

Louisiana Region of Narcotics Anonymous Service Committee

RSC Minutes

January 9, 2022

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Also attached to email: Area Flyers & Southern Zonal Minutes

I. Meeting Convened:

- A. 10:24am, on Sunday, January 9, 2022
- B. At Gethsemane Lutheran Church, 2825 Paris Rd. Chalmette, LA 70043

II. Readings:

- A. Serenity Prayer – Pixie S.
- B. 12 Traditions – Doug S.
- C. 12 Concepts – Lee P.
- D. Purpose of the RSC – Pixie S.

III. Roll Call**A. Administrative Committee:**

1. Chairperson – Pixie S.	Present	225-335-4941	dbstorer@gmail.com
2. Vice Chair – Doug F.	Present	318-447-1241	dfearon56@gmail.com
3. Treasurer – Trevis J.	Present	706-231-5991	lester40@att.net
4. Secretary – Don B.	Present	504-234-8301	donb.larna@gmail.com
5. Regional Delegate-Lee P.	Present	972-898-2796	leejster@gmail.com
6. RD Alternate	Vacant		
7. RD Alt. Elect	Vacant		

B. Standing Committees:

1. A & F	Vacant		
2. H & I	Vacant		
3. Outreach	Vacant		
4. Policy – Ruthie C.	Absent	318-423-3255	
5. Pub. Relations–Richard T.	Present	318-578-0344	nlananet1@gmail.com

C. Interested Parties:

1. Board of Directors–Bob Si.	Present	225-978-4749	rsinger@tgpohio.com
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D. Area Service Representatives:

1. Acadiana	Absent		
2. Bayou Recovery–Elmore B.	Present	225-349-9961	elmorebeasley@gmail.com
3. Central – Pam G.	Present	318-446-5902	pamelynw@yahoo.com
4. Greater Baton Rouge	Absent		
5. Lake – Julian B.	Present	337-561-9064	julian.bruce24@yahoo.com
6. New Orleans – James G.	Present	504-452-7577	jamesrgoodreau@gmail.com
7. North –	Absent		
8. Northshore – Ronnie P.	Present	985-507-8685	nacaveman@yahoo.com
9. Unity - Amy G.	Present	504-450-6839	amygunity@yahoo.com

IV. Quorum Established:

- A. Yes - 6 Areas present out of 9

V. Approval of Previous Quarterly Region Minutes:

A. October 3, 2021

B. **Motion** to Approve Minutes by Ronnie P (Northshore Area)

2nd. By James G. (New Orleans Area)

VI. Reports:

A. Administrative Committee Reports:

1. Chairperson – Pixie S.

Hello Everyone:

I have made multiple attempts to contact Larry (Acadiana ASR) to get an accounting about the \$300 that was given to him to put on the last Regional Service Committee meeting. He said all of it was spent. I asked for receipts and a break out of expenditures. He has provided none of this, says he has no receipts. I again explained we need a breakdown of rent, coffee supplies, food.... Nothing.

I have also contacted the bank in an attempt to change out the signers on our Regional checking account. I have been told we need to be registered with the state. We have an EIN number but it has not been maintained. This means a yearly reporting and paying a fee to the Secretary of State. I know the EIN number but have no way to get the EIN reinstated at this time. Trevis and I spent 2 hours at the bank this past Friday in an attempt to get signatures removed and added to the account. We were unable to do anything as now they need the original paperwork from where the account was opened. That branch was closed due to people being out from covid. We are currently in limbo. We were told they will get that information this week and we will know more at that time.

I was asked about the bin where we stored our Regional supplies (cups, filters, coffee supplies and anything else that could be used at our next meeting). It was last in Bobbie's hands (Northshore ASR). Then Covid hit and we were only meeting by Zoom. She has since moved and has done away with, or taken the bin with her. Would you like us to get another bin for this purpose?

I attended our last PR meeting in the Bayou Recovery Area. Richard has done a great job researching the various ways we can carry the message. If people don't know how to find us, we cannot help them which in turn helps us. We have an opportunity to make a difference here by supporting these motions in new business.

I want to also thank James for all the hard work he has put in allowing us to meet this weekend. He found a place for us to meet and to put on the function last night all within budget. It was not easy. Thank you for your service James. I do not know if this will be possible again especially in this area. I would like to suggest that we look into increasing this budget or have a discussion about increasing it for this area the next time we meet.

In Loving Service,

Pixie Storer

a. Questions and Answers for Chairperson:

Q: Pixie asked should Region purchase a new coffee bend due to the old one being lost.

A: Amy offered to donate a bend.

A: James stated his opinion was to donate excess supplies from Regional Weekend to hosting Area's A&F committee.

Q: Question was raised about the current budget being insufficient for hosting Area Weekend in today's economy.

A: Amy (Unity) suggested increase the ASR budget for hosting the Quarterly Region Weekend.

POI: Pam F. (New Orleans Area PR Chair) informed Region that Adinas P (New Orleans A&F Chair) was in the process of moving and that is why Adinas P was not in attendance at Region Function or RSC Meeting.

2. Vice Chairperson Report – Doug F.

My name is Doug F., and I am an addict. We had our subcommittee meetings on Saturday, January 8, 2022. Richard T. had his Public Relations meeting and discussed what is happening with Public Relations. We went over the procedures of Regional Weekend and had a lot of questions. We went over A&F, H&I. We talked about funding Angola and another H&I meeting in Baton Rouge Area. Richard T. had 3 motions that he discussed in his committee in full. We discussed having more fundraising for the Region. We also had the chair of the Board of Directors, Bob Si, discuss what is happening with them. There is no convention this year and we are taking bids for the 2023 convention. There was a lot of input on a lot of things at our subcommittees.

