

Lake County Area Service Committee of Narcotics Anonymous Minutes for June 25, 2011

1. Open meeting with the Serenity Prayer 10:04 am.
2. Reading of the 12 Traditions by Debbie B.
3. Reading of the 12 Concepts of Service by Mike S.
4. Introduction of New Group Service Representatives: Chris H., Dopeless Hopefiends; Suzanna, Northshore Recovery
Visitors: Pam; Shannon; Aura T.; Sheila C.; Nick
5. ASC Birthday's: none this month ☺
Announcements:
 - Men's Spiritual Retreat is this weekend. Children under 12 are welcome.
 - Men's BBQ at Austin Park, July 24th at 11:00am.
 - The Dorman K. Memorial Campout will be July 21st-25th. There will be a poker run because R4R was rained out.
6. Reading of the 6th Concept of Service by Chris H.
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, **Karen will email this- print it and put with the folder**
 - Regional Committee Member 2: VACANT
 - TAC Liaison: VACANT, Robert E. filled in, written report
8. Subcommittee Reports: These are attached to these minutes.
 - Hospitals & Institutions: Present, written report
 - Public Relations: Present, written report
 - Literature: Present, written report
 - Activities: Present, written report
 - R4R: VACANT
 - Ad Hoc (Guidelines): Absent, written report
9. Group Reports:
 - Keep It Simple: This meeting will be moved to 10am on Sunday at the Jones Center effective July 3rd.
 - Basic Men's Group: The attendance for this meeting is declining (average of eight members and maybe one newcomer).
 - Birthday Meeting: Anthony P. is the new treasurer. This group voted on the global countdown and they need more information. This group would like to see "Birthday Meeting" in the legend on the meeting schedule.
 - Still Feels Good: This meeting is doing great.
 - Addict's Lifeline: This group needs support.
 - Recovery Spoken Here: This meeting is small and needs a GSR. They have a treasurer. They made an ASC donation today. This meeting is alive.
 - Northshore Recovery: This group has a new secretary on Saturday night, Suzanna.
 - Dopeless Hope Fiends: This group is doing well. Every Friday will now be a chip meeting. The last Friday of the month will be a big birthday meeting.

- Saturday Lunch Special: This meeting needs a secretary. The GSR will be gone for two weeks on vacation. Would anyone like to step up?
- SNAG: SNAG may be moving. It would be the same building, but two doors down, next to AA. It is a larger space (monthly dances or karaoke for fellowship activities would be possible). It has two bathrooms, greater anonymity than the storefront, and still would have access to the backyard for monthly BBQs. Same rent. The landlord requested that SNAG take the other room. SNAG will be able to install a kitchen sink. There will be a special business meeting on June 27th at 6:30pm for a final vote pending a report from trusted servants meeting with the landlord. SNAGapalooza will be the 1st weekend in October at the Masonic Lodge in Clearlake. There will be a SNAGapalooza logo contest and the winner will receive a SNAG Hoodie with their logo. Monday Night BBQ/Potluck is the 1st Monday of each month at 5pm. SNAG has the following service opportunities: Secretaries are needed for Friday 9am, Friday 6pm, and Sunday 9am. All secretaries rotate in August. Ideas for PR and World Unity Day will be voted on at the July business meeting.

10. Break: 11:22am

11. Re-Open Meeting with the Serenity Prayer

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 – Vacant
 TAC Liaison – Vacant

Subcommittees:

Hospitals & Institutions – Present
 Public Relations – Present
 Literature – Present
 Activities – Present

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

Keep It Simple- Present
 Basic Men's Group- Present
 Birthday Meeting- Present
 Destiny Group- Present
 Still Feels Good- Present
 Addict's Lifeline- Present
 Wednesday Nooner- Absent
 Recovery Spoken Here- Absent
 Heart of NA- Absent
 We Do Recover- Absent

Northshore Recovery- Present
 Recovery First- Present
 Serenity On The Mountain- Absent
 Ladies Circle Of Trust- Absent
 Feels Good Group- Absent
 Dopeless Hope Fiends- Present
 Saturday Lunch Special- Present
 Survivors- Absent
 SNAG- Present

13. Last month's minutes approved.

14. OLD BUSINESS

- TAC Liaison- no nominees
- Assistant Treasurer- Nick W. nominated.
- RCM #2- no nominees
- H&I Vice Chair- Mike S.

