

# **North Louisiana Area of Narcotics Anonymous Ad-Hoc Convention Committee**

**February 18, 2007**

- I. Open meeting with Serenity Prayer led by Greg B., Convention Chairperson
- II. Address Miles O. as Secretary
  - A. Qualifications ready by Randy S.
  - B. Willingness stated by Miles O.
  - C. Discussion that Miles does not have the required clean time yet
  - D. Questions raised:
    1. Can we waive clean time requirements?
    2. When does the clean time need to start?
- III. Ensuring that we are using the correct Convention Guidelines.
- IV. Suggested Format for our meetings on page 11 of the Guidelines:
  - A. Twelve Traditions read by Randy S.; Twelve Concepts read by Obie P.
  - B. Roll Call - N/A at this time
  - C. Secretary's Report - N/A at this time
  - D. Treasurer's Report
    1. Greg B. stated that we need a Treasurer
    2. Larry D. nominated for the position
    3. Requirements read by Tony M. from page 3 of guidelines
    4. Duties/Responsibilities ready by Randy S. from page 7 of guidelines
    5. Question raised over whether or not Board of Directors should be present due to our current meeting being held, decided it was not necessary.
    6. Motion to close nominations for Treasurer by David N., Second by Randy S.
    7. Larry stated his willingness and qualifications
    8. Pro given by Robert R.
    9. Vote Taken: Larry D. unanimously elected to Treasurer
    10. Bank accounts are already established for us
    11. Post Office box will be obtained by the Treasurer
    12. Point of Information by Tony M. from Doug at Region that only the chair is voted on by Region. The remaining positions will be elected by us and accepted by the RSC. All officers will need to be present at the April, 2007 RSC.
    13. Decision made that everyone wishing to be part of the Executive Committee need to bring their willingness to the Convention Committee.

- E. Hotel Liaison/Vice Chair
  - 1. A decision was made that the entire committee will split this position into two individual parts, each run by two separate people.
  - 2. Clarification was given for the responsibilities for these two positions.
  - 3. Keith S. stated his willingness for Vice-Chair.
  - 4. A motion was made that the position of Hotel Liaison would fall under the appointment of the Vice-Chair.
  - 5. All in favor of this.
  - 6. Motion by Jill R. to close nominations; Second by Tony M.
- F. Carolyn P. nominated Robert R. to serve as Corresponding Secretary, with Miles O. serving as Recording Secretary; Second by Randy S.
  - 1. Motion to close nominations by David N., Second by Randy S.
  - 2. All in favor
  - 3. Robert R. stated his willingness for this position.
  
- V. We need input for themes, fundraisers, and artwork for our next meeting.
  
- VI. Further discussion over clean time requirements for subcommittee chairs - Tabled to next convention meeting in a motion by Greg; Second by David N.
  
- VII. Next meeting of the Ad-Hoc Committee Sunday, March 4<sup>th</sup> at 2:00 p.m.  
Bring all ideas for themes and a deadline date for these will be decided upon