

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from February 17th, 2018.

February's ASC was held in **Fargo at 650 2nd Ave. N** on February 17th 2018. Attendance: John O, John S, Renee B, Jordan R, Jon T, Brian D, Chris C, Erica R, Jessa L, Chuck R, Adam S, Shawn O, Richard B, Alex R, Charles O, Katy S, Beverly D, and Amanda G. **The next LAASC meeting will be on 3/17 starting at noon in Fargo at 650 2nd Ave. N**

Fergus Falls will host the ASC on 4/21 at Zion Lutheran Church - 202 E Summit Ave.

Part 2: Approval of Minutes

Motion: Motion to approve the minutes.

Made by: Jon T **Seconded by:** Erica R

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted 8-0-0, passed.

Part 3: Housekeeping

Elected Positions: Shawn O as Chair for the day. Passed 8-0-0.

Alex R for Regional Committee Member. Passed 8-0-0.

Brian D for Alternate Regional Committee Member. Passed 8-0-0.

John S for Public Relations subcommittee Chair. Passed 8-0-0

John O for Secretary of the Area Service Committee. Passed 8-0-0

Renee B for Hospitals & Institutions subcommittee Chair. Passed 7-1-0

Positions Open for Nomination:

LAASC Treasurer

Activities Chair

LAASC Chair

LAASC Vice-Chair

Nominations: Shawn O withdrew resume for Chair of ASC.

Chris C nominated for ASC Treasurer. Declined.

Jordan R nominated for ASC Treasurer. Declined.

Richard B nominated for ASC Chair. Accepted.

Chris C nominated for ASC Activities subcommittee Chair. Accepted.

All Service Resumes are included as picture attachments.

Part 4: Reports

Chair: No report at the time of ASC. Shawn O provided a written report later.

Vice Chair: Position vacant.

Treasurer: Position vacant.

Regional Committee Member: Alex R gave a verbal report and a written report later.

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 gave a verbal report and a written report later.

See attachments for committee members that provided written reports.

Group Service Representatives Reports:

Meeting Name	GSR	Open Positions	Meeting Concerns/Comments
Living Clean	Jordan R	Alt GSR	
Monday Night Candlelight		Gsr, Chair	
Tuesday Night HOW	Jon T	Alt gsr	
Stepping Stones	Shawn O	none	
We Do Recover	Adam S	none	Bring friends to Area.
Just For Today	Amanda G		
Circle of Recovery	Katy S		
Living in Recovery	Kris N	Alt GSR	
Break in the Day		Vice-chair, Treasurer, GSR, AltGSR	Meeting needs help filling service positions and for keyholders on Mondays & Wednesdays.
Saturday Night Clean & Free		Alt GSR	

It's a Good Thing	Chris C	Alt. GSR, Secretary	Delete Jace as contact on meeting schedule. Add Chris C as contact 701-388-4064 Clean & Free (Sun. in Fargo) links to a map in Grafton
Recovery in Motion	Erica R	Treasurer, Secretary	

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."
 - d. Intent: To have more clear & consistent guidelines. (Keep in the minutes for two consecutive months. This is month 1)
3. Literature Committee guidelines. See attached images.
4. Change to introduction section in our guidelines - motion made. Pictures included as attachments of the guidelines and proposed changes. Motion reads, "To change the paragraph under 'Introduction to LAASC Guidelines.' to read as follows, 'These guidelines serve as the primary policy manual regarding the LAASC meeting. A Guide to Local Service, as well as other conference approved literature, may be utilized in areas in which these guidelines are unclear.' The second paragraph of the current Intro in our guidelines is to be removed." (Keep in the minutes for two consecutive months. This is month 2)
5. Change the sharing session section in our guidelines. Motion & changes to be included as an attachment. (Keep in the minutes for two consecutive months. This is month 1)
6. Regional website - What are our opinions about posting copies of Literature there? Discussion took place to conclusion.
7. Past guideline changes should be implemented. 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. (Keep in the minutes for two consecutive months. This is month 1)

8. Nomination for Activities subcommittee chair. Voted 6-0-1 to allow Chris C to start organizing the subcommittee and preparing for upcoming activities.
9. Voted 7-0-0 to allow the group, It's a Good Thing, to use the ASC's P.O. Box for its monthly bank statement.
10. Ad hoc committee formed consisting of Chris C, Alex R, and Erica R to call group contacts listed in our area meeting schedule. Will ask the questions on the monthly GSR report form to determine if the groups are being properly served. Question 1, "Is the information for your group correct on our area's meeting list? If not please include any additions or changes that need to be given to our Public Relations subcommittee." Question 2, "Does your group have any suggestions for the Area as to how it can be of better service or any concerns it would like to be placed on our sharing list today?"
11. 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

Part 6: Voting

1. **Motion to approve minutes. Intent: carry on with business. Passed 8-0-0**
2. **Motion to elect Shawn O as chairperson for the day. Intent: carry on with business. Passed 8-0-0**
3. **Alex R for Regional Committee Member. Passed 8-0-0.**
4. **Brian D for Alternate Regional Committee Member. Passed 8-0-0.**
5. **John S for Public Relations subcommittee Chair. Passed 8-0-0**
6. **John O for Secretary of the Area Service Committee. Passed 8-0-0**
7. **Renee B for Hospitals & Institutions subcommittee Chair. Passed 7-1-0**
8. **Topic #8. Passed 6-0-1**
9. **Topic #9. Passed 7-0-0**
10. **Topic #11. Passed 7-0-0**
11. **Motion to close. Passed 7-0-0**

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

Provided reports & service resumes included as attachments.

