

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from November 18th, 2017.**

November's ASC was held in **Fargo at 650 2nd Ave. N** on November 18th 2017. Attendance: Alex R, Evan J, Katy S, Josh S, Jon T, Shawn O, Spencer J, Sly W, Richard B, Dylan D, Charles O, Frank H, Jordan R, Aurora S, and John O.

**The next LAASC meeting will be on 12/16 starting at noon in Fergus Falls.**

**- Zion Lutheran Church. 202 E Summit Ave. Fergus Falls, MN 56537**

**Part 2: Approval of Minutes**

**Motion:** Motion to approve the minutes.

**Made by:** Jon T **Seconded by:** Shawn O

**Content:** To approve minutes.

**Intent:** To move forward with business.

**Action:** Voted 7-0-1, passed.

**Part 3: Housekeeping**

**Elected Positions:** Shawn O as acting Secretary until John O arrived. Voted 7-0-1, passed.

**Positions Open for Nomination:**

PR Chair

LAASC Treasurer

H&I Chair

Activities Chair

LAASC Chair

**Nominations:**

Jon T previously nominated for Parliamentarian. Interviewed. Voted 8-0-0, passed. HOORAY!

Evan J for PR chair. Respectfully declined.

Shawn O for LAASC chair. Respectfully declined.

**Part 4: Reports**

**Chair:** Position vacant.

**Vice Chair:** Frank H was present and provided a verbal report.

**Treasurer:** Position vacant.

**Regional Conference Member:** Evan J provided a verbal report.

**Hospitals and Institutions Committee Chairperson:** Sly W provided a verbal report as a point of accountability.

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

**Area Activities Committee Chairperson:** Position Vacant.

**Area Activities Committee Treasurer:** Position Vacant.

**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:**

<b>Meeting Name</b>	<b>GSR</b>	<b>Open Positions</b>	<b>Meeting Concerns/Comments</b>
Sunday Night Clean & Free	Charles O	secretary	
Living Clean	Jordan R	Alt GSR, Secretary	
Candlelight		Gsr, alt gsr	
Tuesday Night HOW	Jon T	Alt gsr	
Circle of Recovery	Katy S	Alt gsr, treasurer	
Stepping Stones	Shawn O	none	
We Do Recover	John O	none	
Break in the Day		none	
Living in Recovery		Alt GSR	
Monday Night Candlelight		GSR	
Saturday Addicts Meeting	Evan J	Secretary, treasurer, vice-chair	

## **Part 5: Sharing Session**

### **Old Business**

- 1) Everybody bring a friend!
- 2) Budgets for 2018
- 3) Treasury review. Concluded. New template for accounting shared and included as an attachment.
- 4) Addressed this...Motion reads, "For PR to make a formal amends to Candlelight for the grievance filed regarding discussion about the Candlelight meeting with professionals outside NA without any members of Candlelight present." Intent: The LAASC to request the sub-committee of PR to make amends Candlelight's grievance. Ruled this motion to be out of order on spiritual grounds. No GSR contested this ruling. Discussed reasoning:
  - a) LAASC has not given its trusted servants guidance on these issues.
  - b) Candlelight group & LAASC trusted servants did their best in the situation
  - c) Lessons have been learned.

### **New Business**

- 1) Vice chair will use the proposed excel template to give the treasurer's report next month.
- 2) Approved all budgets except for prudent reserve. Picture attached showing the breakdown.
- 3) 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. Tabled.
- 4) Literature committee guidelines no longer in our ASC guidelines. Should they be placed back in the LAASC guidelines? Concerns about including guidelines for all subcommittees. Tabled.
- 5) Read a wonderful packet that was created by a trusted servant concerning Tradition 4 (group autonomy) including many excerpts from literature. Tabled to continue discussing for educational purposes.
- 6) Add a tradition reading every ASC? Tabled.
- 7) Someone's first & last name being published in a report included in last month's minutes without their consent. Tabled for first topic next month.