Loving Service,
Doug F

a. Questions and Answers for Vice Chairperson:

No Questions

3. Treasury Report – Trevis J.

LA REGIONAL SERVICE COMMITTEE
TREASURERS REPORT OCTOBER 3,2021

STARTING BALANCE:	22,229.56	
Income:		
Open Mind Group	130.00	
Greater Baton Rouge Area	203.00	
Central Area	214.64	
		547.64
Debits:		
Acadiana Area to put on Region #1754	-300.00	
Lee Pedesclaux #1765	-347.17	
Richard Tripp #1757	-124.64	
James Goodreau #1755	-300.00	
		-1,071.81
Current Balance	21,705.39	
Prudent Reserve	-7,500.00	
Unencumbered Funds	<u>14,205.39</u>	
10% Donation to NAWS	1,420.54	
3% Donation to SZF	426.16	
ENDING BALANCE:	<u>12,358.69</u>	

a. Questions and Answers for Treasurer:

No Questions

4. Secretary Report – Don B. (Acting Secretary Appointed)

No Report

a. Questions and Answers for Acting Secretary

Q: Bob Si. Asked if we had a digital copy of all our current forms.

A: Don B. responded if he is elected, he would work on scan all forms so we will have a digital copy for members to request.

Q: Richard T. asked if the Secretary could forward any digital forms to Richard T so the forms can be uploaded to the Region Website.

A: Don B. responded if he is elected to the Secretary Position, he will digitize the forms and forward them to Richard T.

5. Regional Delegate Report – Lee P.

Hello Regional Service Members,

I am very grateful that I get to serve this body. There are two copies of the minutes from the Southern Zonal Forum being sent around. Also there are two copies of the flyer for the upcoming Multi-Zonal Service Symposium next month in Atlanta Georgia. Please take pictures of the flyers to share at your Area Service Meeting's. Thanks.

We are asking the Region to: review the PowerPoint and minutes from the US Zones meeting and bring your input back to the next SZF (Southern Zonal Forum) meeting about the US zones collaboration body's voting procedure.?

<https://szfna.org/download/45/2021-minutes/790/us-zones-powerpoint-october-2021.pptx>

I know that this doesn't give you (ASR's) a lot of time, and please try to get me some input by February 11th. You can email me at leejster@gmail.com or call me at (972) 898-2796 and I will share the information with our Zone. Thanks! Sharon S. is running for Zonal Treasurer and is well qualified for the position. She is currently our interim treasure.

The Interim C.A.R. and C.A.T. (Conference Agenda Report and Conference Approval Track) are available for download at na.org/conference and is available in five (5) languages for free. You can download it and print it for your Groups or ASC. We will not be addressing any Regional Motions until the WSC (World Service Conference) April 2023 (next face to face conference). Our partial virtual WSC is slated for two weekends this April 2022. We are hopeful that Delegates from around the world will be in attendance.

I'm very excited of the possibility of having a RDA Elect at the nominations portion of our RSC. He's very capable and willing to learn. It'll also be interesting to see how the Area's voted on extending the RD Term an additional year. (You can see how excited I am about that!)

I am requesting a reimbursement of \$353.40 for airfare out of my RD Budget (Standing). This was for the Travel to the SZF in Louisville KY the weekend of October 29-30-31st 2021. I have not been able to locate my hotel receipt so I will not be requesting hotel night reimbursements. Thanks in advance.

Are there any Area's requesting C.A.R./C.A.T. workshops and if so when? Are there any questions?

(P.S.) THE SPAD APPROVAL DRAFT IS ON N.A.ORG/ CONFERENCE PAGE. YOU CAN LOOK AT IT ON LINE OR ORDER A COPY FROM N.A.W.S. - I THINK THAT THEY'RE \$10.00 THIS WILL BE VOTED ON AT THE PARTIAL VIRTUAL WSC APRIL 2022. THE WILL BE APPROVED LITERATURE FOR SALE AT YOUR GROUPS AND AREAS.

In grateful service,

Lee P. RD Louisiana Region

a. Questions and Answers for Regional Delegate:

Q: James G. (Nola Area) asked when can Area’s schedule CAR/CAT Workshops?

A: As Soon As Possible.

S: Pam F. stressed the importance of members understanding CAR/CAT

Q: Nancy S. inquired about information from some legal stuff?

A: NA members brought a lawsuit on trademark printing, lawsuit failed, but the appealed the decision.

A: Lee explained the functionality of the different zonal’s.

Q: Julian (Lake Area) asked where members can find CAR/CAT.

A: www.na.org/conference Look for CAR (Conference Agenda Report)/CAT (Conference Approval Track)

B. Standing Committee Reports:

1. Activities & Fundraisers – **Vacant** – No Report
2. Hospitals & Institutions – **Vacant** – No Report
3. Outreach – **Vacant** – No Report
4. Public Relations Report – Richard T.

**REGIONAL PUBLIC RELATIONS SUB-COMMITTEE MEETING NOTES
DECEMBER 4, 2021**

Attendance

Pamela F	504-577-1334	foxpam4u@yahoo.com	New Orleans Area
Nicci C	504-302-8884	justniccicarter@gmail.com	New Orleans Area
Jared L	504-655-7978	jared@somethinghuman.com	New Orleans Area
Doug F	318-447-1241	dfearon56@gmail.com	Central Area
Elmore B	225-349-9961	elmorebeasley@gmail.com	Bayou Area
Bob S	225-978-4749	rsinger@tgpohio.com	Bayou Area
Richard T	318-578-0344	nlananet1@gmail.com	North LA Area
Tevis J	706-231-5991	lester40@att.net	Central Area
Pixie S	225-335-4941	debstorer@gmail.com	Bayou Area
Amy G	504-430-6839	amygunity@yahoo.com	Unity Area
Nancy S	225-241-4680	nancy61088@gmail.com	Bayou Area
Allison L	225-571-2297	allisonleblanc@live.com	Bayou Area
Robby	No Contact information given		Bayou Area
Bob St	No Contact information given		Bayou Area

Meeting started around noon. Elections were held and Allison L was elected to Secretary for the Regional PR Subcommittee. Richard T opened the meeting by handing out proposals from Lamar Advertising, Jared LaReau Films, and Facebook/Instagram (Social Media). All handouts are attached. All discussion centered around 3 campaigns to increase public awareness about Narcotics Anonymous with a total approved budget of \$5950.

