

North Louisiana Area of Narcotics Anonymous ASC Minutes

September 17, 2006

- I. Opening of Meeting - Serenity Prayer led by Keith S., Area Chair (12:00)
- II. Twelve Traditions, first two paragraphs of Tradition Two - Read by Randy S., Vice Chair
- III. Twelve Concepts - Read by Carolyn P., Policy Chair
- IV. Purpose and Definition of ASC - Ready by Keith S., Area Chair
- V. Roll Call - Called by Moli R.(acting as Secretary)
Officers Present: Area Chair, Vice Chair, Treasurer
Officers Absent: Secretary
Committee Chairs Present: ASR, ASR-Alternate, Literature, Public Information, Outreach, Activities, Policy, H&I, AdHoc
Groups Present: Care and Share, Stone Free, Saturday Night Live, We Do Recover, No Name, Mission Critical, Rebels With A Cause, Noon Group, Primary Purpose, Crossroads, New Hope, Principles Before Personalities, Hugs Not Drugs, Pines Group
Groups Absent: Shipwreck Group
- VI. Groups Petitioning Area for Membership: None
- VII. Minutes noted as either late or not received for each area group.
- VIII. Treasurer's Report:

Dear ASC

After making deposits and paying rent, area has a starting balance of \$220.28, and H&I has a balance of \$263.36.

I went to the P.O. Box and we got a bank statement¹, workshop materials, and a bunch of mail for the Survivor's Club. They actually got more mail than we did. We really need to be charging Survivor's Club rent on our P.O. Box. I need rent money for them or I will have to start returning to sender. After all, Survivor's Club charges us rent. I am serious!

The workshop materials I received are on the Basic Text. World wants this area to participate in the rewrite of the Basic Text. We have a rare opportunity here. They want us to hold a workshop as soon as possible so when the new officers take over, I will give this material to

¹ Scanned copy of Bank Statement Attached to Minutes

them and they can plan the workshop as soon as possible. I will be looking forward to it.

Also, a therapist for Caddo Correctional Facility called me. She said that some prisoners have requested an NA meeting so I will refer that to H&I. Also, they have requested some NA books. Right now, they need twelve paperback books and they were hoping for a donation since the prison system won't budget for books. All they have is a law library so they have limited reading material. I was wondering if we could get some books donated. I would be happy to do the delivery if we could get some donations. Since we added to the H&I budget and allowed them to have fundraisers, maybe H&I could buy these books.

*In Loving Service,
Debby*

IX. GSR Reports:

A. Care and Share - GSR or Alternate: Margaret/John G.

Dear A.S.C.

Income for group: \$244.94; Literature Order: \$62.25;

Literature Rack: \$10.00; Expenses: \$19.19; Rent: \$146.97

Donation to Area: \$73.13; Ending Balance: 0

Group Comments: None

B. Stone Free - GSR or Alternate: Krissy L.

Dear A.S.C.

Income for Group: \$337.88; Literature Order: \$72.41;

Literature Rack: \$15.00; Expenses: \$39.10; Rent: \$190.73

Donation to Area: \$20.00; Ending Balance: \$1.86

Group Comments:

Dear ASC,

Meetings are good for Stone Free. We had 11 total newcomers, and an average attendance of 50 people. With a \$1.32 balance from last month and \$337.88 income this month, after expenses, donations, and literature order, we had a balance of \$1.86.

*In Loving Service,
Krissy L.*

C. Saturday Night Live - GSR or Alternate: Jill R.

Dear A.S.C.

I'm Jill and I'm an addict.

The meetings have been doing well and we have an average of twelve members a night. We voted on all three of the motions and we have nominated Dora for the H&I Chair. Today we are paying \$68.74 in rent and this includes this month and last month's rent.

*In Loving Service,
Jill R.*

D. We Do Recover - GSR or Alternate: Chester

Dear A.S.C.

Income for Group: \$82.14; Literature Order: 0;

Literature Rack: 0; Expenses: 0; Rent: \$65.71;

Donation to Area: 0; Ending Balance: \$16.43

Group Comments:

Hello ASC.

Our meeting is getting better all the time. We have six newcomers.

Chester F.

E. No Name - GSR or Alternate: Obie P.

Dear A.S.C.

