



# **LASCNA**

**July 12, 2020**

**MINUTES**

Zoom

LASCNA

July 13, 20

Mgt. #

273

796

6479

Open w/ Serenity Prayer

Opening readings - by Chairperson

Roll call by Vice Chair & Sec.

6 Homegroup GSR were present.  
No quorum

Chairperson - Report

Express that due to lack of quorum being formed no nominations & motion will be entertained @ this mgt.

Secretary - Vice Chair Report

Mins of last mgt. was read  
No mins. in writing until I get help!

Excepted by - Why are we hear  
2nd by Out of Control

Treasurer Report - None Due to Bank

RCM report - ~~CRITNA~~ CRITNA <sup>appoint</sup> <sub>ment</sub>

has been concealed.

A written report is needed.

Email Reports LASCNA EXE. @ Gmail. com

H&T report - Talked about mgts.  
gain back in to hospitals &  
institutions.

He also had a motion but NOT ENTERTAIN

due to no motions being entertained  
@ this point in this mgt. Due to  
No quorum was made d.  
More will be revealed.

PNP Report will be given in the  
monthly mins for June & July  
Next mgt. July 26 @ 3pm 2007  
Send question to LASCNA PNP, NET.  
H & I - New Budget for 2020  
\$25.00

Secretary - In need of Home group  
written Report.

# LABENA  
Next: ~~Meeting~~  
Louisville Area Service Meeting  
August 2, 2020

No Break was taken due to lack  
of quorum.

In Service  
Louing  
Service  
Janeen. H  
Vice Chair & Sec.

# LASUNA - 2020

1496

## Secretary - ROLL CALL

POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
CHAIR	X	X	X	X	X	X	X	X	X	X	X	X
VICE CHAIR	X	X	X	X	X	X	X	X	X	X	X	X
SECRETARY	X	X	X	X	X	X	X	X	X	X	X	X
TREASURER	X	X	X	X	X	X	X	X	X	X	X	X
ACTIVITIES	X	X	X	X	X	X	X	X	X	X	X	X
<del>ACTIVITIES</del>	-	-	-	-	-	-	-	-	-	-	-	-
HAI	X	X	X	X	X	X	X	X	X	X	X	X
<del>ACTIVITIES</del>	X	X	X	X	X	X	X	X	X	X	X	X
LAONA 31	X	X	X	X	X	X	X	X	X	X	X	X
LITERATURE	X	X	X	X	X	X	X	X	X	X	X	X
<del>ACTIVITIES</del>	-	-	-	-	-	-	-	-	-	-	-	-
PAP	-	-	-	-	-	-	-	-	-	-	-	-
PUBLIC RELATIONS	X	X	X	X	X	X	X	X	X	X	X	X
RCM	X	X	X	X	X	X	X	X	X	X	X	X
RCM4	-	-	-	-	-	-	-	-	-	-	-	-
<b>HOME GROUPS</b>												
4 VISION OF HOPE	X	X	X	X	X	X	X	X	X	X	X	X
AGAINST ALL ODDS	X	X	X	X	X	X	X	X	X	X	X	X
AGAPE	X	X	X	X	X	X	X	X	X	X	X	X
ANOTHER CHANGE	-	-	-	-	-	-	-	-	-	-	-	-
COOL CHANGES	-	-	-	-	-	-	-	-	-	-	-	-
ENOUGH IS ENOUGH	-	-	-	-	-	-	-	-	-	-	-	-
ESCAPE FROM DENIAL	X	X	X	X	X	X	X	X	X	X	X	X
GRATEFULLY DEDICATED	X	X	X	X	X	X	X	X	X	X	X	X
GROUP 53	X	X	X	X	X	X	X	X	X	X	X	X
Highland Peace	X	X	X	X	X	X	X	X	X	X	X	X
HOW IT WORKS	X	X	X	X	X	X	X	X	X	X	X	X
JUST FOR TODAY/LOUISVILLE	X	X	X	X	X	X	X	X	X	X	X	X
Just Us	X	X	X	X	X	X	X	X	X	X	X	X
LOSE THE DESIRE	X	X	X	X	X	X	X	X	X	X	X	X
MIDNIGHT MEETING	X	X	X	X	X	X	X	X	X	X	X	X
MIRACLE ON 22ND ST.	X	X	X	X	X	X	X	X	X	X	X	X
OUT OF CONTROL	X	X	X	X	X	X	X	X	X	X	X	X
POINT OF FREEDOM	X	X	X	X	X	X	X	X	X	X	X	X
REACH FOR RECOVERY	X	X	X	X	X	X	X	X	X	X	X	X
RECOVERY TODAY	X	X	X	X	X	X	X	X	X	X	X	X
RESTORED TO SAVTY	-	-	-	-	-	-	-	-	-	-	-	-
RESTORED TO SAVTY	X	X	X	X	X	X	X	X	X	X	X	X
SATURDAY NIGHT LIVE	-	-	-	-	-	-	-	-	-	-	-	-
SERENITY ON SUNDAY	-	-	-	-	-	-	-	-	-	-	-	-
STANDING FOR SOMETHING	X	X	X	X	X	X	X	X	X	X	X	X
STARTING OVER	X	X	X	X	X	X	X	X	X	X	X	X
STEP UP GROUP	X	X	X	X	X	X	X	X	X	X	X	X
<b>HOME GROUPS</b>												
TAKE IT EASY	X	X	X	X	X	X	X	X	X	X	X	X
THE KEY TAG GROUP	X	X	X	X	X	X	X	X	X	X	X	X
THE STOPPING POINT	X	X	X	X	X	X	X	X	X	X	X	X
WALKING & TALKING RECOVERY	X	X	X	X	X	X	X	X	X	X	X	X

