



Louisville Area Service Committee
of Narcotics Anonymous

Area Service Minutes

August 2nd 2020

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Lascna Service Meeting Notes Overview:

Meeting started at 3:00 pm.

Chairperson opened the meeting with the Serenity Prayer

Chairperson asked if there were any inexperienced GSR's

Vice Chair Janeen read the 12 concepts

Chairperson Robert read the responsibilities of the GSR's

Vice Chair Janeen took Roll Call – 7 GSR's present

Did not have quorum as at least 12 GSR's must be present (with voting status)

Treasurer Tyrone gave the Treasurer report

RCM Rodney gave the RCM report

P&P Jeff gave the P&P report

Old Business – Motion on the table by H&I Chair to create Ad-Hoc committee. Motion sent back to groups for a vote.

P&P Motion to change policy as related to the pandemic. Sent back to the groups for a vote.

New Business – Nomination of Suzanne S. as Area Secretary. Floor vote taken and Suzanne was elected.

Motion to suspend sending monthly & quarterly funds to Region. Sent back to groups for a vote.

Next meeting is September 13th 2020

Roll Call

LASCNA - 2020 Roll Call													
POSITION/Committee	JAN	FEB	Mar	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Chair	x	x	x	x	x								
Vice Chair	x	x				x	x	x	x	x	x		
Secretary	x	x											
Treasurer								x	x	x	x		
H&I	x	x	x	x	x								
LACNA 31	x	x	x	x									
Literature	x	x	x	x	x								
P&P				x									
RCM	x	x				x	x	x	x	x	x		
RCMA vacant													
ACTIVITIES vacant	x	x											
PUBLIC RELATIONS vacant	x	x	x	x									
NEWSLETTER vacant													

LASCNA - 2020 Roll Call

POSITION/Committee	JA M	FE B	Ma r	AP R	MA Y	JU N	JU L	AU G	SE P	OC T	NO V	DE C
A Vision of Hope	x	x	x	x			x	x	x	x		
Against All Odds	x	x	x	x								
AGAPE	x	x	x	x								
Another Chance												
Cool Changes												
Enough is Enough												
Escape from Denial	x	x	x	x								
Gratefully Dedicated	x	x	x	x		x	x	x	x	x		
Group 53	x	x	x	x								
Highland Peace	x	x										
How It Works	x	x				x	x					
Just For Today	x	x	x	x								
Just Us	x	x	x	x								
Lose the Desire	x	x	x	x								
Midnight Meeting	x	x	x	x		x	x					
Miracle on 22nd Street	x	x	x									
Out of Control	x	x	x	x		x	x	x	x	x		
Point of Freedom	x	x	x	x								
Primary Purpose						x	x					
Reach for Recovery	x	x	x	x								
Recovery Today	x	x	x	x								
Restored to Sanity												
Saturday Night Live	x	x	x	x								
Serenity on Sunday												
Standing for Something						x	x	x	x	x		
Starting Over	x	x				x	x	x	x	x		
Step Up Group	x	x										
Take it Easy	x	x				x	x	x	x	x		
The Key Tag Group	x	x	x	x								
The Stopping Point	x	x										
Walking & Talking Recov	x	x	x	x		x	x					
We Too Recover	x	x	x	x		x	x					
Why Are We Here	x	x	x	x		x	x	x	x	x		
Women in Recovery	x	x	x	x		x	x					

Chair Report

No report

Vice Chair Report

No report

Treasurer Report

LASCNA Treasurer Report Treasurer Report for Aug. 2, 2020

Treasurer - Tyrone C.

Hello all:

This is my report. As of July 24, I have received all of the treasurer's info. and documents from the previous treasurer. I would like to thank Heather W. for her service, and for her help in this transition process.

The ending balance for the period ending July 31 was \$17,935.98. The available balance as of today is \$17,892.98. This reflects a payment of \$43.00 to Life Storage, our NA storage facility. We also have a total of \$1285.00 due out. These payments were due on Jan. 12th, prior to the pandemic.

We also have a payment to Jeff S., PNP Chair, of \$47.67 for the usage of his personal Zoom acct. to conduct our Area business online. We received a total of \$425.99 from the 7th traditions. And a total of \$185.33 contributions to the area. Receipts have been mailed, and or emailed to the home groups.

List of \$1285.00 payees and payments.

\$1000.00	KRSCNA	Quarterly donation to region	!
\$ 100.00	KRSCNA	Area donation to region	
\$ 50.00	NAWS Inc	Area Donation to world	
\$ 15.00	H&I Rent for Jan.	Bardstown Rd. Presbyterian Church	
\$ 60.00	March rent	Bardstown Rd. Presbyterian Church	
\$. 60.00	Rent for area mtg.	Bardstown Rd. Presbyterian Church	

Respectfully, Tyrone C.

