

Lewis & Clark Area Service Committee Meeting
Saturday September 12, 2009
700 Club

Minot, ND 1pm-5pm

THANKS MINOT FOR HOSTING!

Attendance: Saul H., Kim K., Rob H., Tony F., Tom W., Jason S., Teresa K (Jtown) ., Kory H., John F., Steve J., Lora lee B., Teresa K (Btown), Julie M, Karla B.,

Saul H. called the meeting to order and the meeting was opened with the “WE” version of the Serenity Prayer. Tom W. read The 12 Traditions of Narcotics Anonymous. Steve J. read the 12 Concepts of Narcotics Anonymous.

John F. made motion to approve July 2009 meeting minutes and Steve J. second the motion. Motion passed. July 2009 meeting minutes were approved.

Group Reports

Minot:

Sun/Tues/Fri: Freedom Group-8pm, Kory H. GSR. Average attendance is 20-25 with 1-2 newcomers. Attendance is steady and sometimes over 30 people attending. Our next seasonal pot luck is October 10 at the Church of Christ in Minot. We are looking for a speaker and our group is willing to pay gas expenses for anyone willing to help us out. Our group finished our Area Inventory Survey at our last conscience meeting and we are looking forward to participating in the process. Our rent is paid through October and we are in the process of ordering key tags and literature. Donating \$50.00 to the Area.

Jamestown:

Mon&Fri: Overcomers-8pm, Teresa K. GSR. Average attendance is 9 with 36 newcomers. As of 9-11-09 rent is paid until the end of October. Our balance is \$120.03. Our Frolf potluck was a success. We are planning a bowling night and our Holiday Potluck in December. We celebrated 2 birthdays of 3 years and 17 years. The addiction counselors in Jamestown have decided to have a “Sobriety Walk” on September 16, 2009, and we are planning on attending to make some acquaintances within the treatment community.

Wed: 5:15@5:18-5:30pm, Julie M. GSR. Welcome Julie to the Area Service Committee. The group is growing. Average attendance is 4 with 3 newcomers. We changed the meeting to a women’s step working meeting. Attendance has picked up so we are going to stick with that format. If any men show up we will have a regular meeting, no addict turned away.

Bis/Man:

Mon: Southside-8pm, Scot D. GSR. Report from Tom W., states that the meeting is doing fine, however the meeting is needing to step up and make some position commitments. The last Monday of the month will be a speaker meeting.

Tue: Frankly Earnest – 8pm, Larine Z. GSR. No representation

Wed: Old Timers-8pm, Jon F. GSR. Average meeting attendance is 20-25, with 3-5 newcomers. The group is doing well except our secretary/treasurer is having conflicts to

attend meetings regularly. We have members stepping up as trusted servants. LoraLee is the alt. GSR. New elections are in the very near future.

Thurs: Eastenders NA-8pm, Tom W. GSR. Average attendance is 30 with 3 newcomers a week.

Fri: Keep the Faith-8pm, Max P. No representation. Per Steve J. report, average attendance is 10-15 people with a few newcomers a week and its shaping up to be a good meeting. Does need to get a service structure, but that is up to them to fill the positions needed. Attendance is picking up. Rent is being paid through November or December. Group has completed Area inventory questionnaires to be given to the Area. We don't have a donation but will for the next area meeting.

Sat: Saturday Night Live-8pm, No representation

Sun: Sunday Night Pick a Stick-8pm, Bart Z. GSR. Steve J. reporting that the money problem is now under control, will make a future donation to the area at next ASC.

Mon-Fri/Noon: Outta the Box-12pm, Jason S. GSR. Doing well. Average attendance is 2-12, with 1-2 newcomers a week. Balance is \$193.67 after donation to church in Bismarck, for "rent". Held off on the checking account and registering with the World Service to get a "feel" if the noon meetings would work. It looks very promising and will be getting the account and registering done within the next week or two. Thanks to Tony F. for getting the meetings on the list as quick as he did and on the website, it works! Completed the Area Inventory at Group Conscience.

Steering Committee Reports

Chairman: Saul H. Thanks to all who make my job easier and make me look good! But seriously, couldn't do any of this without all of you.

Vice Chair: Kim K. Communications are getting better thanks for all you do as trusted servants!

