



**Minutes for the
Dulles Corridor Area Service Committee
July 27, 2008**

Next Area Service Committee Meeting: August 24, 2008

Service Positions Available: None

Motions for GSR's to take back to groups for voting:

***Election for C&P Regional Conference Representative
(see page 12)***

Opening – Opened with Serenity Prayer. 12 Traditions were read Nicole H.; ASC Purpose was read by Fezz; 12 Concepts for NA Service was read by Dave C.; Service Prayer.

... 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 M.) – I put together a budget for area officers and subcommittee chairs this month at the treasurers' request. I sent it to all concerned and got no replies.

I will not accept nomination for another term here, but it has truly been a pleasure to serve in the most serene ASC in my long experience. I don't think it is any coincidence that it is also the best attended and has the least unfilled positions than any I have known.

Vice Chair (Keith H.) – Sorry I was not present at the last area service. Nothing new to report.

Treasurer (Susan F.) – Opening balance was \$2469.91, with \$1649.20 available. Group donations were \$305.45, with a reserve of \$820.71.

Secretary (Mary F.) – Subcommittee Chairs: If you have lengthy reports, please email them to me at nasecretary@gmail.com, prior to the ASC meeting. Agenda for today's ASC is available, as well as the minutes from last Area Service. In loving service.

Subcommittee Reports

CPRC Rep (Fred K) – Unable to attend last meeting. Nothing new to report.

H&I (John R.)--

- 1 Current Facility under DCANA H&I Subcommittee
- 16 meetings per month – all at A New Beginning Detox Facility
- All positions are filled
- NORVANA Area H&I Learning Day will be August 2nd in Alexandria, VA and I will be providing the flyer to each GSR once it is created. DCANA will be listed as a co-host at no cost to DCANA ASC
- Spoke with the Substance Abuse Manager at Loudon County Adult Detention Center and they are still awaiting approval to get the NA meeting started. There is still a delay due to administrative staff shortages.
- Regional Learning Day hosted by Frederick Area. Date is 08/16/08 and there is a flyer on the regional website. I also have raffle tickets to sell for a drawing at the learning day as Frederick Area does not have any money in its current policy allocated to H&I and they are have 5 current facilities. We donated literature from the regional budget to Frederick Area H&I to support them.

ILS,

John R.
DCANA H&I Subcommittee Chair
703-618-3445

Literature (*Angela T.*)— New order forms are available which include the price changes. The mini basic text, silver medallions, large PI poster and the 20th edition of the basic text will be discontinued.

Newsletter (*Andre*) – Newsletter goes out within a week. Next subcommittee meeting will be on Tuesday, August 12th at Cascades Starbucks.

Outreach (*Jessica L.*)-- Next subcommittee meeting will be on August 17th at 3 p.m. Location will be at my house. Contact me for details. Working on phone list to give to meetings needing support. Looking to schedule GSR “training” in September.

If anyone wishes to be included in the Outreach phone list of people available to provide support, please contact me at (703) 473-9742 or by email at jllulei@capaccess.org

Phone line (*Yolanda R.*) – absent

Policy (*Daniel T.*)— absent

Public Information (*Michael R.*)— absent.

Regional Committee Member (*Erika S.*)— No Regional meeting since last Area Service.

Concerns in our Area:

1. Lack of willing trusted servants – H.O.W. Saturday, 7:00 Reston meeting has no Chairperson. Other meetings are struggling.
2. Current meeting list needed at meetings.
3. Reminder to GSR's: put current meeting location on the NA.org website or let me know if you need help to do so.
4. Trusted servants returning phone calls to members wanting to serve.

Region Information:

Elections are being held next month for Regional officers. We are in need of an RSM alternate for our Area.

Motions:

1. To suspend suggested policy of 3 years clean time to be Regional Vice Chair to allow Michael R. (22 months) to be nominated.
2. remove from CPRNA policy to ask that no more special interest meetings be put on the program of CPRCNA.
3. To add to CPRNA policy, “common needs workshops shall be included at the 2009 CPRCNA convention.