**see separate PDF file that has 2020 Jan-Jul bank statements.

Secretary Report

August 11 2020

I was nominated as Secretary during the August 2nd 2020 Area Service meeting. It was decided that a floor vote would be taken regarding my nomination. A floor vote was taken and it was a unanimous decision that I be elected as area secretary.

I did not take notes during area up until I was elected as I didn't really know that would transpire. So with the help of the executive committee and others at the area level I have created the August minutes to the best of my ability.

Please I need updated contact info for ALL GSR's.

I am using the email account lascnasecretary@gmail.com for all communication.

Please if you are a GSR – send me an email so I can update the contact sheet and be sure to include your email in all coorespondence.

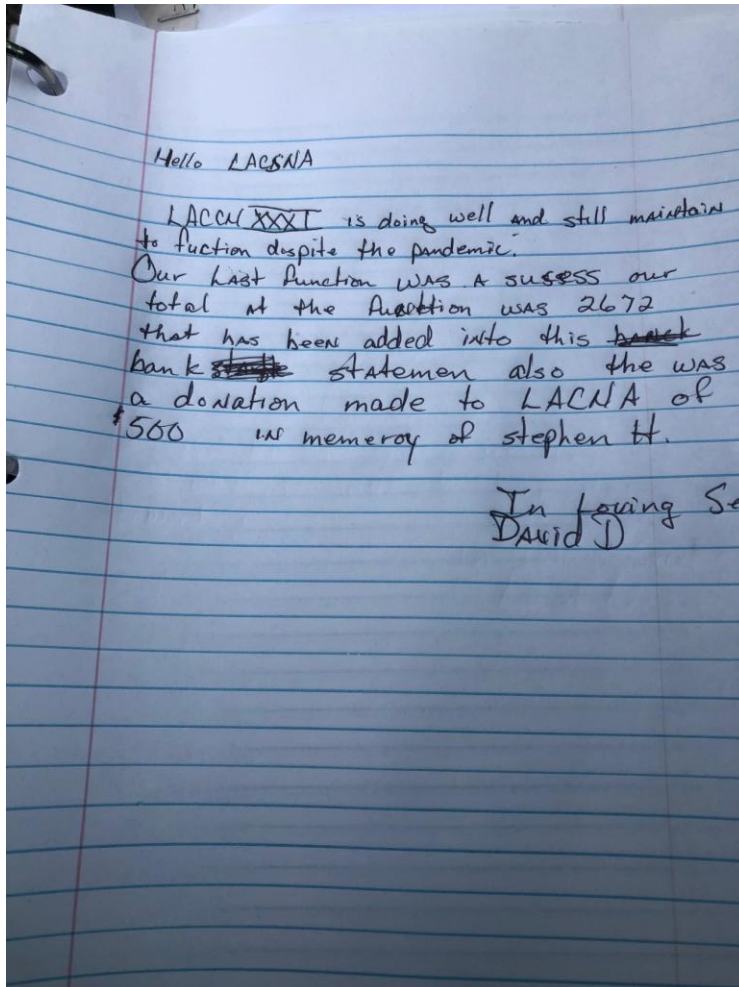
In loving service,

Suzanne S.

H&I Report

No report

LACNA 31



Hello LACNA

LACNA XXXI is doing well and still maintain
to function despite the pandemic.
Our last Auction was a success our
total at the Auction was 2672
that has been added into this ~~bank~~
bank ~~state~~ statement also there was
a donation made to LACNA of
\$500 in memory of Stephen H.

In loving Sec
David D

Non-Profit Checking
PNC Bank

For the Period 05/30/2020 to 06/30/2020

LACNA XXXI CORP
6209 GAYLE DR
LOUISVILLE KY 40219-2000

Primary Account Number: 30-4355-6846

Page 1 of 2

Number of enclosures: 0

For 24-hour banking sign on to
PNC Bank Online Banking on pnc.com
FREE Online Bill Pay

For customer service call 1-877-8BUS-BNKG
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-877-8BUS-BNKG

Moving? Please contact your local branch

Write to: Customer Service
PO Box 609

Pittsburgh, PA 15230-0738

Visit us at PNC.com/smallbusiness

TDD terminal: 1-800-531-1648

For hearing impaired clients only

Cyber Security Awareness

Do you know what to do if you receive a fraudulent email, text or phone call that appears to come from PNC? Forward the message to PNC at abuse@pnc.com. If you responded to a fraudulent text or email, clicked on a link, opened an attachment and/or disclosed personal information, immediately change your online banking password, using another device if possible. Then contact PNC Bank's Online Banking Team at 1-800-762-2035, select 1 for personal account or 2 for a business account, then select option 3.

