

**ATTENTION Home Groups: LASCNA
APRIL 2019 SECRETARY'S MINUTES**

**Please see corrections and information
that wasn't submitted in the Lascna,
April, 2019, Secretary's minutes. Thank
You.**

LASCNA EXECUTIVE COMMITTEE MEETING

April 7th, 2019

Started: 2:15p.m.

Topics:

- . **Chair & Vice Chair updated bank signature cards**
 - a) **bank requiring accountability & proof of change of people signing signature card**
- . **Secretary submitting a budget**
- . **Considering finding a new lascna meeting place**
 - a) **Church has a lot going on when we come in at 2pm.**
 - b) **Taking us longer to set up**

Meeting closed: 2:55pm

LASCNA SERVICE MEETING

- **Start : 3:00pm**
- **Inexperienced GSR'S : 1**
- **Definition : Vice Chair**
- **Concepts read by Chair**
- **Roll call taken by secretary - Z to A.**
- **New home groups: None**
- **Home Grps present: 32**
- **Home Grps with Voting Status: 17 (include total that turned in ballots)**
- **Quorum: 6**

○ ***Reports***

- Secretary: Read 4-7-19, Executive Committee's minutes.
- No motion made to accept March's, 2019 minutes, because Homegroups didn't receive minutes by mail on time.
- Chair report: Audrey W., see attached.
- Vice Chair: Heather W., gave Treasurer's report
- Treasurer report: Given & submitted by Vice Chair.
 - a) motion to accept: Agape, 2nd, Lose The Desire

Activities – Garret C., see attached

H&I Report – Darryl H., see attached

LACNA 30 – Vanessa C.S., Attached

Literature – Joe, gave verbal report

Newsletter - Vacant

P&P - Vacant

RCM OR RCMA – Vacant

PR – Robert S., attached

BREAK - 4:00pm to 4:15pm

Old Business

- .Rodney B., nominated New RCMA, Yes: 16, No's: 1

New Business

Nomination: Jeff S. for Policy & Procedure Chair (See nomination & resume' attached)

Motion: 4a: Secretary Budget see attached

Motion from floor: Stopping Point suspend the rules, and do a floor vote on motions submitted in February, 2019. Motions 2a, 2b, 2c, & 2d.

motion 2nd by Walkin & Talkin

Motion 2a: Literature budget – Passed

Motion 2b: Treasurer’s budget – Passed

Motion 2c: Public Relation budget – Passed

Motion 2d: Hospital & Institutions budget - Passed

Next meeting is May 5th at 3:00pm

Secretary reviewed the minutes of the day and took roll call from A to Z

Home Group Reports: See Attached

Open Forum

11 addicts attended

Meeting closed with 12 traditions