

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from June 16th, 2018.

May's ASC was held in **Fargo at 650 2nd Ave. N.** on June 16th 2018. Attendance was as follows: John O, Brian D, Brandon W, Hannah F, Jon T, Adam S, Chris C, Brian B, Alex R, Shawn O, Richard B. **The next LAASC meeting will be on 8/18 starting at noon in Fargo at 650 2nd Ave. N.**

Part 2: Approval of Minutes

Motion: Motion to approve the minutes after corrections.

Made by: Alex R **Seconded by:** Shawn O

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted 5-0-1, passed.

Part 3: Housekeeping

Elected Positions:

Positions Open for Nomination:

LAASC Vice-Chair

Literature committee Chair

H&I committee Chair

Nominations:

none

Part 4: Reports

Chair: Richard gave a report.

Vice Chair:

Treasurer: Shawn O gave a report

Regional Committee Member: Alex R gave a report.

Hospitals and Institutions Committee Chairperson:

Public Relations Committee Chairperson:

Area Activities Committee Chairperson: Chris C gave a report.

Area Activities Committee Treasurer: Jon T gave a report.

Literature Committee Chairperson:

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

Group Service Representatives Reports:

Meeting Name	GSR	Open Positions	Meeting Concerns/Comments
Monday Night Candlelight		Gsr, Chair	
Mixed Nuts	Shawn O		Don't do drugs.
Tuesday Night HOW	Jon T		
That's It NA	AJ		
We Do Recover	Adam S		
It's a Good Thing	Chris C	Alt. GSR, Chair	

Part 5: Sharing Session

1. Everybody bring a friend!
2. Motion by Brian D & seconded by Chris C reads, "To skip to anything that requires voting and do it right away." Intent: we were losing quorum at 2pm. Approved 4-0-2
3. Audit - still needs to be completed.
4. RCM team wants to go to Multi-zonal Service Symposium. Motion made by Alex R & seconded by Brian D reads, "To approve \$600 to send the RCM team to the MZSS." Intent: Further the primary purpose. Approved 6-0-1
5. Literature Committee. Richard needs help managing supplies. Motion made by Alex R & seconded by Brian D reads, "To put a hold on the Lit. committee until a new chair is elected for it. The literature will be held by "..." until this time." Intent: to not mess up

the literature supplies according to their new guidelines. Approved 6-0-1. Discussed possibilities.

6. H&I committee supplies. Who to give to & when. Discussed.
7. GSR Assembly. Motion#1 “Does LAASC want a GSR assembly in LA area?” Made by: Richard seconded by: group conscience of GSRs in attendance. Motion Passed 5-0-1. Motion #2 “Revisit and revote If LAASC want a GSR assembly in LA area?” Made by: Shawn Seconded by Chris C Motion Failed: 3-2-1. Motion #3 “To reimburse GSRs to go to Lewis and Clark GSR Assembly” Made by Alex R Seconded by Shawn O. Motion Tabled: Lost quorum mid discussion

Part 6: Voting

1. **Motion to approve minutes. Intent: carry on with business. Passed 6-0-0**
2. **Motion in #2 of sharing session. Passed 4-0-2**
3. **Motion in #4 of sharing session. Passed 6-0-1**
4. **Motion in #5 of sharing session. Passed 6-0-1**
5. **Motion 1 in #7 of sharing session. Passed 5-0-1**
6. **Motion 2 in #7 of sharing session. Failed 3-2-1**

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

LAASC TREASURE REPORT FOR JUNE 2018

Hello everybody,

I was able to get on the account and got on line banking.

The only thing that's been coming out of the account is the Communication Telephone bill for our information phone line. We got the PO Box paid, thanks to a fellow addict. And reimbursed for Fergus Falls meeting. I also put one donation into the account.

I have a few more to deposit but it might be complicated because it with literature order and we do not have a literature chair at the moment. I will try working on that this month.

Thank you for letting me serve, stay clean and ill see you at the Area meeting.

Always willing

LAASC Treasure

Shawn O.

P.S.

If you have any questions

Or concerns. Text or call

Home #218-964-5776

Cell # 218-684-0899

Sporrre47@gmail.com

Region Committee Member Report

HHHHEEEYYYYY,

Region met in May at SR as planned and quorum was met with 100 percent of GSRs!

