

North Louisiana Area of Narcotics Anonymous
ASC Minutes
September 16, 2007

I. Opening of Meeting - Serenity Prayer led by Randy S., Area Chair (12:03)

II. Twelve Traditions, first two paragraphs of Tradition Two - Read by Tony M., Vice Chair

III. Twelve Concepts - Read by Carolyn P., Policy Chair

IV. Purpose and Definition of ASC - Read by Randy S., Area Chair

V. Roll Call - Called by Randy S., Area Chair

Officers Present: Area Chair, Vice Chair, Secretary, Treasurer, ASR, ASR-Alternate

Officers Absent: None

Committee Chairs Present: Literature, Outreach, Activities, Policy, AdHoc Website

Committees Absent: Public Information, H&I

Groups Present: Care and Share, Stone Free, Saturday Night Live, No Name, Noon Group, Primary Purpose, Hugs Not Drugs, Principles Before Personalities, Pines Group, Women in Recovery, Open Arms, At The End of The Road, The Get Real Group

Groups Absent: Rebels With A Cause, New Hope, Mission Critical, Crossroads, Shipwreck

VI. Groups Petitioning Area for Membership:

None

VII. Secretary's Report:

Dear ASC Family,

I am passing the NLANA Directory for updated email and/or physical addresses for sending out the minutes. Also, I am submitting a motion for reimbursement of \$49.74 for copies, postage, and supplies.

It is a pleasure to serve our Area.

In Loving Service,
Miles Jay Oliver,
NLANA Secretary

Motion to accept Secretary's Report & Minutes by Melanie S., Second by Obie P.
Secretary's Report Accepted.

VIII. Treasurer's Report:

Hello ASC,

Checks were written for a total of \$738.90. Deposit from donations \$302.62 and Literature for \$369.65. I also purchased a Receipt Book for \$6.51, and a book of stamps for \$9.42. I am asking the ASC to reimburse me for these purchases.

I have not been receiving bank statements, so I went to the bank and they told me they were sending them. Then I went to the Post Office and they put a tracer on them. In the meantime, I went back to the bank and got a copy of all the missing statements. The post office box had flyers in the box from Michigan. These flyers are available at the main table.

I am submitting a separate report for the subcommittee.

In Loving Service,
Jody V.,
Area Treasurer

Motion to accept Treasurer's Report by Josh M., Second by Obie P.
Treasurer's Report Accepted.

IX. Post Office Box Report:

Included with Treasurer's Report.

Post Office Box Report Accepted.

X. GSR Reports:

A. Care and Share - GSR or Alternate: John G.
Dear A.S.C.

Report submitted later.

B. Stone Free - GSR or Alternate: Obie P.
Dear A.S.C.

Income for group: \$130.97; Rent: \$78.34; Literature: \$10.00;
Expenses: \$13.36; Donation to Area: \$10.00; Ending balance: \$0.22

Group Comments:
Dear ASC,

Yes, I've come to be GSR for Stone Free. All is well and group is growing. Money is as follows...(listed above).

In Loving Service,
Obie P.

C. Saturday Night Live - GSR or Alternate: Keith H.
Dear A.S.C.

Group Comments:
Dear Family,
Saturday Night Live is doing great. We are donating
\$17.33 to Area today.

In Loving Service,
Keith H.

D. We Do Recover - GSR or Alternate: Mark Bearden

Dear A.S.C.

Income for group: \$94.51; Rent: \$75.60; Literature: \$14.95;
Expenses: \$90.55; Donation to Area: 0; Ending balance: \$3.96

Group Comments:

Dear ASC Family,

Meetings are going great. Seeing new people coming and
new home group members joining. And I have been drafted as GSR.

In Loving Service,
Mark B.

E. No Name - GSR or Alternate: Josh M.

Dear A.S.C.

Group Comments:

Dear ASC ,

Meetings are going well. We have no money to donate to
Area. Steffen M. is taking over GSR next month.

In Loving Service,
Josh M.

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

Greetings from the Eastern Bloc,

The New Path 2 Group in Bastrop has started a new H&I panel at the Morehouse Parish Jail, the first panel went in this past Wednesday and by all reports went very well. Anyone wishing to help carry the message needs to be approved by Morehouse Parish DOC and should contact Sammy (318-669-0506) from the New Path 2 group for more info.

