

Lewis and Clark Area Service Committee Meeting

Saturday January 20th, 2018
Bismarck, ND

Attendance: Brandon F, Toni, Brad S, Kevin, Sara T, Amber, Jerimiah, Greg, Venny, Scott, Jeana, Calli, Heather, Saul, Tom, Nicole A, Brandon, Jayden, Jerimiah, LT, Marie, Rob, Jaimie, Melody

Tom called the meeting to order with a moment of silence followed by the "We" version of the Serenity Prayer. Brandon F read the 12 Traditions followed by Tony who read the 12 concepts.

Approval of the Minutes:

Motion to approve November's meeting minutes:

1st Tom 2nd Jeana Vote 15-0-0 Passed

November's minutes were approved.

Area Reimbursements: Brandon is being reimbursed \$10.00 for the room rental of Conference Room C at the Bismarck Library for hosting the meeting.

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 donation to area of \$10.00. Current balance in the bank account is \$116.21. Average meeting attendance is 5-15. Speaker Meeting average attendance 20. All commitments are filled.

Hope Dealers Mondays 8-9pm @ Salvation Army

GSR - Chad Austin 701-333-9743

Balance in the bank account is \$390.55. Average attendance is 50 people with 5 newcomers.

Changes in officers: Secretary – Marie, Treasurer – Jenn. Each month we are having a newcomer chair our meeting.

Eastenders Thursdays 8-9pm @ Grace Lutheran Church

GSR - None Treasurer : Scott samandjack64@hotmail.com

\$200.00 contribution to Area. Average attendance 50-70 people. Monthly Group Conscience.

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

GSR – Calli Cebulski calli.m.cebulski@gmail.com

\$50.00 donation to Area, 25-30 in attendance at meetings, reporting 1-2 newcomers.

Saturday Night Live 8-9pm @ New Freedom Center

GSR – Jeana jeanameier52@gmail.com 701-595-6078

Jeana reported a \$100.00 donation to area. Average attendance is 28-30 with 1-2 newcomers. Bank account has over \$400.00.

Never Alone Never Again Sundays 7-8pm @ McGabe Methodist Church

GSR - Andy B abahrenburg5150@gmail.com (701) 595-9999

GSRA - Steve (701) 989-8923

The group is in need of a new GSR. The group is trying to figure out how to get the bank account changed. Treasurer needs to be voted in. The new meeting location is at McGabe Methodist Church, located at 1030 N 6th St. Must use the West entrance and doors lock at 7pm.

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

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

GSRA - Greg (701) 516-0541

Donation to Area \$50.00. Average attendance is 20-25 with 3-5 newcomers a week. The group bank balance is \$369.00 and rent is paid. No issues. Meeting is still a "Living Clean" topic meeting.

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

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

The meeting is located at UCC. Amber R is our new Secretary. Jeremiah W is the GSRA. We have \$351.67 in the bank. Average attendance is 25-30 people with 2 newcomers per meeting. We have a total of 8 Home Group members.

Knuckleheads Tuesdays 5:45pm @ Serenity Place

GSR – Travis Brown travis.brown41@yahoo.com 701-240-3387

GSRA – Mike

Our entire 7th Tradition is used for rent. Our rent is \$60.00 per month and we bring in an average of \$21.00 per month. 13-15 people in attendance with 1-2 newcomers.

Afternoon Delights Tuesdays 12:00pm @ Legacy Methodist Church

GSR – Jennifer jenn.erlandson.3326@gmail.com (701) 934-3484

Group attendance is at 4-10 people. We range \$4-\$10 per meeting. Our balance is @ \$114.00. We still need a bank account t and still need to buy literature and keytags.

Jamestown:

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

GSR - Brad M bmills@daktel.com

No changes to meeting times or location. Attendance is down slightly on Tuesdays, but increased on Friday – a few more newcomers on Fridays. Activities: movie night on January 6, bowling and pizza at Buffalo Lanes on Feb. 10 @ 7pm. The treasury is at \$266.00. Tuesday night we study the "Guiding Principals" book. Friday night "Just For Today" reading is the topic. Both meetings are held at the 7th Day Adventist Church. Tuesday average attendance is 5 and Friday is 10.

