# Louisiana Regional Service Committee of Narcotics Anonymous

# **RSC Minutes**

Sunday, June 25, 2023

Amended - Roll Call Pg 1 & 2 on 7/5/2023

#### I. Meeting Convened:

A. At 10:15am

**B.** At Truth 180 – 20234 LA-36, Covington, LA 70433

C. Hosted By North Shore Area

#### II. Readings:

**A.** Serenity Prayer – Doug F.

**B.** 12 Traditions – Lee P.

C. 12 Concepts – Allison L.

**D.** Purpose of the RSC – Doug F

#### III. Roll Call

#### A. Administrative Committee:

1. Chairperson – Doug F.	Present	318-447-1241	dfearon56@gmail.com
2. Vice Chair – Nikki B.	Present	337-884-0231	nbailey@randrconst.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
C DD A1	<b>\$7</b> 4		

6. RD Alternate -

Vacant

7. RD Alt. Elect –

Vacant

#### **B.** Standing Committees:

1. A & F	Vacant
2. H & I –	Vacant
3. Policy –	Vacant

4. Fellowship Dev–Richard T. Absent 318-578-0344

nlananet1@gmail.com

#### C. Interested Parties:

1	<b>Board of Directors</b>	-Ron D	Present	985-507-5685	nacaveman@vahoo.com
	DOMEST OF LATER CONTRACTORS	-1/11/11/11	LICACIII	70.75.70 / 5.700.7	Hacayemania/vanou.com

#### D. Area Service Representatives:

1. Acadiana – Anthony L	Present	337-366-5369	tony736@hotmail.com
2. Bayou Recovery -Allison L.	Present	225-571-2297	allisonleblanc@live.com

3. Central – Robbie L.	Present	318-201-9383 robb	pie@deltamerchantservices.com
4. Grtr. Baton. Rouge -Roy M.	Present	504-606-8988	mitchellroy036@gmail.com
5. Lake – Stephen J.	Present	337-353-7227	stephenjeane@gmail.com
6. New Orleans – Herbert H.	Present	504-919-1919	hherbert1973@gmail.com
7. North – Dani K. (Alt)	Present	318-918-9761	danikirknalana@gmail.com
8. Northshore – Ronnie P	Present	225-229-6396	sirrpope@yahoo.com
9. Unity - Amy G.	Present	504-450-6839	amygunity@yahoo.com
10. Serenity -	Absent		

#### E. Others in Attendance

1. Stephen L.	Lake Area	337-263-3656	s.losee@yahoo.com
2. Pixie S.	Member	225-335-4941	debstorer@gmail.com
3. Trent H Alt	North Shore	985-801-9281	trenthowell@live.com
4. Shirley C.	North Shore	504-717-0829	purpleshirley14@gmail.com
5. Bob St.	Member	225-335-4940	bstorer@gmail.com

#### IV. Quorum Established:

**A.** Yes - 9 Areas present out of 10.

#### V. Approval of Previous Quarterly Region Minutes:

- **A.** April 2, 2023
- **B.** Motion to Approve Minutes as Typed by Anthony L. (Acadiana Area) 2<sup>nd</sup>. By Roy M. (Greater Baton Rouge Area)

#### VI. Reports:

#### A. Administrative Committee Reports:

#### 1. Chairperson - Doug F. - Report Submitted

Hi, my name is Doug, and I am an addict. We went over the budgets and will vote on it at the next RSC. We are taking nominations for all positions today. I am hoping we can get through this RSC without any problems. Hoping we will get these guidelines updated soon. Acadiana is the next area to host RSC in October. Thanks to the Northshore Area for this RSC weekend.

More will be revealed,

Doug F.

#### 2. Vice Chairperson Report - Nikki B. - Report Submitted

Hey y'all Nikki and I am an addict.

Thanks for allowing me to serve and thank you to the Northshore for hosting an awesome weekend full of fun food and fellowship. Some noteworthy discussions for the Saturday Regional meeting are as follows:

Activities - Gumbo cook-off as the only regional event we got a work group together and will have our first zoom conference call July 13th at 6pm to set a date, find a place to hold and different ideas for raising money for literature to jail and prisons.

There are many events goings on around the region (flyers attached and also some printed out on the table. Bring back to areas, let's support each other and build a stronger bigger foundation.

H&I - ASR can bring motions to region to request literature for local jails and Prisons. Angola as only regional commitment we are in the process of trying to get back into carry a message of Hope.