The Mission Critical and New Hope groups have been holding their own with little change in the past few months. The possibility of combining the two home groups is being put forth for discussion. Ike will be celebrating 2 years the last Saturday of the month at Mission Critical September 29th at 7:00 pm.

The Crossroads Group started a new Basic Text study format Wednesday at 6:00 pm that has been going very well thus far. Average attendance has been approximately 8 per meeting. Shannon will be celebrating 10 years at Crossroads group on the last Friday of this month, September 28th at 8:00 pm.

The H&I panel at SOAR has been going well. Panel leader commitments for each Wednesday are

currently filled. We, of course, welcome anyone who would like to help carry the message as a panel member, minimum clean time is 6 months. Contact Greg H. at 318-791-4422 for more info.

In Loving Service,
Dave B.
DSR - Free At Last District of North Louisiana Area of NA#

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

Absent

H. Noon Group - GSR or Alternate: Sondra R.

Dear ASC,

The Noon Group is a completely autonomous and fully self-supporting group of 13 home group members. We average 35 people. We hold 3 meetings a week. We have no donation for the Area at this time.

In loving service,
Sondra R.

I. Primary Purpose - GSR or Alternate: Allan B.

Dear A.S.C.

Group Comments:

Dear ASC,

The Primary Purpose Textbook Study Group has been rejuvenated. As of last Sunday, we have added to our present format by having speaker-story night every other Sunday. Dora spoke last weekend, filling in at the last minute when Greg was too ill to do it. She did a great job, and we appreciated her willingness. The new format seemed well received, as we attracted a few more people than usual. We appreciated the support and look forward to continued service for those we serve.

In Loving Service,
Allan B.

J. Ruston Crossroads - GSR or Alternate: Dave B.

Group represented by Dave B.'s report.

K. Principles Before Personalities - GSR or Alternate: Mariann M.

Group Comments:

Greetings Family,
Principles Before Personalities Group is fully self-supporting, carrying the message, and donating \$10.00 to the Area.

In Loving Service,

Mariann M. GSR

L. Hugs Not Drugs - GSR or Alternate: Melanie S.

Dear A.S.C.

Group Comments:

Hi Family,

All is going well. We are placing an order for literature of \$19.58 and an Area donation of \$7.51. Hope to see y'all soon.

In Loving Service,
Melanie S., GSR
Hugs Not Drugs

M. Pines Group - GSR or Alternate: Sllim

Dear A.S.C.

Donation to Area: \$50.00

Group comments:

All is well.

N. Open Arms Group - GSR or Alternate: Laura T.

Dear ASC,

Greetings from the Open Arms Group in Natchitoches. We have had a few newcomers recently and attendance at our noon meetings is good although our evening meetings have a smaller turn out. Yesterday, Bob L. from Lake Charles did a workshop on the 4th and 5th steps. Next Saturday, Faye G. will celebrate 3 years, and on the following Saturday, I will celebrate 3 years.

A group of addicts continue to carry the message to the Natchitoches Parish Detention Center and have donated some Basic Texts and PI's for the group. We have also provided the local courthouse with a list of Area meetings and plan to supply this list to other agencies that come into contact with the still-suffering addict.

We have a \$25.00 donation for Area this month.

In Loving Service,
Laura T.

O. Women in Recovery Group - GSR or Alternate: Stacey W.

Dear A.S.C.

Group comments:

Dear ASC family,

Attendance is still steady at our Women's Group. We had one newcomer this month. We have no donation at this time.

In Loving Service,
Stacey W.

P. Shipwreck Group - GSR or Alternate: Lorenda A.

Absent at this time.

Q. New Hope Group - GSR or Alternate: Kim G.

Group represented in report by Dave B.

R. At The End of The Road Group - GSR or Alternate: Jon C.

Dear A.S.C.

Meetings are going well. Attendance is great. We are donating \$5.00.

In Loving Service,
Jon C.

S. Get Real - GSR or Alternate: David R.

Dear A.S.C.

Income for group: \$12.00; Ending Balance: \$12.00

Group Comments:

Dear ASC,

Meeting attendance is low, but all else is well. We are also adopting an Idea to tell your story when you have worked a 12th step instead of a yearly milestone. You do not have to be a home group member to celebrate.

Thank you,
David R., Get Real Group

XI. ASR Report

I am an addict, my name is Robert.