- Billboard PSAs \$2500
- Video PSAs \$3000
- Social Media PSAs \$450

Billboard Campaign:

Richard explained that Lamar Billboard space was now limited due to Hurricane Ida. PSAs are placed on surplus (non-rented) boards and due to extensive storm damage, surplus space is now limited for this year and 2022. Lamar was uncertain as to when more surplus space would be available for Vinyl advertising. Free Ad space on electronic billboards would only be available for “dead space” times but would still pursue. Billboards (electronic and/or vinyl) will not be available in all markets (areas) of the state. It was pointed out and agreed upon that any billboards placed along I10 and I12 would benefit all areas as these are the main thoroughfares in the state and most people travel those highways at some point so specific markets shouldn’t be a deterrent to proceeding.

Discussion ensued about the project budget, PR budget, measuring outcomes and approval process from Region. The Region Helpline and Website will be on all advertisements and calls/contact information will be routed to the Areas via YAP/phone and/or webistes.

MOTION: Pixie S made a motion that we approve up to \$2500 for 25 Billboards in available markets and free ad space on electronic billboards along the highway. Motion was 2nd by Robbie and the vote was unanimous YES.

Video PSA Campaign:

Richard introduced Jared L and together they explained the proposal for two video PSA shoots: a 15 second PSA and 30 second PSA. The cost would be \$2950 for both PSAs and NA would own the films. The cost includes:

Film Studio

Video Equipment Use

Grip & Electric

Film Crew

The PSAs would be used for TV, Region & Area Websites, Social Media Sites and would be produced by Jared's company. The video templates could be manipulated for use in any area. Jared stated he would work with the Regional PR Sub-Committee to write and approve a script and addicts would be filmed with their faces blurred out.

MOTION: Bob S made a motion to approve up to \$3000 for two video PSA shoots. Motion was 2nd by Trevis and the vote was a unanimous YES.

Social Media Campaign:

Richard discussed the handout on Facebook performance metrics based on dollars spent. Money spent would be to boost our posts on Facebook and Instagram. The audience for post boosts can be selected for the whole state to target any demographic or all demographics. For \$100 per month our PSAs would reach 160-460 people who would be directed to the website and phonenumber. There are measurable outcome metrics with social media Platforms. Discussion centered on the importance of using social media to inform the public about Narcotics Anonymous and the cost effectiveness of using social media to attract new membership. The video PSAs can be used on social media as well as picture/written promotions.

MOTION: Nancy S made a motion to approve \$450 for social media post boosting on Facebook and Instagram for a 6 month trial period. Motion was 2nd by Jared L and the vote was unanimous YES.

**Next Regional Public Relations Sub-Committee Meeting will be held in Alexandria on Saturday, March 5th, 2022 starting at 11am for pizza and 12 for meeting.
3623 Lee Street, Alexandria**

Motion to Close 2:45 pm

STATIC BULLETIN SPEC SHEET

DESIGN & FINISHING SPECIFICATIONS

Updated 3/2017

The following specifications can be used when creating a production file for Lamar's static Bulletin inventory. The exceptions include TriVisions, J-Bolt panels, and Wallscapes. If you prefer to download a template in .PDF or .TIFF format, go to: lamargraphics.com/lgn/Prod-Temp.asp.

PRODUCTION RESOLUTION

Lamar Bulletins are set up 1/2" = 1' scale @ 300ppi document resolution. This equates to about 12.5 pixels per linear inch on the final product.

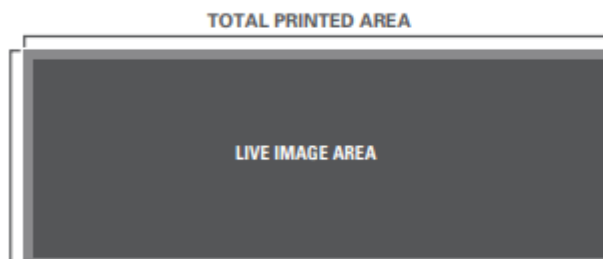
MECHANICAL SPECIFICATIONS

Hold your design to the dimensions of the structure. The structure size represents the actual image area of the billboard.

Bleed your background by 6" on all four sides. This makes the overall vinyl size 1' larger than the image area in both height and width.

The production facility should make 3" pockets on the back of the vinyl for installation. This does not change the overall size of the vinyl.

Use the illustration below as an example:



■ LIVE IMAGE AREA

■ TOTAL PRINTED AREA INCLUDES A 6" BLEED PRINTED ON ALL FOUR SIDES

MATERIAL, SUBSTRATE, INKS & WARRANTIES

Material/Substrate:

Ecoflexx 3.0
1 year or less posting
Sizes up to & including 14x48

Material/Substrate:

7 ounce PVC Vinyl Flex
Up to 2 years posting
Sizes over 14x48

Minimum Warranty:

1 year against ink fade, ink peeling, and failure of material or pockets. *Note: 12 ounce material is not preferred, but will be accepted at this time.*

Inks:

Inks must be weatherproof/waterproof with sufficient UV protection and in compliance with product bulletin, bulletin specifications or substrate manufacturer.

DESIGN SPECIFICATIONS

Compatible Software:

Adobe Photoshop, Illustrator, or InDesign.*

Acceptable Formats:

Native formats from the software listed above or .PDF, .TIFF, or .EPS.

*Embed fonts when applicable.

Creative TIPS

Legible text is big and high-contrast.

Use large and sturdy typefaces.

Fonts selected for out of home designs should be easy to read from variable distances. Fonts with thin strokes or ornate script will be difficult to read.



Color contrast affects readability.

A background with high contrast makes smaller text possible.

A busy background behind text will reduce readability.

DISTANCE (FT)	EXAMPLES	READABLE TEXT HEIGHT (IN)
100' – 200'	Posters, Surface Streets	4" – 8"
200' – 300'	Posters, Surface Streets & Highway Bulletins	8" – 10"
300' – 350'	Posters, Surface Streets & Highway Bulletins	10" – 15"
350' – 500'	Highway Bulletins	15" – 20"
500' – 600'	Highway Bulletins	20" – 24"





OUR PRODUCTS: BILLBOARDS POSTERS

POSTER billboards bring your message to a local audience and impact your customers where they live, work and play. When you're launching a new product, making a name change or trying to get a message out in the shortest amount of time possible, Posters are the way to go.



