

Minutes: 122nd Regional Service Conference  
 Region of the Virginians RSC  
 August 19, 2006

Met at John Randolph Hospital in Hopewell, VA on 08/19/06.  
 Began Region with Open Forum at 10:15am with Serenity Prayer.  
 Opened the Region Business at 11:20 with Serenity Prayer.

Purpose was read by: Greg H.  
 12 Traditions read by: Ron B.  
 12 Concepts read by: Elmer S.

<b>Roll Call</b>	<b>Roll Call</b>	<b>Reports</b>
Chair:	Present	Written
Vice Chair:	Present	Written
Secretary:	Present	None
Treasurer:	Present	Written
RD:	Present	Written
RDA:	Present	Written
RDA2:	Present	Written
VRCC Rep Pro Tem:	Absent	None
Policy Chair:	Present	Written
Speaker Jam Chair:	Absent	Written
H&I Chair:	Present	Written
Outreach Chair:	Absent	Written
Activities Chair:	Absent	Written
Public Information Pro Tem Chair:	Present	Written
Literature Review Chair:	Present	Written
Ad-Hoc Answering Service Chair:	Present	Written
Ad-Hoc for Purposes:	Present	Written

**Break for lunch at 12:40pm**  
**Reopen Region at 1:45pm**

<b>Roll Call</b>	<b>Roll Call</b>	<b>Reports</b>
Almost Heaven:	Absent	
Appalachian:	Present	Written
Blue Ridge:	Present	Written
New Dominion:	Present	Written
New River Valley:	Absent	
Outer Limits:	Absent	
Peninsula:	Present	Written
Piedmont:	Present	Written
Rappahannock:	Present	Written
Richmond:	Present	Written
Roanoke:	Present	Written
Shenandoah Valley:	Absent	
South Side:	Present	Written
Tidewater:	Absent	
Tri Cities:	Present	Written

Quorum met with 10 areas present.

**Minutes:** Motion to suspend reading of minutes. Made by: Tim C. Treasurer 2<sup>nd</sup>: Erin C. Roanoke Valley Passed 10-0-0.

Motion to accept minute. Made by: Jeff H. H&I Chair 2<sup>nd</sup>: Bob M. Peninsula Passed 10-0-0.

## Old Business

### Area Conscience

Back from Groups-None

Motion 121-1 Mover: Ron B. 2<sup>nd</sup>: Rob B. Piedmont

To have the VRCC website link added to the Regional website.

Intent: To help with promoting the AVCNA.

Motion: To refer motion 121-1 to PI.

Intent: For resolution. Mover: Tim C. 2<sup>nd</sup>: Jane F. Passed 5-4-2.

**PI resolved this issue with three links on Region website.**

Sherry V. would like to know what exactly Purpose Ad-Hoc Committee was assigned to do with these purposes.

Chair appointed Sherry V. Ad Hoc Purpose Chair to finish assembling, formatting and edit if necessary. Jeff H. appealed the Chair's decision he believes the Ad-Hoc Committee should just present subcommittee with standardized format.

Motion: To include each subcommittee purpose as they exist in the minutes. The purposes will be voted on at the next RSC.

Intent: To get our subcommittees up and running. Mover: Erin C. RVANA 2<sup>nd</sup>: John M. New Dominion Passed 10-0.

Ad-Hoc Committee disbanded.

### Regional Subcommittee Purposes

#### Activities

The purpose of the subcommittee was defined as follows: to schedule and plan RSC Conferences, GSR Assembly, CAR Workshop, and Autonomy Zonal Forum.

#### Activities:

1. Schedule and plan RSC Conferences up to one year in advance, including meals and lodging as needed.
2. Schedule and plan the GSR Assembly annually in April.
3. Schedule and plan the CAR Workshop every two years, (mid-February to mid-April).
4. Schedule and plan the Autonomy Zonal Forum approximately every three years (last was Jan 2005).

### H&I

RSC H&I Subcommittee serves the needs of all the areas within the Region of Virginians by conducting activities that promote the growth and strength of all H&I efforts and needs within the Region and the fellowship.

### Functions of the Subcommittee

Is a resource for members, groups, and areas in their H&I efforts by providing supplies, literature, information, and other materials necessary to better carry the message.

Provides bi-monthly subcommittee meeting rotated throughout the four quadrants for area H&I subcommittees to share their experience, strength, and hope.

Maintains an updated listing of all appropriate facilities within the region and records which ones are served by which area subcommittees and the type of services that are being performed.

Conducts and/or coordinates panel presentations that carry the message into facilities that cannot be served by an area subcommittee.

Conducts workshops upon request throughout the region.

Maintains communication with the WSC H&I Committee so that member areas may inform of it activities. Communication flows both ways between the area and world level through the regional subcommittee.

Conducts and/or coordinates panel presentations to institutions to utilize NA as a resource in their facility.

Performs any other H&I activities that support the purpose of ROV.

## Literature Review

1) Literature Review Subcommittee

2) 1. To stock and make available review and approval form literature.

2. To serve as a communication link in all matters of literature between the group and literature committee on all levels- Area, Region, and World.

3. To provide the forum and atmosphere where members may contribute to the development and creation of NA literature.

3) Providing a forum and an atmosphere where our members may contribute to the process of creating and developing our literature is extremely important. This responsibility can best be fulfilled by having regularly scheduled meetings for the purpose of reviewing and preparing input to our review-form literature. Members of the local fellowship should be informed regularly of meeting times and locations, and of the pieces of literature on which the committee is currently working. It is the literature chairperson's responsibility to organize a work agenda for each piece of NA literature that is out for review and input.

Creative writing is an important aspect of working on review-form literature. Although the WSC Literature Committee welcomes all types of comments and input, creative writing is particularly helpful. If a piece is weak or needs additional writing on a topic, write it. Critical analysis is important, and yet creative input is equally important. Our literature is written by addicts for addicts. The unique quality of our literature can occur only when members participate by providing creative writing. Input sheets developed by area literature committees should be turned in to the regional literature committee. The regional literature committee will then either compile the input with the input for other areas, or forward the input directly to the WSC Literature Committee. If the regional literature committee is not reviewing the piece, the input can be sent directly to the WSC Literature Committee.

## PI

Name: Region of Virginians Public Information Subcommittee

### Statement of Accountability

The purpose of the Public Information Subcommittee is to inform the public that NA exists. It offers recovery from addiction and information about how and where to find it. To coordinate and channel PI requests that overlap area/region to proper service committee within their geographical location. All activities directed to that end shall be carried out in accordance with the Twelve Traditions of Narcotics Anonymous.

### Clearly Defined Activities

1. Selects a member to maintain and update the website.
2. Selects a member to be the phone line contact person.
3. Holds workshops on related PI issues concerning area/world.
4. Coordinates and plans activities in conjunction with:

Virginia State Fair  
National Recovery Month  
National Drug and Drunk Driving Month  
Etc.

5. Is the communication link between the world and area service. Means the ROV PI Subcommittee must provide information and material developed at world level to the Areas.

## Policy

### A. Purpose

Discuss motions and proposals that amend the Guidelines and Rules of Order. Advise the RSC officers about the Guidelines and Rules of Order.

### B. Activities

The RSC Chair may commit any motion that amends the Region of the Virginians Regional Service Committee Guidelines and Rules of Order to the Policy Subcommittee for its report and recommendations before permitting discussion or debate of such a motion on the RSC floor. Policy Subcommittee will review a motion committed to it to determine which parts of the Guidelines and Rules of Order will need to be amended to conform with the intent of the motion. Policy Subcommittee will report on the motion to recommend adoption or rejection of the motion, and to recommend amendments to the motion, if any.

Each February, Policy Subcommittee will issue its annual report, including a revised version of the Guidelines and Rules of Order as amended by the RSC minutes approved by the RSC. Guideline Motions included in RSC minutes which the RSC has not approved will be attached separately in an Addendum for reference, pending approval of the correlated minutes. Copies of the annual report will be provided to new RSC officers, RCMs and RCM Alternates upon request during the year.

## Outreach

**Purpose:** Outreach Subcommittee serves as the outstretched hand of an established NA community to isolated groups and addicts and to new and struggling areas. The subcommittee helps deep geographically isolated groups and addicts in touch with the mainstream of the NA fellowship.

