

Lake Agassiz Area Service Committee of Narcotics Anonymous

Minutes from April 18th, 2009

Location of April LAASC Meeting: First Presbyterian Church, 650 2nd Ave. N. Fargo, ND

The May LAASC Meeting Time: Noon on May 16th, 2009

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Addicts present: Jeremy T., Molly M., Kris O., Jay B., Cathy S, Nicole K., Brianna A., Jeff G., Jodi K., Kris T., Jason D., Eric K., Tyler K., Jason T., Dave W., Frank H., Tricia L., Scott S., Chris M., Chris M., Chuck B
 18 Addicts present 10 GSR's present.

Quorum Report and Motion to Accept Quorum

Motion: To approve quorum. **Intent:** To move forward with meeting. There were 9 GSR's present at the time of quorum and 10 at voting.-
Maker: Kris O.-**Second:** Jodi K. -**MOTION PASSES**

Approval of Minutes Motions

Motion: To approve last month's minutes with corrections.-**Intent:** To move on. - **Made by:** Molly M. -**Seconded by:** Jeff G.- Them corrections being: Jason T. service resume was not all included. The part that wasn't included was the willingness to attend all ASC meetings for term in office and travel if/ when necessary. Would enjoy helping new members understand parliamentary procedure and helping ASC meetings run more smoothly. Also to take Jeff G. name off the minutes for chair position.- **MOTION PASSES.**

Executive Committee Reports

LAASC Election Schedule/Terms of Office

Office Held	Scheduled Month of Election	Actual Month of Election	Addict Currently in this position	Where is subcommittee at?
Treasurer	January	January '08	Tyler K.	None
PI Chair	February	July '08	Kris O.	1st Tues of Month, Atomic Coffee in Downtown Fargo, 8:00pm
Secretary	March	September '08	Brianna A.	none
RCM	April (even years)	April '08	Molly M.	none
Alt-RCM	April (odd years)	Vacant	Vacant	none After the 8:00 meeting at the Gathering Church @ 3910 25 th St. S.
Literature	May	February '09	Tricia L.	none
Vice Chair	June	July '08	Jay B.	Every 2 nd and 4 th Sunday at 1pm at Cash Wise Deli @ 1401 33 rd St. SW
H&I Chair	July	June '08	Wade H.	none
Scribe	August	August '08	Robin V.	Thursday's @ 6:00 pm @ Cash Wise Deli @ 1401 33 rd St. SW
Activities Chair	October	October '07	Kris T.	none
Parliamentarian	November	Vacant	Vacant	none
LAASC Chair	December	May '08	Vacant	Noon 3rd Sat of Month, normally at 1 st Pres. Church, Fargo

Chair: vacant position

Vice-Chair: present w/verbal report

Secretary: Present w/ verbal report

Treasurer: present w/written report

Greeting LAASC (04-17-2009)

Since there was no ASC in March, I've combined March 2009's report and April 2009's report. As you'll notice the ending balance for 4/17/09 is below our prudent reserve of \$1,417.19, reasoning being I had an Oops!! I forgot to include the phone-line for January 2009, which was \$58.51. The balance of \$1,361.39 plus \$58.51 = \$1,419.90. Since the RSC will not be held until May, I can get the check back from Paul S and void it and write a new check for \$950, or we can let it be and move forward. Based on the last 5 months' donations to the ASC, we have been generating \$300 to \$400; I feel this extra \$50 should not be of concern.

Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
2/21/2009	Balance as of 2/21/2009	Beginning Balance						\$ 2,090.36
2/21/2009	Minutes/Paper & Postage	1265		\$ (47.35)				\$ (47.35)
2/21/2009	GSR Reimbursement	1266		\$ (37.50)				\$ (37.50)
2/21/2009	GSR Reimbursement	1267		\$ (13.80)				\$ (13.80)
2/21/2009	Rent	1268		\$ (10.00)				\$ (10.00)
2/21/2009	Misc./ Ad-Hoc	1269		\$ (375.00)				\$ (375.00)
2/21/2009	Guide to Local Service	1270		\$ (100.00)				\$ (100.00)
2/23/2009	7th Tradition	Deposit	\$ 510.40					\$ 510.40
2/25/2009	Phone Line	Auto WD			\$ (60.37)			\$ (60.37)
3/20/2009	Balance as of 3/20/2009	Ending Balance						\$ 1,956.74

Balances	\$ 601.18	\$ 1,671.85	\$ 1,050.00	\$ 740.00
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Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
3/21/2009	Balance as of 3/21/2009	Beginning Balance						\$ 1,956.74
3/21/2009	Meeting Lists	1271			(\$150.81)			\$ (150.81)
3/21/2009	Minutes/Paper & Postage	1273		(\$17.99)				\$ (17.99)
3/21/2009	Rent	1272		(\$10.00)				\$ (10.00)
3/23/2009	7th Tradition	Deposit	\$644.21					\$ 644.21
3/23/2009	UMRASC	1274						\$ (1,000.00)
3/26/2009	Phone Line	Auto WD			(\$60.76)			\$ (60.76)
4/17/2009	Balance as of 4/17/2009	Ending Balance						\$ 1,361.39
			Balances	\$ 573.19	\$ 1,400.41	\$ 1,050.00	\$ 740.00	

☺Humbled by Service☺
Tyler K

Hospitals and Institutions: not present
Public Information Chairperson: present w/written report
Public Information Subcommittee Report April 2009
Lake Agassiz Area Service Committee

The Public Information meeting was held on the 7th of April at Atomic Coffee at 8pm. There were 4 people in attendance.