Income for Group: \$118.29 (basket), \$80.95 (literature);

Literature Order: \$92.35; Literature Rack: \$5.00

Expenses: \$193.29; Rent: \$70.94; Donation to Area: \$25.00

Ending Balance: 0

Group Comments:

Good morning ASC family,

Meetings are going well. We have an average attendance of 42. Meetings are growing. I am GSR Alternate. See you next month.

Loving Service,

Obie P.

*Birthdays: Alley P celebrating one year Tuesday, September 26th
Greg B.'s birthday October 12th, celebrating 19 years.*

F. Shipwreck Group - In light of their second consecutive absence, the Shipwreck Group has been dropped from our area.

G. Mission Critical - GSR or Alternate: Dave B.

Dear A.S.C.

Group Comments:

Greetings from the Mission Critical group. Attendance this month was 106 with 10 newcomers. Meetings have been going well despite the low attendance numbers. Our income was \$86.60, previous balance of \$59.92, expenses were \$189.82 for an ending balance of \$56.70 which puts us at \$3.30 under the prudent reserve, which unfortunately means we do not have a donation to the A.S.C. this month.

In Loving Service,

Dave B.

H. Rebels With A Cause - GSR or Alternate: Vaughn P.

Dear A.S.C.

Group Comments:

Hello everyone - My name is Vaughn and I'm an addict. Our group is doing very well. The last two weeks we had 80-100 people with 30-50 newcomers. I would appreciate if we could get some men to attend our meeting and share their experience, strength, and hope. I have applications, and a contact phone number if anyone is interested.

In Loving Service,

Vaughn P.

I. Noon Group - GSR or Alternate: Doug V.

Dear ASC,

group

We are a completely autonomous and self-supporting of 11 home group members. We are averaging 25 people at four meetings a week. Carolyn is celebrating 20 years on October 10th and Moli and Doug are sharing their experience today (9/17/06) at 5:30 P.M. at 1545 Line Avenue. We are making a \$5.00 donation to Area.

In Loving Service,

Doug V.

J. Primary Purpose - GSR or Alternate: Lisa N.

Dear A.S.C.

Income for Group: \$64.60; Literature Rack: \$5.00

Expenses: \$7.63; Rent: \$38.76

Donation to Area: \$10.00; Ending Balance: \$3.21

Group Comments:

Dear ASC,

Group doing well. We got our banner back. We had a total of 80 in attendance, with five newcomers. Thank you for letting me serve.

Lisa N.

K. Ruston Crossroads - GSR or Alternate: G.S.R.

Dear A.S.C.

Donation to Area: \$10.00

Group Comments:

Greetings from the Crossroads Group. I apologize for not being here for a few months. I have been working weekends, and Alternate GSR had other stuff to do. Attendance to meetings has been around nine to ten a meeting. Donation of \$10.00.

Thank you for letting me be of service.

L. New Hope - GSR or Alternate: Sarah F., Alternate: Kenneth M.

Dear A.S.C.

Income for Group: \$74.83; Literature Order: \$20.43

Expenses: 0; Rent: \$30.00; Donation to Area: \$10.00

Ending Balance: \$14.40

Group Comments:

Greetings from West Monroe. Thank you so much for letting us host Unity Day. I would like to thank everyone who made it a success and everyone who stayed and cleaned up. Being a new group, Unity Day was quite a treat for us. We dropped some in attendance, but we are averaging two newcomers a week. To be of service is a blessing, so thank you.

*Sincerely,
Sarah F.*

M. Principles Before Personalities - GSR or Alternate: Jody V.

Hi Family,

Our group is making a \$20.00 donation to ASC. Our average attendance is 4-5 members. Our balance is \$17.37 after rent paid.

*In Loving Service,
Jody V.*

N. Hugs Not Drugs - GSR or Alternate: Sharron J.

Dear A.S.C.

Income for Group: \$70.43; Literature Order: \$11.19

Expenses: \$16.00; Rent: \$10.00; Donation to Area: \$33.24

Ending Balance: 0

Group Comments:

Hugs Not Drugs is getting off to a great start. We are averaging 15 people in attendance per meeting. Since our last report, we have collected \$70.43. After paying rent, obtaining literature and supplies, and a donation of \$33.24 to area, our balance is 0.

*In Loving Service,
Sharron J.*

O. Pines Group - GSR or Alternate: Mike J.

Dear ASC,

The Pines Group is doing great and would like to see some outside support. Come join us. We would like to donate \$100.00.