7-16-16 Richy



# INVOICE

Zoom Video Communications Inc.  
55 Almaden Blvd, 6th Floor  
San Jose, CA 95113  
billing@zoom.us

Purchase Order Number:  
TaxExemptCertificateID:

[Zoom W-9](#)

Invoice Date:

Invoice #:

Payment Terms:

Due Date:

Account Number

Currency:

Account Information:

07/13/2020

INV30854822

Due Upon Receipt

07/13/2020

128605957

USD

Jeff Smith

1401 Arling Ave.,

Louisville, Kentucky 40215

United States

JeffSmith48@hotmail.com

## Charge Description Service Period Subtotal Tax TOTAL

**Charge Name: Standard Pro Monthly**

Quantity: 1

Unit Price: \$14.99

07/13/2020-08/12/2020 \$14.99 \$0.90 \$15.89

**Subtotal:** \$14.99

**Total (Including Tax):** \$15.89

**Invoice Balance:** \$0.00

## Charge Name Tax Name Jurisdiction Charge

**Amount**

**Tax**

**Amount**

Standard Pro Monthly Sales Tax State \$14.99 \$0.90

**Total**

**Tax \$0.90**

**TRANSACTIONS**

**Invoice Total \$15.89**

**Transaction**

**Date Transaction Number**

**Transaction**

**Type**

**Description Applied**

**Amount**

07/14/2020 P-32870437 Payment (\$15.89)

# INVOICE

Invoice **Balance** \$0.00

Zoom Phone services provided by Zoom Voice Communications, Inc. Rates, terms and conditions for Zoom Phone services are set by Zoom

Voice Communications, Inc.

**Jeff Smith**

(502) 457-3944

**INVOICE**

<b>TO: LASCNA</b>
CONTACT: Lascna Treasurer
PHONE:
Description:
Jeff Smith agrees to provide:
<ul style="list-style-type: none"><li>• Zoom Services (for the Louisville Area Service Committee of NA)</li></ul>
For: Louisville Area Service Committee Meeting / Executive Committee Meeting / Subsequent Meetings (various dates and times)
Date(s): <i>07.13.2020 - 08.12.2020</i> / Various
Time: 2:00 p.m. to 5:00 p.m. / Various
<b>Total: <u>\$15.89</u></b>

Dear Louisville area,

Our sincere prayers and condolences go out to everyone who has suffered any kind of loss during these troubling times.

**All GSR's (A) please read aloud at your meetings and home group meetings.**

**The H&I Subcommittee exist to carry the Narcotics Anonymous message of recovery from addiction to residents of facilities who do not have full access to regular NA meetings.**

**Old Business:** Our new budget is \$2,500.00 annually. To date \$30.00 have been spent on rent leaving \$2,470.00 in our budget for the year.

**Literature:** We spent \$ 0 on literature for the year.

**Panel Coordinator's Report:** We are not doing any H and I meetings. When a facility POC contacts us for a virtual H and I meeting we refer them to our website for a regular virtual meeting.

