

NLANA – ASC Minutes – October 20, 2019

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

Vacant Positions:

OUTREACH

LITERATURE

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

Need nominations for Outreach and Literature

Opened in usual manner with Serenity Prayer and readings.

Twelve Traditions & first two paragraphs of Tradition Two: Richard T.

Twelve Concepts: Randy S.

Purpose of ASC: Daniel S.

Roll Call:

Officers

Chair (Daniel S.) P

V. Chair (Vacant) V

Secretary (Adam M.) P

Treasurer (Lauren W.) P

Home Groups

Black Sheep P

Care & Share P

Crossroads P

No Name P

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

Groups petitioning for membership-

NONE

Secretary Report

Hello ASC,

Minutes were sent out. Voting for all Area positions were sent back to groups to be voted on today at Area.

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

\$1029.82 beginning balance

\$837.99 ending balance

Camp Recovery

\$813.36 beginning balance

\$50.00 ending balance

In loving service,
Lauren W.

Motion to accept treasurer report- without exception

PO Box Report

Bank Statement

2 Camp Recovery registration
Newsletter from World.

In loving service,
Lauren W.

No motion

GSR Reports

Care and Share

Dear ASC,

Randy S. will be celebrating 16 years on Monday 10/21 @ Survivors Club

In Loving Service,

Randy S.

Income \$171.00

Rent \$83.00

Literature Donation \$10.00

Area donation \$58.00

No Name Group

Dear ASC,

No Name meets regularly on Tuesday nights at 8pm. We have about 20 in regular attendance with about 5 visitors each week. Floyd G has a birthday on 11-26 for 14 years.

In Loving Service,

Shaun

\$10.00 donation to Area

Stone Free

Dear ASC,

Stone Free is doing good, meetings Thursday and Saturday night 8pm. We spent all our money on literature and key tags. Better luck next month.

In loving service,

Pat

Unloaded

Dear ASC,

The homegrown is doing well, we are averaging from 20-25 members. Rodney is celebrating 19

years on 11-20, Pleas has 25 years on 10-26, Ruthie will have 4 years on 11-3, more will be revealed on celebrations.

In Loving Service,
Rhonda

Principles Before Personalities

We have 2 meetings per week. The Thursday meeting averages 30-40, half are newcomers. Saturday meeting averages 10.

In Loving Service,
Mindy

Crossroads

Dear ASC,
Crossroads is looking up!!! We had 8 people in attendance last night. Its usually only 2 so we are excited to see our group grow.

In Loving Service,
Heather S.

Beginning balance \$0.00
Total income \$66.85
Group expenses \$0.00
Donation to Area \$14.25

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 is always a great success. We would like to thank everyone who came out and thank Jody S. for sharing her story.

\$55.00 beginning balance
\$5.00 Rent
\$50.00 to Area.

In Loving Service,
Greg W

Hope Fiends

ABSENT

Hugs Not Drugs

ABSENT

ASR Report

ASR Report, Oct RSC, Louisiana Region of NA, New Orleans, LA

Hello All!

The October RSC was hosted by the New Orleans Area and held at First Unitarian Universalist Church in New Orleans October 5th & 6th.

Attending from North Louisiana Area were Richard T. and Greg W.

There was a great deal of items to address and was by far the longest RSC meeting of the year.

The following items were addressed:

I Elections

All regional offices were up for election at October RSC. Nominations were held at the July RSC and nominations were closed then as per the Region guidelines. The following officers were elected:

Treasurer: Secretary H&I Outreach PR

Policy

Pixie S

Nikki B Scotty H Lori C Richard T James S

Wanda McD will be stepping up from Region Vice-Chair to Region Chair as per Region guidelines.

The following offices are open and can be nominated from the floor and voted on at the next RSC in January. To be nominated you must be in attendance.