Brought to my attention:

1. “How to layout the flyers brought from the Regional Committee meeting”.
I was taught by the RCM who trained me to place them in stacks, and GSRs will take the appropriate amount for members of their groups.
2. “not enough meeting lists being printed out and available at Area Service for GSR's to bring back to their groups”
It is the responsibility of the GSR's to determine how many meeting lists are needed for the size of their meeting.

Regional Delegate Alt. to WSO (Allen J.) – Rasheema gave report at last month’s Area Service. There is a new set of discussion topics on the new literature. If you have any questions or would like to follow up on these topics, please contact me.

Special Events (*Kenny S.*) –

Upcoming activities and status

August 1-3 Almost Heaven Convention (SHEVANA), Front Royal, VA.

August 9th RSC meeting (Central), Laurel Maryland

August 16th Dulles Corridor Area picnic, (DCA) Algonkian Park

August 16th Regional Phone line work shop, Algonkian Park 2-3:30

August 16th H & I Learning day (FDK), Rosedale Park, Frederick Md.

August 29th - 31st Cluck-N-Squeal campout, (DCA) Watermelon Park, Berryville Va.

August 30th WORLD Unity Day 08 (unified World-wide Serenity Prayer @ 3:00am)

***September 6th or 7th, (DCA) fishing on the Chesapeake bay II**

Sept 13th CP Regional picnic @ Joseph Hensley Park, Alexandria Va. (Regional S/E)

September 28th Crab Feast (Central)

***October, (Norvana) UNITY Campout**

*=Tentative

Subcommittee Status:

New Meeting Location!!! Starbucks located in the Countryside Shopping Center (Sterling). Our charter is to provide diversified activities that all can participate in and enjoy. We try to have at least one event every month. We are always open for suggestions and volunteers to participate either on the committee or at the events. **WE NEED YOUR SUPPORT.** Please ask Kenny how (703) 851-6572. Our next regularly scheduled meeting will be Wednesday **August 6th** at 7:00pm (I am out of town on the 13th). We will also be having a Special meeting **tentatively** scheduled for Saturday **August 23 (3:00pm)** to support the Cluck-n-Squeal campout.

Financial status: account balance = \$750 – 127 (Area picnic) + 119.25 (karaoke income) – 148 (Karaoke expenses) - 100 (Lake Fairfax camping) = **\$494.75 + \$222(camping income) = \$716.75 - \$100 (2nd day camping) = \$616.75- \$22 (1st expense...miscellaneous supplies) = \$594.75 - \$100 (2nd expense...coffee, cream, sugar,**

water, lemonade, crackers, marshmallow, chocolate, hotdogs-burgers-buns(limited); includes some extra non-perishables for upcoming Area picnic) = \$494.75 - \$100 (picnic/campout supplies) = \$394.75 **area to replenish \$355.25**

Last Event: Our first Tent Camping (Po' man's) event was held at Lake Fairfax July 11-13. It was an overwhelming success by all accounts. The nightly Speakers were great. The food, fellowship, affordability and unity made this a fantastic event. Some of us even made a road trip to the HOW meeting on Saturday night. Minus "ALL" expenses, the net cost to the Area to host this event was \$100 for the weekend. I would recommend that we follow up with this event on at least an annual basis. We also hosted another bowl-a-thon at Dranesville Bowl-America last Sunday (7/20). Unfortunately, I was the only one who attended (a non-bowler). We were blessed to have not been charged the usual \$168 for the reserved 3 lanes. I suggest that we are very prudent in scheduling another bowling event and getting the word out in a timely manner. We should definitely consider **NOT** reserving the lanes in advance. Reserving is an excellent way to lose money as it increases the average overhead cost of each bowler, particularly if turnout is low. There is no overhead or additional cost bowler by not reserving. This savings could be used by the S/E committee to subsidize refreshments.

