

NLANA – ASC Minutes – October 21, 2018

Next ASC will be held Sunday, November 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:

none

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Adam M.

Twelve Concepts: Lauren W.

Purpose of ASC: Micah C.

Roll Call:

Officers

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

Home Groups

Black Sheep P
Care & Share P
Crossroads P
No Name A
PBP P
Stone Free P
Hope Fiends P
Unloaded P

Subcommittees

Activities (Vacant) V
H&I (Sara K.) P
Literature (Jody S.) P
Outreach (Vacant) V
Policy (Randy S.) P
PR (Richard T.) P

Groups petitioning for membership-

None

Secretary Report

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 Area positions along with nominations were sent out in minutes last month and sent back to groups to be voted on along with the motion about the Survivors Club printer.

In Loving Service,

Adam M.

Motion to accept secretary report- accepted with no exception

Treasurer's Report

ASC,

Main Account

\$1404.04 beginning balance

Camp Recovery

\$714.20 beginning balance

\$722.93 ending balance

\$1034.20 ending balance

In loving service,
Jamie L.

Motion to accept treasurer report- without exception

PO Box Report

3 pre-registrations
IRS
Bank Statements

In loving service,
Jamie L.

No motion

GSR Reports

Care and Share

Dear ASC,

Hello everyone, I'm Randy and I'm an addict. Care and Share Open Discussion meetings on Wednesday are still kind of small, but we have had several newcomers and people getting there papers signed. Monday night book studies are still going strong with a fairly large gathering. Our total income for both groups \$169.00. We are paying \$106.00 rent. We are making a literature donation of \$22.19. Our group expenses were \$17.81 and we are making a donation to the Area for \$23.00 leaving us with a ZERO balance.

Your in service,
Randy C.

No Name Group

Absent

Stone Free

Dear ASC,

Needs support Thursday @8pm.

In loving service,
Pat

Unloaded

Dear ASC,

UnLoaded group is doing well. We have lots of newcomers, as Resilient House is in attendance often. We opened a new meeting @ NOON on Wednesdays. The first meeting we had 11 in attendance but we could

always use support. We are very excited to
for the opportunity to offer a daytime meeting.

Rent- 54.00

In Loving Service,

Lauren W.

Principles Before Personalities

Dear ASC,

Principles Before Personalities is doing pretty good. Our new Tuesday meeting is @ 5:30 PM and doing well.

Attendance is good for all three of our meetings.

ILS,

HB

Crossroads

Dear ASC,

Hello all. Crossroads is staying afloat and the door is staying open. Love to see any of y'all our way!!

In Loving Service,

Heather S.

Total income for group- \$22.00

Rent- \$17.60

Donation to Area- \$15.40

Ending balance- \$0.00

Black Sheep

Dear ASC,

The Black Sheep group is doing well. We meet 2 times a week, on Mondays for Book Study and Wednesday for Open Discussion @7PM. We have an average attendance of 7 people. Our income this month was \$52.14. We are paying \$5.00 in rent. Group expenses were \$30.00. We are donating \$10.00 to Area. Leaving us with a Reserve of \$100.33.

Loving service,

Steve P.

Hope Fiends

Meeting @ 6:30 on Tuesdays.

Hope Fiends is still up and running smoothly. Our 2nd Annual Pumpkin Carving Contest is Tuesday and look forward to seeing neighboring friends. Our attendance stays steady at about 8 people. So if anyone would like to come see us we would love the support.

In Loving Service,

Jessica P.

Total income-\$57.00

Group Expenses- \$57.00

Ending Balance-\$0

ASR Report

Dear ASC,

Richard and I attended RSC in Lake Charles on Oct 6 & 7. I am attaching a copy of the minutes from RSC in email to Adam so that he can disperse them to the rest of the Area.

Elections were held at RSC with the following results:

Vice Chair - Wanda McD

Treasurer - Trent H

Secretary - Nikki B

RD - Vacant

RD Alt - Lee P automatically stepped into this position in July

Activities - Melissa R

H&I - Scotty H

Outreach - Robbie L

PR - Richard T (nominated & elected)

Policy - Jessie E (nominated & elected)

There were several motions made to edit and format the policy. These motions were bundled together and given to the new policy chair to review. If any changes need to be made to policy, it will be presented as a motion through the new chairperson.

The LRCNA 37 committee has voted on a theme for the upcoming 2019 convention. It will be held in Covington, LA.

The bid committee for LRCNA 38 made a motion for the 2020 convention to be held in Alexandria. This motion was passed unanimously.

Activities chairperson is asking for suggestions for an Area to host the next Unity Campout. Bayou Recovery, Greater Baton Rouge, Unity, and New Orleans Area were mentioned as not hosting a Unity campout yet. The Unity Area and New Orleans Area both expressed some interest in hosting this function. More will be revealed in January.