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

GSR - Eric W na4u50@yahoo.com

We attend a movie on the 1st or 2nd Saturday of the month. 8-10 people per meeting. A few newcomers recently and rent is \$5.00 per meeting. I believe we are behind on rent, but catching up. Jamestown Overcomers are helping our group with keytags. Pick-A-Stick topic meeting.

Minot:

Minot Unity Group Sun-Sat 8-9pm

GSR – Kevin Perdue kpstriker56@gmail.com 701-240-6651

GSR - Amber Pamberperry2015@gmail.com (701) 720-5300

Wednesday night meeting is moving to 7pm starting Feb 7, 2018. Donating \$100.00 to Area.

Washburn:

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

GSR - Rich Hollesen dolphinrich@live.com (701) 460-0663

GSR - Casey Buchmann caseyb43@hotmail.com (701) 301-9579

No Report

Williston:

Freedom NA Wednesday & Friday 8-9pm @ Papa Jacks

GSR – Heather Wilson heather.wilson83@yahoo.com (406)399-1382

Average attendance 8-12 with 1-2 newcomers per week. Bank balance is \$138.00. Need keytags, literature, PI rack. Rent and water is paid through February.

Steering Committee Reports

Chair – Nicole A – Present – This will be my last time as Chair. I made 12 copies of the Area Guidelines, which was over the \$50.00 budget. The cost totaled \$73.49.

Vice Chair – Tom – No report.

Secretary – Heather W - Present – November Meeting Minutes were submitted and a correction needs to be made to 'Page 4-**Subcommittee Reports**-Activities': The name Jake W will be replaced with the name Donovan. The Area meeting list will be updated once per month with a finalized copy being date stamped and emailed to the L&C Area Master E-mail list.

Treasurer – Saul - Present – New balance in the bank is \$2282.19. Brandon was reimbursed \$10.00 for room rental.

RCM – Brandon – Present – Fellowship Development Chair, Co-Chair and Treasurer positions open at Region. Our next RCS will be in Bismarck on January 21 at A&B Pizza North.

Alt. RCM – Jeana – Present. No report.

Subcommittee Reports

Activities – Donavon – Not Present (Move to Elections)

H & I – Sara – Present – Next Saturday, January 27 will be our first meeting at the Prison. So far Steve B. and I were the only ones that had been approved. We will be bringing meetings into the prison

Saturdays at 2:30p-3:30p. I would like to try to get meetings to the Farm, BTC & YCC. I would really like more volunteers. I still need to come up with a literature order for H&I.

PI – Open – No Report

Elections:

Chairperson - Suggested Clean Time Requirement 2 Yrs

Tom G. was nominated and accepted the nomination. Nicole 1st Venny 2nd Vote 14-0-0 Passed
Tom G filled the open Chair position.

Vice Chair – Suggested Clean Time Requirement 2 Yrs

Venny F. was nominated and accepted the nomination. Travis B 1st Jeana 2nd
Motion to wave Clean Time Requirement Saul 1st Brandon 2nd Vote 13-0-1 Passed
Venny F. filled the open Vice-Chairperson position.

Secretary - Heather W. was voted in to fill the Secretary position at the last meeting. Upon motion and vote it was decided she would continue as Secretary for this term. Motion to keep the current Secretary for this term. Scott M 1st ? 2nd Vote 14-0-0 Passed
Heather W will remain the Secretary.

Treasurer - Suggested Clean Time Requirement 2 Yrs

Saul was nominated and accepted the nomination. Kevin 1st Travis 2nd Vote 14-0-0 Passed
Saul filled the open Treasurer position.