Roxanne was voted into the treasurer position, currently the open positions at region are Fellowship Development Chair, Co-Chair, and Web Resource Chair.

Regional Activities profited about 800\$ from Spiritual Refreshment and there were some unusual issues this year with things being broken and stolen which we are not very used to. Fair Hills was talked to about it to help us maintain a good relationship with them and we did offer to pay for everything that was broken. The laptop for web resource was also stolen along with these things, we came up with a plan to replace this, however it was returned by the end of the weekend so it doesn't need to be replaced.

The adhoc committee created to redo the guidelines is almost finished and should have the new guidelines submitted by 3rd quarter for approval.

Things are going good in Lewis and Clark, they have a campout in June and one in July (20th through 22nd). This campout is at Eagles Park in Bismarck and RSC will be on Sunday the 22nd at this campout.

Web Chair made mention that the website is not being used and if we want events posted on it to please send him the information so it can be done.

The RDs would like us to pick a day/time for them to do the GSR assembly and bring us the information from WSC. This also brought us into the conversation about the zonal meeting in July and our lack of funds, due to this the RD team will participate in it online.

Treasurer Info----- A lot of talk at RSC centered around our lack of funds. As of May 1st the balance in the account was \$1,038.06 with a Prudent Reserve of \$2,200. Regional Activities never kicked back money from the convention (\$632), the Alt RD was still owed money for WSC (\$952.52), and the check from our area for the donation we sent (\$500) with all this the total would be brought to \$1,217.54 and around 2 thousand after activities kicks back the money from Spiritual Refreshment, still leaving us under/near our Prudent Reserve.

-----This brought up the topic of what should we be able to spend when we are under our prudent reserve and the body decided to have the adhoc place something in the guidelines to better define our prudent reserve and what to do in this situation.

Ideas were thrown out on how to help raise money to be able to keep operating at our fullest on a regional level, some of these ideas were to have a fundraiser and to have more generic UMRNA merchandise available to be bought, and the Regional Activities committee said they will take this on.

The next RSC will be at Eagles Park at the Lewis and Clark area Campout on July 22nd at 10am. Due to this being the same weekend as our ASC I may not be at ASC in July.

*****We did the math and the MZSS(Multi-Zonal Service Symposium) in November will cost about 600\$ to send us both.

Thank you and as always feel free to reach out with any questions,

Alex R alexriccagustafson@gmail.com 7017156239

Brian D chicubs2323@yahoo.com 7017156560

Chairperson Report

Good Afternoon Everyone

Again I would like to apologize for not effectively facilitating the discussion about the Literature Committee's immediate future last meeting. As the chair, I proposed to the GSRs in attendance I would fill that role until a new Lit Chair was elected. At the time I didn't realize there are financial and transparency conflicts. My limited ability to properly manage Lit Funds and the lack of oversight throughout the ordering process became apparent after a couples of orders. That said I am no longer willing to fill in the Lit Chair role as I cannot do it effectively. I am returning the Literature to this body to decide who the most appropriate person is to have the assets. This topic has been added to new business for discussion.

Despite the complications this month there were 7 Literature orders. I made two Lit purchases one on June 6 th of \$132.41 and the other June 15 th of \$41.30 to fulfill the lit requested and help replenish the inventory. I also made a purchase of \$24.56 for a tub to carry the inventory and rubber bands to help hold the smaller items in the inventory. I have turned over 3 Checks made to the Lit Committee totaling \$669.89 to our treasurer because I am not on the account and can't deposit them in the bank. Also turned over \$87.09 in cash also to be deposited. As of this moment the Lit Committee Account has \$69.96 in it, with an Inventory of \$1552.16 bringing the total assets to \$1,622.12.

Also I was informed June 15 th our H&I Chair position has once again become vacant. I did not know in time to check on H&I's status. I still have the H&I items and unless this body feels differently I plan to hold it all until a new chair is elected rather than give them out to individual panel leaders. The immediate future of the H&I Committee has also been added to new business.

With GSR development in mind, I encourage the GSRs to inform their groups of the vacancies at the area level and the potential loss or reduction of NA services LAASC will be able to provide the groups as a result of those vacancies. Also I point out next month we are making a donation to UMRNA per our guidelines.

