

NEW ORLEANS AREA SERVICE COMMITTEE MEETING
SUNDAY, January 21, 2023, @2pm
HYBRID MEETING – HELD VIA ZOOM AND AT 3101 ERATO ST.
MINUTES

I. Meeting Called to Order – 2:14pm

- A. Serenity/Service Prayer – Mark A.
- B. Twelve Traditions – Rine F.
- C. Twelve Concepts – Tia C.
- D. Definition and Purpose of an ASC – Mark A.
- E. Definition and Purpose of an GSR – Rine F.

II. ROLL CALL

A. ADMINISTRATIVE COMMITTEES:

- 1. Chairperson – Mark A. - present
- 2. Vice Chairperson – Rine F. - present
- 3. Secretary – Tia C. – present
- 4. Acting Secretary – n/a
- 5. Treasurer – Kim B. – present
- 6. Co Treasurer – Belinda W. - present
- 7. ASR – n/a
- 8. Alternate ASR – n/a

B. SUBCOMMITTEES:

- 1. Activities & Fundraisers – n/a
- 2. Hospitals & Institutions – Kendrick T.– present
- 3. Literature – Curtis E. - present
- 4. Public Relations – Pam F. - present
- 5. Policy & Procedures – Don B. - **absent**
- 6. NOACNA Chair – Damien R. - **absent**
- 7. NOACNA Co-Chair- Regina J. - **absent**
- 8. NOACNA Treasurer – **absent**

C. GROUP SERVICE REPRESENTATIVES IN ATTENDANCE:

- 1. WIRED- Tamara Y.
- 2. New Life Group-Shelley M.
- 3. Experience, Strength & Hope- Eric L.
- 4. Second Chance- Derek P.
- 5. You're Not Alone- Lynelle L.
- 6. Together We Can- Ruth H.
- 7. After the Storm- Rodney M.
- 8. New Connections- Claire C.
- 9. Saturday Morning Literature Study- Tom P.

10. End of the Road- Taz A.
11. Laying the Foundation Virtual- Adinas P.
12. Out of the Dark- Sabrina A.
13. Giving It Away- Ivory D.
14. Just for Today- Darryl T.

III. QUORUM

6 GSRs Needed to Meet Quorum

14 GSRs Present

Quorum was Met

IV. ANNOUNCEMENTS:

- A. AREA HYBRID MEETING WILL BE HELD ON SUNDAY, February 18, 2023, AT 2:00PM AT THE OLD GYM, 3101 ERATO STREET
- B. ALL SUB COMMITTEES CAN MEET ON SUNDAY AT THE GYM FOR THEIR OWN MEETING PRIOR TO AREA.
- C. ZOOM INFORMATION: Log-In Information **Zoom ID: 948-2201-7764**
PW: noana
- D. **There will be a Mardi Gras marathon meeting on Tuesday, February 13th, located at 3101 Erato Street. Doors will be open at 8am and the marathon will conclude at 7pm. This committee is in need of donations. For further details please contact Jovan at (504) 539-2993.**
- E. **The NOASC treasurer is no longer accepting donations in the form of CashApp. Please make sure all contributions are handed via cash or check.**
- F. **NOASC will be hosting its annual elections on February 18th. In order to be elected all nominees must be present. Please refer to the Area Guidelines for electing procedures and**

V. Old Business /Unfinished Business

- A. **Area Nominations – All positions are open**
 - **Alternate Secretary**
 - **Area Service Representative**
 - **Alternate Area Service Representative**
 - **Secretary**
 - **Treasurer**
 - **Co-Treasurer**
 - **Chair**
 - **Literature**
 - **Activities & Fundraisers**
 - **Hospitality & Institutions**
 - **Literature**
 - **Public Relations**

