

Lake Norman Area of Narcotics Anonymous
Area Service Committee Meeting
Sunday, October 12, 2008

The meeting was called to order at 4:00 pm on Sunday, October 12, 2008.

Attendance:

Officers

Chairperson – Paula
Co-Chair – (vacant)
RCM – (vacant)
Alt. RCM – (vacant)
Secretary – John L.
Alt. Secretary – (vacant)
Treasurer – Carl (Jamie F)
Alt. Treasurer – (vacant)
Outreach Chair - Kyle
Outreach Co-chair – Cameron
Activities Committee Chair – (vacant)

GSR's

Steps and Solutions – Absent
Our Hour – Mary
Principles Before Personalities – Kady
Vision of Hope – Kenny
Surrender to Win – Absent
Grateful Group – George
End of the Road – Sal
Glad It's Here – Absent
Glasshouses – Absent

Previous Month Meeting Minutes

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

Twelve Concepts Study

The 10th concept was read which states “Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal.” This concept states that our service bodies should seek out all available viewpoints when making decisions. If however, misinformation is obtained and member of a committee feels that they have been somehow done a disservice, they can petition the committee for a redress of this issue without any fear of backlash from the committee. This concept encourages us to all speak our minds when discussing issues. The topic of attendance at the ASC was brought up and that we need to start announcing that ALL NA members have the right to attend ASC and voice their opinions and hear what is going on. We can all do a better job in announcing the meetings by being more enthusiastic when doing so. We should also explain to members what the service committee is (also a responsibility of sponsorship).

It was requested that all Group Conscious meetings times and days be added to the minutes:

Our Hour – 1st Tuesday after regular meeting
Principles Before Personalities – 2nd Thursday after the meeting
Vision of Hope – Last Monday at 6:45pm at regular Monday meeting place
Surrender to Win – Last Wednesday before the meeting at 6:30
Grateful Group – 2nd Saturday 7:30 (after regular Saturday meeting)
End of the Road – 2nd Friday after regular meeting (9pm)

Other homegroups, please provide me with day and time of your business meeting.

Officer Reports:

Chairperson

A report was not submitted.

Co-Chair (vacant)

RCM

Chris submitted a written report. The report is attached to the minutes (*RCM.pdf*)

Treasurer

Jamie provided the September 2008 Treasurer's Report (See *September 2008 Treasurers Report.PDF*)

Outreach Chair

Kyle reported that we are still working on the phonline process and procedures as well as volunteers to work it. There are several facilities that we are looking into at this time including APO, Iredell County Jail. Contacts have been made at these facilities and more information to come in the future. The Outreach committee will host a poster day on November 22nd starting at 9am. We will be meeting at the Cracker Barrel off Exit 36 in Mooresville, concentrating on the Mooresville/Davidson area.

Activities

Bobby submitted a flyer for the first Activities Committee meeting to be held on Saturday October 25th at 4:30pm at the Showmars in Huntersville.

Group Reports

Steps & Solutions – GSR not present.

Our Hour – Mary provided a written report. 11 active homegroup members. Meetings are steady. Actively encouraging members to get involved in Area service. Dian B. will celebrate 1 year clean on November 6th. \$40 donation.

Principles Before Personalities – Kady submitted a written report. 8 active homegroup members. Meeting attendance is good with about 10 to 15 members at each meeting. All is well. \$0 donation.

Vision of Hope – Kenny submitted a written report. 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. Wednesday 1:00 meeting needs support to chair the meeting starting at the end of this year. GSR's please announce. \$250 donation.

Surrender to Win – GSR not present.

Grateful Group – Cameron submitted George's written report. 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. Question from GG: Are area events posted on the Website? Answer: Yes....all area events are posted on our website. 16 active homegroup members. \$250 donation.

End of the Road – Sal submitted a written report. 21 members. Meeting is doing well. Group gets a lot of support from the Catawba Valley. \$50 donation.

Glad It's Here – GSR not present

Glasshouses – GSR not present

Elections

Chris S. was voted in as our RCM for another 2 year term.

Bobby H. was voted in as our Activities Chair.

Nominations

N/A

Old Business

- Our Hour provided a list of email address for ASC minutes.
- The 1:00 Wednesday meeting was brought up. Is the need really there? It's not up to the ASC to decided. Vision of Hope should be the ones to make that determination.

Open Sharing Session

- The Activities committee will have their 1st meeting on October 25. The first event will hopefully be something for the holidays (Thanksgiving or Christmas). ALL HOMEGROUPS SHOULD SEND A REPRESENTATIVE TO THE ACTIVITIES COMMITTEE. The Principles Before Personalities group brought up the fact that they have their own building where there meetings are held.
- John L. brought up that there seems to be some issues with people taken Trusted Servant positions and fulfilling their responsibilities. When taking the position of opening a meeting, it should not be taken lightly. If you can't fulfill the position, then don't take it. Should we think of co-chair positions? This is a very important responsibility. Cameron brought up that he brought this to one addict in particular's attention, and that person later called him to thank him. We need to take chairing meetings seriously!

New Business

- A challenge was issued to all members attending the ASC to bring someone with them for next month's meeting.

Motions

Motion #20080901 – To increase the LNANA Activities Fund from \$500 to \$750.

PASSED. 4 FOR; 1 AGAINST; 0 ABSTAIN

Motion #20080902 – To change budget submission schedule.

PASSED. 5 FOR; 0 AGAINST; 0 ABSTAIN

Motion #20080903 – To add to area policy a guideline for all Subcommittee Chairs and Adhoc Chairs.

PASSED. 5 FOR; 0 AGAINST; 0 ABSTAIN

Motion #20080904 – To add a description to Area Policy for the Activities Subcommittee.

PASSED. 4 FOR; 0 AGAINST; 1 ABSTAIN

Motion #20080907 – Adding to Financial Policy Motion

PASSED. 5 FOR; 0 AGAINST; 0 ABSTAIN

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

Next ASC Meeting is December 14, 2008 at 3:30 PM