The Louisiana Region will be hosting the next Southern Zonal Forum in New Orleans January 25-27, 2019. Lee P conducted a straw poll and it was decided to have an IDT workshop Friday, January 25 with the topic to be carrying the message and making NA attractive. If you're interested in attending SZF, there is a flier attached to the RSC minutes. This is a function held at a hotel much like a convention and special room block rates are available.

The next RSC will be held in the Acadiana Area January 5-6.

Thank you for allowing me to serve!

Brittani F.

ASR ALT Report

Resigned

RECESS 10 MIN

Activities

Dear ASC,

I am turning in \$320.00 in funds for pre-registrations. We had 6 registrations and one newcomer donation. We will have a quick rundown of Camp Recovery and Halloween after Area.

In Loving Service,
Jamie L.

Literature

Dear ASC,

Literature Order was \$250.50.

H and I order \$65.20

Literature Donation \$3.50

Literature Income \$38.34

Thank you for allowing me to be of service.

In Loving Service,
Jody S.

Outreach

Vacant

Public Relations

Dear ASC,

Our website, www.nlana.net, received some attention. A menu for birthdays and a form for submitting them was added. The event menu was modified to work more logically and a form was added to submit events and to upload flyers. Other routine housekeeping was done.

I have a beta phone line with Yap fully functional. I finished it up this morning. I need a new feature to make it work right for us and submitted a request to the devs late last night. Early this morning received a message that the master branch on GitHub had the new feature we needed. Installed it and all is well now. I can't say enough about the BMLT/Yap/Crouton devs.

Yap pulls data from the BMLT database and automates the helpline. It also has great interface for manning the

phone line and voicemail. It is being implemented on 318-257-6458 pending approval. Our existing number can be ported over to it to keep continuity with our literature.

I hope to fully test this and submit full cost analysis (it looks to be maxs - \$30.00/mo phone and website combined) next ASC.

This is my last PR report and it has been a pleasure to have been of service. I will continue to update the ASC as the webservant while working under the new PR Chairman.

I'd like to congratulate our new PR Chairman Jessica P. and will be glad to help in any way during the transition.

In loving service,
Richard T.

Policy

Hard copies of Policy turned in and on website.

In loving service,
Randy

H&I

H&I meetings are going great. Getting great feedback from clients graduating. Making meetings. If anyone would like to be of service see me and lets go help some newcomers.

In loving service,
Sara K.

Old Business

Table motions passed last month.

Printer Motion Passed
Voted-7-1-1

Elections of Officers

Chair- Daniel S.

Vice Chair- Rodney (nominated by Lauren W)

Voted 7-0-0 passed

Secretary- Adam M.

Voted 7-0-0 passed

Treasurer- Lauren W.

Voted 7-0-0 passed

ASR- Richard T.
promoted from ASR ALT

ASR ALT-
Vacant with no nominations

Activities- Micah C.
Voted 7-0-0 passed

Literature- Jamie C.
Voted 7-0-0 passed

Outreach-
Vacant with no nominations

PR- Jessica P.
Voted 7-0-0 passed

Policy-
Vacant with no nominations

H&I- Sara K.
Voted 7-0-0 passed

SUSPENDED RECESS

New Business

Motion 2018-10-21-01

Maker: Richard T - ASC

Second: Heather S. - Crossroads

Motion: To repay Richard T \$228.48 for hotel rooms for RSC meeting in Lake Charles. This covers 2 hotel rooms for 2 nights (a room for myself and a room for Brittani). A receipt is attached.

Intent: To reimburse lodging expenses for RSC.

Voted 7-0-0 passed

Motion 2018-10-21-02

Maker: Randy S. - Policy

Second: HB - PBP GSR

Motion: To reimburse Randal Smith \$90.69 for policy copied.

Intent: To be self supporting.

Voted 7-0-0 passed

Motion 2018-10-22-03

Maker: Jamie L. - Treasurer

Second: Heather S. -Crossroads

Motion: To reimburse \$250.50 for Literature order

Intent: To get it in a timely fashion

Voted 7-0-0 passed

Motion 2018-10-21-04

Maker: Sara K. - H&I

Second: Steven P -Black Sheep

Motion: \$65.20 towards H&I to pass out.

Intent: To be self supporting

Voted 7-0-0 passed

Motion 2018-10-21-05

Maker: Jamie L. - Treasurer

Second: Steven P. - Black Sheep

Motion: To receive a check for start up funds for Halloween Function \$150.00

Intent: to be fully self supporting

Voted 7-0-0 passed

Motion 2018-10-21-06

Maker: Jamie L. - Treasurer

Second: Steven P. - Black Sheep

Motion: To take all but \$20.00 from Camp Recovery account the morning of 11-9-2018 to purchase food and supplies.

Intent: To be fully self supporting

Voted 7-0-0 passed

Thank you so much for voting me in, I'm proud to serve. This concludes the October minutes of ASC. I am also sending a SEPARATE email of the RSC minutes that Brittani sent me. If I do not have your email address and you got voted in, send it through someone to get it to me. Thanks!

In loving service,

Adam M.

=)