I don't have much to report from the last report. I am submitting a motion under new business for the vote on the region purchasing insurance for the groups that are on the regional meeting list. I also need to remind everyone that nominations are due in at October RSC in New Orleans. I have a motion requesting \$150.00 for David and I to attend Region, and I have a motion to donate 10% of the working balance at the end of business today to the RSC. I did talk to Ray M. (the regional treasurer) to let him know of Greg passing, and he told me that most of the members of the RSC have been contacted. Ray let me know that he was thinking of us.

In Loving and Grateful to Serve,
Robert R.

Motion to accept ASR Report by Melanie S., Second by Jon C.
ASR Report Accepted.

XII. Break, Reconvene with Serenity Prayer led by Randy S.

XIII. Subcommittee Reports

A. Literature Subcommittee - David N. (The Younger)

Dear A.S.C. Family,

A literature order was placed in the amount of \$471.75. There were some items on backorder, but all backordered items placed within the last month should have been filled and the few that weren't will be taken care of today. If your group falls into the category that did not receive items purchased last month, please see me at recess.

In a few minutes, we will be discussing nominations for all area positions other than Area Chairperson. We must remember that we shouldn't fill any vacant positions with just another warm body. While it is up to the groups to choose nominations for the next literature chairperson, it is my personal belief that the current literature committee vice-chair, Moli R. is willing and well suited for the job, and has been an active member of this sub-committee for nearly two years. She has been well groomed for the position and is familiar with the needs of the Area. She has been extremely helpful and is more than qualified for this position.

In Loving Service,

David N. (The Younger and soon to
be former)
NLANA Literature Chair

Motion to accept by Melanie S.; Second by Josh M.
Literature Report Accepted.

B. Public Information - Dave B.

Absent

C. Outreach - Cindy W.

Dear ASC Family,

All is well with Outreach. We visited Crossroads Group in Ruston, receipt for gas is being turned over to our Treasurer.

Thank you for allowing me to serve,
Cindy W.

Motion to accept by Melanie S.; Second by Jon C.
Outreach Report Accepted.

D. Activities Subcommittee - Alley P., Vice Chair

Dear ASC Family,

On September 2nd, we had our Unity Day in Monroe. Even though we didn't have a lot of support, those who were there had a great time. Especially Tony M., who put the pie in my face.

We collected \$95.00 and had \$20.00 left out of the start-up funds. So I am turning in \$115.00 today to Area.

Activities is having a sub-committee meeting Tuesday the 18th of September at 6:30 at 308 E. Texas Street. With Halloween and Camp Recovery around the corner, we need all the support we can get.

And I would love to see that unity in this and that we can all come together in our time of loss.

Thank you for letting me be of service.

In loving service,
Alley P.
Activities Vice Chair

Motion to accept by Obie P.; Second by Jon C.
Activities Report Accepted.

E. Policy Subcommittee - H.B., Policy Vice Chair

No Written Report Submitted

Motion to accept verbal report by Josh M.; Second by Obie P.
Policy Report Accepted.

F. Hospitals and Institutions - Dora

Absent

G. Motion to suspend order to accept Care & Share report by Melanie S.,
Second by Josh M.

Care & Share Group - GSR or Alternate: John G..

Dear A.S.C.

Income for group: \$222.22; Rent: \$115.34; Literature: \$25.29;

Expenses: \$48.43; Donation to Area: \$40.82; Literature Rack: \$15.00

H. Convention Committee Report PRN/FYI

Verbal Report by Tony M., Convention Vice Chairperson

I. Ad-Hoc 1023 Report from Jody V.

Subcommittee Report on Tax Exempt Status

Dear ASC,

I have had 2 subcommittee meetings since the last ASC. Each time, only one person showed up. I have gone through the package #1023 from the IRS, and I have with help come up with information

that is needed in our Area Policy for Tax Exempt Status.

I have also estimated the amount of time needed to complete the form and obtained additional information needed to complete the form. The time estimated by the IRS is approximately 200 working hours. As you can see, this will take an extended period of time to complete. One person cannot possibly complete this task alone. I recommend a 5 person subcommittee meeting every month.

Since my term of office is up at the end of October, 2007, I will not be able to complete this task. I suggest Area take a more active role in this subcommittee if they want to be in compliance with the Law.