THE PACKAGE APPROACH

Posters are designed to saturate the market, and are often sold in packages (sometimes called Showings). In a package, the same ad is printed multiple times to run on several Poster locations around the target area simultaneously. The number of locations in the package varies based on the amount of the target audience the advertiser wishes to reach per day.





OUR PRODUCTS: BILLBOARDS POSTERS



POSTER BENEFITS

Posters are smaller than Bulletins, and are present on roads where Bulletins may be too large.

These structures are seen by vehicular traffic and pedestrians in commercial and industrial areas.

Designed to be mass produced and posted in multiple locations to flood the market all at once.

Posters provide 4x more impressions per dollar than radio and magazines, 8x more than TV, and 11x more than newspapers.

COMMON SIZING

10'5" x 22'8"

PRODUCTION

Poster ads are printed on PosterFlex, a lightweight, recyclable substrate which is installed as a single sheet without the use of glue. PosterFlex provides a seamless appearance, prevents flagging and is weather resistant.

C. Interesting Parties:**1. Board of Directors – Bob Singer**

Greetings from you Louisiana Regional convention Corporation

Let me introduce myself, I'm Bob S, new chairperson of the convention board. We held our committee meeting October 31, 2021. One of our first order of business was to discuss the treasurers report, go over bank statements and discuss the current events involving the boards tax status. We have recently tried to resolve the issue using legal zoom.com. We paid them a fee to file an amended 1023 EZ tax form with the IRS. Unfortunately, since we had a revocation, they are not able to file the 1023 form that we will need to reestablish our tax status. They agreed to return our full fee which will be returned to the board.

Incorporation update

The next course of action was to find a CPA who would be wiling to take on our case. I sourced a CPA who I have a relationship with. His name is Gus Levy of the Levy company in Baton Rouge. We signed a power of attorney with him (with the board's approval) to act on our behalf and do whatever it is legally to get us reinstated. He or his company will be the only ones able to negotiate with the IRS. There's no sense in speculation as to how long this is going to take. I will keep you up to date on our progress as I was the voted by the board to take care of that task.

We need volunteers to put on the convention in 2023

Our next of action was to discuss what we need to do to get a convention up and running, The Bayou Recovery Area has given its blessing to a small group to search for the hotel to have it in, Unfortunately along came a hurricane and as well as an acute labor shortage at those hotels and COVID on top of it., After repeated unreturned phone calls from the hotels and no movement, the board decided to set a deadline for some sort of contact from the hotels as a deadline of December. That deadline has come and gone. Unfortunately, there will be no Louisiana regional convention in Louisiana in 2022 We are now shooting for 2023 for the next convention.

Our hope is that we can find an area, or two areas willing to join together to put on the convention. We need a place and that areas blessing. The Board has a huge

amount of experience and enthusiasm to get this done. Please help, talk to other members, speak with your areas.

Elections

October/November is the months that the board elects members to the various positions, your new board members are:

- | | |
|---------------|----------------|
| Bob Singer | Chairperson |
| Denise Howell | Vice Chair |
| Bob Storer | Secretary |
| Rock Hudson | Treasurer |
| Ron Duggins | Vendor Liaison |
| Ron Duggins | Web Liaison |
| Bob Storer | Policy |

Convention Banners:

In the never-ending conversation about convention banners and what to do about convention banner it was decided that we would make a last effort pitch to the RSC to encourage areas to take the banners that they want. Ones that may mean something to them, from there area or maybe they need a cape for their dog. It was originally suggested that we will bring them to the next board meeting, but if you want one (take two there small?), I will actually try and bring it to a meeting and hand them over to you. Some of them are in extremely poor condition, mainly because of the age of the fabric, the extreme size etc. I will be collecting names at the meeting with hopes to move them on to their final Resting place.

How did we get in the place we are in now tax wise?

It has come to my attention as to what was going on with our tax status, bank accounts as they relate to the RSC, etc.

Dam good question, long answer. I was on the original committee to incorporate the convention, I stayed while we tried to work out the mechanics of it but my term was up when it came time to implement things. Fast forward to present times. As the newly elected treasurer in 2017/2018 I filed taxes with the IRS. The

form is the 990 N form. Extremely straightforward, with a minimal amount of questions. When I went to file it the next year, I was informed that we had our status revoked for not filing taxes for three years in a row. From what I have been able to ascertain after my contact with the IRS, other than the attempt in 2017/18 no one had ever filed taxes before. I did have a brief conversation with the IRS at that time, they suggested that we gather our documents and try and appeal/reapply. I explained that in 2016 Baton Rouge had a flood that resulted in them being declared a federal disaster area. And as a result, all the records from our past as well as the current checkbooks and all other material was lost to the flood. They stated that we would most likely have to reapply. Then came covid.

That brings us to the present. After our attempts to use legal zoom, my hope is that our ne CPA will get our tax status reestablished. Its not going to be fast, if you ever had to deal with the IRS, you already know that. I will keep you informed

As far as the bank accounts, the LRCC has 3 accounts, all accounts directly tied to the LRCC EIN number. We have no access to the Regions bank accounts. We changed that at least 6 years ago. We also moved on from Capitol one to Regions bank, way too much drama.

Future Games

NA has been asleep for the last couple of years (due to Covid) for most of the region and a huge part of the world. New Orleans has managed to pull off a well attend and great convention, which gives me a lot of hope for the convention's future. We need to do this together. and we can. Please go back to your areas and see what they can do. The board will be discussing alternative methods that we can use to put on conventions. Any Input that you may have will be greatly appreciated. If anyone has any questions or thoughts, I have included my phone number and email address. I would also be more that willing to attend your area meetings to answer any questions they may have.

