

**Lake Agassiz Area Service Committee of Narcotics Anonymous**

**Minutes from February 21<sup>st</sup>, 2009**

**Location of February LAASC Meeting: First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND**

**The February LAASC Meeting Time: Noon on February 21<sup>st</sup>, 2009**

**Location of March LAASC Meeting: First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND**

**The March LAASC Meeting Time: Noon on March 21<sup>st</sup>, 2009**

Addicts present: Jeremy T., Molly M., Kris O., Jay B., Cathy S, Shane K., Brianna A., Wade H., Jodi K., Kris T., Adam S., Jim N., Tyler K., Jason T., Frank H., Tricia L., Scott S., Darwin S., Jeff K., Jason D., Crystal P.  
22Addicts present 11 GSR's present.

**Quorum Report and Motion to Accept Quorum**

**Motion:** To approve quorum. **Intent:** To move forward with meeting. There were 12 GSR's present at the time of quorum and 13 at voting.-  
**Maker:** Brianna A. -**Second:** Molly M. – **UNANIMOUS. MOTION PASSES**

**Approval of Minutes Motions**

**Motion:** To approve last month's minutes. – **Intent:** To move forward with the meeting. –**Maker:** Molly M. - **Second:** Brianna A. - **UNANIMOUS. MOTION PASSES**

**Executive Committee Reports**

**LAASC Election Schedule/Terms of Office**

Office Held	Scheduled Month of Election	Actual Month of Election	Addict Currently in this position	Where is subcommittee at?
Treasurer	January	January '08	Tyler K.	None
PI Chair	February	July '08	Kris O.	1st Tues of Month, Atomic Coffee in Downtown Fargo, 8:00pm
Secretary	March	September '08	Brianna A.	none
RCM	April (even years)	April '08	Molly M.	none
Alt-RCM	April (odd years)	Vacant	Vacant	none
Literature	May	Vacant	Vacant	none
Vice Chair	June	July '08	Jay B.	none
H&I Chair	July	June '08	Wade H.	Every 2 <sup>nd</sup> and 4 <sup>th</sup> Sunday at 1pm at Cash Wise Deli @ 1401 33 <sup>rd</sup> St. SW
Scribe	August	August '08	Robin V.	none
Activities Chair	October	October '07	Kris T.	Thursday's @ 6:00 pm @ Cash Wise Deli @ 1401 33 <sup>rd</sup> St. SW
Parliamentarian	November	Vacant	Vacant	none
LAASC Chair	December	May '08	Jeff G.	Noon 3rd Sat of Month, normally at 1 <sup>st</sup> Pres. Church, Fargo

**Chair:** not present

**Vice-Chair:** present w/verbal report

**Secretary:** Present w/ verbal report

**Treasurer:** present w/written report

Greeting LAASC (02-20-2009)

Thank you for electing me as your new area treasurer. I look forward to being of service. Below are the current balances and budgets for the area subcommittees and executive committee. After reviewing the new fiscal year budgets the prudent reserve is \$1,417.19. So we currently have a \$637.17 surplus. The Region will meet again in April 2009. My recommendation for our excess funds would be to table the motion and wait until March and donate anything over our prudent reserve to the Region. I feel it's our responsibility to donate to our Region, and it's the Region's responsibility to donate to the World.

I have created an area treasurer database to track each subcommittee's expenditures. If your subcommittee would benefit from having a tracking mechanism, talk with me later and I'd be more than happy to help.