Lastly, how to get the updated Lit Committee Guideline into LAASC guidelines has also been added to new business. An audit has been conducted this morning of the main bank account but I will defer to Shawn and John T to elaborate on the results.

In addition, I stress that if this area does not get a chair for Literature and/or H&I Committees LAASC will no longer be able to provide those services.

As Always thank you all for allowing me to serve as chair of this unyielding and resilient Committee.

Area Activities Committee

To All in Recovery,

Activities Committee continues to attempt to encourage members to involve themselves upcoming events; and although small, continues to work on preparing for those events in the Lake Agassiz Area. We met twice in the last month, both times in Fargo. We are continuing to finalize all details for the NOW Campout. The Activities has elected additional Committee officers. We now have a Committee Secretary and Treasurer. That Treasurer will provide a subsequent accounting of our funds to this ASC.

The Activities Committee has conducted one event since the last ASC:

Unity Day: Monday, May 28, 2018 (Memorial Day) at Lindenwood Park in Fargo. This event was conducted as planned. As it was an unticketed event, actual attendance numbers are unavailable. Upon observation, the event was well attended and a success.

The Activities Committee is currently addressing the following upcoming event:

NOW Campout: August 10, 11 & 12, 2018 at Fort Ransom State Park. T-shirts were ordered and are currently available. Additional merchandise is being considered for the event. There will be two workshop presenters and two speakers. One workshop presenter has confirmed, as has our main speaker. We are awaiting confirmation from the remaining workshop presenter and Sunday morning speaker. Cost for the event will be \$35 in advance and \$40 on the day of the event. Those costs will include camping. Last month's contention that camping was extra was in error. There will also be a DAY PASS offered for those who are not camping, for \$15. Each vehicle attending the event will also be assessed a vehicle pass fee, paid directly to the Park. Flyers have been corrected and are available today. Tickets are also available today. The Committee was approached by the Nar-Anon Fellowship, which asked for permission to hold their own workshops and/or meetings separate but concurrent with the NOW Campout. The Committee has agreed, in a spirit of cooperation, to allow the Nar-Anon Fellowship to conduct what they are billing as their "First Annual Nar-Anon Family Gathering" at the same time as the NOW Campout. Nar-Anon will be responsible for making all of their own arrangements for their event. Any Nar-Anon members who wish to attend any NA related activities will be required to register for the NOW Campout. This spirit of cooperation between Fellowships is a direct reflection of the practices in place between Narcotics Anonymous and Nar-Anon at their World Conventions, which will be held simultaneously this upcoming August in Orlando, Florida.

Our next two Activities meetings are scheduled. We will meet Sunday, June 24th and Sunday, July 15th. Both meetings will take place in Fargo at 4pm at the Red Raven Coffee Shop.

In Loving Service,

Chris Corbet Area Activities Chair

Activities Committee Report

Additional provided reports & service resumes included as email attachments.

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	928-308-0349	October	December	3 rd Saturday-12pm 1 st Presbyterian, 650 2 nd Ave. N Fargo	3/2018
LAASC Vice Chair	vacant		April	June	-refer to chair	
Secretary	John O.	218-831-2333 4johnoswald@gmail.com	January	February	-refer to chair	2/2018
LAASC Treasurer	Shawn O	218-684-0899	November	January	-refer to chair	4/2018
LAASC RCM	Alex R	701-715-6239	February	April	-refer to chair	2/2018
LAASC Alt. RCM	Brian D	701-715-6560	February	April	-refer to chair	2/2018
LAASC Parliamentarian	Jon T	tatrojo1@gmail.com	August	October	-refer to chair	11/2017
LAASC H&I Chair			May	July	2 nd Sunday- 6:00 PM at Red Raven	2/2018
LAASC Area Activities Chair	Chris C	701-388-4064 cacorbet@cabl eone.net	July	September	7/15 4:00p @ Red Raven Coffee	3/2018

LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	
P.R. Chair	John S	218-329-8802	October	December	2 nd Sunday (5/13) 6:30p @ Red Raven	2/2018
Literature Chair	vacant		March	May	2 nd and 4 th Saturday 12:30P @ Red Raven	