In Loving Service,
Jody V., Area Treasurer

XV. Old Business

A. Motion 2007/08-49 (P)

Maker: David B.
Committee: Public Information Chair
Second: Daniel S.
Committee: Crossroads GSR

Motion: To amend the North Louisiana Area Guidelines under Public Information to include specific direction concerning phone line and pager service. (Proposed guidelines attached).

Intent: To fulfill our fellowship's primary purpose and provide appropriate guidelines and orientation for this critical front line form of service.

Phone Line /12th Step Volunteers

1. A minimum of 1 year clean time for Phone line, a minimum 2 years for 12th Step Volunteers
2. Appropriate training (eg: group orientation session, personal orientation, to include but not limited to do's and don'ts for Phone line and acknowledgement of the "chain of custody" for handling the pager).
3. A knowledge of the 12 steps and 12 traditions of Narcotics Anonymous
4. A willingness to serve and follow guidelines
5. A willingness to give personal time

Do's and Don'ts

Do...

* Do always identify yourself with your first name only and state that you are an addict.

* Do always have the necessary materials (eg: white book, meeting list, 12th step list pamphlets, etc...) to the phone or on your person in order to avoid delay or confusion.

* Do find out what the caller needs, ask questions.

* Do, if returning a call were certain that the person requesting help is on the line before identifying yourself as an addict or mentioning Narcotics Anonymous.

* Do remember to be helpful and polite to all callers.

* Do make appropriate referrals when necessary.

* Do keep a log of all the calls you answer.

* Do contact the Phoneline Chairperson if problems arise.

* Do use the 12th Step list.

Don't...

* Don't argue with people whose views of addiction differ from yours or NA's. If the caller does not want stop using, do not try to persuade him/her to stop.

* Don't try to handle calls you are not qualified to answer. Don't give medical advice.

* Don't give out other people's names or telephone numbers.

* Don't answer questions about who was at an NA meeting. (eg: police officers, probation officers, or significant others). However, general information may be given about NA's make-up (variance in size of meeting, NA open to all age groups, etc.)

* Don't glorify active addiction by telling war stories

Chain of custody for handling the Phone Line Pager

* The PT subcommittee will provide a list of all persons who have completed phone line orientation to each volunteer.

* The pager is to be given to only those persons approved by the P1 subcommittee, no exceptions!

* If you cannot return the pager to an appropriate person, you are asked to keep the pager until you can. Failure to follow procedure by giving the pager to a third party may result in inappropriate handling of incoming calls and diminish the reputation and credibility of the local NA fellowship as a whole.

* While we wish to include as many willing participants as possible in this rewarding form of service to Narcotics Anonymous, we do not wish to do so at the expense of the fellowship as a whole. Adherence to guidelines is not negotiable.

Phone Line Volunteer List

David B. 318-387-2408

Tony M. 318-518-8012

David N. (the elder) 318-747-3886

Joe V.

Cindy W. 318-286-6281

Doug V. 318-230-6786

Motion sent to groups.

B. Motion 2007/07-43 (P)

Maker: Doug V.
Committee: Public Information Vice Chair
Second: David B.
Committee: Mission Critical GSR

Motion: To change PI policy to increase meeting list printing from 1000 to 1500. This includes 50 lists per home group, 200 for H&I, 100 for Outreach, 300 for mail-outs, and a surplus of lists for any home groups or subcommittee that will need them.

Intent: To better serve Area's need for meeting lists.

For: 11; Against: 0; Abstain: 1
Motion Passes

C. Motion 2007/07-46 (P)

Maker: David B.
Committee: Mission Critical GSR
Second: Daniel S.
Committee: Crossroads GSR

Motion: To petition the North Louisiana Area to accept the groups in Monroe, West Monroe, Ruston, and Bastrop to be represented as a district as proposed in the accompanying report. (For questions, see Mission Critical report above).

Intent: To better able represent the 5 groups in Northeast Louisiana to this Area

Dave's Report from July is pasted below as requested.

DSR Report for Northeast District Groups/Motion For Inclusion To Area

Greetings from Monroe, Ruston, Bastrop, and West Monroe!

On Sunday, July 8th, the GSRs from 4 out of 5 groups attended an ad-hoc committee to carry each of their group's consciences for the purpose of forming a District Service Committee with the intent of unifying the groups in Northeast Louisiana while maintaining representation in the North Louisiana Area. We have basically patterned this after the section in A Guide to Local Service in NA that addresses area committees in rural areas:

"If GSR travel to area committee meetings is burdensome- say, if the ASC meets more that 100 kilometers (62 miles) away- they might even select one of their members to represent the co-op each month on a rotating basis."