**New Business:** We have created a H and I Ad-hoc committee to explore our options with virtual H and I meetings and we are submitting a motion to area to send to the home groups to vote on area forming an Ad-hoc committee to evaluate how H and I should proceed during and after these disastrous and trying times. How H and I proceeds is a group conscience decision and we should take great care in this process. The decision to adapt virtual meetings for H and I if approved will change H and I in Louisville forever so a conscience contact is truly needed.

**H & I Budget:** Look under Old Business.

Despite all our losses we are still a vision of hope to the still suffering addicts in facilities throughout our area. Facilities are calling for us to come virtually and share our message of recovery, the NA way.

**We currently have a virtual H and I meeting a week before area meets @ 3pm. If anyone is interested contact any member for details. Thank you for allowing me to serve.....Darryl H (chairman) 502-821-3731**



## P&P Chair / Subcommittee Report

P&P Chair: Jeff S. Date: 07.12.20

P&P Co-Chair: Vacant at present

P&P Secretary: Vacant at present

### Report

The P&P Subcommittee did not meet on July 9, 2020 at 5:30 p.m. as scheduled. The new 2020 P&P manual is now posted on the Area website (nalouisville.net). The P&P email is posted on the website as well: [LASCNAPNP@gmail.com](mailto:LASCNAPNP@gmail.com). If anyone has any concerns or suggestions for the P&P manual please bring them to our attention as soon as possible. The P&P Co-Chair and Secretary positions are still open to anyone meeting the qualifications and willing to be of service to our area. Membership of trusted servants in this committee is needed and important for the successful operation of the P&P Subcommittee. It is difficult to contribute to the group conscience of the Area Service Committee without a working committee. This committee is not designed to function properly with just a Chairperson. The P&P subcommittee is open to all concerned NA members in this area. Any NA member in this area may enter our discussions and provide input at our meetings. Our next meeting is scheduled for Sunday, July 26, 2020, 3:00p.m. on Zoom. Meeting I.D.: 2737966479 please join us.

Thanks,

In Loving Service the Policy and Procedures Subcommittee,

Policy and Procedures Chair:

Jeff S.

*The Louisville Area Service Committee of Narcotics Anonymous*

Motion Submission Form

To be turned in 15 min. before the start of the meeting in duplicate: One copy to Area Chair / Executive Committee and one copy to the Policies and Procedures Chair / Subcommittee.

Motion Number (to be filled out by Area Secretary): \_\_\_\_\_ Date: 7/11/2020

Group or Subcommittee submitting motion:     H and I    

Is this motion a Policy Change?     Yes   X   No

Have you consulted with committee(s) that this policy will affect?   X   Yes     No

Is this motion:

A brand new policy?  No  **OR** an Amendment or Change to an existing policy?    

Where will it be inserted into our P&P Manual?

\_\_\_\_\_

What is the current language (if applicable)?

   No current language

\_\_\_\_\_

\_\_\_\_\_

What is the proposed language (or your motion, if **not** a policy change)?

    H and I is requesting that our area create an Ad-hoc committee to evaluate the cost and effectiveness of virtual H and I meetings. The decision on how H and I should proceed during this unprecedented time is not one for the sub-committee, but for our area fellowship (group conscience). This decision should be a permanent change to the H and I policy and after the details are worked out another motion to change the literature will be filled. (To this date only \$30.00 have been spent out of our budget (rent))

Reason for change or intent of motion:

    Due to the coronavirus pandemic (March 12, 2020), state and federal guidelines, H and I ceased in-person meetings at all our current facilities and have not resumed (non-essential service volunteers). Virtual meetings are the answer to how we can carry our

message without personal contact throughout the pandemic and into the distant future after the pandemic. I have been contacted by addicts and facility POC's wanting a H and I meeting, and I am referring them to our area website to find a virtual meeting. H and I membership have dropped since the pandemic and the one's who are left have medical/underlying issues which are preventing us from doing as many or any in-person meetings if allowed and no one is signing up. There may be a few still willing to take a meeting in and in that case, we will follow the facility guidelines for protection. We have our own Ad-hoc committee to see what kind of virtual meeting will be best suited for our need and we are willing to sit and share information with the area Ad-hoc if created. My prayers and condolences to all who have lost loved ones during this time. We do recover and when one door closes another one opens.

Respectfully submitted by: Darryl H, H and I chair



# **LASCNA**

**2020**

**Ballot, Motions, Nominations**

**Forms & Flyers**

Home Group \_\_\_\_\_

Ballot Form for Lascna on July 12, 2020

\*Motions\*

Motion 7A20: Submitted by: Hospitals & Institutions

(OUT OF ORDER DUE TO LACK OF QUORUM)