

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

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from April 17, 2010**

**May LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
- Noon on May 15<sup>th</sup>, 2010

**June LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
  - Noon on June 19<sup>th</sup>, 2010
- Addicts present: Rick M., Chris M., Tim B., Frank H., Alex P., Zac T., Jordana H., Jay B., Jason D., Scott S.
- 10 addicts present 6 GSR's present

**Quorum Report and Motion to Accept Quorum**

**-Motion:** To accept quorum. **Intent:** To do business. There were 6 GSR's present at the time of quorum and 6 at voting.  
**Made by:** Jay B. **Second:** Chris M. – **MOTION PASSES**

**Approval of Minutes Motions**

**-Motion:** To approve minutes from March with addition of Treasurer's report. **Intent:** To have complete minutes.  
**Made by:** Jordana H. **Second:** Tim B. – **MOTION PASSES**

**Executive Committee Reports**

[LAASCNA@live.com](mailto: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.	1 <sup>st</sup> Tues. of Month, Atomic Coffee in Downtown Fargo, 8:00 pm
Secretary	March	March '10	Lanie C.	None
RCM	April (even years)	April '08	Vacant	None
Alt-RCM	April (odd years)	March '10	Wade H.	None
Literature	May	December '09	Tim B.	Thursdays @ 9:15 pm – 3910 25 <sup>th</sup> St. S. Fargo
Vice Chair	June	July '08	Vacant	None
H&I Chair	July	June '09	Vacant	Every 2 <sup>nd</sup> and 4 <sup>th</sup> Thursday at 8pm @ Fryn' Pan 300 Main Ave. Fargo
Scribe	August	March '10	Laura M.	None
Activities Chair	October	December '09	Roger S.	Thursdays @ 6:30 Fargo Coffee Co. 1601 University Dr. S. Fargo
Parliamentarian	November	December '09	Zec. T.	None
LAASC Chair	December	December '09	Chuck B.	Noon 3 <sup>rd</sup> Saturday of Month, normally at 1 <sup>st</sup> Presbyterian Church, Fargo

**Chair:** Present

**Treasurer :** present with written report.

Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
3/31/2010	Balance as of 3/31/2010	Beginning Balance						1,527.96
3/31/2010	Meeting lists	1297			(168.42)			(168.42)
3/31/2010	Rent	1294		(10.00)				(10.00)
3/31/2010	Phone Line	Auto WD			(58.78)			(58.78)
3/31/2010	Mtg stamp	1295		(14.84)				(14.84)
3/31/2010	Deposit		30.00			13.32		43.32
3/31/2010	new checks			(10.00)				(10.00)
3/31/2010		Ending Balance						1,309.24
				<b>Balances</b>	<b>1,775.19</b>	<b>1,682.59</b>	<b>1,074.32</b>	<b>713.00</b>

**Vice Chair:** Open

**Secretary :** Absent

**Public Information Chairperson:** present w/written report

***Public Information Subcommittee Report April 17, 2010***

***Lake Agassiz Area of Narcotics Anonymous***

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held April 6, 2010 at Atomic Coffee on Broadway at 8pm. We had four people in attendance.

At our monthly meeting we learned that Paul S. had finished the PSAs and gave them to Jeremy T. for delivery to the local TV stations. I also emailed a first link with an updated meeting list. I received a response from a woman at first link thanking me for the update and she informed me that they were going to add a link to our regional website. They are doing this so they don't have to worry about trying to get updated information.

PI was informed that we may have to do an informational panel at Prairie, when I am given more information about this I will let the area know.

I also received an email informing me that the Park River meeting is no longer taking place, so I have removed them from the meeting list.

PI will be moving to a new location with the next meeting list printing in June. We are going to have our monthly meeting at Atomic Coffee in Moorhead, 16 4th St S, Moorhead. Our first meeting there will be July 6; I will make announcements when the date is a little closer.

Jordana H

**Activities Chairperson:** absent

**Literature Committee:** present with no formal report

**Hospitals and Institutions:** present

Scott S resigning, asked to submit written resignation. Literature and account funds will be given to April.

**Regional Conference Member:** absent will email report

**Alternate Regional Conference Member:** absent

**Website Committee:** absent

**Area Outreach Chair:** present with no formal report

### **Group Reports**

**There were 6 Groups:**

1. D.L. Intergroup – Jay B. – Open Positions: No
2. Friday Night KISS – Tim B. - Open Positions:
3. Clean & Serene JFT – Jason D. – Open Positions: No
4. It's a Good Thing – Zac T. – Open Positions: No
5. H.O.W. – Chris M. – Open Positions: No
6. Service With a Smile – Rick M. – Open Positions: Yes

### **Sharing Session Topics from April ASC**

**Housekeeping:**

**Elected Positions:** none

**Agenda from April ASC:** - see motions information on discussion

1. Orientation Session – *see motion* – John E. – moved to voting
2. FDC Name Clarification – *see motion* – Alex P. – moved to voting
3. GSR Only Make Motions – *see motion* – John E. – moved to voting
4. Meeting Format – *see motion* – Roger S. – moved to voting
5. Discussion about the CAR being printed and distributed – for discussion only

### **Motions from April ASC**

**-Motion:** Conduct an orientation session prior to each ASC 1 hour before ASC. **Intent:** To familiarize new members, or any members, with the monthly format and guidelines. **Made by:** John E. **Second:** Lanie C. – **MOTION PASSES**

**-Motion:** To clarify and call the Outreach or Fellowship committee the Area Fellowship Development Committee. **Intent:** To discontinue confusion and continue doing our work as the Area Fellowship Development Committee. **Made by:** Alex P. **Second:** Laura M. – **MOTION PASSES**

**-Motion:** NA members of LAASC may bring topics to ASC. GSR's and only GSR's may make motions or second motions. **Intent:** The ASC serves the Groups. The member of NA should bring a motion thru the Group thru the GSR However, any NA member can be heard at the ASC. **Made by:** John E. **Second:** Roger S. – **MOTION FAILS**

**-Motion:** To suspend reading of the meeting format. **Intent:** To speed meeting and give more time to the business at hand. **Made by:** Roger S. **Second:** Frank H. – **MOTION FAILS**

**-Motion:** To close at 2:23pm. **Intent:** To get into the sunshine. **Made by:** Jay B. **Second:** Chris M. – **MOTION PASSES**

**Sharing Session Topics for May ASC**

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

**Housekeeping:**

Elected Positions

No nominations at this time.

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

1. FDC Guidelines

**Motions for May ASC**

**-Motion:** To have the potential FDC guidelines distributed with the April Area minutes. **Intent:** To be able to have the guidelines reviewed and then approved in May. **Made by:** Alex P. **Second:** Zac T. – **SHARING SESSION**