Date	Category	Check# or Deposit	7th Tradition	Executive	H & I	PI	RCM	Total Of Amount
1/17/2009	Balance as of 1/17/2009	Beginning Balance						\$2,258.05
1/17/2009	GSR Reimbursement	1259		(\$14.40)				(\$14.40)
1/17/2009	Literature	1258			(\$200.00)			(\$200.00)
1/17/2009	Minutes/Paper & Postage	1260		(\$40.43)				(\$40.43)
1/18/2009	Minutes/Paper & Postage	1263		(\$37.11)				(\$37.11)
1/18/2009	P.O. Box/ Checks/ Receipts	1264		(\$38.00)				(\$38.00)
1/18/2009	Postage	1262				(\$19.48)		(\$19.48)
1/18/2009	Rent	1261		(\$10.00)				(\$10.00)
1/21/2009	7th Tradition	Deposit	\$250.24					\$250.24
1/25/2009	Phone Line	Auto WD				(\$58.51)		(\$58.51)
2/20/2009	Balance as of 2/20/2009	Ending Balance						\$2,090.36
			<b>Balances</b>	<b>\$ 1,184.83</b>	<b>\$ 1,050.00</b>	<b>\$ 1,671.85</b>	<b>\$ 740.00</b>	

Tyler K

**Hospitals and Institutions:** present w/ no report  
**Public Information Chairperson:** present w/written report  
**Public Information Subcommittee Report February 2009**  
**Lake Agassiz Area Service Committee**

The Public Information meeting was held on the 3rd of February at Atomic Coffee at 8pm. There were 4 people in attendance.

**Meeting Lists**

- Meeting lists are still available. The next printing will be in March. If there are any changes that need to be made please let the chairperson know.
- We are attempting to put the meeting times and locations for the subcommittees on the meeting list.
- We have also updated the contact information for several of the Grand Forks meetings; we're also happy to report that the meeting in Grafton has reopened.

**Projects**

- We have begun working on a Public Service Announcement. Jeremy T., Kris O., and Paul S. spent a Saturday filming, and Paul S. is in the process of editing. We hope to start work on the audio soon.
- The youth IP's we ordered have arrived. We will be discussing which locations to deliver them to at our next meeting.

The next PI meeting will be March 3<sup>rd</sup>, at Atomic Coffee, 222 Broadway, 8pm. Help is always appreciated.

In grateful service,

Kris O.

701-388-7922

happybluedoggy@yahoo.com

**Activities Chairperson:** present w/ written report

Greetings Fellow Addicts,

I am happy to report that we are resuming our ASC potlucks following March ASC. Activities Subcommittee meets at Fargo Cashwise Deli every Thursday at 6PM.

We are continuing to plan our first event "Service begins With Me" scheduled for April 25<sup>th</sup>, 2009 from 12pm-12am in Mapleton, ND.

The Unity Day Picnic is scheduled for May 25, 2009 12pm-5pm at Lindenwood Park's Main Shelter in Fargo.

H&I Learning Day has also been rescheduled to July 10 & 11<sup>th</sup>, 2009 at Armour Park in West Fargo.

We are also discussing, tentative plans for picnic(s) in Detroit Lakes, MN this summer to support fellowship in our area.

The following is the current financial report for the activities account.

<u>Date</u>	<u>Category</u>	<u>Check# or Deposit</u>	<u>Total Amount</u>
1/27/09	Balance as of 01/27/2009	Beginning Balance	\$350.00
1/27/09	Fargo Park District	1136	-\$85.25
2/4/09	Sir Speedy	1137	-\$10.12
2/24/09	Deposit	Deposit	\$375.00
2/22/09	Mapleton Community Center	1138	-\$375.00
3/3/09	West Fargo Park District	1139	-\$110.00
			\$144.63

In Grateful Service

Kristine T.

**Regional Conference Member:** present w/written report

February 21, 2009 RCM Report

Hello Fellow Addicts,

The RSC (regional service committee) meeting was held January 19, 2008 in Fargo. I am going to try to give you a brief highlight of the happenings. A 1year operating budget proposal of \$4425 was approved. A prudent reserve of \$3930 for the fiscal year was also approved to establish a format to follow for future treasurers. The start up fund of \$300 for the regional convention was returned to the region's main account. A \$300 donation was made to NAWS (Narcotics Anonymous World Service). There was discussion about the posting of flyers on the regional website because there was some controversy regarding the Bismarck/Mandan New Year's flyer. In order to not have this happen again the Vice Chair and RDA are going to bring guidelines for posting flyers on the website to the next RSC. There will now be a link to the MZF

(Midwest Zonal Forum) on the Regional Website for informational purposes. I have also brought a motion that needs to be discussed for the next RSC that will be held April 4, 2009 at noon in Grand Forks at the Holiday Inn Express.

