

## Lewis and Clark Area Service Committee Meeting

Saturday September 16th, 2017

Bismarck, ND

**Attendance:** Calli C, Venny F, Tom G, Brandon, Brad S, Jen, Andy B, Sam, Mike, Travis, Coler A, Kevin, Jeana M, Saul, Tony, Brad, Casey, Rich, Tom

Coler called the meeting to order with a moment of silence followed by the "We" version of the Serenity Prayer. Sara read the 12 Traditions followed by Venny who read the 12 concepts.

### **Approval of the Minutes:**

Motion to approve July's meeting minutes:

1st Tony 2nd Sara Vote 12-0-0 Passed

July's minutes were approved.

**Area Reimbursements:** Nicole requested reimbursements for the blue paper used in making the meeting lists. She has receipt for \$14 or \$15. She is not requesting reimbursement for printer ink.

### **Group Reports:**

#### **Bismarck:**

Weekend Warriors Sundays 3:30-4:30 @ 801 5th St in the garage (The Sanctuary)

GSR - Seth Zacher seth.zacher@gmail.com (701) 934-4317

Seth reports a change of name and format from "Recovery Progressed" - Book Study to "Weekend Warriors" - Topic Meeting w/ discussion. Average attendance is 8 people. The account balance from the 7th Tradition donations is currently \$15.00.

Hope Dealers Mondays 8-9pm @ Salvation Army

GSR - Chad Austin 701-333-9743

Chad reports a need to find a new meeting location starting in December. There are no new officers and average meeting attendance is approximately 50 people. Rent is paid through October.

Eastenders Thursdays 8-9pm @ Grace Lutheran Church

GSR - Donavon donavon.hilleren@gmail.com (701) 202-8837

Donavon reports the bank balance is \$200.00. The average attendance each week varies between 40 and 65 and occasionally over 70. They approved a \$200.00 donation to area and rent is paid through the end of the year.

Keep the Faith NA Fridays 8-9 @ Faith Lutheran Church

GSR - Cody chaf23@gmail.com

Cody reports average attendance is 19 while newcomers average 1.65. The account balance of this group is \$307.00 and the format is 1st week - Random Just for Today/ 2nd week Step Study with the step being the month/ 3rd week Traditions

Saturday Night Live 8-9pm @ New Freedom Center

GSR - Jeana

GSR not present - no Group Report submitted

Never Alone Never Again Sundays 7-8pm @ Bible Baptist Church

GSR - Andy B abahvenburg5150@gmail.com (701) 595-9999

Andy had no new updates to report. Rent to the church is paid through December. There is about \$20.00 in the bank and less than that for cash on hand. All supplies and literature are good.

Attendance is between 17-20 with 3 new people.

Frankly Earnest NA Tuesdays 7-8 @ 1st Presbyterian Church in Mandan

GSR - Venny vdfrag88@gmail.com (701) 989-8807

GSRA - Greg (701) 516-0541

Greg F filled the service position for GSRA. Attendance has been steady, around 25-30. Rent is paid up. Account has a \$160.00 balance. Meeting is still a "Living Clean" book study meeting.

Circle of Serenity Wednesdays 8-9pm @ United Church of Christ

GSR - Sara T saratreib@gmail.com (701) 570-6128

The account balance is about \$400.00, attendance is usually 18-25 people with 1-3 newcomers each meeting, every other week is a topic discussion which is picked randomly, group got new Homegroup members equalling 7 total and positions are rotated monthly.

#### **Jamestown:**

Jamestown Overcomers NA Tuesday & Friday 7:30-8:30pm @ Seventh Day Adventist Church

GSR - Brad M bmills@daktel.com

Brad reports Tuesday night they read and discuss the Sponsorship Book, as the topic Friday night, they use the Just For Today meditation as the topic. They have 2 newcomers, plenty of literature and medallions. Upcoming activities are Pizza and Bowling Oct 7 @ 7pm in Buffalo Lanes (Jamestown).

The treasury reports a \$260.00 account balance. Average attendance is 8-10 people both nights.

Necessary Serenity Wednesday & Saturday 6-7pm @ 518 10th Ave SE

GSR - Eric W na4u50@yahoo.com

Eric reports average attendance of 8-10 with 5 newcomers since the last ASC. An account balance of \$27.00. They have minimal key tags and are generally supplied by Jamestown Overcomers. The treasury usually pays the rent. They are a pick-a-stick meeting on Wednesday and an activity meeting on Saturday.

#### **Minot:**

Minot Unity Group Sun-Sat 8-9pm

GSR - Kory

GSRA - Amber P amberperry2015@gmail.com (701) 720-5300

The group attendance is doing good. Group is donating \$50.00 to area. Group closed the Activities Account.

#### **Washburn:**

Positive Changes NA Fridays 7-8pm @ United Methodist Church

GSR - Rich Hollesen    dolphinrich@live.com    (701) 460-0663  
GSRA - Casey Buchmann    caseyb43@hotmail.com(701) 301-9579  
Average 3-5 people in attendance.    Rent is paid through December 2017.    There is \$47.16 in the account.

### **Steering Committee Reports**

Chair – Nicole A – Present – Has meeting lists for the Secretary.

Vice Chair – Amber – Present – No report.

Secretary – Open– Not Present – No report.

Treasurer – Saul - Not Present - No changes to the bank account.    Old balance was \$2004.67. Subtract payout to Jake for the Campout leaves a current balance of \$1104.67.    Tony asked about the check from HI to close out the bank account.    Nicole still has the check.

