

Minutes for the Dulles Corridor Area Service Committee

April 24, 2005

Opening—Opened with Serenity Prayer. Service Prayer read by: Michael G.; 12 Traditions were read by Louie A.; 12 Concepts for NA Service were read by Rick C.; ASC purpose was read by Brenden C.:

... to provide a forum where representatives from the Groups within our Area can come together, help solve one another's problems, and make available to all Groups with the Area services which might not be provided by individual Group efforts. These service include, but are not restricted to: providing a means for purchasing literature locally (Literature Subcommittee), providing information to the community about Narcotics Anonymous (Public Information Subcommittee), carrying the NA message to addicts who for specific reasons are unable to attend an NA meeting (Hospital and Institutions Subcommittee) and providing a way for the suffering addict to call for help (Phone Line Subcommittee).

We must always remember that we formed DCANA to help each other carry the message of NA more effectively. Our conduct at the ASC shall be one of love and respect for every member of the ASC. We are not in competition with each other and never should be. We can work separately as well as together in pursuit of our common goals. *Reprinted from Official Bylaws for DCANA, approved at 10/96 ASC*

Officer Reports

Chair (Jim R.)— Area Service will be held Sunday May 22nd,

Vice Chair (Brenden B.)— Finally got service calendar and showed up for a totally great session.

Treasurer (Susan F.)-- Opening balance was \$2,573.38, with \$1,561.38 available.

Secretary (Nate C.)— My Earthlink email account has been canceled. So I created a new email account (nasecretary@gmail.com). I believe that I was able to recreate the contact list, but please check the contact sheet to ensure that your email address is correct.

Subcommittee Reports

H&I (Wendy K.)-- Absent

Public Information (Nick O.)—Nons.
Phoneline (Keith H.; [703-435-1230](tel:703-435-1230))-- The Phone Line Committee meeting will be on May 10th at 7:00 pm at Sterling United Methodist Church. Concerns: We have returned to having the person who carries the phone changing the meeting info on the message.

Literature (Dave C.)-- No report submitted.

Newsletter (Stephanie B.)—
thegroupconscience@yahoo.com Absent.

Special Events (Rick C.)

DCANASpecialEvents@hotmail.com 1.) Art and Talent Show and Speaker Meeting Friday May 27th, 7pm meeting and 8pm Talent Show.
2.) White Water Rafting Trip June 23-26 New River West VA; \$90. S.E. Meeting 2nd Wednesday 7:00pm at Susan F's House.

Outreach (Vacant)--

Policy (Vacant)-- (Reported by Ivy B.) Resigned; handed over binder and policy packets to Vice Chair. Concerns: Thanks for letting me be of service!

Regional Committee Member (John G.)— I attended The Regional Service Committee Meeting held on Saturday, April 9, 2005 in the

Dulles Corridor Area at Reston Community Center at Lake Anne Plaza. Many thanks go to Rick C., Kate and Jason for to host the meeting. Area reports made from all areas all... Subcommittee reports made from all standing subcommittees... No old business to conduct. Still have vacant committee

Group Reports

To Tell the Truth (Louie A.)— 15 to 20 attend. Doing good 5th and 10th step meeting.

3rd Tradition (Michael G.)— 10 to 20 attend. Good meeting with a wide range of clean times, though attendance has been dropping a bit recently.

Sunday Serenity (Dave W.)— Approximately 10 to 12 attend. Solid Literature study group currently on step/traditions in new location, right next to the old location. Positions Open: Treasurer.

Keep It Real (Bob L.)— Absent.

Free to Live (Fred K.)— 20 to 30 attend. Stable – Strong attendance.

Conscious Contact (Patty)--

Getting Centered (Scott B.) – Absent.

Bottom of the Mountain (Brendan B.)— 80 plus attend. Open discussion main meeting with a breaker off meeting that starts with some reading form NA Literature.

New Attitudes (Mark W.)—30 to 40 attend. Open, Literature based meeting. Group conscience to provide all literature and books at no charge. Small (2nd) meeting has not taken place for 2 months. Positions Open-

positions. Vice-secretary, lit. Vice-Chair, Special Events Vice Chair. No Business to conduct this month.

CPRC Rep (Annette D.)—Absent

Visitors from other Areas

Alternate GSR. Upcoming Celebrations: Keith H., 2 year, May 3rd.

Survivors (Joanna J.)—25 to 30 attend. Strong recovery centered basic meeting. Serious life and death recovery we are are a no joke meeting. Growing attendance various clean time new strong home group growing steadily.