**Part 6: Voting**

- 1. To approve minutes. Passed 7-0-1**
- 2. Shawn O as acting Secretary until John O arrived. Voted 7-0-1, passed.**
- 3. Jon T for Parliamentarian. Passed 8-0-0**
- 4. Motion to close: Passed 8-0-0**

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	vacant		October	December	3 <sup>rd</sup> Saturday-12pm . 1 <sup>st</sup> Presbyterian, 650 2 <sup>nd</sup> Ave. N Fargo	<b>12/2016</b>
LAASC Vice Chair	Frank H	218-329-7308	April	June	-refer to chair	<b>5/2016</b>
Secretary	John O.	218-831-2333 4johnoswald@gmail.com	January	February	-refer to chair	<b>7/2016</b>
LAASC Treasurer	vacant		November	January	-refer to chair	<b>5/2016</b>
LAASC RCM	Evan J.	701-318-8089	February	April	-refer to chair	<b>4/2016</b>
LAASC Alt. RCM	Josh S.	701-214-0257	February	April	-refer to chair	<b>4/2016</b>
LAASC Parliamentarian	Jon T	tatrojo1@gmail.com	August	October	-refer to chair	<b>4/2016</b>
LAASC H&I Chair	vacant		May	July	2 <sup>nd</sup> Sunday- 6:00 PM at Red Raven	<b>8/2015</b>
LAASC Area Activities Chair	vacant		July	September	Sunday 5:00PM Red Raven	<b>1/2016</b>

LAASC Area Activities Treasurer	vacant		July	September	-refer to activities chair	<b>2/2016</b>
P.R. Chair	vacant		October	December	Sunday 3:00PM Atomic Coffee	<b>4/2016</b>
Literature Chair	Jordan R.	701-781-2857	March	May	2 <sup>nd</sup> and 4 <sup>th</sup> Saturday 1:30P @Red Raven	<b>10/2015</b>

## Vice chair Report

November 30, 2017

Vice Chair Report for November Area Service Committee

Frank Hunkler

My dear fellow Members of NA,

The following budgets and start up balances were reviewed and approved as the Budget for Fiscal Year running from Dec 2017 ASC to Dec 2017 ASC.

Budgets Approved for Executive, Start Up Balances for Activities and Literature

Prudent Reserve discussion to continue for approval at December ASC.

Executive Approved Budget 1,733.00

Public Relations Subcommittee Approved Budget 2,878.32

Hospitals & Institutions Subcommittee Approved Budget 1,464.20

Total Approved Budget for Fiscal Year Dec ASC 2017-Dec ASC 2018 6,075.52

Cash on Hand Main LAASC Checking Account 3,840.25

Balance to be raised during fiscal year through 7th Tradition and other income 2,235.27

Cash on Hand Main LAASC Checking Account 3,840.25

Activities Subcommittee Starting Budget/Cash on Hand Activities Checking Account  
1,400.00

Literature Subcommittee Cash on Hand, Literature Inventory 2,765.63

Total assets Inventory and Cash in Main/Activities/Literature Checking Accounts 8,005.88

## H&I Chair Report

The Facilities have full with people being of service and each facility has panel leaders. We

have turned in the application for juvie center for trusted servants. This will be my last report as

single point of accountability. Thank you for letting me be of service.

-Sly W

## PR Chair Report

My 18 months is up for my chair. Thank you for letting be of service.

-Sly W

## Literature Chair Report

Literature Subcommittee November 2017

Thank you. The stockpile is in a safe and clean environment. The literature subcommittee in cooperation with the Lake Agassiz Area groups continue to make loads of lit available. Please contact the committee if you want/need literature we will do our best to accommodate.

The newsletter continues to be a way of communicating, spreading love, strength, and hope to each other. And it's fun! Please contact the committee with any questions or if interested in contributing.

We are looking for a secretary and meet the second and fourth Saturday of the month at the Red Raven in Fargo at 1pm.

In Service to Narcotics Anonymous,

Jordan R

Opening Bank Balance 10/20/17 \$1,023.88

Literature Purchased By Committee \$1,098.10

Literature Sales/Deposits \$1,007.89

Inventory On Hand Today 11/17/17 \$1,779.77

Closing Bank Balance \$933.67

Total Assets \$2,713.44

Note: The bank balance of \$933.67 includes \$85 which is payment received. Is to be ordered so not in

the inventory. Therefore the total assets is inflated by \$85.