Fellowship Development - some ideas around the region, making flyers to pass out, putting pamphlets in the racks around town, making business cards with hotline numbers and starting new meetings where needed.

RD Lee P did a workshop to answer some questions from WSC. The next world will be in DC 2024 and after that will be suspended until more info is gathered on cost and inflation. Thanks for your serve, Lee P.

BOD has 3 openings to fill. Also, they are looking for convention BID 2024. Also, discussions to be held in the same hotel so need some people willing to be of serve.

Policy - Don b asked the floor if he could change format and make it more organized. we also passed a list around and a work group was formed.

In loving service Nikki B

#### 3. Treasurer's Report - Trevis J. - Report Submitted

06-24-23

# Regional Treasurer's Report

I have submitted the name change from Louisiana Area Region of Narcotics Anonymous (LARNA) to Louisiana Regional Service Committee of Narcotics Anonymous (LRSCNA) through the Secretary of State which I will attach with my report. I have to filed an amendment with the IRS by mall the 2<sup>nd</sup> week of Arril once we received the amendment with the State. I also fixed this request on May 9°. The IRS says that this could take up to 60 days to process. Hopefully this will be completed by July.

I also corresponded at the last Region in April about insurance with other members. I am still waiting on feedback from those members with experience in this as to how we should proceed with this if this is something that the Region wants to pay for. I have no idea at this point what the expense would be for the Region to cover all Area's group meetings throughout the Region.

Respectfully Submitted Trevis J Regional Treasurer R. Kyle Ardein SECRETARY OF STATE

04/05/2023

State of Louisiana Secretary of State

COMMERCIAL DIVISION 225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

ONLINE FILING tester 4072@gmail.com

# LOUISIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to durall in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBiZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division WEB

# STATE OF LOUISIANA

# NAME CHANGE AMENDMENT

R.S. 12:238

Old Name:

LOUISIANA AREA REGION OF NARCOTICS ANONYMOUS CO.

New Name:

LOUISIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

Date Amendment Adopted:

04/04/2023

Manner of Adoption:

UNANIMOUSLY APPROVED BY SHAREHOLDERS

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM AN OFFICER. ELECTRONIC SIGNATURE: TREVIS A JOHNSON (4/4/2023) TITLE: TREASURER



Account Detail

# **SMALL BUSINESS-0955**

\$19,075.98 Aveilable balance

# **Pending Transactions**

No Records Available

#### **Posted Transactions**

Date	Description	Withdrawai/Deposit	Balance
06/01/2023	CHECK 121	-\$240.11	\$19,076,98
05/08/2023	CHECK 120	\$800.37	519,316,09
04/07/2023	CHECK 118	-\$157.50	\$20,116.46
04/07/2023	CHECK 154	-\$112.00	\$20,274.04
04/07/2023	CHECK 113	\$73.00	820.388.04
04/04/2023	CHECK 119	-\$75.00	820,459.04
04/04/2023	CHECK 117	-\$503.22	\$20,534,04
04/04/2023	CHECK 116	-\$15.00	\$21,037,28
04/04/2023	CHECK 115	-\$181.00	821,052,26
04/04/2023	CHECK 112	-\$154.00	\$21,213.28
14/03/2023	DEPOSIT	\$3,095.15	\$21,367.26
3/20/2023	DEPOSIT	\$100.00	\$18,272.11

# **Account Summary**

Available Balance	\$19,075.98		
Current Balance	\$19,075.98		
As Of	00/17/2023		
Interest Paid YTD	\$0.00		
Interest Rate	0%		
Interest Accrued	\$0.00		
Last Deposit Amount	\$3,095.16		

#### 4. Secretary Report - Don B. - Report Submitted

Greetings Family,

I emailed everyone copies of last quarter's minutes and sent out several flyers throughout the past three months. If any Area's would like me to forward flyers out to the other Area's as well as to PR, please send them to my email address: <a href="mailto:donb.larna@gmail.com">donb.larna@gmail.com</a>.

Welcome to all the new ASRs we are glad to have you be of service to your Area's. All information can be found in the copy of the minutes anything that we would like you to discuss with your Area will be highlighted to make it easier to pick out.

If anyone needs to contact me about the minutes, please feel free to call me 504-234-8301.

In Loving Service, Don B.