-Guide to Local Services, p. 65

We plan to differ from that outline by having a single point of accountability and electing a District Service Representative, and hopefully an alternate as well to represent our groups for a set term just as a GSR would for a single group. We also propose that our DSR carry a separate vote for each group that they represent provided that the group was represented by a GSR at the DSC prior to ASC.

Groups represented at this meeting were as follows:

- Crossroads (Ruston)
- New Hope (West Monroe)
- New Path 2 (Bastrop)
- Mission Critical (Monroe).

New Pioneer was absent due to a conflict in schedule.

We agreed to meet on a rotating basis location-wise the second Sunday of each month at 8:00 p.m.

Nominations for trusted servants will be brought back from groups in August.

We also decided to hold a “unity meeting” once a month where we would all try to attend one group’s regular meeting on a rotating basis as best we are able in an effort to maintain the ties that bind us together.

We are currently re-organizing the SOAR H&I commitment under one coordinator instead of two groups in an effort to provide more consistent services to that facility. In addition, an overall effort is being made to improve our public relations not only with SOAR, but with several other facilities in our locale, and hopefully, a couple new H&I meetings will be the end result.

As it stands now, two groups are struggling with keeping their doors open. Crossroads and New Pioneer, on the other hand, although attendance is still spotty at times, both New Hope and Mission Critical have been consistent with new faces trickling in from time to time. New Path 2 has been doing well with an average attendance of 15 or so, and they are currently in the process of better organizing their group.

We are looking forward to the workshop/learning day coming up on August 11th in Monroe, and hope that the day-long event will be not only informative to our newer members, but help to promote unity and participation in our district. Please come out and support this event if you can.

Also, we have a number of clean dates this month, and on Saturday, August 4th at 7:00 p.m., three of us will be celebrating together at the Mission Critical group:

- Kim - one year (New Hope)
- Sammy - two years (New Path)
- David - fifteen years (Mission Critical)

Last, but not least, we would like to thank our ASC vice chair and the Open Arms group GSR for their helpful suggestions in the best interest of our groups.

In Loving Service,
Dave B.

For: 11; Against: 0; Abstain: 1
Motion Passes

D. Motion 2007/08-52

Maker: Robert R.
Committee: ASR
Second: Allan B.
Committee: Primary Purpose GSR

Motion: The groups of North Area to take back to their groups to vote on the R.S.C. to purchase liability insurance for all the groups that meet within the Louisiana Region. This is at a cost of \$2,600.00 a year. The votes are needed by the next A.S.C.

Intent: To ensure all groups within the Louisiana Region.

For: 12; Against: 1; Abstain: 0
Motion Passes.

XVIII. Election of Officers

A. Area Vice Chair

1. Carolyn read qualifications and requirements.
2. John C. nominated Scott D.
3. Scott stated qualifications.
4. Motion to close nominations by Obie, Second by Josh M.
5. Scott D. accepts position through acclimation.

B. Secretary

1. Carolyn read qualifications and requirements.
2. Mariann M. nominated Jamie (not present/unable to accept).
3. Josh M. nominated Robert R., who declined.
4. Scott D. nominated Tricia D.
5. Tricia stated qualifications.
6. Motion to close nominations by Obie, Second by Allan B.
7. Tricia accepts position through acclimation.

C. Treasurer

1. Carolyn read qualifications and requirements.
2. John C. nominated Cindy W., who declined.
3. Miles nominated Keith H., who declined.
4. Back to groups with no nominations at present.

D. ASR-Alternate

1. Obie nominated Jon C., who declined.
2. Carolyn read qualifications and requirements.
3. Jon C. would like to concede to Randy.
4. David N. nominated Keith H., who declined.
5. Tricia nominated Randy S., who accepts.
6. Randy stated his qualifications.
7. Motion to close nominations by Obie, Second by Jon C.
8. Randy accepts position through acclimation.

E. Literature

1. Carolyn P. read qualifications and requirements for all subcommittees.
2. Jon C. nominated Moli R.
3. Sandra R. made motion to suspend order since Moli is not present.
4. Randy S. polls all GSR's for this issue.
5. Sllim called for Sandra to read letter from Moli R. who stated her willingness and qualifications.
6. Groups decided to leave nominations for this position open without further nominations at this time.

