

NLANA – ASC Minutes – February 17, 2019

*****Next ASC will be held Sunday, MARCH 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:

none

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Kimberly

Twelve Concepts: Jessica L.

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)	A

Home Groups

Black Sheep	P
Care & Share	P
Crossroads	P
No Name	A
PBP	P
Stone Free	P
Hope Fiends	A
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- Heather S.

Groups petitioning for membership-

None

Secretary Report

Hello ASC,

Minutes were sent out, thank you for letting me be of service. At last ASC the motion for ASR ALT and ASR travel expenses was sent back to Policy for review. Motion 2018-12-16-03 if anyone needs a reference.

I got an email from ASR ALT that she would be absent for this ASC and that she is half way through typing policy.

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

\$2523.43 beginning balance
\$2047.65 ending balance

Camp Recovery

\$594.50 beginning balance
\$94.50 ending balance

In loving service,

Lauren W.

Motion to accept treasurer report- Steve/HB without exception

PO Box Report

Mailbox payment receipt
Bank Statement
Harbor Freight Catalog
Outreach material from World

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 has good turnouts while Wednesday night meetings are still a lot smaller, but the message is still being heard. Our total income this month was \$122.00, we are paying \$75.00 in rent. We are making a literature donation of \$8.84. Our group expenses were \$15.16. We are making a donation to Area of \$23.00. Leaving us with a ZERO balance.

Yours truly,
Randy C.

No Name Group

ABSENT

Stone Free

Dear ASC,

Needs some support from some old timers or members with some recovery. \$10.00 donation to Area.

In loving service,
Pat

Unloaded

Dear ASC,

UnLoaded is doing well. Friday nights averaging 15-25. Kim L will be celebrating 1 year on March 1st. We are making a \$20.00 donation to Area. We have a Wednesday NOON meeting and a Friday meeting at 8pm.

Total income for group- \$72.00

Rent- \$51.00

Literature donation- \$1.08

Donation to Area- \$20.00

In Loving Service,
Ruthie C.

Principles Before Personalities

Dear ASC,

PBP is doing pretty good. We have good attendance at the Thursday night meeting and the Tuesday and Saturday meetings seem to be growing.

In Loving Service,
HB

Crossroads

Dear ASC,

Crossroads is still doing the same. We do have one birthday, Daniel S on Feb 24 has 13 years.

In Loving Service,
Heather S.

Total income for group- \$30.00

Rent- \$24.00

Donation to Area- \$6.00

Black Sheep

Black Sheep is doing well and growing. We meet Monday and Wednesday at 7pm. We have an average attendance of 10 people and have recently had a few newcomers. Our rent is \$5.00. We are donating \$10.00 to Area. We are looking for some guest speakers for our meeting on the last Monday night of the month.

In Loving Service,
Steven P.

Hope Fiends

ABSENT

We'Covery

Total income- \$381.58

Group expenses- \$65.00

Donation to Area- \$20.00

Ending balance- \$296.58

Sunday 7pm Discussion

Saturday 10am Topic, 7pm Gratitude

Wednesday 7pm Book Study

2003 North College Ave

El Dorado, Arkansas

ASR Report

Hello Family!

I'd like to thank y'all for allowing me to be of service. It means a lot to me to be able to give back some of what has been given to me. I was unable to make the Saturday morning session due to an auto accident on the way

down but I did attend Saturday night and Sunday morning. The attached sheets which I will go over in this report reflect the motions acted on and the treasurers report. I encourage you all to read the full minutes of RSC as there is too much info to include in the report.

The Bayou Area has just got YAP going on their help line. I should have some feedback on it by next RSC. We are looking at the possibility of a Region Helpline number that would forward requests to the proper Area Helpline. This is in the early planning stages.

A PR Workshop in Alexandria is in the early planning stages. I have set up a planning forum. If anyone is interested in helping with this let me know.

I was able to stay at a hostel for a total cost of \$54.00 for lodging. The next RSC is in Baton Rouge April 6-7th, I have already reserved an Airbnb that is large enough for myself, the ASC-A and a couple more for less than decent hotel costs would be in Baton Rouge.