#### 5. Regional Delegate Report – Lee P. – Report Submitted

June 24th & 25th 2023

Hello Louisiana Region,

This report is "bittersweet" as it will be my last report to the Region. It has been my honor and privilege to serve the Louisiana Region! In keeping with the "Spirit of Rotation" I will not be seeking another term.

WSC 2023 "Creating Our Future" was amazing, difficult at times and well worth our presence and participation. We got a lot done and there is always more work to do in our Fellowship. Here are some highlights from WSC 2023.

This was the first truly hybrid World Service Conference, with 39 participants attending virtually.

A Visions for NA Service was revised, changing the phrase his or her to "their".

Virtual meetings were officially recognized as groups.

The following Issue Discussion Topics were approved for the upcoming two years. Thank you to all who participated in the CAR survey.

\*Dealing with disruptive and predatory behavior

"Predatory behavior means any conduct evidencing egregious, habitual or continuing attempt to misuse power, authority, position or situation to abuse or exploit/control others, as well as deliberate attempts to entrap persons to commit sexual acts"

- \*Gender-neutral and inclusive language in NA literature
- \*Reimagining and revitalizing service committees
- \*DRT/MAT as it relates to NA

And, so much more! I really hope that we were able to cover all the ASR'S questions on Saturday. Any last-minute questions about the post Conference Report?

Southern Zonal Forum is coming up July 28-30<sup>th</sup> 2023 in Murfreesboro Tennessee. There will be an election and the possibility of a new position being created at SZF. I apologize in advance that I did not get the information out to the Area's in

advance of this vote. There is a vote for the new Zonal Delegate. The Facilitator (of the Zone) and the creation of the "Virtual Audio/Visual Coordinator Position" which is highlighted in the SZF Minutes. If you (Region) would like, I am willing to attend (Virtually) and cast your Area's vote on July 30th virtually at the Zone. What that means exactly is that the ASR's would bring the motions/proposals to their Area and either email, text or call me with their vote. This is completely up to this body as I don't think that we'll have a sitting RD in the month of July. The Nomination(s) could be sent back to the Group's for a vote (?). Unfortunately, I will not be in attendance physically and if any of you are interested there's a virtual link on the flyer that I'm sending around. (Please take a snapshot with your phone as it's just one flyer.) Discussion/Questions?

The receipt from the regional donation (5-15-23) to the Zone has been turned in to our Treasurer and a copy is provided with the receipts that I'm turning in.

NOTE: Southern Zonal Forum will be held in New Orleans Summer 07/26-07/28 2024 at the Aloft Hotel at 225 Baronne Street above Canal Street. The contract is signed by SZF current Facilitator presently. (Attached)

Unity Day is scheduled for 2 September 2023 please go to na.org/nawsnews for more information about what your Area can do!

Some of our Admin committee (Nikki & Doug) and I were able to meet virtually and try to come up with suggested Guidelines changes for the RD, RD Alt and RD Alt Elect positions timelines. These can be built upon as the WSC cycle has changed from two years to every three years on a trail basis. (This is for two cycles; a decision can be made to change it at that point.)

I am requesting \$891.05 reimbursement for my hotel room stay (9 room nights) at the WSC. N.A.W.S. paid (\$600.00 roughly \$65.00 per day) for my daily meals. I used/spent \$450.00 of this allotment and returned to them \$150.00. Receipt(s) are included and turned in to our Treasurer. We (the Region) normally send that allotment back to N.A.W.S. I may have a one room night stay here in Covington for \_\_\_\_\_\_ that I am requesting from my budget.

I want to thank everyone past and present for their involvement in the service of the Louisiana Region. It has been an honor and a privilege to serve.

