



**Minutes for the
Dulles Corridor Area Service Committee**

November 22, 2009

Next Area Service Committee Meeting: December 20, 2009

Service Positions Available:

CPRC Rep

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

NONE

Reminder: GSR Assembly
Workshop at 1:00 PM
Before Area Service

**Minutes for the
Dulles Corridor Area Service Committee**

November 22, 2009

Opening: Opened with Serenity Prayer. 12 Traditions were read by Fred K.; ASC Purpose was read by Cort G.; The 12 Concepts for NA Service were read by Veena H.; The Service Prayer was read by Paul 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 (John M.) – To those new GSR's or Alternate GSR's, we welcome you. The unity box is at the entrance, please check before the meeting and on your way out as things get added during the meeting. Don't break anything.

Vice Chair (Jack M.) – Contacted each subcommittee chair requesting that each person develop a plan or statement of intent for his or her subcommittee. Offered to help any subcommittee chair needing assistance to fulfill their plans.

Secretary (Vacant) – Please be sure to update the contact list and submit your reports for incorporation into the ASC minutes. Anyone interested in being on the distribution for Regional minutes, please let me know.

Treasurer (Susan F.) -- Opening balance is \$ 1521.00 with \$ 871.00 available. Group donations were \$ 340.25, with a reserve of \$ 720.29.

Subcommittee Reports:

CPRC Rep (Vacant) –

H&I (Holly P.) – I regret to inform the group that I will not be present today. I have just received all of the info from the previous chair this week. I will spend this next week going through all of it. Our immediate needs are help with the meeting at ANB on Tuesday and Thursday night. We need people to chair them. The positions are for every other week. The former Chair of H&I has started a relationship with Loudoun Adult Detention Center and we will be presenting again to them and hopefully securing a meeting there at the turn of the year. H&I will meet the second Monday of every month at St Matthews at 6:30 so the next meeting is Monday December 14th

Literature (Angela T.) – Literature is wonderful, could REALLY use some people willing to do service, and be a part of. We are tentatively planning a speaker jam, recorded and paraphrased to send to “Living Clean” and will also be included in our Newsletter. Please come December 6 at 3:00 pm to Countryside Starbucks to help plan, i.e., speakers, topics, location.

Please let me know ahead of time if you will be ordering large quantities (20 keytags/5 basic texts) or items not kept in stock (literature racks).

Newsletter (Andy B.) – We had our subcommittee meeting at Club 12 earlier in the month and discussed the format and general idea of the newsletter. The main content is going to be two stories – highlighting the step and tradition that corresponds with that month. We also decided to keep it as simple as possible and to only print one page front and back this month, leaving room to grow in later months. We could definitely use more support at our subcommittee meeting and are always looking for submissions.

Outreach (Janice B.) - reported by Kim D. Will be having a meeting next month and will let you know when.

Phoneline (Cort G.) – Subcommittee meeting on Sunday after Area Service at Cascades Starbucks. Every month at 2:00 p.m.

Policy (Kat D.) – Monthly meeting on first Wednesday of each month at 8pm at Greenbriar Starbucks (Dec. 2). We will be getting a copy of NORVANA’s policy to look over for possible suggestions. We will also be getting a copy of *Roberts Rules of Order* for the Area. We need more GSR’s to make motions to clean up the policy. Please come to the subcommittee meeting or call me for clarification.

Public Information (Jessica L.) – Subcommittee meeting next ASC 1 hour prior to. Contacted by guidance counselor from Loudoun County, currently playing phone tag with her.

Regional Committee Member (Michael R.) – There was no regional committee meeting this month for me to attend, but I would like to remind our subcommittee chairs and GSRs that the upcoming RSC meeting will be Saturday, December 12, 2009 in the South Potomac area. I would encourage everyone to attend. The subcommittee meetings are at 10 AM, followed by lunch, and the RSC meeting at 1 PM.

I had hoped to attend the regional policy subcommittee meeting in November but was unable to make it due to illness.

The Conference Agenda Report will be coming out online on November 25, 2009 and I would encourage groups to begin looking at this material early as there will be a lot of information. Our December GSR Assembly at 1 PM on Sunday, December 20, 2009 will cover the CAR and if you or your groups have any further questions please don't hesitate to ask me.

ILS,
Michael R.

New Attitudes (Lisa R.) – **Attendance:** 30-40 **Positions Open:** Alt GSR
Celebrations: None
Status: Happy, joyous and free! Weee!

Living In The Solution – (Eric D.) Absent

Survivors (Natalie S.) – **Attendance:** 5 **Positions Open:** Set-Up/ Alt. GSR
Celebrations: None
Status: Needs support. 3 home group members, only 1 serving. Very little recovery in the meeting. Needs people with time to help carry strong message and with service positions.

New Hopefuls (Vacant) – **Attendance:** 15-20 **Positions Open:** GSR
Celebrations: None
Status: Step study every week, regular attendance. Going well.

Miracles Happen - (Fred K.) **Attendance:** 20-25 **Positions Open:** None
Celebrations: None
Status: Stable.

Afternoon Delight - (Dave XII) **Attendance:** 12-18 **Positions Open:** Alt. GSR
Celebrations: None
Status: Good attendance this month but support welcome. Little surplus for books and literature but rent is no problem.