Upcoming Events:

The S/E subcommittee will be planning 2 activities in August as listed above. **We will definitely need your support.** At the Cluck n Squeal, in addition to our main meetings on Friday and Saturday night, we will also have a special meeting at **7:00am Saturday morning** to acknowledge World Unity day. This meeting will be followed by the serenity prayer at precisely **8:00am** as to be in unison with Recovering Addicts all over the World to commemorate this day.

Chair Status: The Cluck n Squeal campout will mark my last activity as Chair of this Subcommittee. I have been on this Committee for the past 4 plus years. Because of personal and health reasons I will not be seeking another term. I would recommend that in addition to a new Chair, the following positions should be filled on this committee: Co-chair, secretary and treasurer (particularly if there is a budget increase). I will still be available via phone, e-mail and some events. It has truly been an honor and a blessing to have served in the capacity that I have. I believe that as together we have made a wonderful difference in the Dulles Corridor Area.

ILS: KS

Visitors from other Areas: Beth from NORVANA, Vice Chair, CPRCNA Information Subcommittee. Flyers are being distributed requesting speaker tapes. Reply on September 15, however, the reply date is being extended. Truly in need of subcommittee support. If you would like to contribute two hours a month, please consider volunteering for convention information.

Group Reports

To Tell the Truth (Jack M.) - reported by Greg G. 15-20 attend. Status quo. Attendance is steady, message is delivered clearing. Celebrations: Louie A., 6 yrs, 8/3 Positions open: Alternate GSR

Keep It Real (Bob) – absent

3rd Tradition (Jim R.) - reported by Norman M. 15-20 attend. Well attended but low on home group members and trusted servants. Celebrations: Sam H., 1 yr, 8/3 Positions open: Chair, treasurer, secretary, Alt. GSR

Exact Nature (Ben M.) – 10-15 attend. Good meeting. Celebrations: None Positions open: None

Conscious Contact (Vacant) – absent

Free to Live (Barbara P.) – 40-50 attend. Beginners meeting – strong message of recovery, babysitting available. MOVING to a permanent new home! Starting Aug 18, we will be meeting at St. Matthew's Episcopal Church located at 201 E. Frederick Blvd in Sterling off of Sterling Blvd. Celebrations: Greg G., 1 yr, 8/11 Positions open: Chair and Alt GSR

Bottom of the Mountain (Karen G.) – 50-60 attend. Strong, regular attendance, round-robin format. Small break-off mtg for those who would like more time to share. Celebrations: none Positions open: none

New Attitudes (Drew F.) – 30-40 attend. Good meeting, strong 5th tradition, solid home group. Celebrations: None. Positions open: None

Survivors (Natalie) - New Chairperson. In dire need of support. Celebrations: Kathy, 1 yr, 8/11 Positions Open: Setup

New Hopefuls (Nicole) – 10-15 attend. Meeting format changed which now covers Steps 1-12. Celebrations: None Positions open: Secretary, Alt. GSR

Miracles Happen (Rhapsody G.) – absent

Keyhole to Recovery (Dan G.) reported by Drew F. – 15-20 attend. Needs home group members or at least service positions filled. Celebrations: None Positions open: Chair, setup, treasurer, greeter. All positions except coffee maker.

A New Beginning (Kat P.) –no report.

Friday Night Girlfriends (Sarah B. and Kelsey F.) – no report

Just for Today (Dave C.) – 30-40 attend. Good attendance. Celebrations: None Positions open: None

Bedrock (Alison G.) – reported by Kevin C. 10-15 attend. Rotating format, stable. Celebrations: None Positions open: None

Gut Level (Vacant) – no report.

HOW (Vacant) –reported by Erika S. 5 attend on average. Struggling, desperately needing a Chairperson. Celebrations: None Positions open: All

Literally Speaking (Ashley M.) – reported by Erika S. 3-10 attend. Needs support, reading the Basic Text (first

half) for the second time.
Celebrations: None Positions open:
 Secretary, GSR.