Lacna Xxoi Corp

Non-Profit Checking Summary
Account number: 30-4355-6846

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
2,726.28	1,270.00	700.00	3,296.28
		Average ledger balance	Average collected balance
		2,523.78	2,523.78

Deposits and Other Additions

Description	Items	Amount
ATM Deposits and Additions	6	1,270.00
Total	6	1,270.00

Checks and Other Deductions

Description	Items	Amount
Checks	2	700.00
Total	2	700.00

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
05/30	2,726.28	06/12	2,436.28	06/29	3,296.28
06/01	2,736.28	06/22	2,036.28		

Non-Profit Checking

For 24-hour account information, sign on to
pnc.com/smallbusiness

For the Period 05/30/2020 to 06/30/2020

Lacna Xxoi Corp

Primary Account Number: 30-4355-6846

Page 2 of 2

Non-Profit Checking Account Number: 30-4355-6846 - continued

Activity Detail

Deposits and Other Additions

ATM Deposits and Additions

Date posted	Amount	Transaction description	Reference number
06/01	10.00	ATM Deposit 4257 Outer Loop Louisville Ky	90547580 PNC PK5273
06/29	600.00	ATM Deposit 4257 Outer Loop Louisville Ky	96228580 PNC PK5273
06/29	500.00	ATM Deposit 4257 Outer Loop Louisville Ky	96228585 PNC PK5273
06/29	99.00	ATM Deposit 4257 Outer Loop Louisville Ky	96228591 PNC PK5273
06/29	38.00	ATM Deposit 4257 Outer Loop Louisville Ky	96228570 PNC PK5273
06/29	23.00	ATM Deposit 4257 Outer Loop Louisville Ky	96228595 PNC PK5273

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

P&P Report

P&P Chair / Subcommittee Report

P&P Chair: Jeff S. _____ Date: 08.02.20____
P&P Co-Chair: Vacant at present
P&P Secretary: Vacant at present

Report

The P&P Subcommittee did not meet on July 26, 2020 at 3:00 p.m. as scheduled. The new 2020 P&P manual is now posted on the Area website (nalouisville.net) and is updated as needed. The P&P email is posted on the website as well:

LASCNAPNP@gmail.com. P&P manuals will not be made or distributed at this time due to the pandemic. 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. 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, August 30, 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.

RCM Report

RCM Report

2 August 2020

Hello folks,

There is one open position at the Regional Service Committee, “Secretary”.

Discussion of voting procedures to be changed back to reflecting each individual member as opposed to each group only having one vote counted. Will let you know when motion comes in, or is requested of groups.

Following a motion from the Pennyroyal area regarding the purchase of literature for newcomers, we now have a motion from the CKANA for a similar request. I am not in favor of these requests as it seems to diminish the importance of each of these areas practicing the the 7th tradition.

NAWS is reporting stability after receiving donations and PPP funds. Also, the World conference will be offered virtually on 9 Aug 20.

That’s all I have for now. Please feel free to contact me if you have any questions; (502)500-6340.

In loving Service,

Rodney B.

Reminder; “We exist solely to serve the fellowship!” 9th Tradition Basic Text

Old Business

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: 2 Aug 20

Group or Subcommittee submitting motion: RCM (Regional Motion)

Is this motion a Policy Change? Yes No Have you consulted with committee(s) that this policy will affect? Yes No NA

Is this motion: A brand new policy? _____ OR an Amendment or Change to an existing policy? _____

No impact to our current Area policy (1 time occurrence)

What is the current language (if applicable)? NA

What is the proposed language (or your motion, if not a policy change)?
That the KRSCAA Give \$1,300 to the CKAA
for the purchase of Basic Text for Newcomers

Reason for change or intent of motion: _____

New Business

Suzanne S. was voted in as Area Secretary

8/2/20

The Louisville Area Service Committee of Narcotics Anonymous
Nomination 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.

Date: 8/2/2020

Position individual is nominated for: LASLNA Area Secretary

Submitted by (Home Group / Subcommittee): Tanzeen - Vice Chair

Nomination: Suzanne S.

Have you consulted with the individual being nominated?
 Yes No

Does this person meet the position guidelines?
 Yes No

Has this person completed a service resume?
 Yes No

The Louisville Area Service Committee of Narcotics Anonymous

NA Service Resume

Position to which nominated: LASCNA Area Secretary

Name: Suzanna S. Clean date: 8/16/2000

Address: _____ 10-Digit Phone #: _____

Please list all the group, area, regional and world service positions you've held that you consider relevant to the position to which you are nominated. Please include the positions served within the last five years and approximate dates of service for each position.

