair have not gotten together to hand off materials.

**OPEN FORUM**

**•** 39th AVCNA in Winchester Saturday host committee meeting and 1/23 ne3xt meeting 3-5 open positions if interested attend subcommittee meeting or contact Sara M or Norman C

• SE Prudent reserve 700 will anything over 700 be transferred to ASC Stephen will transfer the money

• What is Prudent Reserve for our area Operating budget 4453.88 (2018) now 19374.00

• Autonomy Zonal Questionnaire to find out needs of our area

<https://www.surveymonkey.com/r/autonomyzone>

• Autonomy Zonal 2 day workshops 9-4 all can attend see Randy D for more information

**Concept 1: Read by Randy D**

To fulfill our fellowship’s primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.

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| **SECOND ROLL CALL** |
| **Group Name** | **Present Last ASC?** | **Representative / Title** | **Status** |
| Broadening Your Horizons | No |  | Absent |
| Experience Strength & Hope | Yes | Archer C– GSR  | Present |
| Eyes To The Sky  | Inactive |  | Inactive |
| Finding a New Way to Live | Inactive |  | Inactive |
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| Save Uranus | Yes | Phil - GSR | Present |
| Sisters in Spirit | Yes | Barbara D – GSR | Present |
| Solution Seekers | Yes | David T– GSR Alt  | Present |
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* **ANNOUNCEMENTS AND CELEBRATIONS**
	+ Parker 7 Years 1/15 New Chance
	+ Randy D 25 Years 1/23 Experience, Strength, & Hope
	+ Annette D 25 Years 2/6 Experience, Strength, & Hope
	+ Christy S 1 Years 2/2 Welcome Home in Recovery
	+ David F 1 Years 2/4 Out of the Cage
	+ Doug B 8 Years 1/16 Fire, Faith, & Fellowship
* **AREA OPEN POSITIONS & NOMINATIONS & ELECTIONS**

Secretary Michelle M Nominated by Danny M

Qualifications:

I have 8.5 years clean. I have a sponsor that has a sponsor. I am working the 12 steps of NA. I have working knowledge of the 12 traditions and 12 concepts for NA service. I have served in every position at my home group, several positions at the area and 7 years with the VRCC. I have been the Secretary for the past year and I am willing and able.

Treasurer Chris E Nominated by Danny M

Qualifications:

I am clean, willing, and able.

I have a sponsor who has a sponsor.

 I have served at the group level for years.

I have served in the past at the area level where I completed my tenure.

VRCC Director Linda A Nominated by Michelle M

Qualifications:

Current Director

VRCC Alternate Archer C Nominated by Wendy H

Qualifications:

1. Over 3 1/2 years clean. Clean date 6/4/2017.

2. Work steps with a sponsor who works steps with a sponsor who works steps with a sponsor....

3. Working knowledge of 12 traditions and 12 concepts

4. Have served at the area level as Parliamentarian.

VRCC Alternate Dave T Nominated by Linda A

Qualifications:

clean date is May 27, 2005
NA Sponsor
NA Sponsees
Homegroup- Solution Seekers-Current GSR
Working knowledge of 12 Steps
Currently serving as RCM
Have served as an RCM ALT
Have the time, resources, and ability to serve

H & I Chair Danny M Nominated by H & I Subcommittee

Qualifications:

I have the required clean time, have a sponsor , have working knowledge of the steps traditions and concepts and am willing to serve.

**OPEN POSITIONS:**

Public Relations - Open

Parliamentarian – Open

Special Events – Open

Newsletter – Open

Outreach – Open

Chair – Open

Vice Chair – Open

RCM – Open

RCM Alt - Open

* **OLD BUSINESS –**
* **Motion 2020-12-02**

To allow the ASC Secretary to record the AUDIO PORTION ONLY of the ASC ZOOM Business meeting. The recording is to be permanently deleted once the minutes of the meeting have been completed, no later than 10 days after the business meeting.

Intent: \_To provide the ASC Secretary better ability to capture complete minutes of a ZOOM meeting.