**Activities:** Outreach Subcommittee contacts nonparticipating areas to determine if help is needed and coordinates services to assist new or struggling areas specific to the needs of the area. Outreach contacts isolated groups yearly to provide information on services available to them such as nearby areas, registration with NAWS, and GSR Assembly. Outreach assists Public Information Subcommittee with obtaining information to update the phone line and website and other areas of mutual concern. Outreach refers isolated members to local services where available, such as starting new meetings.

## Speaker Jam

### Purpose

To help bring unity to section of areas who don't get support from the their areas and region

### Bid Requirements

Dates are to be the third Saturday of March and September

(May have to be change due to other Regional events or conflict in dates)

To have a location adequate to host event

A letter of need from your Area or Institution

A letter of support from an adjoining Area

Bids are to be turned in at current speaker jam. They will be approved at next regional based on need.

Suggestions for Host Area

Provide lunch

Provide coffee pots  
Invite Treatment Centers

Hurricane Relief Funds

Motion: To forward the contribution for Gulf Coast Hurricanes to NAWS Inc. for distribution as appropriate.

Intent: To disburse funds as intended through a proven conduit. Mover: Tim C. 2<sup>nd</sup>: Michiel D. Passed 9-1.

### **Nominations/Elections**

PI Chair- Amanda H. was nominated and accepted.

Qualifications: Clean since September 18, 1986, active in PI since being clean, Past service commitments: group: secretary, GSR, Alt. GSR, Treasurer, Area: Chair, PI Chair, Secretary, Literature Chair, H&I member, Region: Active participant in 4 last 3 or 4 PI meetings. Active home group member at Nature of Recovery. NA sponsor who has a NA sponsor and work Steps, Traditions, and Concepts together and share our experience, strength and hope. Willing and eager to be of service to ROV.

Amanda H. acclimated PI Chair by ROV Chair.

VRCC Rep: Pro Tem Bronwen M. - Need nominations **Take Back to Groups**

Policy Chair: **Take Back to Groups**

RD: Sherry V. was nominated and accepted.

Qualifications: I have 19 years of continuous clean time. I have a home group that I attend and participate in group conscience. I have completed and fulfilled the duties of most positions on the area level. I have held and complete Regional phone line Chair. I have completed and full filled the duties of the RDA2 and attend the WSC. I am currently holding the position of RDA and have fulfilled the duties required including WSC and Zonal and coordinating GSR assemblies and CAR workshops. I have the time and resources to serve in the position of RD. I have a working knowledge of the 12 steps, traditions and concepts and Guidelines of the ROV and I am willing to answer questions there of.

### **Take Back to Groups**

Break at 3:00pm.

Reopen Region at 3:20pm with Serenity Prayer.

### **New Business**

Norfolk Conference-ICCA Sherry V. presented info from NAWS asking if we could send group to represent NA at this conference.

Motion 122-1 Mover: Nancy S. 2<sup>nd</sup>: BRANA

That the ROVNA will supply the PI subcommittee with \$300 to work with NAWS to hold a booth in Norfolk on Oct. 8-11. If NAWS will not the \$300 will be returned to the ROVNA.

Intent: To proceed with this matter and show our willingness. Passed 8-0.

Sherry presented info on the World Wide Workshop.

Zonal Expenses: Motion 122-2 Mover: Tim C. Treasurer 2<sup>nd</sup>: John M. New Dominion

To reimburse Greg H. in the amount of \$116.69 for attendance of the July Autonomy Zonal Forum.

Intent: To reimburse a trusted servant for reasonable expenses related to his duties. Passed 9-0

Budget Committee: 4:45 p.m.-5:45 p.m. Budget Ad Hoc Contact: [treasurer@rovna.org](mailto:treasurer@rovna.org)

Speaker Jam: Motion 122-3 Mover: Speaker Jam Subcommittee 2<sup>nd</sup>: Bob M. Peninsula

Request for \$500 minus \$50.00 deposit.

Intent: To put on the September Speaker Jam. Ruled out of order by Chair.

Answering Service: Motion 122-4 Mover: Answering Service Ad-Hoc Committee 2<sup>nd</sup>: Erin C. Roanoke  
To change answering service to PCMS, Inc. Erie, PA. Professional Communications Message Service.

Intent: To change services to try to get a more effect/professional answering service to serve our Regional 800#.

Motion to table until next RSC pending PI report.

Intent: For resolution. Passed 8-1.

Year End Financial Report:

8/18/2006

**FY 2005-2006 Income**

7/1/2005 Through 6/30/2006

Subcategory	7/1/2005 - 9/30/2005	10/1/2005 - 12/31/2005	1/1/2006 - 3/31/2006	4/1/2006 - 6/30/2006	Total
<b>Income Categories</b>					
<b>ASC</b>					
Almost Heaven	505.56		730.81	36.60	1,272.97
Appalachian	95.54	99.79		108.23	303.56
Blue Ridge			100.00		100.00
New Dominion		1,662.93		1,976.18	3,639.11
Peninsula		1,607.80	1,209.89		2,817.69
Piedmont		626.99			626.99
Rappahannock	100.00	150.00		200.00	450.00
Richmond	4,347.05		2,141.22		6,488.27
Roanoke Valley		132.78			132.78
Shenandoah Valley		200.00			200.00
Southside	100.00	150.00	75.00	100.00	425.00
Tidewater		1,500.00			1,500.00
Tri-Cities				630.00	630.00
Total ASC	5,148.15	6,130.29	4,256.92	3,051.01	18,586.37
<b>Group</b>					
New Vision		27.50	11.00	35.00	73.50
Total Group		27.50	11.00	35.00	73.50
<b>Other Income</b>					
Meals		10.00		156.00	166.00
Total Other Income		10.00		156.00	166.00
Total Income Categories	5,148.15	6,167.79	4,267.92	3,242.01	18,825.87
Grand Total	5,148.15	6,167.79	4,267.92	3,242.01	18,825.87

8/18/2006

FY 2005-2006 Income & Expense

7/1/2005 Through 6/30/2006

Subcategory	7/1/2005 - 9/30/2005	10/1/2005 - 12/31/2005	1/1/2006 - 3/31/2006	4/1/2006 - 6/30/2006	Total
<b>Expense Categories</b>					
<b>(A) Automatic</b>					
Answer	902.65	911.66	932.25	1,301.31	4,047.87
Bank	86.83	9.00	9.00	9.00	113.83
Phone	259.51	351.32	241.60	537.41	1,389.84
RSC Mailbox			70.00		70.00
Website				81.40	81.40
Total (A) Automatic	1,248.99	1,271.98	1,252.85	1,929.12	5,702.94
<b>(B) Travel</b>					
AZF/RD				35.00	35.00
AZF/RDA2			44.88	35.00	79.88
MARLCNA/RD			337.86		337.86
MARLCNA/RDA			318.58		318.58
MARLCNA/RDA2			300.05		300.05
WSC/RDA	269.35			1,239.25	1,508.60
WSC/RDA2		309.35		1,232.35	1,541.70
Total (B) Travel	269.35	309.35	1,001.37	2,541.60	4,121.67
<b>(C) RSC Operations</b>					
CAR workshop			711.25	414.64	1,125.89
Food		181.50	7.20	179.80	368.50
GSR Assembly			375.00	534.42	909.42
Other Events		50.00			50.00
Overnight				1,166.00	1,166.00
Rent	50.00	235.00	245.00	175.00	705.00
Speakerjam			359.58		359.58
Zonal Forum	160.35				160.35
Total (C) RSC Operations	210.35	466.50	1,698.03	2,469.86	4,844.74
<b>(D) Subcommittee</b>					
Activities	10.00	11.84	10.00	20.00	51.84
H&I	10.00	20.00	10.00	27.50	67.50
Lit Review			10.00	7.50	17.50
Other	30.00				30.00
Outreach			10.00	10.00	20.00
PI			10.00	20.00	30.00
Policy	10.00	20.00	52.00	33.39	115.39
Speakerjam	10.00	20.00	10.00	10.00	50.00
Total (D) Subcommittee	70.00	71.84	112.00	128.39	382.23
<b>(E) Officer Expenses</b>					
Executive			31.49	59.40	90.89
Secretary	43.99	61.16	22.41	68.88	196.44
Treasurer	11.11		21.32	7.84	40.27
Total (E) Officer Expenses	55.10	61.16	75.22	136.12	327.60
<b>(F) Discretionary</b>					
H&I Mailbox				26.00	26.00
Travel	24.50			525.44	549.94
Total (F) Discretionary	24.50			551.44	575.94
<b>(G) Contribution</b>					
NAWS, Inc.		1,855.01			1,855.01
Total (G) Contribution		1,855.01			1,855.01
Total Expense Categories	1,878.29	4,035.84	4,139.47	7,756.53	17,810.13
<b>Grand Total</b>	<b>(1,878.29)</b>	<b>(4,035.84)</b>	<b>(4,139.47)</b>	<b>(7,756.53)</b>	<b>(17,810.13)</b>

Motion: 122-5 Mover: Jim H. 2<sup>nd</sup>: Hadiyah H.

