

**Attention: GSR's and Executive members – mileage reimbursement available**

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from December 19<sup>th</sup>, 2009**

**December LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
- Noon on December 19<sup>th</sup>, 2009

**January LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
- Noon on January 16<sup>th</sup>, 2009

- Addicts present: Tyler K, Nicole K, Chris M, Alex P, Zac T, Chuck B, Roger S, Dan, Rich R, Wade H, Jordana H, Rick M, Tim B, Jess H, Mike, Chad, Travis H, Chris, Laura M, Eric K, Aaron
- 21 Addicts present 10 GSR's present

**Quorum Report and Motion to Accept Quorum**

**- Motion:** To approve quorum. **Intent:** To do business. There was 10 GSR's present at the time of quorum and 10 at voting. -  
**Made by:** Chuck B **Second:** Chris M – **MOTION PASSES**

**Approval of Minutes Motions**

**- Motion:** To approve minutes from October **Intent:** Moving on for business  
**Made by:** Roger S **Second:** Chuck B – **MOTION PASSES**

**Executive Committee Reports**  
**LAASCNA@live.com**

**LAASC Election Schedule/Terms of Office**

<u>Office Held</u>	<u>Scheduled Month of Election</u>	<u>Actual Month of Election</u>	<u>Addict Currently In this position</u>	<u>Where is Subcommittee at?</u>
Treasurer	January	January '09	Tyler K	None
PI Chair	February	December '09	Jordana H	1st Tues of Month, Atomic Coffee in Downtown Fargo, 8:00pm
Secretary	March	September '08	<b>Vacant</b>	None
RCM	April (even years)	April '08	Molly M	None
Alt-RCM	April (odd years)	May '09	<b>Vacant</b>	None
Literature	May	April '09	<b>Vacant</b>	Thursday's @ 9:15pm – 3910 25 <sup>th</sup> Street S, Fargo
Vice Chair	June	July '08	<b>Vacant</b>	None
H&I Chair	July	June '09	Scott S	Every 2 <sup>nd</sup> and 4 <sup>th</sup> Sunday at 1pm at Cash Wise Deli @ 1401 33 <sup>rd</sup> St. SW
Scribe	August	August '09	<b>Vacant</b>	None
Activities Chair	October	December '09	Roger S	Thursday's @ 6:00 pm @ Cash Wise Deli @ 1401 33 <sup>rd</sup> St SW
Parliamentarian	November	December '09	Zac T	None
LAASC Chair	December	December '09	Chuck B	Noon 3rd Sat of Month, normally at 1 <sup>st</sup> Pres. Church, Fargo

**Chair:** present w/ verbal report – Chuck B voted in.

**Treasurer:** present w/written report

Greeting LAASC (12-18-2009)

Cathy S and I did an audit on the LAASC Activities checking account and reported the results of that in November's minutes. As a result of the audit \$134.67 has been flushed back to the LAASC main acct, leaving a balance of \$650 in the activities acct per recently passed motion. I would like to thank Kris for all her hard work and dedication; it was a great year of activities for the LAASC. I have recently obtained all of the LAASC activities materials including checkbook. It will remain in my possession until a new chair is voted in.

Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
11/21/2009	Balance as of 11/21/2009	Beginning Balance						\$1,410.79
11/21/2009	GSR Reimbursement	1339		(\$22.50)				(\$22.50)
11/21/2009	Rent	1338		(\$10.00)				(\$10.00)
11/25/2009	Phone Line	Auto WD			(\$60.40)			(\$60.40)
12/2/2009		Deposit	\$110.00					\$110.00
12/8/2009	Minutes/Paper & Postage	1340		(\$18.56)				(\$18.56)
12/16/2009	Activities Flush	Deposit	\$134.67					\$134.67
12/18/2009	Balance as of 12/18/2009	Ending Balance						\$1,544.00
			<i>Balances</i>	\$ (789.06)	\$ 519.26	\$ 772.21	\$ 740.00	

©Humbled by Service©  
 Tyler K

**Vice-Chair:** open

**Secretary:** open

**Public Information Chairperson:** Jordana H voted in

**Activities Chairperson:** Roger S voted in

**Literature Committee:** not present

**LAASC Literature Committee Available Materials**

ITEM	PRICE
Basic Text	\$ 11.00
It Works: How and Why	\$ 7.70
Just For Today	\$ 7.70
NA Step Guide	\$ 7.30
Sponsorship	\$ 7.00
Introductory Guide to NA	\$ 1.70
NA White Booklet	\$ 0.63
Key tags	\$ 0.45
IP's & Booklets	\$0.21 to \$0.81

I will also order bronze medallions @ \$2.75 each upon request.

6% shipping is added to each order.

**Hospitals and Institutions:** not present

**Regional Conference Member:** not present w/written report

Hello All,

The next RSC will be held in Jamestown, ND on January 9<sup>th</sup>, 2010. Location and time are TBA. Regional Activities will be putting on a small event following the RSC meeting. Regional Activities meets Mondays at 6:30pm at Cash wise Deli in Fargo. They are planning Spiritual Refreshment, which will be held May 28-31, 2010 at Fair Hills Resort on Pelican Lake. Positions up for election are regional activities chair and Treasurer. There is a service resume available at [www.umrna.org](http://www.umrna.org) if you are interested.

