

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

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from June 19, 2010**

**July LAASC Meeting**

- **First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND**
- **Noon on July 17<sup>th</sup>, 2010**

**August LAASC Meeting**

- **First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND**
- **Noon on August 21<sup>st</sup>, 2010**

- Addicts present: Rick M., Tim B., Jim C., Frank H., Jordana H., Chuck B., Wade H., Mitchell D., Chris M., Lanie C.
- 10 addicts present 6 GSR's present

**Quorum Report and Motion to Accept Quorum**

**-Motion:** To accept quorum. **Intent:** To accept quorum. There were 6 GSR's present at the time of quorum and 6 at voting.  
**Made by:** Tim B. **Second:** Jordana H. – **MOTION PASSES**

**Approval of Minutes Motions**

**-Motion:** To accept minutes with changes of written report for Roger. Reports were not submitted. **Intent:** To continue business.  
**Made by:** Tim B. **Second:** Rick M. – **MOTION PASSES**

**-Motion:** To suspend the guidelines stating that business can't be done if minutes are sent out late (less than 2 weeks before ASC) for the month of June '10. **Intent:** To continue business.

**Made by:** Jordana H. **Second:** Lanie C. – **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- 16 4 <sup>th</sup> St. S. Moorhead- 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	Vacant	Thursdays @ 6:30 Fargo Coffee Co. 1601 University Dr. S. Fargo
Parliamentarian	November	December '09	Zac. 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 :** absent

**Vice Chair:** Open

**Secretary :** Present

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

**Public Information Subcommittee Report June 19 , 2010**

**Lake Agassiz Area of Narcotics Anonymous**

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held June 1, 2010 at Atomic Coffee on Broadway at 8pm. We had two people in attendance.

At our monthly meeting we discussed doing a small scale packet project. Our hope is that we could find five people from five different towns to help with this project. Our goal with this project would be to deliver the packets and then do a follow up a few weeks to a month after. The committee feels that by doing it this way we would make better contacts within the facility. The towns that came to our minds were Grand Forks, Crookston, and Detroit Lakes. The other towns are yet to be decided.

While I was at Spiritual Refreshment I was introduced to the Public Relations chair from Minnesota he introduced me to an online meeting list website that had our area on it. I have updated the meeting list that was on their website. Next month at the PI meeting I will be discussing continuing the use of the website. If anyone wants to check the website out you can go to [www.naminnnesota.org](http://www.naminnnesota.org). Please let me know of any changes that need to be made to the meeting list.

PI will be moving to a new location, Atomic Coffee in Moorhead, 16 4th St S, Moorhead. Our next monthly meeting will be July 6, 2010 at 8pm.

Thanks,  
Jordana H

**Activities Chairperson:** Jim C. present as Vice-chair with written report.

Lake Agassiz Area  
Activities Committee Report  
June 19, 2010

Greetings to the ASC from your Activities Committee! As most of you know, Roger S. has resigned as committee chair, but we have been meeting as a committee and making plans for summer events. This report will be a bit sketchy, especially the financial section, as the transfer of documents and other necessary communication has not been complete.

Here is a brief and sketchy recap of **“Service Begins with Me.”** If you haven’t heard by now, the skit performed by the “CB Players” and titled “Service is More Powerful Than Words” (which was also our theme,) was a great success. Delicious lasagna and plenty of it was enjoyed by those who bought banquet tickets. All the workshops were well-presented and interesting. We were hoping for a larger turnout than we got, and probably had 60-70 addicts in attendance.

Here is the income-expense sheet as we’ve been able to figure it:

<u>Income</u>		<u>Expenses</u>	
4/2/10 Deposit (Ticket sales,?)	252.03	Catering	568.17
4/13/10 Deposit (Tickets)	140.00	Facility Deposit	380.00
4/27/10 Deposit (Raffle, Merchandise on-site tickets)	768.98	Pop	78.44
Refund on Facility Deposit	280.00	Ice	13.28
		Banner Supplies	21.34
		Stage Equipment	59.00
<b>Totals</b>	<b>1411.01</b>		<b>1120.23</b>

So it appears that we made a profit of \$290.78.

We had a great turnout at the **“Unity Day Picnic”** but, since we provide the meat for grilling, it’s not a money-maker. Here’s the breakdown.