For the Region of the Virginians to accept a check in the amount of \$1500.00 from the Virginia Regional Convention Corporation.

Intent: In keeping with the 7<sup>th</sup> Tradition and VRCC guidelines which states that funds in excess of our prudent reserve shall be donated to the RSC. VRCC prudent reserve is calculated at our annual meeting. The VRCC has a fiduciary (pertaining to something held in trust) relationship with the fellowship of NA but is a separate and distinct entity from the Regions of the Virginians and other bodies of NA. Also in Article Three of our By Laws which says the objectives of this corporation shall be to provide administrative services for and oversight of celebration of recovery from addiction, for the Region of the Virginians of Narcotics Anonymous.

Ruled out of order by Chair. ROV has accepted the check.

Motion 122-6 Mover: Cynthia W. Secretary 2<sup>nd</sup>: Etta S.

To approve the purchase of a new copier, scanner, and printer for Region not to exceed \$150.

Intent: To replace defective equipment.

Amendment: To amend amount \$200. Mover: BRANA 2<sup>nd</sup>: Peninsula Amendment passed 9-0.

Motion passed 9-0.

Motion 122-7 Mover: Tim C. Treasurer 2<sup>nd</sup>: BRANA

To reimburse Tim C. for postage, printer supplies and treasurer supplies, in the amount of \$22.87 over budget (\$42.87 total).

Intent: To be fully self-supporting. Passed 9-0.

Motion 122-8 Mover: Tim C. Treasurer 2<sup>nd</sup>: Roanoke Valley

To reimburse Cynthia W. for postage and printer supplies in the amount of \$2.69 over budget (\$62.69 total).

Intent: To be fully self-supporting. Passed 9-0.

Motion 122-9 Mover: Greg H. RDA-2 2<sup>nd</sup>: Etta S.

That this body request that RCM's present a motion that the ROV allocate \$700 to allow participation at the upcoming ICCA event in October. That this motion be counted by way of either RCM's call the Chair of ROV with the vote tally or email their vote to the Chair of ROV after this motion has been presented to each Area.

Intent: To address this issue in a timely fashion. Failed 4-5.

Motion 122-10 Mover: George B. Policy Chair 2<sup>nd</sup>: Hadiyah H. Richmond

Change from

Section XI: STANDING SUBCOMMITTEES

1. Activities
2. Hospitals and Institutions (H&I)
3. Literature Review
4. Outreach
5. Policy
6. Public Information (PI)
7. Speaker Jam

Change to

Section XI: STANDING SUBCOMMITTEES

1. The Regional Service Committee (RSC) shall be authorized to create, dissolve, or change standing subcommittees (including subcommittee names, purposes, activities, and meeting schedules) by a majority vote.



2. Approved motions creating, dissolving, or changing standing subcommittees shall be attached to the Guidelines and Rules of Order as an addendum, including those motions that previously created standing subcommittees that have not been dissolved.

3. The following standing subcommittees, having already been created prior to this motion's approval, are not subject to being re-created as an immediate result of this motion's approval: Activities, Hospitals and Institutions (H&I), Literature Review, Outreach, Policy, Public Information (PI), and Speaker Jam.

Intent: To lessen the burden on the home groups when discussing subcommittees. **Take Back to Groups**

Motion 122-11 Mover: It Can Be Done Group 2<sup>nd</sup>: Roanoke Valley

To replace the word chip with key tag in the January 25<sup>th</sup> reading in the Just for Today book.

Intent: To bring the wording of Just for Today book into agreement with NA's singleness of purpose.

Chair ruled it out of order. Ron B. appealed the ruling. Appeal failed 4-4.

Motion 122-12 Mover: Jeff H. H&I Chair 2<sup>nd</sup>: Etta S. Rappahannock

To put motion 120-1 into the ROV Regional Service Committee Guidelines and Rule of Order.

Intent: To create new policy. Ruled out of order by Chair.

Motion 122-13 Mover: Jeff H. H&I Chair 2<sup>nd</sup>: BRANA

To remove Outreach Subcommittee Chair from their position.

Intent: To follow our policy under: Section 1: Removal of Officers 2: Involuntary C: A 2/3 majority vote paper ballot.

Motion: To table until next RSC until Chair can contact him. Mover: Sherry V. 2<sup>nd</sup>: Richmond Passed 7-1. Burrell P. will step up if Chair of Outreach can't.

Motion 122-14 Mover: NDANA 2<sup>nd</sup>: RVANA

Chairperson appoints Ad Hoc Committee to investigate the needs of struggling area in our Region.

Intent: In spirit of unity and fulfill the Regions responsibility to the areas it serves. Also to ensure that the addict seeking recovery does not die due to money, property or prestige. Ruled out of order by Chair. Tim C. appealed the order. Appeal upheld 8-0.

Motion to refer to Outreach. Mover: Tim C. 2<sup>nd</sup>: BRANA Passed 8-0.

Motion to adjourn at 5:45. Mover: BRANA 2<sup>nd</sup>: RVANA

Closed in circle with Serenity Prayer.

### **Subcommittee Meetings**

September 16: RSC Subcommittee Meetings, 10:00 a.m.-4:00 p.m.

Stratford Park Office Building, 3807 Brandon Ave. SW, Roanoke, VA

10:00 a.m.-11:00 a.m. Public Information Contact: [pi@rovna.org](mailto:pi@rovna.org)

11:15 a.m.-12:15 p.m. Literature Review Contact: [lit@rovna.org](mailto:lit@rovna.org)

12:45 p.m.-1:45 p.m. Outreach Contact: [outreach@rovna.org](mailto:outreach@rovna.org)

2:00 p.m.-4:00 p.m. Hospitals & Institutions Contact: [h&i@rovna.org](mailto:h&i@rovna.org)

September 17: RSC Subcommittee Meetings, 1:00 p.m.-6:00 p.m.

Wayne Hills United Methodist Church, 932 Fir St., Waynesboro, VA 22980

1:00 p.m.-2:00 p.m. Policy Contact: [policy@rovna.org](mailto:policy@rovna.org)

2:15 p.m.-3:15 p.m. Speakerjam Contact: [speakerjam@rovna.org](mailto:speakerjam@rovna.org)

3:30 p.m.-4:30 p.m. Activities Contact: [activities@rovna.org](mailto:activities@rovna.org)

4:45 p.m.-5:45 p.m. Budget Ad Hoc Contact: [treasurer@rovna.org](mailto:treasurer@rovna.org)

**Next RSC**

Information will be forthcoming when I receive it.

**Regional Mailing Address:**      **ROVNA**  
   **P.O. Box 1959**  
   **Chesterfield, VA 23832**

**Trusted Servant Reports****Chair:**

Dear Family,

It is again an honor and pleasure to serve our Region. As always, I am impressed with the tireless efforts put forth by you, the Trusted Servants of the Region of Virginians.

As a result of your work and our Region's re-establishment of subcommittees, we have found it difficult to complete our Regional business in a timely fashion. The simple fact, as I see it, is that there is more information in need of discussion than there is time in which to do so. Certainly, all reports of meetings and activities from subcommittees and Areas are important, and need to be heard. However, we do seem to cover the same ground more than once at times.