In Service

Bob Singer, Board Chairperson

225 9784749

rsinger@tgpohio.com

LOUISIANA REGIONAL CONVENTION

LRCCmain *4210

<u>AVAILABLE BALANCE</u>	<u>PROJECTED AVAILABLE BALANCE</u>	<u>POSTED BALANCE</u>
\$12,830.12	\$12,830.12	\$12,830.12

Activity Statements & Docs

Date Range: Last 90 days

Pending Activity

Status	Type	Description	Amount	Projected Balance
<i>No transaction history records were found.</i>				

Posted Activity

Date	Type	Description	Amount	Posted Balance
11/9/2021	Check	CHECK #1065	-\$25.00	\$12,830.12

LOUISIANA REGIONAL CONVENTION

LRCC2 *4245

<u>AVAILABLE BALANCE</u>	<u>PROJECTED AVAILABLE BALANCE</u>	<u>POSTED BALANCE</u>
\$500.00	\$500.00	\$500.00

Activity Statements & Docs

Date Range: Last 90 days

Pending Activity

Status	Type	Description	Amount	Projected Balance
<i>No transaction history records were found.</i>				

Posted Activity

Date	Type	Description	Amount	Posted Balance
<i>No transaction history records were found.</i>				

LOUISIANA REGIONAL CONVENTION

LIFEGREEN NOT FOR PROFIT CHECK *2285

<u>AVAILABLE BALANCE</u>	<u>PROJECTED AVAILABLE BALANCE</u>	<u>POSTED BALANCE</u>
\$600.00	\$600.00	\$600.00

Activity Statements & Docs

Date Range: Last 90 days

Pending Activity

Status	Type	Description	Amount	<u>Projected Balance</u>
<i>No transaction history records were found.</i>				

Posted Activity

Date	Type	Description	Amount	<u>Posted Balance</u>
<i>No transaction history records were found.</i>				

a. Questions and Answers for Board of Director - Bob Singer

Q: Don B. (Acting Secretary) asked how to rectify the improper BOD report recorded in the Oct 2021 Minutes that Bob Si. spoke about before his report.

A: Bob Singer (BOD) will email the Don B. with the correct information so Don B. can send out an addendum amending Oct 2021 printed minutes.

Q: Pam F. (Nola Area PR Chair) asked why the Board of Directors are listed as a Interest Group in Region.

A: Bob Singer responded the reason deals with legality issues and is stated in the bylaws.

Q: Amy G. (Unity Area) asked about the issues with Tax EIN reinstatement.

A: A discussion held is for the Corporation. And more information can be found in BOD report.

D. Area Service Representatives Reports:

1. Acadiana Area – Absent – No Report

2. Bayou Recovery Area – Elmore B.

Area has 8 groups and 9 weekly meetings

H&I has two treatment facilities that we do weekly, however due to COVID 19 they are temporarily shutout. As is DCI and Angola. LCIW has a weekly meeting every Saturday morning.

Area web site (br-na.org) up and running, help line also active.

Our PR had a phone line workshop to help improve rotation. All going well

FYI Bayou Recovery has a nomination for RD Alt. note candidate declined nomination at the Region but accepted and was voted in the position of RD Alt elect.

Loving Service

Elmore B

a. Questions and Answers for Bayou Recovery Area - Elmore B.

None

3. Central Area – Pam G.

NA is alive and well in Central, LA. We still have meetings 7 days a week, although attendance has dropped dramatically. We have 2 clubhouses. Our area donation is \$181.74. Our group conscious voted yes for the PR funds. I am the newly elected ASR for our Area, and I am pleased to serve. H&I is going to 4 facilities. Waiting on Covid restrictions to be lifted in order to re-enter prisons.

In Loving Service,

Pam G.

a. Questions and Answers for Central Area – Pam G

None

4. Greater Baton Rouge Area – **Absent** – No Report

5. Lake Area – **Julien B.**

Lake Area RCM Report

I am representing the Lake Area. Our area has 7 groups and 37 in person meetings a week. Agape is holding virtual meetings as well.

We have 2 H&I commitments. We go to New Beginnings every Wednesday at 8pm. New Beginnings H&I has been postponed due to covid. We also go to Odyssey House every Sunday at 6:30pm.

I didn't receive a 7th tradition to give to the region.

Like many other areas, the Lake Area has had many trials to face and hurdles to jump over the two years. The Agape Group's meetings have just been postponed due to a weather event that damaged the club house. However, our members are pulling together to ensure a calm and safe environment of recovery. We have had many setbacks since covid and hurricanes, but we continue to persevere. Also, many members in our area have expressed that they would like to see a regional convention. We feel that we are long overdue for function to bring everyone in the region together.

In Loving Service,

Julian B

a. Upcoming Events for Lake Area.

- (i) Living Clean Speaker Jam- Jan. 16, 2022 – Lake Charles, LA
- (ii) Unity Day Campout – March 18, 2022 – Leesville, LA

b. Questions and Answers for Lake Area - Julien B.

None

6. New Orleans Area – James G.

New Orleans Area currently has twenty-one groups meeting thirty-three times per week in person as well as ten groups meeting thirty-eight times per week virtually.

Nominations in our area for all positions will begin this month (January) and then elections will be held in February.

Our A&F subcommittee has had a few successful and active functions: a speaker jam and talent show in October as well as a 'Winter of Hope Extravaganza' in December. There were also well attended and active all day/in person marathon meetings on Thanksgiving and New Year's Day. A 44th Year Anniversary of the New Orleans Area of NA will be taking place Saturday, February 12 from 7pm to 11pm at 3101 Erato Street. The admission is free and there will be food, entertainment and a 50/50 raffle.

Our PR subcommittee has been very productive with multiple, exciting projects. A QR code of meetings in our area was created and placed on meetings lists as well as on business cards. Our NOANA oral history book has been transcribed from a speaker jam we had some time ago that featured many of the founding members who played a key role in building the foundation of NA in New Orleans. The subcommittee is currently working with publishers with the goal to have them published by February of 2022. PR is also working on getting a large, billboard sized sign made that our area would own and be able to install and display in an opportune place of our choosing within the area.

H&I is active in our area and currently meets five times a week in five different facilities.

We were very grateful to get the opportunity to host RSC this weekend. Our function last night was well attended, and we were able to make our budget back and then some to give back to Region. The figure is \$365. We appreciate everyone's involvement and willingness to participate and check out our area this weekend and look forward to many more in the future.

In loving service,
James G

a. Questions and Answers for James G. – New Orleans Area

Q: Pam G. (Central Area) asked about the billboard campaign?

A: A discussion was had about how New Orleans Area is purchase a Billboard size sign which will be able to move around the city as needed.

Q: Amy G. (Unity Area) asked about PR bus stop signs?