#### 6. Regional Delegate Alternative - Vacant

#### **Nothing to Report**

#### 7. Regional Delegate Alternative Elect - Vacant

#### Nothing to Report

# B. Standing Committee Reports:

- 1. Activities & Fundraisers Vacant Open Discussion
  - a) Region had an open discussion about Activities and Fundraisers.
    - (1) Unity Potluck 3623 Lee St., Alexandria, River City Clubhouse 10:00 am Saturday July 8<sup>th</sup>
    - (2) Living Clean 4<sup>th</sup> Anniversary Celebration 326 Broad St., Lake Charles, 1:00pm Sunday July 2<sup>nd</sup>
    - (3) NOACNA XIV (New Orleans Area Convention) Hilton New Orleans Riverside Hotel – Thursday July 6<sup>th</sup> thru Sunday July9th – Registration \$40
    - (4) Agape Group 37<sup>th</sup> Anniversary 1217 Broad St., Lake Charles, Thursday July 13<sup>th</sup> thru Sunday July 16<sup>th</sup>
    - (5) Open Mind Summer Social Fellowship Hall 583 Broadway St., New Orleans. – Monday July 31st 6:30pm
    - (6) Camp Recovery Lake Bistineau State Park Group Campground 1
      November 3<sup>rd</sup> 5<sup>th</sup>
    - (7) Southern Zonal Forum Hilton Doubletree 1850 Old Fort Parkway, Murfreesboro, TN 37129, July 28<sup>th</sup> 30<sup>th</sup>
    - (8) NLANA Luau 1321 Airline Dr. Bossier City July 8th
    - (9) The Recovery Group Birthday Celebration 108 E. Lula St. Leesville 3pm Sunday July 16<sup>th</sup>
    - (10) Gumbo Cook Off work group July 12th at 6pm on Zoom.

#### 2. Hospitals & Institutions - Vacant

#### **Nothing to Report**

3. Fellowship Development - Richard T. - Absent

#### **Nothing to Report**

4. Policy - Vacant

**Nothing to Report** 

#### C. Interesting Parties:

1. Board of Directors - Ron D. - Report submitted.

#### **Greetings from the Convention Board**

6/24/23

Hope this weekend finds you all well. Unfortunately, I will be unable to attend, I am at a glass conference in Washington. However, Ron D and Vice-Chair, Denise H have agreed to fill in for me. It has been a busy few months since my last report. Bob Storer, Virginia Williams, and Paul Payne have completed two (2) terms on the board. That's eight years, Thank you for all the hard work. That means that we have three openings as of June 1<sup>st</sup>. I sent you the requirements for the qualifications for the board in April but will include a copy with my report. On top of that we had a convention.

#### **Board goings on**

The convention was a spiritual as well as a financial success. I will not have the final information from the convention until later this month, but everything looks good. I have included in the information that the hotel sent us on rooms utilized as well as food and beverage. Just for the record, what I give the Secretary will be: Board minutes from May 2023, treasurer reports and convention committee reports. I am still waiting for the final minutes and treasurers report and convention committee bank transaction report from their Secretary Ric S, but hope to have them in the next few days, once I get them I will forward them to Don. I would like to thank the convention committee members and the members of this Region and the NA community in general that made this convention the success it was. There were people from all over the state as well as people from all over the country. Thank you.

#### Convention 2024 and beyond

We are still looking for a convention bid for 2024 and beyond. However, One of the things that we realized once the convention was in progress was the mix of people from all over the state. The Baton Rouge Marriott is centrally located with easy access to I10, has reasonable room rates, free ample parking and all of the meeting space we need. During the course of the convention, we were approached by our sales contact, Michelle Phillips. She told us that the hotel would welcome us back should we want to return. What that left us with was a hotel but no convention bid. Conversely, we have areas in the region that have willingness to put on a convention, but no hotels large enough, or no meeting space to put in a convention bid. The thought was, speak with a few members

from those areas with willingness, but no hotel and put them together with the Marriott.

Having said that, we have heard from a group of people that may be interested in putting in a bid and will hopefully be able to report something on this on Saturday/Sunday. It could be people from across the state. It would allow people in Areas that have never had the opportunity to put on the convention, to be able to participate. They will have to go through the normal bid process, but there is no reason that the host hotel has to be in the same city as the host committee. This will also give HCC members the opportunity to gain convention experience. This goes a long way when you are putting on a convention. In 2019 the convention that was to take place on the Northshore closed, that forced us to find another hotel, we had it in New Orleans, the convention went on to be very successful.

#### **Final thoughts**

I had forgotten all of the feelings that make up being involved with putting on a convention. Three years was a long time to go without one, there were a few hiccups, for sure. However its nothing that can't be remedied. At the end of July we will sit down with the members of the convention committee and discuss changes that they would like to see incorporated in the convention guidelines. We will include some of them, along with some of the changes that members of the board might like to see made and hopefully come up with amended guidelines that will make the process smoother. We will also review the budget process. The budgets in the past have worked wonderfully, this one did not. One of the things that we did not take into account was inflation. We underestimated the cost of some items and the availability of others. This is something that we need to take a close look at. We will also deal with the finances, funding the next convention, the board and the rest is forwarded to the region. Having looked at the last bank statement from the convention committee, but not the last expenses, its hard to pin down the exact amount. However, it should be between \$15,000.00 and \$20,000.00 or so. We will have to wait for the committee minutes and treasurers report to know for sure.