- Policy & Procedures

B. Newly Elected Officials:

- none

C. Area Motions:

- 2023-12-06: Date of Motion: 12/17/2023, Maker: Ron J. (Wednesday Night Lit. Study), Position: GSR, Type of Motion: Majority Vote, this motion is presented on behalf of the home group, Motion: that the New Orleans Area begin donating to the Region once a year. Intent: To be more efficient with our funds. We, the New Orleans Area, only bring in a large sum of money every two years. **This motion PASSED; 7 voted in favor, 1 against, and 0 abstentions.**
- 2023-12-07: Date of Motion: 12/17/2023, Maker: Loreli S. (The Category Is...), Position: GSR, Type of Motion: $\frac{2}{3}$ Majority Vote, this motion is presented on behalf of the home group, Motion: New Orleans Area to purchase \$5,000.00 worth of literature to donate to H&I and drug courts to be distributed by PR., Intent: spread the message. **This motion PASSED; 6 voted in favor, 1 against, and 0 abstentions.**

D. Regional Motions

- none

VI. REPORTS:

A. ADMINISTRATIVE COMMITTEES:

1. Secretary's Minutes – Tia C.

a. December 17, 2023 Typed Minutes

1. **Motion** presented by Eric L. (Experience, Strength & Hope), 2nd by Sabrina A. (Out of the Dark Into the Light) to suspend the reading of the Minutes and to Approve Minutes as Typed. **PASSED**

Secretary's Report - Tia C.

- a. All Committee reports need to be submitted to me in WRITING. If reports are not in writing according to the New Orleans Area Guidelines, they will NOT be included in next month's minutes. For committee members attending Area via Zoom, reports must be emailed directly to me. My email address is noareasecretary@gmail.com. All reports should be submitted prior to the conclusion of ASC.
- b. The secretary will **highlight** all information that needs to be taken back to the homegroups.
- c. Minutes were not mailed out due to the Area's inability to access its funds. However- everyone should have received them via email.

If you didn't please check the roster to ensure that your email address is up-to-date.

- d. When signing-in at NOASC, please be sure to check your contact information. Some of you have requested that the minutes be mailed to you. However- some envelopes are being returned back to the sender. Please keep in mind that postage, paper, and ink are costly. Also- please be sure to initial next to your name on the sign-in sheet, putting a check mark is not a sufficient way for the Area to prove that your home group was in attendance.
 1. **Motion** presented by Ruth H. (**Together We Can**). 2nd by Tom P. (**Saturday Morning Literature Study**) to approve the Secretary's report. **PASSED**
 2. **Treasurer's Report** – Kim B.

Report for August 2023

Opening Balance	\$47,089.91
*Rec. Funds/Deposit:	\$981.94
**Bills/Expenses:	<u><\$935.46></u>
Closing Balance:	\$47,136.39
Encumbered Funds:	<u><\$15,960.00></u>
Operating Budget:	\$31,176.39

***Received Donations & Funds**

Donations:

Giving It Away	\$ 100.00
Laying the Foundation Virtual	\$ 83.00
New Life Group	\$ 36.67
Together We Can	\$ 50.00
WIRED	<u>\$ 12.00</u>

Total Group Donations: \$ 283.67

Funds Received:

Literature Sales	<u>\$ 414.60</u>
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Total Donations & Funds Rec: \$ 698.27

****Bills/Expenses:**

Area Rent	\$ 150.00
Life Storage	\$ 101.00
AT&T	\$ 155.86
H&I Budget	\$ 414.60
Secretary Budget	\$ <u>46.93</u>

Total Bills/Expenses: <\$935.46>

Encumbered Funds:

Prudent Reserve	\$10,000.00
Public Relations	\$ <u>5,960.00</u>

Total Encumbered Funds: <\$15,960.00>

Outstanding Restitution:

Warren W. \$1,275.00 – April 2022

No Payments Made

- a. **Motion** presented by Oliver B. (**Laying the Foundation**),
2nd by Ivory D. (**Giving It Away**) to approve the
Treasurer's report. **MOTION PASSED**
3. **ASR Report** – n/a
4. **Post Office Report** – Mark A.
 - a. Bank Statement

Recess for New GSRs

New GSRs 3

Start: 2:47pm Return: 2:57pm

B. SUB-COMMITTEE REPORTS:

1. **A & F Report** – n/a
2. **H&I Report** - Kendrick T. (report is attached to the minutes)
3. **Public Relations** - Pam F.