Treasurer: Karla B.

Corrected Balance ending August 2009	\$1,305.94*
Revenue received at September area mtg/Stump Lake T-shirts	\$100.00
	\$1,405.94
September 2009	
Deposits Stump Lake Donations/Fees	\$70.00
(Add to attached campout treasurer's report as revised total Profit as \$285.63)	
Lewis & Clark ASC Fri Night donation	130.00
	50.00
ChecksPaid	36.80
(\$20.00 gas reimbursement for Tony F. and \$16.80 pd. to Steve J. for document copies.)	
Balance ending September 2009	\$1,619.14

October 2009

Check Paid

(Saul H for use of Alano Club

15.00

Balance ending October 2009

\$1,604.14*

No outstanding deposits or checks. September and October balance with Bank statements.

Secretary: Don W. absent, Kim K. stepped in. One thing the ASC body was concerned about was that the meeting minutes need to be out quicker than what they have been in the past. Putting them out only a few days before the meeting is not acceptable.

Activities: Bart Z. Bart passed on a report to Steve J. to share which is, Bart has \$70.00 in checks that need to be turned into the treasurer, and Deb J. has \$140.00 in checks that need to be turned into the treasurer as well. Karla B. (Treasurer) will be getting in contact with these individuals ASAP to get this issue resolved and on the books.

RCM: Rob H. We participated in the RSC meeting at Stump Lake in August. Elections were held and the service structure was refreshed as follows.

Regional Chairperson: Will H.

Regional Co-Chairperson: Rob H

Regional Secretary: Debbie J.

Regional Activities Chairperson: Cathy S.

Regional Web Resource Chairperson: George P.

Regional FDC Chairperson: (Interim) John F.

The Midwest Zonal Forum participation motion has died at this time, plans to travel to Winnipeg in October are in the works before the motion is revisited. Also the motions to be made to the WSO were finalized. I also participated in the Regional activities meeting in Jamestown August 30th. Thanks Tony F. for coordinating this with the Frolf Potluck. The Regional Activities Committee has asked if LCASC would be interested in sponsoring a Hospitality Room for one day of the Regional Convention in Grand Forks. Sponsoring the room would cost \$90 plus food and volunteers to host the room for the day. Guidelines for a bid process in the future for this event are being developed. More information will be available at the Convention. A mandatory meeting for all those interested in helping with the Upper Midwest drug court conference September 19 at 2:00 PM in Jamestown at the Hillcrest Christian School. The next RSC will be Held Sunday November 8th in Grand Forks. In loving service, Rob H., L@CASC RCM.

Outreach: Tony F. Beginning balance on 7-1-09 was \$426.92. H&I actual funds available plus \$200.00 steak fry startup money.

7-28-09 \$136.23 was spent at Wal-Mart for steak fry supplies and \$18.73 was spent at County Market for same.

7-29-09 a check for \$156.22 was written to cover steaks and another check for \$62.85 for potatoes and coleslaw.

7-31-09 Wells Fargo took out a \$2.50 less than \$100.00 minimum daily balance fee which they also did on 8-31-09.

8-4-09 a deposit of \$611.00 campout moneys received, minus \$436.97 was written to L&CASC for campout moneys received minus Outreach reimbursement.

8-18-09 \$11.74 was spent on binders and folders to organize Outreach paperwork which left a balance of \$210.18.

8-25, 8-28, 9-1, 9-4-09 I attempted to contact several facilities about getting meetings started, sending materials and getting books into facilities. I did contact 2 facilities and was able to get books for both which I will refer to later.

9-4-09 I was able to talk with someone at BTC and discovered a women's meeting was already beginning to take place. Also that communications had been made to start a men's meeting. I assured the lady I was grateful that things were beginning to happen and gave her my number to call if she needed anything.

9-9-09 I was able to get a contact person's phone number for individuals who are willing to carry the message through speak at WCHSC outpatient treatment program. I

forwarded that number to 2 trusted servants whom I trust will carry the message of NA.

