

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from April 21st, 2018.**

April's ASC was held in **Fergus Falls at 202 E Summit Ave.** on April 21st 2018. Attendance: John O, AJ T, Chris C, Shawn O, Erica R, Charles O, Allyn H, Alex R, Richard B, Brian D, Jon T, Jordan R, John S, Adam S, and Theresa. **The next LAASC meeting will be on 5/19 starting at noon in Fargo at 650 2nd Ave. N.**

**Part 2: Approval of Minutes**

**Motion:** Motion to approve the minutes.

**Made by:** Charles O **Seconded by:** AJ

**Content:** To approve minutes.

**Intent:** To move forward with business.

**Action:** Voted 8-0-0, passed.

**Part 3: Housekeeping**

**Elected Positions:** Shawn O as Treasurer for the LAASC. Passed 7-0-1

**Positions Open for Nomination:**

LAASC Treasurer

LAASC Vice-Chair

Literature committee Chair

**Nominations:** Shawn O as Treasurer. Nominated by Alex R & seconded by Jon T. He accepted the nomination and had a service resume already filled. Motion made by Chris C & seconded by Erica R, "to vote on treasurer today." Intent: we need to fill this position! Motion passed 6-0-2. No GSR was opposed to interviewing immediately to fill the position.

Allyn H as chairperson for the Literature subcommittee. Nominated by Alex R & seconded by Jon T. He accepted the nomination.

**Part 4: Reports**

**Chair:** Richard gave a verbal report.

**Vice Chair:** Position vacant.

**Treasurer:** Position vacant.

**Regional Committee Member:** Alex R gave a verbal report.

**Hospitals and Institutions Committee Chairperson:** Absent.

**Public Relations Committee Chairperson:** John S gave a verbal report & written report later.

**Area Activities Committee Chairperson:** Chris C gave a verbal & written report.

**Area Activities Committee Treasurer:** Position vacant.

**Literature Committee Chairperson:** Jordan gave a verbal report and a written report later.

**See attachments for committee members that provided written reports or they may be included at the end of these minutes.**

**Group Service Representatives Reports:**

<b>Meeting Name</b>	<b>GSR</b>	<b>Open Positions</b>	<b>Meeting Concerns/Comments</b>
Monday Night Candlelight		Gsr, Chair	
My Ohm Group	Theresa	Alt. GSR	
Recovery in Motion	Erica R	Treasurer Alt. Gsr	
Mixed Nuts	Shawn O		
Tuesday Night HOW	Jon T		
That's It	AJ		
We Do Recover	Adam S		
Saturday Night Clean & Free			
It's a Good Thing	Chris C	Alt. GSR	

## Part 5: Sharing Session

1. Everybody bring a friend!
2. It's unanimous that GSRs felt we could not approve the prudent reserve with how the guidelines are currently worded. Jon T & Alex R wrote a motion amending this. Motion states, "To change Financial Policy (in guidelines) to state:
  - a. Point C: A prudent reserve of three months of the executive budget will be maintained.
  - b. Point D: The operating reserve will equal three months of total expenses of the main bank account. This includes executive, public relations, and health & institutions budgets.
  - c. Point E: Each LAASC meeting prior to the next UMRSC meeting, the LAASC will donate everything above the operating budget."Intent: To have more clear & consistent guidelines. (Keep in the minutes for two consecutive months. This is month 2) **Seperate related motion made in February:** Motion by Chris C and seconded by Alex R reads, " to table the vote on prudent reserve changes to guidelines until one month after a treasurer is elected." Intent: This will allow for an active treasurer review and advice before any vote is taken. Passed with a vote of 7-0-0
3. Change the sharing session section in our guidelines. Motion & changes to be included as an attachment. (Was kept in the minutes for two consecutive months.) Passed with a vote of 6-0-3.
4. Motion 1 by Alex R & seconded by Shawn O reads, "Change nomination close date for election to March for Secretary position." Intent: Guidelines on page 3&4 under terms of office & elections state under point B. Motion 2 by Alex R & seconded by Shawn O reads, "Add Literature Treasurer to appendix B for open & close dates March/May (same as Lit. Chair)." Intent: As signer on account this person should be regularly placed in minutes. (Both were kept in the minutes for two consecutive months.) Motion 1 passed with a vote of 6-0-3. Motion 2 passed with a vote 7-0-2.
5. Audit was partially completed before April's ASC took place. It will be fully completed as the transition of service position vacancies is finalized.
6. H&I subcommittee discussion was held. Motion was made after this discussion by Chris C & seconded by Alex R that reads, "That the ASC demand the attendance of the current H&I chair at the next ASC to assess her continuation in that role." Intent: We need an active and willing person in the role of H&I chair, and her recent behavior has called that willingness into question. Passed with a vote of 7-0-2.
7. Region treasurer nomination of Roxane G. Her service resume will be included as an attachment. How should our RCM team vote? This topic was tabled.
8. GSR Assembly - embarrassing attendance. Discussed solutions. Motion was made by Chris C & seconded by Shawn O that reads, "That the ASC create a new fellowship development Ad-hoc committee with the intent of creating a new permanent subcommittee to enhance GSR involvement." Intent: We need more GSR development & involvement. Passed with a vote of 7-1-1. Point of accountability for this Ad-hoc is Chris C. Members include Brian D, Shawn O, Alex R, and John O.