A: Bus Stop Sign are no long in use.

Q: Amy G. (Unity Area) asked about which meeting list does New Orleans H&I handout when visiting facilities? She informed Lewis (H&I Chair for New Orleans Area) that Unity Area give out a meeting list which includes Unity and New Orleans Meetings.

A: Lewis (Nola Area H&I Chair) informed Amy G. that New Orleans Area only hands out the Meeting List of just their Area meeting. Not the entire Metro area meeting list.

7. North Area – Absent – No Report

8. Northshore Area – Ronnie P.

Hello from the Northshore,

We are still having in person meetings. Our attendance varies. We have mailed in a donation of \$404.40 to Region. We are planning a Mardi Gras Ball and we will get flyers out. We are having a hard time filling our Area positions.

In Loving Service,
Ronnie P.

a. Questions and Answers for Ronnie P – Northshore Area

None

9. Unity Area – Amy G

Hello Family

Unity Area is working on still getting position filled in our area that are still open. I contacted the people who did the Pre-X-mas and none of them wanted to do it this year. Unity A&F did a Christmas Party. Unity Area would like to thank everyone who came out to support the function. With all donations made at fundraiser put Unity over Prudent Reserves. Unity Area made a mail in donation to Region of \$300.00. Unity A&F is looking into having some more functions in the future, just don't have anything definite.

In Loving Service,
Amy G.
Unity Area Service Representative

a. Questions and Answers for Amy G. – Unity Area

Q: Bob Singer asked if Unity would be interested in having the Pre X-mas Celebration of fun?

A: Amy G. said she will discuss that with her area.

VII. Break for Lunch:

- A. 11:50am
- B. Returned 12:30pm

VIII. Meeting Call Back to Order:

- A. 12:35pm
- B. Serenity Prayer – Pixie S.

IX. Elections:**A. Secretary – Don B.** nominated by Lee P. (RD) and 2nd By James G. (New Orleans ASR)

1. Don B. accepted the Nomination and read his resume to the RSC for consideration.
2. Resume is attached to minutes.
3. Don B. was **elected** as Secretary

B. James G presented a **motion to Suspend the Order of Business** to discuss the **Regional Delegate Term Limits.**

1. **Motion #2022-01-06** Maker: Lee P (from N.A.W.S), 2nd by: Ronnie P (Northshore ASR)

Motion: To change RD term till July 2023. Request was from N.A.W.S. Region will determine what other position terms will have to change.

Intent: To keep existing RD's in place through 2023 WSC.

Vote: For 2 Against 0 Abstention 2

Motion Passed

C. Regional Delegate Alt. – Karl L. nominated by Lee P (RD), 2nd By: Elmore B. (Bayou Rec. ASR)

1. Karl L. **accepted** Nomination and read his resume to the RSC for consideration
2. Resume attached to minutes
3. Karl L. was **elected** as Regional Delegate Alternative

D. Regional Delegate Alt. Elect. – Nancy S. nominated by: Elmore B. (Bayou Recovery Area)

1. Nancy S. **accepted** the nomination and read her resume to the RSC for consideration.
2. Resume attached to minutes
3. Nancy S. was **elected** as Regional Delegate Alternative Elect.

E. H&I Chairperson – McNeal Lewis Jr. nominated by: James G. (New Orleans Area),
2nd by: Elmore B. (Bayou Recovery Area)

1. Lewis **accepted** the nomination and read his resume to the RSC for consideration.
2. Resume attached to minutes
3. Lewis was **elected** as H&I Chairperson.

X. Old Business (Unfinished Business):

A. Open Committee Positions

- 1. Outreach

B. Motion:

- 1. Motion #2021-10-03 Maker: Richard T (PR Chair), 2nd by: Doug F. (Vice Chair)

Motion: PR budget for 2022 as per attached sheet. \$10,000.00

Intent: To carry the message.

Vote: For 3 Against 0 Abstention 3

Tied Vote – Administrative Comm. polled in FOR the Motion.

Motion Passes

XI. New Business:

A. Motions:

- 1. Motion #2022-01-01 Maker: Unity Area

Motion: To give Bob Si. \$500.00 of the money that was raised by Fundraiser especially for the Angola State Prison Literature.

Intent: So, Bob Si. may purchase literature to bring to Angola State Prison and handout to Prisoners who request it. To help spread the message of NA.

Vote: For 6 Against 0 Abstention 0

Motion Passed

- 2. Motion #2022-01-02 Maker: Malysa W (Northshore Area), 2nd by: Lee P (RD)

Motion: To have the Doug F. (Vice Chair) create an ad hoc committee to have a “Gumbo Cook-Off” Fundraiser to purchase Literature.

Intent: To raise money to purchase literature.

Service Members: Malysa W, Ronnie P, Karl L, James G, Lee P, Stephen L.

Vote: For 6 Against 0 Abstention 0

Motion Passed

- 3. Motion #2022-01-03 Maker: Richard T. (PR Chair), 2nd by: Lee P (RD)

Motion: \$3000.00 to make a video PSA for use on TV and social media.

Intent: To Carry the message

Notes: Additional information attached to minutes

Vote: For 5 Against 0 Abstention 1

Motion Passed

- 4. Motion #2022-01-04 Maker: Richard T. (PR Chair), 2nd by: Lee P (RD)

Motion: \$450.00 for a Facebook PSA Campaign

Intent: To carry the message

Notes: Additional information attached to minutes.

Vote: For 6 Against 0 Abstention 0

Motion Passed

- 5. Motion #2022-01-05 Maker: Richard T. (PR Chair), 2nd. By: Lee P. (RD)

Motion: \$2,500.00 for outdoor advertising (Billboards)

Intent: To carry the message.

Notes: Additional information attached to minutes.

Vote: For 4 Against 1 Abstention 1

Motion Passed

- 6. Motion #2022-01-06 Maker: Lee P (from N.A.W.S) 2nd by: Ronnie P (Northshore ASR)

Motion: To change RD term till July 2023. Request was from N.A.W.S. Region will determine what other position terms will have to change.

Intent: To keep existing RD's in place through 2023 WSC.

