

Attention: GSR's and Executive members – mileage reimbursement available

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from January 16, 2010

January LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on January 16th, 2010

February LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on February 20th, 2010

- Addicts present: Tyler K, Alex P, Zac T, Chuck B, Roger S, Wade H, Jordana H, Rick M, Tim B, Mike, Laura M, Jim, Molly, John, Frank, Scott
- 15 Addicts present 2 GSR's present

Quorum Report and Motion to Accept Quorum

- No Quorum

Executive Committee Reports
LAASCNA@live.com

LAASC Election Schedule/Terms of Office

<u>Office Held</u>	<u>Scheduled Month of Election</u>	<u>Actual Month of Election</u>	<u>Addict Currently In this position</u>	<u>Where is Subcommittee at?</u>
Treasurer	January	January '09	Tyler K	None
PI Chair	February	December '09	Jordana H	1st Tues of Month, Atomic Coffee in Downtown Fargo, 8:00pm
Secretary	March	September '08	Vacant	None
RCM	April (even years)	April '08	Molly M	None
Alt-RCM	April (odd years)	May '09	Vacant	None
Literature	May	April '09	Vacant	Thursday's @ 9:15pm – 3910 25 th Street S, Fargo
Vice Chair	June	July '08	Vacant	None
H&I Chair	July	June '09	Scott S	Every 2 nd and 4 th Sunday at 1pm at Cash Wise Deli @ 1401 33 rd St. SW
Scribe	August	August '09	Vacant	None
Activities Chair	October	December '09	Roger S	Thursday's @ 6:00 pm @ Cash Wise Deli @ 1401 33 rd St SW
Parliamentarian	November	December '09	Zac T	None
LAASC Chair	December	December '09	Chuck B	Noon 3rd Sat of Month, normally at 1 st Pres. Church, Fargo

Sharing Session Topics from the December ASC

Housekeeping:

Elected Positions

- P.I. Chair, Jordana H – elected
- Activities Chair, Roger S – elected
- Area Chair, Chuck B – elected
- Parliamentarian, Zac T – elected
- Area Outreach Chair, Alex P – elected
- Secretary, Jennifer C – rescinded nomination, Chris M – accepted nomination – Vote January
- Scribe, Rich R – rescinded nomination, Laura M – accepted nomination – Vote January
- Alt RCM, Wade H – accepted nomination – Vote January
- Literature Chair, Tim B – accepted nomination – Vote January

Agenda from December ASC: – see motions information on discussion

1. Budget Approval for Fiscal 2010 – see motion – Jordana H
2. Eligibility Standards for Elected Servants – see motion – Alex P
3. Standing Web Site Committee Creation – see motion – Alex P
4. Area Donation to “We Do Recover” – see motion – Chuck B

Motions from December ASC

- **Motion:** Approve 2010 budget of \$6,199.00

Intent: To continue to serve our Area – **Made by:** Jordana H – **Seconded by:** Jess H – **MOTION PASSES**

- **Motion:** That the section of the guidelines be removed “Eligibility Standards for all elected servants”.

- To apply for all elected trusted servant positions, except for Scribe, NA members must have at least one year clean. The position of scribe has no clean time requirement

Intent: Nowhere in the guide to local service is there any mention of clean time requirements, other than the word “substantial”. If we are to follow the remainder of the Eligibility Standards for all elected servants, clean time should not be an issue – **Made by:** Alex P – **Seconded by:** Zac T – **MOTION FAILS**

- **Motion:** To turn the Web Site AdHoc Committee into a standing sub-committee and bring the website in for demonstration next month –

Intent: To have wonderful access to area stuff on the Internet!! – **Made by:** Alex P – **Seconded by:** Zac T – **MOTION PASSES**

- **Motion:** That the LAASC donates 3 basic texts to the “We Do Recover” group (\$34.98)

Intent: To provide literature for newcomers – **Made by:** Chuck B – **Seconded by:** Jordana H – **MOTION PASSES**

Sharing Session Topics for the February ASC

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

Housekeeping:

Elected Positions

- Treasurer, Jay B – nominated – Qualification questioning and Vote
- Secretary, Chris M – nominated – Qualification questioning and Vote
- Scribe, Laura M – nominated – Qualification questioning and Vote
- Alt RCM, Wade H – nominated – Qualification questioning and Vote
- Literature Chair, Tim B – nominated – Qualification questioning and Vote
- Website Chair, John E – nominated – Qualification questioning and Vote

Agenda for February ASC: – see motions information on discussion

1. Agenda is open

Motions for February ASC

There are currently no motions for February.

Service Resumes

Name: Jay B

Position nominated for: Treasurer

Clean Time: 2 years

Previous Service: GSR, Member Guidelines AdHoc Committee, Area Vice Chair, Acted as Area Chair for 6 months

Willingness to serve: Desire to be of maximum service for what was so freely given to me.

Name: Chris M

Position nominated for: Secretary

Clean Time: 2-1/2 years

Previous Service: GSR, H&I servant

Willingness to serve: I am always willing to serve NA when I'm available to.

Name: Laura M

Position nominated for: Scribe

Clean Time: Substantial

Previous Service: Sponsor, secretary @ group level, H&I

Willingness to serve: Yes

Name: Wade H

Position nominated for: Alt RCM

Clean Time: 4-28-06

Previous Service: Set-up clean-up meetings, Break in the day chair & treasurer, FDC chair, H&I, Sponsor – Sponsee, Help start meeting, Panel leader at Joovy Center.

Willingness to serve: The program saved my life, why would I not be willing?

Name: Tim B

Position nominated for: Literature Chair

Clean Time: 4 years 7 months

Previous Service: GSR, Area Vice Chair, Sponsor – Sponsee, Activities committee treasurer, Literature committee member/treasurer, other group positions also.

Willingness to serve: Lots of it.

Name: John E

Position nominated for: Website Chair

Clean Time: 14 years

Previous Service: LAASC Guidelines Committee- Policy Committee, LAASC Treasurer, LAASC HI Committee, Current LAASC Activities Vice Chair, Regional Activities 09-10, KS, Metro 97, Helped bring back JFT Wahpeton, Everything else I forgot.

Willingness to serve: Yes, Want to serve- Learn Juma Base- Add to webpage w/ Roger and LAASC Input Applying Guidelines & PR Handbook.