New Hopefuls (Caesar L.)— Absent.

Keyhole to Recovery (Vacant)— 20 to 25 attend. Needs home group members. Positions Open: GSR.

A New Beginning (Andrea E.)--

Gut Level (Stephanie)— (Reported Brenden C.) 5 to 10 attend. Needs support. Positions Open: GSR.

Just for Today (Vacant)— 15 to 30 Attend. Need serve positions filled by any willing individual, all is going! Positions Open: all.

Bedrock (Sarah Q.)— 15 to 25 attend. Strong meeting, rotating format, various clean time. Positions Open: Alternate GSR.

Dazed and Confused (Alison Q.)— Absent.

H.O.W. (Valerie T.)— Absent.

BREAK

Quorum—Total groups in DCANA: 18. Required for quorum: 10. GSRs present: 9.

Old Business

	Pro	Con	Abstain
Back to Groups			
Increase Literature inventory from \$1,170 to \$1,215 to add Sponsorship Books to literature inventory. <u>Intention:</u> Have new sponsorship booklets for groups.	12	0	2
Top change policy to take voting money motions back to groups to \$100 instead of \$40. <u>Intention:</u> To allow the groups to focus on carrying the message.	6	3	5

Open Forum

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New Business

	Pro	Con	Abstain
Voted on at Area			
Request to have a Special Officer meeting to move ASC to 05/22/05 to conduct business.	Approved by Officers		
Back to Groups			

To change policy to take voting money motions back to groups to \$70 instead of \$40. Intention: To allow the groups to focus on carrying the message.

Area annual budget. (See attachment)

Closing Financial Report Group donations were \$59.00. Available funds are \$1417.67. Reserved funds are \$660.81.

Next Meeting: May 22nd from 2:00 – 5:00 pm at St. Timothy's in Herndon.

DCANA
Proposed Budget - 05/05 through 04/06
Literature & Activities Subcommittees To Be Fully Self Supporting

Income:	Annual Budget 05/05 - 04/06	Monthly Budget 05/05 - 04/06	Special Notes
Group Donations	\$ 4,848.00	\$ 404.00	Estimated amount to balance budget/ overage should go to Regional Donation
Activities	\$ -	\$ -	Special Events maintains a \$750 checking all overages are returned to area
Other	\$ -	\$ -	
Total Income:	<u>\$ 4,848.00</u>	<u>\$ 404.00</u>	
Expenditures:	Annual Budget 10/03 - 9/04	Monthly Budget 10/03 - 9/04	Special Notes
Prudent Reserve Expenses:			
Phone line Subcommittee	\$ 1,200.00	\$ 100.00	\$100 month cell phone - includes Long Dist.
Public Information	\$ 444.00	\$ 37.00	\$254/annual meeting list copies - \$70/annual website \$120/annual NA literature
Hospitals & Inst.	\$ 960.00	\$ 80.00	NA Literature - Per Existing Policy
Newsletter Subcommittee	\$ 360.00	\$ 30.00	Production Costs
Outreach Subcommittee	\$ 408.00	\$ 34.00	\$360/workshops - \$48/Misc. Expenses
Policy Subcommittee	\$ 264.00	\$ 22.00	\$184/Policy printing costs - \$80/Misc. Expenses
Special Events Subcommittee	\$ 204.00	\$ 17.00	\$202/Hosting Regional Meeting
Secretary	\$ 60.00	\$ 5.00	Office Supplies & Copies
Treasurer	\$ 132.00	\$ 11.00	\$60 P.O. Box rental - \$22 postage stamps \$20 check & bank charges - \$30 office supplies
Area Service Representative	\$ 336.00	\$ 28.00	\$300-MARLCNA - \$36 Office Supplies/Copies
Rent-Area Service Meeting	\$ 180.00	\$ 15.00	Monthly Meeting Space
Unanticipated Expenses	\$ 300.00	\$ 25.00	Miscellaneous Expenses not Accounted For
Prudent Reserve Exp:	<u>\$ 4,848.00</u>	<u>\$ 404.00</u>	

Regional Donation:	\$ -	\$ -	Based on Available Funds
Total Expenditures:	\$ 4,848.00	\$ 404.00	

Adopted Budget Includes the Following:	
	\$
Special Events Checkbook Amount	750.00
	\$
Literature Subcommittee Inventory	1,140.00
	\$
Total:	<u>1,890.00</u>