

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

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from July 17th, 2010

August LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on August 21st, 2010

September LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on September 18th, 2010

- Addicts present: Rick M., Tim B., Jim C., Frank H., Jordana H., Chuck B., Wade H., Kim O., Heath P., Ben C., Ray T., Aaron D., Jay B., John E., Lanie C.
- 15 addicts present 7 GSR's present

Quorum Report and Motion to Accept Quorum

There were 7 GSR's present at the time of quorum and 7 at voting.

-Motion: To accept quorum. **Intent:** To do business. **Made by:** Jay B. **Second:** Aaron D. – **MOTION PASSES**

Approval of Minutes Motions

-Motion: To accept minutes as amended to add Treasurer's report and change June to July at end of June minutes. **Intent:** To continue doing business. **Made by:** Jay B. **Second:** Jordana H. – **MOTION PASSES**

Executive Committee Reports

LAASCNA@live.com

www.LAA-NA.org

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	February '10	Jay B.	None
PI Chair	February	December '09	Jordana H.	1 st Tues. of Month, Atomic Coffee- 16 4 th St. S. Moorhead- 8:00 pm
Secretary	March	March '10	Lanie C.	None
RCM	April (even years)	April '08	Wade H.	None
Alt-RCM	April (odd years)	March '10	Vacant	None
Literature	May	December '09	Tim B.	Thursdays @ 9:15 pm – 3910 25 th St. S. Fargo
Vice Chair	June	July '08	Frank H.	None
H&I Chair	July	June '09	Vacant	Every 2 nd and 4 th Thursday at 8pm @ Fryn' Pan 300 Main Ave. Fargo
Scribe	August	March '10	Laura M.	None
Activities Chair	October	December '09	Jim C.	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 rd Saturday of Month, normally at 1 st 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
6/19/2010	Balance as of 6/19/2010	Beginning Balance		1,637.65	1,492.89	1,074.32	713.00	1,127.40
6/19/2010	Meeting Lists	1304			(190.40)			(190.40)
6/19/2010	GSR Reimbursement	1305		(22.50)				(22.50)
6/19/2010	Donation UMRNA Activities	1306						(50.00)
6/28/2010	Phoneline	AutoWD			(60.42)			(60.42)
7/17/2010	Deposit		112.48					112.48
7/17/2010	Balance as of 7/17/2010	Ending Balance						916.56
			<i>Balances</i>	1,615.15	1,242.07	1,074.32	713.00	

Vice Chair: Present

Secretary : Present

Greetings,

I am presently working to update our motion logs as well as the guidelines. I will be working with Zac and Frank to do this. I have updated the email and mailing lists, so if you need to change how you receive your minutes please email me at LAASCNA@live.com
Lanie C.

Public Information Chairperson: present w/written report

Public Information Subcommittee Report July 17 , 2010

Lake Agassiz Area of Narcotics Anonymous

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held July 6, 2010 at Atomic Coffee in Moorhead at 8pm. We had two people in attendance.

There is no new business this month for PI.

Please let me know of any changes that need to be made to the meeting list.

Our next monthly meeting will be on August 3, 2010 at 8pm at Atomic Coffee, 164th St, Moorhead.

Thanks,

Jordana H

Jordanah24@hotmail.com

Activities Chairperson: present with written report.

Greetings from the Activities Committee,

We have a frisbee golf tournament planned for next Saturday July 25th at Oak Grove Park at 1pm. It is a potluck so please bring lots of food. We will have pop for sale and a 7th tradition basket. Trophies will be awarded.

Tim B. has been planning the N.O.W. campout and things are progressing. Several people have advanced tickets available now. Tim went to order t-shirts and found that the previous chair had ordered t-shirts for Service Begins With Me and never paid for them. They will not let us order more shirts until we pay for them. The Activities Committee does not have the money to pay the bill at this time.

Planning is underway for the Fall Banquet. We are having a hard time finding a location available Oct. 9th. There are a few more locations to try, but we may have to move the date if we don't find anyplace soon.

Jeremy T. was elected Treasurer and we have the checkbook in order so we can do an audit whenever one can be scheduled.

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, key tags, 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 but sent report

HI Subcommittee Report LAASC July 24, 2010

Greetings Family,

Our Subcommittee has usually 7-8 addicts attending our meetings. At present we are conducting HI service work at the following facilities; Prairie St John's, Clay County Juvenile, and Clay County Jail. We will need a new coordinator for Prairie St John's in Aug, as Collin the current coordinator is leaving for college. We are currently trying to obtain all HI handbooks handed out by the committee to addicts who are no longer active with HI. Over 20 HI handbooks were handed out by the previous Subcommittee chairs and the Subcommittee did not request the handbooks be returned after the members stopped coming to HI. This is a resource of over \$260.00 unaccounted for. This is training material we currently do not have and is part of the literature order we requested. Due to the prior Subcommittee not keeping proper accountability of its resources, the current Subcommittee inventories and logs literature (to prevent this from recurring). I have requested the third weekend off every month at work. By next ASC I should know if this will be granted.

