

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

February's ASC was held in **Fargo at 650 2nd Ave. N** on March 17th 2018. Attendance: John O, Richard B, Jordan R, Adam S, John S, Brian A, Charles O, Chris C, Brian D, Katy S, Mackenzie H, Tim F, Jon T, Renee B, Wes K, and Alex R. **The next LAASC meeting will be on 4/21 starting at noon in Fergus Falls at 202 E Summit Ave. The Zion Lutheran Church.**

Part 2: Approval of Minutes

Motion: Motion to approve the minutes.

Made by: John S **Seconded by:** Charles

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted 8-0-0, passed.

Part 3: Housekeeping

Elected Positions: Richard B as Chair for LAASC. Passed 8-0
Chris C as Chair for Activities committee. Passed 8-0

Positions Open for Nomination:

LAASC Treasurer

LAASC Vice-Chair

Literature committee Chair

Nominations: None

Part 4: Reports

Chair: Richard gave a verbal report.

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: Renee gave a verbal report.

Public Relations Committee Chairperson: John S gave a verbal report

Area Activities Committee Chairperson: Chris C gave a verbal & written report.

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
Monday Night Candlelight		Gsr, Chair	
Tuesday Night HOW	Jon T		
We Do Recover	Adam S	none	Bring friends to Area.
Saturday Night Clean & Free			
It's a Good Thing	Chris C	Alt. GSR	
Sherwood Group	Wes K		

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."

Intent: To have more clear & consistent guidelines. (Keep in the minutes for two consecutive months. This is month 2) **Seperate related motion made in February:**

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

3. Literature Committee guidelines. See attached images. Proposed changes passed 5-1-1
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.” Passed with a vote of 6-0-1
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 2)
6. Past guideline changes should be implemented. New printing needed.
7. 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 2)
8. Audit - tabled. Missing positions would make it ineffective.
9. RCM reimbursement for their trip to Bismarck in January. There was also a requested discussion regarding suggestions for what the RCM team can be doing during the months between attending Region meetings.
10. Requested discussion regarding the ASC’s input for H&I direction and a few related topics.
11. Discussion on the lack of signers for our bank accounts with minimal brainstorming.
12. Meeting lists

Part 6: Voting

1. **Motion to approve minutes. Intent: carry on with business. Passed 8-0-0**
2. **Voted Richard B as LAASC Chair. Passed 8-0-0**
3. **Voted Chris C as Activities committee chair. Passed 8-0-0**
4. **Changed to Literature committee guidelines. Passed 5-1-1**
5. **Changes to the Intro of the LAASC guidelines. Passed 6-0-1**
6. **Reimbursing the RCM team. Motion reads, “To reimburse RCM \$39.20 for gas for Bismarck RSC in January.” Intent: to be self supporting. Passed 5-1-0**
7. **Motion, “To add to the current approved executive budget for RCM & Alt RCM for travel & lodging. This amount will be \$600 for the RCM team for RCM meetings.” Intent: to be self supporting. Passed 5-1-0**
8. **Motion to close! Passed 6-0-0**

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	Richard B		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	rberryhillslahs2009@gmail.com	May	July	2 nd Sunday- 6:00 PM at Red Raven	8/2015
LAASC Area Activities Chair	Chris C	701-388-4064 cacorbet@cableone.net	July	September	4/8 4:00PM Red Raven	1/2016
LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	2/2016
P.R. Chair	John S	218-329-8802	October	December	Sunday 3:00PM Atomic Coffee	4/2016

Literature Chair	Jordan R.	701-781-2857	March	May	2 nd and 4 th Saturday 12:30 P @Red Raven	10/2015
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Rcm team report :

Hey guys, nothing as far as region has happened in the last month, we attached the resume for the addict who is interested in treasurer at region and this would most likely be voted on in may at RSC. If you have any questions or concerns feel free to reach out!

Thanks, Alex and Brian

Additional provided reports & service resumes included as attachments.