

Date: 112/4/2022

Meeting called to order at: 9:36

1. Service Prayer: Dan D

2. Traditions: Rick S

3. 12 Concepts: Natasha R

4. Roll Call Agenda

- a. Present: Alan J, Patti R, Shane H, Krista M, Natasha R, Rick S, Chris , Dan D, Chris B, Dennis B, Brian M, Jesse C, Jenn , Christina , Manu G, Chuck S
- b. Absent:
- c. Regrets: Joe G, Ashley R She Unit GSR,
- d. Quorum: yes
- 5. Approval of Meeting Agenda: Approved
- 6. Approval of last months minutes:
 - a. corrections/omissions/errors: Regional motion was not marked as passed
- 7. **Reports Summary:** (all submitted written reports are attached)
 - **a.** Treasurer: Jesse C 885.79 starting balance / 651.44 final balance before 181.49 check to be cashed we are below prudent reserve of \$700 to be held when possible
 - **b. RCM:** Mike S. price for regional zoom is \$100 due on April 4th for the year total is \$113.00 with tax. If the area wants a regional zoom it would prorate for the remainder of the year until April 1st of 2023. Car Report is out and listed on NA.ORG there may be presentations for explanations about the motions, getting Car report out earlier and fellowship trust (literature) are some of the motions. GSRS are encouraged to read the document to understand and bring questions. One large idea is to be fully self-supporting with contributions directly to world service, and not rely on literature sales. GSRs need to have their votes to area by March for the April 1st deadline. Regional Zoom meeting in January.
 - Area alt rcm report 4dec2022.docx
 - c. Policies & Procedures: Shane H WP&P Report Dec 3.docx
 - Policy Amendment Document 2022.docx Chair and Alt Chair to begin working on the policies. Questions on access to policies FD chair corrected the access



d. Literature: Rick S. LANA Literature Report - December 2022.pdf e.

8. Committee Reports

- a. Fellowship Development: FD Chair Report 2022-12.pd&ubmitting a motion to have a regional zoom link
- b. Public Relations: PR REPORT DEC2022.pdf Intro meetings at harbor light, detox, burr 4, going well, Burr 4 may move from Monday to Tuesdays. PR committee ordered 402.77 lit order, in person committee meeting on December 18th 2:30 PM at 99 York Street- great turn out at the last PR meeting. Still need more support to carry the message to all areas.

c. Activities:

- wactivities chair report November 2022 (1).docx
- **W** LANA Activities Committee Financial Report Nov 2022.docx

Committee met Saturday Nov 19 and 26th to discuss Christmas and New Year events - balance 219.47 Marathon Meetings chair spots are filled and meetings start at 2:30 PM at Russell Street Church. Tickets for New years \$5 a ticket or \$10 at the door - next meeting is Saturday December 31st this may change due to holidays - asking for GSR's to sell the tickets and bring money or unsold tickets to Dan or a committee member the week of the event.

d. Newsletter: No Chair No report - Chair Position is OPEN Approval of Committee Reports -

Manu G - Chris B - Approved

9. GSR Reports:

- a. Alive and Well: Chuck S meeting is saving for new chairs,
- **b.** Boys To Men:
- **c.** Carry the Message:
- d. Courage to Change: Courage to Change GSR Report 2022-12.pdf Natasha R GSR good attendance 4 upcoming celebrations Patti R 20 years December 12, Andre 6 years Jan, Natasha and Rick 3 years
- e. Get Honest or Die: Good morning Patti and area family,

We held our monthly business meeting on the 25th of November 2022. We had 9 group Members in attendance. I personally was not there but I have this information from some pretty good sources laugh out loud. It was a very productive meeting and our monthly chair positions were filled. Our meetings are going very strong. It was voted on that we are able to make a contribution to area this month. Our group has two celebrations to announce this month Kyle K will be



celebrating his first year on the 9th of December. Natasha B has three years on the 18th of December more details to follow regarding a celebration and. Sarah P 3 years Jan 27

Yours and loving service, Dennis B.

- **f.** Hope not Dope:
- **g.** Hugs not Drugs:
- **h.** No Longer Alone: Manu G GSR going well, Tiffany B 2 years 23rd of Dec, Katie J Feb 9 4 years, Christal N 1 year Dec 19
- i. New Experience:
- **j.** Serenity:
- **k.** She Unit: She Unit Group GSR Report
- **I.** We Care:
- **m.** Stay Connected: Jennifer, wants to get a zoom through the regional accounts. Attendance is going well,
- **n.** Unity in Action: UA report Dec. 2022
- 10. Financial Requests: ASC Motion Form Zoom 22-12.pd37.67 to buy a Zoom account for the remainder of the year until March FD budget to be determined.

Natasha - Rick S. Carried

- 11. Question Period: Natasha R New Meeting in Gananoque
- 12. Nominations / Elections:
 - a. Chair 2 years Clean time recommended- Alan J Nominated -service resume: https://drive.google.com/file/d/1zUmPCSJouQ83J7mMeveB_CuRNv4aH https://drive.google.com/file/d/1zUmPCSJough <a href="https://drive.google.com/file/d/1zUmPC
 - b.
 - c. Alt Chair 1 year clean time recommended -
 - d. Treasurer 2 years Clean time recommended
 - e. Alt Treasurer 2 years Clean time recommended
 - f. Lit Chair 2 years Clean time recommended
 - g. Alt Lit 2 years Clean time recommended
 - h. Area Service Convention Representative 1 years Clean time recommended
 - i. Alt ASCR 1 years Clean time recommended
 - j. Alt Secretary -VACANT 1 year clean time recommended
 - k. Newsletter VACANT 1 year clean time recommended
- 13. Old Business: NONE
- 14. New Business:



- **a. New Meeting -** Manu G is Requesting start up package New Beginnings Trinity Church 33 Lundy's Lane Kingston proposed time Saturday Morning 9:30 AM start date to be decided. Anyone interested in helping start up see Manu G.
- **b. Dennis B** Please take back to GSR's and Homegroups that we need support at the table. All GSR's should attend to assist our service structure to help carry the message
- **c.** Christa M- ASC has paid rent through December ASC meeting rent is due in January \$25 per month \$300 for the year
- d. CAR REPORT Conference Agenda Report votes from HG's are due March 5th 2023 - Tabled for discussion next area
 - i. Mike S World is coming out with videos and explanations Once that is out Webservant will post on the website. Possibly host a zoom meeting to explain the motions.
 - ii. https://www.na.org/?ID=car-cat-workshops
 - iii. CAR REPORT Link http://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023CAR.pdf
 - iv. CAR Report Surveyhttps://www.surveymonkey.com/r/2023wsccarsurvey
 - v. Secretary (Patti R) Will be available to speak to HG's who may have questions about the CAR report please send requests to Secretary@limestonena.org to request she attend the meeting

Motion to close. Christa M 2nd Chris B Meeting adjourned at 11:27 AM