

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

Lake Agassiz Area Service Committee of Narcotics Anonymous
Minutes from March 20, 2010

April LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on April 17th, 2010

May LAASC Meeting

- First Presbyterian Church, 650 2nd Ave. N. Fargo, ND
- Noon on May 15th, 2010

- Addicts present: Rick M., Lanie C., Chris M., John E., Roger S., Tim B., Bryant G., Frank H. Wade H., Molly M., Jim C., Laura M., Alex P., Zac T., Jordana H., Jay B.
- 16 addicts present 8 GSR's present

Quorum Report and Motion to Accept Quorum

-Motion: To accept quorum. **Intent:** To do business. There were 7 GSR's present at the time of quorum and 7 at voting.

Made by: Zac T. **Second:** Jordana H. – **MOTION PASSES**

Approval of Minutes Motions

-Motion: To approve minutes from February. **Intent:** Moving on for business.

Made by: Lanie C. **Second:** Jordana H. – **MOTION PASSES**

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	February '10	Jay B.	None
PI Chair	February	December '09	Jordana H.	1 st Tues. of Month, Atomic Coffee in Downtown Fargo, 8:00 pm
Secretary	March	March '10	Lanie C.	None
RCM	April (even years)	April '08	Vacant	None
Alt-RCM	April (odd years)	March '10	Wade H.	None
Literature	May	December '09	Tim B.	Thursdays @ 9:15 pm – 3910 25 th St. S. Fargo
Vice Chair	June	July '08	Vacant	None
H&I Chair	July	June '09	Scott S.	Every 2 nd and 4 th Thursday at 8pm @ Fryn' Pan 300 Main Ave. Fargo
Scribe	August	March '10	Laura M.	None
Activities Chair	October	December '09	Roger S.	Thursdays @ 6:30 Fargo Coffee Co. 1601 University Dr. S. Fargo
Parliamentarian	November	December '09	Zec. T.	None
LAASC Chair	December	December '09	Chuck B.	Noon 3 rd Saturday of Month, normally at 1 st Presbyterian Church, Fargo

Chair: Absent

Treasurer : present

Vice Chair: Open

Secretary : Lanie C. elected

Public Information Chairperson: present w/written report

Public Information Subcommittee Report March 2010 Lake Agassiz Area of Narcotics Anonymous

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held March 3, 2010 at Atomic Coffee on Broadway at 8pm. We had six people in attendance.

Our committee has decided to wait on the final completion of the PSA until after the phone line is completely updated. We made this decision because the PSA will have the phone line number on it, so we want to give any callers up to date information.

Paul S. has been working very hard on updating the phone line and has completed updating Fargo/Moorhead and will now begin updating the surrounding towns and adding all the new meetings to it. Paul has requested that our RCM make an announcement at the Region asking if Western North Dakota would like to be included in the phone line. If Western North Dakota would like to remain on the phone line we would need updated information and any live numbers they would like to have on it.

It was brought to the committees attention that first link had information on the internet about NA meeting locations, times, and contacts. We are going to work on finding a contact person so we can give them accurate and updated information.

John E came to the PI meeting this month and presented options we have with the area website our committee has decided to have a small paragraph explaining what PI is and have an updated meeting list on the website. We would also like to try to have the PSA on the web site if we can figure out a way to upload it.

John E and April E also came to represent H&I in an effort to get our committees working closer together. They presented the idea of starting another HIPI (Hospitals & Institution & Public Information) committee. The PI committee isn't interested in doing that at this time, but we are more than willing to work with them prior to H&I starting a meeting in a facility. We would be happy to provide these facilities with information about NA and what services we can provide them with by doing an informational panel.

I have printed the new meeting list. I have already made many contact changes to the meeting list over the past week. I would also like to make an apology for having an old address for the Fargo Thursday night meeting. I was using a file I had from 2008 and didn't proof read carefully enough, but I have emailed our Regional Web Dude with all the latest updates. I will pass around an updated copy from last night. Please let me know of any changes.

Glad to be of service,

Jordana H.

Activities Chairperson: present w/oral report

Literature Committee: present w/oral report

Hospitals and Institutions: absent but sent report

LAASC HI Sub Committee Report Mar 20, 2010 ASC

Greetings Family,

On 15 Mar 2010 members of HI met with Clay County Juvenile Center. Topics discussed were the effectiveness of HI's positive message in the facility. The role the new website will play in transition so addicts will know about events and meetings when they are leaving. Wade will recommend literature package for the facility clients and HI will follow up on instructing the facility how to order from NAWs.

The Guideline Committee of 5 met on the 14th for 4 hours. The committee worked hard on the source guideline document; although lengthy it provides a good starting point. It will be adapted to fit our local needs.