The Lewis and Clark Area will be having their annual New Year's Eve recovery celebration hosted by the Bis/Man activities committee. It will be held at the Lewis Hotel, 3805 E. Bismarck Expressway. Contact Tom W (701) 202-1253 for more information. There will be registration and fellowship starting at 6pm, a clean time countdown at 7:30 pm, Paul S. speaking at 8 pm, and a dance with music played by a local band until 1 am. Spaghetti and Beverages will be provided. Salads and Desserts are welcome. The cost is \$10.00 and includes meal and refreshments.

In Loving Service, Molly M

**Alternate Regional Conference Member:** open

**Website Committee:** present w/verbal report

Website Committee has been turned into a standing committee. No chair at present time.

Roger S 701-532-0280 [contact@strawtec.net](mailto:contact@strawtec.net)

**Group Reports**

**There were 11 Groups:**

1. We Do Recover – Chuck B – Open positions: No
2. YPG – Jess H – Open positions: No
3. HOW – Chris M – Open positions: All except GSR
4. It's A Good Thing – Zac T – Open positions: No
5. Monday Night Candlelight – Travis H – Open Positions: No
6. That's it NA – Rich R – Open Positions: Yes
7. Sat Night After Dark – Eric K – Open Positions: No
8. Service with a Smile – Rick M – Open positions: Yes, come and find out!
9. Friday Night KISS Meeting – Tim B – Open Positions: Yes
10. Break in the Day – Name wasn't written – Open Positions: Yes

## Sharing Session Topics from the December ASC

### **Housekeeping:**

#### Elected Positions

- P.I. Chair, Jordana H – elected
- Activities Chair, Roger S – elected
- Area Chair, Chuck B – elected
- Parliamentarian, Zac T – elected
- Area Outreach Chair, Alex P – elected
- Secretary, Jennifer C – rescinded nomination, Chris M – accepted nomination – Vote January
- Scribe, Rich R – rescinded nomination, Laura M – accepted nomination – Vote January
- Alt RCM, Wade H – accepted nomination – Vote January
- Literature Chair, Tim B – accepted nomination – Vote January

**Agenda from December ASC:** – see motions information on discussion

1. Budget Approval for Fiscal 2010 – *see motion* – Jordana H
2. Eligibility Standards for Elected Servants – *see motion* – Alex P
3. Standing Web Site Committee Creation – *see motion* – Alex P
4. Area Donation to “We Do Recover” – *see motion* – Chuck B

### Motions from December ASC

- **Motion:** Approve 2010 budget of \$6,199.00

**Intent:** To continue to serve our Area – **Made by:** Jordana H – **Seconded by:** Jess H – **MOTION PASSES**

- **Motion:** That the section of the guidelines be removed “Eligibility Standards for all elected servants”.

- To apply for all elected trusted servant positions, except for Scribe, NA members must have at least one year clean. The position of scribe has no clean time requirement

**Intent:** Nowhere in the guide to local service is there any mention of clean time requirements, other than the word “substantial”. If we are to follow the remainder of the Eligibility Standards for all elected servants, clean time should not be an issue – **Made by:** Alex P – **Seconded by:** Zac T – **MOTION FAILS**

- **Motion:** To turn the Web Site AdHoc Committee into a standing sub-committee and bring the website in for demonstration next month –

**Intent:** To have wonderful access to area stuff on the Internet!! – **Made by:** Alex P – **Seconded by:** Zac T – **MOTION PASSES**

- **Motion:** That the LAASC donates 3 basic texts to the “We Do Recover” group (\$34.98)

**Intent:** To provide literature for newcomers – **Made by:** Chuck B – **Seconded by:** Jordana H – **MOTION PASSES**

## Sharing Session Topics for the January ASC

Additional topics may be added and/or the order of topics changed

### **Housekeeping:**

#### Elected Positions

- Treasurer, Jay B – nominated – Qualification questioning and Vote
- Secretary, Chris M – nominated – Qualification questioning and Vote
- Scribe, Laura M – nominated – Qualification questioning and Vote
- Alt RCM, Wade H – nominated – Qualification questioning and Vote
- Literature Chair, Tim B – nominated – Qualification questioning and Vote

**Agenda for January ASC:** – see motions information on discussion

1. Agenda is open

### Motions for January ASC

There are currently no motions for January.

## Service Resumes

**Name:** Jay B

**Position nominated for:** Treasurer

**Clean Time:** 2 years

**Previous Service:** GSR, Member Guidelines AdHoc Committee, Area Vice Chair, Acted as Area Chair for 6 months

**Willingness to serve:** Desire to be of maximum service for what was so freely given to me.

**Name:** Chris M

**Position nominated for:** Secretary

**Clean Time:** 2-1/2 years

**Previous Service:** GSR, H&I servant

**Willingness to serve:** I am always willing to serve NA when I'm available to.

**Name:** Laura M

**Position nominated for:** Scribe

**Clean Time:** Substantial

**Previous Service:** Sponsor, secretary @ group level, H&I

**Willingness to serve:** Yes

**Name:** Wade H

**Position nominated for:** Alt RCM

**Clean Time:** 4-28-06

**Previous Service:** Set-up clean-up meetings, Break in the day chair & treasurer, FDC chair, H&I, Sponsor – Sponsee, Help start meeting, Panel leader at Joovy Center.

**Willingness to serve:** The program saved my life, why would I not be willing?

**Name:** Tim B

**Position nominated for:** Literature Chair

**Clean Time:** 4 years 7 months

**Previous Service:** GSR, Area Vice Chair, Sponsor – Sponsee, Activities committee treasurer, Literature committee member/treasurer, other group positions also.

**Willingness to serve:** Lots of it.