

NEW ORLEANS AREA SERVICE COMMITTEE MEETING

SUNDAY, October 16, 2022, 2:00PM

HYBRID MEETING – HELD VIA ZOOM AND AT 3101 ERATO ST.

MINUTES

I. Meeting Called to Order – 2:12pm

- A. Serenity/Service Prayer – Tyronne R.
- B. Twelve Traditions/ Twelve Concepts – Henry Y.
- C. Definition and Purpose of an ASC – Tyronne R.
- D. Definition and Purpose of an GSR – Henry Y.

II. ROLL CALL

A. ADMINISTRATIVE COMMITTEES:

- 1. Chairperson – Tyrone R - present
- 2. Vice Chairperson – Henry Y. - present
- 3. Secretary – Don B. – present
- 4. Acting Secretary – Tia C - **absent**
- 5. Treasurer – Mark A. – **absent**
- 6. Co Treasurer – Kim B. – present
- 7. ASR – Pam F.– present
- 8. Alternate ASR – **vacant**

B. SUBCOMMITTEES:

- 1. Activities & Fundraisers – Aaron M. - present
- 2. Hospitals & Institutions – Yolanda L.– **absent**
- 3. Literature – Kendrick T. - present
- 4. Public Relations – Heather W. - **absent**
- 5. Policy & Procedures – Rodney M - present
- 6. NOACNA – Edward C. – **absent**
- 7. NOACNA Treasurer – Lionel – **absent**

C. GROUP SERVICE REPERSENTITIVES IN ATTENDANCE:

- 1. Wired – Claire S.
- 2. New Life Group – Shelly M.
- 3. Open Mind – Shelia P.
- 4. Give It Away – Ivory D
- 5. Together We Can – Ruthie H.
- 6. Living the Program – Jared L
- 7. Lower Ninth Traditions Study – Bruce H.
- 8. Never Alone Never Again – Lewis
- 9. Men of Recovery – Eric L.

10. End of the Road - Lucien P
11. What Can I Do? Rodney B.
12. Laying the Foundation Virtual – Yvonne
13. Second Chance – Wanda M.
14. True Tradition – Mike W.
15. Just for Today – Darryl T.
16. The Category Is... Recovery – Steven H.

III. QUORUM

10 GSR's Needed to Meet Quorum

16 GSR's Present

Quorum was Met

IV. ANNOUNCEMENTS:

A. AREA HYBRID MEETING WILL BE HELD ON SUNDAY, SEPTEMBER 25, 2022, AT 2:00PM AT THE OLD GYM, 3101 ERATO ST. AS WELL AS ON ZOOM.

1. ALL SUB COMMITTEE CAN MEET ON SUNDAY AT THE GYM FOR THERE SUBCOMMITTE MEETING BEFORE THE AREA MEETING.

B. ZOOM INFORMATION: Log-In Information **Zoom ID: 948-2201-7764 PW: noana**

C. Open Mind Hosting Halloween Fundraiser for Louisiana Regional Convention
Monday, Oct. 31, 2022, 6:00pm to 9:30pm - 583 Broadway St. New Orleans – \$10 Donation (No Addict Turned Away). Food, Fun, Silent Auction, 50/50 Raffle, and 2 Speakers. We are accepting Auction Donations for our Silent Auction. Please contact Shelia P. or Don B.

D. NOACNA pre-registration is \$30.00, Flyers are available, Merchandise Needs volunteers to help sell merchandise at the Convention.

E. ALL GSR please bring your guidelines with you to every Area Meeting.

F. TO ALL GSR ANYTHING YOU SEE THAT IS HIGHLIGHTED IS OF IMPORTANCES AND SHOULD BE REVIEWED AT YOUR HOMEGROUP FOR A GROUP CONSCIOUS.

V. Old Business /Unfinished Business**A. Regional Nominations – NONE****B. Area Nominations**

1. **Activities and Fundraisers** – Aaron is resigning from Chair and Krischelle Co-Chair is willing to step into the position

C. Motions Sent Back to Home Group - None**D. Motions Not Previously Addressed at Prior ASC Meeting - NONE****VI. REPORTS:****A. ADMINISTRATIVE COMMITTEES:****1. Secretary Report – Don B. – Minutes Submitted****a) August 21, 2022, Minutes - Approved**

- (1) Motion** presented by **Shelia (Open Mind) 2nd By Jared L. (Living the Program)** to suspend the reading of the Minutes and to Approve Minutes with Corrections. **Corrections were made on Page 3 Section V. Part C Motions: Motion#2022-05-03 and Motion#2022-06-02**

Motion Passed

- b) I emailed everyone a copy of the minutes. Due to me being bed ridden for medical issues most this past month I was unable to make it to the post office to mail members a copy of the minutes. However, everyone was sent a digital copy of the minutes this month via their email. I am truly sorry if this cause anyone any problems.
- c) All Committee reports need to be submitted in person or via email for Zoom Members and **MUST** be Legible for me to read and understand. My email address is donb.noana@gmail.com. If you have your report today, please turn it in to Tia C. which is our acting Secretary, and I will get it from her. (Thank you, Tia for your Service.)
- d) As per our guidelines reports Must be submitted to me prior to the end of the ASC.
- e) Secretary will **HIGHLIGHT** all information that needs to be taken back to your Homegroup.

