

Lake County Area Service Committee of Narcotics Anonymous Minutes for December 18, 2010

1. Open meeting with the Serenity Prayer 10:06 am.
2. Reading of the 12 Traditions by Karen Z.
3. Reading of the 12 Concepts of Service by Susan T.
4. Introduction of New Group Service Representatives: Tony C., Friday Night Feels Good Visitors: Aura T.
5. ASC Birthday's: Anthony P., 3 years; Mike S., 9 months; Angela T., 11 months☺
Announcements:
 - Keep it Simple is having a Bingo Bash. 923 Parallel Drive, Sunday January 9th 2-4pm.
6. Reading of the 12th Concept of Service by Robert E.
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- GSR's please go recruit someone!!
 - Regional Committee Member 1: Present, written report
 - Regional Committee Member 2: Present, no report
 - TAC Liaison: Absent, TAC is meeting today
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: Present, oral report
9. Group Reports:
 - Keep it Simple: This group is having a Bingo Bash on Jan 9th 2-4pm at the Jones Center in Lakeport.
 - Basic Men's Group: Men please spread the word that this meeting needs a new GSR.
 - Sunday Birthday Meeting: This meeting is doing good.
 - Still Feels Good: This group needs a GSR.
 - Addict's Lifeline: This group needs a GSR as of next month. They have a new chip person.
 - Recovery Spoken Here: Average of 10 people per meeting. Meeting is doing good.
 - Heart of NA: This meeting is doing well. They are hosting a pajama party on Feb. 26th, 7pm- all night at Cache Creek Apartments in Clearlake. Pre-registration starts at the New Year's Eve Dance.
 - We Do Recover: This meeting has 12-25ppl regularly.
 - Serenity on the Mountain: This meeting is doing good. Avg. 40+ attending with many newcomers. This meeting has awesome speakers.
 - Ladies Circle of Trust: The meeting time has changed from 8pm to 7pm.
 - Feels Good Group: This group is doing good.
 - Friday Night Dopeless Hopefiends: Tammy H. is the new secretary. This meeting still needs a GSR. Next Friday this meeting will be in the Little Fellowship Hall. Next Friday only.
 - Saturday Survivors: Dominick N. is the new treasurer and the secretary position will be open next month.

- SNAG: The Thanksgiving SNAGathon was a success. 9am and 12pm meetings could use support. There are two SNAGathons coming up... Dec 25th and Jan 1st from 9am to 9pm. SNAG movie night is at 7:30pm on the 3rd Friday of the month. SNAG will have a guideline review on January 17th at 1:30pm (open to everyone). Laura is the new assistant event coordinator.

10. Break: 11:25am

11. Re-Open Meeting with the Serenity Prayer at 11:41am.

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 – Absent
 TAC Liaison – Absent

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

13. Last month’s minutes approved as amended.

14. OLD BUSINESS

1. Action Plan from Area Inventory. Copies of ideas from Area Inventory for an action plan handed out today (page copied from past minutes).
 - a. How do we communicate and educate treatment facilities on the 6th tradition?: Some of this falls under Area and some of these ideas would be best handled by PR and H&I. Area has been the responsible party for learning days.
 - b. GSR’s: The idea of giving out a GSR cheat sheet has come up. It is the GSR’s job to do their own report. This report should not be prewritten for the GSR. Maybe we could develop an outline for the GSR’s to fill out during Area. GSR’s should have more guidance. We could appoint someone to be a GSR coordinator. ASC used to have practices in place for helping to train the new GSR (other than the yearly learning day). We should reinstate these practices. The question was asked if the GSR’s here today know what they are supposed to be doing? Inaccurate reports from GSR’s have been noticed. We are going to try to address these concerns through GSR orientations. Robert E. will be in charge of developing a better orientation process.
 - c. The rest has been tabled until next month.

2. PR's request for T-Shirt money. The order was changed from last year due to the increase in cotton prices. Some of the designs are more expensive to print than others (number of colors). Design #2 wins (the records) and will be printed. \$1300 approved for the T-shirts.

15. OPEN FORUM

1. We added respectful communication between members to our Area Inventory.
2. World Service Structure Proposal. GSR's: please take the question back your groups whether or not they want a presentation here in Lake County.
3. Theft Policy: we are in the process of renewing our guidelines. Should we have a policy in the guidelines as to how we should deal with theft? Does the fellowship want to have a theft policy? Take the question back to the groups. Region currently does have a policy. Karen Z. will bring back more information on different ways this can be dealt with. The theft policy would only apply to ASC, not the individual groups. It is up to the groups how to deal with theft within their group.
4. Welcome Home Group: The secretary of this group is currently paying the rent for this group. This is not against our traditions.

16. NEW BUSINESS:

1. Motion by Danielle H., seconded by Angela T. Danielle would like to ask area for \$300 for the Chili Cookoff...approved.
2. Motion by Anthony P., seconded by David B., to change existing phonenumber message service to live addit call forwarding system... approved.
3. Motion by Anthony P., seconded by David B., for \$200 to be spent on phonenumber training supplies (pizza and soda)...approved
4. Motion by Robert E., seconded by Rick H., to approve Northshore Recover's Flyer...approved.

17. Motion to Adjourn 1:22pm