In an effort to relieve some of the repetition, I am suggesting that all Trusted Servants who have reports containing motions and/or topics needing discussion be read with only a mention of the motion or topic. Please do not read the entire motion, or present arguments as to the validity of a topic, as that will be handled during New Business. I will attempt to restrict all discussion during the reading of reports to questions regarding clarity only. It is my hope that we will be able to cover more ground in the time allotted with this practice. Your cooperation is appreciated by all.

In Loving Service, Don V.

**Vice Chair**

On July 8, 2006 I was able to attend the subcommittee that met. Outreach, Policy and Activities are functioning well but need trusted servant to fill membership roles. A lot of information and ideas continue to flow. On July 22, 2006 I was able to attend Speaker Jam, H&I, Literature Review, and PI subcommittee meetings. There is also a need for members on these subcommittees but there is only one opening for chairperson from this group PI. From these groups there were also a lot of ideas of possible opportunities for solving issues in their perspective groups. We are finding as the subcommittees meet that there are subcommittees who service effort might overlap and maybe become effective is they meet together examples could be Activities and Speaker Jam, possibly Outreach, H&I and PI. This is something that could be looked at in the future.

ILS, Burrell P.

**Secretary: None****Treasurer**

1. AUDIT: The Vice Chair completed his audit of bank statements from March to May at the last RSC. If time and circumstances permit, we will review the June and July statements today.

2. LEDGER: At the last RSC, I reported \$4,552.12 on hand as of June 17, 2005. Deposits and credits from June 17 to August 18 totaled \$1,600.95 and withdrawals and debits totaled <\$1,318.68>, bringing the balance to \$4,834.39 as of today's date.

3. PRUDENT RESERVE: The base prudent reserve for the period July 1-August 31, 2006 is \$6,583.00 (as amended by motion 119-2). Discretionary funds reserved include \$17.50 for H&I startup (motion 117-4, \$100.00 - \$82.50 disbursed), \$1,000.00 for hurricane relief (motion 117-7), and

\$1,800.00 for H&I Subcommittee (motion 199-3). The total prudent reserve for the period is \$9,400.50. Our balance is below prudent reserve by <\$4,566.11>.

4. 2005-2007 BUDGET: The budget for the two-year period beginning July 1, 2007 was revised at the 119th RSC. After expenses, funds available today for the period of July 1-August 31, 2006 are:

<u>A. Automatic expenses</u>	<u>Category</u>	<u>Base</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Available</u>
	Answer	600.00	547.83	52.17	
	Phone	367.00	283.20	83.80	
	Mailbox	33.00	0.00	33.00	
	Server	24.00	0.00	24.00	
	Bank	0.00	6.00	-6.00	
	SUBTOTAL	1024.00	837.03	186.97	186.97

<u>B. Travel escrow</u>	<u>Category</u>	<u>Base</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Available</u>
	WSC/RD	0.00	0.00	0.00	
	WSC/RDA	300.00	0.00	300.00	
	WSC/RDA2	300.00	0.00	300.00	
	MARLCNA/RD	150.00	0.00	150.00	
	MARLCNA/RDA	150.00	0.00	150.00	
	MARLCNA/RDA2	150.00	0.00	150.00	
	Jan AZF/RD	105.00	0.00	105.00	
	Jan AZF/RDA	105.00	0.00	105.00	
	Jan AZF/RDA2	105.00	0.00	105.00	
	Jul AZF/RD	200.00	35.00	165.00	
	Jul AZF/RDA	200.00	0.00	200.00	
	Jul AZF/RDA2	200.00	35.00	165.00	
	WSW/RD	350.00	0.00	350.00	
	WSW/RDA	350.00	0.00	350.00	

WSW/RDA2	350.00	0.00	350.00	
SUBTOTAL	2715.00	70.00	2645.00	2645.00

<u>C. RSC ops escrow</u>	<u>Category</u>	<u>Base</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Available</u>
	RSC Rent	400.00	0.00	400.00	
	RSC Food	0.00	0.00	0.00	0.00
	GSR Assembly	400.00	0.00	400.00	
	Overnight RSC	1000.00	0.00	1000.00	
	CAR Workshops	100.00	0.00	100.00	
	Speakerjam	334.00	50.00	284.00	
	Zonal Forum	0.00	0.00	0.00	0.00
	Other Events	300.00	0.00	300.00	
	SUBTOTAL	2534.00	50.00	2484.00	1897.42 ***

\*\*\*RSC Operations is under funded by \$586.58.

<u>D. Subcommittee ops</u>	<u>Category</u>	<u>Base</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Available</u>
	Policy	60.00	10.00	50.00	0.00
	H&I	20.00	0.00	20.00	0.00
	Activities	20.00	10.00	10.00	0.00
	Outreach	20.00	10.00	10.00	0.00
	PI	20.00	15.00	5.00	0.00
	Lit Review	20.00	15.00	5.00	0.00
	Speakerjam	20.00	15.00	5.00	0.00
	Other	0.00	0.00	0.00	0.00
	SUBTOTAL	180.00	75.00	105.00	0.00

<u>E. Officer expense</u>	<u>Category</u>	<u>Base</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Available</u>
	Executive	50.00	0.00	50.00	0.00

Secretary	60.00	0.00	60.00	0.00
Treasurer	20.00	0.00	20.00	0.00
SUBTOTAL	130.00	0.00	130.00	0.00

F. Discretionary	Category	Base	Expenditures	Balance	Available
	H&I Startup	40.00	22.50	17.50	0.00
	Hurricane Relief	1000.00	0.00	0.00	0.00
	H&I	1800.00	0.00	0.00	0.00
	SUBTOTAL	2840.00	22.50	2817.50	0.00

5. Check #2331, dated 1/13/06 to Lancaster Host Resort for \$180.00 has been rendered void and the funds credited back to the account. On July 6, I contacted the bank to stop payment on the check, and was advised the check would become invalid 6 months after the date it was written. The customer service agent suggested it might be prudent to just wait until July 13 to save the stop payment fee.

6. END OF YEAR REPORT: A summary of income and expenses for July 1, 2005 to June 30, 2006 is attached. Please feel free to ask questions.

7. BUDGET COMMITTEE: In keeping with the Treasurer's duties, I will chair a Budget Committee meeting to work on the 2007-2009 budget. I am hopeful this meeting will be held the same date and place as other subcommittees, such as Policy and Activities. More will be revealed.

8. COMMENTS: Due to my unfamiliarity with programs like Microsoft Excel, the spacing in my report renders much of the budget information incomprehensible in the e-mail version. I have provided 25 copies of my full report and can produce more on request.

We are approaching a critical need for contributions to maintain funding for our existing services and proceed with plans for growth, as Groups and Areas approved in the last year. I have heard suggestions that dissatisfaction with my performance as Treasurer is one reason why Area donations are so low. I serve at the pleasure of the committee, and if the committee doesn't have confidence in me, I will be happy to step aside so a more suitable servant can be found.

Tim C.  
Treasurer

New Dominion ASC \$489.70  
Rappahannock ASC \$200.00  
Southside ASC \$100.00  
Tri-Cities ASC \$630.00  
Greg H. (Refund, Travel: RDA2/WSC) \$1.25  
#2331 Lancaster Host Resort (Travel: RD/MARLCNA) \$180.00

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Total Deposits & Credits \$1,600.95

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#2388 Postmaster (H&I Mailbox) <\$26.00>  
#2389 Hurt Park Community Center (Sub: \$10.00 Activities, \$10.00 Policy, \$10.00 Speakerjam) <\$30.00>  
#2390 William T. (Sub: \$7.50 Lit Review, \$7.50 H&I) <\$15.00>  
#2391 NAWS, Inc. (Sub \$10.00 PI, \$10.00 Outreach; RSC Rent \$175.00) <\$195.00>  
#2392 Sherry V. (Travel: RDA/WSC) <\$5.65>  
#2393 Nancy S. (Travel: RD/July AZF per diem) <\$35.00>  
#2394 Greg H. (Travel: RDA2/July AZF per diem) <\$35.00>  
6/30/06 Debit: Check Enclosure Fee <\$3.00>  
#2395 Primus (1-800 Telephone) <\$136.85>  
#2396 Eddie Wiggins (Sub: \$15.00 Speakerjam, \$15.00 Lit Review, \$15.00 H&I, \$15.00 PI) <\$60.00>  
#2397 Highland Park UMC (Sub: \$10.00 Outreach, \$10.00 Policy, \$10.00 Activities) <\$30.00>  
#2399 TASC0 (Answering Service) <\$301.25>  
#2400 City of Williamsburg (Speakerjam rent) <\$50.00>  
#2401 Primus (1-800 Telephone) <\$146.35>  
#2402 VOID <\$0.00>  
7/31/06 Debit: Check Enclosure Fee <\$3.00>  
#2403 TASC0 (Answering Service) <\$246.58>  
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Total Withdrawals & Debits <\$1,318.68>

**RD:**

Good day, I have received several emails this month with questions 2 about results of CAR vote and 1 regarding how to put in a bid for the Region Convention from the TACNA area. I've attended the Speaker Jam, H&I and Literature committee meetings. I am seeking out information from the Department of Corrections about meetings in 4 institutions that has come from the ROV Outreach committee. I was unable to attend the Zonal Forum in July. I'm grateful to be of service doing anything in NA.

