

CLANA ASC Meeting

July 21, 2018

Meeting Minutes

The meeting was opened by Robert W. at 1:46pm with a moment of silence followed by the Serenity Prayer. Robbie made a motion to waive readings, seconded by Frank A., all in favor.

Administrative Committee/ Subcommittees/ Group Roll

Position	Name	Present	Absent	Group	Present	Absent	Report attached	Voting Rights	Hosted ASC
Chair	Robert W.			Clean and Serene	X		Y		
Vice Chair	Ellen B.	X		High Noon	X		Y		
Treasurer	Robbie L	X		Jones St	X		Y		
Secretary	Ellen B	X		Midday Miracles		X	N	N	
H & I	Trevis J	X		Miracle Workers	X		N	Y	
P.R.	Trevis J	X		No Matter What	X		Y		July
Literature	Jeri G.*	Sent report	X	Talking Heads	X		Y		Aug.
Policy	Doug F.	X		Zoo Crew	X		Y		Sept
ASR	Frank A.	X							
ASRA	Chandler H.		X						
Activities	OPEN	X							

Secretary's report-Group was given a few minutes to review the Minutes.

Corrections are made as follows: Trevis was Present and had reports for both H&I and PI Subcommittees.

Doug F.. makes a mtn to accept. Robbie L. seconds, All in favor.

The Treasurer's report was given Robbie L. (see attached) Frank A. makes motion to accept, Doug F. 2nds. All in favor. Report accepted by ASC.

Subcommittee Reports:

H&I report read by Trevis J. **see attached report.**

*Subcommittee meetings 1st Saturday in Aug and Sept. after Noon Meeting at River City.

Public Relations report-read by Trevis J **see attached report.**

Literature report-Read By an addict on behalf of Literature

*Robbie L-Q-What is the budget for Literature?\$300 for Books, \$100 for Keytags

*Jack-Q-What about the other groups selling Literature for \$12, what does Area have to say about that?

*Doug F-A-If you want to support Area, inform your groups to buy Literature from Literature Subcommittee.

*Donny B-As a point of information, Literature Subcommittee is not an extension of Lonestar.

Further Discussion on IPs in Literature rack and which subcommittee is actually responsible for replenishing. ***See Motion in New Business regarding IPs***

Policy report-read by Doug F. **see attached report**

ASR report-read by Frank A. **see attached report**

***There are open positions at Region-PR, Regional Delegate, Policy.**

Activities report-**Open Position-No attached report**

Group Reports:

Clean and Serene read by Frank A **see attached report**

High Noon Read by Robert W. **see attached report**

Jones Steet Read by Trevis J **see attached report**

Midday Miracles No report

Miracle Workers Alvin J. gave verbal report

No Matter What Read By Robbie L **see attached report**

Talking Heads read by Joe F **see attached report**

Zoo Crew Malcolm B. **see attached report**

Old Business:

Subcommittee Meetings meet the second Saturday of every month after the Noon Meeting at River City Clubhouse.

Ad Hoc Committee is formed to gather a bid for the 2020 LRCNA.

Committee will meet July 14, 2018 at 1:15pm to discuss.

New Business:

Elections:

Activities- Jack Rescinds his nomination.

Position remains open.

Motion-See attached-

Motion Discussion:

*Trevis J-PR already has IPs, we always have extra. We can ^{add}~~add~~ this task to Policy for Public information?

*Doug-Policy states that Literature supplies all of the literature in the rack.

Robbie L-makes a motion to close discussion. Frank A 2nds.

Group Votes-Motion Passes.

\$159.10 is added back to Literature's Budget per Policy.

Robbie states Treasurer is in need of a refund for receipt book he purchased. Let the minutes reflect a check is written for reimbursement.

Area Aug 18, 2018 at 1:30pm at River City hosted by Talking Heads.

Ad Hoc Committee Met for Hotel Bid for LRCNA Convention. Aug 4, 2018, another Convention Ad Hoc Committee will meet. See report for July's Meeting of this special Committee.

Final Treasurer's Report:

Presented and read By Robbie L.

Ending Balance \$1,157.92, working capital \$171.40

Jack H. made a motion to accept Treasure's report, Frank A 2nds. All in Favor, Report is accepted.

Motion to close made by Frank A , 2nd made by Jack H.

Meeting Closed with "We" Version of the 3rd Step Prayer at 3:12pm.

Zoo Crew

Zoo Crew meets every Monday @ 7pm
We are doing fine. We are donating
\$10 to area. We will be celebrating
2 birthdays ~~in~~ on Aug. 13. Chris with 5 yrs.
& Malcolm B. with 20 yrs.

Yours in service
Malcolm.

High Noon Area Report

High noon meets 6 days a week
Monday - Saturday 12pm - 1pm. We don't
have a donation for the month. We celebrate
our birthdays every last Saturday of
the month. This month we have no celebration.
We will still be serving food July 28.

