

LASCNA

March 1, 2020 **MINUTES**

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LASCNA - 2020 ROLL CALL PAGE-2 x x x X x x x X WE TOO RECOVER XX WHY ARE WE HERE X XXXXX WOMEN IN RECOVERY , How IT WORKS Primary Purpose

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LASCNA EXECUTIVE COMMITTEE MEETING

Date: March 1, 2020

Meeting cancelled

LASCNA SERVICE MEETING

- Start : 3:00pm
- Inexperienced GSR'S: 2
- Definition of Area Service : Chair
- o 12 Concepts: Chair
- Roll call: Secretary, A Z
- New home groups: zero
- Home Grps present: 25
- Home Grps with Voting Status: 25
- O Quorum: 10
- <u>*Reports*</u>
- Secretary Report: February, 2020, posted NA website
- Acting Chair report: See attached
- Vice Chair: vacant
- **o** Treasurer report: vacant
- Activities : Garret C., vacant
- H&I Report Darryl H., see attached
- LACNA 30 Vanessa C.S., see attached
- LACNA 31: David D., see attached
- Literature Barret G., gave verbal report.
- Newsletter Vacant

P&P – Jeff S., see attached

PR: vacant

RCM – no report

RCMA – vacant

BREAK - 3:51 pm to 4:06 pm

Open: Serenity Prayer

Old Business

Feb., 2020, Motion 2a, passed. (9) -yes, and (2) No's

Feb., 2020, Nominations

Lascna Chair: Robert S, Uninamous, Passed (18)

Lascna Vice Chair: Janeen H., Uninamous, Passed (16)

January, 2020, Motion 1a, passed. (8), yes and (1)No

January, 2020, KY Region Motion For Pana for treatment facility in western Ky. Failed, (7)No's, (2)

○ ***New Business***

• Nomination: Tyrone C., Lascna Treasurer

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Next meeting is : April 5th, 2020 at 3:00pm

Location: 1722 Bardstown Road

Executive Committee Meeting : None

Reviewed the minutes of the day and took roll call Z

Home Group Reports: See Attached

<u>*Open Forum*,</u>

Meeting closed with : 3rd Serenity Prayer

March 1,2020 Chairperson (Ading) Robert S. As Acting. Chairperson I want to thank everyone for their palience durning this of change to our Area Some positions are Filled some on a temporary and some not at all. I am new to this and will be hasis Needing help along the way. Please hear with this Committee as we conduct the business of the Aren as best we can For Now. Knowing that in the near Future and all the positions Filled Area Service will be back running as smoothes it always have. Robert S.

Dear Louisville area,

All GSR's (A) please read aloud at your meetings and home group meetings. H & I needs all of our members continued support.

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: The motion to cut the H & I Budget was submitted last month per suggestion of LASCNA due to a decrease in regular meetings and lack of 7th Tradition donations from Home groups within our Area. The motion, if passed will be entered on page 30 of the LASCNA P&P manual cutting our budget from \$4,280.00 to \$2,500.00 annually.

Literature: We spent <u>\$ 0</u> on literature for the month of January and February, 2020 due to no LASCNA Treasurer. Literature is a key component for H & I meetings and in our efforts to further carry the NA message of recovery to the still suffering and potential addicts.

Panel Coordinator's Report: We are currently carrying the NA message of recovery into 12 of 15 facilities and are in service to at least 2500 addicts monthly.

New Business: There is no new business.

H & I Budget: Last year's H & I Budget is complete: Last year we spent \$2,596.86 of \$4,280.00 leaving \$1,683.14. For more detail I have attached a copy of our Budget Report for February 2019 through January 2020. As of this year we have spent \$15.00 for rent for February.

We have many openings available and are always looking for new members. We suggest that any interested member get with their sponsor, sponsees, and/or home groups to evaluate whether **H & I** can be a way for you to commit and get involved in area service.

