

Lake Norman Area of Narcotics Anonymous
Area Service Committee Meeting
Sunday, July 20, 2008

The meeting was called to order at 4:00 pm on Sunday, July 20, 2008.

Attendance:

Officers

Chairperson – Absent

Co-Chair – Paula

RCM – Chris S.

Alt. RCM – Absent

Secretary – (vacant)

Alt. Secretary – (vacant)

Treasurer – Jamie F.

Alt. Treasurer – Absent

PI Chairperson – Rick C.

Alt. PI Chair – (vacant)

H&I – Kyle

H&I Alt. Chair – Cameron

Activities Committee Chair – (vacant)

GSR's

Steps and Solutions – Absent

Our Hour – Karen

Principles Before Personalities – Kady S.

Vision of Hope – Kenny

Surrender to Win – Absent

Grateful Group – George

End of the Road – Absent

Glad It's Here – Carl

Glasshouses – Absent

Previous Month Meeting Minutes

A motion to approve the June minutes was made. Minutes were approved.

Twelve Concepts Study

The seventh concept was read, which states “All members of a service body bear substantial responsibility for that body’s decisions and should be allowed to fully participate in its decision-making processes.” This concept centers around putting the principle of group conscience to work. The seventh concept allows for all individuals to come together in an environment where everyone’s opinion is accepted and respected. No one person’s opinion carries greater weight than any other. This promotes the principle of anonymity.

Officer Reports:

Chairperson

A report was not submitted.

Co-Chair

A report was not submitted.

RCM

A report was not submitted.

Treasurer

Jamie provided the June 2008 Treasurer's Report.

Beginning Area Fund Balance: \$1,499.31

Credits (Donations): \$2,377.50

Debits (Expenses): \$332.65

Ending Area Fund Balance: \$3,544.16 (plus Area Event Fund: \$750.00 & Prudent Reserve: \$300.00)

Ending Bank Balance: \$4,619.16 (\$25.00 of debits not cleared)

There are several things that need to be ironed out from the Boat Trip. The finances do not accurately reflect the true state of affairs. Jamie and Paula will work together to amend the June report and present a final report from the Event at the next ASC.

NOTE: In the future, events should have their own treasurer who is NOT the area treasurer to insure proper appropriation and tracking of all monies.

A \$2,000 donation will be made to the Carolinas Region of Narcotics Anonymous on behalf of our area.

PR Chair

A report was not submitted.

H&I Chair

A written report was not submitted. The current H&I panel meeting at the homeless shelter in Statesville is getting great support from the fellowship. There is typically one attendee per meeting and there is talk of making this a free standing NA meeting. Karen added that we are still in need of feedback on the area's new website (www.lnana.org). Karen also brought up some topics that came up at the regional PR meeting: thoughts of buying texts and resource for small struggling groups, being able to put information in public libraries, etc. to get the word out about Narcotics Anonymous. There is also talk of reviving a committee to monitor and update the Area's Policy and Procedures. Also, a copy of the minutes from the last Outreach committee meeting are attached with the minutes.

Activities

A report was not submitted.

Group Reports

Steps & Solutions – GSR not present.

Our Hour – Karen provided a written report. 6 active homegroup members. Meetings are steady. Brent C will celebrate 11 years on August 17. Group submitted \$25 Event Fund donation. \$30 Area donation.

Principles Before Personalities – Kady provided a written report. 10 active homegroup members. Continuing to have great attendance (15+). No schedule changes. \$0 donation.

Vision of Hope – Kenny submitted a written report. 15 to 18 active homegroup members. Everything is going well. Attendance is great, except for our Wednesday 1:00PM meeting still needs support. GSR's, please announce in your meetings. \$38 Event Fund donation. \$150 Area donation.

Surrender to Win – GSR not present.

Grateful Group— George submitted a written report. No changes. Tuesday meetings are topic discussion. Thursday is Step Study from the Basic Text. Saturday is meditation study with an eating/speaker meeting on the 3rd Saturday of every month. 12 to 15 active homegroup members. \$150 donation.

End of the Road— GSR not present.

Glad It's Here — Carl submitted a written report. 3 active homegroup members. All is well. Less attendance likely due to summer time. \$0 donation.

Glasshouses — GSR not present.

Elections

The following officers were voted in by the homegroups:

John L - Area Secretary
Kyle L - Outreach Chair
Paula D - Area Chair

Nominations

The following nominations were submitted at the July ASC:

Carl W - Area Treasurer — (see attachment Area_Treasurer.pdf)

This nomination needs to be voted on by the homegroups and votes returned to the August ASC.

Old Business

No old business was brought before the committee.

Open Sharing Session

- Jamie brought an advertisement flyer that had been sent to the area for a photographer who travels around taken memento photos at different events.

New Business

- A challenge was issued to all members attending the ASC to bring someone with them for next month's meeting.
- The topic of reenacting the Activities Committee was brought up at the ASC. GSR's should bring this up in their homegroups and bring feedback to the committee meeting next month.

Motions

A motion from the last Area Service Committee meeting (Motion # 20080608-1), for the formation of the Outreach subcommittee of the Lake Norman Area of Narcotics Anonymous was voted on by the homegroups in attendance. **The motion was passed by a vote of 4 FOR and 1 AGAINST.**

There was a motion made to close the meeting and it was duly seconded.

Next ASC Meeting is August 10, 2008 at 4:00 PM