RCM – Brandon – Brandon talked about the Service Meeting outline.    The Development Chair position is open and it would be nice to see someone from our area in that meeting.    The clean time requirement for that position is 3 years.    The Regional Convention is scheduled for Nov. 10, 11 & 12, 2017 in Fargo at the Baymont.    We may be joining a different zone, perhaps the Rocky Mountain Zone. For information check out the website @ UMRNA.org.

Alt. RCM – Jeana – Not Present.    No report.

### **Subcommittee Reports**

Activities – Jake W - Present    Jake and Brandon were present and offered a report to the group. Discussion took place regarding the costs associated with the Campout.    After costs and income were balanced, Area owed Bisman \$62.50.    Bisman waived the owed balance.    Cost breakdown of the campout was \$690.00 in expenses, \$260 for site rental and \$192.50 for insurance.    It was suggested the Activities Chair look into reserving a site that included insurance in the cost for next year and that early reservations may save area some expense money.    Attendance at the campout was around 40 and many people left early.    Poor attendance was attributed to lack of public awareness.

H & I – Sara – Present    Sara is meeting with Jack to get names and numbers for contacts and will be getting forms for interested members to apply to carry the message    into the institutions.    Venny asked if H&I has any subcommittees.    Sara will ask Jack and report back to the group.

PI – Tom G. - Not Present - Josh supplied the report in Tom's absence.    The U.M.R.N.A. meetings is paid for until January 17, 2018, and the invoice has already been submitted to our treasurer.    The hotline isn't currently fully functional.    The Bismarck pamphlet rack was ordered and delivered.    The treasurer has the invoice for that purpose.    Minot's supply of pamphlets is running low, so more will be ordered accordingly and invoices brought to next meeting for discussion regarding reimbursement.

### **Elections:**

Secretary - Suggested clean time requirement 2 years - Jake suggested tabling the nomination and having

Heather W. take notes and fulfill duties for the time being. Motion was approved unanimously.

Activities - Suggested clean time requirement 1 year - Andy nominated Donovan. The motion passed unanimously to place Donovan as the Activities Chair.

H&I - Suggested clean time requirement 1 year - Venny nominated Sara. The motion passed unanimously to place Sara as the H&I Chair.

PI - Suggested clean time requirement 1 year. Tom was asked if he was interested. He hasn't responded yet. No one else was nominated. PI will remain open.

### **Old Business**

Meeting Changes: The meeting list was sent around for changes and approvals. Andy expressed concern for people showing up for his meetings @ 8:00 because the website says 8:00, but the meeting starts at 7:00. Nicole verified the website has been updated to reflect the correct meeting time.

Zones: Brad motioned to untable Zones. Motion passed with unanimous decision. Nicole and Sean are regional and Alternate delegates. Nicole explained we are currently part of the Midwest Zonal Form. Representatives were able to attend two conferences in the last three years. They are far away and impractical, in the opinion of our representatives. Discussion was had regarding each zone and what would be a good fit for us. The Rocky Mountain Zonal Form seems to be the best fit. Brandon motioned to move to Rocky Mountain Zone, our delegates vote to move us to the Rocky Mountain Zone at the next regional meeting in December and that we begin participating in Rocky Mountain Zone activities immediately. Sara seconded. The motion passed with a unanimous vote.

### **GSR Assembly:**

Regional Motion: Brandon reported that we chose to move forward on Bulletin 29 and Bylaws. For information regarding this, speak to Brandon. The Region voted to move forward and it will be submitted to World in November. Nicole withdrew Motion 1 as we were unprepared to move forward with it and we will wait until the next conference cycle.

### **New Business**

Campground- Activities Chair will work on getting the Eagles Park reserved for next year. Jake motioned to give Donovan a check to reserve the campground with. No second - motion died. Donovan will check with the people at the Park and get an estimate of cost and reservations to bring to the next meeting.

Area Guidelines - Brandon motioned to make twelve copies of the Area Guidelines. Amber seconded. Motion carried unanimously.

Rent - Pull over to next meeting. Motion to take \$25.00 from Campout and give to Andy for rent. Motion passes unanimously.

Pizazzle - For the general wellbeing of area and the newcomer and to make meetings more fun, it was motioned that we change the word "motion" to "Pizazzle". Venny seconded. Motion died.

**CRASH A MEETING** Venny motioned Washburn on October 20. Seth seconded. 8-0 motion carries.

**NEXT AREA MEETING** Donavon motions to have area meeting in Washburn November 18, 2017 at 1:00. Brandon is in charge of location reservations. If we cant have it in Washburn, then we will have it at Bible Baptist.

**GSR SUMMARY**

Upcoming Events: Jamestown - October 7 @ 7:00, Regional Convention - November 10, 11 & 12 in Fargo, Meeting Crash - Washburn October 20 at 7:00, Area Meeting - Washburn November 18 at 1:00.

Open Positions: PI open, Secretary Open, Fellowship Development Chair open at Region.

**TREASURERS REVIEW** Treasurer Not Present - We have maybe \$1500 in our account.

**Beefs and Bouquets**

**Beef - Pizazzle didnt pass, meeting took too long, passed last meetings minutes before reading them**

**Boquets - attendance was good, calm and contentious meeting, meeting went fast, chairperson did a great job chairing the meeting, filled the activities position, Venny is the man, congrats to the two position nominations**

**Meeting Closed with Third Step Prayer**

*Next area service will be in Washburn on November 18 at 1:00.*