Vote: For 2 Against 0 Abstention 2

Motion Passed

- 7. Motion #2022-01-07 Maker: Lake Area

Motion: To submit a literature idea for inclusion in the 2023 N.A.W.S literature survey. The Idea is "Relationship Booklet" Chapter 5 of the Living Clean text in booklet form.

Intent: To provide World approved literature in a simplified format regarding a often asked about topic.

Vote: For 5 Pro 3 Con 1 Against 1 Abstention 0

Motion Passed

- 8. Motion #2022-01-08 Maker: Ronnie P (Northshore Area), 2nd by: Elmore B. (Bayou Rec.)

Motion: Raise the amount of the seed amount for hosting Region Weekend to \$600.00.

Intent: To host Region

Vote: For 6 Against 0 Abstention 0

Motion Passed

B. Closing Treasury Report

**LA REGIONAL SERVICE COMMITTEE
TREASURERS REPORT JANUARY 9, 2022**

STARTING BALANCE:	21,411.78	
Income:		
New Orleans Function	365.00	
Central Area	181.74	
		546.74
Debits:		
Richard T Ck# 1762	70.00	
Richard T Ck# 1763	106.00	
Trevis J Ck# 1764	123.00	
Doug F Ck# 1765	71.00	
Lee P Ck# 1766	353.40	
Bob S Ck# 1767	500.00	
Bayou Area Ck# 1768	600.00	
Total debit	1,823.40	
Current Balance	20,135.12	
Prudent Reserve	-17,500.00	
Unencumbered Funds	2,635.12	
10% Donation to NAWS	263.51-	
3% Donation to SZF	79.05-	
ENDING BALANCE: Unencumbered	2,292.56	
Plus Prudent Reserve	17,500.00+	
ENDING BALANCE:	19,792.56	

XII. Motion To Close Meeting: Maker: Pam G. (Central Area), 2nd by: Elmore B. (Bayou Recovery Area)

A. Closing Serenity Prayer – Pixie S.

B. Meeting Adjourned: 3:00pm

Regional Rotation

April 2 – 3 Bayou Recovery

July 8 – 9 Central Area

October 1 – 2 North Area

January 7 – 8 Unity Area

Lake Area

Northshore Area

Acadiana Area

Greater Baton Rouge Area

New Orleans Area

In Loving Service,

Don B.

donb.larna@gmail.com

504-234-8301

Louisiana Region N.A. Service Resume
This Service Resume is used to send information about RSC nominees
back to Areas/ Groups.

Name Don J. Buwe Clean Date 10/14/2018
Address: 1337 Avenue C MARRERO, LA 70072 Phone (504) 234-8301

Group Service (list position/ approx. dates served)
GSR (JAN-MARCH 2021)
Tech position (Oct 2021 - current)

Area Service
GSR 2021 (JAN-MAR)
Secretary 2021 - current

Regional Service

World Service

Have you failed to complete or been removed from a service position in the last 5 years? (please explain)
NO

Have you read the RSC Guidelines about the position you are nominated for? SOME (in process)

Do you meet the suggested clean time requirements? yes

Do you have and are you willing to make the necessary commitment of time, resources, and skills to complete the service position to which you have been nominated? yes

Please turn into RSC Secretary for inclusion in minutes for sending back to groups.

Nominated By LEE P.
Nominated for (position) RD

Seconded by James G (NOLA ASR)

Louisiana Region N.A. Service Resume
This Service Resume is used to send information about RSC nominees
back to Areas/ Groups.

Name KAZI LEWIS
Address: 410 NIGHTHAWK DRIVE, SLIDEN, LA 70461
Clean Date 01.06.15
Phone (985) 285-5660

Group Service (list position/ approx. dates served)

CHAIR (SLIDEN) - NEW ATTITUDES SECRETARY (NEW ORLEANS) - OPEN MIND 2020-2021

CHAIR (SLIDEN) - WE DO RECOVER

CHAIR (NEW ORLEANS) - OPEN MIND

ALT CSR (SLIDEN) - NEW ATTITUDES

CSR (SLIDEN) - NEW ATTITUDES

Area Service

ALT CSR (SLIDEN)

CSR (SLIDEN) - NEW ATTITUDES

H&I - (FOUNTAINBLEAU) -

Regional Service

H&I - (ANAKA) - 2+ YEARS

H&I - (DET) - 2+ YEARS

World Service

Have you failed to complete or been removed from a service position in the last 5 years? (please explain)

YES, MERCHANDISE CHAIR, REGIONAL CONVENTION. I WASNT SHOWING UP TO THE MEETINGS.

Have you read the RSC Guidelines about the position you are nominated for? YES

Do you meet the suggested clean time requirements? YES

Do you have and are you willing to make the necessary commitment of time, resources, and skills to complete the service position to which you have been nominated? YES

Please turn into RSC Secretary for inclusion in minutes for sending back to groups.

Nominated By LOE P.
Nominated for (position) RD

Seconded by Chloe B ASR Broony

Addendum B, Forms and Reports
ASC Resume Form (example)

BRASCNA Service Position Resume

Name: NANCY H. SINGER Clean Date: 6-10-88
Position: Regional Delegate Alt + Elect.
Address: 18364 Belle Grove Phone: 225-241-4680
PRAIRIEVILLE, LA 70769

Service Experience (list position and approximate dates served)

Group Service: - GSR - Just For Today, METAIRIE, LA 6mo's
Fit For Life, LAPlace, LA 2yrs

Area Service: - H+I - Member + Panel Leader, N.O. + Baton Rouge 33yrs
PHONE LINE - 1989, 90, 93 + 95 N.O. + B.R.
- ASR - BAYOU ARCA, LAPlace, About 2yrs
- H+I + Phone line - N.O. BR. P.R. member 2019, 20, 21

Regional Service: Helped in the formation of the Bayou Area in LaPlace by being
involved in all service committees
RSR + ALT + RD 4 1/2 yrs - 2 terms
Newsletter Chair - La Vie Nouvelle, member + Chair 1996 - 1999
Convention Committee; 1989 La Vie Nouvelle, 2003 Far From Using, PROGRAM CHAIR

World Service: 2006 Discovery Through Recovery

RSR ALT, RSR, + 1st RD

Have you failed to complete or have you been removed from a service position in the past five (5) years? (Please explain.)

