

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from December 16th, 2017.**

December's ASC was held in **Fergus Falls at 202 E Summit Ave.** on December 16th 2017.  
Attendance: Alta T, Jon T, Alex R, Katy S, Jordan R, Dylan D, Shawn O, Adam S, Frank H, and John O

**The next LAASC meeting will be on 1/20 starting at noon in Fargo at 650 2nd Ave. N**

**Part 2: Approval of Minutes**

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

**Made by:** Shawn O **Seconded by:** Jon T

**Content:** To approve minutes.

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

**Action:** Voted 7-0-0, passed.

**Part 3: Housekeeping**

**Elected Positions:** Shawn O as acting Secretary until John O arrived. Voted 7-0-1, passed.

**Positions Open for Nomination:**

PR Chair

LAASC Treasurer

H&I Chair

Activities Chair

LAASC Chair

LAASC Vice-Chair

RCM

Alt. RCM

**Nominations:**

none

**Part 4: Reports**

**Chair:** Frank read a written report from Travis H

**Vice Chair:** Frank H was present and provided a verbal report.

**Treasurer:** Position vacant.

**Regional Committee Member:** Not present.

**Hospitals and Institutions Committee Chairperson:** Position vacant.

**Public Relations Committee Chairperson:** Position vacant.

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

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

**Literature Committee Chairperson:** Jordan was present and provided verbal report.

\*\*\*See attached reports for committee member that sent in their reports.

**Group Service Representatives Reports:**

<b>Meeting Name</b>	<b>GSR</b>	<b>Open Positions</b>	<b>Meeting Concerns/Comments</b>
Living Clean	Jordan R	Alt GSR	
Monday Night Candlelight		Gsr, Chair	
Tuesday Night HOW	Jon T	Alt gsr	
Circle of Recovery	Katy S		
Stepping Stones	Shawn O	none	
That's It NA	Alta T		
We Do Recover	John O	none	Bring friends to Area.

**Part 5: Sharing Session**

**Old Business**

- 1) Everybody bring a friend!
- 2) Budgets for 2018

### New Business

- 1) An addict's full name & picture were included in a report in the November minutes. Motion reads, "to unapprove November's minutes in order to remove the report including person's full name and photos." Intent: to follow guidelines & traditions to make sure correct minutes get posted that are not in violation. Passed by a vote of 6-0-0
  - a) Frank resigned as vice-chair.
  - b) Motion made, "To elect Shawn O as vice-chair for the day. Intent: to continue business. Passed by a vote of 6-0-0
- 2) Rent for ASC is behind. Past due will be paid and a course of action was delegated. Tabled to revisit this topic next month.
- 3) Subcommittees have no chairs, lack of organization, and no point of accountability. Important for introducing people to NA!!! COMMUNICATE! Tabled to revisit next month.
  - a) **LOST QUORUM AT THIS TIME, 3PM, REMAINING TOPICS TABLED.**
- 4) Prudent Reserve
- 5) Regional Donation
- 6) Literature Committee Guidelines
- 7) Group Autonomy Packet (included as attachment)
- 8) Tradition review - what book to use?
- 9) No Regional Committee Member(s) = no voice for our area at Region
- 10) C.A.R. discussion

### Part 6: Voting

1. **To approve minutes. Passed 7-0-0**
2. **Motion to unapprove November minutes. Passed 6-0-0**
3. **Motion to elect Shawn O as vice-chair for the day. Passed 6-0-0**
4. **Motion to close. Passed 6-0-0**

Meeting: Finished all possible business. Meeting adjourned @ 3p

**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	vacant		October	December	3 <sup>rd</sup> Saturday-12pm . 1 <sup>st</sup> Presbyterian, 650 2 <sup>nd</sup> Ave. N Fargo	<b>12/2016</b>
LAASC Vice Chair	vacant		April	June	-refer to chair	<b>5/2016</b>
Secretary	John O.	218-831-2333 4johnoswald@gmail.com	January	February	-refer to chair	<b>7/2016</b>
LAASC Treasurer	vacant		November	January	-refer to chair	<b>5/2016</b>
LAASC RCM	Evan J.	701-318-8089	February	April	-refer to chair	<b>4/2016</b>
LAASC Alt. RCM	Josh S.	701-214-0257	February	April	-refer to chair	<b>4/2016</b>
LAASC Parliamentarian	Jon T	tatrojo1@gmail.com	August	October	-refer to chair	<b>4/2016</b>
LAASC H&I Chair	vacant		May	July	2 <sup>nd</sup> Sunday- 6:00 PM at Red Raven	<b>8/2015</b>
LAASC Area Activities Chair	vacant		July	September	Sunday 5:00PM Red Raven	<b>1/2016</b>
LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	<b>2/2016</b>
P.R. Chair	vacant		October	December	Sunday 3:00PM Atomic Coffee	<b>4/2016</b>
Literature Chair	Jordan R.	701-781-2857	March	May	2 <sup>nd</sup> and 4 <sup>th</sup> Saturday1:30P @Red Raven	<b>10/2015</b>

**Provided reports, including resignation letters, included as attachments.**