<u>Expenses</u>		<u>Income</u>	
Meat→	\$ 22.46	Donations→	\$ 81.87
Buns→	\$ 32.98		
Charcoal and fluid→	\$ 15.80		
Ice→	\$ 9.98		
Food→	\$ 89.80		
<b>Totals</b>	<b>\$171.02</b>		<b>\$81.87</b>

Planning is well in hand for the **NOW Campout**, please see the flyer for information and **announce this at your meetings..**

We are planning for a **Frolf tournament**, at the Oak Grove Course on July 25-**Please announce this at your meetings!**

The annual **Fall Banquet** is in the early planning stages.

Things are going okay, but we need to have all our committee positions filled. We hope the ASC can give us a committee chair ASAP.

The current checkbook balance is \$131.76.

Ck #	DATE	To/From	In Payment/Collection of	Rcpt?	Clr?	Out	In	Balance
	04.01.10	Beginning Balance						\$516.62
	04.02.10	Bank	SBWM-Ticket Sales, ?		x		252.03	\$768.65
<b>1336</b>	04.09.10	Sam's Club	SBWM-Pop		x	78.44		\$690.21
<b>1337</b>	04.09.10	One on One Catering	SBWM-Catering Deposit		x	200.00		\$490.21
	04.13.10	Bank	SBWM-Ticket Sales, ?		x		140.00	\$630.21
<b>Wthdrwl</b>	04.13.10	Mapleton Community Center?	SBWM-Facility Deposit		x	380.00		\$250.21
	04.27.10	Bank	SBWM-Ticket, Raffle, Merchandise Sales		x		768.98	\$1,019.19
<b>1338</b>	04.23.10	HB Sound & Light	SBWM-Sound Equip. Rental		x	59.00		\$960.19
<b>1339</b>	04.24.10	Sam's Club	SBWM-Ice		x	13.28		\$946.91

<b>1340</b>	04.24.10	One on One Catering	SBWM-Catering		x	368.17		\$578.74
<b>1341</b>	04.24.10	Chris Corbet	SBWM-DJ		x	300.00		\$278.74
	05.24.10	Bank	SBWM-Facility Deposit refund				280.00	\$558.74
<b>1342</b>	05.27.10	?	NOW-Campground Deposit			350.00		\$208.74
<b>1343</b>	06.09.10	Frank Hunkler	UDP-Food			32.98		\$175.76
<b>1344</b>	06.09.10	Amber Greggo	UDP-Food\$104.58,SBWM-Banner\$21.34			125.92		\$49.84
	06.15.10	Bank	UDP-7th Tradition				81.92	\$131.76

SWBM = Service Begins with Me; UDP = Unity Day Picnic; NOW = Never Over With Campout

In service, LAA Activities Vice Chair, Jim C.

**Literature Committee:** present with written report.

LAASC,

We have been keeping very busy with the literature committee. Amazingly, \$6874.27 of literature has been ordered & distributed to addicts in our area. I am very grateful to be a part of that.

We have the books, IP's, keytags, medallions, and some specialty items and service literature on hand. We are also ordering at least monthly. Just catch me at a meeting, activities or even call at 701-212-2871 anytime.

Tim B.

**Hospitals and Institutions:** absent

**Regional Conference Member:** vacant

**Alternate Regional Conference Member:** present with no formal report

**Website Committee:** absent

**Area Outreach Chair:** absent

### **Group Reports**

**There were 6 Groups:**

1. Friday Night Open Speaker – Lanie C. – Open Positions: Yes
2. H.O.W. – Chris M. – Open Positions: No
3. Service With a Smile – Rick M. – Open Positions: Yes
4. Break in the Day – Mitchell D. – Open Positions: No
5. Sherwood Group – Jim C. – Open Positions: Yes All
6. Poop in a Group – Jordana H. – Open Positions: GSR

### **Sharing Session Topics from May ASC**

**Housekeeping:**

**Elected Positions:** See Service Resumes at end of minutes

RCM – Wade H nominated

H&I Chair – April E. nominated

Activities Chair – Jim C. nominated

Scribe – Mitch D. nominated, Chris M. nominated

ASC Vice Chair - Frank H. nominated

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

1. ASC Guidelines – *see motion*
2. LAASC donation – *see motion*
3. Direction to RCM – *see topic*
4. Discussion about contacting meetings on meeting list for clarification on times and locations – *see motion*
5. Discussion about PR for KISS meeting – *see motion*

### Motions from June ASC

**-Motion:** To amend the guidelines to require all committee chairs and executive officers to provide a written report to the secretary of the ASC within a week of the conclusion of that month's ASC. **Intent:** To provide transparency and accountability to the groups we serve. **Made by:** Lanie C. **Second:** Jordana H. – **MOTION PASSES**

**-Motion:** That the LAASC make a \$50 newcomer donation to the Spiritual Refreshment convention. **Intent:** To allow newcomers the opportunity to enjoy a fantastic recovery experience. **Made by:** Frank H. **Second:** Tim B. – **MOTION PASSES**

**-Topic:** Giving direction to RCM regarding the failure of the RD to gather the group conscience regarding motions in the CAR.