*In Loving Service,
Mike J.*

X. NLANA Ad Hoc website committee - Keith H.

At the present time, this area does not have a website. There is no accurate source of information about this area online.

If we had our own website, these are some of the things we could do:

1. Maintain an up-to-date list of all area meetings;
2. Post all announcements;
3. Provide detailed information on all events;
4. Make our literature available online;
5. Give each home group its own page;
6. Give each subcommittee its own page;
7. Post information for the general public;
8. Provide information on area treatment programs;
9. Post ASC Minutes.

The main purpose of the site would be to reach newcomers, but it would also be very useful to everyone else.

There are two ways we could get our message out:

1. Pay for our own website;
- 2 Ask Region to give us a sub domain and run our site off theirs.

I would recommend we pay for our own site. That way it will be fully under our control. If region gave us a sub domain, it would not really be our own website. We would just be guests on their site. Most areas around the country seem to have their own website.

The approximate cost for our own website would be \$10.00 to set up and \$7.00 per month.

*In Loving Service,
Keith H.*

Discussion:

- David N., the older, stated that he is the Regional webmaster and that the sub-domain set up for our area is on the Regional website;
- Lisa N. stated that the web address is LRANA.org;
- Tony M. stated that we must have a presence on the web by keeping correct information there;
- David N., the older, stated that updating needs to be done by someone willing to make a commitment and that this has been a constant problem in the past.

Motion to Accept by Doug V., Second by Krissy L.

XI. ASR Report

Hi Family. My name is Brian, I'm an addict.

There were no motions sent back in August. The next RSC will be held in Lafayette on October 7-8, 2006.

I have brought flyers on upcoming functions, and will post them on the bulletin

board. World is holding a workshop in New Orleans September 29 - October 1, 2006. This will probably be our best chance to attend a NAWs workshop in the near future.

I am returning \$77.55 of the \$150.00 you gave me to go to RSC in August because I didn't use it all. I am also returning our donation to region because there is no treasurer present to give it to. Region asks for anyone with the willingness and clean time to be Regional Treasurer to please step up.

There will be a motion for \$150.00 on the floor today to fund me and Robert to RSC in Lafayette in October.

*In Loving Service,
Brian V.*

Motion to Accept ASR Report by Doug V, Second by David, the younger

XII. Break/Reconvene with Serenity Prayer, led by Keith S.

XIII. Subcommittee Reports called for by Vice-Chairperson, Randy S.

A. Literature Subcommittee - Juli S., Literature Chair

Dear ASC Family,

Our balance before last ASC was \$196.85. Last ASC's orders totaled \$517.96, bringing our balance to \$714.81. I placed an online order for a total of \$198.70, bringing our working balance to \$561.11.

I waited until Thursday of this week to place my order, thinking that it would get here in plenty of time for today's ASC, only to find out that the Lone Star Area is moving to a different location, and their offices were closed. As of yesterday, Saturday the 16th, they still had not yet processed my order. The message on their hotline said that they will start sending orders out again on Monday, the 18th, so I'm hoping to have the order in by this coming Wednesday. I apologize for any inconvenience this may cause and I will do my best to get any back orders from today to you as soon as I receive my order from them.

I have enjoyed being your literature chair for the past 18 months and the experience of serving in this position has helped to prepare me for more responsibilities outside of these rooms. It has also given me lots of opportunities to grow in my recovery. I am looking forward to finding out who the new literature chair will be, because I know there are many recovering addicts in our area who have the clean time and the capability to serve in this position.

Thank you for letting me be of service,

Juli S.

Motion to accept by Doug V., Second by Lisa N.

B. Public Information - Joe V., PI Chair (report presented by Terry M.)

I would like to apologize for my absence. The \$25.00 for the voice mail update will be billed with our regular bill from King's Answering Service. Not much else to report. If anyone has any complaints or suggestions, write them down and give them to Terry, and I will do my best to get back to you.

*Thanks for letting me be of service,
Joe V.*

Discussion:

- Doug V. asked for meeting lists;
- It was stated that there are no meeting lists at this time.

Motion to accept by Doug, Second by Krissy L.

C. Outreach - Robert R., Outreach Chair

I'm an addict and my name is Robert.

