

NLANA – ASC Minutes – August 18, 2019

*****Next ASC will be held Sunday, September 15, 2019 at 2:00pm at 1321 Airline Drive*****

Vacant Positions:

NOMINATIONS FOR ALL POSITIONS NEED TO BE BROUGHT BACK TO SEPTEMBER ASC

ASR ALT- Voting for Greg was postponed until October so that he can get more familiar with the position under Richard T.

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:

Policy committee was formed to settle Card Reader new policy, voting for new policy was sent back to groups for voting.

Opened in usual manner with Serenity Prayer and readings.

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

Twelve Concepts: Mindy

Purpose of ASC: Daniel S.

Roll Call:

Officers

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

Home Groups

Black Sheep P
Care & Share P
Crossroads P
No Name P
PBP P

ASR-Alt (Vacant)	V	Stone Free	P
		Hope Fiends	A
<u>Subcommittees</u>		Unloaded	P
Activities (Micah C.)	P	WeCovery	A
H&I (Sara K.)	P	Hugs Not Drugs	A
Literature (Jamie C.)	P		
Outreach (Heather S)	P		
Policy (Ruthie C)	P		
PR (Jessica P.)		A	

Groups petitioning for membership-

NONE

WeCovery dissolved and removed from Area

Secretary Report

Hello ASC,

Minutes were sent out and I also attached July RSC minutes afterwards. Motion 2 was tabled. A policy ad-hoc committee met and wrote a new policy. I emailed the new policy to all GSRs to take back to home groups and bring back to this ASC. WeCovery had 4th absence in a row and needed some Outreach, there were also a few more groups in the Area that needed support as well.

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

\$1309.49 beginning balance
\$1125.10 ending balance

Camp Recovery

\$633.56 beginning balance
\$633.56 ending balance

In loving service,
Lauren W.

Motion to accept treasurer report- without exception

PO Box Report

No report

In loving service,
Lauren W.

No motion

GSR Reports

Care and Share

Dear ASC,

Care and Share is doing good with Monday nights usually having 20 plus in attendance while Wednesday group being a little smaller with 10-20. We had several newcomers this month. Our total income this month was \$103.00, we are paying \$53.00 in rent. We are making a literature donation of \$7.38. Our group expenses were \$27.62. We are making a donation to Area of \$15.00. Leaving us with a ZERO balance.

In Loving Service,
Randy C.

No Name Group

Dear ASC,

No Name meets every Tuesday at 8pm. We have about 20 in regular attendance with 2-5 visitors per week.

In Loving Service,
Shaun

Stone Free

Dear ASC,

Stone Free Thursday meetings doing well. We have a few new members. Saturday book study could use some more Recovery but doing good. We blew our wad on Literature.

In loving service,
Pat

Unloaded

Hello All!

Our Potluck Celebration was super awesome! Thanks to everyone who was able to come and participate! We still have a Wednesday meeting at NOON and Fridays @8pm. We are averaging 15-20 addicts on Fridays. Our Wednesday NOON meeting needs support. We are donating \$8.00 to Area.

In Loving Service,
Ruthie C.

Principles Before Personalities

We have 2 meetings per week that average 30 addicts/week total. We are donating \$25.00 to Area this month.

In Loving Service,
Mindy

Crossroads

Dear ASC,

We have a new Homegrown member!!!! This has really breathed some breath back into our group. We are still struggling but hopefully things are looking up.

In Loving Service,
Heather S.

Beginning balance \$27.00
Total income \$20.00
Group expenses \$41.90
Donation to Area \$5.00

Black Sheep

Dear ASC,

All is well with the Black Sheep Group. We still have an average of 7-9 members in attendance. The monthly speaker meeting and BBQ was a great success. Thanks to Floyd G for sharing his story. Next speaker will be Mike W on the 26th. He has 5 years.

\$35.00 beginning balance
\$5.00 Rent
\$30.00 to Area.

In Loving Service,
Greg W

Hope Fiends

Hope Fiends is great. 2 new people have found us, and we decided to have our 3rd Annual Pumpkin Carving Shindig the Tuesday before Halloween.

In Loving service,
Jessica P.

