

- 1. Call Meeting to Order test
- 2. Readings:
  - **a.** Service Prayer:
  - **b.** 12 Traditions:
  - c. 12 Concepts:
- 3. Roll Call -

Present:

Absent:

Regrets:

Quorum -

- 4. Approval of Meeting Agenda -
- 5. Approval of Prior Months Minutes -
- 6. Admin Reports
  - a. Chair:
  - b. Alt Chair:
  - c. Treasurer:
  - d. Secretary:
  - e. RCM: Position not filled
  - f. Policies & Procedures:
  - g. Literature:
  - h. WebServant:

## Motion to approve all Admin Reports

- 7. Sub-Committee Reports
  - a. Activities:
  - b. Fellowship Development
  - c. Newsletter:

## Motion to approve all sub-committee Reports -

- 8. GSR Reports
  - a. Alive and Well:
  - **b.** Boys To Men:
  - c. Breakfast Club
  - **d.** Carry the Message:
  - e. Get Honest or Die:
  - **f.** Live and Let Live:
  - g. New Beginnings:
  - h. New Hope:
  - i. No Longer Alone:
  - j. New Experience:
  - **k.** Serenity:
  - I. She Unit:
  - m. We Care:
  - n. Stay Connected:
  - **o.** Unity in Action:
- 9. Financial Requests

a.

10. Nominations

- a. Area Chair 2 year suggested clean time requirement Patti nominated Steve L for the chair Steve is withdrawing his nomination Steve will finish his term as alt chair the hope is others will step up to take on positions at the table
- b. Alt Treasurer: Open 2 year suggested clean time requirement
- c. Alt Secretary open 2 year suggested clean time requirement
- d. Policies & Procedures: Rick nominated by multiple members -
- e. Alt P&P: open 2 year suggested clean time requirement
- f. Newsletter chair: open 2 year suggested clean time requirement
- g. Alt RCM: open 2 year suggested clean time requirement
- h. ASCR: open 2 year suggested clean time requirement
- i. Alt ASCR: open 2 year suggested clean time requirement
- j. Activities Chair: open 2 year suggested clean time requirement
- k. Alt Webservant open 1 year suggested clean time requirement

## 11. Elections

- **12. Unfinished Business** Appendix A policy changes not added to policy document yet E LIMESTONE AREA OF NARCOTICS ANONYMOUS POLICIES V. 2023
- 13. Old Business -
- 14. New Business
- 15. Questions (Discussion)

a.

b.

16. Close of Meeting