**Intent:** To express our concern over this failure on the RD's part. **Made by:** Frank H. **Second:** Tim B. – **FOR DISCUSSION ONLY**

**-Motion:** To fund (amended) FDC to help NA groups (amended) in the LAA by contacting them and helping them. **Intent:** To begin helping NA groups in our area. **Made by:** Alex P. **Second:** Jordana H. – **MOTION PASSES**

**-Motion:** Write a letter of apology from the LAASC of NA to Red River Recovery Center. **Intent:** To show accountability and that we are open-minded, willing to make amends for intolerant behavior. Also, that we take accountability for not gathering all the facts before we opened the meeting. To show the respect the facility is entitled to. **Made by:** Jay B. **Second:** April E. – **MOTION FAILS**

**-Motion:** To close. **Intent:** To close. **Made by:** Lanie C. **Second:** Rick M. – **MOTION PASSES**

### Sharing Session Topics for July ASC

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

#### **Housekeeping:**

##### Elected Positions

RCM – Wade H nominated

H&I Chair – April E. nominated

Activities Chair – Jim C. nominated

Scribe – Mitch D. nominated, Chris M. nominated

ASC Vice Chair - Frank H. nominated

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

1. Activities audit – see motion
2. Wadena – see topic

### Motions for June ASC

**-Motion:** Due to Activities Chair vacancy an audit will be done with Jay before August ASC. **Intent:** Fiscal accountability. **Made by:** Lanie C. **Second:** Jordana H. – **SHARING SESSION**

**-Topic:** A request from New Beginnings Treatment facility was looking for services from H&I or PI and Wadena's recent sufferage from a tornado has left this town helpless and we have been working with NA groups there through visits and this town will need help in the near future. **Intent:** Support those that need it and respond to requests if able. **Made by:** Wade H. - **SHARING SESSION**

#### Service Resumes:

**Name:** April Estes

**Position nominated for:** H&I Chair

**Clean Time:** 15 years

**Previous Service:** Area-Region-World – GSR, Secretary, Treasurer, Activities, H&I, PI

**Willingness to Serve:** Yes, I am very excited to be of service and to have the enthusiasm and humble trusted servants – that we have at this committee. Without service I am not truly in full recovery. I look forward to being of service.

**Name:** Mitchell D.

**Position nominated for:** Scribe

**Clean Time:** 5 months

**Previous Service:** helped set up meetings, Alt GSR for Break in the Day

**Willingness to Serve:** Yes. Because NA has given me a new life.

**Name:** Chris M.

**Position nominated for:** Scribe

**Clean Time:** 3 years

**Previous Service:** GSR for HOW group for over 1 year, panel leader for H&I Juvenile Center group for 1 year.

**Willingness to Serve:** I am more than willing to contribute whatever I can to this program.

**Name:** Jim C.

**Position nominated for:** Activities Chair

**Clean Time:** 22 years

**Previous Service:** GSR for HOW group, member of Activities for 4 years

**Willingness to Serve:** I have only been involved with the current committee for a short time, but I am willing to serve. I have past experience with Activities Committee and I have been involved with conventions outside of NA.

**Name:** Wade H.

**Position nominated for:** RCM

**Clean Time:** 4 years

**Previous Service:** Setup/cleanup meetings, Break in the Day Chair 1/07-1/08, Break in the Day Treasurer 1/08-1/09, H&I contact person 4/07-10/08, H&I Chair 5/08-7/09, sponsor/sponsee, help start meeting, H&I Panel leader for Juvenile center for 18 months, Interim Reg. FDC Chair for 6 months.

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

**Name:** Frank H.

**Position nominated for:** ASC Vice Chair

**Clean Time:** 29 years

**Previous Service:**

1. 26 years involvement with H&I.
2. Held & completed position at Area of Chair, Vice Chair, Secretary, PI, Policy & Activities.
3. Held & completed Regional positions of Chair, Vice Chair, Policy, & Secretary.
4. Held all Group positions.
5. Active Sponsor for 26 years.
6. NA Prom Queen

**Willingness to Serve:** NA Rocks!