

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

May's LAASC was at United Methodist Church 116 North Horace Ave. Thief River Falls, MN at Noon on **May 20th, 2017**. There were **22** addicts present and 11 GSR's at the time of quorum.: Dylan K, Amanda G, Lori B, A.J. T, Rosy M, Jon T, Emily B, Alesha E, Sly W, Evan J, Roxane G, Shawn O, Otis M, CyCy B, Jerry R, Jordan R, Charles O, Alex R, Joseph V, Frank H, John O, Nick.

The next LAASC meeting will be in Grand Forks at 401 North 7th St. Upstairs in the Antenna Building.

Part 2: Approval of Minutes

Motion: Motion to approve the minutes with change of anti-discriminatory motions to further be known as motions 1 and 2.

Made by: Otis M . **Seconded by:** Roxanne G.

Content: To approve minutes.

Intent: To move forward with business.

Action: Voted, passed: 10-0-0.

Part 3: Housekeeping

Elected Positions: Jordan R. was elected as Literature Chair.

Positions Open for Nomination:

Secretary

Vice Chair

H & I Chair

Nominations:

AJ T. was nominated for Secretary. She accepted. Nominated by Frank H. and 2nd by Alex R.

Evan J. was nominated for Vice Chair. Declined.

Frank H. was voted in as Parliamentarian for the day.

Part 4: Reports

Chair: Travis H was not present and provided a written report.

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

Treasurer: Rosally M. was present and provided a written report.

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 written report.

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

Area Activities Committee Treasurer: Josh S. was not present.

Literature Committee Chairperson: Otis was present and provided verbal report.
and

***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 | Jenn. K. | Vice chair, Alt. GSR, | |
| It's a Good Thing NA | Eric B. | Vice chair | None |
| Sunday Night Clean & Free | | Alt. GSR. | None |
| Rainbow Way NA | Rosally M. | None | Keep coming back and give more high fives (AKA "clean" fives) |
| Stepping Stone(TRF) | Stephanie E. | None | None. |
| H.O.W. | Jon T. | Alt. GSR, Treasurer | None. |
| Living Clean | Jordan R. | Alt GSR, GSR | None. |
| We Do Recover(GF) | John O. | None. | Nay. |
| That's It NA | Tim B. | None. | |
| Living in Recovery(GF) | Open | GSR. | None. |
| Saturday Night Addicts Meeting | Evan J. | None. | None. |
| Candlelight | Open(Alex R.) | None. | None. |
| We Do Recover (Rothsay) | Alex P. | Alt. GSR Secretary | None |
| After Dark | Julia H. | None. | Don't do Drugs!! |
| Sherwood Mens Meeting | Daniel J. | None. | None. |
| Just For Today (Wahpeton) | Amanda G. | None. | None. |
| My Ohm Group | Rosy M. | All positions are open. | Please Join Us! |
| Rock Bottom NA | Robert K. | None. | None. |
| Circle of Recovery | Open | Vice Chair, GSR, Alt-GSR | None |

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Part 5: Sharing Session

1. Open Alt RCM and RCM positions to both open on the even year. Discussed Guideline Changes.
2. Discussed our goal of each of us getting someone new to attend the Area meeting.
3. Discussed the Literature Committee's up and coming Events Calendar.

Part 6: Old Business

1. Everybody bring a friend!

New Business

- 1) Motion by Alex R. 2nd by Sly W. to add to the guidelines that both the RCM and Alt-RCM open in the even years.
- 2) Motion by Alex R. 2nd by Amanda G. to Donate \$350 to Region.

Part 7: Voting

1. **To approve minutes-Passed- 11-0-0**
2. **Motion 1-Non-discrimination clause to be brought to Region. Passed 8-1-2**
3. **Motion 2- To remove World Bulletin motion to be brought to Region. Passed 7-2-2**
4. **To Donate to Region. Passed 11-0-0**
5. **For Alex to make guideline changes. Passed 9-0-2**
6. **For RCM to bring a vote for Richard B. passed 8-0-3**
7. **For RCM to bring a vote for Otis M. passed 7-0-4**

Meeting: Finished all business, meeting adjourn at 3:23 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 |

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|---------------------------------|----------------|---------------------------------------|----------|-----------|---|----------------|
| 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 | Jenn K. | 701-630-1943 | May | July | 2 nd Sunday- 3:00 PM Atomic Coffee | 8/2015 |
| LAASC Area Activities Chair | Emily Brandt I | 701-429-7591 | July | September | Sunday 5:00PM Atomic Coffee | 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 |

LAASC Chair Report, April 2017

PR Committee Report, April. 2017

May PR Committee

Well meeting list are here and information line has been updated. If you see any corrections that are needed please give them to Daniel. The phone line has been update thanks to the efforts of Daniel and Jordan R. Me information will be add as needed. We have a link to the regional website that has been added to the support groups page with the forum. They have give a option to add individual event if we would like. I would like to add that to the discussion part of the meeting. We moved up the Round Table Professionals Event to August 17th

due to availability. We are currently looking for someone to take minutes at this meeting. We have asked a Addict but they are unsure of their availability. If you or you know of someone that might be interested in doing so please let me or Daniel know. Also the support list will be printed accordance with our budget availability. After some literature is sold at spiritual refreshment. We was written a check for 507.89 and the cost had lowered to 504.95 with a 2.94. Credit for next print out. That is all. Also I am looking into someone to begin training into the PR Chair. Although this is 6 months into the time. I want to make sure we have someone to fill the position. There will be a simple plan to continue to print meeting list if my position is not able to be filled. I will be taking a break from area with or without a replacement. Nomination come open in October and I will be done in December after ASC.

LAASC Treasurer Report Feb. 2017