Meeting Lists

- New meeting lists are available. We are out of colored lists, so any additional list will be black and white.
- We have put the meeting places and the meeting times for the subcommittees on the new meeting list.
- We are happy to announce that a new meeting has opened in Park River, ND. They have asked to be part of our area. If anyone has any flyers they would like to send them, please give them to me.

Projects

- The PSA is on hold for now, as Paul S. is in California dealing with his father's health.
- We will begin the flyer project next month. If any area outside the Fargo/Moorhead area would like to participate, please contact me and we will get you flyers.
- On May 19th we will be presenting a PI panel at Sharehouse for a new group which incorporates clients and their families.
- H&I has asked that PI reach out to the local community, specifically law enforcement and county employees. Right now we are working on how to best do this, whether through a packet project or setting up a meeting and inviting different groups to attend.

The next PI meeting will be May 5th at Atomic Coffee, 222 Broadway, 8pm. Help is always appreciated.

In grateful service,
Kris O.
701-388-7922
happybluedoggy@yahoo.com

Activities Chairperson: present w/ verbal report
Regional Conference Member: present w/written report

April 18, 2009 RCM Report

Happy Spring!

The RSC (regional service committee) will meet May 9, 2009 in Grand Forks at the Holiday Inn Express. Open positions at the region are treasurer and web person. FDC (fellowship development committee) has sent a few starter kits out and have had a request for another one. If you would like to learn more about FDC talk to Wade H. (701) 361-5482. Spiritual Refreshment is

quickly approaching! The RAC (regional activities committee) meets Mondays at Cashwise Deli on 13th Ave. S. in Fargo at 630 pm.

Not much to report from the Manitoba Area. Open positions include treasurer, vice chair, secretary, phone line, outreach, and PI. MACCNA XIX is being planned and will be held June 12-14th in Winnipeg. For more info go to www.umrna.org.

Review and input drafts of the self-support pamphlets, "Keeping It and Giving it Away", and proposed revisions to "In Times of Illness," are out for fellowship review until May 30, 2009. You can access these drafts online at www.na.org/?ID=conference-index with the username and password to access these which is WSC2010. You can also provide feedback online. A survey is online to gather fellowship input for the book project, "Living Clean." Participate by going to www.na.org/?ID=Living_Clean_Project. There will be a worldwide workshop held in Boston, Massachusetts, November 22-24, 2009. Plans for workshops in Japan and the Middle East are underway. The new version of na.org is up and running. If you see any problems please email webmaster@na.org.

UPCOMING EVENTS

MMNAC XVI-April 17-19, 2009 at the Holiday Inn: Division St. & 37th Ave. S. St. Cloud. 320-235-9000.

May 22-25, 2009: Spiritual Refreshment on Pelican Lake.

June 12-14, 2009: MACCNA XIX Convention, Winnipeg, MB

June 19-21, 2009: Bis-Man 5th Annual Campout. Eagles Park

July 17-19, 2009: 25th annual PIG ROAST, Gaylord, MN.

July 24-26, 2009: Island Gig, RITH Area

July 24-26, 2009 Midwest Zonal Forum, Columbus, Ohio.

July 31-August 2, 2009: Hopefest 5, McGowan Farm, Mankato, MN

August 7-9, 2009: N.O.W. Campout

August 20-23, 2009: WCNA 33 in Barcelona, Spain, Armor sin fronteras (Love without borders)

August 22, 2009: World Unity Day

April 25-May 1, 2010: World Service Conference 2010

In Grateful Service, Molly M.

Alternate Regional Conference Member: vacant position

Ad-Hoc Chair (guidelines committee): present w/ verbal report

Ad-Hoc Chair (Area Planning Tool Committee): not present

Ad-Hoc Lit. Chair (Lit. Committee): present w/ verbal report

Ad-Hoc Chair (service flyer committee): not present

Group Reports

There were 14 Groups:

1. Poop in a Group-Kris O.-Open positions: None
2. YPG-Jeremy T.-Open positions: Yes come to our next group conscience mtg. and find out.
3. H.O.W. Meeting- Chris M.- Open positions: None
4. Serenity Now- Jason T.- Open positions: No
5. Break in the Day NA-Jodi K. -Open positions: none
6. Living In The Moment- Jay B.-Open Positions: No
7. Friday Night – Jay B. – Open Positions: No
8. Saturday Night Candlelight.- Jay B.- Open Position: No
9. We Do Recover- Chuck B.- open positions: No
10. Friday Night Speaker Meeting.- Molly M.-Open positions: None
11. New Path NA- Jeff G.- Open positions: yes all positions open.
12. NA After Dark-Eric K.- Open Positions: No
13. Saturday Addicts Meeting- Tricia L.- Open Positions: No
14. K.I.S.S- Jodi K.. – Open positions: none