**1-5-2** **Motion Passes**

* **REGIONAL OPEN POSITIONS & MOTIONS –**

**No New Motions**

**Open positions -**

Vice treasurer

Treasurer

Speaker jam chair

* **VRCC OPEN POSITIONS**

Vice treasurer

Policy Chair

Webmaster

* **NEW BUSINESS – None**
* **BUDGET REQUESTS – None**
* **TREASURERS REPORT** – Stephen P-Absent Written Report sent to Secretary.



**NEXT ASC MEETING:** The next Area Service Meeting will be held on Monday, February 8th at 6:30 pm. Via Zoom

**MOTION TO CLOSE** Made by Danny M Second by Phil R



***ASC MEMBER CONTACT INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
| Annette D. | 571-212-6827 | aday894@gmail.com | *39th AVCNA* |
| Barbara S. | 540-327-6134 | Barbara.Sadhana@fema.dhs.gov | *Parliamentarian* |
| Chris A. | 571-450-0094 | Chrisanders1089@gmail.com | *GSR-Last Connection* |
| Danny Mc. | 540-303-4936 | Dannym246@gmail.com | *H&I Chair* |
| Linda A. | 540-664-6077 | cleanduetona@yahoo.com | *VRCC Director* |
| Michelle M. | 540-532-9631 | Ponylady90@hotmail.com | *Secretary* |
| Norman C. | 540-931-5042 | Norman2500@aol.com | *Vice Chair* |
| Randy D. | 540-322-3335 | Der12296@comcast.com | *Alt GSR-Exp., Str., & Hope* |
| Wendy H | 540-303-1675 | Wj\_horton@yahoo.com | *Pro Temp ASC Chair* |
| Archer C | 540-664-6752 | acrebbs@aol.com | *Midday* |
| Phil R. | 571-243-9436 | pgrockstroh@gmail.com | *Public Relations Chair* |
| Jackie F | 540-664-7833 | jlynnluvfun@gmail.com | *Newsletter Chair* |
| Peyton C | 804-302-3024 | peytoncrebbs@yahoo.com | *New Freedom* |
| Chris M. | 304-279-2966 | Chrismauck84@yahoo.com | *RCM-alt* |
| Tony B. | 703-915-1601 | Tbrooks2972@gmail.com | *Literature Chair* |
| Emily K |  | Ekingq31@gmail.com | *GSR Midday* |
| Mike H. | 540-247-3426 | Michaelkhorne1@gmail.com | *GSR Noanda* |
| John F. | 540-336-3069 | Lafenice1987@gmail.com | *Alt. VRCC Director* |
| Lyle R. | 850-445-8203 | lylearolfes@gmail.com | *GSR Regardless Of* |
| Joe D. | 571-291-5771 | Jdugger42@gmail.com | *GSR New Chance* |
| Jennifer S | 757-739-6015 | Shibley.jennifer@gmail.com | *GSR NOANDA* |
| John A | 540-303-2794 | Jandsarrington@aol.com | *GSR Eyes to the Sky* |
| Bob E | 240-217-3690 | BoBButane666@gmail.com | *GSR Broadening your Horizons* |
| David T | 540-514-5077 | Dtraub2408@gmail.com | *GSR – Solution Seekers**RCM* |
| Mercedes T | 540-327-3486 | 78sadiem@gmail.com | *Alt. GSR – Sisters in Spirit* |
| George B | 571-528-1164 | George.byars421@gmail.com | *GSR – Fire, Faith, Fellowship* |
| Megan W | 540-303-4548 | Megs.marie.waters@gmail.com | *Chair – Special Events* |
| Kathy C |  | luvmyhp@yahoo.com | *ASC Vice Chair* |
| Dave C |  | Cleanbecuz\_1@yahoo.com | *GSR – Recovery & Beyond* |
| Brittany L | 540-450-4358 | Brittany.n.longworth@gmail.com | *Fire, Faith, Fellowship GSR* |
| Faith O | 540-429-0914 | Faithowens88@aol.com | *Fire, Faith, Fellowship GSR Alt* |
| Liz C |  | elizabethchppll@yahoo.com | *GSR - Noanda* |
| Sarah H |  | sarahrhott@gmail.com | *Experience, Strength, & Hope GSR* |
| Chris E | 540-323-0259 | Chrisesposito89@yahoo.com | *New Chance GSR* |
| Stephen P | 540-539-2177 | stephen.price02@comcast.net | *ASC Treasurer* |