H&I meet on the first Sunday of each month at 1:30pm: 1722 Bardstown Rd. Louisville, Ky. Bardstown Road Presbyterian Church (no affiliation). Thank you for allowing me to serve.....Darryl H (chairman) 502-821-3731

3/1/2020 Hello Area We are proud to report that the Feb 15 Function WAS A SUCCESS AND our function made a total 954:05 which bring the total to 2720 56 Out, Next LACNA Mity is March and @ 4pm @ 2501 W. Market & the Next Function is MArch 28th @ 5 Brook st Fliers will be distruburded 5000 in loving service pavid R LACNA 31

LACNA 31

Treasurer's report for 2/21/20

LACNA MEETING

Current Funds available

Account Available Balance: \$2,697.28

Account Balance: \$2,697.28

No outstanding transactions

See attached account activity

Thanks Octavia C.

🕑 PNC Online Banking

Account Activity		~	Friday, February 21, 2020
Non-Profit Checking XXX	XXX6846	Available Balance: \$2,697.28	
Account Summary			
Available Balance:	\$2,697.28	Interest Paid to Date:	\$0.00
Ledger Balance:	\$2,697.28	Interest Paid Last Year:	\$0.00
Pending Withdrawals:	\$0.00	Last Deposit Amount:	\$954.05 02/19/2020
Pending Deposits:	\$0.00	Last Statement Balance:	\$1,862.88 01/31/2020
Account Details			
Nickname:			None
Туре:			Non-Profit Checking
Text Banking Nickname:			6846
Address:		,	6209 GAYLE DR LOUISVILLE, KY 40219 - 2009

Pending Transactions

These transactions have been submitted to us since the last business day and are not yet posted to your account. When they have posted, they will be reflected in your Posted Transactions. Pending items may affect your Available Balance and are not a statement of your account.

Date	Description		Withdrawals	Deposits
		You have no pending transactions		

Posted Transactions

Date	Description	Withdrawals	Deposits	Balance
02/19/2020	DEPOSIT XXXX2094		\$954.05	\$2,697.28
02/18/2020	CORPORATE ACH L206515351711 SQUARE INC 200217P2		\$20.35	\$1,743.23
02/14/2020	CASHED CHECK 1001 035235971	\$250.00		\$1,722.88
02/14/2020	DEPOSIT XXXXX7601		\$110.00	\$1,972.88
01/28/2020	DEPOSIT XXXXX2508		\$60.00	\$1,862.88
01/23/2020	#00037 1M9B3020 CHK ORDER HARLAND CLARKE	\$9.99		\$1,802.88
01/21/2020	CORPORATE ACH L206507765406 SQUARE INC 200120P2		\$0.87	\$1,812.87
01/15/2020	CORPORATE ACH T200188030240 SQUARE INC SDV-VRFY	\$0.01		\$1,812.00
01/15/2020	CORPORATE ACH T200188030241 SQUARE INC SDV-VRFY		\$0.01	\$1,812.01
01/14/2020	DEPOSIT XXXX8401		\$1,812.00	\$1,812.00

DATE	COMM	COMM DOCUMENT #	DESCRIPTION	Credit		Debit	
			ACCT BEG BALANCE	ŝ	•		
1/6/2020	REG		early bird registration/collected lacna XXX convention	م	1,810.00		
1/6/2020	EXEC		lacna mtg/7th tradition	Ş	8.00		
1/11/2020	EXEC		lacna mtg/7th tradition	Ś	16.00		
1/11/2020	EXEC	cash on hand	Funds given to facility for mtg space			\$ 14.00	
1/11/2020	EXEC	cash on hand	Reimburse/Octavia C/Commonwealth Ky Reg Fee			\$ 8.00	
1/14/2020	EXEC	<u> </u>	Purchase of Checks/PNC-Harland Clarke			\$ 9.99	
1/15/2020	EXEC		Testing of Square reader/Square INC			\$ 0.01	
1/15/2020	EXEC		Testing of Square reader/Square INC	\$	0.01		
1/21/2020	EXEC		Internal testing of Square reader/Octavia C Donation	ŝ	0.87		
1/25/2020	EXEC		lacna mtg/7th tradition	ŝ	20.00		
1/25/2020	EXEC	cash on hand	Funds given to facility for mtg space/R#230755			\$ 20.00	
1/25/2020 F&F	Е&Е	1001	Budget Request Funds for Valentines Function/Stephen H			\$ 250.00	
1/25/2020 F&F	F&F	cash on hand	Valentines Function/Request for Bldg Space/Stephen H			\$ 50.00	
1/28/2020	REG		Deposit/Early bird registration collected/Louise B/R#416725	<u>۰</u>	110.00		Deposit was \$60.00 due to \$50.00 given for above transaction
2/1/2020	EXEC		lacna mtg/7th tradition	ب ې	15.00		
7/ 1/ 2020	EVER	cash on hand	Funds given to facility for mtg space/K#230763			UU.4I خ	
2/14/2020	REG		Deposit/Early bird registration collected/Louise B/R#16709	\$	110.00		
2/18/2020	F&F		ACH Deposit /Valentines Function Square Inc Sales/R389206	Ŷ	20.35		
2/19/2020	F&F		Deposit/Valentines Funds Raised/R389206	بې	954.05		
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			OIALS ACTIVITY ENDING BALANCE	~ ~		\$ 367.00	
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LACNA XXXI Account Activity