**Part 6: Voting**

- 1. Motion to approve minutes. Intent: carry on with business. Passed 8-0-0**
- 2. Motion to vote on treasurer same day as nomination. Passed 6-0-2**
- 3. Voted Shawn O as LAASC Treasurer. Passed 7-0-1**
- 4. Motion in #3 in the sharing session. Passed 6-0-3**
- 5. Motion 1 in #4 in the sharing session. Passed 6-0-3**
- 6. Motion 2 in #4 in the sharing session. Passed 7-0-2**
- 7. Motion in #6 in the sharing session. Passed 7-0-2**
- 8. Motion in #8 in the sharing session. Passed 7-1-1**
- 9. Motion to close! Passed 8-0-0**

Meeting: Finished all possible business. Meeting adjourned @ 4p

**Attention:** A GSR or alternate can request reimbursement at 10 cents/mile if travelling from a distance of 50 miles or greater, if funds are available.

**LAKE AGASSIZ AREA ELECTION SCHEDULE**

Position	Current Trusted Servant	Contact Information	Opens for Nominations	Nominations Close for Elections	Meeting	Date Elected
LAASC Chair	Richard B		October	December	3 <sup>rd</sup> Saturday-12pm 1 <sup>st</sup> Presbyterian, 650 2 <sup>nd</sup> Ave. N Fargo	<b>3/2018</b>
LAASC Vice Chair	vacant		April	June	-refer to chair	
Secretary	John O.	218-831-2333 4johnoswald@gmail.com	January	February	-refer to chair	<b>2/2018</b>
LAASC Treasurer	Shawn O		November	January	-refer to chair	<b>4/2018</b>
LAASC RCM	Alex R		February	April	-refer to chair	<b>2/2018</b>
LAASC Alt. RCM	Brian D		February	April	-refer to chair	<b>2/2018</b>

LAASC Parliamentarian	Jon T	tatrojo1@gmail.com	August	October	-refer to chair	<b>11/2017</b>
LAASC H&I Chair	Renee B	rberryhillslahs2009@gmail.com	May	July	2 <sup>nd</sup> Sunday-6:00 PM at Red Raven	<b>2/2018</b>
LAASC Area Activities Chair	Chris C	701-388-4064 cacorbet@cableone.net	July	September	5/13 4:00p @ Red Raven	<b>3/2018</b>
LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	
P.R. Chair	John S	218-329-8802	October	December	2 <sup>nd</sup> Sunday (5/13) 6:30p @ Red Raven	<b>2/2018</b>
Literature Chair	Jordan R.	701-781-2857	March	May	2 <sup>nd</sup> and 4 <sup>th</sup> Saturday 12:30P @ Red Raven	

### PR chairperson report :

Fellow servants,

This has been a good month for the PR committee. We've worked on the number of things including a public service announcement which has recently been completed, and where we can provide this public service announcement to. We have fellow addict reaching out to TV stations and cable companies in the area to inquire about free airtime that they set aside for public service announcements. We also printed off a new batch of meeting list for this month's ASC. I will also be keeping some extra meeting list on my person for any other meetings that may need to receive some Meeting Lists that do not attend ASC. It is still a point of emphasis for the pr committee to be able to set up contacts in each town of a person who is willing to receive meeting list for all the groups in their town. If anyone is willing to be that contact feel free to get ahold of me. The pr committee has also came in contact with a list of professionals which we will be using to further the reach of Narcotics Anonymous by providing meeting list to professionals who it may be in our best interest to have Narcotics Anonymous meeting list. The Public Relations Committee meets on the second Sunday of the month at 6:30 at the Red Raven in Fargo, anybody who would like to attend as welcome and we love to have a group conscience.

- John S.  
PR chair

**Additional provided reports & service resumes included as attachments.**