Hugs Not Drugs

ABSENT

ASR Report

August 18, 2019ASR Report for August ASC Hello Everyone!

The next RSC is October 5th - 6th and will be hosted by Unity Area. Elections will be held for Regional trusted servants at this RSC. The following nominations have been made and nominations are closed for these positions:

Treasurer: Trent H & Pixie S Secretary: Nikki BA&F: Melissa RH&I: Scotty H

PR: Richard TThe following positions have no nominees.

Vice Chair RD Alt Elect Outreach Policy

If you are interested in being nominated for one of these positions you must be in attendance at October RSC and meet the clean time and previous service qualifications. The qualification and responsibilities for each position are in the LRC guidelines which are available at both nlana.net and larna.org.

Reservations have been made with Airbnb for two nights for a two bedroom house in Westwego for a total cost \$181.90. There will be extra room on a first come first served basis for those wishing to be nominated for one of these positions or would like to attend RSC. If you want to go please contact me ASAP. Transportation is somewhat limited as I have a small car so those wishing to go may have to furnish their own transportation if my car is full.

A Regional Helpline has been set up for testing at 585 DONT USE . This has been set up using Yap. It will give meeting information and also forward calls to existing Area Helplines. Bayou Area has been using a similar setup since the first of the year and reported monthly costs ranging from \$10.00 to \$15.00. This will be paid by Region. The beta number is hosted on one of my servers currently but will be transferred to Steve Scranton's server (it hosts larna.org) if approved to go live. It was just easier to set up for testing in this configuration. Please call this number and encourage your home group members to call it. Please discuss this with your home group and vote on whether the Region should go live with this number. Constructive feedback is also encouraged.

A short report is required by ASRs on even years. I found it odd that 2019 is considered an even year but I suppose time and space behave differently in the nether regions of our state. The report consists of the following:

1. Number of meetings: H&I, Groups & total # of meetings
2. Size of the local fellowship.
3. H&I Activity
4. PRActivity
5. Other Committee Activity
6. Major accomplishments in cooperation with hotline service, area service office(s), clubhouses, Nar-Anon, cooperation with professional groups.
7. Specific problems or situations.
8. Plans for upcoming year.
9. Brief history of NA in your area from the first meeting until now. Update yearly.
10. Brief summary of

what your area would like to accomplish at the World Service Conference.

Any help with this information would be really appreciated.

The following are the major upcoming events in the Louisiana Region:

1. Louisiana Region of NA Convention - August 23rd - 25th Marriott hotel on Convention Center BLVD New Orleans, LA

Convention Website: lrcna.org Note: I have an extra room reserved at convention rate for Friday & Saturday of the convention. It will be cancelled if no one wants it. With taxes and parking it comes to around \$280.00. You can put as many people in the room as you can squeeze in. Convention registration is \$30.00 per person. Let me know if you need the room.

2. LARNA's Unity Day Speaker Jam – Camp out - September 6th - 8th Details: \$50.00 for weekend 80 beds available on 1st come 1st served. Meals are included Bayou Segnette State Park 777 Westbank Expressway Westwego, LA 70094 United States 504-736-7140

3. Moonlight Madness -- Presented by BRASCNA - October 25, 2019 – October 27, 2019 – Details: Must have tent. \$40.00/campsite/night regardless of # of people. Some food is furnished. Not sure how much. Tickfaw State Park 27225 Patterson Road Springfield, LA 7046

4. Camp Recovery November 8, 2019 – November 10, 2019 Details: \$50.00/person/weekend (\$40.00 if pre-registered by Oct 26th) with food and bunk in a cabin included **Lake Bistineau State Park - Louisiana** 103 State Park Rd Doyline, LA 71023

To stay current with events in the Louisiana Region go to larna.org

VACANT

****Voting of Greg W postponed until October****

RECESS 10 MIN

Activities

Dear ASC,

We will be attending the LRCNA in New Orleans. On Sunday morning we will open up to sell T-Shirts and Registrations. After today's meeting we will have a meeting about Camp Recovery. We will discuss menu and speakers.

In Loving Service,
Micah C.

Literature

Dear ASC,

Turning in \$122.67 in sales from today. I placed an order of \$248.93. I have put in a motion for reimbursement.