January 2020 - Current

		\$ 2,697.28	\$ 2,697.28	\$ (0.00)
Januari J EVEN Carrent	OUTSTANDING CHECK TOTAL	ACCOUNT NET CHANGE	STATEMENT ENDING BALANCE	VARIANCE

RCM Report

1 March 2020

Hello folks,

This month's focus is primarily related to services around the fellowship. I attended a service day in Lexington that was offered the 24th and 25th of February. Most of the discussion was related to H&I and PR. A CAR workshop was offered on the 2nd day. Should anyone like to participate in one, there will be another offered at March Madness on March 7th in Cumberland Falls.

I do not have my budget for approval just yet. I am attempting to trim cestcosts, but want to be sure of what's necessary service for now, but more importantly, for years to come.

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

P&P Chair / Subcommittee Report

P&P Chair:	Jeff S.	Date: <u>03.01.20</u>	
P&P Co-Chair:	Vacant at present	-	
P&P Secretary:	Vacant at present		

Report

The P&P Subcommittee has completed the new 2020 P&P manual. We are in the process of verifying and editing the manual before production. 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 manual is scheduled to be ready for production in April 2020, but due to lack of participation in this subcommittee, it may not be available till later. The P&P Co-Chair and Secretary positions are still open to anyone willing to be of service. Memberships of trusted servants in this committee are needed and important to the successful completion of the new PNP Manual as well as to help contribute to the group conscience of the Area Service Committee. The PNP subcommittee is open to all concerned NA members in this area. Any NA member may enter our discussions and provide input. Our next meeting is scheduled for Sunday, March 29, 2020, 3:00p.m. at. the Wendy's on 12th and Broadway. Please come out and give us your support. Thanks,

In Loving Service the Policy and Procedures Subcommittee, Policy and Procedures Chair:

Jeff S.

Group Information Report
Home Group: <u>Agape Group</u> Date: <u>2-29-2020</u> GSR/GSRA Name: <u>Mike W.</u>
Group Report: Agape Group donated \$2.98 to trea. Requesting Support at our Meeting S

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Cleaniversaries:

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Name	Celebration Date	Cloop Time
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Home Group: _ Date: 3-1-20 2 _GSB/GSRA Name:

Group Report:

Cleaniversarios

Name	Celebration Date	Clean Time
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Home Group: Just Us Date: 3-1-20

GSR/GSRA Name: Stephania C

Group Report: Group Report: Just 15 collected # 207,00 in 7th TRADition in February 2020, # 15.00 was sent to NA World Service. 3.67 for Heritine urcher \$188.33 contributed to LASCNA Just Us has 2 checks being held until a treasurer 15 electedat LASCNA check # 5823 for \$ 158.66 (Feb 1, 2020) Check # 5836 for 188.33 (par. 1, 2020) These checks are being held by the Just Us Treasurer. Cleaniversaries: Namo