This next month will be my last month as outreach chair. I did not always perform my duties as well as it should have been done. I believe that it was because I was not working the steps and I had too many other commitments. The region is sending me to the World Wide Work Shop at the end of this month. There will be discussions on strong home groups, who is missing from our meetings and why, and Area planning tools. This will be beneficial for our area as well as the region. I am returning the \$30.00 that the area gave me two months ago to go to Natchitoches. If I am able to go to Natchitoches next month, I will just ask to be reimbursed next month.

*In Loving Service,
Robert R.*

Motion to accept by Dug V., Second by Krissy L.

D. Activities Subcommittee - Tony M, Activities Chairperson

Greetings to the ASC:

The NLANA Unity Day activity in West Monroe on September 3rd, 2006 was a great success. We would like to thank all who supported the event. I return \$513.81² to the ASC. After considering the prudent reserve of \$150.00, we realize a profit of \$363.81. I bring a motion that these funds be set aside to help cover the remaining \$400.00 required for the Camp Recovery 2006 due at check-in at Lake Bistineau on November 10, 2006.

We have created flyers and registration forms for Camp Recovery and have copies for GSRs and also plan to send copies to Lone Star, Texarkana Area, Louisiana Region, and Central Arkansas area. The cost for these was paid for by the Unity Day Activity. Please pre-register now for Camp Recovery. Registration is \$40.00 and you can pre-register with \$20.00 (balance of \$20.00 due at check-in). This year Camp Recovery will be a Twelve Step retreat with speakers on each step followed by group workshops. The main speaker is the NLRCNA Convention Chair, Colinda, from Alexandria.

Halloween Party on Saturday, October 28, 2006. Please get involved to help with this event.

We will be having an Activities Subcommittee meeting this next Tuesday, September 26, 2006, at 5:30 P.M. to continue with the plans for the Halloween Party and Camp Recovery. I will have the Activities Archives available at that time in the event that someone with the willingness to serve as the next Activities Chairperson is present to aid in their transition.

Thank you for allowing me to be of service.

*Tony M.
Activities Chairperson, NLANA*

Discussion:

- Dug V. asked if flyers for Camp Recovery are currently available;
- Tony M. responded that they are, and that each home group receives one paid registration for a newcomer. Camp Recovery will be held at Camp Ground #1. Pre-registration will begin at October's ASC. Cost for the campground has gone up;
- Keith S. stated that this will be a twelve step retreat.

Motion to accept by Sharron; Second by David N., the younger.

² NLANA Unity Day budget attached.

E. Policy Subcommittee - Carolyn P., Policy Chairperson
Committee members: Cindy W., Moli R., H.B.

We met 9-14-06 to try to review the existing Policy for the Area, only to discover that there IS no existing Policy!

So many Policy changes have been voted on and so few incorporated into the main body. Everything from format to finance has to be changed and put into its proper place.

One of the most glaring aspects is the way motions are presented and dealt with. The Area has a motion form for individual motions and also a sequential form where motions proposed are to be listed by monthly ASC, starting with January, so that the Secretary can pull the sheet and locate the date, motion, and outcome at a moment's notice. This would be a major time saver for all.

Another is to bring the qualification for officers and sub-committee chairs into a uniform pattern. From office to office, they are randomly listed in no particular order and very confusing. This is basically a housecleaning problem that we can address immediately.

We invite anyone to join us, particularly the sub-committee chairs who are already suggested to be involved, and particularly the new vice-chair of the Area, who is supposed to attend sub-committee meetings. We will endeavor to have at least one member of the review committee attend each subcommittee meeting to try to keep up with the business of each entity. We feel we can keep abreast of what changes are proposed and follow the guidelines to propose them.

We tentatively project that with a lot of elbows on the table work, we can have a working document for GSRs to take back to their groups for review. Additions and deletions will be considered at that time by the review committee. Final policy and guidelines will be printed and provided for use by everyone who hold a service position at each ASC. Our projected time is 4 months.

In the interim, we beg you to consider only minor changes until the work is completed. We feel most of those will be covered in the review process.

Our last item is to thank the current char, who has had to operate without official guidance and STILL managed to conduct the business in good orderly direction! The current Policy, such as it is, constantly refers to Robert's Rules of Order as the big Poppa of all our business procedure. I have a copy today, the same copy I bought when I was Area chair.

*Thank you for the privilege of being a trusted servant in Narcotics
Anonymous!*

*Carolyn P.
Policy Subcommittee Chair*

Discussion:

- Sharron commended the Policy chair for her service;
- Robert R. asked when Policy will have their next meeting;
- Carolyn stated that the next meeting is to be announced;
- Keith S. agreed with the report and the importance of having cohesive guidelines;
- Carolyn stated that she currently has a ½” stack of revisions and additions;

Motion to accept by Dug V.; Second by Sharron.

