

Lake County Area Service Committee of Narcotics Anonymous Minutes for August 21, 2010

1. Open meeting with the Serenity Prayer 10:08 am.
2. Reading of the 12 Traditions by Danielle H.
3. Reading of the 12 Concepts of Service by Susan T.
4. Introduction of New Group Service Representatives: Donnie B., We Do Recover; Leslie K., alternate GSR for SNAG.
Visitors: Aura T., Susan T., Destine A., Tim C.
5. ASC Birthday's: Karen Z, 8 years 😊
Announcements:
 - Anthony P (PR)., please turn in phone line sign up sheets.
6. Reading of the 8th Concept of Service by Anthony P.
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, report will be emailed
 - Regional Committee Member 2: vacant
 - TAC Liaison: Absent
8. Subcommittee Reports: These are attached to these minutes.
 - Hospitals & Institutions: Present, oral report from Greg; written report from Danielle H.
 - Public Relations: Present, written report
 - Literature: Absent
 - Activities: Absent, written report read by Steve K.
 - R4R: Present, oral report
9. Group Reports:
 - Birthday Meeting- All of the service positions have been filled
 - Destiny Group- All of the service positions need to be filled. They are up this month.
 - We Do Recover- This group needs a coffee maker. They have a new secretary, GSR, and treasurer.
 - Northshore Recovery- This group needs a treasurer for both groups. They need a secretary for Thursday.
 - Recovery First- Next BBQ is Sept.9th at 6:15pm with meeting at 7pm.
 - Ladies Circle of Trust- Meeting needs a secretary. They will be rotating secretaries until someone steps up.
 - Welcome Home Group- Group needs support.
 - SNAG- They have set the date for Snagapalooza. Fliers are out. Planning meetings are after the Monday night SNAG meeting. 3rd Friday of every month there's a speaker meeting followed by a movie night. Elections next month for multiple meetings... secretary positions. Most of the secretary positions are up.
10. Break: 11:36am
11. Re-Open Meeting with the Serenity Prayer at 11:51am

12. Roll Call, quorum established.

Officers:

Chair - Present
Vice Chair – Present
Secretary – Present
Treasurer – Present
Assistant Treasurer- Vacant
Regional Committee Member 1 – Present
Regional Committee Member 2 – Vacant
TAC Liaison – Absent

Subcommittees:

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

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

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

13. Last month's minutes approved as amended.

14. OLD BUSINESS

1) ASC Elections

- ~ Chair- Steve K. accepted nomination- Elected
- ~ Vice Chair- Robert E. accepted nomination- Elected
- ~ Secretary- Omega F. accepted nomination- Elected
- ~ Treasurer- Gary S. declined; Tiffany W. accepted nomination- Elected
- ~ Asst. Treasurer- Deni W. accepted nomination at last ASC, but is not here to be elected.
- ~ RCM #1- Karen Z. accepted nomination- Elected
- ~ RCM #2- Susan T. accepted nomination- Elected
- ~ H&I- Danielle H. accepted nomination- Elected
- ~ PR- Anthony P. accepted nomination- Elected
- ~ Literature- Jeff B. accepted nomination- Elected
- ~ Activities- Christy accepted nomination- Elected

BREAK 1:19pm

REOPEN 1:30pm

15. OPEN FORUM

- 1) Change of ASC location. It is in the spirit of rotation that we relocate. Jones Center is too small and we would need tables. Tables are \$110-\$145 each. We would need 8-10 tables. There was a straw poll in favor of obtaining more information on locations. There will be a vote

next month at Area Inventory. Please have information ready next month so we can vote. Get info. on tables, money, availability, size, AC/heat.

2) GSR Coordinator. Karen Z. is willing to get more information if this body is interested. This is something AA does. It offers support to the GSR. A GSR coordinator could improve our number of GSR's. A GSR coordinator could head Learning Day. There was a straw poll in favor of Karen Z. obtaining more information.

3) Telephone Sign Up Sheet. Anthony P. wants these turned in next month.

4) SNAG RCM Report. SNAG is concerned about gossip/grumbling concerning SNAG. Our RCM put on the Regional Agenda to discuss how does an ASC determine if they are being negatively affected by the actions of a group and if they are, what to do about it? Karen Z. brought it up to get it to stop. SNAG is a young, struggling group. Two groups have joined SNAG that previously donated to Area. SNAG's goal is to grow by next year so they can contribute. Whether or not SNAG can contribute to Area is not an Area concern. Groups are autonomous. Karen Z. is within her right as RCM #1 to ask the question at RSC. SNAG's primary purpose is to carry the message. Unity is a two way street.

5) Prudent Reserve. This item is going to be moved to two months from now.

6) Raffle. We need more information on how to be compliant. We need to register our raffles. There is a form on the NorCal website. Karen is under the impression that we fill out the form and Region submits it to the state. Karen will be getting more information.

16. NEW BUSINESS:

1) Motion by Leslie K., seconded by Angela T. SNAG is asking for raffle donations to Snagapalooza. H&I/PR and Unity Weekend T-Shirts... Steve K. ruled it is out of order. This motion needs to be resubmitted.

2) Motion by Anthony P., seconded by Donnie B. for ASC to donate \$55 to PR for IP racks...Approved.

NEXT MONTH ADMIN SHOWS UP AT 9:30AM BEFORE AREA INVENTORY.

17. Motion to Adjourn 2:20pm