1. Motion: To have the Region become a full participant of the MZF.

Intent: To enhance the service structure.

Maker: Molly 2<sup>nd</sup>: Dena

Call to vote: Maker Wade 2<sup>nd</sup> Jeremy: 3-4-0 action fails

Motion to postpone until next RSC to discuss with areas.

Maker: Dena 2<sup>nd</sup>: Jeremy Vote: 7-0-0

Point of information, there are is information on the zonal forum websites regarding the purpose etc of the zonal forums.

The Regional Convention was very successful. It was well attended despite the snowstorm. There were approximately 90-100 people in attendance and nearly 450 years of clean time in the room for the main speaker. The majority of the attendees were from Bismarck/Mandan, but a fairly large group came from Fargo came. The locations in our Region with the fewest attendees were Minot/Williston (too much snow), Western Minnesota, and Manitoba. Financially the event was a tremendous success. There was a profit of \$1906.98, which will be used to help fund next year's convention in Grand Forks. There is not much new to report on Spiritual Refreshment 2009. Regional Activities meets Mondays at 630pm at Cashwise Deli on 13<sup>th</sup> Ave S. in Fargo.

## UPCOMING EVENTS

MMNAC XVI-April 17-19, 2009 at the Holiday Inn: Division St. & 37<sup>th</sup> Ave. S. St. Cloud. 320-235-9000.

May 22-25, 2009: Spiritual Refreshment on Pelican Lake.

November 13-15, 2009- CCNA in Alberta Calgary.

In Grateful Service, Molly M.

**Alternate Regional Conference Member:** vacant position

**Ad-Hoc Chair (guidelines committee):** not present

**Ad-Hoc Chair (Area Planning Tool Committee):** not present

**Ad-Hoc Lit. Chair (Lit. Committee):** vacant position

**Ad-Hoc Chair (service flyer committee):** present w/ verbal report

## **Group Reports**

There were 14 Groups:

1. Poop in a Group-Kris O.-Open positions: None
2. YPG-Jeremy T.-Open positions: Yes come to our next group conscience mtg. and find out.
3. It's A Good Thing- Crystal P.-Open positions: Vice Chair- Comments: We only have two weeks left at The Recovery Church, Feb 6<sup>th</sup> 2009. We will be moving to a new Recovery Church @ 3910 25st S. Fargo called The Gathering Church
4. H.O.W- Shane K. - Open positions: None.
5. Break in the Day NA-Jodi K. -Open positions: Chair coming open, Secretary coming open also
6. Living In The Moment-Darwin S.. -Open Positions: No
7. Friday Night – Darwin S.. – Open Positions: No
8. Saturday Night Candlelight.- Darwin S.- Open Position: No
9. Just for Today-Molly M.-Open positions: Yes come to our next group conscience mtg. to find out.
10. Friday Night Speaker Meeting.- Molly M.-Open positions: None -
11. Monday Night Candlelight-Amber G. - Open positions: Vice Chair
12. NA After Dark- Brianna A.- Open Positions: No
13. Saturday Addicts Meeting- Tricia L.- Open Positions: No
14. K.I.S.S- Jeff K. – Open positions: No
15. Clean And Serene Just For Today- Jason D.- Open positions: No
16. Serenity Now- Jason T.- Open positions: NO

### Sharing Session Topics from the February ASC

#### Housekeeping: See motions for information on discussion

**1. Open positions:** Chair open- no nominations; Alt-RCM-open no nominations; Parliamentarian-open- Jason T. nominated- **TO BE VOTED ON.**; Lit. Chair- closed, Tricia L.-**ELECTED**

#### General Topics:

1. Discussion about the remaining \$637.17 in the main account and what to do with this money.- **TABLED**
2. Discussion about 40%, 60% with Activities.- **SEE MOTIONS**
3. Discussion about the AD-HOC (Area Planning Tool) Committee. **TABLED**

### Sharing Session Topics for the March ASC

Additional topics may be added and/or the order of topics changed.