F. Hospitals and Institutions - Terry M., H&I Chair

Dear ASC,

H&I, as usual, is still struggling. We only have a hand full of people that are willing to share their experience, strength, and hope, and to those few people, I would like to say thank you.

I did have the privilege to attend an H&I meeting at SOAR this month and plan to attend another one on September 27, 2006. If anyone would like to go with me, please contact me at 318-464-2487.

H&I, in conjunction with the Stone Free home group, held a fundraiser on September 15, 2006. We had a toga party with root beer kegs that I feel was a huge success. The total amount of money that was raised from donations, 50/50 raffle, and the auction was \$926.00. We would like to thank everyone involved and to those that donated food, drinks, desserts, and their hard earned money!!!!!!!!!!!!!!

*In Loving Service,
Terry M., H&I Chair*

P.S. \$30.00 of the \$926.00 will be paid to the Survivor's Club for rent, leaving a balance of \$896.00 to be given to the area Treasurer for H&I

use.

Discussion:

- Sharron asked about the SOAR meeting;
- Debby asked if H&I will be ordering literature;
- Terry asked if the money would roll over;
- Debby stated that it would;
- Fundraisers for area were discussed.

Motion to accept by David N., the younger; Second by Krissy L.

G. AdHoc Convention Committee - David N., the younger

Verbal report made by David N., the younger. He turned over our bid to the ASR to be taken back to region in October. More to follow. Committee has been disbanded as it has fulfilled its purpose. Results from Region will come.

XIV. Old Business

- A. Motion 2006/08-10 (policy motion)
0 in favor; 12 against; 0 abstentions
Motion fails
- B. Motion2006/08-11 (BDCC prison literature)
10 in favor; 3 against; 0 abstentions
Motion passes
- C. Motion2006/08-14 (two signatures on checks)
13 in favor; 0 against; 0 abstentions
Motion passes
- D. Election of Officers:
 - 1. SECRETARY
 - David N., (declined)
 - Alley P. (declined)
 - Moli R. (declined)

- Miles O. by Doug V., Second by Lisa N. (accepted)
- Kenneth M. by Sarah, Second by Dug V. (accepted)

Carolyn P. read requirements:

1. A willingness and desire to serve.
 2. A 1-year commitment.
 3. Minimum of 6 months service involvement.
 4. A suggested minimum of 1 year clean time.
 5. Time and resources to do the job.
 6. Be an active participant of NA as a whole.
- Miles O. stated clean date of July 16, 2005. GSR of Stone Free for eight months. Now serving on Literature Subcommittee. Internet access. Prompt minutes.
 - Kenneth M. stated that he is a people pleaser and declined.

Motion to close by Dug V., Second by Krissy L.

Miles O. new SECRETARY.

2. VICE-CHAIR

- Greg B. by Dug V, Second by Lisa N. (Greg declines)
- Tony M. by Krissy L, Second by Sharon (Tony accepted)

Carolyn P. read requirements:

1. A willingness and desire to serve.
 2. A 2-year commitment. One year serving as Vice-Chairperson, the next as Chairperson.
 3. Minimum of six months service involvement.
 4. A minimum of 2 years clean time.
 5. Understanding of the 12 Traditions through application.
 6. Time and resources to do the job.
 7. Be an active participant in NA as a whole.
 8. Must have an understanding of Roberts Rules of Order.
- Steffen M. by David N., Second by Lisa N. (Steffen accepted)
 - David N., the older by Mike J. (David N. declines)

Election of Vice-Chair back to home groups.

3. TREASURER

- Debby by Lisa N., Second by Terry M. (Debby accepted)
- Juli S. by Krissy L. (Juli declines)
- Jody V. by Lisa N., Second by Dug V.

Carolyn P. read requirements:

1. A willingness and desire to serve.
 2. A 1-year commitment.
 3. A minimum of 2 years clean time.
 4. Time and resources to do the job.
 5. Has a working knowledge of finances.
 6. Be an active participant in NA as a whole.
- Debby stated that she has been clean for seven years with an active role of executive committee. She is active in her home group and is currently serving as Area Treasurer.

