

## **Lake County Area Service Committee of Narcotics Anonymous Minutes for January 22, 2011**

1. Open meeting with the Serenity Prayer 10:05 am.
2. Reading of the 12 Traditions by Bernhard S.
3. Reading of the 12 Concepts of Service by Christy H.
4. Introduction of New Group Service Representatives: Bernhard S., Sunday Men's Meeting; Liz B., Sunday Birthday; Kim P., Still Feels Good Group.  
Visitors: Sheila, Patrick, Dee
5. ASC Birthday's: Omega F., 3 years; Robert E., 5 years; Rick H., 1 year; Sheila, 60 days; Nina L., 4 months. 😊  
Announcements:
  - The Chili Cookoff will be at 1:00pm on February 5<sup>th</sup> at the Masonic Lodge in Clearlake.
  - PR Shirts are for sale
  - R4R merchandise is for sale.
  - Heart of NA is sponsoring a pajama party on Feb 26. \$5 presale, \$7 at the door.
6. Reading of the 1<sup>st</sup> Concept of Service by Dave B.
7. Officer Reports: These are attached to these minutes.
  - Chair: Present, written report
  - Vice Chair: Present, written report
  - Secretary: Present, written report
  - Treasurer: Present, written report
  - Assistant Treasurer: VACANT
  - Regional Committee Member 1: Present, oral report
  - Regional Committee Member 2: Present, written report
  - TAC Liaison: VACANT- please announce this position at your meetings
8. Subcommittee Reports: These are attached to these minutes.
  - Hospitals & Institutions: Present, written report
  - Public Relations: Vice Chair present, written report
  - Literature: Present, written report
  - Activities: Present, written report
  - R4R: Present, written report
9. Group Reports:
  - Keep It Simple: Strong average attendance. Meeting could use support.
  - Basic Men's Group: Group could use bodily support. Usually between 5-10 men are there. Bernhard S. is the new GSR. Group was able to make an ASC donation this month.
  - Birthday Meeting: Liz B. is the new GSR.
  - Addict's Lifeline: This group needs a GSR.
  - Heart of NA: Bobbi is a temporary GSR for today. Great meeting... please come.
  - We Do Recover: This group has a new GSR and Treasurer.
  - Northshore Recovery: Meeting is going great. Sometimes there's not enough room for everyone, but they crowd them in anyways. 😊
  - Recovery First: GSR took a vacation and may not come back. Group needs a new GSR. The group format has changed. It is a birthday meeting every week now.
  - Serenity On The Mountain: Strong average attendance of 30 people with 20 newcomers per meeting. Great speakers.
  - Feels Good Group: Tony is the new GSR.
  - Dopeless Hope Fiends: This group needs a GSR.

- Welcome Home Group: This meeting has closed.
- Saturday Lunch Special: This meeting needs a GSR.
- Survivors: This group has all new trusted servants.
- SNAG: Next month there will be elections for all secretary positions on February 21 at 5:00pm. Guideline voting will be next month as well.

10. Break: 11:17am

11. Re-Open Meeting with the Serenity Prayer at 11:35am

12. Roll Call, quorum established.

Admin: *present/absent during roll call to establish quorum...*

Officers:

Chair – present  
 Vice Chair – present  
 Secretary – present  
 Treasurer – present  
 Assistant Treasurer- vacant  
 RCM 1 – present  
 RCM 2 – present  
 TAC Liaison – vacant

Subcommittees:

Hospitals & Institutions – absent  
 Public Relations – present  
 Literature – present  
 Activities – present

Group Services Representatives: *present/absent during roll call to establish quorum...*

Keep It Simple- present	Northshore Recovery- present
Basic Men's Group- present	Recovery First- absent
Birthday Meeting- present	Serenity On The Mountain- present
Destiny Group- present	Ladies Circle Of Trust- present
Still Feels Good- present	Feels Good Group- absent
Addict's Lifeline- absent	Dopeless Hope Fiends- absent
Wednesday Nooner- present	Welcome Home Group- closed
Recovery Spoken Here- present	Saturday Lunch Special- absent
Heart of NA- present	Survivors- present
We Do Recover- absent	SNAG- present

13. Last month's minutes approved.

14. OLD BUSINESS

1. Fund Flow Presentation will be next month. No date has been finalized yet.
2. 6<sup>th</sup> Tradition and H&I: Some dates have been set up.
3. GSRs: Different areas have different ways of orientating their GSRs. It's important for GSRs to take notes during ASC and to bring that information back to their groups. It's all about passing along the information. The idea of giving the GSRs cheat sheets was voted down last ASC when it was brought up. This topic should be under Open Forum.

15. OPEN FORUM

1. We need to do an audit. The reason for this is to make sure all funds are accounted for, to check for bank errors, or any general human errors. We need to make sure that our book keeping is transparent and accurate. We need to form an audit committee to keep our books in check. This is simple and not too time consuming. This audit will be on Saturday, February 5<sup>th</sup> at 10:00 am at the SNAG building.

2. Respectful communication: We are all here as volunteers and have something to contribute. We need to treat each other with respect. Side conversations are inappropriate. Hands should be raised and persons should wait to be called on instead of speaking out of turn. We also need to be concerned about our image when we are acting inappropriately. We can use ASC as an opportunity to practice our communication skills. This is a hard thing to govern. People need to be responsible for their own actions.
3. R4R coffee: They would like donations of coffee for the event. Individual groups can donate coffee. Last year we donated money to hospitality. This may be what we did the year before as well. ASC bought coffee for it two years ago when we hosted the event. Groups helped that year as well. We volunteered to host it so we need to support it.
4. NCCNA: Speaker/Secretary signup sheet. Karen needs to submit these by February 19<sup>th</sup>.
5. WCNA (World Convention of Narcotics Anonymous): There's a signup sheet being passed around.
6. We need to decide if we want to pay to reproduce flyers brought back from Region. This was brought up because of the Dinosaur Days flyer. We need to set a precedent. These flyers are on the na.org website. If people are interested they should go to the website. We will not be printing flyers for out of county events.
7. Service System Workshop: Do the groups have an interest in a presentation by the RD on the Service System.
8. NCCNA convention is on the same weekend as our ASC. ASC will be moved to Saturday, April 16, 2011.

16. NEW BUSINESS:

1. Motion by Christy H., seconded by Debbie B., to approve the Spring Fling Flyer... approved.
2. Motion by Christy H., seconded by Debbie B.: Requesting (per Anthony) 3 sweatshirts and 7 T-shirts to be donated from PR for raffle... approved.
3. Motion by Danielle H., seconded by David B., to donate a PR and H&I T-shirt to the Chili cook-off for the winner of the event...approved.
4. Motion by Christy H., seconded by Debbie B., requesting \$400 for the Spring Fling (\$200 rent, \$50 DJ, \$150 supplies and food)...approved.
5. Motion by Alfredo C., seconded by David B., requesting R4R have 3 T-shirts for raffle (from H&I)...approved.
6. Motion by Alfredo C., seconded by David B., requesting \$175 for R4R hospitality...approved.
7. Gary has just been approved to be our Adhoc Guidelines Review person.

17. Motion to Adjourn 1:03pm