In loving service, Nancy S.

**RDA**

These past two month have been busy for me in other areas of service and fellowship. I have attended the AHA area service. I also attended BRANA. It was a wonderful campout with great fellowshipping and speakers. It was great to hear the message of recovery being carried. I also worked on and attended the AHA convention. I truly enjoyed being a part of our convention and again hearing the message being carried. On July 29, 2006 I traveled to Jenkintown, Pa to attend the Autonomy Zonal forum being hosted by the Eastern Pennsylvania Region. Each Region gave a short update. Our RDA2 wrote and gave our report for the Region of the Virginians. Some highlights from the other Regions were:

Greater Philadelphia Region

Service office relocated to 1243 south

Convention was huge success and the money will go towards the Regional insurance and Phoneline.

Groups are still asked to contribute to \$50.00 every 6 months.

Regional PI committee does PSA's. Local police and firemen and wanted a special interest for only police and firemen. It was explain to them that a Regional Conference can not be held in the new Regional Office it's too small. They now rotate in areas and are hosted by that area.

They now have meetings almost around the clock Working on making the phonline a bit more efficient. Much better now than before.

EPA insurance-cities pay more than urban areas.

C&P Region 11 areas , 370 meetings- alt meetings by Areas. Elections in June. 21 service postions Regional Assemblies. Workshop on the basics. One per month rotate to Area Service. The make donations to Latin and European Zonal Forums \$1800.00 after seed money Trying to start Spanish meetings have found a meeting place Updating helpline meeting list. Access database. And Service database. Excel spreadsheet can be uploaded into the NAWS database for meetings Naws database format from Anne H. She will forward the info to the rest of us.

Mountaineer Region-Has a new RD Alt name Rick too Issue- insurance –Personal liability.

Eastern Pennsylvania Region EPR has 4 areas and meet bi-monthly. The held a Regional assembly in May. H&I will hold a Regional Learning Day on Sept 9. The RD and RDA attended the World Service Conference and donated \$3000.00 even though they have not been seated yet. The are working on the NAWS database and getting it update. In April 2007 they will need to make a formal report to NAWS to be taken into consideration at the NAWS. They plan to be at the next conference. In 2008 they are then eligible for seating at the WSC. We then recapped the Summary of WSC 2006

Motions

Old business

WSC

Motion #1 New timeline doesn't affect book 2 work of basic text

We then briefly went over the new issue discussion topic for the 2006-2008 conference cycle

Issue discussion topics Building strong home groups Home group A group A meeting

A lunch was served

We then adjourned scheduled to meet back for a special speaker meeting. The speaker was from Iran and got clean in the US. He has traveled back to Iran clean. His story was very powerful. A group of us then when out for a late dinner and great fellowshiping and sharing of recover.

I've been in contact with a member of the Shevana area and will try to attend their next Area Service. If there is an area that would like for me to attend, please do not hesitate to call I am here to be of service to our region and Fellowship.

In Loving Service to our Fellowship, Sherry V.

## **RDA-2**

Hello Family, I was able to attend the Autonomy Zonal Forum held in or at least near Philadelphia, by the Eastern Pennsylvania as the hosting Region, on 7/29/06. I presented a report to the above mentioned body on behalf of our Region, which is included at the end of this report. Of note some of the issues presented by Regions within the Zonal forum were as follows: Greater Philadelphia region, reported that they are currently seeking cheaper liability insurance which covers all home-groups within the region, as of now the region is requesting that home-groups within the region donate \$50 every six months to help cover the expenses of insurance coverage. Also within this region, the police, and fire departments requested that NA meetings specifically for police personnel, as well as fire fighters be started with the help of the region, it was reported that Public Information would be addressing this issue. The Chesapeake and Potomac region reports that there is a need for Spanish speaking meetings, and is currently attempting to begin meetings of this nature. Eastern PA region, has four Area's, currently has 160 monthly H&I meetings, and is attempting to be seated during the next WSC.

Discussion ensued relating to the WSC motions in an open forum style. Then again in open forum style Issue Discussion Topics were discussed with the topics being: Building Stronger Home-groups; Who is missing from our meetings and Why?; Our current list of targeted literature; Leadership and

our Public Image; and our service structure. This part of our discussion was almost of the brainstorming type, and ideas were presented and every member had an opportunity to share on the above mentioned topics. These Topics seem to be hot topics coming from the World Board, and seem to have been in discussion at least through this last Conference Cycle. I do foresee that we as a fellowship will be hearing more regarding these topics. I am submitting receipts in the amount of \$116.69 to cover costs including gas and toll receipts for travel to the zonal forum. I was not able to attend any Area Service meetings outside of my local ASC, as was hoped as reported in my last report. I do have hopes to attend any Area Service that is willing to entertain having me present there to offer any support which I may provide.

The Region of the Virginians report to the Autonomy Zonal Forum:

Hello family The Region of the Virginians of NA currently has 15 areas and roughly 292 home-groups. Our region has meetings in Virginia, West Virginia, North Carolina and Maryland. We currently have the following subcommittees: Policy, Speaker Jam, H&I, Outreach, Activities, Public Information, and Literature Review. Of the above mentioned sub-committees we have the position of chair for these committees with the exception of Public information to which we have a pro-tem chair in this position. We currently have an ad-hoc committee to investigate our answering service. There have been numerous complaints regarding the quality of service being offered by our phone answering service, hence the formation of the above mentioned sub-committee.

There was a motion brought forth to link the V.R.C.C. website to our regional website. The VRCC is a corporation made up of directors from NA whose purpose to host our regional convention, and to provide a "safety net" for NA. There were questions raised regarding the possibility of violating traditions, and this motion was referred to our PI chair for further review.

A motion was made and passed to increase our Regional H&I sub-committee's budget to \$1800 annually for expenses of carrying the message to include but not limited to literature packets for inmates upon request, literature for libraries in correction facilities upon request, H&I presentations upon request and any other expense that pertains to carrying the message by ROV H&I subcommittee.

A motion was made to develop service quadrants throughout or region, whereas the Regional meetings, as well as subcommittee meetings rotate throughout the quadrants for meetings. Our last Regional meeting was in an area that had requested support due to the lack of commitment from its area members.

Changes were made to RD, RDA, and RDA-2 qualifications and duties, the duties added were: attends biennial WSC in California, attends annual MARLCNA in PA, Attends Zonal forum meetings, also organizes and chairs Zonal forum meeting when hosted by Regions of Virginians, and organizes, schedules, coordinates and attends WSC CAR workshops throughout ROV geographical area. Researches and secures most economical and appropriate travel plans and lodging itinerary; shuttle; parking; hotel and anticipated tolls and taxes, no later than four months from pre-approved event unless elected or appointed within that time frame, Itinerary research included in report., and for duties included now is weekly access to Internet and email. The above listed changes are for the whole RD team, with the exception of organizing and chairing hosting Zonal forum meeting, which is only included in the RD's duties.

Our Regional website hits have increased from 875 per month last year up to 2283 per month this year. There is currently a nomination in place for our PI chair which will be voted on at our next scheduled ROV in August. Our next meeting is scheduled for August 19 from 10am to 6pm at John Randolph Medical Center, in Hopewell VA.

With Love of the Fellowship, Greg H.