As I said earlier, we will be having three members roll off the board in June. Bob S., Virginia W., Paul P. Thank you for the last eight years of service to the region.

The Region elects the board members, so hopefully there will be nominations at the June Regional meeting. I will furnish a list of qualifications if Don does not already have them. We are also looking for bids for the 2025 convention, just sayin.

In Service **Bob Singer** 225 9784749 rsinger@tgpohio.com

- Discussion was held on Roy M, invoking the 10th Concept with a Grievance on the Board. He submitted a letter at the last Region (April) and No solution was made on his grievance. So, this was brought up again at this RSC.
  - D. Break
    - 1. Start 11:17am
    - Resumed 11:29am
  - E. **Area Service Representatives Reports:** 
    - 1. Acadiana Area Anthony L. Report Submitted

Date: 6-24/25-2023

I am Anthony a grateful recovering addict; it's an honor to stand in the Gap for our Area!!

We have Updated the website with meetings that are back meeting in person again to the best of my knowledge.

Acadiana Area Service Committee of NA: Host 29 in person NA meetings and 2 Zoom meetings seven days a week!! We have 6 active NA Groups and 4 inactive, total 10, See our website for more info. Assena.org

H&I commitments of total of 3: Lafayette Behavior, Victory Treatment, and Lafayette Sheriff Work Release Program

Acadiana Area apologies for the late report on our convention furnishers held in march 2023 the pajnma was a success even with that late start and new Activity chair, But our are was able to make \$131.00

#### Announcements:

Freedom group is hosting a 4h of July Punction on that same day held at Acadian Park Lafayetto, La. See flyer more info

Area has a donation of 32.70 for April, May and June 2023

Area gas a donation of 32.70 for the form of 131.00

And Area furnisher for convention of 131.00

Cut page is Not Readly to Hest NETT Loving service Anthony I.

RC most too in Oct. Can we jump in the Roboths for NETT years. sent

#### 2. <u>Bayou Recovery Area</u> – Allison K. – Report Submitted

# **Bayou Recovery Area ASR Report: June 2023**

Number of Groups: 12 individual home groups holding 16 meetings weekly

- Number of weekly meetings in person, zoom, and hybrid along with average meeting attendance:
  - 14 in person meetings, 1 zoom meeting, 1 Hybrid in person and zoom meeting
  - Average meeting attendance: approx. 20+/- Note: we have experienced an increase in attendance in the last couple months at several meetings.
- Number of H& I meetings per week:
  - Number of treatment centers and locations Commitments: We currently service 3 treatment centers:
    - 1. The Grove, Sorrento every Friday\*\*all outside meetings are currently on hold until further notice per Facility request.
    - 2. Woodlake, Ethel, LA- every Monday
    - 3. Progressive, Central/Zachary- every Sunday
  - Number of Correction Facilities and Locations Commitments:
    - 1. Angola-2<sup>nd</sup> & 4<sup>th</sup> Saturday of each month\*\*I'm not sure what is happening with Angola. There have been a lot of issues with the facility and a lack of support.
    - 2. DCI-1<sup>st</sup> & 3<sup>rd</sup> Wednesday or Saturday each month
    - 3. LCIW-1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup> Saturday mornings Avg 15 people
- Total size of Bayou Recovery Area Fellowship: approximately 150+/-
- H & I Activity/plans:
  - Bayou Recovery Area is continuing to work with the DOC on volunteer orientation issues. Angola, DCI and LCIW are having problems with the approval process. DOC clearance certificates are not being issued and our Area is working diligently to resolve this. There has been little to no progress in this area. The volunteers have been oriented and their paperwork submitted, but DOC isn't responding to our Area's request for clearance certificates.
  - Bayou Recovery Area has a new H & I Chairperson, Taylor B who took over from Elmore as of January 1st. His contact information is 225-316-5114 and taybutts@gmail.com If you are interested in getting involved with H&I, please contact him.
  - H&i Learning Day- a potential plan is in the works for an H & I learning day/orientation sometime this year. More will be revealed.
- PR Activity/plans:
  - The focus of the PR Committee for the new year will be collaboration with community organizations such as Capital Area Human Services, Louisiana Department of Health, Drug Court, Community Health Fairs, Community Substance Abuse Program Initiatives etc.
- Other community activities: None planned as of June 2023
- Major accomplishments: We are grateful to say we are seeing Billboards around town.
- Specific problems or situations: The Bayou Recovery Area has no problems or situations.
- Area plans for upcoming year: None as of June 2023
- Region Donation: No Region donation for this quarter.
- Bayou Recovery Area Nominations for Region:

