

NLANA – ASC Minutes – January 21, 2018

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

Vacant Positions:

Secretary
Activities
H&I
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 will be voted on at the next RSC (April 8, 2018)

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Daniel S.

Twelve Concepts: Devin W.

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	P
12 th Tradition	P
Unloaded	P

Subcommittees

Activities	V
H&I	V
Literature	P
Outreach	V
Policy	A
PR	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,

After \$217.00 deposit from last month and transfer of \$2624.00, I show the main account starting with \$3583.25. The minutes say check went out for 300.00 to LRCNA 36, 300.00 to Region, 11.00 to Brittani S., \$507.50 to Randy S., 250.00 for travel to RSC, also 23.84 for freedom voice.

Opening balance should be \$2190.91 (-50.00) = 2140.91.

Camp Recovery is \$1400.71.

Will be double checking after I receive the bank statement.

ILS, Jamie L.

PO Box Report

Shipwreck fliers, Dec. bank statement, IRS, P.O. Box bill – it is locked out, will be late fee.

ILS, Jamie L.

GSR Reports

Black Sheep

Dear ASC,

The Black Sheep Group is doing well and growing. We are buying literature and making a \$10.00 donation to Area. We are averaging 10 addicts per meeting now.

ILS, Richard T.

Care & Share

Dear ASC,

Hello everyone. I'm Randy an addict. Greetings from all of us at Care & Share. There's not much to report but we have had around 14 in attendance and around 8 newcomers this month. We have had 107.71 in total income. We are paying 75.00 in rent and we are spending \$22.71 on literature and donating \$10.18 to the Area. Thank you for letting me be of service.

Randy C.

Crossroads

Dear ASC,

Crossroads is still doing the same. 2 meetings per week. Nothing to really report.

ILS, Heather S.

No Name Group

Dear ASC,

No Name Group held its last Sunday meeting on 14 Jan 18. Reason Sun meeting was cancelled was due to the fact that for the last two months attendance was on average two people. Tuesday night meeting is strong, but Saturday has been struggling. Group will revisit keeping the Sat night meeting in the next month or so. \$10.00 donation to Area.

ILS, Ron G.

Principles Before Personalities

Dear ASC,

Recovery is going good at PBP. 12, 17 Saturday & Thursday. No donation to Area.

ILS, Pleas C.

Stone Free

Dear ASC,

Nothing to report.

ILS, Pat

12th Tradition

Dear ASC,

Nothing to report

ILS, James F.

Unloaded

Dear ASC,

Meeting attendance has been great. Lauren W. will have 3 years on 1-22-18 and will be telling her story on 1-26-18. We will continue to have good clean fun every other Friday after the meeting.

ILS, Mallory L.

ASR Report

Dear ASC,

Hi Everyone,

I had the honor and privilege of representing the North Louisiana Area at the Regional Services Committee meeting January 6 & 7, 2018.

I am returning in \$166.88 to the Area. I have attached receipts for travel expenses paid in order to attend RSC in Covington.

Saturday was spent in subcommittee meetings. Functions from around the region were discussed, including Convention fundraisers. Upcoming events are listed at the end of my report.

There was also discussion once again about getting all Area subcommittee chairs in touch with their counterpart Regional chairs. We have been asked to bring a contact list to next RSC will the phone numbers for all subcommittee chairs.

It was brought up that per our regional guidelines we are to bring a report each July during odd years regarding information about our Area. This information is to include:

1. number of meetings: H&I, groups, and total # of meetings
2. size of local fellowship
3. H&I activity
4. PI activity
5. other committee activity
6. major accomplishments in cooperation with hotline service, area service office(s), clubhouses, Nar-Anon, cooperation with professional groups
7. Specific problems or situations
8. Plans for the upcoming year
9. Brief history of NA in your Area from the first meeting until now. update yearly.
10. Brief summary of what your Area would like to accomplish at the World Service Conference.

One area brought up for discussion ways to better get information into outside facilities in a spirit of cooperation. I heard some good ideas as far as talking to facilities and asking about placing a small literature rack there to get IPs into hands of newcomers. Or at the least have meeting lists in different facilities such as Addictive Disorders clinics, probation and parole, treatment facilities, local emergency rooms, etc. This is something that I think we should talk about and possibly look into doing.