**VRCC Rep: None**



## Policy

At the Policy Subcommittee meeting, we discussed the following items.

1. The three motions which have passed and changed the Guidelines and Rules of Order. They were on Voting/Motions at the 121<sup>st</sup> RSC, Regional Delegate at the 119<sup>th</sup> RSC, and Service Districts at the 121<sup>st</sup> RSC.
2. Deciding whether a motion should have been an amendment to the Guidelines and Rules of Order. The one thing which cause me to add this to the agenda was the question that I received about whether we were allowed to discuss the VRCC on the floor of the RSC. The motion was never put in the Guidelines and Rules of Order.

- **First motion**

**Motion 120-4** Mover: Bob U. 2<sup>nd</sup>: Herb S. SHEVANA

Peninsula Area Service Committee of NA moves that future financial statements of the Region of the Virginians contain, as a minimum, the following information in a clear and concise format:

1. Total regional income.
2. Total amount budgeted per budgetary category for the current budget cycle.
3. Total amount currently set aside for each budgetary category.
4. Itemized expenses for each budgetary category.
5. 7<sup>th</sup> Tradition contributions to NA World Service.

Intent: To present the financial information to the areas in a form that is more readily understandable.

Passed 4-3-4.

We decided that the motion as written and passed did not belong in the Guidelines and Rules of Order. For the motion to have the effect that the motion maker wanted, the motion would have to be rewritten and sent back to the Home Groups to become a part of Guidelines and Rules of Order. The rewritten motion would have to include an example of what a clear and concise format is. It was felt that the passed motion would have to be passed at every RSC to have the same effect that just putting it in the Guidelines and Rules of Order once would do.

- **Second Motion**

**Motion 120-1** Mover: Hope Fiends Group 2<sup>nd</sup>: Melvin L. Appalachian

For the Region of the Virginians to approve or disapprove each subcommittee's purposes.

Purposes to include:

- Name of Subcommittee
- Statement of accountability
- Clearly defined activities
- Clearly defined methods to insure that subcommittee business meetings and activities are delivered to the four quadrants of the Region.

Intent: To allow our regional trusted servants to act in the best interest of the Areas. It will also allow modifications and changes to be handled on the ROV floor on a timely basis. If Areas approve or disapprove the above-referenced directives, then all changes and modifications must go back to areas for approval. This burdens our Areas and requires lengthy delays in our regional business. To simply the approval process for subcommittee purposes.

Passed 8-1-1.

- **Third Motion**

Approval of H&I Guidelines

Chair appointed Ad Hoc Committee to review purposes and functions of each subcommittee before they come to floor for approval. Sherry V. Chair of Ad Hoc.

**Motion 120-8** Mover: Erin C. RVANA 2<sup>nd</sup>: Michiel D. BRANA

For the secretary to maintain a regional handbook to contain subcommittee purposes and policies.

Intent: To maintain records for subcommittee chairs and ROV members.

Motion tabled until 121<sup>st</sup> RSC until Ad Hoc Report.

It was felt that Motion 120-1 which was approved on the floor of the RSC did not give the RSC the right to approve the purpose of the subcommittees. We propose the following motion which would if passed would solve the problem for the RSC now and in the future.

The motion is attached.

Next RSC there will be an election to fill the position of Policy Subcommittee Chair.

In Loving Service, George B.

### **Speaker Jam**

Speaker Jam meets on 7/22/06 at 11:30am in Newport News VA

12 Traditions were read by Amanda H.

Motion to duplicate the last speaker jam format. Motion passed

Motion to hold the September Speaker Jam at Watermill Park

In Williamsburg VA on September 23, 2006. Motion passed

"We Do Recover" will be the theme

Suggested areas to invite Tri-Cities, Richmond, New Dominion,

Tidewater and Peninsula, (closing speaker) along with a panel discussion.

I will request the \$500.00 dollars to put on the Speaker Jam in September

at the August Regional Meeting. Tim will send me the Watermill Park \$50 deposit/cost in the mail

The Speaker Jam might have to use their budgeted food money to help or pay for the food portion of the Speaker Jam.

We still need a vice-chair, secretary, and treasury as a sub-committee right now we are using who ever shows up.

As I was looking at the budget, how do I pay for the audio vender?

Speaker Jam will meet on September 16<sup>th</sup> in Martinsburg WV TBA

I'm sorry that I won't be able to meet with you guys and girls it's my I GOT MARRIED DAY, but I will answer your call if you need something answered

ILS, TEDDIE A.

### **H&I**

I'm pleased to report that The Regions of the Virginians has an up and running H&I subcommittee.

Although we passed a motion almost a year ago to have a standing H&I subcommittee, it has taken some time to become a working subcommittee. All our positions are filled, Jane F. is our Vice Chair

and Cynthia W. is our secretary. Over the pass few months we have written our policy. The most

important thing that has happened is we are having regular attendance from members from around

the region. In our last meeting we approved the package for inmate request for information. We also

approved a literature package for staff upon request. Other items of old business we are developing

presentations for inmates and also information presentations to staff. These were also passed. After

our last business meeting we submitted a literature order to the ROV treasurer. We haven't heard

back from him yet. In the pass few weeks we have mailed out 3 inmate packages. This literature was

supplied by my personal supply. Once our order comes in I will reimburse my literature. We do have a

H&I post office box, our address is: ROV-H&I PO Box 741 Powhatan, VA 23139. I have been

checking it weekly and will continue to do so. Our secretary will hold the second key. I was given

some information about the ROV H&I email address, I was told the mail would be forwarded to me. Is

this correct? Can our address be H&I instead of H+I? Our next meeting will be on Sept. 16<sup>th</sup> in the

Roanoke Valley Area. Again H&I is follow its directive by rotating subcommittee around the region.

We are also trying to have unified subcommittee day. We can announce at the end of business today

the place and times of each subcommittee. We gave our policy to the ROV for approval. Is that in business to be discussed?

ILS, Jeff H.

**Activities**

The Activities Subcommittee met at Highland Park United Methodist Church in Richmond, VA on July 08, 2006. Attending were Jimmy C. (Chair), Burrell P., Clarence P., Gary S., George B., Thomas M., and Tim C. Discussions were held on scheduling the October 21-22 2006, RSC, April 07 and October 07 RSC two day events. Also in discussion were the one-day events for June 07 and August 07. We agreed on using “Confirmed” or “Unconfirmed” in the status blocks (which used to be labeled coordinator) and using names as contacts. While trying to schedule the October 06 RSC, the cost for lodging and conference room fees were over our budget. We will have discussions at the next subcommittee meeting to bring to the Region’s attention funding and scheduling issues for future events.

The purpose of the subcommittee was defined as follows: to schedule and plan RSC Conferences, GSR Assembly, CAR Workshop, and Autonomy Zonal Forum. All events are on rotating bases by quadrants, although the one day and two day events do not coincide with each other.

Activities:

1. Schedule and plan RSC Conferences up to one year in advance, including meals and lodging as needed.
2. Schedule and plan the GSR Assembly annually in April.
3. Schedule and plan the CAR Workshop every two years, (mid-February to mid-April).
4. Schedule and plan the Autonomy Zonal Forum approximately every three years (last was Jan 2005).

***Unconfirmed/Confirmed Events:***

Status	Date	Event	Location	Quadrant	Budget
Confirmed	8/19/06	RSC Conference	John Randolph Medical Center-Basement Conference Room – Hopewell ,VA	1	
Unconfirmed	10/21/06	RSC Conference	TBA	2	
Confirmed	12/16/06	RSC Conference	Stratford Park Office Building 3807 Brandon Ave, SW Roanoke	3	
Confirmed.	2/07	RSC Conference	Suffolk Va.	4	
Unconfirmed	4/07	RSC Conference	TBA	3	
Unconfirmed	4/07	GSR Assembly	TBA	3	
Unconfirmed	6/07	RSC conference	Richmond/New Dominion	1	
Unconfirmed	8/07	RSC conference	Piedmont/Harrisonburg	2	
Unconfirmed	10/07	RSC conference	Virginia Beach Va.	4	
Unconfirmed	10/07	RSC conference	Virginia Beach Va.	4	

Unconfirmed	12/07	RSC conference	TBA	3	
Unconfirmed	1/08	Zonal Forum	TBA		

(TBA=To Be Announced)

## Outreach

The RSC Outreach Subcommittee was scheduled to meet at 11:00 a.m. on July 8, 2006 at the Highland Park United Methodist Church, 3001 2nd Avenue, Richmond, VA. The members in attendance opened the meeting at 11:20 a.m. due to the absence of the chair. Tim C. was elected temporary vice chair and George B. was elected temporary secretary. Cindy W., Burrell P., Jimmy C., Thomas M., Clarence P., and Gary S. also attended the meeting.