On March 14, 2010 April E. was elected to Vice Chair, John E. to a newly created position of liaison between HI/PI and Activities.

Wade H. is the new panel leader for Prairie St. John's. An information sheet will be presented to ASC and handed out to groups listing criteria for each facility and the contact panel leader.

Grateful to be of Service,

Scott S Chair

Regional Conference Member: present w/oral report

Alternate Regional Conference Member: Wade H. elected

Website Committee: present w/written report

Web Chair Report to the LAASC Mar 16, 2010

Greetings Family,

I am currently undergoing Administrator training on our Website.

Meeting Lists are being updated with the help of PI and Web Committee phone calls to current meeting lists contacts available. The meeting links will include maps, times ect.

A section will be made available for HI/PI and Activities both ASC and Local Group Level.

Currently we are debugging the paypal advance system so advance sales can be done as well and merchandise sold.

A general forum will be moderated. Moderators are being sought and will be selected on both computer training ability and knowledge of the NA literature as what is appropriate for the forums.

The committee will meet via chat, due to many members expressing interest in committee however not living in the Fargo, ND area.

Guide lines will be updated to reflect to website when it is finished. Anticipated basic operation of the website is 3 months or sooner is dependent upon moderators trained and meeting lists fully updated. Additional links from HI/PI and Activities will be added as we go. Great thanks to Roger S for his vision, time and dedication. His patience and mentoring with me is outstanding, taking into account his busy schedule with his other commitments.

Thank you for allowing me to be of service, John E. Web Chair

Email me at laascweb@hotmail.com

Area Outreach Chair: present w/written report

FDC Report March.

Greetings from the FDC!! We have completed our perspective guidelines and are submitting them for approval this month. We are also trying to find a meeting time that works better for members wishing to be a part of FDC. We currently only have two members involved in FDC at that certainly is not enough to perform all the fun work that goes into fellowship development. We will have a perspective budget prepared for next month and look forward to really getting the ball rolling on our end of things.

In Loving Service,

Alex P. (FDC Chairperson)

Group Reports

There were 8 Groups:

1. Break in the Day – Bryant G. – Open Positions: No
2. D.L. Intergroup – Jay B. – Open Positions: No
3. Friday Night KISS – John E. - Open Positions: Yes
4. Poop in a Group – Jordana H. – Open Positions: GSR
5. Friday Night Speaker – Lanie C. – Open Positions: Chair, Vice Chair

6. It's a Good Thing – Zac T. – Open Positions: No
7. H.O.W. – Chris M. – Open Positions: No
8. Service With a Smile – Rick M. – Open Positions: Yes, come and get involved.

Sharing Session Topics from March ASC

Housekeeping:

Elected Positions

- Secretary – Lanie C. – elected
- Scribe – Laura M. – elected
- Alt RCM – Wade H. – elected

Agenda from March ASC: - see motions information on discussion

1. Orientation Session – *see motion* – John E. – **tabled until April ASC**
2. FDC Name Clarification – *see motion* – Alex P. – **tabled until April ASC**
3. GSR Only Make Motions – *see motion* – John E. – **tabled until April ASC**
4. Meeting Format – *see motion* – Roger S. – **tabled until April ASC**

Motions from March ASC

-Motion: To close with beefs & bouquets. **Intent:** To close. **Made by:** Molly M.. **Second:** John E..

Sharing Session Topics for the April ASC

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

Housekeeping:

Elected Positions

No nominations at this time.

Agenda for April ASC: – see motions information on discussion

1. FDC Guidelines – Amend section 6 to include welcome key tags and approval of guidelines.

Motions for April ASC

-Motion: Conduct an orientation session prior to each ASC 1 hour before ASC. **Intent:** To familiarize new members, or any members, with the monthly format and guidelines. **Made by:** John E. **Second:** Lanie C. – **SHARING SESSION**

-Motion: To clarify and call the Outreach or Fellowship committee the Area Fellowship Development Committee. **Intent:** To discontinue confusion and continue doing our work as the Area Fellowship Development Committee. **Made by:** Alex P. **Second:** Laura M. – **SHARING SESSION**

-Motion: NA members of LAASC may bring topics to ASC. GSR's and only GSR's may make motions or second motions. **Intent:** The ASC serves the Groups. The member of NA should bring a motion thru the Group thru the GSR However, any NA member can be heard at the ASC. **Made by:** John E. **Second:** Roger S. – **SHARING SESSION**

-Motion: To suspend reading of the meeting format. **Intent:** To speed meeting and give more time to the business at hand. **Made by:** Roger S. **Second:** Frank H. – **SHARING SESSION**