

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

Location: Noon in Fargo at 650 2nd Ave. N.

Date Held: November 17th

Next ASC: 12/15 at noon in Fargo at 650 2nd Ave. N.

Part 2: Approval of Minutes

Motion: Motion to approve the minutes after corrections.

Made by: Megan **Seconded by:** Shawn

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted 8-0, passed.

Part 3: Housekeeping

Elected Positions:

None

Nomination for Open Positions:

LAASC Vice-Chair - None

Secretary – None

Parliamentarian – None

Activities Chair – Chris C serving as Acting Chair

Part 4: Reports

Chair: Richard, Verbal report

Vice Chair: n/a

Treasurer: Verbal Report

Regional Committee Team: Brian gave verbal report

Hospitals and Institutions Committee Chairperson: verbal report

Public Relations Committee Chairperson: verbal report

Area Activities Committee Chairperson: verbal report

Area Activities Committee Treasurer: n/a

Literature Committee Chairperson: verbal report

Group Service Representatives Reports:

Meeting Name	GSR	Open Positions	Meeting Concerns/Comments
Monday Night Candlelight	Ryan K		Just for today
Recovery in Motion	Erica R		
Mixed Nuts	Shawn O		Don't do drugs.
Tuesday Night HOW	Austin L		
Stepping Stones	Hannah F		Just for today
That's It NA	Tim B		Keep Coming Back
Sunday Clean & Free	Charles		
It's a Good Thing	Chris C	Alt. GSR, Chair	It's a Good Thing

Part 5: Sharing Session

Old Business

Discussions

1. LAASC Budgets:
Result: Voted and approved budgets listed below:
Ex Committee: \$1480/ PR Committee, \$2,540/ H & I Committee, \$1184.69

Motions

1. **Motion 3** by John T, seconded by Austin “to eliminate cleantime requirements at the area level for positions that don’t require being placed on a bank account.
2. **Intent:** to allow positions to be filled on a case by case basis and avoid waiving cleantime **Result:** Tabled
3. **Motion 4** by Chris C, Seconded by John S “That the ASC Guideline be changed to reduce the cleantime requirement for RCMA to 6 Months.” **Intent:** To Allow more addicts to be able to be considered for this position.
Results: Body voted to pull the motion from consideration.
4. **Motion 5** by Sly W, Seconded by Austin L
To extend H and I Chair term to two years. **Intent:** To better service the committee and its facilities.
Intent: To address the perceived conflict with the amount of time it takes for the Chair to build relationships with outside intensities and the time the position is held LAASC without extension.
Result: Voted and Approved

New Business

Discussions: None

Motions:

1. *Motion 6* by Megan, Seconded by Shawn O -
Lit Committee Request \$1554..94
Intent: To Better Serve the Area by boosting Lit stockpile
Result: Tabled

Part 6: Voting

1. Motion to approve minutes. Intent: carry on with business. Passed 7-0-1
2. Motion 5. Passes 7-0-0
3. To throw out motion 4 - -7-0-0

Meeting: Finished business. Meeting adjourned @ 2;30pm

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* Saturday-12pm 1* Presbyterian, 650 2* Ave. N Fargo	3/2018
LAASC Vice Chair	vacant		April	June	-refer to chair	
Secretary	vacant				-refer to chair	
LAASC Treasurer	Shawn O	218-684-0899	November	January	-refer to chair	4/2018
LAASC RCM	Brian D	701-715-6560	February	April	-refer to chair	
LAASC Alt. RCM	Erica D		February	April	-refer to chair	2/2018
LAASC Parliamentarian			August	October	-refer to chair	
LAASC H&I Chair	Sly W	701-936-1360	May	July	2* Sunday- 6:00 PM at Red Raven	9/2018
LAASC Area Activities Chair	Chris C	701-388-4064 cacorbet@cableone.net	July	September	9/12 6p @ Red Raven Coffee	Acting
LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	
P.R. Chair	John S	218-329-8802	October	December	2nd Sunday of month 6:30p @ Red Raven	2/2018
Literature Chair	Megan		March	May		