#### Housekeeping:

**1. Open positions** Alt-RCM-open no nominations; Parliamentarian-open- Jason T. nominated- **TO BE VOTED ON.**; Lit. Chair- closed, Tricia L.- **ELECTED**; Chair – open, no nominations.

#### General Topics: See motions for information on discussion

1. Discussion about the AD-HOC (Area Planning tool Committee.)

2. Discussion about the the remaining \$637.17 in the main account. - **SEE MOTIONS**

### Motions for January ASC

**Motion:** We need a total of \$375.00 for deposit & room rental for Service Begins With Me on April 25<sup>th</sup> 2009. -**Intent:** Mapleton change of policy. -**Made by:** Kris T. -**Seconded by:** Brianna A. – **MOTION PASSES.**

**Motion:** That this Area divides all of it's donations up so 70% goes to the UMRSC and 30% goes to NAWS.- **Intent:** To honor the service structure. -**Made by:** Jeremy T.-**Seconded by:** Tyler K. – **MOTION PASSES.**

**Motion:** To remove the 40%/60% part under the Activities section of the Guidelines.-**Intent:** To allow a more 11<sup>th</sup> Concept orientated section for the Activities Committee financing. -**Made by:** Jeremy T. -**Seconded by:** Tyler K.- **MOTION PASSES.**

**Motion:** To add a section to the Activities section of the Guidelines that states: The Activities Committee will turn over all money profits, per event, in excess of \$500.00 to the main checking account. Funds in excess of \$1,400.00 in the Activities account after each event will be turned over to the main checking account. – **Intent:** To follow the 11<sup>th</sup> Concept of not hording funds and of honor of the service structure. **Made by:** Jeremy T. **Seconded by:** Tyler K. – **MOTION PASSES**

**Motion:** That 70% of the \$840.86 and 30% of the \$840.86 goes to NAWS. **Intent:** To honor the service structure.-**Made by:** Jeremy T.- **Seconded by:** Brianna A. – **To Be Voted On.**

**Motion:** I move that the Chair Or Vice Chair be responsible for keeping a stockpile of 5-10 copies of the current Guidelines & monthly format as well as A Guide To Local Services, to be presented to newcomers at the beginning of the monthly meetings as required by our Guidelines.- **Intent:** To fulfill our Guidelines and allow newcomer to read along as the format is read.- **Made by:** Frank H.- **Seconded by:** Jodi K.- **TO BE VOTED ON.**

**Motion:** To resume ASC potlucks. - **Intent:** In the past Activities Subcommittee held potlucks following monthly ASC's, we as a committee fell that these potlucks not only are beneficial in creating unity & fellowship in our NA community, but also raise funds for upcoming events. - **Made by:** Kris T. - **Seconded by:** Tricia L.- **UNANIMOUS MOTION PASSES**

**Motion:** To close nominations for Lit. Chair position- **Intent:** To elect a Lit. Chair. - **Made by:** Brianna A. - **Seconded by:** Jeff K. - **UNANIMOUS. MOTION PASSES.- ELECTED**

**Motion:** To nominate Jason T. for Parliamentarian.- **Intent:** To have a Parliamentarian- **Made by:** Kris T.- **Seconded by:** Shane K.- **TO BE VOTED ON.**

**Motion:** To close with voting @ 3:45.- **Intent:** Close meeting after voting on business. – **Made by:** Kris O.- **Seconded by:** Jeff K. **3 in favor 9 opposed – Opposed .- MOTION FAILED.**

**Motion:** To close with voting and beefs & boquets.- **Intent:** To close meeting.- **Made by:** Frank H.- **Seconded by:** Brianna A. **10 in favor 1 opposed 2 abstention- 1 opposed- Don't like beefs and boquets. - 1 abstention- just felt like it!- MOTION PASSES.**

### Service Resumes

**Name:** Jason T.- **Position nominated for:** Parliamentarian **Clean Time:** 8 months.- **Previous Service:** Regional Activities committee member, Area Activities member, Group Secretary, GSR. - **Willingness to serve:** Willing to attend all ASC'



