# NEW ORLEANS AREA SERVICE COMMITTEE MEETING SUNDAY, APRIL 21, 2024, 2:00PM

# HYBRID MEETING - HELD VIA ZOOM AND AT 3101 ERATO ST. MINUTES

#### I. Meeting Called to Order – 2:10pm

- **A.** Serenity/Service Prayer Mark A.
- **B.** Twelve Traditions Rine F
- **C.** Twelve Concepts Rine F.
- **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 Absent
- 4. Acting Secretary Don B present
- 5. Treasurer Kim B Absent
- 6. Co Treasurer Belinda W. present
- 7. ASR Paul P.– present
- 8. Alternate ASR Aaron M. present

#### **B. SUBCOMMITTEES:**

- 1. Activities & Fundraisers Tom P present
- 2. Hospitals & Institutions Kendrick T. Absent Eric L. (Co-Chair) present
- 3. Literature Curtis E. present
- 4. Public Relations Pam F. present
- 5. Policy & Procedures Tamara present
- 6. NOACNA Damian R. present
- 7. NOACNA Treasurer Kerry W present

#### C. GROUP SERVICE REPERSENTITIVES IN ATTENDANCE:

- 1. Open Mind Don B.
- 2. Give It Away Ivory D
- 3. Wednesday Night Lit. Study Ron J.
- 4. Laying the Foundation Oliver B.
- 5. Laying the Foundation Virtual Bernell B.
- 6. Acme Leonard V.
- 7. Together We Can Ruthie H.
- 8. Saturday Morning Lit Study Deanna

- 9. Living the Program Deborah
- 10. We Came to Believe Nathaniel C.
- 11. You're Not Alone Lynelle L.
  - 12. Just For Today Darryl T.
  - 13. The Category Is...Recovery Lorelei S.
  - 14. Out of the Dark Sabrina A.
  - 15. Experience, Strength, & Hope Eric L.
  - 16. After the Storm Rodney M.
  - 17. Recovery & Relapse Howard W.
  - 18. Never Alone Never Again Yolanda L.
  - 19. New Connections Claire C.
  - 20. Meeting Makers Make It... Dianne M

#### III. QUORUM

**<u>6</u>** GSR's Needed to Meet Quorum

20 GSR's Present

**Quorum was Met** 

#### IV. ANNOUCEMENTS:

- A. <u>AREA HYBRID MEETING</u> WILL BE HELD ON SUNDAY, MAY 19, 2024, AT 2:00PM AT THE OLD GYM, 3101 ERATO ST. AS WELL AS ON ZOOM.
- B. ALL SUB COMMITTEE CAN MEET ON SUNDAY AT THE GYM FOR THERE SUBCOMMITTE MEETING BEFORE THE AREA MEETING.
- C. ZOOM INFORMATION: Log-In Information Zoom ID: 948-2201-7764 PW: noana
- D. Open Minds will be hosting a spring social on Monday, April 29th, 6:30 pm until 8:45 pm.
- E. NOACNA entertainment and fundraising and the merchandise committee are looking for members to be of service. For more information contact Taisha W. @ (504) 428-6203 or Angie L. @ (504) 444-1465 (flier is attached to the minutes).
- F. H&I is looking for members to join their team. They meet every 3rd Sunday @ 12:30 pm, on 3101 Erato Street (flier is attached to the minutes).
- G. Louisiana Regional Convention XL May 24<sup>th</sup> May 26<sup>th</sup> 2024 Registration Flyer Baton Rouge Marriot 5500 Hilton Ave. Baton Rouge
- H. Louisiana Regional Convention XL Friday Night May 24<sup>th</sup> Karaoke Night Baton Rouge Marriot 5500 Hilton Ave. Baton Rouge 9:30pm
- I. Louisiana Regional Convention XL Saturday Night May 25<sup>th</sup> Talent Show Flyer Cash Prizes for 1<sup>st</sup> and 2<sup>nd</sup> Place. Please Scan QR code to sign up for talent show Baton Rouge Marriot 5500 Hilton Ave. Baton Rouge 9:00pm

