

NLANA – ASC Minutes – March 18, 2018

Next ASC will be held Sunday, April 15, 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:

None

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Daniel 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 P
12th Tradition P
Unloaded P

Subcommittees

Activities (Vacant) V
H&I (Shayne) A
Literature (Jody S.) P
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

2134.49 beginning balance
+18.00 (Care & Share)
+10.00 (Black Sheep)
+37.00 (CAR workshop)
+72.71 (literature)
=2272.20
-147.53 (reimbursement to Randal S.)
-100.00 (rent to Survivor's Club)
\$2024.67 ending balance

Camp Recovery

\$51.20 beginning balance
+215.00 (shirt sales)
\$266.20 ending balance

ILS, Jamie L.

PO Box Report

Bank Statements (2)

ILS, Jamie L.

GSR Reports

Black Sheep

Dear ASC,

The Black Sheep Group is alive and well. Since last ASC we have averaged 8 members in attendance with a high of 10. We are donating \$10.00 to ASC.

ILS, Richard T.

Care & Share

Dear ASC,

Hello everyone. I'm Randy and I'm an addict. I don't have a lot to report, but our total income this month was \$119.00, and we paid \$83.30 in rent, spent \$16.64 on literature, donating to literature \$0.36. We are donating \$18.00 to the area leaving us with a zero balance.

Thanks for letting me serve. Randy C.

Crossroads

Dear ASC,

The group is still meeting twice a week. Monday and Saturday at 8pm. No birthdays this month. Nothing happening at the moment, would love to see some of y'all.

ILS, Heather S.

No Name Group

Dear ASC,

Voted. Will be visiting if we can still be fully self-supporting in regards to Saturday meeting at our next business meeting.

ILS, Ron G.

Principles Before Personalities

Dear ASC,

Meetings are going well. We have 12-15 on Saturday and Thursday. No donation. Work on CAR motions.

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,

The attendance is going great. We are now having clean fun after the meeting once a month.

ILS, Mallory L.

ASR Report

Dear ASC,

Today we will vote on the CAR motions to be brought back to RSC next month.

Ronnie P has reached out to our Area about possibly hosting a convention fundraiser function for the LRCNA 37 to be held next year in Covington, LA. This is something that should be discussed at the home group level and possibly brought back for discussion after the completion of LRCNA 36.

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.

This motion will be voted on today in old business.

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,

The CAR went well, turning in \$37.00 from donations at the function. Also need a check to pay rent for the function. Also turning in \$215.00 from shirt sales in Nebraska.

ILS, Jamie C.

Literature

Hello family,

Last month the order was \$147.53, H&I gets literature per budget up to \$75.00 a month. This accounts for most of the literature that goes out. Groups pay for their literature which covers their cost. Per year literature to H&I can be up to \$900 a year. When I took on literature we had very little so that is why the output to literature has been large. I only order what we are out of. I understand literature is a strain on Area money. If you wish for me to limit orders just let me know. Intake this month was \$72.71. Literature to H&I this month was \$71.20.

P.S. Care & Share donated \$5.00 to literature rack.

ILS, Jody S.

Outreach

Vacant – report given by Brittani S.

The Thursday night meeting at 1321 Airline Drive is struggling. Many members who are coming are newcomers. I would like to have an outreach committee start attending this meeting to show support and carry a clear message of recovery.

Also, if anyone is interested in doing Outreach work at a Regional level, please get with me so that your information can be passed on to our Regional Outreach Chairperson (Robbie L – Central Area).

Public Relations

Dear ASC,

Not a lot to report this month. I did a little editing in the website and that's about it. Hopefully can get more done this coming month. All input is encouraged. If anyone has ideas that will help us carry the message then please contact me.

ILS, Richard T.

Policy

Dear ASC,

Upcoming vote for website policy.

ILS, Randy S.

H&I

Absent – No report given

Elections

None

Old 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.

Passed 8-0-0

Regional Motions:

2018-01-05

Maker: Unity Area

Motion: 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.

Passed: 6-0-2

New Business

Motion 2018-03-18-01

Maker: Randy S. – Policy Chair

Second: Ron G. – GSR No Name

Motion: To reimburse Randal Smith 147.53 for literature order. Receipt attached.

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

Voted 8-0-0 passed

Motion 2018-03-18-02

Maker: Daniel S. – Vice Chair

Second: Mallory L. – GSR Unloaded

Motion: To purchase \$71.20 worth of literature for use at CADA.

Intent: To provide literature for those in treatment

Voted 8-0-0 passed

Conference Agenda Report Motions

- | | | |
|---------|-------|------------------------|
| 1. Yes | 4-3-1 | |
| 2. No | 0-7-1 | |
| 3. Yes | 6-1-1 | |
| 4. Yes | 5-2-1 | |
| 5. Yes | 4-2-2 | |
| 6. No | 1-5-2 | |
| 7. No | 0-7-1 | |
| 8. No | 0-7-1 | |
| 9. No | 1-6-1 | |
| 10. No | 0-7-1 | |
| 11. No | 0-6-2 | |
| 12. No | 3-4-1 | |
| 13. Yes | 4-3-1 | |
| 14. No | 3-3-2 | tie breaker vote 1-2-0 |
| 15. No | 3-3-2 | tie breaker vote 0-3-0 |
| 16. Yes | 4-3-1 | |
| 17. No | 3-4-1 | |
| 18. Yes | 5-2-1 | |
| 19. No | 3-4-1 | |
| 20. Yes | 5-2-1 | |
| 21. Yes | 5-1-1 | |
| 22. No | 2-5-1 | |
| 23. No | 3-4-1 | |
| 24. Yes | 5-2-1 | |
| 25. Yes | 6-1-1 | |

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.

In Loving Service,
Brittani S.