Vice Chair

RD Alt Elect

A&F (Melissa R was nominated in July and is willing to serve but was unable to attend on Sunday when elections were held due to work. She will be eligible to be nominated again in January since there were no other nominees)

Please take this back to groups to see if anyone is willing to be nominated for one of these open positions. The qualifications and duties are in the Region guidelines which is posted on larna.org. If you need a copy of the guidelines and are unable to access them please let me know and I can either email them to you or furnish a printed copy (or both),

II BOD Report

The BOD chairman Bob S was in attendance and his full report is in the minutes. The main topics were:

- LRCNA XXXVII made approximately \$13,000.00. The exact total is not known until all the credit card fees are in. The BOD is retaining \$1000.00 for operating expenses and the balance, around \$12,000.00 will be transferred to Region.

- The BOD canceled the contract with Best Western in Alexandria for LRCNA XXXVIII because they found out it was up for sale and did not

want to take a chance on a repeat of what happened with the hotel in Covington this year. They are currently in negotiations with Holiday Inn. The convention date would have to be changed to the weekend before Memorial day to use that location.

Acadiana area has submitted a bid for LRCNA XXXIX. **III New Business (Motions)**

1. To reimburse Scotty H for a check he accidentally threw away. Passed
2. \$300.00 to Steve S for website for year.
3. \$154.00 for PO Box
4. \$250.00 for literature for Angola
5. To award Acadiana area as host for LRCNA XXXIX
6. For LCIW to become regional commitment

PassedPassedPassedPassedBack to Groups

Background: After the flooding at LCIW the inmates were transferred from one dorm to several. This required a set of meeting literature for each dorm. This exceeded the budget that Bayou Area had set aside for H&I. The person over the LCIW meetings called around to other areas for donations to get the literature without consulting Bayou area. The Unity Area made a motion to transfer the LCIW effort to Region to support. Bayou Area is able and willing to continue this and does not want to have region take over this effort. It was the consensus of the ASR's (except for one) in attendance that it was wrong (and probably violating traditions) for the region to take over a commitment from an area without their consent. The ASR making the motion refused to withdraw it so it was sent back to groups.

7. Nominate Rock H for BOD position Passed 8. Provide seed money to Central area to host January RSC. Passed

IV Regional Rotation

The decision was made at July RSC to discontinue having the area that hosts the convention host the July RSC. This was done because it disrupts the rotation and depending upon who hosts the convention it can cause those of us north or I10 to have to travel a lot more. The goal is to alternate as much north-south as possible. The new rotation will cut our travel costs dramatically in the coming year.

The new rotation is as follows:

- January 4-5th Central Area • April 4-5th Bayou Recovery Area
- July 11-12th North Louisiana Area • October 3 - 4th Unity Area • Jan 2 - 3rd Lake Area (2020) • April 10 - 11th Northshore Area (2020) • July 10 - 11 Acadiana Area (2020)

V Financial

Starting Balance Ending Balance after expenses and donations

\$12,085.90 \$14,069.98

This does not include the ~\$12,000.00 check we will be getting from the BOD from the convention.

For a full Treasurer's report please refer to the RSC minutes and for explanations please refer to the motions passed in the RSC minutes.

VI Budgets for 2020

A&F Administration RD & RD Alt H&IPR Policy Travel Seed Money Car Report Insurance Total

Insurance

\$1,200.00 \$ 250.00 \$5,500.00 \$ 600.00 \$ 800.00 \$ 100.00 \$1,200.00
\$1,200.00 \$ 200.00 \$4,000.00 \$15,650.00

Insurance is around 25% of the regions budget and going up every year. There has never been a claim on the insurance although a meeting facility has been sued. Upon consulting with a lawyer the legal opinion is that if there is an accident the meeting facility will be sued regardless if the meeting is insured or not. The meeting will not be sued unless they have insurance which changes their status. The region wants to get feedback from areas whether insurance should continue to be provided as is, discontinued, or be reorganized in a different form. One option would be to insure only meetings that the meeting facility requires an insurance certificate. This is not an attempt by region to stop the insurance but if we are paying this for nothing we need to consider these options. If anyone can get a second opinion on this matter it would be appreciated.

VIII Misc

- Please read the RSC minutes. There is a lot of good information that I can't include in this report without making it way too long
- The Louisiana Region helpline is now live at 585-DONT-USE. If you haven't checked it out please do so and send me any questions or suggestions.

