Lakeside Unity Area of Narcotics Anonymous Business Meeting Agenda

Elevations Church, Clearfield UT.

Dated: September 4, 2022

Open Meeting (4:49 PM) with a "Moment of Silence" followed by serenity prayer. Service Prayer- Jerry

Twelve Concepts- Billy

Twelve Traditions- Marshall

Daily Meditation from Just for Today- Adam

**ROLL CALL-GSR's**

Spiritual Solutions (Sid): Present, written report in minutes

Kleansville (Brett): Present, report attached

Key tag and a Hug (Jerry): Present, report attached

TGIF (Chelsie): Present, report attached

SOS (Chelsey): Absent, no report

Refuse to Use (Marcus S.): Present, report attached

New connections (Rusty): Present, no report

Coffee & Recovery (Marcus M.): Present, no report

Posi-Talk (GSR Open): Absent, no report

**ROLL CALL-Executive Committee**

Chair (Trevor): Present

Vice Chair (Open):

Secretary (Amy): Present

Treasurer (Rusty): Present

RCM (Adam): Present

ROLL CALL-Sub-Committee Chairs

Public Relations Chair (Kurtis): Present

Literature Chair (Derek): Present

Web Servant (Marshall C.): Present

Activities (Mandee P.): Billy, feeling in- Present

GSR'S: 6 /8 Quorum? Yes

EXECTUTIVE COMMITTEE: 4/4

CHAIRS SUB-COMMITTEE: 4/4

**GROUP REPORTS**

**SPIRITUAL SOULUTIONS**: Written report “Written report, “Attendance for August- 178 (44 per week)

New comers for August- 6

Treasurer for August- $142

$30 in rent paid for September

No literature bought last month

We have a young mens treatment center that comes in every week and it’s pretty rad”

**KLEANSVILLE**: Verbal report given, did not receive written report.

**KEY TAG AND A HUG**: Written report, attached.

**TGIF**: Present, report attached

**SOS**: Absent, no report.

**REFUSE TO USE**: Written report, attached.

**NEW CONNECTION**: Present, verbal report given did not receive written

**COFFEE & RECOVERY**: Present, no report given

Posi-Talk: Absent, no report

EXECUTIVE COMMITTEE REPORT

**Chair**: Nothing to report

**Secretary**: Read the bi-laws and minutes serve as report.

**Treasurer**: Present and report attached.

**RCM**: Three items for vote and to extend the RD position to 2023, it passed. Campvention cap has been increased and passed. Multi area donation sent $2,084.95 (split evenly between the two) to the prison in Gunnison and the new prison.

**SUB-COMMITTEE REPORTS**

**PUBLIC RELATIONS REPORT:** Present and sending their report separately to Webmaster and they will start attaching PR separate now that it’s becoming larger.

Looking at setting up a Learning Day with the Activities, committees will provide main course and homegroups will be asked to bring potluck items and have a speaker. Facilities are starting to take off, if you are interested you can submit an application to Brett S. to go into the jail. Couple of new coordinators with the Diamond Tree facility, working on getting things sorted out, they are asking that people get involved to help carry the message. In need of PR Literature Person, to feel IP racks at different facilities, they are required to have one year clean.

**LITERATURE REPORT:** They had two groups put in a literature order, $78.22 from the homegroups. Report Attached

**ACTIVITIES REPORT**: They are asking the GSR to vote on the movies Mitchell vs. The Machine and Mrs. Doubtfire; asking for the GSR’s to txt Mandee with the votes. If Area is interested in sharing the cost of the projector; Rusty verified that the Projector was purchased by Area anyway. They are requesting to increase the budget to $400 because the cost of locations in the winter months are more expensive; we will visit this in new business. Asking that the GSR’s or members to ask where they think the need is in Activities, something specific or a specific area that they need attention. Amy suggested that they list on the announcements that they ask for suggestions from the homegroups.

**WEBMASTER REPORT**: Website is up to date; needs minutes from June they are missing.

Does anyone need to be added to the open forum discussion list or have any motions to submit?

BREAK – Re Open 5:26

7th TRADITION COLLECTIONS: 0

**OPEN FORUM DISCUSSION (30 MINUTES):**

 Finally Connected, Cody is the new GSR from the new meeting, they must be up and running for 90 days before they can be added to the paper schedule, but they can be added to the website in the meantime. They must attend three Area meetings to be put on paper and to have a vote. Meeting are Tuesday and Thursdays at 7pm. They currently have had 4 meetings. Cody can be a GSR and serve on Region, they don’t conflict. Do they need help getting literature, they are working on it and declined help.

Brett S. would like to put out the GSR’s to take back to the homegroups to bring sides for the Learning Days on Nov. 20th. Will follow up with the homegroups next month.

OLD BUSINESS: None

**NOMINATIONS**:

**Vice Chair:** Brett nominated Marcus for Vice Chair. Marcus qualified himself, he now meets the clean time requirement. Marcus stepped down as GSR as well. James asked if the Chair is not here, is he willing to feel in as the Chairperson; will he read and understand the bi-laws, and he is willing to come to all Area meetings. Two year of service involvement. Adam asked if he is going to move into Chairperson when it comes available. Reviewed bilaws with Marcus and he can meet all needs. 6/8 unanimous quorum vote.

**Treasurer Alternate:** James would like to volunteer for an Area position and asked what is needed. Chelsie nominated James for Alternate Treasurer and Sid seconded. James qualified himself and does not have a current Area position, it was a 2-year term, and he fulfilled his full commitment and left at 2 years but mid-term. James cannot be on America First account though, the Area discussed. Rustys’ position as Treasurer is up in December 2022. James asked what the loyalty to Area is and there is open discussion on what changing a bank account looks like; Rusty is willing to change banks. Rusty suggested that Area can pass an amendment to not put James on the account as a signer and it would not interfere with the working position as Treasurer. GSR’s voted and it was 6/8 unanimous

5 OPEN POSITIONS

Vice RCM

Secretary Alternate

PR Alternate

Vice Chair

Webmaster Alternate

**Webmaster:** Sid nominated Brittany P. for webmaster and Chelsie seconded it. Brittany P. qualified herself; James asked if she had experience with website stuff, she does not but Marshall agreed to teach her and mentor her, she is computer literate and owns her own computer. Brett S. the circumstances around her not being able to complete service commitments; she said that there was a difference in personalities, and she could not continue her position. GSR’s voted 4/6 with 1 abstaining, the vote passed

**NEW BUSINESS:**

 Increasing the activities budget an additional $200 to total $500. Billy said they are planning quarterly activities. Old activity chair did confirm that they did exceed the budget a couple of times and that money came out of Dereks’ personal money. GSR’s agreed to take back to homegroups.

Activities bought the movie screen for the movie in the park, but Activities is asking that the projector be purchased by Area because is exceeded the budget. Rusty confirmed that Area has approved the purchase and the cost unknown, but Activities will get it to Rusty.

PO Box has not been paid, needs to be paid by the 09/10 before they close it; it does not appear the account was set up on auto pay. Marshall was going to pay the fee with the Treasurer card and get it taken care of.

James suggested for Area that Davis Behavioral to do Area at, Chelsie is going to check into that for us.

Next meeting will be October 2nd 2022 in Clearfield, UT at the Elevations Church.

Business starts at 4:49 PM

CONTACT Trevor at 801 -425 -8695 MOTION TO ADJOURN: Amy

Closed at 6:22 PM

CLOSE THE MEETING WITH THE 3rd STEP PRAYER