Activities - Suggested Clean Time 1 Yr

Motion to remove Donavon as Activities Chairperson in compliance with L&CASC Guidelines: Article Nine: Removal Of Trusted Servants: 9.03 specifically, "Reasons for removal from office may include...not fulfilling the duties of the office or lack of attendance."

Tom 1st Brandon 2nd Vote 14-0-1 Motion Passes and Donavon was removed as Activities Chairperson leaving a vacancy of the position.

Nomination for Activities Chair were Jeremiah: declined nomination, Calli: accepted nomination, Marie: accepted nomination Vote Calli (6), Marie (5), Abstentions (2)

Calli C filled the open Activities Chairperson position.

Old Business

Meeting Changes: The meeting list was sent around for changes. It was decided to change the picture on the front cover to the NA Service logo and remove the Area PO Box from the list.

Activities: Brandon gave a report that he went to Parks & Rec and their new policy to reserve a campground requires us to type a letter detailing our intentions and business we have with their site. Reservations start in March.

Area Guidelines: Coler made 12 Copies of the Area Guidelines at the cost of \$73.49. The revision date of the guidelines is 01/06/2010. The Secretary has a Digital Copy of the guidelines with the same revision date and will distribute upon request.

Brandon motioned to reimburse Nicole \$73.49. Tom 2nd Vote 15-0-0 Approved

H&I Lit/ PI Lit:

Literature Chair: (tabled)

New Business

New Meeting: Heather W, GSR for New Freedom NA in Williston, ND introduced her group and their need for Keytags, Literature, PI racks. She brought her groups concerns on attendance, separating the bank account from the personal account it is in, blurring the NA message, reaching out to addicts in the public. Discussion was had and solution based ideas were offered by members for her to take back to her group.

GSR Assembly: The World Service Conference will be held the end of April. Nicole asked that all GSR's go over the CAR (Conference Agenda Report) with their groups and vote on the Motions contained within. Please bring back your Groups Conscience on the Motions so they can be taken to the GSR Assembly in Lake Agassiz on March 24. The CAR can be found at "m.na.org/?ID=conference-m". Motion to have the GSR Assembly meeting after the next area meeting. Vote 15-0-0 Passed
For questions, you may contact Coler A (701) 509-4444 or Tom (701) 202-1253

CRASH A MEETING Jamestown @ 518 10th Ave SE on Saturday, February 10, 2018 @ 6pm with bowling and Fellowship to follow.

NEXT AREA MEETING March 17, 2018 in Minot @ Our Redeemers Church at 12:00p. There will be a potluck so bring a dish if you can, but bring yourself, most importantly!

GSR SUMMARY

Upcoming Events:

February 10 – Crash A Meeting – Jamestown @ 518 10 Ave SE @ 6pm
March 17 – Area Meeting – Minot @ Our Redeemers Church @ 12:00p
March 17 – Area GSR Assembly – Minot @ Our Redeemers Church @ 4:00ish (Potluck)
March 17 – Minot Unity Group NA Meeting – Minot @ Our Redeemers Church @ 8p
March 24 – GSR Assembly/Chili Cookoff – 2801 N Broadway Dr, Fargo @ 12:00p

TREASURERS REVIEW Saul -Present – We took in \$510.00 in donations to Area. We paid out \$10.00 to Brandon for rent and \$73.50 to Nicole for the Area Guidelines. New Balance is \$2708.69

Beefs and Bouquets

Beef – Meeting seemed to run late, Jamestown had food

Bouquets – excited to see so many people, congrats on new positions filled, excited for Crash-A-Meeting and GSR Assembly, grateful to be here, really enjoyed my 1st Area meeting, good meeting, everyone get home safe, thanks for having faith in me for a service position, seeing the membership grow is awesome, thanks for your service Nicole, thanks for a room full of people & thank you to those who took positions, grateful to be here and not out on the streets using, happy everyone got along, really cool and fun experience, very well organized, glad to be here and train someone new.

Meeting Closed with Third Step Prayer

Next area service meeting will be in Minot on March 17 at 12:00 at Our Redeemers Church.