None Positions open: - Co-chair,
 Secretary, Alt. GSR, GSR

Saturday Night Staying Alive (Kat D.) –
 15-25 attend. We need more support!!
 Many service positions will be open by
 the end of next month. Celebrations:

Saturday Night Live (Ashley M.) – 20-
 30 attend. Clear, positive message of
 recovery. Strong home group support.
Celebrations: Vanesa, 3 yrs, 8/2
Positions open: - Alt. GSR, Greeter

Quorum— Total groups in DCANA: 21: required for Quorum: 5, GSRs present: 11
 Attendance on 6/29: 10, 6/1: 10

Old Business:

	Pro	Con	Abstain
Voted on at Area			
Motion #5- “To donate \$69.99 to the Area in the Midwest affected by the flood.” <i>Intent – “To give out of our excess to help the groups out there suffering in the way they need.”</i>	Motion passed		
Motion passed – funds donated directly to Area.	8	0	0
Back to Groups	Pro	Con	Abstain
Motion # 1 – “To give Public Information Subcommittee \$250.00, one time for start-up fee, to purchase IP racks and IP’s. For local facilities that are in need of our message. The IP’s will be replaced accordingly through PI’s budget.” <i>Intent: “To help carry the message of NA to people who may not know we are here for them.”</i>	Motion passed		
Motion approved for \$250 one time start up fee for PI subcommittee	9	1	1
Motion # 2 – “To increase the monthly operating budget for the Public Information subcommittee from \$60.00 per month to \$120.00 per month.” <i>Intent: “To enable the subcommittee to meet its goals of providing literature to addicts seeking recovery.”</i>	Motion passed		
Motion approved for PI monthly budget increase to \$120.00 monthly	9	0	2

<p>Motion # 3 – “To increase the Area Service Secretary’s annual budget from \$60.00 to \$250.00 for copy costs.”</p> <p>Intent: <i>“To assist in providing documentation for Area Service Committee meetings. It’s unethical to copy at work or pay with personal funds.”</i></p>	Motion passed		
Motion approved for Secretary’s annual budget increase to \$250.00 annually	9	0	2
<p>Motion # 4 – “To have our Area Service Committee make a donation of one fifth edition basic text to every meeting.”</p> <p>Intent: <i>“To carry the message to the still-suffering addicts. To give a group the flexibility to give a book away, if needed.”</i></p>	Motion passed		
Motion approved for a donation of basic text to every meeting	6	4	1
Regional Motions			
<p>Motion # 6 - “To suspend policy to allow Michael R. to be nominated and elected for the position of Regional Vice Chair. The suspension of policy only applies to the portion where the suggested amount of clean time is 3 years. The nominee has 21 months as of today, 6/14/2008.”</p> <p>Intent: <i>“To allow an informed and responsible member who was also the Policy Vice Chair to be nominated as the Regional Vice Chair.”</i></p>	DCANA vote to Region passed		
Area Vote Tally to Regional	8	1	2
<p>Motion # 7 - “To remove from CPRNA Policy: “Policy #46;09;02 dated Aug-90, To ask that no more special interest meetings be put on the program of the CPRCNA, i.e., men, women, gay.”</p> <p>Intent:</p> <ul style="list-style-type: none"> • <i>“To reflect the current policy* of the World Convention, as approved at the World Service Conference 2006, and was successfully carried out at WCNA 32.”</i> • <i>“To remove ambiguous, unclear language from the policy.”</i> 	DCANA vote to Region passed		
Area Vote Tally to Regional	7	2	2

