

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

**Lake Agassiz Area Service Committee of Narcotics Anonymous**  
**Minutes from May 15, 2010**

**June LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
- Noon on June 19<sup>th</sup>, 2010

**July LAASC Meeting**

- First Presbyterian Church, 650 2<sup>nd</sup> Ave. N. Fargo, ND
  - Noon on July 17<sup>th</sup>, 2010
- Addicts present: Rick M., Tim B., Frank H., Alex P., Zac T., Jordana H., Jay B., Roger S., Chuck B., John E., Rich R., Chad C., Wade H., Mitchell D., Bryant G., April E., Jackie D., Lanie C.
- 18 addicts present 9 GSR's present

**Quorum Report and Motion to Accept Quorum**

**-Motion:** To accept quorum. **Intent:** To do business. There were 9 GSR's present at the time of quorum and 9 at voting.  
**Made by:** Jay B. **Second:** Tim B. – **MOTION PASSES**

**Approval of Minutes Motions**

**-Motion:** To approve minutes from April - due to the fact that the guidelines on page 2 clarify that a motion to revise must be written & published for 1 month before being discussed in the sharing session – with amendments to the treasurer's report. **Intent:** To have complete minutes.

**Made by:** April E. **Second:** Zac T. – **MOTION PASSES**

**Executive Committee Reports**

[LAASCNA@live.com](mailto:LAASCNA@live.com)

**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	February '10	Jay B.	None
PI Chair	February	December '09	Jordana H.	1 <sup>st</sup> 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 <sup>th</sup> St. S. Fargo
Vice Chair	June	July '08	Vacant	None
H&I Chair	July	June '09	Vacant	Every 2 <sup>nd</sup> and 4 <sup>th</sup> 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 <sup>rd</sup> Saturday of Month, normally at 1 <sup>st</sup> Presbyterian Church, Fargo

**Chair:** Present

**Treasurer :** present with written report.

Date	Category	Check# or Deposit	7th Tradition	Executive	PI	H & I	RCM	Total Of Amount
4/17/2010	Balance as of 4/17/2010	Beginning Balance						1,309.24
4/17/2010	GSR Reimbursement	1298		(22.50)				(22.50)
4/17/2010	GSR Reimbursement	1299		(37.00)				(37.00)
4/17/2010	Rent	1296		(10.00)				(10.00)
4/25/2010	Phoneline	AutoWD			(60.12)			(60.12)
4/25/2010	Phoneline	AutoWD			(60.79)			(60.79)
5/14/2010	Deposit		70.00					70.00
5/15/2010	Balance as of 5/15/2010	Ending Balance						1,188.83
			<i>Balances</i>	1,705.69	1,561.68	1,074.32	713.00	

**Vice Chair:** Open

**Secretary :** Present

**Public Information Chairperson:** present w/written report

***Public Information Subcommittee Report May 15 , 2010***

***Lake Agassiz Area of Narcotics Anonymous***

Good afternoon from the Public Information Subcommittee. Our monthly meeting was held May 4, 2010 at Atomic Coffee on Broadway at 8pm. We had four people in attendance.

There really isn't a lot going on with PI this month. Most of our business came from our H&I liaison. PI was asked if we would be interested in doing a PI panel at Drake Counseling in Grand Forks. We had been asked to put one on a couple of months ago by John F. We were initially asked right when the committee was just getting started again, so I asked John F. if he would be able to do the panel since he had been in contact with the people from Grand Forks . When it was brought to the PI meeting again I called John F. and asked if he was still interested in doing it and he said yes, so there will be a PI panel happening in the near future at Drake in Grand Forks.

We were also informed that the Friday night KISS meeting has closed, so I have removed that from the meeting list.

I was wondering if the Area Fellowship Development Committee would be interested in going to the Alexandria area to check and see what is going on with the meetings there. I received a call from a mother looking for a meeting that her son could attend since no one was at the Saturday night meeting. My hope of this trip would be to get some updated information from them and let them know that the area is here to help them if they need it.

If there are any changes to the meeting list please let me know. The next meeting list printing will be in July, so please let me know if you are in need of more meeting lists. Our next meeting will be held on June 1, 2010 at Atomic Coffee on Broadway at 8 pm.

