

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from January 20th, 2017.

January's ASC was held in **Fargo at 650 2nd Ave. N** on January 20th 2017. Attendance: John O, Frank H, Brian D, Ariana B, Josh S, Alex R, Shawn O, Dempsey S, Charles O, Jordan R, Dylan D, Jessa L, Adam S, Amanda G, Richard B, Jon T, Kris N, Renee B, Erica R, and John S. **The next LAASC meeting will be on 2/17 starting at noon in Fargo at 650 2nd Ave. N**

Part 2: Approval of Minutes

Motion: Motion to approve the minutes.

Made by: Alex **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 chair for the day. Passed 7-0-0.

Alex R and Erica R to fill the RCM and Alt. RCM positions so our area has representation at the regional committee meeting. Time sensitive issue. Two motions regarding this are included later.

Positions Open for Nomination:

PR Chair

LAASC Treasurer

H&I Chair

Activities Chair

LAASC Chair

LAASC Vice-Chair

RCM

Alt. RCM

Nominations:

Shawn O nominated for LAASC Chair. Accepted.

Renee B nominated for the H&I Chair. Accepted.

John S nominated for the PR Chair. Accepted.

Alex R nominated for RCM. Accepted.

Brian D nominated for Alt. RCM. Accepted.

John O nominated for Secretary. 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: Position vacant.

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 members that sent in their reports.

Group Service Representatives Reports:

<u>Meeting Name</u>	<u>GSR</u>	<u>Open Positions</u>	<u>Meeting Concerns/Comments</u>
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		
Living in Recovery	Kris N	Alt GSR	
Break in the Day	Dempsey S	Vice-chair Treasurer	
Saturday Night Clean & Free		Alt GSR	
Recovery in Motion	Erica R	Treasurer, GSC, Vice-chair	

Part 5: Sharing Session

Old Business

- 1) Everybody bring a friend!
- 2) Budgets for 2018 - still needs to be discussed unless I'm mistaken. I think we simply forgot
- 3) Rent - caught up & paid
- 4) Sub-committees - communicate throughout area about open positions!
- 5) Prudent Reserve - tabled due to vacancy & absenteeism
- 6) Region Donation - tabled until financial managing is in order
- 7) Literature committee guidelines - tabled due to absenteeism
- 8) Group Autonomy Packet - tabled due to absenteeism
- 9) Tradition book to read a excerpt from during ASC. Discussed to end, no motion.
- 10) Region CAR/CAT - motion made for representation at region. Flyer info will be attached about an informational event in St. Cloud concerning this. Our upcoming GSR assembly is another related event.

New Business

- 1) Discussed upcoming regional topics as an information sharing session and to prepare our newly appointed, temporary regional representatives, Alex R & Erica R. Topics included upcoming position nominations at the Regional level and the GSR assembly. Sly W and Joe M were both endorsed.
- 2) Change to introduction 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."
- 3) Change to sharing session portion of our guidelines - proposed revision that will be included as a picture attachment along with the section of the guidelines being addressed.
- 4) P.O. box key for area - Shawn O selected as Point of Accountability
- 5) Treasurer checkbook - previous chairs listed on checkbook currently. Shawn O selected as Point of Accountability
- 6) Regional Website Point of Contact - Jon T selected.

Part 6: Voting

1. **Motion to approve minutes. Intent: carry on with business. Passed 7-0-0**

2. **Motion to elect Shawn O as chairperson for the day. Intent: carry on with business. Passed 7-0-0**
3. **Motion to have Alex R & Erica R represent LAASC at the Region tomorrow. ASC @ 1/21/18. Intent: so the area has a voice. Passed 9-0-0**
4. **Motion to have Alex R be RCM for LAASC with waiving clean time requirement. Intent: to help carry on with business. Passed 9-0-0**
5. **Motion to close. Passed 9-0-0**

Meeting: Finished all possible business. Meeting adjourned @ 5p

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 Trustee	Contact Information	Opens for Nominations	Nominations Close for Elections	Meeting	Date Elected
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	Servant					
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	vacant		February	April	-refer to chair	4/2016
LAASC Alt. RCM	vacant		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	vacant		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	vacant		October	December	Sunday 3:00PM Atomic Coffee	4/2016
Literature Chair	Jordan R.	701-781-2857	March	May	2 nd and 4 th Saturday 1:30P @Red Raven	10/2015

Provided reports included as attachments.