**Bob S- RD** 

Pixie S- Director of Louisiana Regional Corporation

#### 3. Central Area - Report Submitted

Hello Family, my name is Robbie L. I am an addict, ASR Cenlana.

The Central Area is doing our best to carry the message. We currently have 10 meetings a week at 3 Different clubhouse locations. We have 4 monthly H&I commitments we are holding steady. Our upcoming activity: Unity potluck, July 8th, 10AM @ River city Clubhouse. Our public Information is placing phone line cards in different locations like, drug court, treatment centers, smoke & vape shops. We submitted PSAs to the TV station, but they do not have any available slots to play them.

We were able to donate \$107.23 to the RSC.

Thank you for allowing me to serve,

Robbie L. 318-201-9383

#### 4. Greater Baton Rouge Area - Roy M. - Absent - No Report Submitted

Good Morning Everyone, The GBRANA is chugging along. We currently have 11 weekly in-person meetings, 5 groups. Our meetings are generally small in attendance, but we have an atmosphere of recovery. We are open to suggestions to help us outreach to newcomers. Our next area fundraiser is the Annual Labor Day Fish Fry. We are also planning our Annual Sponsorship dinner in November. We are struggling financially because of low in-person attendance at our meetings; therefore, we have no regional donation today.

In Loving Service, Roy M

#### 5. <u>Lake Area</u> – Stephen J. – Report Submitted

Hello everyone. I am grateful to represent the Lake Area. We currently have 6 groups and 38 meetings every week. The Agape Group also has virtual meetings every night at 8pm. For H&I, we go to New Beginnings every Wednesday at 8pm and we go to Odyssey House every Sunday at 6:30pm. Meetings at CCC, our local jail, have also recently resumed. The women go Monday nights @ 7:00 and the men go Thursdays at 7:00. We're planning on holding an Area H+I learning day in August to get more volunteers involved, improve communication and bring more diversity to the meetings we hold.

In PI, our meeting list is up to date. We recently passed motions for our Area phoneline to become imported to the Region number and to pay for our share of website maintenance. Our representative will get in touch with Richard to complete this process.

In upcoming events, anniversary season is upon us. Living Clean will be celebrating their 4th anniversary on Sunday, July 2<sup>nd</sup>. The Agape Group will be celebrating their 39<sup>th</sup> anniversary Thursday July 13<sup>th</sup> – 16<sup>th</sup>. The Recovery Group will be celebrating Birthdays Sunday July 16th. Lake City Freedom will be celebrating their 19<sup>th</sup> Anniversary on Saturday July 22<sup>nd</sup>. Spirit of the Bayou is aiming to celebrate their anniversary in August. I am providing the flyers for distribution. We are also exploring the possibility of holding a Halloween bash convention fundraiser. The groups are checking their ability and willingness to host it. We should have further details after next Area (August 19<sup>th</sup>).

Our 7th Tradition donation is \$100.

In Loving Service,

Stephan J.

#### 6. New Orleans Area – Herb H. – Report Given But Not Submitted

#### 7. North Area - Dani K. - Report Submitted

Number of meetings/groups/& attendance The north area currently has 5 home groups holding 10 meetings weekly. Average meeting attendance is approximately 20-30, attendance has been growing and we have seen a good number of newcomers lately, which is amazing!

#### • H&I (Report from H&I Chair)

We currently have 3 H&I commitments, a book study panel at CADA bossier treatment center on Sundays at 6pm, an H&I panel at CADA bossier treatment center on Tuesdays at 7pm, & beginning July 1st, we will start holding an H&I panel at CADA Adolescence Facility in Shreveport on Saturdays at 3pm. Our H&I panels are becoming more diverse as we are getting more members involved and have been able to expand and add another facility to carry the message. Hopefully in the coming months we will be able to expand even further into some other facilities,

ILS, Sheldon E

#### Policy

Our policy chair has recently put a sub-committee together and got our policy revised and updated and is up to par!