Kory P. and Ronald D. attended Southern Zonal Forum in October in San Antonio. Ronald D.'s report is attached in the Regional Minutes.

The CAR is now available to download online. Also, I have a digital copy that I can email if that is preferred. Our Area needs to consider having a CAR workshop so that the RD Alt or RD Alt Elect can come facilitate a workshop explaining what each motion is so that our home groups and Area can make an informed decision prior to voting. These votes need to be brought to Area prior to the July RSC.

Motions voted on at January RSC:

2017-07-07 To donate 10% over Prudent Reserve to NAWS. Passed 9/0/0
2018-01-01 2019 Convention be granted to Northshore bid committee. Passed 9/0/0
2018-01-06 \$250 for 4th annual gumbo cookoff. Passed 9/0/0
2018-01-07 \$500 RD to SZF Nashville. Passed 9/0/0
2018-01-08 Remove RD from position. Passed 9/0/0
2018-01-09 \$300 to unity to host next Region. Passed 9/0/0
2018-01-10 Reconsider motions 2018-01-02, 2018-01-03, 2018-01-04 and form ad hoc. Passed 9/0/0
2018-01-11 Pay expenses for RD Alt Elect to attend WSC with RD Alt. Passed 9/0/0

In reference to Motions 2018-01-02, 2018-01-03, 2018-01-04, an ad hoc committee was formed to meet in March to review and submit recommended changes to the Financial Guidelines portion of the Regional Guidelines. If anyone is interested in being a part of this ad hoc committee, please contact me for more information.

Motions brought back to Areas:

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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 Daniel S.

Dear ASC,

We are in need of an activities chairperson. At the moment we are planning a CAR workshop for some time in March or April. Anyone willing to help put on a function at the Survivor's Club will be needed. More will be revealed at the next ASC in February.

ILS, Daniel S.

Literature

Dear ASC,

Literature order came in. It was \$340.40. Group orders & literature rack donation was \$145.60. H&I order was \$69.97. Literature rack donation was \$9.61.

ILS, Jody S.

Outreach

Vacant

Public Relations

Dear ASC,

The website is up and running. NLANA.net. The meeting list has been updated. Policy needs to be updated regarding the website.

ILS, Richard T.

Policy

Absent

H&I

Vacant – Report provided by Daniel S.

Dear ASC,

Hey fam. H&I is doing ok. We have started today before this Area meeting, having an H&I orientation meeting. The purpose of this meeting is to try to attract more help with H&I. I also started a Facebook Group solely for H&I in the Area. This group has proved useful so far in coordinating members to go to CADA. We hope to improve our system of getting panel members involved in H&I service. This is obviously just a beginning, but we hope to serve this Area better. So, stay tuned. Also, we are still in need of an H&I chairperson.

ILS, Daniel S.

Old Business

None

New Business

Motion 2018-01-21-01

Maker: Brittani S. – ASR

Second: Mallory L. – GSR Unloaded Group

Motion: to reimburse Randal Smith \$340.40 for literature order. Receipt attached.

Intent: To be fully self-supporting and to receive literature in a timely manner.

Voted 8-0-0 passed

Motion 2018-01-21-02

Maker: Daniel S. – Vice Chair

Second: Mallory L. – GSR Unloaded Group

Motion: To purchase literature for H&I service for use in CADA. This purchase is for \$69.97.

Intent: To provide literature for clients who cannot attend regular NA meetings.

Voted 8-0-0 passed

Motion 2018-01-21-03

Maker: Daniel S. – Vice Chair

Second: Mallory L. – GSR Unloaded Group

Motion: To pay state park \$636.00 to reserve campsite for Camp Recovery.

Intent: To have Camp Recovery in 2018

Voted 8-0-0 passed

Motion 2018-01-21-04

Maker: Daniel S. – Vice Chairperson

Second: Pleas C. – GSR Principles Before Personalities Group

Motion: To purchase t-shirts for Camp Recovery. Up to \$800.

Intent: To have t-shirts for presale for Camp Recovery

Voted 8-0-0 passed

Motion on the floor to renew PO Box for 1 year and to pay bill including late fee. Check made payable to USPS.

Voted 8-0-0 passed

No Area motions were tabled to be brought to groups. Regional Motion 2018-01-05 is sent back to Groups. See cover sheet for motion information.

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

Regional Minutes will also be attached to the email.

In Loving Service,
Brittani S.