1. Purpose Statement: Members attending reviewed the Purpose, Activities and Meetings as listed in the 119th RSC Minutes, Outreach Report and reaffirmed that this was the conscience of the subcommittee. A typographical error was noted; the corrected purpose statement is reprinted below.

-Purpose: Outreach Subcommittee serves as the outstretched hand of an established NA community to isolated groups and addicts and to new and struggling areas. The subcommittee helps keep geographically isolated groups and addicts in touch with the mainstream of the NA fellowship.

-Activities: Outreach Subcommittee contacts nonparticipating areas to determine if help is needed and coordinates services to assist new or struggling areas specific to the needs of the area. Outreach contacts isolated groups yearly to provide information on services available to them such as nearby areas, registration with NAWS, and GSR Assembly. Outreach assists Public Information Subcommittee with obtaining information to update the phone line and website and other areas of mutual concern. Outreach refers isolated members to local services where available, such as starting new meetings.

-Subcommittee meetings: Outreach Subcommittee rotates meeting in conjunction with PI, H&I and Activities Subcommittees. Pending approval of other subcommittees' meeting schedules, a plan of rotation around the Region is not proposed this time.

2. Isolated groups: Tim C. distributed copies to everyone attending of a report on meetings listed by na.org in the Region of the Virginians which are not associated with any Area Service Committee. These meetings are all in Virginia. We are asking that the following things be determined: (1.) If these meetings still exist? (2.) Do they want to be listed on the Regional Website, rovna.org? (3.) If in a correctional facility, are these meetings open to the public? Do they need to remain assigned to Region of the Virginians RSC? What Area, if any, is serving the meeting if it is an H&I meeting?

-Nine (3 in Charlottesville, 3 in Oakwood, and 1 each in Haynesville, Mitchells, and Victoria) appear to be jails or correctional facilities, so we will ask the RSC Hospitals & Institutions Subcommittee to investigate these meetings.

-One meeting in Marion and one meeting in Radford are referred to the New River Valley Area.

-One meeting in Emporia and one meeting in Lawrenceville are referred to the Outer Limits Area.

-One meeting in Mineral is referred to the Piedmont Area.

-Two meetings in Colonial Beach are referred to the Rappahannock Area.

-Two meetings in Richmond are referred to the Richmond Area; initial reports indicate a new area is trying to form, called the Southside-Blackwell Area.

-Four meetings in Stuart are referred to the Southside Area.

-One meeting in Crewe is referred to the Tri-Cities Area.

3. Outreach on the web: We discussed creating a new outreach page on the rovna.org site for isolated meetings, as a way of helping promote those meetings if they wish to participate. Meetings would appear on the website sorted by city and day of the week. Some area WebPages can link to the outreach page with unaffiliated meetings, and links can be added by the unaffiliated meetings to meetings in nearby areas on the outreach page.

4. We discussed the Outreach Chair's report to the 121st RSC, which was read but not included in the minutes at the RSC Chair's direction. We decided that the minutes prepared today would be the

report of the Outreach Subcommittee to be presented at the 122nd RSC. Subcommittee members attending today who provided e-mail addresses will get advance copies of the subcommittee report for their review and approval. Attending members who receive the minutes of this meeting are asked to notify of any inaccuracies promptly so a final version can be prepared to be signed by all the members in attendance, for presentation at the 112th RSC in Hopewell on August 19. We adjourned at 12:19 p.m., without the Outreach Subcommittee Chair having arrived. He did arrive over an hour later, during the Activities Subcommittee Meeting.

Signed, Tim C., temporary vice chair

### **Public Information**

Public Information Sub-Committee met July 22nd following the Literature Review, H&I, and Speaker Jam Sub-Committees. Members attending included: Burrell P. (pro-tempore Chair), Tamara M. (Recording Secretary), Beverly A., Teddie A., Ron B., Tim C., and Cynthia W.

#### **Old Business**

1. Geographic Boundaries Project: Motion 119-4 given to P I: Direct ROVSC To draw up a geographic Boundary Map of the Region we serve. Then incorporate all Areas into said map, by drawing out their respective boundaries. To have complete and ready for areas review at the 121st. RSC and to incorporate Boundary Map with workable guidelines into TASCOS Phone line service no later than 122nd RSC. Tim C. reported that the map is about 95% complete with just a little minor adjustments. Again the Subcommittee feels that the completed project will also be an asset in identifying isolated groups that could benefit from contact with the Outreach Subcommittee. The Subcommittee has found possible opportunities to coordinate efforts with the Outreach and H&I Subcommittee.

2. Website: Page hits continue to go up. Some issues that were talked about were Regional policy on front page, Calendar of Events, adding minutes to website. The web page for Richmond, New Dominion and Rappahannock areas were updated along with the calendar of events. The Shenandoah Valley page has been replaced by a link to shevana.org.

3. We have the position of Chair open at the 122nd RSC.

#### **New Business**

Motion 121-1 Mover: Ron B. 2nd. Rob B. Piedmont

To have the VRCC Website link added to the Regional Website Intent: To help with promoting the AVCNA. This motion was referred to PI for resolution Mover Tim C. 2nd: Jane F.

A link was placed on the ROVSC Website where you can print a Registration Form for the AVCNA and also a link to Register for Hotel accommodation. SUB-COMMITTEE MEMBERS: Because of time if there are any changes to the report please get with me at the meeting or call me at 804-366-6658.

### **Literature Review:**

The Literature Review Sub-Committee of the ROVNA met July 22, 2006, in Newport News. Eight addicts were in attendance. Cynthia W. was elected Vice Chair; Amanda H. was elected Recording Secretary. The following topics were discussed: The Sub-Committee will follow the same rotation schedule as the H&I Sub-Committee. This will allow members who are interested in both sub-committees to participate in both. The Sub-Committee reviewed the NA Guide to World Service, page 36, Review of Approval Form, and Literature. We agreed to revisit the subject when more current information is available for review. The Chair is to consult with the Literature Committee at WSO to make sure that we are included in the review process of upcoming literature.

Thanks for Letting Me be of Service, Bob U.

## **Area Reports**

### **Appalachian**

We have 10 groups in our area and 9 GSRs were present. We have open positions. The groups are doing fine. We need help in our subcommittees. We are meeting at Gateway in Lynchburg, VA on Church Street on the first Sunday of each month. We are putting in a bid for a speaker jam also we would like to have a ROV meeting held here.

In loving service, Melvin L.

### **Blue Ridge**

We have brought a motion regarding wording in the Just for Today meditation book. Our area has a new home group, we are currently well under our Area's prudent reserve. So we don't have a donation to the region at this time. We are having trouble with our PI, Phone line and H&I committees getting some things working the way we want them too. We have many open positions at the area level but our meetings are going well. The BRANA Campout was a great success.

In loving service, Scott B.

### **New Dominion**

Hi family, all is well in the New Dominion Area. Since the last region 2 new groups have become apart of our area. Area service convened last Sunday. Quorum was met and no motions were sent for me to this body. There are a lot of different events going on in our area. They should be posted on the regional web page. Our area needs support from the other areas in the region to help with the 25<sup>th</sup> AVCNA for more info please contact Jimmie B. 804-744-2176 Convention host committee chair. H&I subcommittee has recently taken on a new commitment at Pumunkie Jail bringing our current commitment t 8 facilities. PI subcommittee is working conjunction with Richmond and Tri-Cities Area to develop a functional phone lines to better serve the areas primary purpose. They are sponsoring a Unity Day in September to further this purpose. Our area would like t host a RSC.

ILS, John M.