Name	Celebration Date	Clean Time
JOHN B.	3-28-20	BOYLars
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Home Group: MJDNJGHT MIL Date: 3-1-20 URIAH GSR/GSRA Name: Group Report: DNJ6HT MTG Needs 01 **Cleaniversaries:** Name **Celebration Date** Clean Time Abrea 3021-20 26 Years

Home Group: MINANDEDN 2200 St. Date: 2-27-20 Jerre Joves GSR/GSRA Name: ____ 15 uppi Group Report:

Cleaniversaries:

Name	Celebration Date	Clean Time
Boitte K	3-29-76	19 4/25
HEITO D.	42-20	LIRS.
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Home Group: Reach for <u>Becouvery</u> Date: <u>March 1,</u> 2020 Daughenty GSR/GSRA Name:

Group Report:

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Name	Celebration Date	Clean Time
PARQIN	3-14-20	14 URS
Ms DONNA Cy	3-28-20	21 UBS
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overy Home Group: <u>Re</u> Date: GSR/GSRA Name: _

Group Report:

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Cleaniversaries:

Name	Celebration Date	
	Celebration Date	Clean Time

Home Group: ATURDAY NigHT Lie Date: 3/1 2020

GSR/GSRA Name: Mike C.

Group Report: Meets At BROWN Menoring Church 809 W. Cottes must NO AFFikhration. MEETS EVERY SATURDAL NiGHT 7:30 P.M.

Cleaniversaries:

Name	Celebration Date	Clean Time
		Clean Time

Home Group: Why ave We here Date: 3/1/20 GSR/GSRA Name: Shawneyun T Paul-W. Come out Group Report: AND Ø

Cleaniversaries:

Name	Celebration Date	C1 71
and a second	eccoration Date	Clean Time
	and the second s	

Home Group: Starting Over Date: 3-1-2020 GSR/GSRA Name: Ricki Smith/Carolyn Wilson

Group Report:

Still compine the message to the addet that
Still Suffer and active in the pomercourp
Unable to print Japo Feb minutes OF the NA
meeting to vote yes" on ally and AV candidates
meeting to Vote "Ves" on aby and AV candidates
on the LATENA by Mots.

Name	Celebration Date	Close Time
		Clean Time

Home Group: ____ Date: 3-1-2020 Ceak PLA Womenir GSR/GSRA Name: Group Report:, COVERT MER 0 astima 3 14 nors D \$50.9 Lascoa water +0 De. 1 0

Name	Celebration Date	Clean Time
<i>i</i>		

Home Group: Waltin & Talkin ccovery Date: 4 0 Janeen Hruce C 4 GSR/GSRA Name: New Business Group Report: 6 or nal mause anlen nM arr mous ause oran U1 1

Celebration Date Clean Time Name 15/2020 nee yra 3 22 2020

Haw It Works 65R Report March 1,2020 Hello LACNIA. Arrea. Henry Chronit Works HG Meets even Wed 94100 S. Parkhvay @ 7:30. We are a Open discussion format. Our Group attendance fluctuates from 17-30 ppl per meeting. Our Home Group Buisness Meeting is the Tast Wed. of every month & 16:70, How It Works in Coordination w/ LAUNA hosted a KRCN/4 34 fundress I am happy to report it was a great SUCCESS. Thak's to all those who came any KRUNH 34 is tagfly approaching is held @ 505 Marriett Redison r. (a Louisville North. The poom rate is 189 a night. If you book make sure to mention KRCNA34 When doing so, to ensure the 189 vale. Rooms are going test. Birthodays for the Month of Morch, Derick P March 4th 214-5 Michelle W. March 25th Dyrs. Thum You for alkning me to be of service Pat J. it a Lo



LASCNA 2020

Ballot, Motions, Nominations Forms & Flyers

The Louisville Area Service Committee of Narcotics Anonymous

Nomination Submission Form

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

Date: 10 24, 2020 Position Individual is nominated for: _ Submitted by (Home Group/Subcommittee): Nomination: Lione -0

Have you consulted the individual being nominated?

H Yes

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🗆 No

Does this person meet the position guidelines?

Yes Yes

🗆 No

Has this person completed a service resume?