Sharing Session Topics from the April ASC

Housekeeping: See motions for information on discussion

1. Open positions: Alt-RCM-open Jeff G. nominated- **TO BE VOTED ON**; Parliamentarian-closed - Jason T. **ELECTED** -; Lit. Chair-Closed, Tricia L.**ELECTED**; Chair- open- Frank H. nominated, and Nicole K. nominated; **TO BE VOTED ON**

General Topics:

1. Discussion about AD-HOC (Area Planning Tool Committee) Jay B. will contact Chair person of this committee.

Sharing Session Topics for the MayASC

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

Housekeeping:

1. Open positions Alt-RCM-open Jeff G. nominated- **TO BE VOTED ON** Parliamentarian-closed- Jason T.- **ELECTED**; Lit. Chair-closed, Tricia L.**ELECTED**; Chair – open, Frank H. nominted, and Nicole K. nominated;

General Topics: See motions for information on discussion

1. Discussion about the AD-HOC (Area Planning tool Committee.)

Motions for January ASC

Motion: To nominate Jeff G. for Alt. RCM.- **Made by:** Jeff G. -**Seconded by:** Dave W.-**To Be Voted On.**

Motion: To nominate Nicole K. for Chair. –**Made by:** Kris O.-**Seconded by:** Jason T.– **To Be Voted On.**

Motion: Remove sentence “ The motion is not debatable, not amendable, and cannot be reconsidered.” On the line 100 under Temporary Suspension of Specific Guidelines of the LAASC Area Service Guidelines. –**Intent:** To facilitate ability to do business. -**Made by:** Jason T. -**Seconded by:** Jeremy T.- **To Be Voted On.**

Motion: Allow immediate discussion of Temporary Guidelines if Chair determines it is expedient to conduct business, will state “The solution will be in the form of a motion, and can be discussed in the sharing session or discussed immediately (determined by Chair), and voted on the same day without previous publication in the minutes.– **Intent:** To facilitate ability to do business.- **Made by:** Jason T. **Seconded by:** Kris O. – **To Be Voted On.**

Motion: To add a date to Line 51 of the Guidelines to indicate the date it was last revised. Example: Revised 4/5/09. The date should indicate the date the most recent change was approved. - **Intent:** Avoid confusion over most current Guidelines. -**Made by:** Jason T.-**Seconded by:** Brianna A. – **To Be Voted On.**

Motion: Add exemption for parliamentary motions to section on voting requiring secret ballot under Reading and Review of Format. Will read “Elections and motions (with the exception of parliamentary motions) are decided by process of secret ballot to ensure each GSR the right to follow her/his group conscience without fear of reprisal.- **Intent:** To facilitate ability to do business. - **Made by:** Jason T. **Seconded by:** Molly M.- **TO BE VOTED ON.**

Motion: I would like to start a stockpile of Literature and would need \$1000.00 to start that stockpile. - **Intent:** Start stockpile of literature.- **Made by:** Tricia L.-**Seconded by:** Scott S.- **TO BE VOTED ON.**

Motion: Temporary suspensions of Guidelines to add exemption for parliamentary motions to section on voting requiring secret ballot under Reading and Review of Format. Will read “ Elections and motions(with the exception of parliamentary motions) are decided by process of secret ballot. - **Intent:** To facilitate ability to do business.- **Made by:** Jay B. - **Seconded by:** Jeremy T. – **9 in favor and 1 opposed. Reason:** No need to do secret ballots except for elections.- **MOTION PASSES.-**

Motion: I therefore submit a motion to dissolve the Guidelines Revision Committee with the intent that the purpose for which it was created has been fulfilled and it’s service is no longer needed in this capacity at this time.- **Intent:** **Made by:** Dave W. - **Seconded by:** Jodi K.- **9 in favor and 1 abstained. MOTION PASSES.**

Motion: To have the June ASC in Glenwood Minnesota. **Intent:** To have a ASC OUTSIDE OF THE Fargo- Moorhead area. -**9 in favor 1 abstentions. MOTION PASSES.**

Motion: To close nominations for parliamentarian .**Intent:** To elect a parliamentarian – **UNANIMOUS- MOTION PASSES. Jason T. ELECTED.**

Motion: To vote and then close. - **Intent:** To finish business and go home.- **8 in favor and 1 abstention.- MOTION PASSES.**

SERVICE RESUMES

Name: Nicole K. **Position nominated for:** Chair **Clean Time:** July 26th 2004- present **Previous Service:** Currently chair for Tuesday Night Poop in a Group and Treasurer for Serenity Now, previously GSR for Serenity Now, secretary for Get to Stepping, PI member, Activities member in 2004-2005. **Willingness to Serve:** Willing to serve the groups to the best of my ability with my HP help.

Name: Jeff G. **Position nominated for:** Alt. RCM **Clean Time:** 3 and half years. **Previous Service:** Scribe, Vice Chair of LAASC **Willingness to Serve:** As always my willingness to serve this Area is a part of my recovery!!