Thanks,

Jordana H

**Activities Chairperson:** present with written report.

**Literature Committee:** present with no formal report

**Hospitals and Institutions:** present with written report

Hello Family, We are grateful to be of service. We have had some new involvement and great energy – approximately 8-12 are showing up. We are working with PI & FDC to get our primary purpose accomplished. Facilities are updated with the facilitators so that there is 1 point of contact. We have had some interest from G.F. (Drake), F.F. (Lake Region Mental Health), and F.F. halfway house. The interests we are looking at are: Meritcare, Cass County Jail and Crookston. FDC will contact H&I when they go to G.F. Drake to do a professional presentation so we can participate with the involvement. We need to know our literature budget & need some literature. H&I Chair position is open. Vice Chair is April E. Secretary position was open due to Natasha's resignation on 5/13, but we're grateful to have it filled by Molly M. Letter of resignation received from previous Chair Scott S. We have a guideline committee and have been working on them. Our next meeting will be held May 20 at 8pm at the Fryn' Pan.

Grateful to be of service, April E.

**Regional Conference Member:** vacant

**Alternate Regional Conference Member:** present with no formal report

**Website Committee:** present – website up within 2 weeks.

**Area Outreach Chair:** present with no formal report

### **Group Reports**

**There were 6 Groups:**

1. Monday Step Study, Living in the Moment, Friday Night NA, Saturday Candlelight – Jay B. – Open Positions: No
2. Friday Night KISS – John E. – Shut down by facility – looking for new location
3. Friday Night Open Speaker – Lanie C. – Open Positions: Yes
4. It's a Good Thing – Zac T. – Open Positions: No
5. H.O.W. – Jackie D. – Open Positions: No
6. Service With a Smile – Rick M. – Open Positions: Yes
7. Break in the Day – Bryant G. – Open Positions: Yes – Alt. GSR
8. Together We Can Sisters – April E. – Open Positions: No
9. That's It NA – Rich R. – Open Positions: No

### **Sharing Session Topics from May ASC**

**Housekeeping:**

**Elected Positions:**

RCM – Wade H nominated

H&I Chair – April E. nominated

**Agenda from April ASC:** - see motions information on discussion

1. Orientation Session – see motion – Alex P. - moved to voting
2. Discussion about website chair working with literature committee to be able to order literature online.– for discussion only
3. Discussion about contacting meetings on meeting list for clarification on times and locations – see motion – Alex P. – Tabled
4. Discussion about PR for KISS meeting – see motion – Jay B. - Tabled

### Motions from May ASC

- Motion:** To have the potential FDC guidelines distributed with the May (amended) Area minutes. **Intent:** To be able to have the guidelines reviewed and then approved in June. **Made by:** Alex P. **Second:** Zac T. – **MOTION PASSES**
- Motion:** To allow FDC to help NA meetings in the LAA by contacting them and helping them. **Intent:** To begin helping NA groups in our area. **Made by:** Alex P. **Second:** Jordana H. – **MOTION TABLED**
- Motion:** Write a letter of apology from the LAASC of NA to Red River Recovery Center. **Intent:** To show accountability and that we are open-minded, willing to make amends for intolerant behavior. Also, that we take accountability for not gathering all the facts before we opened the meeting. To show the respect the facility is entitled to. **Made by:** Jay B. **Second:** April E. – **MOTION TABLED**
- Motion:** To close. **Intent:** To close. **Made by:** Roger S. **Second:** John E. – **MOTION PASSES**

### Sharing Session Topics for June ASC

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

#### **Housekeeping:**

#### Elected Positions

RCM – Wade H nominated

H&I Chair – April E. nominated

**Agenda for June ASC:** – see motions information on discussion

1. ASC Guidelines – see motion
2. LAASC donation – see motion
3. Direction to RCM – see topic

### Motions for June ASC

- Motion:** To amend the guidelines to require all committee chairs and executive officers to provide a written report to the secretary of the ASC within a week of the conclusion of that month’s ASC. **Intent:** To provide transparency and accountability to the groups we serve. **Made by:** Lanie C. **Second:** Jordana H. – **SHARING SESSION**
- Motion:** That the LAASC make a \$50 newcomer donation to the Spiritual Refreshment convention. **Intent:** To allow newcomers the opportunity to enjoy a fantastic recovery experience. **Made by:** Frank H. **Second:** Tim B. – **SHARING SESSION**
- Topic:** Giving direction to RCM regarding the failure of the RD to gather the group conscience regarding motions in the CAR. **Intent:** To express our concern over this failure on the RD’s part. **Made by:** Lanie C. **Second:** Jordana H. – **SHARING SESSION**