Motion to Accept: Bruce H (Lower Ninth...)

2nd By: Eric L. (Men of Recovery)

2. Treasurer's Report – Mark A – Treasurer - No Report Submitted

3. ASR Report – Pamela F. –Present

- a) Will submitted a copy of the Region Minutes as soon as they are completed by Region Secretary.

4. Post Office Report – Mark A. – Absent – Nothing to Report

B. Break: No Break

No new GSR's to orientate

C. SUB-COMMITTEE REPORTS:

1. A & F Report – Aaron M. – Present

- a) A&F Chairperson Aaron M. stepped down due to medical issues.
b) Krischelle Co-Chairperson stated her willing to move up into the Chair position.

2. H & I Report - Report Submitted – Report read by Secretary Don B.

- a) Held meeting on 10/16/22 at 3101 Erato St. 12:30pm 10 member attended.
b) Literature and books were ordered for November.
c) Servicing 8 Facilities- and have had positive feedback from all panels and participations has been constant.
 (1) Odyssey House Men's Meeting – Friday's at 7pm
 (2) Odyssey House Women's Meeting – Friday's at 7pm
 (3) Grace House – Thursday's at 7pm
 (4) Bridge House – Thursday's at 7pm
 (5) Integrity – Thursday's at 7pm
 (6) UMC – Tuesday's at 7pm
 (7) Creed – Wednesday at 8:30am
 (8) Fairview – Saturday at 1:15pm
d) **We are looking to fill all H&I Literature service Positions**
e) Houma Area had their Orientation sign up on Saturday 10/15. They signed up 20 new members. They have panels for Fairview, and they assist us with Grace House.
f) We turned in \$94.00 in gas receipts to Co Treasurer to be paid out of our travel budget.

3. Public Relations – Heather W. – Absent - No Report Submitted. – Pam read report.

- a) **Website and Phonenumber** – is doing well.
b) We sold 27 of 50 History Books with 23 still available.

4. Policy and Procedures – Rodney M. – Present – Report Submitted

- a) Last month the receipts were not turned in at the right time and the right place, therefore we go no check. We have the receipt to turn in today.

- b) I am asking for my monthly budget of \$100.00 to print more guidelines and packets.
5. **NOACNA – Edward C. – No Report Submitted - Absent**
a) **Nothing to Report**

6. **NOACNA Treasurers Report – Lionel D. – No Report Submitted Absent**
a) **Nothing to Report**

7. **Literature Report – Kendrick – Report submitted**
a) Literature Sales \$260.00 turned into Co-Treasurer
b) No starter kits
c) No H&I order
d) Had \$2,289.00 on Hand, purchased \$433.60, Total Literature on Hand for October was \$2,724.60

VII. New Business

A. Region Motions or Reports: NONE

B. Elections:

1. **Krischelle Co-Chair for A&F was voted into the A&F Chairperson position**
Vote: 12 For 0 Against 0 Abstentions

C. New Business Revisited at the Request of the New A&F Chairperson so she can speak on a function for November.

1. **Fall into Recovery** which is a Mandatory Function will be held in November. More information to Come Flyer was approved at the area meeting. Flyer will be sent out soon. A motion was made to override the 2-month submittance requirement and it passed 9 for 4 against and 1 abstention.
2. Flyer will be sent out soon.
3. Krischelle asked for \$1000.00 budget for function.
4. Also, if anyone would like to help or join the A&F committee, please contact Krischelle at 323-384-4728

D. New Motions: None

E.

VIII. Closing Announcements:

A. Next Area Meeting is on Sunday, November 20, 2022, at 2:00pm at 3101 Erato St.

B. Open Mind Hosting Halloween Fundraiser for Louisiana Regional Convention Monday, Oct. 31, 2022, 6:00pm to 9:30pm - 583 Broadway St. New Orleans – \$10 Donation (No Addict Turned Away). Food, Fun, Silent Auction, 50/50 Raffle, and 2

Speakers. We are accepting Auction Donations for our Silent Auction. Please contact Shelia P. or Don B.

C. NOACNA pre-registration is \$30.00, Flyers are available, Merchandise Needs volunteers to help sell merchandise at the Convention.

IX. Closing Treasurer's Report – Kim B. – No Written Report Submitted

Updated Treasurer's Report was not Submitted at time of reporting minutes.

X. Close of Meeting:

- A. Motion to Close Meeting: Jared L. (Living the Program), 2nd By: Eric L. (Men of Recovery)
- B. Serenity Prayer: Tyrone R.
- C. Meeting Adjourned: 3:47pm