8-6-09 I received an email from Steve R. from WSO regarding leftover 5th editions they were wondering if I could use. Through a series of communications, I was able to score 92 hardbound Basic texts and 28th 20th anniversary 5th editions Basic Texts. This brings a total of 395 free Basic Texts for facilities throughout ND. A big thanks to WSO. I received all the books and am ready to send 50 to YCC and 25 to Cando facility. I am slowly receiving requests from other facilities and am putting together packages for these facilities. They are, Parshall Resource Center, West Central HSC, North Central HSC, South Central HSC, Lake Region HSC, Heart River Alcohol and Drug Abuse Services, Center for Solutions, Cando, Home on the Range, Steps and Dakota Foundation. I will be and have been making attempts to contact other facilities about meetings and speakers Left a message at JRCC and attempted to call MRCC.

Reimbursements: Alano/Saul H. reimbursed \$15.00 for use of the 700 club, Steve J. reimbursed \$16.80 for making copies of meeting minutes, agendas, and the Guideline project, reimbursed Tony F. for gas money at \$20.00. For total reimbursements of \$51.80

Elections: at this point in the meeting, the group couldn't decide how to handle elections, and John F. (1)made a motion to suspend the elections until we have gone through the old business. Lorelee B. second the motion. Motion passed. After much discussion, John F. (2)made the motion to unsuspend the above motion and Tom W. second the motion and motion passed. After (3)unsuspension of the motion, a (4)motion was made by Julie M. to vote only the Alternate RCM, RCM, Outreach, and Activities positions today at the ASC, and to have elections for Chairman, Vice Chairman, Treasurer, and Secretary in January. Jason S. second the motion. Motion passed.

RCM – Rob H. current. Kory H. nominated and accepted nomination. Kory H. voted into RCM position by vote of acclimation. Welcome and good luck Kory! Rob thank you so much for all your hard work and good luck in your new Region Position as Co-Chair!

Alternate RCM – Kory H. current. John F. nominated and accepted nomination. John F. voted into Alternate RCM position by vote of acclimation. Welcome John and good luck! Thanks for all your hard work Kory!

Outreach – Tony F. current. Tony F. nominated and accepted nomination. Tony F. voted into Outreach position by vote of acclimation. Tony keep up the excellent work and remember we are here if you need help!

Activities – Bart Z. current. Teresa K. and Terresa K. were nominated and they both accepted nomination. By a count of an anonymous vote, it was a tie and for the first time in the history of our ASC, the Chair exercised his obligation to break the tie. Saul H. as Chairman decided that both Teresa and Terresa would co-chair the Activities position and they were satisfied with this decision. Welcome ladies good luck! Remember we are here if you have any questions!

Old Business:

- 1) Group Inventories. John F. made a motion that at the next ASC we decide on 1 of 2 dates in January of 2010 to have Tom T. from Minnesota facilitate the inventory. Tom W. second the motion and motion passed.
John F. will email Kim K. with the 2 dates that work best for Tom T. and Kim K. will email these dates out to the trusted servants so we can make a final decision at next ASC.
- 2) Guidelines Project. Lorelee B. and Kim K. and others from the area went through the revisions that had been thus far. We brought these revisions to the ASC and had the GSR's take them back and look them over and talk with their groups. Also there is one section not complete on the revisions and Lorelee B. and Kim K. will be working on this last section and pick a time and date to meet and go over them, and bring back a completed revision at next ASC.

New Business:

- 1) Sponsoring a hospitality room at the next Regional Convention in Grand Forks. If we don't support financially, then they are asking for volunteers. Steve mad a motion to decline the request and John F. second the motion. Motion passed.

Discussion:

Location for Next Meeting: Jamestown, ND November 14th, 2009 Hillcrest Christian School. 12pm meet and greet. 12:30pm discussion on 12 Concepts of NA. 1pm-5pm ASC meeting. Potluck PLEASE if you CAN bring something yummy to eat. THANKS!

Beefs and Bouquets:

Bouquets: congrats on new position holders and thank you to all who are stepping up and continue to step up. Thanks for letting my first experience at the ASC be a good one. Grateful people are stepping up and helping out with H&I. Thanks to Steve J. for buying chicken and salads. Bouquets to the service body. I'm thankful and grateful for being a part of service. Its been an honor to represent this ASC at the regional area.

Beefs:

John F made motion to close meeting and Jason S. second the motion. The meeting was closed with the gratitude prayer.