15. OPEN FORUM

- The secretary requested that a "Location" section be added to the Roster. There were no oppositions; however, it was brought up that the Roster is for GSRs only.
- Please keep the ASC Roster to yourself. These are for GSRs only. They are not for open distribution. If someone wants a phone number, please get permission and call that person back. No stalkers please. Please don't give out our addresses either.
- Is the webservant a position under PR or under ASC? Anthony P. would like to get a ASC conscience on this. Our webservant is not here today to field questions regarding changing the server. Dennis C. will be bringing us a report. Dennis C. did make it clear that he did not want to be at ASC each month. He would like to report to the Chair. We need to decide if we want to re-up our subscription to our current website or to create a new one. Straw poll is in favor of making the webservant position under PR. Anthony P. would be responsible for writing guidelines for this position. This is how many other areas handle this position.
- Flyers... Currently we ask that any flyer that is going to be viewed by the public be approved by the ASC. PR would like this to change and make it a responsibility of the webservant. Maybe we should come up with a form that people fill out to have their activities put on the website. This way it does not need to be approved by the ASC. We could have the flyer approved by two admin members, one of them being the PR Chair.
- PR has sold 56 shirts. They've been taken to many areas to be sold. Should we maintain the price or reduce it to sell the rest? If we want to keep the price the same, Anthony is willing to sell them. We are still \$341 short of making our money back. We are not making any money if they aren't selling at all. The older the shirt gets, the less likely they may be to sell. What would the new price be should be choose to reduce the price? We don't have a current count of how many shirts are left. We need to know what price we're shooting for before deciding. We are requesting inventory be done before any decisions are made. We'll start with that.
- TAC Speaker Jam (916 North). We need to send somebody. Karen Z. volunteers. The deadline for deciding is in August. Please announce this at your meetings. Get names at your meeting and bring those names here to ASC.
- World Unity Day... This is Sunday, September 4th, from 10am -12pm. The last bit of the convention will be viewed internationally. This is a teleconference. There will be a geographic countdown. We can turn this into a fundraiser. This doesn't have to be our TAC Fundraiser. They can be separate events. TAC is offering DJs and to pay for that fundraiser, so they shouldn't be combined. Get your group's yay/nay and bring the vote back next month.
- Fire Camps... What would it look like if Lake County got involved in the Fire Camps? This should be tabled until next month.

16. NEW BUSINESS:

1. Motion by Christy H., seconded by Debbie B., requesting \$500 for Pigs on Cobb... approved
2. Motion by Christy H., seconded by Debbie B., requesting approval of Pigs on Cobb flyer...approved
3. Motion by Anthony P., seconded by David B., requesting \$25 be given to PR for T.V. channel 8 and public service announcements...approved

4. Motion by Christy H., seconded by Debbie B., requesting up to \$600 for the 72 Unity Weekend T-Shirts with logo on front and design on back (two colors- natural and charcoal)...approved
5. Motion by Anthony P., seconded by Chris H., to move the webservant position from Ad Hoc to PR...approved
6. Motion by Tiffany W., seconded by Liz B., requesting gas reimbursement for banking and mail travel for June in the amount of \$15 (it's almost 100 miles, round trip, from her house in Middletown)...approved
7. Motion by Anthony P., seconded by Leslie K., requesting \$150 be given to Mark M. to continue our current subscription for Lake Area's website...approved

17. Motion to Adjourn 12:58pm