Keyhole to Recovery – (James D.) **Attendance:** 15-25 **Positions Open:** None
Celebrations: None
Status: Good newcomers step/tradition meeting. Could use some additional support from old timers.

A New Beginning (vacant) – None

Friday Night Girlfriends – (Sarah B.) *(reported by Yolanda R.)*
Attendance: 5 **Positions Open:** most homegroup members carry at least one service position
Celebrations: None
Status: The meeting has a regular attendance and is doing well.

Just for Today (Dave C.) – **Attendance:** 40-45 **Positions Open:** Alt GSR
Celebrations: Robin – 1 year – November 27th
Status: Good home group member support.

Bedrock (Ashley M.) – **Attendance:** 15-25 **Positions Open:** None
Celebrations: Andy B – 1 year – November 27th
Status: Everything is good.

Gut Level (vacant) – None

Ultimate Weapon (Alex D.)- None

HOW (vacant)– (reported by Natalie S.) **Attendance:** 5-6 **Positions Open:** all except key tags & Treasurer
Celebrations: None

Status: No home group members. Needs support and trusted servants to step up and help with carrying strong recovery and to help with positions.

*Literally Speaking –
(Kim D.)*

Attendance: 7-12
Celebrations: None

Positions Open: Greeter / Literature person

Status: Basic Text study group. Strong meeting. Welcomes support, meeting has grown.

*Saturday Night –
Staying Alive (vacant)*

None

*Saturday Night Live -
(Scott B.)*

Attendance: 30-50
Celebrations: None
Status: Great.

Positions Open: None

BREAK

Quorum—Total groups in DCANA: **26**; Required for quorum: **8**; GSRs present: **12**.
Attendance on: 10/25 – 17: 09/27 – 15

Old Business:

Regional Motion

Motion: Bid from DC Area Service to Host CPRCNA XXV – 2011 Convention
Sranda W. as Host Chair One theme was voted upon: “Sharing Our Gratitude.”

	<u>Pro</u>	<u>Con</u>	<u>Abstain</u>
Group Tally:	10	0	5

MOTION PASSED AT ASC

TALLY WILL BE SUBMITTED TO REGION

Open Forum:

- Scott B. stated that clarification is needed for the Special Events subcommittee budget language in the area’s current policy document. Is the budget \$750.00 per fiscal year or when funds are depleted?
Susan F. – point of information: the object is to have donations. The funds are replenished as they are spent.
- Scott B. stated that the Policy subcommittee is discussing clean time suggestions for six service positions. Requesting support at subcommittee meetings.
- Scott B. is requesting feedback from groups on the option of the Policy Chair becoming parliamentarian for ASC because knowledge of policy is so important.

- Jessica L. announced that extra money is usually left in the PI subcommittee’s funds. She would like to meet with contacts at Loudoun Club 12 to see how the subcommittee can help groups that have difficulty keeping supplies.
- Susie asked if there is an interest for a Tuesday morning 8:30 meeting at Club 12.

New Business:

Motion 1: Motion Made By: Friday Night Girlfriends **Motion Seconded By:** Sat. Night Live
Motion: To removed the term “summoned” in the policy under the Special Event Subcommittee and replace it with “requested”.
Intent: To clarify language in the spirit of service.

	<u>Pro</u>	<u>Con</u>	<u>Abstain</u>
Voted on at ASC Meeting:	1	13	3

MOTION FAILED

~~**Motion 2: Motion Made By:** Miracles Happen **Motion Seconded By:** Exact Nature
Motion: To donate basic texts from Region to Club 12 for use by meetings at Club 12.
Intent: To help meetings carry the message.~~

MOTION OUT OF ORDER
LITERATURE DONATED FROM REGION IS SPECIFICALLY FOR LIBRARIES
SEE PI’S NEW APPROACH IN OPEN FORUM

Motion 3: Motion Made By: Saturday Night Live **Motion Seconded By:** Tribe of Recovery
Motion: To make noted changes to the phonline policy.
Intent: To clarify policy and allow phonline subcommittee to perform service.

Noted changes to phonline policy:

Section 12 – Phonline

1. On Feb. 26, 1995, the phonline subcommittee was formed from the public information subcommittee and is now considered a standing subcommittee.
2. Phonline shall provide a monthly report.
3. Phonline shall go to and be involved with the regional phonline subcommittee.
 - I. Purpose: To make Narcotics Anonymous available via phone service to the still suffering addict and others who seek assistance. Through this service, we form a link between Narcotics Anonymous and the publics seeking help and/or information.
 - II. Reporting to Area: The phonline subcommittee Chair will provide a detailed report of committee activity to ASC.

	<u>Pro</u>	<u>Con</u>	<u>Abstain</u>
Voted on at ASC Meeting:	15	0	1

MOTION PASSED
POLICY CHANGE APPROVED

Closing Financial Report: Closing balance is \$ 1785.12 , with \$ 808.70 available. Group donations were \$ 108.30 , with a reserve of \$ 976.35 .

Next Meeting:

December 20, 2009 from 2:00 – 5:00 pm at St. Timothy's in Herndon.