- J. Louisiana Regional Convention XL Looking for Auction Items for Convention contact Jessica G. 504-418-4272 or Don B. 504-234-8301
- K. Central Louisiana Area is hosting BBQ Convention Fundraiser Flyer for Louisiana Regional Convention on April 27<sup>th</sup> at 11am 701 Veterans Ave.
- L. Out of the Dark, Into the Light Annual Function Food, Fun, Fellowship First Baptist Church, 120 Ormond Blvd. Laplace, LA 70068 Saturday, July 27, 2024 7pm to 10pm
- M. We Came to Believe, Sunday April 29, 2024 7:30pm 1803 Willow St. New Orleans
- N. Just for Today 3901 Tulane Ave, Friday 8pm Meeting needs your support
- O. A&F Fundraiser for the New Orleans Area 70's Dance Saturday, May 18<sup>th</sup> 6pm to 10pm 3101 Erato St. (Old Gym) Tickets \$15.00 in Advance and \$20.00 at the Door No Addict Turned Away.
  - P. ALL GSR please bring your guidelines with you to every Area Meeting.
- V. Old Business /Unfinished Business
  - A. Regional Nominations Open Position
    - 1. Activities & Fundraisers Chairperson
    - 2. Policy Chair
    - 3. Secretary
  - B. Area Nominations Open Positions

**Currently Nominated and Accepted their Nomination** 

- 1. Secretary Tia
  - 2. Alt Secretary Open
- C. Motions Sent Back to Home Group NONE
- D. Motions Not Previously Addressed at Prior ASC Meeting NONE

#### VI. REPORTS:

- A. ADMINISTRATIVE COMMITTES:
  - 1. Secretary Report Tia C. Absent Minutes Submitted
    - a) March 17, 2024, Minutes Approved
      - (1) **Motion** presented by **By Eric L.** (**Exp. Strgth**, & **Hope**), 2<sup>nd</sup> **By Oliver B.** (**Laying the Foundation**) to suspend the reading of the Minutes and to Approve Minutes as Typed

**Motion Passed** 

Secretary was Absent no report submitted.

# $2. \ Treasurer's \ Report-Belinda \ W-\ Treasurer\ Report\ Submitted$

## **Report for March 2024**

<b>Opening Balance</b>	\$ 30,590.38
*Rec. Funds/Deposit:	\$ 1,206.25
**Bills/Expenses:	<\$ 3,352.51>
<b>Closing Balance:</b>	\$28,444.12
<b>Encumbered Funds:</b>	< \$25,000.00>
<b>Operating Budget:</b>	\$ 3,444.12

#### \*Received Donations & Funds

## **Donations:**

Donadons.	
Category is Recovery	\$ 200.00
Laying the Foundation	\$ 63.00
Laying the Foundation (Virt)	\$ 120.00
Meeting Makers Make It	\$ 150.00
New Life Group of Houma	\$ 22.25
Open Mind	\$ 50.00
Out of the Dark	\$ 25.00
What Can I Do	\$ 34.00
WIRED	\$ 12.00
You're Not Alone	\$ 26.00
Together We Can	\$ 200.00
<b>Total Group Donations:</b>	\$ 902.25
Funds Received:	
Misc Funds Rec	\$ 50.00
Literature Sales	\$ 254.00
<b>Total Donations &amp; Funds Rec:</b>	\$ 1,206.25
Bills/Expenses:	
TMobile	\$ 40.00
Area Rent	\$ 150.00
A&F	\$1,000.00
Hospitality	\$ 93.16
Life Storage	\$ 110.00
Literature Budget	\$ 500.00
Secretary's Budget	\$ 100.00
Zoom	\$ 68.00
Total Bills/Expenses:	< <b>\$3,352.51</b> >

#### **Encumbered Funds:**

 Prudent Reserve
 \$10,000.00

 H&I
 \$5,000.00

 Public Relations
 \$10,000.00

 Total Encumbered Funds:
 <\$25,000.00>

#### **Outstanding Restitution:**

Warren W. \$1,275.00 – April 2022 No Payments Made

Motion to Accept: Sabrina A. (Out of the Dark)

2<sup>nd</sup>. By Eric L. (Exp, Str. Hope)

- 3. ASR Report Paul P
  - a) Flyers
  - b) 10 Billboard Signs From Region given to the Area Public Relations Comm.
  - c) 1000 Business Cards from Region given to the Area Public Relations Comm.
  - d) Region purchased Liability insurance for every homegroup in the state. Copies of the Acord Certificate of Liability Insurance has been submitted with the minutes as well as given to the New Orleans Area Chairperson to be added to the binder.

#### 4. P. O. Box

a) We are currently locked out of our Post Office Box.

