NLANA – ASC Minutes – September 16, 2018

Next ASC will be held Sunday, October 21, 2018 at 2:00pm at 1321 Airline Drive

***Voting for

all positions will be held (ASC Chair excluded)***

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.

ALL VOTES FOR REGIONAL POSITIONS NEED TO BE TURNED INTO THE ASR BY NO LATER THAN OCTOBER 3, 2018 - PLEASE SEND VOTES TO brittaniraychelle@gmail.com_

LA Region positions for voting in October:

Wanda McD. nominated for Vice Chair

Trent H. (Northshore) nominated for Treasurer

Nikki B. nominated for Secretary

Vacant position for Regional Delegate

Pleas C. nominated for RD Alt Elect

Mellisa R. (Current A&F) nominated for Activities and Fundraising

Scotty H (Lake area) nominated for H&I

Tyrone D (currently in H&I position) nominated for H&I

Robbie L. nominated for Outreach

Vacant position for Public Relations

Vacant position for Policy

Motions Sent Back to Groups:

Motion: 2018-09-16-04

Maker: Richard T Committee: PR Second: Steven P

Committee: Black Sheep

Motion: To purchase a laser printer to keep at Survivors Club to print meeting lists and flyers. \$200 or less.

Intent: To streamline the price of printing and lower costs.

Contact Richard for any questions@ 318-539-3020 or 318-578-0344 cell

Opened in usual manner with Serenity Prayer and readings.

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

Twelve Concepts: Sara K. Purpose of ASC: Micah C.

Roll Call:

<u>Officers</u>		<u>Home Groups</u>	<u>5</u>
Chair (Micah C.)	P	Black Sheep	P
V. Chair (Daniel S.)	P	Care & Share	P
Secretary (Vacant)	P- Ashley M	Crossroads	P
Treasurer (Jamie C.)	P	No Name	A
ASR (Brittani S.)	A	PBP	P
ASR-Alt (Ron G.)	A	Stone Free	P
		Hope Fiends	P
<u>Subcommittees</u>		Unloaded	P
Activities (Vacant)	V		
H&I (Sara K.)	P		
Literature (Jody S.)	P- Jamie C.		
Outreach (Vacant)	V		
Policy (Randy S.)	P		

Groups petitioning for membership-

None

Secretary Report

PR (Richard T.)

ASC,

Minutes were sent out. Please make sure Secretary has your email address to receive minutes.

djvibe2011@gmail.com or 318-210-8420. Voting for Regional positions along with nominations were sent out in minutes last month and in the month prior but votes still were not taken. If there is any way I need to prepare the minutes differently for better understanding in the future please let me know so that I can be of better service.

In Loving Service,

Ashley M.

Motion to accept secretary report- accepted with no exception

Treasurer's Report

ASC,

Main Account

Camp Recovery

\$1537.42 beginning balance

\$714.20 beginning balance

\$1478.93 ending balance

\$714.20 ending balance

In loving service,

Jamie L.

Motion to accept treasurer report- without exception

PO Box Report

Bank Statements In loving service,

Jamie L.

No motion

GSR Reports

Care and Share

Dear ASC,

Hey everyone, I'm Randy and I'm an addict. We are having large gatherings on Mondays Book Study and smaller gatherings on Wednesdays Open Discussion. Several newcomers this month and a lot of papers being signed. Our total income this month was \$129.00 we are paying \$54.00 in rent. Literature donation of \$3.22. Group expenses were \$51.78 we are donating \$20.00 to the Area leaving us with a zero balance.

Your in service,

Randy C.

No Name Group

Absent

Stone Free

Dear ASC,

Needs support Thursday @8pm. \$10.00 donation to Area.

In loving service,

Pat

Unloaded

Dear ASC.

UnLoaded is doing well, we meet once a week on Fridays @ 8pm, average attendance is 20-30. Jamie C will have 13 years on October 22nd and celebrated at the end of October.

In Loving Service,

Ashleigh M

Total Income \$98.00

Rent \$69.00

Group Expenses \$18.00

Principles Before Personalities

Dear ASC,

Thursdays 7pm Open Discussion on Spiritual Principles attendance is up with an average 30 plus members. Saturday 10am Step Study meeting attendance averages 4-8 members. Contributions got to pay Rent to the church, coffee supplies and literature for members.

Birthdays- John L : Oct 20th- 1 year / Pleas : Oct 24th- 23 years / Rodney C : Nov 20th- 18 years In loving service,

John L.

Crossroads

Dear ASC,

All is well at Crossroads. Still meeting at 5pm on Saturday nights!

In Loving Service,

Heather S.

Total income for group- \$14.00

Rent- \$12.00

Donation to Area-\$22.00

Ending balance- \$0.00

Black Sheep

Dear ASC,

The Black Sheep group is alive and well. We still meet at 7:00 pm each Monday and Wednesday. Since last ASC we have averaged approximately 9 people in attendance. We are making a \$10 donation to ASC.

Loving service too,

Steve P.

Hope Fiends

Meeting @ 6:30 on Tuesdays.

Hope Fiends is steady as a group. Even with paper signers graduating and disappearing. We plan a pumpkin carving contest on Oct 30th @ 6:30pm. We would love to see you at our meetings.