Jody V. stated clean date of May 13, 1980. She helped form the southwestern Georgia area. She served on Literature Committee and participated in the rewriting of our Basic Text.

Motion to close by Dug V., Second by Lisa N.

Election of Treasurer back to home groups.

4. ASR-ALTERNATE

Keith asked Carolyn to read requirements:

1. A willingness and desire to serve.
2. A 2-year commitment, the first serving as Alternate, the next as ASR.
3. Minimum of 6 months involvement in NA.
4. A minimum of 1 year clean time.
5. Time and resources to do the job.

Vaughn asked for recall of willingness and qualifications from Vice-Chair nominees.

- Tony M. by Lisa N. (Tony declines)

- David N., the older by Keith S., Second by Jill R. (David N. accepts)

Terry asked who could make nominations. The definition of participants was clarified by administrative committee.

- David N., the younger by Terry M. (David N. declines)

Motion to close by Brian V., Second by Chester.

David N., the older, stated service background, including service as previous Policy Chair and formulation of our Area's website, to ASC before acceptance as ASR-Alternate.

5. LITERATURE CHAIR

Carolyn read requirements:

1. A willingness and desire to serve.
2. 1 year commitment.
3. ***A minimum of 2 years clean time *REQUIRED****
4. Minimum of 6 months NA service involvement.
5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend ASC meetings.
8. Send written report to ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Lisa N. by Sllim (Lisa declines)
- David N. by Steffen (David declines)
- Moli R. by Juli S. (Moli declines)
- Jill R. by Krissy L., Second by Lisa N. (Jill accepts)
- Keith S. by Mike J. (Keith declines)
- Keith H. by Juli S. (Keith declines)

Motion to close by Dug V., Second by Sarah.

- Jill stated willingness. Clean date of April 1, 1996. Has assisted Robert R. with running the Literature Subcommittee in the past. She is very willing.

Jill R. accepted as Literature Chair.

6. PUBLIC INFORMATION

Carolyn read requirements:

1. A willingness and desire to serve.
2. A 1 year commitment.
3. A suggested minimum of 2 years clean time.
4. Minimum of 6 months NA service involvement.
5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend A.S.C. meetings.
8. Send written report with ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Terry M. by Dug V. (Terry declines)
- Kyle W. by Steffen M. (Kyle declines)
- Vaughn by Terry M. (Vaughn declines)
- Dug V. by Sharron, Second by Sarah F. (Dug accepts)
- Keith S. by Jody V. (Keith declines)
- Dave B. by Terry M., Second by Dug V. (Dave accepts)
Motion to close by Krissy L., Second by Sharron.

- Dug V. stated that he has one year clean with six months as GSR of the Noon Group. He also stated that he is very active in NA as a whole.
- Dave B. stated that he served as Vice-Chair of PI, helped with mail-outs and panel presentations. He has a working knowledge of ASC, the 12 steps and 12 traditions. His clean date is July 29, 1992.

Election of Public Information back to groups.

7. OUTREACH

Carolyn read requirements:

1. A willingness and desire to serve.
2. A 1 year commitment.
3. A suggested minimum of 2 years clean time.
4. Minimum of 6 months NA service involvement.

5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend A.S.C. meetings.
8. Send written report with ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Brian V. by Robert R, Second by Dug V. (Brian accepts)

Motion to close by Dug V., Second by Sarah F.

- Brian V. stated clean date of May 5, 2003. Currently serving as ASR.

Brian V. accepted as Outreach Chair.

8. ACTIVITIES

Carolyn read requirements:

1. A willingness and desire to serve.
2. 1 year commitment.
3. ***A minimum of 2 years clean time *REQUIRED****
4. Minimum of 6 months NA service involvement.
5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend ASC meetings.
8. Send written report to ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Terry M. by Lisa N. (Terry declines)
- Greg B. by Lisa N., Second by Terry M. (Greg accepts)

Motion to close by Dug V., Second by Sharron.

Greg B. stated clean date of October 12, 1987. He has held several positions at the Area level. He has a knowledge of the steps and traditions.

Greg B. accepted as Activities Chair.

9. POLICY CHAIR

Carolyn read requirements:

1. A willingness and desire to serve.
2. A 1 year commitment.

3. A suggested minimum of 2 years clean time.
4. Minimum of 6 months NA service involvement.
5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend A.S.C. meetings.
8. Send written report with ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Carolyn P. by Jody V., Second by Sharron.

Motion to close by Dug V., Second by Chester.