Grateful to be of Service,

April E. HI Co-Chair

Regional Conference Member: present with no formal report

Alternate Regional Conference Member: Open

Website Committee: present with written report

Web Chair Report for LAASC July 2010.

Hello Family,

Web address is LAA-NA.ORG is up and running. I will be traveling to Wisconsin in August to further train on the administration side and web development with Roger S. This will allow links in the future such as an audio archive to be added to the site. In addition sometime this fall or winter I will be traveling to visit an old friend in Texas and will visit with Robert the speaker from Spiritual Refreshment who stayed with us. Robert is the web guy from Austin and the web folks down there use the same software and setup. The goal is learn how to add links to set up a shopping cart to sell previous merchandise and literature orders. We are currently in need of moderators for the forum which will be running. Qualifications at this time are as follows: understand 12 steps, traditions, concepts, PR handbook section dealing with websites and the guidelines as they are developed. Moderators will need to have access to internet. Currently the web committee does not meet however as the committee gets going those interested could meet online, members interested need not come to Fargo, for committee meetings. Moderators can do service from their home. Any interested NA members please contact me at 701-446-7578.

Grateful, to be in Service,

John E.

Area Outreach Chair: absent

Group Reports

There were 7 Groups:

1. Friday Night Open Speaker – Lanie C. – Open Positions: Yes
2. Wednesday Service With a Smile – Rick M. – Open Positions: Yes, all except GSR & Treasurer
3. Sherwood Group – Jim C. – Open Positions: Yes
4. Sunday Clean and Free – Kim O. – Open Positions: No
5. DL Intergroup Steering Committee – Jay B. – Open Positions: No
6. Monday Night Candlelight – Aaron D. – Open Positions: No
7. We Do Recover – Ben C. – Open Positions: Yes

Sharing Session Topics from July ASC

Housekeeping:

Elected Positions: See Service Resumes at end of minutes

RCM – Wade H elected

Activities Chair – Jim C. elected

ASC Vice Chair - Frank H. elected

H&I Chair – April E. nominated

Scribe – Mitch D. nominated, Chris M. nominated

Agenda from July ASC: - see motions information on discussion

1. Activities audit – *see motion*
2. Wadena – *see topic*
3. Sunday Clean & Free – *see topic*
4. Election guidelines – *see motion*
5. Motion guidelines – *see motion*
6. Service Begins With Me t-shirts – *see motion*
7. Quorum – For discussion only
8. Update Area guidelines & format reading – For discussion only
9. Motion logs – For discussion only
10. Area audit – For discussion only
11. H&I Literature – tabled
12. Proceeds from Literature sales – For discussion only
13. Monday night ice cream social – For discussion only
14. FDC – For discussion only

Motions from July ASC

-Motion: Due to Activities Chair vacancy an audit will be done with Jay before September ASC and will include the Area audit as well(amended). **Intent:** Fiscal accountability. **Made by:** Lanie C. **Second:** Jordana H. – **MOTION PASSES**

-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. – **FOR DISCUSSION ONLY**

-Topic: The turning in of the keys for the Clean & Free meeting. The literature (format material) and 7th tradition were turned over to the Wed. night meeting. **Intent:** To straighten out the status of the Sunday Clean and Free meeting. **Made by:** Kim O. – **FOR DISCUSSION ONLY**

-Motion: I move we suspend the guidelines and require a person to be present to be elected. **Intent:** To not allow someone to be elected who is not present at election. **Made by:** Frank H. **Second:** Rick M. – **MOTION PASSES**
-Motion: To temporarily suspend the motion guidelines so that Service Begins With Me t-shirts can be voted on. **Intent:** To take care of urgent financial business. **Made by:** Lanie C. **Second:** Jordana H. – **MOTION PASSES**
-Motion: LAASC write a check to pay for t-shirts from Service Begins With Me. Check amount \$245.60 **Intent:** To continue good relationship with business. **Made by:** Lanie C. **Second:** Jordana H. – **MOTION PASSES**
-Motion: To close with the option of beef & bouquets. **Intent:** To close. **Made by:** Frank H. **Second:** Aaron D. – **MOTION PASSES**

Sharing Session Topics for August ASC

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

Housekeeping:

Elected Positions

H&I Chair – April E. nominated

Scribe – Mitch D. nominated, Chris M. nominated

Agenda for July ASC: – see motions information on discussion

1. Elections – see motion

Motions for August ASC

-Motion: I move that Section H be added in “Terms of office, nomination and election” to state: “NA members must be present to be nominated and present at time of election.” **Intent:** To bring accountability to nomination and election process. **Made by:** Frank H. **Second:** Rick M. – **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.