

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

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from February 20, 2010

January LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on February 20th, 2010

February LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on March 20th, 2010

- Addicts present: Tyler K, Zac T, Chuck B, Roger S, Jordana H, Rick M, Tim B, Mike, Laura M, Jay B, Molly, John, Frank, Scott
- 15 Addicts present 8 GSR's present

Quorum Report and Motion to Accept Quorum

- Motion: To approve quorum. **Intent:** To do business. There was 8 GSR's present at the time of quorum and 8 at voting. -
Made by: Jay B **Second:** Zac T – **MOTION PASSES**

Approval of Minutes Motions

- Motion: To approve minutes from January **Intent:** Moving on for business
Made by: Jordana **Second:** Jay 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	February '10	Jay B	None
PI Chair	February	December '09	Jordana H	1st Tues of Month, Atomic Coffee in Downtown Fargo, 8:00pm
Secretary	March	September '08	Vacant	None
RCM	April (even years)	April '08	Molly M	None
Alt-RCM	April (odd years)	May '09	Vacant	None
Literature	May	December '09	Tim B	Thursday's @ 9:15pm – 3910 25 th Street S, Fargo
Vice Chair	June	July '08	Vacant	None
H&I Chair	July	June '09	Scott S	Every 2 nd and 4 th Sunday at 1pm at Cash Wise Deli @ 1401 33 rd St. SW
Scribe	August	August '09	Vacant	None
Activities Chair	October	December '09	Roger S	Thursday's @ 6:00 pm @ Cash Wise Deli @ 1401 33 rd St SW
Parliamentarian	November	December '09	Zac T	None
LAASC Chair	December	December '09	Chuck B	Noon 3rd Sat of Month, normally at 1 st Pres. Church, Fargo

Chair: present w/ verbal report

Treasurer: present w/written report

Greeting LAASC (02-20-2010)

Thank you for letting me serve as the LAASC Treasurer. It has been a very rewarding experience.

Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
1/16/2010	Balance as of 1/16/2010	Beginning Balance						\$1,809.96
1/16/2010	GSR Reimbursement	1348		(\$22.50)				(\$22.50)
1/16/2010	Literature	1349				(\$189.00)		(\$189.00)
1/16/2010	P.O. Box / Checks / Receipts	1347		(\$40.00)				(\$40.00)
1/16/2010	Rent	1346		(\$10.00)				(\$10.00)
1/25/2010	Phone Line	Auto WD			(\$58.78)			(\$58.78)
2/17/2010		Deposit	\$40.00					\$40.00
2/19/2010	Balance as of 2/19/2010	Ending Balance						\$1,529.68
			<i>Balances</i>	\$ 1,902.53	\$ 1,971.15	\$ 1,061.00	\$ 740.00	

☺Humbled by Service☺

Tyler K

Vice-Chair: open

Secretary: open

Public Information Chairperson: present w/ written report

Public Information Subcommittee Report February 2010 Lake Agassiz Area of Narcotics Anonymous

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held February 2, 2010 at Atomic Coffee on Broadway at 8pm. We had four people in attendance.

At our January meeting we discussed the goals we had for PI over the next few months. We would like to get the Public Service Announcements (PSAs) videos out to four local TV stations by February.

We also discussed doing the packet project again. We would like to reduce the number of packets that are delivered. Our goal with reducing the number of packets that go out is to increase the outcome of the packet project. Our hope is that we will make contacts with the correct people in the institutions and follow up with these people to see if they need any additional services from our committee.

The committee also discussed updating the phone line with the next meeting list printing as the phone line has outdated live numbers and many outdated meetings. I would also like to know if anyone is interested in having their number listed as a live number. The committee would like to have one or two people from each town on the phone line for a live number. If interested please contact me. I plan on having new meeting list next month so please notify me of any changes that need to be made before the printing.

At our February meeting we discussed completing the first PSA. It is planned to be delivered to local TV stations (ABC, KVELY, Cable One, and NBC) by the end of the month. The video will be 10 seconds long. We plan to make more PSAs in the future that are longer in length, 15 seconds and 30 seconds. With these new PSAs we will be writing new scripts that speak to a variety of different people.

Paul S. has taken over updating the phone line. He is making changes to the phone line now, but will have a final update to the phone line after the meeting lists are printed in March.

PI has also been asked to create a meeting list without phone numbers for Hospitals and Institutions. I will have this meeting list available for them with the updated meeting list in March

Glad to be of service,

Jordana H

Activities Chairperson: present w/ written report

Thank you for allowing me to be of service. All though we haven't had any events yet we have some sales. The H&I event and the NA Prom. We had soda sales from each event and are listed in the audit report and account report.

The committee has been busy with the Service Begins with Me event in April. We have flyers ready and tickets available from any of the activities members. The dinner will be lasagna with a salad. Speakers and workshops will proceed the dinner. Along with music and raffles after the speaker. We are in need of items for the silent auction and raffles if there is any interested addicts with items to donate.

I am also requesting that the committee have access to the P O box so we can process the incoming registrations for our events, till the web site is up and we can have them sent directly to the bank account. I would like to have access to the email list for the area so we can get flyers to the outlying groups.

We are in the process of writing motions for this body and will produce these soon.

Roger S

Literature Committee: present w/ no report.

Hospitals and Institutions: not present

Regional Conference Member: present w/written report

Alternate Regional Conference Member: open

Website Committee: present w/ no report

Area Outreach Chair: not present

Group Reports

There were 8 Groups:

1. YPG – Jess H – Open positions: No
2. D. L. Intergroup—Jay B- Open positions: no
3. It's A Good Thing – Zac T – Open positions: No
4. Tools for Recovery- Aaron A – Open Positions: yes
5. Clean and Serene- Jason D – Open Positions: no
6. Friday Night Speaker- Lanie C– Open Positions: yes, chair & vice chair
7. Service with a Smile – Rick M – Open positions: Yes, come and find out!
8. Friday Night KISS Meeting – Tim B – Open Positions: Yes

Sharing Session Topics from February ASC

Housekeeping:

Elected Positions

- Treasurer, Jay B – elected
- Literature Chair, Tim B – elected
- Website Chair, John E – elected
- Secretary, Chris M – (not present) , Lanie C. – accepted nomination – Vote March
- Scribe, Laura M – (not present) , , Jess H - accepted nomination – Vote March
- Alt RCM, Wade H – (not present)

Agenda from February ASC: - see motions information on discussion

1. Activities needs PO Box key – *see motion* – Roger S

Motions from February ASC

- **Motion:** Allow activities to have a PO box key

Intent: So registrations sent to PO box can be picked up on regular basis- **Made by:** Roger S. – **Seconded by:** John E. – **Motion passes**

Sharing Session Topics for the February ASC

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

Housekeeping:

Elected Positions

- Secretary, Lanie C. – nominated - Qualification questioning and Vote
- Scribe, Jess H. – nominated – Qualification questioning and Vote
- Alt RCM, Wade H – nominated – Qualification questioning and Vote

Agenda for March ASC: – see motions information on discussion

1. Agenda is open

Motions for March ASC

There are currently no motions for March.

Service Resumes

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: Lanie C.

Position nominated for: Secretary

Clean Time: 60 Days

Previous Service: GSR

Willingness to serve: Willing to do anything helpful in service.

Name: Jess H.

Position nominated for: Scribe

Clean Time: 17 months

Previous Service: GSR

Willingness to serve: To give back what was given to me.