

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from June 17th, 2017.

June's ASC was held in **Grand Forks at 401 North 7th St. Upstairs in the Antenna Building** on June 17th 2017. There were 14 addicts in attendance. At the beginning of the meeting there were 8 GSRs. Attendance: Alex R, Dempsey S, Andy P, Korina H, John O, Travis H, Sly W, Sean B, Frank H, Emily B, Jordan R, Shawn O, Evan J, and Julia H

The next LAASC meeting will be in Fargo ND at 12pm at

Part 2: Approval of Minutes

Motion: Motion to approve the minutes.

Made by: Shawn O . **Seconded by:** Sly W.

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted, passed.

Part 3: Housekeeping

Elected Positions:

Positions Open for Nomination:

Secretary

Vice Chair

H & I Chair

Nominations:

AJ T. was rescinded her nomination for Secretary.

Dillon D was nominated for secretary

John O was nominated for secretary

Frank H was nominated for vice chair

Part 4: Reports

Chair: Travis H was present and provided a verbal report.

Vice Chair: Shawn O. was present and provided a verbal report.

Treasurer: Rosally M. was not present.

Regional Conference Member: Evan J was present and provided a verbal report.

Hospitals and Institutions Committee Chairperson: Alex R. was present and provided a verbal report.

Public Information Committee Chairperson:Sly W. was present and gave a verbal report.

Area Activities Committee Chairperson: Emily Brandt was present and gave a verbal report.

Area Activities Committee Treasurer: Josh S. was not present.Emily B gave a written report.

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:

Meeting Name	GSR	Open Positions		Meeting Concerns/Comments
Break in the Day NA	Korina H	none,	none	
Sunday Night Clean & Free	Emily B	Alt. GSR.	None	
Rainbow Way NA	Sly W.	Vice Chair	Keep coming back	
Living Clean		Alt GSR, GSR	None.	
We Do Recover(GF)	John O.	Secretary.	No	
Saturday Addicts Meeting	Evan J	Alt GSR	No	
After Dark	Julia H	Alt GSR	no	
Candlelight	Sean B	No	Keep Coming Back	

Part 5: Sharing Session

Part 6: Old Business

1. Everybody bring a friend!
2. Updated Guidelines, Sly W motioned to approve the updated guidelines, Shawn O seconded, vote 8-0-0
3. Motion stating RCM and Alt open in the same year, discussed to end, will vote next month.

New Business

1. H&I chair. Motion made by Sly W seconded by Shawn O reads, “Sly W PR Chair will become the single point of accountability for H and I committee until a new H and I chair is elected.” Intent: “To keep to our guidelines and make sure H and I stays moving forward” ---This motion was voted on and approved by a vote of 9-0-0

2. Millage. Motion made by Dempsey S and seconded by Emily B reads, “To make the optional reimbursement plan be lowered to 10 cents a mile” Intent: “to update our guidelines to what current gas prices are so people are not making money off ASC.. Because this is a guideline change it is tabled to be talked about in July and voted on in August.
3. New Life Center. Discussion brought by Dempsey S about keeping the New Life Meeting going, this was ruled out of order by the parliamentarian.
4. Literature in Cass Clay, discussion brought by Sly W, was decided addicts would individually donate to help get lit into cass clay.
5. Secretary vote for Region. Amanda G was nominated to be the UMRNA secretary, we will send her resume to the groups to be voted on and vote on this next month.

Part 7: Voting

1. To approve minutes-Passed
2. For guideline changes. Passed 8-0-0
3. Sly W as single point of accountability for H and I. Passed 9-0-0

Meeting: Finished all business, meeting adjourn at 3:26 pm.

Attention: GSR’S and Executive Members - **.25/mi** reimbursement available. Any area group may request to have the LAASC Meeting in their own town by contacting the LAASC Chair or LAASC Vice Chair two months in advance to the month they wish to host.

LAKE AGASSIZ AREA ELECTION SCHEDULE

Position	Current Trusted Servant	Contact Information	Opens for Nominations	Nominations Close for Elections	Meeting	Date Elected
LAASC Chair	Travis H.	701-212-7611	October	December	3 rd Saturday- 12pm. 1 st Presbyterian, 650 2 nd Ave. N Fargo	12/2016
LAASC Vice Chair	Shawn O.	218-684-0899	April	June	-refer to chair	5/2016
Secretary	Dylan K.	701-781-4783 Dpk88allday@gmail.com	January	February	-refer to chair	7/2016
LAASC Treasurer	Rosally M.	701-219-1801	November	January	-refer to chair	5/2016
LAASC RCM	Evan J.	701-318-8089	February	April	-refer to chair	4/2016

LAASC Alt. RCM	Josh S.	701-214-0257	February	April	-refer to chair	4/2016
LAASC Parliamentarian	Brian D.	701-404-3997	August	October	-refer to chair	4/2016
LAASC H&I Chair	Sly W.		May	July	2 nd Sunday- 6:00 PM at Red Raven	8/2015
LAASC Area Activities Chair	Emily B I	701-429-7591	July	September	Sunday 5:00PM Red Raven	1/2016
LAASC Area Activities Treasurer	Josh S.		July	September	-refer to activities chair	2/2016
P.R. Chair	Sly W.	701-936-1360	October	December	Sunday 3:00PM Atomic Coffee	4/2016
Literature Chair	Otis M.	701-306-0377	March	May	2 nd and 4 th Saturday 1:30PM Red Raven	10/2015

