

NLANA – ASC Minutes – January 20, 2019

**\*\*\*Next ASC will be held Sunday, February 17, 2019 at 2:00pm at 1321 Airline Drive\*\*\***

*Vacant Positions:*

None

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:**

Motion 2 and 3 were sent back to groups and brought back to Area for voting.

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.

***Voted: 0-8-1 Failed***

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.

***Motion read and ASC discovered that the motion contradicts itself.***

***Motion to send back to Policy to be written correctly- HB-PBP/Steve-Black Sheep***

***Voted: 8-0-0 - Passed for review***

Opened in usual manner with Serenity Prayer and readings.

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

Twelve Concepts: Ruthie C.

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.)	A
ASR-Alt (Valerie)	P

Home Groups

Black Sheep	P
Care & Share	P
Crossroads	P
No Name	P
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)	P
Policy (Vacant)	P
PR (Jessica P.)	P

**Groups petitioning for membership-**

None

**Secretary Report**

Hello ASC,

Minutes were sent out. Policy and Outreach positions were filled at last Area. I'd like to welcome Heather and Ruthie and thank them for stepping up for service. Motions 2 and 3 were sent back to groups for voting.

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

\$2543.05 beginning balance
<b>\$2547.27 ending balance</b>

Camp Recovery

\$1200.50 beginning balance
<b>\$594.50 ending balance</b>

In loving service,

Lauren W.

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

## **PO Box Report**

Post Office Box was paid  
Bank Statement  
Harbor Freight Catalog

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 and Wednesday night Open Discussion are doing well. We are getting Basic Texts and other books into the hands of newcomers. We have been giving out quite a few key tags. Our total income this month was \$140.00, we are paying \$64.00 in rent. We are making a literature donation of \$6.49. Our group expenses were \$49.51. We are making a donation to Area of \$20.00. Leaving us with a ZERO balance.

Yours in service,  
Randy C.

### No Name Group

Meeting attendance is stable. We are donating \$10.00 to Area.

In Loving Service,  
Whitney N.

### Stone Free

Dear ASC,

Doing better, thanks for the support, meeting is growing. \$10.00 donation to Area.

In loving service,  
Pat

### Unloaded

Dear ASC,

UnLoaded is doing great. Friday nights averaging 15-25. Having several newcomers. Our Wednesday NOON meeting always needs support. This month on the 22nd Lauren will be celebrating 4 years. She will be celebrating on the 25th along with Heather at 8pm. So ya'll come out and celebrate with them.

Total income for group- \$124.00

Rent- \$86.00

Literature donation- \$31.21

Donation to Area- \$7.00

In Loving Service,  
Ruthie C.

## Principles Before Personalities

Dear ASC,

PBP is doing pretty good. Meeting attendance is good and the Saturday meeting and the new Tuesday evening meeting are gradually getting bigger. We are making a \$25.00 donation to Area. Kristy is celebrating 6 years on the 24th.

In Loving Service,

HB

Crossroads

Dear ASC,

Crossroads is still struggling. We have a few things that we are planning to hopefully have more attendance. We have one birthday in January. Heather S will be celebrating in Bossier at UnLoaded Friday night.

In Loving Service,

Heather S.

Total income for group- \$30.00

Rent- \$25.00

Donation to Area- \$5.00

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. ONE birthday this month, Suzanne has a year on the 23rd. Our total income this month was \$57.55. We are paying \$5.00 rent. Group expenses were 17.00. We are donating \$5.00 to Area.

In Loving Service,

Steven P.

Hope Fiends

Our group is doing well. No problems to speak of. Attendance stays steady at 5 or 6. Hosted Subcommittee workshop.

In Loving Service,

Jessica P.

Total income-\$30.00

Donation to Area- \$10.00

Ending Balance-\$20.00

We'Covery

Total income- negative \$500.00

Group expenses- \$190.00

Ending balance- \$149.00

Dear ASC,

We had a treasurer that somehow all money has gone missing. The treasurer was fired from that position. We have no donation to Area. We are currently getting back on our feet.