Indpls, IN

Position:	Date(s):
Secretary	
2000-2002 GSR of Sunday Quost Indpls	2000-2002
Area Activities Chair	2001
GSR Fri Night We found a home	2002-2004
Area secretary	2005
PR chair	2006
GSR The Art of Recovery	2007

If you have not completed a term or have been removed from a service position in the last five years, please explain.

What resources do you believe you can bring to the position to which you are nominated?

Area experience, Life experience, 30 year career as engineer, part time small business owner, wellness center - computer skills and a willingness to serve.
--

- 2011 LASCNA Secretary
- 2013 " Area Treasurer
- 2016-2018 PR Webmaster
- 2018 Kentuckiana RDA
- 2014-2018 GSR for Primary Purpose
- 2016-2018 H+I Marcher

Ballot Form

LASCNA August 2 2020 Ballot Form

Please email completed ballot to:
lascnaexe@gmail.com

please fill out the following: - (this is for the area secretary)

Home Group:
GSR Name:
Email Address:
Your Phone number:

Motions

Motion 8A20: Submitted by: Against All Odds

Yes _____ No _____

Motion 8B20: Submitted by: Policies And Procedures

Yes _____ No _____

Motion 8C20: Submitted by: Hospitals & Institutions

Yes _____ No _____

Region Motion

Motion 8D20

Yes _____ No _____

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): 8A20 Date: 8-1-2020

Group or Subcommittee submitting motion: Against All Odds

Is this motion a Policy Change? Yes No

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

Is this motion:

A brand new policy? **OR** an Amendment or Change to an existing policy?

Where will it be inserted into our P&P Manual? Page 8 number 14

What is the current language (if applicable)?

The Louisville Area will donate 30% of funds or \$1000.00 whichever is less after prudent reserve and monthly expenses have been met, to the Kentuckiana Region of Narcotics Anonymous. This donation will be deducted on a quarterly basis.

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

The Louisville Area will postpone donations, until further notice, to the Kentuckiana Region of Narcotics Anonymous due to covid 19 pandemic and reassessment of donation.

Reason for change or intent of motion:

Due to the Covid 19 pandemic it is difficult to collect 7th tradition because In person meetings have been suspended in an effort to slow the spread of the virus, also the amount of homegroups have decreased in the area and a reassessment of the donations is necessary.

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): 8B20 Date: 06.14.20

Group or Subcommittee submitting motion: Policy & Procedures Subcommittee

Is this motion a Policy Change? Yes No

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

Is this motion:

A brand new policy? **OR** an Amendment or Change to an existing policy?

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

Page 17, #22

What is the current language (if applicable)?

None

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

In the event that the city, county, state, or national government declares a State of Emergency due to natural disaster, civil unrest, armed conflict, medical pandemic or epidemic or other bio-security risk, physical participation at area service will be postponed until further notice (if needed).

Contingency plans should be developed for the ASC and each NA home group, if applicable, in the event that they will not be able to meet physically for some period of time (i.e.: phone, online meetings, email, P.O. boxes, money transfer apps, etc.). This information can be posted to the area website if determined to be prudent and safe.

Reason for change or intent of motion:

To enable the Area to have a plan to continue communication and be available for recovering addicts in the event of an emergency.

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): 8C20 Date: 7/11/2020

Group or Subcommittee submitting motion: H and I

Is this motion a Policy Change? Yes No

Have you consulted with committee(s) that this policy will affect? 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

Home Group Reports

GSR Report August

GSR - Ricki Smith-

NA Home Group-

Starting Over

Louisville VA Hospital

800 Zorn Ave

Louisville KY

Ricki Smith will be celebrating 4 years of clean time on Zoom on Saturday August 8th, 2020 @ 10am on Zoom. Zoom ID 5023031532 Password 5eren1TY.

NA meetings for Starting over are being held every Saturday @ 10am and every Tuesday @ 8pm on Zoom. Meeting ID 5023031532 Password 5eren1TY (both days).

Starting over group has experienced meeting with Treatment centers on Zoom during the COVID-19 pandemic.

Group Report: Women in Recovery has continued to meet on the Zoom platform since 3-19-20. A total of 113 addicts have participated (4 newcomers) we will be mailing \$111.33 Seventh tradition contribution to The LASCNA P.O. Box as soon as an Area Treasurer is elected. We also contributed \$82.00 to NAWS during this time period. We hope more Women addicts seeking recovery will join us on Thursdays at 7:00pm at [197 201 685](https://zoom.us/j/197201685) (password 18Clean096).