Thank you for allowing me to be of service as ASR this past year. It has been a major learning and growth experience for me and I really appreciate the patience from both this area and the region. I encourage anyone is interested in working with region to attend as many RSC's as possible before taking the position and asking lots of questions.

ILS Richard T

ASR ALT Report

VACANT

RECESS 10 MIN

Policy

Dear ASC,

Everything is going good. We have a reformatted and grammatical correct Policy. Thank you so much.

ILS

Ruthie C.

Outreach

Dear ASC,

I would like to thank everyone for letting me serve this year, it has been a beautiful growing experience.

In Loving Service,

Heather S.

H&I

Dear ASC,

H&I is still going strong. Still have a great number of newcomers showing @ outside meetings from CADA. Still have a good number of people willing to be of service. Signing up or reaching out to go.

In loving service,

Sara K.

Activities

Dear ASC,

We traveled to Norfolk, NE to attend NRCNA36 to sell T-Shirts and registrations for Camp Recovery. Today I'm turning in \$310.00 in cash, we had about \$100.00 in card transactions. There was \$80.00 taken in today over the phone from Iowa and \$80.00 by mail. Today I'm turning in \$390.00. There will be a meeting after Area to discuss Camp Recovery and Halloween Function. I also have a motion in for start up fund for function and to take out all but \$50.00 from Camp Recovery account.

In Loving Service,

Micah C.

Literature

Dear ASC,

Turning in \$223.36 in sales from today. I placed an order of \$141.70 last month. I have put in a motion for reimbursement.

In Loving Service,
Jamie C.

Public Relations

ABSENT

Webservant

Website

Routine website maintenance was done. Updates and security patches were applied. Events were added to calendar. Some cosmetic changes to make it less fuggly.

II Helpline

The Louisiana Region helpline is live now at 585-DONT-USE . I am doing some testing to see if it is practical to have this replace our helpline in the future. These tests are in a preliminary stage and there should be more data available next month.

ILS Richard T

Old Business

Voting sent back to groups for Area positions.

All paper trails passed

Elections of Officers

ASC POSITIONS VOTING

CHAIR- Daniel S.

VICE CHAIR- Micah C. (6-0-1 PASSED)

SECRETARY- Adam M. (6-0-1 PASSED)

TREASURER- Lauren W. (6-0-1 PASSED)

ASR- Greg W. (4-1-1 PASSED)

ASR ALT- Ruthie C. (6-0-1 PASSED)

ACTIVITIES- Sara K. (6-0-1 PASSED)

H&I- Elston (6-0-1 PASSED)

POLICY- Ruthie C. (6-0-1 PASSED)

PR- Richard T. (6-0-1 PASSED)

***OUTREACH- NO NOMINATIONS*- 1 year clean time requirement, 6 month service experience, 1 year commitment**

***LITERATURE- NO NOMINATIONS* - 2 year clean time requirement, 1 year commitment, keep stock of inventory and do monthly report**

Recess- SUSPENDED

New Business

Motion 2019-10-20-01

Maker: Richard T-ASR

Second: Greg W-Black Sheep

Motion: To reimburse Richard Tripp for RSC lodging \$181.90

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-10-20-02

Maker: Micah C-Activities

Second: Pat R- Stone Free

Motion: To withdraw all but \$50.00 from the Camp recovery account to buy groceries for the weekend.

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-10-20-03

Maker: Micah C-Activities

Second: Randy S-Care and Share

Motion: To receive \$150.00 start up for the Halloween Function.

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-10-20-04

Maker: Jamie L - Literature

Second: Pat R- Stone Free

Motion: To reimburse Jamie Lacobee \$141.70 for literature order last month.

Intent: To be fully self supporting.

Voted 7-0-0 passed

Motion 2019-10-20-05

Maker: Sara K-H&I

Second: Randy S-Care and Share

Motion: To use 42.05 for H&I

Intent: To be fully self supporting.

Voted 7-0-0 passed

Holler if you need anything! (318) 210-8420

In loving service,

Adam M.