4 meetings a week attendance 15-25.

With Love,

Gregory F

Sunday 7pm Discussion  
Saturday 10am Topic, 7pm Gratitude  
Wednesday 7pm Book Study  
2003 North College Ave  
El Dorado, Arkansas

### **ASR Report**

Absent

### **ASR ALT Report**

Region was January 6th. Richard will give report at next ASC. Nothing was time sensitive and he wasn't prepared.

In Loving Service,  
Valerie

### **RECESS 10 MIN**

### **Activities**

Dear ASC,  
I've been working on the Camp Recovery shirt for this year. Still getting prices for shirt order of 72 shirts. I'm putting in a motion for \$606.00 to reserve the Camp site for Nov 8th through the 10th.

In Loving Service,  
Micah C.

### **Literature**

Dear ASC,  
I am turning in \$193.53 in sales today. I did not place an order this past month.  
I will be placing an order within the next week. I do have back orders for a few groups. Will deliver when I receive the order.

In Loving Service,  
Jamie C.

### **Outreach**

Dear ASC,

Thank you for letting me be of service. I am trying to get somewhat of a routine making my way to all of the meetings in the Area so that I can see which ones need more support. I have been to Black Sheep, Recovery and Hope Fiends this past month. Next month I hope to get to Stone Free. I've reached out to Debra in Homer DC. Anyone who would like some asphalt recovery please contact me. More will be revealed.

In Loving Service,  
Heather S.

### **Public Relations**

Dear ASC,

Held a phone line workshop 1/5/2019. 15 in attendance.

Turned in bullets from workshop.

Heather has spoken to some facilities that want mail outs. I am thrilled at the willingness to to serve from you guys.

In loving service,  
Jessica P.

### **Webservant**

Absent

### **Policy**

Dear ASC,

At this point I am trying to find all grammatical errors. Later hopefully we will be able to re-write some things to clarify what is in there or get a committee together.

In Loving Service,  
Ruthie C.

### **H&I**

H&I is going great. Reaching a lot of people. Still get a great response from graduates. Getting sponsors.

Showing up to meetings. Anyone that would like to be of service, get signed up. Let's Go!!

PS- Look at our new dry erase board! Woohooooooo !

In loving service,  
Sara K.

### **Old Business**

Table motions all passed- (motions 1, 4, 5 and 6)

Motions 2 and 3 went back to groups for voting.

Motion 2 read.

Voted- 0, 8, 1 failed

Motion 3 read.

Motion contradicts itself.

- Motion to bring back to policy to be reviewed.

- Voted- 8, 0, 0 Passed for review

(See top of minutes for details)

## **Elections of Officers**

**VACANT POSITIONS:**

**NO VACANCY (insert balloons and streamers)**

**Motion to Suspend Recess- HB/Randy passed**

## **New Business**

Motion 2019-1-20-01

Maker: Micah C.- Activities

Second: HB. - PBP

Motion: Need a check for \$606.00 from the Camp Recovery account to reserve the Camp Site.

Intent: To be fully self supporting.

*Voted 9-0-0 passed*

Motion 2019-1-20-02

Maker: Adam M.- Secretary

Second: Jessica P- Hope Fiends

Motion: To reimburse Adam for 3 packs of legal printer paper \$31.31. (receipts attached)

Intent: To print from Survivors printer and be self supporting.

*Voted 9-0-0 passed*

Motion 2019-1-20-03

Maker: Micah C.- Activities

Second: HB- PBP

Motion: To donate \$200.00 to LRCNA, our Regional Convention, without hosting a convention fundraiser.

Intent: To be fully self supporting.

*Voted- 9-0-0 passed*

Motion 2019-1-20-04

Maker: Sara K.- H&I

Second: Steve P- Black Sheep

Motion: \$66.50 for H&I

Intent: To carry the message and be self supporting.

*Voted 9-0-0 passed*



**Another fine ASC! Thank you for the privilege to serve!! Holler if you need anything! (318) 210-8420**  
**In loving service,**  
**Adam M.**

=)