F. Public Information

1. Obie nominated Cindy W., who declined.
2. Carolyn P. read qualifications and requirements.
3. Nominations remain open for Public Information.

G. Outreach

1. Mariann nominated Sonny, who accepted.
2. Sonny stated willingness and qualifications.
3. Josh M. nominated Cindy W., who declined.
4. Motion to close nominations by Obie, Second by Josh M.
5. Sonny accepts position through acclimation.

H. Activities

1. Sondra nominated Keith S..
2. Carolyn P. read qualifications and requirements.
3. Keith S. stated his willingness and qualifications.
4. Obie P. nominated Alley P.
5. Alley stated her willingness and qualifications.
6. Motion to close by Melanie S., Second by Jon C.
7. Groups will decide between Keith S. and Alley P.

I. Policy

1. Sondra nominated HB.
2. Carolyn read qualifications and requirements.

3. HB stated his willingness and qualifications.
4. Motion to close nominations by Obie, Second by Josh M.
5. HB accepts position through acclimation.

J. H&I

1. Dave R. nominated Obie P.
2. Carolyn read qualifications and requirements.
3. Obie P. stated his willingness and qualifications.
4. Motion to close nominations by Mark, Second by Dave R.
5. Obie accepts position through acclimation.

XIX.. Ten Minute Sharing Session

XX. Break, Reconvene with Serenity Prayer led by Randy S.

XXI. New Business

A. Motion 2007/09-53(M)

Maker: Miles Jay Oliver
Committee: NLANA Secretary
Second: Melanie S.
Committee: Hugs Not Drugs GSR

Motion: To reimburse NLANA Secretary \$49.74 for copies, postage, and supplies.

Intent: To be fully self-supporting.

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

B. Motion 2007/09-54 (M)

Maker: Jody V.
Committee: NLANA Treasurer
Second: Mariann M.
Committee: Principles Before Personalities GSR

Motion: Reimbursement of \$15.93 for Treasurer's supplies.

Intent: This is part of Treasurer's supply budget.

For: 13; Against: 0; Abstain: 0
Motion passes.

C. Motion 2007/09-55(M)

Maker: Robert R.
Committee: ASR
Second: Jon C.
Committee: At the End of the Road GSR

Motion: To give the ASR and the ASR-alternate a check for \$150.00 for travel to RSC weekend in New Orleans in October.

Intent: To represent this Area at the RSC.

For: 13; Against: 0; Abstain: 0
Motion Passes.

D. Motion 2007/09-56 (M)

Maker: Robert R.
Committee: ASR
Second: Jon C.
Committee: At the End of the Road GSR

Motion: To give an RSC donation of 10% of the working balance at the end of business today.

Intent: To help the RSC to carry the message to the still-suffering addict.

For: 13; Against: 0; Abstain: 0
Motion Passes.

E. Motion 2007/09-57 (M)

Maker: Alley P.
Committee: Activities
Second: Obie P.
Committee: Stone Free GSR

Motion: \$400.00 for final payment of Camp Recovery camp site.

Intent: To be fully self-supporting.

For: 13; Against: 0; Abstain: 0
Motion passes.

F. Motion 2007/09-58 (M)

Maker: Alley P.
Committee: Activities
Second: Obie P.
Committee: Stone Free GSR

Motion: \$300.00 start-up funds for Halloween.

Intent: To be fully self-supporting. "paper trail"

For: 13; Against: 0; Abstain: 0

Motion passes

XXI. Announcements:

A. Activities meets Tuesday at 6:30 pm at 308 E. Texas Street;

B. Jamie L. will have two years on October 22nd;

C. Serenity Keepers will meet at 1:00 on October 14th;

D. Convention meeting will be held on October 14th at 2:00;

E. Convention budget information will be at noon on October 14th;

F. Merchandise will meet on October 13th at 2:00;

G. H&I will meet October 14th after convention meeting;

H. Susie S. will have a year on September 17th;

I. Next ASC. Will be October 21st;

J. Treasurer, Literature, and Activities are all positions going back to groups along with motion regarding phone/pager guidelines (Motion 2007/08-49(P));

K. Ending balance: \$910.78

XXII. Motion to close with Third Step Prayer.