#### **B.** Recess

1. Started: 2:53pm

2. Orientated 1 New GSR

3. Ended: 3:06pm

#### C. <u>SUB-COMMITTEE REPORTS:</u>

#### 1. <u>Literature - Curtis - Report Submitted</u>

a) Starting Balance: \$2,128.00
 b) Sold \$570.00
 c) Inventory Left: \$1,558.00

#### 2. A & F Report – Tom – Present – Report Given - Not Submitted

- 3. H&I Report Eric L. Co-Chair Report Submitted
  - a) H&I Panels
    - (1) Odessey House Friday & Saturday
    - (2) Bridge House 2<sup>nd</sup> & 4<sup>th</sup> Mondays

- (3) Covenant House Thursday 6:00pm
- (4) Integrity House Thursday 7:00pm
- (5) Grace House 2<sup>nd</sup> & 4<sup>th</sup> Thursday
- b) Request List of H&I Orientated Panel Leaders, Members (Sabrina A. is creating list for next meeting.)
- c) All Facilities received literature from the Louisiana Region
- d) 15 Members Present
- e) Read and Clarified Guideline questions on "How Many Panel Members?"
- f) H&I requesting Meeting Schedules

#### 4. Public Relations – Pam F. – Report Submitted

#### NOANA PR APRIL 24' REPORT

Website - meeting requests for revision are being addressed by Steven H.

Phoneline's - calls are coming in and being answered by Nicci C.

NOANA HISTORY BOOKS - PR sold 3 and submitted \$60 to Area. 2 books were given to newcomers at the Anniversary. Pr has 55 books and Literature has 40.

#### **H&I NA BOOK DONATION**

- 28 Basic texts were given to the H&I Chair to donate to Bridge/Grace House and Odyssey.
- 19 were given to donate to the Women's Prison
- 10 were voted upon to be given to Steven to donate to Covenant House.

The remaining will be delivered to OPP and JPP.

NOANA T-SHIRTS - Were sold 42 shirts and \$525 & \$105 total of \$630 were submitted to the Area. 2 t-shirts were donated to newcomers. 16 shirts remain.

MEETING LISTS - were printed and given to the Literature Chair to distribute.

QR CODE STICKERS and Bookmarks were printed and the invoice to be submitted to be printed

PR set up a booth at the 46th NOANA Anniversary and sold books and the Area t-shirt.

**ILS** 

**PAMELA** 

- 5. Policy & Procedures Report Tamara Report Submitted
  - a) No changes or additions to report
- 6. NOACNA Chair Report Damian R. Report Submitted
  - a) We met Saturday, April 20th. Everything is running smoothly.
  - b) NOACNA Programming Committee Meeting 2<sup>nd</sup> Saturday's of the Month- 2851 S. Claiborne Ave. New Orleans, 70125 Starbucks at 2pm
- 7. NOACNA Treasurers Report Kerry W.
  - a) March's Bank Statement Submitted
  - b) Current Balance \$22,903.18 as of 4/20/24

Motion to Accept: Don B. (Open Mind)

2<sup>nd</sup>. By Eric L. (Exp, Str. Hope)

#### **VII. New Business:**

- A. Nomination for Region Positions:
  - 1. Rodney M Nominated for Secretary of Louisiana Region
    - a) Vote of Acclimation No, New Orleans Area felt he did not meeting the qualifications for the position.

#### **B. Motions:**

- 1. Motion #2024-04-01 Maker: Oliver B. (Laying the Foundation)
  - a) Motion is coming from a Home Group (No 2<sup>nd</sup> Needed)

<u>Motion:</u> Laying the Foundation would like for the New Orleans Area to acquire a debit card for the New Orleans Area Checking Account.

<u>Intent:</u> To remove the responsibility from the current individual member to allow the New Orleans Area to be responsible for paying its bills.

Pros: 3 Cons: 1

Call to Vote: For 14 Against 1 Abstention 0

**Motion Passed** 

#### 2. Motion# 2024-04-02 – Maker: Ron J. (Wednesday Nite), 2<sup>nd</sup> by Oliver B (ES&H)

**Motion:** To table the use of Poster Boards (Billboards) from the Louisiana Region.

Intent: To have further discussion of the use of the Signs that were given to the Area from the Louisiana Region. Discussion about the use of the phone number and QR. Code.

Motion Tabled and Sent back to Home Groups



Notes: The 10 Billboard was made and given to each of the 10 Areas throughout the State. When an addict dials the phone number it connects them to a NA member in the respected Area that the addict is calling from. The QR code directs the addict to the Louisiana Region Meeting List with all meeting throughout the State included on it. Here you can pick the New Orleans Area and it will show all the meetings in our Area. This meeting list and phone line is manned by a service member of the New Orleans Area.