No.

Have you read the guidelines for the position? yes -

Do you meet the suggested clean time requirements? yes

Do you have and are you willing to make the necessary commitment of time and resources to meet the service position to which you have been nominated? yes

Please give to ASC Secretary to include in the Area minutes.

Nominated by Elmore B 27

Louisiana Region N.A. Service Resume
This Service Resume is used to send information about RSC nominees back to Areas/ Groups.

Name McNea Lewis JR, Clean Date 9-8-16
Address: 1916 Arrow Lane Terrytown LA 70056 Phone: (251) 656-1746
Group Service (list position/ approx. dates served) Chairperson for 2 years from 1-2-19
during Covid we had some meetings Resume 9-1-20
Treasurer 1-4-18 to 1-2-19 for one year

Area Service Served with H+I 9-17 to Present, Elected
Subcommittee Chairperson 3-21 to Present

Regional Service

N/A

World Service

N/A

Have you failed to complete or been removed from a service position in the last 5 years? (please explain)

NO

Have you read the RSC Guidelines about the position you are nominated for? Yes

Do you meet the suggested clean time requirements? Yes

Do you have and are you willing to make the necessary commitment of time, resources, and skills to complete the service position to which you have been nominated? Yes

Please turn into RSC Secretary for inclusion in minutes for sending back to groups.

Nominated By James G (NOLA ASR)

Seconded by Elmer B. (RSC Secretary)

Nominated for (position) H+I

RSC Motion Form

MOTION NO: 2022-01-01

MAKER: Unity Area SECOND _____

Policy Change NO Type _____ Single Majority
2/3 rds

Motion: to Give Bole \$500.00 of the money Raised
By the fundraiser especially for the Angola St
Prison Literature / ~~to purchase literature to bring to
prisoners to help spread the message of NA~~

INTENT: So Bole may purchase Literature to Bring
to Angola St Prison + hand out to prisoners who
request it, to help spread the message of NA

PRO
CON

Final Vote: For Against Abst
PASSED FAILED

MOTION 2022-01-02

TO HAVE THE VICE CHAIR CREATE
AN ADHOC COMMITTEE TO HAVE A
"GUMBO COOK-OFF" FUNDRAISER
TO PURCHASE LITERATURE.

By:
NORTHSORE ASR
MALYSA W. MW
2ND LEE P. RD

SERVICE MEMBERS:
MALYSA, RONNIE, KARL,
JAMES, LEE, STEPHEN L.

INTENT: TO RAISE MONEY TO PURCHASE LITERATURE

For Against Abs

Passed

Louisiana Region of NA
RSC Motion Form

Motion No: 2022-01-03

Maker: Richard T Second: LEE P. RD

Policy Change: _____ Type: simple majority
 2/3 req'd

Motion: \$3,000.00 to make a video PSA
for use on TV and social media

Intent: To carry the message

Pro:

Con:

Final vote: For 5 Against 0 Abstention 1

Passed Failed _____

Motion Withdrawn _____ Referred to Areas _____

Move to Postpone _____ Tabled _____
When _____

Notes: Additional information attached to minutes

Louisiana Region of NA
RSC Motion Form

Motion No: 2022-01-04

Maker: Richard T / PR SC Second: LEE P. RD

Policy Change: _____ Type: simple majority
 2/3 required

Motion: \$450.00 for a Facebook PSA campaign.

Intent: To carry the message

Pro:

Con:

Final Vote: For 6 Against 0 Abstention 0

Passed Failed _____

Motion Withdrawn _____ Referred to Areas _____

Move to postpone _____ Tabled _____
When _____

Notes: Additional information attached to minutes

Louisiana Region of Narcotics Anonymous
RSC Motion Form

Motion No. 2022-01-06

Maker LEE P. FROM N.A.W.S. Second Ronnie P Northshore ASalt

Policy Change Type: Simple Majority
 Two-thirds

MOTION: TO CHANGE RD TERM TILL JULY 2023.
REQUEST WAS FROM N.A.W.S. REGION WILL
DETERMINE WHAT OTHER POSITION TERMS
WILL HAVE TO CHANGE.

INTENT: TO KEEP EXISTING RD'S IN PLACE THRU
2023 WSC

PRO 1
CON 1

Final Vote: For 4 Against 0 Abstention 2

Passed Failed

Motion Withdrawn Referred to Areas Tabled

Move to postpone When

NOTES _____

Louisiana Region of Narcotics Anonymous
RSC MOTION FORM

Motion No. 2022-01-07

Maker Lake Area Second _____

Type Simple Majority

Policy Change N Two-thirds

MOTION: (required) To submit a literature idea for inclusion in the
2023 NAWA literature survey.

Idea: "Relationship booklet" Chapter 5 of the Living
Clean text in booklet form

INTENT: (required) To provide World approved literature in a simplified
format regarding a often asked about topic.

Pro 3
Con 1

Final Vote: For 5 Against 1 Abstention 0

Passed Failed

Motion Withdrawn referred to Areas Tabled

Move to postpone When

Notes _____

Louisiana Region of Narcotics Anonymous RSC Motion Form

Motion No. 2022-01-08

Maker Rennie P. Northskurt Second Elmore B

Type: [X] Simple Majority [] Two-thirds

Policy Change [X] []

MOTION: Raise the amount of the seed amount for hosting Region to \$600.00

INTENT: TO HOST REGION

PRO [] CON []

Final Vote: For 6 Against 0 Abstention 0

Passed [X] Failed []

Motion Withdrawn [] Referred to Areas [] Tabled []

Move to postpone [] When []

NOTES

Louisiana Region of Narcotics Anonymous RSC Motion Form

Motion No. 2022-01-09

Maker Elmore B Second Rennie P Northskurt

Type: [X] Simple Majority [] Two-thirds

Policy Change [] []

MOTION: Request seed money @ \$1500.00 to host next regional service com. BAYOU Recovery Area in April

INTENT:

PRO [] CON []

Final Vote: For 6 Against 0 Abstention 0

Passed [X] Failed []

Motion Withdrawn [] Referred to Areas [] Tabled []

Move to postpone [] When []

NOTES