- Carolyn P. stated that she has a clean date of October 10, 1986. She has held every position in the Area except Treasurer. Served in H&I at the Regional level as well as RSR.

Carolyn P. accepted as Policy Chair.

10. H&I CHAIR

Carolyn read requirements:

1. A willingness and desire to serve.
2. A 1 year commitment.
3. A suggested minimum of 2 years clean time.
4. Minimum of 6 months NA service involvement.
5. Understanding of the 12 Traditions through application.
6. An active participant in NA as a whole.
7. Chairperson is expected to attend A.S.C. meetings.
8. Send written report with ASR to every other RSC (3 per year).
9. Time and resources to do the job.

- Dora by Krissy L., Second by Lisa N. (Dora accepts)
- Terry M. by Dave B., Second by Steffen M. (Terry declines)
- Mike J. by Steffen M., Second by Dug V. (Mike declines)

Motion to close by Dug V., Second by Chester.

- Dora stated clean date of March 13, 2004. She currently serves on the H&I panel at Brentwood. She also attends H&I meetings as panel participant at Doctor's Hospital and STEPS.

Dora accepted as H&I CHAIR.

11. Vaughn's request for statement of VICE CHAIR qualifications and willingness addressed:

- Tony M. stated clean date of November 14, 2002. He has served as Public Information Chair, Activities Chair, and GSR. He is currently Vice Chair at Region. He has a working knowledge of the 12 steps and 12 traditions.
- Steffen M. has a clean date of March 25, 2004. He has been GSR of No Name group for over a year. He has served in Activities and H&I. He has a working knowledge of the 12 steps and 12 traditions and has the time and resources to do the job.

XV. Ten Minute Sharing Session

XVI. Break, Meeting reconvenes at 2:50 P.M., Serenity Prayer led by Keith S.

XVII. New Business

A. Motion 2006/09-15

Maker: Lisa N.

Committee: Primary Purpose

Second: Dave B.

Committee: GSR Mission Critical

Motion: To use our NA website already LRANA.org and nominate someone to maintain and update information on said site.

Intent: To keep from spending our area funds frivolously.

For: 12; Against: 0; Abstain: 0

Motion passes.

B. Motion 2006/09-16

Maker: Brian V.

Committee: ASR

Second: Vaughn P.

Committee: Rebels With a Cause

Motion: To give ASR \$150.00 to fund travel to RSC in Lafayette on October 7-8, 2006.

Intent: To be fully self supporting.

For: 9; Against: 1; Abstain: 2

Motion passes

C. Motion 2006/09-17

Maker: Lisa N.

Committee: Primary Purpose

Second: Jody V.
Committee: Principles Before Personalities
Motion: Nominate someone to obtain tax ID number for our Area
Intent: To be non-prominent.

Motion tabled to ASR

D. Motion 2006/09-18
Maker: Lisa N.
Committee: Primary Purpose
Second: Jody V.
Committee: Principles Before Personalities
Motion: To make the area checking account require two signatures on each check written.
Intent: To follow policy.

Motion has already been dealt with (see old business).

E. Motion 2006/09-19
Maker: Tony M.
Committee: Activities
Second: Sharron J.
Committee: Hugs Not Drugs
Motion: To set aside \$363.81 from Unity Day 2006 to help cover the facility rental cost of Camp Recovery.
Intent: To better fulfill our primary purpose of carrying the message to the addict who still suffers.

For: 12; Against: 0; Abstain: 0
Motion passes.

F. Motion 2006/09-20
Maker: Lisa N.
Committee: Primary Purpose
Second: Dave B.
Committee: Mission Critical GSR
Motion: To change policy back to the former status of participation. In honor of our twelve traditions, we need to recognize and not limit the participation of any addict at ASC.
Intent: To allow any addict to participate in ASC and allow only GSRs to vote.

Motion tabled to next ASC.

XVIII. Nominations for Website

A. Keith H. by Sharron, Second by Krissy L.

Motion to close by Dug V., Second by Krissy L.

XIX. Debby stated that she will be sending 10% of our closing balance to Region, as per our Policy guidelines. Ending balance is \$63.00.

XX. Announcements:

A. Carolyn P. will be speaking in Natchitoches on September 23, 2006 at 7:00

B. Longview campout/Halloween party announced. Flyers posted.

XXI. Motion to close with Serenity Prayer, 3:20 P.M.