#### VIII. Closing Treasurer's Report

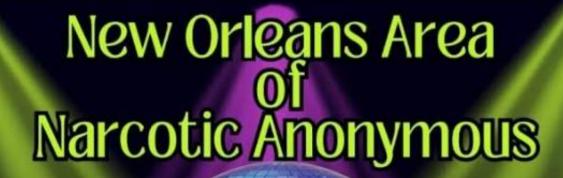
a) Due to the Absent of the Treasurer the report was not submitted it will be in next months minutes.

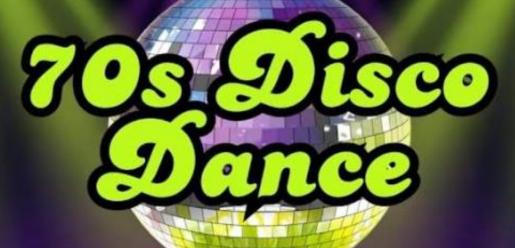
#### IX. Close of Meeting:

A. Motion to Close Meeting: Leonard V. (Acme), 2<sup>nd</sup> By: Ron J. (Wednesday Nite)

B. Serenity Prayer: Mark A.

C. Meeting Adjourned: 4:00pm





Saturday, May 18, 2024 6pm-10pm 3101 Erato St. New Orleans. LA 70125

Come dressed in your 70's best.
Tickets \$15 advance/\$20 door





Lost Dreams Awaken
New Possibilities Arise
May 24th-26th
Baton Rouge Marriott
5500 Hilton Avenue

♦ 1 • • • Hotel

Hotel Baton Rouge, LA 70808

Registration Send check of paya

**Newcomer Donation** 

Send check or money order payable to: LRCNA XL P.O. Box 1563 Marrero, LA 70073

Registration

Name:	Phone:		
Street address:	Email:		
City, State:	Clean Date:		

For questions Contact: Ronnie P. (225) 229-6396 Registration: Shirley C. (504) 717-0829



# LRCNA NL SILENT/LIVE AUCTION

We are gathering NA related donations for the convention "Silent/Live Auction".

Please bring your donations to our Entertainment Committee members: Jessica G., Zachary C., Billie P., and Lanny S.

Text Jessica G. 504-418-4272 for any questions.





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# CERTIFICATE OF LIABILITY INSURANCE # 41545

2/5/2024 01:32 PM

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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NA TALENT

\*COMEDY ACT?

\*PLAY AN INSTRUMENT?





1ST PLACE PRIZE: \$100 2ND PLACE PRIZE: \$50

SIGN UP WITH QR CODE OR LINK

Read Poetry!



\*LIVE \* SINGING?



HTTPS://FORMS.OFFICE.COM/R/EQ4E61FHYP







Page: 1 of 2

Statements Dates 03/01/2024 - 03/31/2024

Account Number:



Images:

4

IMAGE \* EO

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NOACNA XV 6742 VIRGILIAN ST NEW ORLEANS LA 70126

VISIT HANCOCKWHITNEY.COM TO ENROLL IN ONLINE BANKING WITH ESTATEMENTS. CALL US AT 800-448-8812.

#### Checking Account Summary

	360,036,0	COLUMN TO SERVICE STATE OF SECTION ASSESSMENT	CONTRACTOR OF THE PARTY OF THE
PREVI	OUS BALANCE	20,288.32	AVERAGE BALANCE
+	2 CREDITS	1,428.68	20,520.33
*	5 DEBITS	1,495.81	YTD INTEREST PAID
-	SERVICE CHARGES	.00	.00
+	INTEREST PAID	.00	
END	DING BALANCE	20,221.19	

\* \* \* \* \* \* \* \* CHECKING ACCOUNT TRANSACTIONS \* \* \* \* \* \* \* \*

Deposits and Other Credits

- M. Marie	NEW YORK STATES OF STATES AND STATES			
Date	Amount Description	Date	Amount	Description
03/13	255.00 DEPOSIT	03/13	1,173.68	DEPOSIT



Checks Serial Date Serial Amount Date Amount 03/18 2029 1,000.00 03/21 2027 297.32 51.61 03/18 2030 03/20 2028 125.00

Other Debits

Date	Amount	Description		ount Description Date		Date	Amount Description		
03/11	21.88	CC 03/10 05:10 DEBIT	CRD*5771		ADOBE INC.	408-536-6000 CA			

 Balance By Date Balance Date Balance Date Date Balance 02/29 20,288.32 03/13 21,695.12 03/20 20,518.51 03/21 20,221.19 03/11 20,266.44 03/18 20,643.51

2 of 2

Close Date: 03/31/2024 Account Number:

Page:









