

NLANA – ASC Minutes – December 16, 2018

\*\*\*Next ASC will be held Sunday, January 20, 2018 at 2:00pm at 1321 Airline Drive\*\*\*

***\*PLEASE TAKE MOTION 2 & MOTION 3 BACK TO GROUPS FOR NEXT ASC\****

*Vacant Positions:*

Policy

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 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: Jessica P.

Twelve Concepts: Heather S.

Purpose of ASC: Daniel S.

Roll Call:

Officers

Chair (Daniel S.) P  
V. Chair (Rodney) P  
Secretary (Adam M.) P  
Treasurer (Lauren W.) P  
ASR (Richard T.) P  
ASR-Alt (Valerie) P

Home Groups

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

Subcommittees

Activities (Micah C.) P  
H&I (Sara K.) P  
Literature (Jamie C.) P  
Outreach (Vacant) V  
Policy (Vacant) V  
PR (Jessica P.) P

**Groups petitioning for membership-**

None

**Secretary Report**

Hey there ASC,

Minutes were sent out. Valerie was voted in as ASR ALT, Policy and Outreach positions were supposed to go back to groups for nominations to be brought back to this ASC. We also added WeCovery as a group from Eldorado, ARK.

Please make sure I have your email address to receive minutes @ djvibe2011@gmail.com or 318-210-8420.

In Loving Service,

Adam M.

**Motion to accept secretary report- accepted with no exception**

**Treasurer's Report**

ASC,

Main Account

\$573.83 beginning balance  
**\$2566.89 ending balance**

Camp Recovery

\$3266.50 beginning balance  
**\$1200.50 ending balance**

In loving service,

Lauren W.

**Motion to accept treasurer report- Heather/Steve without exception**

## **PO Box Report**

Post office fee discussed.

In loving service,

Lauren W.

**No motion**

## **GSR Reports**

### Care and Share

Dear ASC,

Hello everyone, I'm Randy and I'm an addict. Monday night book study is averaging 20-30 members, while Wednesday night is smaller averaging 10-12 members. We had a total income for the group of \$112.95 we are paying \$40.00 in rent. We are making a literature donation of \$6.42 our group expenses were \$56.53 we are making a \$6.00 donation to Area, leaving us with a ZERO ending balance. (Still unsure if that math is right)

Yours in service,

Randy C.

### No Name Group

**Absent** (4rd absence in a row)

Adam text Teri T. To let her know of reoccurring absence and the reply was that the group was unaware that Ron was not showing up as their GSR. Teri is going to get with Floyd this week to fix the problem. Adam notified Daniel S. Of the text.

### Stone Free

Dear ASC,

Always needs support from some old timers. Thursday @8pm. \$10.00 Donation to Area.

In loving service,

Pat

### Unloaded

Dear ASC,

UnLoaded is doing well on Friday nights. However our Wednesday NOON meeting needs support. We are averaging 15-25 attendees on Friday nights. We are donating \$16.00 to Area.

Total income for group- \$91.00

Rent- \$64.00

Literature donation- \$1.44

Donation to Area- \$16.00

In Loving Service,

Ruthie C.

### Principles Before Personalities

Dear ASC,

PBP is OK. The Tuesday meeting at 5:30pm has about 5 or 6 attendees. The 7pm Thursday meeting has about 20 attendees and the 10am Saturday meeting about 7 or 8 attendees.

1- pay our proportional share of Regional liability policy.

2- donate \$300.00 to LRCNA37

3- arrange to reserve and pay for the campground at the Lake Bisteneau for 2019.

In Loving Service,  
HB

Crossroads

Dear ASC,

I'm Heather I'm an addict. Group is still struggling.

In Loving Service,

Heather S.

Total income for group- \$21.00

Rent- \$16.80

Black Sheep

Black Sheep is doing well. We meet twice a week on Monday and Wednesday at 7pm. We have an average attendance of 9 people. Our total income this month was \$47.52. We are paying \$5.00 rent. Group expenses were 11.00. We are donating \$20.00 to Area.

In Loving Service,

Steven P.

Hope Fiends

We are holding strong as a small meeting. We would love to see your faces and hear new things. Attendance varies from 4-10. Tuesday nights at 6:30pm

In Loving Service,

Jessica P.

Total income-\$37.00

Ending Balance-\$37.00

We'Covery

Hannah H.- 870-314-0358

Total income- \$47.10

Group expenses- \$23.00

Ending balance- \$24.10

Sunday 7pm Discussion

Saturday 10am Topic, 7pm Gratitude

Wednesday 7pm Book Study

2003 North College Ave

El Dorado, Arkansas

**ASR Report**

RSC will be held in Lafayette January 5th and 6th. Our ASR ALT Valerie and I will be attending. There should be a lot more activity to report as we will be trying to get off to a productive start for the new year.

In loving service,  
Richard T.

### **ASR ALT Report**

Nothing to report

### ***RECESS 10 MIN***

### **Activities**

Dear ASC,  
For the Christmas Function we spent \$78.80 for groceries, this included a ham, drinks, desserts and ice for the function. We passed the basket in keeping with the 7th Tradition and collected \$35.00, the 50/50 raffle brought in \$252.00 with the split being \$126.00. We had a donation of \$98.00 from the donation basket. I had \$21.00 leftover from \$100.00 start up fee. Ending balance turned in is \$280.10. Thank you again for everyone who came, helped and was a part of the function.  
\$50.00 will be taken from this total for Rent.

