

Limestone Area of Narcotics Anonymous

ASC Meeting Agenda

Date: January 8 2023

- 1. Call Meeting to Order
- 2. Readings:
 - a. Service Prayer:
 - b. 12 Traditions:
 - c. 12 Concepts:
- 3. Roll Call Agenda
 - a. Present
 - b. Absent
 - c. Regrets
- 4. Quorum
- 5. Approval of Meeting Agenda
- 6. Approval of Prior Months Minutes
- 7. Admin Reports
 - a. Treasurer W Area Treasurer Report December 2022.docx
 - b. DECEMBER STATEMENT.pdf
 - c. RCM W Alt RCM 8Jan23 Limestone Area report.docx
 - d. Policies & Procedures
 - e. Literature LANA Literature Report January 2023.pdf
- 8. Committee Reports
 - a. Fellowship Development FD Chair Report 2023-01.pdf
 - b. Public Relations
 - c. Activities Activities Committee Report for December 2022
 - d. Newsletter no Chair no report
- 9. GSR Reports
 - a. Alive and Well:
 - b. Boys To Men:
 - c. Carry the Message:
 - d. Courage to Change:
 - e. Get Honest or Die: GHOD GSR December Report
 - f. Hope not Dope:
 - g. Hugs not Drugs:
 - h. No Longer Alone:
 - i. New Experience:
 - j. Serenity:

- k. She Unit:
- 1. We Care:
- m. Stay Connected: W Stay C onnected Report Jan2023.docx
- n. Unity in Action
- 10. Financial Requests
- 11. Questions (Discussion)
- 12. Elections
 - a. Alan J nominated for Chair of area Alan J service resume
 - b. Nominations:
 - i. Alt Chair 1 year clean time recommended -
 - ii. Treasurer 2 years Clean time recommended
 - iii. Alt Treasurer 2 years Clean time recommended
 - iv. Lit Chair 2 years Clean time recommended
 - v. Alt Lit 2 years Clean time recommended
 - vi. Area Service Convention Representative 1 years Clean time recommended
 - vii. Alt ASCR 1 years Clean time recommended
 - viii. Alt Secretary -VACANT 1 year clean time recommended
 - ix. Newsletter VACANT 1 year clean time recommended
- 13. Old Business CAR REPORT Conference Agenda Report votes from HG's are due March 5th 2023 was Tabled in December for discussion at January area
 - a. https://www.na.org/?ID=car-cat-workshops
 - b. CAR REPORT Link http://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023CAR.pdf
 - c. CAR Report Survey- https://www.surveymonkey.com/r/2023wsccarsurvey

14. New Business.

a. Service Resume updates. A Motion was made to remove the language on page 2 about confidentiality.

Date: Dec 2, 2018 Motion by: Jessie C. Seconded by: Brain M.

Motion: To remove language in service resume (on 2nd page) that states that "service resume will remain confidential, will only be shown to ASC voting members and be destroyed once voting is finished and position is filled."

Intent: Service resumes are attached to minutes and all members of the LANA fellowship can view them, so they are not really confidential, plus the minutes are not destroyed as they are digital. People filling out service resumes will not be misled into thinking their resumes will only be views by the ASV voting members and be destroyed.

Financial Impact: None

Suggesting that area approve the use of a jotform questionnaire this can be posted on the website, all forms completed will go to a Google drive folder. It will also auto send a

thank you to everyone that completes the form. https://form.jotform.com/223377804543257