### **Outer Limits**

Hello Everyone, Unfortunately, neither I nor the RCMA will be able to attend the 122nd RSC tomorrow. This could be put in as OLANA's information if I don't get the formal minutes done by the time Regional minutes go to press. OLANA held it's ASC on August 6th and all went well. It has been voted on and accepted that the ASC will now meet at the Greensville Memorial Hospital on Weaver Ave. in Emporia on the first Sunday of each month from 2:00pm to 4:30pm. Our first meeting will be held there on Sept. 3rd at 2pm. It was voted on to change the date due to it being Labor Day weekend, and it did not pass. New officers are: Ernest A. is now Chair & RCMA; Sabrina Mc is now Secretary & RCM, Stevie P. is now the Alt. Secretary; Michael Mc is the Treasurer, VRCC Rep. & Policy Chair Pro Tem; Mike S. is the Literature Chair & Alt. Treasurer; Melissa G. is the PI/Phoneline Chair; Tish A. is the Alt. Literature Chair; Phil M. is now the H&I Chair. Our Policy Chair position is open. As you can tell, most of us have 2 positions and we are still hoping others in our area will come out with the willingness to serve and relieve some of us of double duty.

Motion #1: Donate \$200 to Literature - passed

Motion #2: Change or freeze Special Events bank account due to having no Special Events Chair and checkbook is missing - passed

Motion #3: Seek 2 letters of support for OLANA to host the 26th AVCNA - tabled to take back to the groups

Motion #4: Reduce prudent reserve from \$600 to \$150 - passed and donate everything over prudent reserve to Region. However, since neither the RCM nor RCMA is attending, we will have to bring it to the 123rd RSC.

Motion #5: Have the last updated Policy printed & copied - passed

Motion #6: Purchase cheap coffee pot for ASC - passed

The 3 GSRs were in attendance of the 3 groups in our area. Serenity Seekers sent a representative and after attending 2 consecutive ASC meetings, they will be put back into quorum and OLANA will be back to 4 groups in our area. Meeting adjourned at 3:15pm

Please send me a copy of the minutes via mail and e-mail.

Thanks for allowing me to serve. I will miss being there.

In Loving Service, Sabrina Mc.

### **Peninsula**

Our area has 40 home groups, which facilitate 48 meetings per week. About 20 GSRs attend our area meetings. Currently the PI Chair and secretary positions are open. Following the September area meeting, the treasurer, Special Events Chair, Policy Chair and Literature Chair positions will be open. Someone has expressed willingness to serve as the policy chair. The Vice Treasurer may step up to fill the Treasurer's position. Tracy R. has been elected as our Area's RCM Alt. The area's spending is in suspension, as the prudent reserve has fallen below 50% of what is suggested. Only the most essential bills are being paid at this time. Therefore, we have no regional donation at this time. Our area is co-sponsoring the Regional Speaker jam in Williamsburg and flyers have been made and distributed, via email at this time. There is no significant subcommittee news at this time. The Special Event planned for August has been cancelled, as the area cannot afford to put on the event. One home group, Nature of Recovery, is having their 20<sup>th</sup> annual recovery picnic with speakers, on August 26<sup>th</sup> at Waller Mill Park, shelter #3, from noon to 7 pm. This is the same park where the Regional Speaker Jam will be held in September so you may have maps if you received a flyer. Our next ASC meeting will be on September 9<sup>th</sup> as the GSRs voted to move it back a week from the Labor Day holiday.

Thanks for allowing me to be of service, Bob M.

### **Piedmont**

All is well in the Piedmont Area. We are in transition of position Literature and PI Chairs are open. Our VRCC Rep has just been filled by Erin T. On September 9<sup>th</sup> at 1pm Meade Park in Charlottesville the Piedmont Area is holding a picnic, all are welcome. PACNA was success thanks for your support. In loving service, Rob B.

### **Rappahannock**

The Rappahannock area is once again alive and on the grow. We celebrated our 2<sup>nd</sup> annual picnic and fundraiser on July 8<sup>th</sup> at yours truly Etta S. residence which had a great turn out. We were truly thankful for visitation by our Regional Activities Chair Jimmy C. and other members from the Tidewater area. It was election time again at our last area meeting. The trusted servants are not Mike L. Chair, Mark T. Vice Chair, Sarah T. Activities Chair, Steve Secretary, John B. Treasurer, Pat P. Outreach, Kim PI, Patrick H&I, Etta S. RCM, Josephine RCM Alt., Tish Newsletter and Webmaster. We have now grown from 17 meetings in the area to 19 meetings. The newest meetings are the Thursday night group at Ladysmith VA at 7pm at Wrights Chapel Church and starting August 23<sup>rd</sup> there will be a meeting to be named this week at 7 Butler Rd at the New Visions Building that will be our first late night meeting on Wed., Fri., and Sat. nights from 10pm-11:30pm. The PI Chair will be a attendance at Bragg Hill Community Day on August 26<sup>th</sup> with a booth set up for awareness month. We have finally put together our first official by-laws for our area this past month with further review pending. The Activities committee is gearing up for a fall dance which is in the plans and Outreach will soon be meeting to put together an upcoming workshop. We will donate \$89.56 to the Region this time. Keep us in your thoughts and prayers as we are a hard working new area that knows that "we can only keep what we have by giving it away" we are really gearing up for service.

Freely serving, Etta S.

## **Richmond**

Hi, family, I am pro tem RCM for the Richmond Area and plan to volunteer for the RCM position in September area service. The Richmond area currently has 39 home groups with approximately 25-29 GSRs attending area service. We currently have Literature Chair, RCM, Alt. RCM and H&I Chair positions open. We have a new Outreach Chair. Phone line/PI has researched a new provider for phone services and this info has been distributed to Richmond area groups for review and discussion. Their recommendation is Keener Communications. We will bring an update at the next RSC in October. PI, Tri-Cities and New Dominion will be having a Unified Poster and Learning Day for H&I on Saturday 9/23 at Forest Hill Park Shelter #1 and #2. Today is Families in Recovery Day at Powhatan Park from 12pm to 5pm. We've brought a donation in the amount of \$1,267.33. I look forward to serving my area and am assured that my next report will be typed. Next area meeting is 9/10/06. In loving service, Hadiyah H.

## **Roanoke**

Hello, family, the Roanoke Valley Area currently has 43 meetings weekly. We have an average of 15 GSRs attending ASC. Elections are this month so we will have all new trusted servants. Many positions did not have nominations and will be vacant. We have added a new position to the area, Area Convention Committee Chair. During the past few months we have had four home groups come to the area asking for support they are having difficulty keeping the doors open. Some from lack of support, others have high meeting attendance just no trusted servants. Many of our home groups have few trusted servants and are struggling. Our subcommittee 4 all can use more support. Our H&I subcommittee is a major concern right now. We have recently closed one meeting and will vote tomorrow whether or not to close another. On average 2-4 members attend the subcommittee meeting. Any support or guidance the region could provide on strengthening our home groups and the subcommittees would be much appreciated. Our next ASC is on August 27 from 2pm-4:30pm at Stratford Park Office Building 3807 Brandon Ave. SW Roanoke. The area issued a check in Jan. which is outstanding to the region the check has been cancelled and hopefully I will eventually receive a new check for donation.

In loving service, Erin C.

## **Southside**

Hello, family, Southside Area is having its struggles yet we are doing well. Southside Area does offer its support to the Appalachian Area in hopes that they may be able to host a speaker jam. One of the struggles Southside Area is having is finding people who are both willing and able to hold service positions. With all positions up for elections at the end of this month, there are very few if any nominations. Several people from the Southside Area attended the Almost Heaven Convention and asked that I extend some gratitude to that Area. So, thank you Almost Heaven Area, what a wonderful weekend. Finally, this has been wonderful adventure. Through the love and pain, aggregation and frustration I have met a lot of wonderful people. Some of which are pretty awesome. I have learned some humility, patience and surrender but I have also leaned acceptance, faith and trust on a whole new level. So personally, I want to thank all of you for such a wonderful ride but my term has expired. Elmer S. is now the RCM for Southside Area. I do hope one day I will be able to serve again with such a fine body of constituents. Southside donated \$78.59 to the Region.

ILS, JFT, Mike E.

## **Tri-Cities**

The area is going well. We are presently looking at a new phone service. This is my first meeting of this session. I was newly appointed more information will be forthcoming.

ILS, Herbert T.