

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from October 21st, 2017.

October's ASC was held in **Fargo at 650 2nd Ave. N** on October 21st 2017. Attendance: Shawn O, Ryan E, Jon T, Emily B, Josh S, Cody S, Frank H, Travis H, Charles O, Zac T, Elizabeth L, Alta T, Alex R, Dylan D, Katy S, Sly W, Jordan R, and Daniel J

**The next LAASC meeting will be on 11/18 starting at noon at the same address.
In December LAASC will be held in Fergus Falls @ Zain Lutheran Church**

Part 2: Approval of Minutes

Motion: Motion to approve the minutes.
Made by: Charles O **Seconded by:** Jon T
Content: To approve minutes.
Intent: To move forward with business.
Action: Voted 9-0-0, passed.

Part 3: Housekeeping

Elected Positions: Jon T as Parliamentarian for the day. Voted 9-0-0, passed.
Shawn O as Secretary for the day. Voted 9-0-0, passed.

Positions Open for Nomination:

PR Chair
Treasurer
H&I Chair
Activities Chair
LAASC Chair

Nominations:

Part 4: Reports

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

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

Treasurer: Position open

Regional Conference Member: Evan J was not present.

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

Public Relations 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
Sunday Night Clean & Free	Charles O		None
That's It	Alta T?		Hosting ASC
Rainbow Way NA		Gsr, alt gsr, secretary	Keep coming back
Living Clean		Alt GSR, GSR, Sec	Nope to Dope.
Candlelight		Gsr, alt gsr	PR Prairie situation
Tuesday Night HOW	Jon T	Alt gsr, Vice chair	Change meeting to Open
It's a Good Thing	Cody S	Alt gsr	none
Circle of Recovery	Katy S	Alt gsr	
Sherwood Group	Daniel J	none	Let's please deal with Finance & housekeeping issues (if any) prior to guideline rabbit hole
Mixed Nuts	Shawn O	gsr	Take Josie off schedule and put Ryan E 218-416-2962
Stepping Stones	Shawn O	gsr	

Part 5: Sharing Session

Old Business

1. Everybody bring a friend!
2. Mileage - Ideas = Receipt System, Get rid of it completely, 10 cents/mile, 10 cents/mile over 50 miles, ask groups to fund GSRs. Motion made by Jon. Seconded by Shawn
Motion reads, "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." Intent: to adjust amount of reimbursement to reflect current gas prices. Passed 7-1-0.

New Business

1. Treasury review. Vice chair provided written report. Tabled for next month due to accounting concerns.
2. Budgets: H&I, PR, and Executive. Tabled for next month.
3. Prudent reserve: discussed to conclusion.
4. Mileage motion passed 7-1-0
5. Sponsor (PR) at treatment center: discussed to conclusion.
6. PR: Candlelight meeting with Prairie. 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. Tabled? I don't see a vote in the notes provided.
7. Donate to region: failed 2-5-0

Part 6: Voting

1. **To approve minutes. Passed 9-0-0**
2. **Jon T as temporary Parliamentarian. Passed 9-0-0**
3. **Shawn O as temporary Secretary. Passed 9-0-0**
4. **Mileage motion: Passed 7-1-0**
5. **Region donation: Failed 2-5-0**
6. **Motion to close: Passed 7-0-0**

Meeting: Finished all business, meeting adjourn at 3ish 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	Frank H	218-329-7308	April	June	-refer to chair	5/2016
Secretary	John O.	218-831-2333 4johnswald@gmail.com	January	February	-refer to chair	7/2016
LAASC Treasurer	vacant		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	vacant		August	October	-refer to chair	4/2016
LAASC H&I Chair	vacant		May	July	2 nd Sunday- 6:00 PM at Red Raven	8/2015
LAASC Area Activities Chair	Emily B (acting)	701-429-7591	July	September	Sunday 5:00PM Red Raven	1/2016
LAASC Area Activities Treasurer	Josh S.	701-214-0257	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	Jordan R.	701-781-2857	March	May	2 nd and 4 th Saturday 1:30PM Red Raven	10/2015

Chair Report

Greetings, Lake Aggasiz Area of NA. I feel the main issue to bring up regarding ASC is that we need more members of the Lake Aggasiz Area of NA to step up to do service at the Area level. We currently have several positions open for nomination. The positions are H&I Chairperson, Area Treasurer, Activities Chairperson, PR Chairperson, and ASC Chairperson.

In order for this Area to grow in the best way it can, we need new blood to step in to ensure that services continue from these positions. If you would like more information on what these positions entail, please seek info in A Guide to Local Service, show up to the next ASC, or just ask fellow addicts. The ASC and all of its subcommittees are here to help carry the NA message to the still suffering addict, and helps save lives through taking meetings into facilities that addicts cannot leave, putting on fun events and reaching out into the community. Without new members stepping up, these services suffer, as well as our ability to help suffering addicts.

So please spread the word that help is needed. If you are a regular at ASC remember that we have the goal of trying to bring at least one new person to the next ASC. If you have never been to an ASC, please show up and we will help you figure the rest out.

In Grateful Service, Travis H

All other reports are attached.