- The website is up and running as it should, and the phone line continues to serve as a viable conduit for those still suffering to reach the NA lifeline.
- Adinas reported meetings on Zoom "Acme and Recovery @ Random" are inactive and should be removed from the meeting list.
- Sabrina reported that "Out of Dark into the light" meets on Tuesday 7pm and needs to be added to the meeting list.
- Billboards were ordered and ready for pickup from the vendor. Sabrina requested a billboard for her group and also Houma. They were reminded that they must get permission from the business owners.
- Meeting lists were ordered and received. H& I was given some and the remaining were given to the literature chair to distribute to GSRs to bring to home groups.
- PR received a check to order New Orleans Area NA History Books and Literature for facilities.
- PR submitted a motion request for a \$10,000 budget to be used throughout 2024 to continue to carry the message.

4. **Policy and Procedures** - n/a

5. **NOACNA Chair**- n/a

6. **NOACNA's Treasurer Report** - n/a

7. **Literature** - Curtis E. (report was not received)

Starting Total	\$
Sold at Area	\$
Total	<\$>

VII. New Business:

a. Area Motions:

2024-01-01: Date of Motion: 01/21/24; Maker: Kendrick T.; Position: H&I Chair; Second: Taz A. (End of the Road); Type of Motion: $\frac{2}{3}$ Majority Vote; Motion: H&I wants to have a function to recruit new members to H&I. We would like to have this function before July.; Intent: This is to get more members on H&I panel.; **This motion is tabled until Area receives a written proposal from the H&I chair.**

2024-01-02: Date of Motion: 01/21/24; Maker: Pamela F.; Position: Policy & Procedures Chair; Second: Adinas P. (Laying

the Foundation Virtual); Type of Motion: $\frac{2}{3}$ Majority Vote;
Motion: Request \$10,000.00 budget to carry the message to the addict that still suffers. Billboards, meeting list, outreach, PSA's.;
Intent: See above. **Take back to home groups to be voted on.**

2024-01-03; Date of Motion: 01/21/24; Maker: Rodney M. (After the Storm); Position: GSR; Second: Shelley M. (New Life Group);
Type of Motion: Policy Change; Motion: Zoom abide or obey 12 Traditions and 12 Concepts. If not they may not be recognized by this area.; Intent: To help carry the message so no addict need die. (Talks of removing addicts from the groups). **The Area Chair made an informed decision that this motion should not be voted on. All home groups are autonomous.**

b. Nominations:

A&F- Tom P.; nominated by Ruth H.

H&I- Kendrick T.; nominated by Ruth H.

Literature- Curtis E.; nominated by Derek P.

Public Relations- Pam F.; nominated by Adinas P.

Policy & Procedures- Tamara H.; nominated by Taz A.

VIII. Closing Announcements:

A. AREA WILL BE HYBRID HELD ON SUNDAY, February 18 , 2023, @ 2:00PM AT THE OLD GYM, 3101 ERATO ST. and on Zoom Platform

Log-In Information *Zoom ID: 948-2201-7764 PW: noana*

B. ALL SUBCOMMITTEES CAN MEET ON SUNDAY AT THE GYM FOR THEIR SUBCOMMITTEE MEETING BEFORE THE AREA MEETING.

IX. Closing Treasurer's Report – Kim B.

Opening Bal: \$ 47,136.39

*Rec. Funds/Donations:	\$ 805.27
**Bills:	<\$5,562.91>
Closing Bal.	\$42,378.75
Operating Budget	\$32,378.75

X. Close of Meeting

- A. Motion to Close Meeting:
- B. Closing Prayer: Mark A.
- C. Meeting Adjourned @ 3:58pm

In Loving Service,
Tia C.
noareasecretary@gmail.com
Secretary