In Loving Service,  
Micah C.

### **Literature**

Dear ASC,  
I placed an order for \$260.20, this order included some backorder items from the last Area. I am turning in \$95.16 in sales from today.

In Loving Service,  
Jamie C.

### **Outreach**

Vacant

### **Public Relations**

Dear ASC,  
We had a sub committee meeting last Thursday.  
Hannah, Heather, Richard, Myself  
Topics-  
-Phoneline

-Phoneline workshop to happen on Jan 5th @2pm in Farmerville @ Hope Fiends (306 Franklin St. Farmerville, La. 71241) Phoneline change needs to be a group effort. Need people available to answer the phone for addicts.

-The website

-And some public service announcements

We need to discuss to discuss the phone line switch here. Thanks for the opportunity of service!

In loving service,

Jessica P.

### **Webservant**

Yap is now ready to roll out as the new help line service pending ASC/Group acceptance. Basically the whole NA world is going to this because nothing else can approach it's fractures.

Our website was compromised for about 2 hours because of a bug in Wordpress. Restored from backup and patched vulnerability.

Two members requested their birthdays to be posted. I hope this starts a trend.

Input to the website is appreciated and encouraged. The website is a WE thing not a ME thing.

In Loving Service,

Richard T.

### **Policy**

**Vacant**

### **H&I**

H&I is going great. Reaching a lot of people. Still getting a good turn out in meetings from graduates. Anyone that would like to come be of service, well come see me and let's go!!

In loving service,

Sara K.

### **Old Business**

Table motions all passed- paper trails

### **Elections of Officers**

**VACANT POSITIONS:**

**POLICY**

**OUTREACH**

### **Nominations-**

***POLICY***

**Ruthie C w/ UnLoaded**

**Nominated by Sara K./Heather S**

Willing to serve. Can be present.

Clean 3 years

Service- GSR for UnLoaded

Familiar with Word and has access to computer.

**Motion to close nomination Heather/ Sara**

***Voted- 7-0-0***

***passed***

***OUTREACH***

**Heather S w/ Crossroads**

**Nominated by Jessica P/Sara K**

Willing to serve, eager to serve and give back. Can be present.

Clean Date of 1-25-17

Service- GSR for Crossroads, active in other meetings.

**Motion to close nominations Pat/Steve**

***Voted- 7-0-0***

***passed***

**10 MINUTE RECESS**

**New Business**

Motion 2018-12-16-01

Maker: Sara K- H&I

Second: Heather S. - Crossroads

Motion: \$47.60 to give to the newcomer

Intent: To be fully self supporting.

*Voted 7-0-0 passed*

Motion 2018-12-16-02

Maker: Richard T.- Webservant

Second: Steven P- Black Sheep

Motion: To spend an average of \$40.00 per month for website and helpline and to port our existing phone number to the new system. The payments will go to twilio which we need for the phone line and Digitalocean which we need for the the phone line (yap) and the website. I can pay for it and turn in receipts for reimbursement. Also all credentials will be furnished to Area so this can be accessed if something happens to me.

Intent: To better carry the message and be self supporting.

***Back to groups***

Motion 2018-12-16-03

Maker: Richard T- ASR

Second: Steven P- Black Sheep

Motion: To change policy to reimburse the ASR & ASR-A for expenses up to 2 nights stay in addition to gasoline when attending RSC as long as the total expenses are not over \$250.00.

Since some locations for RSC cost less than others, money not spent on an RSC trip into a less expensive location may be added to the \$250.00 allocated to a more expensive location. For instance, New Orleans costs much more than Lafayette. Any savings on a Lafayette RSC trip would be retained to the travel budgeting could

be used for New Orleans or Baton Rouge trip.

When the original Policy was written everyone in Area was from Shreveport/Bossier. We have expanded to other cities that are farther from where RSC meetings are held. This makes the one night stay rule in existing policy not workable.

Intent: To be more efficient in budget for travel for RSC.

***Back to groups***

Motion 2018-12-16-04

Maker: HB- PBP GSR

Second: Steve P- Black Sheep

Motion: To have Activities Chair make reservation for Camp Recovery campground the Friday before January ASC meeting.

Intent: To carry the message at Camp Recovery. (The will allow us to write a check at January ASC and get it to the state within the 10day period allowed.)

*Voted 8-0-0 passed*

Motion 2018-12-16-05

Maker: Jamie L- Literature

Second: Ruthie C- UnLoaded

Motion: To reimburse Jamie \$260.00 for Literature order.

Intent: To get it in a timely fashion to be fully self supporting

*Voted-8-0-0 passed*

Motion 2018-12-16-06

Maker: Micah C- Activities

Second: Pat- Stone Free

Motion: To transfer \$2066.00 to the Main Account.

Intent: To be fully self supporting

*Voted-8-0-0 passed*

**And there you have it! Sorry for the delay, holidays and work were crazy! Holler if you need anything!**

**Don't forget to take the 2 motions back to groups before next ASC on Jan 20,2018! (318) 210-8420**

**In loving service,**

**Adam M.**

=)