7-21-18

Jones Street

Jones Street now meets both Wednesday's
and Saturday's at 7pm at the River City
Clubhouse. We currently do not have any
nominations from our group for any vacant Area
positions.

Jones Street is donating \$10 to Area

Respectfully submitted
Trevi J
ESRA

GSP Report

No Matter What Group Report

Over the last month we've had a total
attendance of 181.

Previous Balance:	96.25
Collection:	85.23
Expenses:	
Rent	60
Lit.	3
Keying	\$10
ASE Panther	30
Host	20
Total	123.00

New Balance: \$58.98 - PR \$60

We have 4 new members, and look
forward to growing.

In loving service,

Robbie L.

July 21, 2018

Hey family,

Clean & Serene is doing well.
We have 4 meetings a ~~month~~ on Sunday at
7p.m. at River City Clubhouse. Since last
area we have had 2 new members join, all
together we have 13 home group members.
Since last area we have 2 newly elected
representatives. Myself Frank A. elected to be
the new GSP. Heather T. newly elected Secretary.
Dominique T. is still holding both positions as
GSR & Treasurer. Today we have an area donation
of \$20.00.

Thank you for allowing me to serve,

Frank A. GSR
Clean & Serene

Secretary Copy

Central Louisiana Area of NA Treasurer Report For July

Deposit Date / Amount:	6/28/18	\$217.00	AVAILABLE BALANCE	\$252.63
Ending Balance From		\$113.79		
Bank Balance		\$1205.29		

Outstanding checks			
Description	Check #	Date	Amount
Apr Rent	1243	RC	20
May Rent	1244	HN	20
June Rent	1248	RC	20
Secretary	1251	Tue	30
Total:			\$90.00

Donations/ Group	Amount
Talk 42 Heads	\$31.43
2000 Krew	\$10.00
Clean of Service	\$20.00
Jane Street	\$20.00
No Matter What	\$30.00
High Noon	\$10.00
	\$
Total	\$121.43 (+)

Funds Held Aside	Plus/Minus	Totals Aside
Prudent Reserve	\$150	150
Activities	\$400	400
H&I	\$50 17.41	67.41
P. R.	\$30	30
Secretary	\$30	30
RSC Travel	\$150	150
Literature	\$0	0
	\$810 17.41	\$827.41 (-)

Funds Claimed	Date	Check #	Amount
Prudent Reserve			\$
Activities			\$
H & I			\$
P. R.			\$
Secretary			\$
RSC Travel			\$
Literature			\$
			\$
Total			\$0 (-)

Ending Funds Held \$827.41 (+)

Expenses	Date	Amount
Holline	\$13.75 7-19	\$13.35
Rent	\$20 RC July	\$20.00
Bank Fee		\$
		\$
Total		\$33.35 (-)

Money In/Out: Reason	Check#	Amount
RSC Travel		\$121.00
Literature		\$24.00
Treasurer		-\$15.35
Lit Budget Adjustment		-\$157.10
		\$
Total		\$-147.45 (+)

Funds on Hand \$0

RSC Donation 20% Total \$0 (-)

AVAILABLE BALANCE \$252.63 ENDING BALANCE FOR 1157.92 ~~\$1187.21~~

NOTES:
 Ch# cleared: 1229 Dec / 1236 Feb / 1237 March / 1252 H&I / 1249 RSC / 1250 RSC Donation
 I am requesting \$15.35 to be reimbursed for the receipt book.

2018 H&I Report

Date	Description	Amount	Balance
7/19/2018	ACH Withdrawal FreedomVoice 026-...7243	(\$13.75)	\$1,190.04
7/13/2018	#1250 Paid Check	(\$71.67)	\$1,203.79
7/6/2018	#1249 Paid Check	(\$150.00)	\$1,275.46
6/28/2018	Customer Deposit	\$217.00	\$1,425.46
6/22/2018	#1237 Paid Check	(\$20.00)	\$1,208.46
6/22/2018	#1229 Paid Check	(\$20.00)	\$1,228.46
6/22/2018	#1236 Paid Check	(\$20.00)	\$1,248.46
6/19/2018	ACH Withdrawal FreedomVoice 026-...4984	(\$13.75)	\$1,268.46
6/18/2018	#1252 Paid Check	(\$20.00)	\$1,282.21

07-21-18

H&I Area Report

I recently attended Region and submitted a report on the 3 facility meetings that we serve which are Pathways, Longleaf, and Edgefield. Most meetings at Pathways and Edgefield have been averaging 35 to 40 people with Longleaf increasing to 25-30 people recently. Edgefield has plans to increase their residents there by 20. I am not sure if they plan to have such a large group attending any one H&I meeting at a time. Panel leader positions are open for all 3 facilities and interested members will be voted into those positions at next month's subcommittee meeting on the 1st Saturdays in August and September. I will continue to post the upcoming facility panel meeting schedules as well as the upcoming subcommittee meetings to be posted at the clubhouse and on the River City Clubhouse Facebook page. 2 new members orientated at our recent subcommittee meeting.