In Loving Service,

Jessica P.

Total income-\$77.25

Literature Donation-\$9.05

Donation to Area-\$30.00

Ending Balance-\$38.20

ASR Report

Absent

ASR ALT Report

Resigned

RECESS 10 MIN

Activities

Dear ASC,

Camp Recovery Planning meeting followed August ASC:

DRINKS:

Juice Box for kids

Water

Tea

Sodas @ Lunch and Dinner

FOOD:

Friday Night- Spaghetti w/ red sauce and Chicken Spaghetti, garlic bread

Saturday Morning- Biscuits, Sausage Gravy, Sausage Patties, Eggs

Saturday Lunch- Chili Dogs, Frito Pie

Saturday Dinner- Smoked Whole Pig, Smoked Pork Butt, Chicken Leg Quarters, Baked Beans, Potato Salad (mustard recipe and mayo recipe) Garlic Bread

SPEAKERS:

Friday Night @8pm- Jenny Lynn (Nebraska)

Saturday Night @8pm- Johnny (Iowa)

Sunday Morning @10am- David H. (Arkansas)

SATURDAY EVENTS:

Morning Meditation Meeting @ 8am

Walk Across @ 10am

Virtual Scavenger Hunt / Art Hour @ 2pm

H and I Panel Meeting @ 4pm- Sara K, Scotty G, Heather S, Joe

Dinner @ 6pm

Speaker @ 8pm

Campfire

In Loving Service,

Jamie L.

Literature

Dear ASC, Report to Literature Order \$180.70. Literature Income from orders \$102.05. H and I order \$46.48 In loving service, Jody S.

Outreach

Vacant

Public Relations

Dear ASC.

Since last ASC I have added forms that you can fill out on your computer for GSR Reports, Subcommittee Reports, and Motion Forms. They are available in both pdf format or html format.

While at WCNA I attended a workshop for BMLT (Basic Meeting List Toolkit) which we are currently using to generate our meeting lists as well as our meeting lists on our website. The developers are all addicts and are working on this for free. They are in process of setting up the infrastructure to consolidate meeting data worldwide. We are already in the system.

They also have some new toys that I am working on implementing for the phone line that will pull from the central database so the phone line will stay current. It also has an option to configure for a live person and is easy to set up. I hope to have this ready for testing at the next ASC. It is possible that a future date we can consolidate one phone number for the whole region that'll give you meeting info for that day based on your location, requested city or zip code.

Check out an Android App by these same developers BMLT search. It is available in Google Play. An IOS App will be coming out any day now.

I have also been looking into the feasibility of setting up a printer at the Survivors Club to print out meeting lists, flyers, etc. I have brought some information for ASC to look over. (Motion created) In loving service,

Richard T.

Policy

No Report- I have been out of town more than in town. Hard copies of Policy to be turned in for next month. In loving service, Randy

H&I

H&I going really well. A lot of interest in meetings after graduating. Still seeing good amount of graduates showing up to meetings and getting sponsors. Anyone wanting to be of service or do some H&I, see me or sign up on the fancy shmancy calendar!

In loving service,

Sara K.

Old Business

Table motions passed last month.

Area votes for Regional Positions-

UnLoaded votes were the only votes taken. VOTES FROM HOMEGROUPS MUST BE SENT TO AREA ASR BY OCTOBER 3RD BY GSR's. (See top of minutes)

Elections of Officers

PLEASE TAKE BACK TO GROUPS AND VOTE (PLEASE BRING BACK ANY NOMINATIONS FOR OUTREACH, VICE CHAIR, ASR ALT, POLICY)

NOMINATIONS:

Chair- Daniel S.

Vice Chair- no nomination

Secretary- Ashley M.

Treasurer- Lauren W.

ASR- Richard T.

ASR ALT- no nomination

Literature- Jamie C.

Outreach- no nominations

PR- Jessica P.

Policy- no nominations

H&I- Sara K.

SUSPENDED RECESS

New Business

Motion 2018-09-16-01 Maker: Sara K. -H&I

Second: Randy C -Care and Share

Motion: \$46.48 for White Books and IP's for H&I.

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

Voted 7-0-0 passed

Motion 2018-09-16-02

Maker: Jamie C. -Treasurer Second: Steven P -Black Sheep

Motion: To reimburse Jamie C. \$180.70 for literature order.

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

Voted 7-0-0 passed

Motion 2018-09-16-03 Maker: Richard T. -PR

Second: Heather S. -Crossroads

Motion: To reimburse Richard Tripp \$12.84 for 2 reams of legal paper for printing meeting lists.

Intent: To keep meeting lists.

Voted 7-0-0 passed

Motion 2018-9-16-04 Maker: Richard T. -PR

Second: Steven P -Black Sheep

Motion: To purchase laser printer to keep at the Survivors Club to print meeting lists and lower costs.

Intent: To streamline the process and lower costs

Goes back to groups for voting (contact Richard T for questioning @ 318-539-3020 or 318-578-0344 cell)

This concludes the minutes for September ASC. If any changes need to be made, please contact me Ashley M. at (318) 210-8420 or djvibe2011@gmail.com

Thank you for letting me be of service and I hope to be voted in to keep serving you, Ashley M.