In Loving Service,
Jamie C.

Outreach

Dear ASC,

I could really use some new Outreach efforts. I have spoken with Kisha in Delhi. They are really interested but we don't have anyone close to them who can commit. I also spoke with the lady in Heflin she is still looking for a place to have a meeting. So if anyone else knows of a place around there let me know so I can pass along the info.

In Loving Service,
Heather S.

Public Relations

Dear ASC,

I need some more meeting schedules because every single one I had was used to make exit packets for Lincoln Nova.

In Loving Service,

Jessica P.

Webservant

August 18, 2019 Internet Report

There were no major changes to the website in the past month. I'm hoping to get time to add a bit of eye candy and clean some stuff up over the next couple of months.

We had an inquiry from the website contact form about meetings near Monroe. This was forwarded to Jessica P and Daniel S .

The beta helpline at 218 DONT USE is still up for evaluation. Please check it out and give me some feedback on it. We now have a good indicator of monthly costs as Bayou Area reports spending \$10.00 to \$15.00 per month on the same platform. We can use both the existing number and the new one both going to Yap until we decide that the literature showing the old number has cycled through. The reason to change numbers is that calls to a toll free number cost more. With everyone using cell phones now toll free numbers are not required. If feedback is favorable I will bring up a motion to make the change to the new helpline sometime this fall.

All suggestions and feedback on how to make our internet presence better or more effective are welcomed and appreciated.

ILS Richard T

Policy

Dear ASC,

We had an Ad Hoc committee meeting about the new policy for Camp Recovery. Hopefully everything goes well.

ILS

Ruthie C.

H&I

Dear ASC,

H&I is going great. Still having people show at meetings after CADA. Still have multiple people wanting to go in.

In loving service,

Sara K.

Old Business

Motions 1, 3 and 4 Passed

Motion 2019-07-21-02 was tabled at last ASC, since then a Policy Ad Hoc committee was formed to write a new policy for ELECTRONIC PAYMENTS TO BE DEPOSITED INTO THE CAMP RECOVERY ACCOUNT. The Square Card Reader will help our Area be fully self supporting and enable us to take credit card payments for Camp Recovery items. I emailed the new Policy to all GSRs to be taken back to groups for voting this week before Area. This issue was time sensitive so that we could activate the card reader before the Convention. The new policy reads as follows:

CAMP RECOVERY DIGITAL PAYMENTS

In order to remain fully self supporting and limit cash on hand, this Policy is for the electronic collection of funds for Camp Recovery. The Square Reader will solely be deposited into the Camp Recovery account only.

- Activities Chair will be solely responsible for having the Square Application on their phone and for charging Camp Recovery individual items.

- All account information will not become public; but kept private.

- When new Activities Chair is voted in they will need to download App and have access to e-mail.

- All fees will be incorporated in pricing for Camp Recovery items; including shirts, coffee mugs, registration, auction, etc.

- Statements will be turned in with Activities report; Statements will be mailed to the P.O. Box.

VOTED 7-0-0 PASSED

Elections of Officers

VACANT POSITIONS:

ASR ALT

VICE CHAIR RESIGNED

NOMINATIONS FOR ALL ASC POSITIONS WILL BE BROUGHT BACK TO NEXT ASC FOR VOTING IN OCTOBER

Recess- suspended

New Business

Motion 2019-8-18-01

Maker: Adam M- Secretary

Second: Shaun V- NoName

Motion: To reimburse Adam (Ashley Morgan) \$67.27 for printer paper out of Secretary Budget.

Intent: To reimburse for printing at Survivors Club.

Voted 7-0-0 passed

Motion 2019-8-18-02

Maker: Jamie L - Literature

Second: Ruthie C - Unloaded

Motion: To reimburse Jamie Lacobee \$248.95 for literature order.

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-8-18-03

Maker: Sara k - H&I

Second: Pat- Stone Free

Motion: To use \$56.40 to provide literature to those in treatment.

Intent: To be fully self supporting.

Voted 7-0-0 passed

This concludes the minutes. SORRY FOR THE DELAY! Holler if you need anything! (318) 210-8420

In loving service,

Adam M.