Respectfully Submitted
 Trevis J
 H&I Chair

Hey family,
 Region went well. We are looking for people to get involved with Out Reach. The BOD stresses that if you are going to the convention next year please pre register so that they know how many people will possibly be in attendance. As you know the price of everything is going up. Policy Chair position is open. Nothing is really happening in the region until after the next region, except for on September 21, 22, 23 our area will be hosting our annual Unity Day (4th anniversary).
 I am even returning \$12.00 out of the \$150.00 used for travel expense to Region. I have a receipt to verify.

Thank You for allowing me to be of service.

Frank A. ASIZ

Literature Report

We voted on new pricings for literature due to this committee loosing money and the price of book & key tags are have gone up.

Books are now \$14
 Key tags " " .65¢
 Chips " " .45¢

A spread sheet is attached showing cost of items on hand. There is \$24 to be turned in.

At this time we would like to have the inventory & funds turned back in & reset the current budget. This will show a \$169.30 loose that will need to be re-added to the budget. This loose was caused by low prices, high shipping cost, and IP purchases.

We are also requesting a motion be made to adjust the policy of literature budget to account for the IP purchase that does not bring in any sales.

In loving Service,
 Literature Committee

Literature Spreadsheet V.7.2018

Item	Quantity	Cost	Cost Total	Sale Price	Sales Total
Basic Text	2	\$ (12.5) 11.55	\$ 23.10	\$ 14.00	\$ 28.00
It Works How & Why (LP)	2	\$ 12.75	\$ 25.50	\$ 14.00	\$ 28.00
Living Clean	1	\$ 9.75	\$ 9.75	\$ 14.00	\$ 14.00
Guiding Principles	1	\$ 11.00	\$ 11.00	\$ 14.00	\$ 14.00
Step Working Guide	4	\$ 8.50	\$ 34.00	\$ 14.00	\$ 66.00
NA White Book	1	\$ 0.75	\$ 0.75	\$ 2.00	\$ 2.00
Totals:		105.30	\$ 104.10		\$ 142.00

Tag / Medallion / Chip

Tag	Quantity	Cost	Cost Total	Sale Price	Sales Total
White	8	\$ 0.60	\$ 4.80	\$ 0.65	\$ 5.20
30Day	15	\$ 0.60	\$ 9.00	\$ 0.65	\$ 9.75
60Day	0	\$ 0.60	\$ -	\$ 0.65	\$ -
90Day	49	\$ 0.60	\$ 29.40	\$ 0.65	\$ 31.85
6Months	31	\$ 0.60	\$ 18.60	\$ 0.65	\$ 20.15
9Months	29	\$ 0.60	\$ 17.40	\$ 0.65	\$ 18.85
1Year	0	\$ 0.60	\$ -	\$ 0.65	\$ -
18Months	30	\$ 0.60	\$ 18.00	\$ 0.65	\$ 19.50
2+ Years B&G	24	\$ 0.60	\$ 14.40	\$ 0.65	\$ 15.80

Chips	Quantity	Cost	Cost Total	Sale Price	Sales Total
White	0	\$ 0.38	\$ -	\$ 0.45	\$ -
Medallion	0	\$ 3.40	\$ -	\$ 5.00	\$ -
Totals:			\$ 111.60		\$ 120.90

Sub Totals:	Quantity	Cost	Cost Total	Sale Price	Sales Total
		216.90	\$ 215.70		\$ 262.90

I.P. Purchase

Cash

On Hand	\$ 24.00
Turning In	
Receiving	

Convention Adhoc

Glenn, Robbie, and Terri will be going to hotel to get the initial contract. Tuesday Thursday July 28th.

Adhoc will meet again on August 4th

07-21-18

P.R. Area Report

Greetings members,

I submitted an updated Area Meeting schedule and report at Region on July 7th. I have also reached out to the executive producer of On Point Talk television/radio to have our hotline flier and hotline number featured on their network. I will continue in this effort to reach out to media sources to publish our Area Hotline Number and I will keep our service committee updated on any progress with this effort.

Respectfully Submitted
 Trevis J
 P.R. Chair

DATE:

Motion Made By: Robbie L.
 Seconded By: Frank A.

Motion: To add to policy in literature budget section that IP purchases should be made by requesting money separate from the current literature budget, to fill all racks every quarter. Needed IP's will be accessed & ordered with the following literature purchase.

Purpose

To help streamline the IP purchase process so that the literature budget does not keep showing a loss.

Intent

Since the IP purchase does not generate any sales it should be separate from the literature budget.

For -- 5
 Against -
 Abstain -
 Passed
 Failed