

NLANA – ASC Minutes – February 18, 2018

Next ASC will be held Sunday, March 18, 2018 at 2:00pm at 1321 Airline Drive

Vacant Positions:

Secretary
Activities
Outreach

If anyone is interested in being nominated for a position or knows of someone interested, please attend ASC so that clean time requirements, qualifications, and duties can be discussed. A person must be present to be nominated.

If unable to attend next ASC, please contact Micah C. (318-550-8584) or Daniel S. (318-245-0604) Also, please send in a written report if possible.

Motions Sent Back to Groups:

Regional Motions:

2018-01-05 RSC donate 3% above Prudent Reserve to Southern Zonal Forum.

Discussion: Our Region participates at Southern Zonal Forum on a consistent basis. Our RD, RD Alt, and now RD Alt Elect travel to various locations to attend SZF to get information, topics for discussion, experience and how to handle situations within the Fellowship. Our Region utilizes the SZF on a regular basis. This motion does not take into account the bills we have to pay out of our working balance.

This will be voted on at the next RSC (April 8, 2018)

Area Motions:

2018-02-18-01

Motion: A draft website policy has been approved by the Policy subcommittee. This proposed policy now needs to go back to the groups for vote.

Intent: To carry the message of recovery to the addict who still suffers.

This will be voted on at next ASC (March 18, 2018)

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Randy C., Heather S.

Twelve Concepts: Brittani S.

Purpose of ASC: Micah C.

Roll Call:

Officers

Chair (Micah C.) P
V. Chair (Daniel S.) P
Secretary (Vacant) V
Treasurer (Jamie C.) P
ASR (Brittani S.) P
ASR-Alt (Ron G.) P

Home Groups

Black Sheep P
Care & Share P
Crossroads P
No Name P
PBP P
Stone Free A
12th Tradition P
Unloaded P

Subcommittees

Activities (Vacant) V
H&I (Vacant) V (Shayne D. nominated and elected during ASC)
Literature (Jody S.) A
Outreach (Vacant) V
Policy (Randy S.) P
PR (Richard T.) P

No groups petitioning for membership at this time.

Secretary Report

Minutes were sent out.

ILS, Brittani S.

Minutes approved without exception.

Treasurer's Report

ASC,

Main Account

2457.33 beginning balance
- 340.00 (literaute order)
- 50.00 (rent)
- 162.00 (PO Box)
- 28.84 (Freedom Voice)
\$1904.93 ending balance

Camp Recovery

1400.71 beginning balance
- 636.00 (camp site fee)
- 713.51 (t-shirts)
\$50.49 ending balance

ILS, Jamie L.

PO Box Report

Nothing to report.

ILS, Jamie L.

GSR Reports

Black Sheep

Dear ASC,

The Black Sheep Group is alive and growing! Since last ASC we have averaged 12 members in attendance with a high of 15. This is encouraging and a far cry from a few months ago when we had experienced major upheavals in the group and had gotten down to 1 to 3 members in attendance in some meetings and feared being evicted from our meeting facility.

We have members with several years clean time as well as newcomers and for the first time all our Trusted Servant positions filled. Our members are working together to grow the Group and provide the proper atmosphere and infrastructure to carry out our primary purpose --- to carry the message to the addict who still suffers.

Today we are buying literature and making a \$10.00 donation to ASC.

ILS, Richard T.

Care & Share

Dear ASC,

Hello everyone. I'm Randy an addict. Attendance at Care and Share varies from 10 to twenty and you just can't ever tell who will walk in. We had an income of 137.00 this month. \$95.00 going toward rent, a donation of literature of \$5.00. We bought several keytags at \$2.70, and are making a donation to the area of \$34.30 which will leave us with a zero balance. Thanks for letting me be of service.

Randy C.

Crossroads

Dear ASC,

Meeting attendance is about the same. Still meeting on Monday & Saturday at 8pm. Daniel S. will have 12 years on February 24.

ILS, Heather S.

No Name Group

Dear ASC,

Tuesday meeting strong. Will visit the future of Sat night meeting in the next month or two. Attendance has been averaging 3 people for the last few months.

ILS, Ron G.

Principles Before Personalities

Dear ASC,

Meetings are going good. 10 to 12. No donation.

ILS, Pleas C.

Stone Free

Absent – No Report

12th Tradition

Dear ASC,

Group doing well. Doing better at understanding and carrying the NA message at Brentwood.

ILS, James F.

Unloaded

Dear ASC,

Our group is doing well. Our meeting attendance is averaging about 17 per meeting on Friday nights. Our home group members voted yes on Regional Motion.

ILS, Mallory L.

ASR Report

Dear ASC,

There isn't much to report this month. Our Area will need to vote on the Regional Motion at next ASC so that our conscience may be carried at RSC in April. I have been in contact with Ronald D. and we will be having a CAR Workshop on March 10. We will serve lunch at 11am and the workshop will begin at noon.

The CAR and CAT are both available for download at NA.org. I will also attach a PDF version with the emailed minutes.

An ad hoc committee has been formed and will meet in Alexandria on March 3, 2018 to discuss the Financial Guidelines section of the Regional Guidelines. This will aid in determining average intake, expenses, and prudent reserve.

Motions brought back to Areas:

2018-01-05 RSC donate 3% above Prudent Reserve to Southern Zonal Forum.

Discussion: Our Region participates at Southern Zonal Forum on a consistent basis. Our RD, RD Alt, and now RD Alt Elect travel to various locations to attend SZF to get information, topics for discussion, experience and how to handle situations within the Fellowship. Our Region utilizes the SZF on a regular basis. This motion does not take into account having to pay bills out of the working balance.

Positions open at Region:

Public Relations

If you are interested in a position, please attend the next RSC.

In Loving Service,

Brittani S.

Activities

Vacant – Written report provided by Jamie C.

Dear ASC,

I reserved the Group Camp Site 1 for November 9, 10, and 11 for Camp Recovery 2018. We received the shirts before heading to Alexandria last weekend. The shirt total was \$713.51.

I am turning in \$30.00 for selling 2 shirts at that function.

Also, the CAR workshop will be March 10th at 11am here (1321 Airline Drive). We will serve lunch and begin the workshop at 12. Requesting \$100.00 start-up funds for this function.

ILS, Jamie C.

Literature

Absent – Written report provided by Ron G.

Dear ASC,

Donation to H&I - \$75.00. Total literature sold - \$115.51. Donation to literature - \$5.86.

ILS, Ron G.

Outreach

Vacant

Public Relations

Dear ASC,

I worked on refining the website. The meeting lists were revised to reflect the demise of the Sunday night meeting. We met with the policy subcommittee and got a draft website policy document approved. It will be presented to ASC today.

ILS, Richard T.

Policy

Dear ASC,

The policy subcommittee met this past month to create a website policy. Richard, our PR chair, worked very hard to put this on paper. We will be sending it to group to be voted on. Please take the time to look it over and let us know what you think.

ILS, Randy S.

H&I

Vacant – Report provided by Daniel S.

Dear ASC,

We have new people continuing to step up and be of service. Literature and meeting schedules being brought to clients has been updated. We have purchased a stamper which includes our website and helpline number to stamp on all literature brought into the facility. Any new people going into CADA will need to provide an ID to the facility. This is part of the facility's policy and will need to be adhered to in order to continued bringing meetings in.

ILS, Daniel S.

Elections

H&I – Shayne D. nominated. Duties and responsibilities listed. Qualifications, desire, and willingness stated.
Elected 6-0-1

Old Business

Regional Motion 2018-01-05 – Will be tabled until next RSC

New Business

Motion 2018-02-18-01

Maker: Richard T. – PR

Second: Heather S. – GSR Crossroads

Motion: A draft website policy has been approved by the Policy subcommittee. This proposed policy now needs to go back to the groups for vote.

Intent: To carry the message of recovery to the addict who still suffers.

Sent back to Home Groups. A copy of the Proposed Policy is attached to the minutes.

Motion 2018-02-18-02

Maker: Richard T. – PR

Second: Heather S. – GSR Crossroads

Motion: To reimburse Richard T. \$18.20 for self-inking stamp and bottle of refill ink. This will be used to label material used at CADA H&I meetings. Receipt attached.

Intent: To carry the message of recovery to the addict who still suffers.

Voted 7-0-0 passed

Motion 2018-02-18-03

Maker: Richard T. – PR

Second: Heather S. – GSR Crossroads

Motion: To reimburse Richard T. \$12.92 for 2 reams (1000 pages) of legal size copy paper to print meeting lists. Receipt attached.

Intent: To carry the message of recovery to the addict who still suffers.

Voted 7-0-0 passed

Motion 2018-02-18-04

Maker: Daniel S. – Vice Chairperson (H&I)

Second: Mallory L. – GSR Unloaded

Motion: To purchase \$75 literature for H&I service

Intent: To be fully self-supporting and provide literature to CADA.

Voted 7-0-0 passed

Motion 2018-02-18-05

Maker: Daniel S. – Vice Chairperson (H&I)

Second: Mallory L. – GSR Unloaded

Motion: To provide \$100 start-up funds for CAR report workshop

Intent: To be fully self-supporting

Voted 7-0-0 passed

Motion 2018-02-18-06

Maker: Randy S. – Policy

Second: Ron G. – GSR No Name

Motion: To reimburse literature chair for receipt book. Jody Smith \$10.61. Receipt attached.

Intent: To be fully self-supporting

Voted 7-0-0 passed

Motion 2018-02-18-07

Maker: Randy S. – Policy

Second: Ron G. – GSR No Name

Motion: To reimburse Randal Smith \$347.20 for literature order. Receipt attached.

Intent: To be fully self-supporting and to have literature in a timely fashion.

Voted 7-0-0 passed

Area Motion 2018-02-18-01 is sent back to Groups. Regional Motion 2018-01-05 is sent back to Groups. See cover sheet for specific motion information.

This concludes the minutes for February ASC. If any changes or addendums need to be made, please contact me at (337) 513-9855 or brittaniraychelle@gmail.com.

Also attached in this email will be:
Proposed Website Policy to be voted on
Conference Agenda Report (CAR)
Conference Approval Track (CAT)

In Loving Service,
Brittani S.