<p>Motion # 8 - “To add to CPRNA Policy: “Common Needs: workshops shall be included at the 2009 CPRCNA Conventions. Suggested groups of addicts to have Common Needs workshops directed toward the groups community needs are: Men, Women, GLBTA (gay, lesbian, bisexual, and transgender), young people, elderly people, and any other communities as seen fit by the Board of Directors or Convention Host Committee.</p> <p>Intent:</p> <ul style="list-style-type: none"> • <i>“To reflect the current policy of the World Convention, as approved at the World Service Conference 2006, and was successfully carried out at WCNA 32.”</i> • <i>“To meet the unique needs of communities of addicts who may not otherwise feel welcome or comfortable at CPRCNA.</i> • <i>“To allow CPRCNA to outreach to communities of addicts who may not otherwise feel welcome or comfortable at CPRCNA.”</i> • <i>“To enable the Convention BOD or the Convention Host Committee to include a larger variety of workshops in the CPRCNA program.”</i> • <i>“To provide a forum to better carry the message to persons, and groups in relation to their common needs.”</i> • <i>“To have these workshops at the next convention to see how successful they are.”</i> 	<p>DCANA vote to Region Passed</p>		
<p>Area Vote Tally to Regional</p>	<p>5</p>	<p>4</p>	<p>2</p>

Open Forum:

None

New Business:

Nominations for 2008 – 2009 Area Service Positions

Officers:	Name(s)	Qualifications
Chair	Keith H.	Service of 3 years a GSR, 1 year as Area Vice Chair
Vice Chair	John M.	11 years clean, service of Area Chair 2001
Treasurer	Susan F.	Service of 5 years as Treasurer, 20 years clean
Secretary	Mary F.	Service of 1 year as GSR, 1 year as Secretary, meeting Chair, 9 months clean
Area Service Rep/Regional Committee Member	Dave R.	Service of 1 year as Alt. Regional Committee Member/Area Service Rep.
Alternate ASR/RCM	Norman M.	18+ years clean, many different positions

Subcommittees:	Name(s)	Qualifications
C&P Regional Conference Rep.	Fezz	Currently serving as Greeter, Alt. GSR and coffee maker, 90 days clean
	Kevin C.	Served as Vice Chair for CPRCNA XX, experience with BOD meetings, 6 ½ years clean
H&I (Hospitals & Institutions)	John R.	Service of 1 year as H&I Chair
Literature	Angela T.	Service of 1 year as Literature Chair
Newsletter	Andre	Currently serving as Newsletter Chair
Outreach	Fred K.	Service of 1 year as CPRC representative
Phone line	None	
Policy	Kat D.	Service of one year as GSR, Meeting Chair
PI (Public Information)	Jessica L.	3 years clean, Area experience as Secretary and Outreach Chair
Special Events	Barbara P.	2 years clean, served as GSR and Special Events subcommittee member

Back to Groups			Pro	Con	Abstain
Election for C&P Regional Conference Representative	Fezz	Currently serving as Greeter, Alt. GSR and coffee maker, 90 days clean			
	Kevin C.	Served as Vice Chair for CPRCNA XX, experience with BOD meetings, 6 ½ years clean			

Closing Financial Report – Ending balance is \$2,379.00 with \$1,671.13 available.
Group donations were \$66.61, with a reserve of \$708.33

Next Meeting - August 24, 2008, from 2:00 – 4:00 pm at St. Timothy's in Herndon.

ATTACHMENTS

DCANA H&I SUBCOMMITTEE CURRENT MTG LIST 07-27-08

Meeting Location	Meeting Day	Meeting Time	Meeting Panel Members	Contact Numbers
A New Beginning	Tuesday	7:00 PM	Patty Lee B.	703-973-5228 571-216-7974
A New Beginning	Thursday	7:00 PM	Norman Veena	571-278-7600 703-298-2634
A New Beginning	Friday	7:00 PM	Noelle Kevin	571-331-4852 703-868-0341
A New Beginning	Sunday BiMonthly	7:00 PM	Tommy W.	703-217-7751
A New Beginning	Sunday BiMonthly	1:00PM	Ed M.	703-351-0399

All positions are filled.

Total Facilities: 1

Total Mtgs: 16

All ANB Meetings are Panel Meetings