In Loving Service,
Richard T.

ASR ALT Report

ABSENT, but sent email

I will not be able to attend Area this Sunday. I am about halfway through typing the Policy. Thank you for letting me be of service.

In Loving Service,
Valerie

RECESS 10 MIN

Activities

Dear ASC,
I have a motion in for Camp Recovery T-Shirts. Currently working on an H&I Shirt for the Area. Thanks for letting me be of service.

In Loving Service,
Micah C.

Literature

Dear ASC,
I placed an order for \$267.85. This took care of the backorders and got more literature to sell. I am turning in \$181.33 in sales from today.

In Loving Service,
Jamie C.

Outreach

Dear ASC,

I have traveled to a few meetings this month. Took a couple of folks w/ me! I am working with PR/PI to get meeting lists to mental health facilities and detox centers. If anyone would like to be of service let me know or if there are any addicts who aren't able to get to meetings let me know.

In Loving Service,

Heather S.

Public Relations

Dear ASC,

I mailed out some meeting lists to a few places in the Area. Will continue to do so, Jessica is sick but will continue as usual. I have a bunch of lists printed to mail out in the next week or so.

In loving service,

Heather S. (Stand in for Jessica P.)

Webservant

No report (see ASR report)

Policy

Dear ASC,

Policy is currently being re-typed. A new PDF file is being created by Valerie. Will soon need to put together a committee to go through Policy to correct grammar, correct conditions and so on. I'm asking to create an AD-HOC committee. This is to better serve and clarify Policy. Thank you for allowing me to serve.

In Loving Service,

Ruthie C.

H&I

H&I is still going strong. A lot of new faces going in with us for meetings. Still getting regular attendance by graduates from CADA and some still in treatment. No longer going to Resilient House at this time but looking at different places we can get into.

In loving service,

Sara K.

Old Business

None to discuss

Elections of Officers

**VACANT POSITIONS:
NO VACANCY (insert balloons and streamers)**

Motion to Suspend Recess- 7-0-0 passed

New Business

Motion 2019-2-17-01

Maker: Jamie L.- Literature

Second: Randy C. - Care and Share

Motion: To reimburse Jamie \$267.85 for Literature order. (Receipt attached)

Intent: To get order in a timely fashion. To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-2-17-02

Maker: Micah C.- Activities

Second: HB- PBP

Motion: To get a check out of Camp Recovery Account for \$500.00 to purchase and print T-Shirts for the campout.

Intent: To be self supporting.

Voted 7-0-0 passed

Motion 2019-2-17-03

Maker: Sara K.- H&I

Second: Heather S- Crossroads

Motion: H&I \$58.27 for literature for those in treatment.

Intent: To be fully self supporting.

Voted- 7-0-0 passed

Motion 2019-2-17-04

Maker: Richard T.- Web

Second: Ruthie C- UnLoaded

Motion: To reimburse Richard T for monthly recurring costs for the Area website, nlana.net Currently the website is on a basic droplet to Digital Ocean. The cost is \$6.50 a month and that includes an automatic weekly backup and one snapshot.

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-2-17-05

Maker: Richard T.- ASR

Second: Ruthie C- UnLoaded

Motion: To reimburse Richard T for travel expenses to January 2019 RSC in Lafayette La. (Lodging- \$54.00 and Fuel- \$67.76 for a total of- \$121.76)

Intent: To reimburse for food and travel. (Receipts attached)

Voted 7-0-0 passed

Motion 2019-2-17-06

Maker: HB - PBP

Second: Steven P - Black Sheep

Motion: To donate \$300.00 to Region.

Intent: To be fully self supporting.

Voted- 6-0-1 passed

Motion 2019-2-17-07

Maker: Ruthie C. - Policy

Second: Heather S. - Crossroads

Motion: That all Policy changes go through the Policy Committee to ensure that correct verbiage and written correctly. Then placed on the table to vote.

Intent: To be sure that Policy is written correctly and make sense. To better serve the Area.

Voted- 7-0-0 passed

BOOM!!! Another easy pleasing ASC! Holler if you need anything! (318) 210-8420

In loving service,

Adam M.

=)