A Yes

The Louisville Area Service Committee of Narcotics Anonymous

3/1/2020

NA Service Resume Position to which nominated: 417 5 EASURER Clean Date: <u>No V</u> Name: 7585 <u> 5と</u> 10 Digit Phone # (<u>50</u>2) <u>3</u> BRA. Address: / 8 . 40210

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.

Position	Date
GSRA-Enough is Enough Homegooup	12/99/5/0
TREASURER - DAy by Day Hungapoun	5-13/6-17
TREASURER - LACHA 28	2017

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?

SALO AN NA SDAVS AM ena nectings REGULARIY My Home GROUP DARMEIDA

What other experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are norminated?

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MACA D COU FAM Ann 9 AS N nositio 60 0 FIREN ROM MI SA 40 VPS Da HAVE ASEMSE mitnent Ano om Please list any other information that you consider relevant: my NA his Dosition. M 111 AR TRUIL An HOUOR AND A SERVICO to PSPP

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CORRECTION TO BALLOT FORM: NOMINATION FOR LASCNA TREASURER!!!

PLEASE USE FORM BELOW

Home Group _____

Ballot Form for Lascna on March 1st , 2020

NOMINATION

LASCNA Treasurer: Tyrone C.

YES_____

NO

Group Information	Report
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Home Group:	Date:
GSR/GSRA Name:	
Group Report:	

Cleaniversaries:

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Name	Celebration Date	Close Time
		Clean Time

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The Louisville Area Service Committee of Narcotics Anonymous

Motion Submission Form

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

Motion Number (to be filled out by Area S	ecretary):	Date	:	
Is this motion a Policy Change?	🗆 Yes	u No		
Have you consulted with the committee(s)) that this	policy will affect?	🗆 Yes 🗆 No	
Where will it be inserted into our P&P Manual?				
What is the current language (if applicable)?			

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

Reason for change or Intent of motion:

٠.

The Louisville Area Service Committee of Narcotics Anonymous

Nomination Submission Form

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

Date: _____

Position Individual is nominated for:

Submitted by (Home Group/Subcommittee):

Nomination:

Have you consulted the individual being nominated?

🗆 Yes

🗆 No

Does this person meet the position guidelines?

🗆 Yes

Has this person completed a service resume?

🗆 Yes

🗆 No

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5 1	140 It Works (Hard Cover)	·. · ·	\$9.55	· · ·
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Updated 09/09/18

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77	2104 Guide to Wrld Svcs		\$4.55	
78	2105 Literature Handbook	· · · ·	\$2.90	
79	2106 Newsletter Handbook	·	\$2.25	
80	2107 Guide to Phoneline Srvcs		\$3.80	
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83	2111 Guide to Local Srvcs	<i>,</i> .	\$7.50	·
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_	114 Addtnl Needs Res. Info.		\$2.90	
	115 Inst. Group Guide		\$4.55	t provide the second
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The Louisville Area Service Committee of Narcotics Anonymous

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NA Service Resume

Position to which nominated:	
Name:	Clean Date:
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.

Position	Date
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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 belleve you can bring to the position to which you are nominated?

What other experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

Please list any other information that you consider relevant:

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The Louisville Area Service Committee of Narcotics Anonymous

Funds Request Form

Sub-	Comm	nittee:	Date:	
C. 1	~			

Sub-Committee Member Making Request:

Requested Budget Amount: \$_____

Money is to be used for (Please Itemize if Necessary):

Current Budget for Year: \$	
Funds Used thus far: \$	
Monthly Budget Allotment: \$	~
Remaining Funds for Year after Request: \$	
Funds Allocated by:	•

Sub-Committee Funds Return Form

Sub-Committee: _____ Date: _____

Sub-Committee Member Returning Funds:

Funds Spent (Please Itemize)

Item	Amount	Item cont.	Amount
······································			
]	

Total Funds Used: \$_____

Income (Including Donations) ------

Source of Income	Amount	Source cont.	Amount
			Amount
		}	
		{	
	1		
		<u> </u>	l

Total Income: \$_____

Funds Received: \$_____ Total Amount Returned: \$_____

Funds	Returned	to:
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