#### A&F

We have a speaker jam coming up on July 8th, doors open at 1130, first speaker is at 1200pm. food will follow after the first speaker. I have the flyer, if you need it, get with me after. Come out and support & get some asphalt recovery! Our annual camp recovery is coming up November 3rd-5th at Lake Bistineau State Park in Doyline, LA. I have registrations with me if you are interested \$40 before the campout, \$50 at the campout. NO ADDICT IS TURNED AWAY.

#### • Fellowship Development (FD Report)

Hello everyone! I have been communicating with Richard T on how I can better fulfill my position and now that I have more of a clear understanding, I am excited about these new ideas and to get it rolling! I am in the process of getting in contact with Bossier City & Shreveport drug courts to get pamphlets and meeting lists out to them, I have been discussing with others about bringing a meeting to the Haughton Area to reach those in the surrounding areas that don't have access to a NA meeting, first things first are finding a place to hold a meeting, I have made a flyer to put out around town to hopefully reach those that don't know NA is here and I am planning a function to get together with our area and put flyers out around town and in different areas, I did receive a cover letter also from Richard T that I have revised and updated for our area so that I can start sending mailouts to hospitals & institutions etc. All these ideas are a great start, and I am excited to see the results!

ILS, Jennifer J

In summary, we have noticed a great increase in attendance. The north area is doing very well, and we are having different activities and functions along with our H&I growing and branching out to different facilities. We as an area can only go up from here! North area would like to say thank you to the bayou recovery area and the region as a whole for

putting on the convention, It was a great experience! I do not have a regional donation with me for this quarter.

ILS, Dani K

#### 8. Northshore Area – Ronnie P. (Alt) – Report Submitted

Hello from the Northshore Area,

We have 11 groups and 29 meeting a week in our area. We lost one group and two meetings. At our last area we discussed what we were seeing in our area as far as getting the message out newcomers. I was baffled that member in our area said that when they first got into recovery, they had never heard of NA. Since we do not have any treatment centers in the Hammond area we cannot do H&I to let newcomers know about NA. We do have Drug Court in the Hammond area, but we are not seeing any clients attend our meetings. Drug Court reached out saying that wanted literature and meeting list. When we brought this to them, we noticed a flyer they a had announcing a Christian NA meeting. We informed them that NA was not a religious program and that was not an NA meeting. We do have treatment centers in the Northshore area and currently have two H&I meeting a week. Only two of the treatment centers want AA to come into their centers. We had Avenues treatment center reach out would like to meet with us about having another H&I and a regular NA meeting. We met with them and discussed having another H&I meeting, yet when it came to open NA meeting, they only wanted their clients to be able to attend not open to the fellowship. We told them that a regular NA meeting is opened to the fellowship. We later found out that no longer wanted a H&I meeting and a person with NA literature was holding a meeting in the center. We do not know who this person is or how the meeting ran. Any solutions to these issues would be great. We are making a \$355.00 donation to the region. We also hope has a great time at our function for region.

In Loving Service, Ronnie P

#### Northshore A&F Report

Hello everyone, I am Shirley, and I am an Addict. The Regional Function went very well las night, thank you so much to everyone who showed up and supported.

The Northshore Area spent around \$350.00 to hold this event. There was an attendance of 31 people. Our Area's Treasurer had given me \$200.00, and I spent \$138.27 on food. I am returning \$61.73. We hadn't planned on asking for a donation, as most of our home groups in our area wanted to donate food and are not asking for any money back. However, I put a donation bucket by the food to pay back A&F expenses and raised a total of \$70.00.

I appreciate everyone's help & support as I am still learning what I am doing in this position. We also appreciate the 2 speakers Nikki B. Dani K., and Ronnie P. They did a fantastic job speaking about the attractiveness of service.

#### 9. Serenity Area – Absent

**Nothing to Report** 

#### 10. <u>Unity Area</u> – Amy G – Report submitted.

Good Morning, Unity Area has about 18 meetings a week and 1 zoom meeting. We have a meeting every day of the week. Unity Area is still struggling to fill service positions. This will be my last Region and Unity Area has no one to replace me, so I don't know if they will send representation. Unity Area did not meet quorum, so I was unable to get a donation for the Region. I will ask if they mail one. I am grateful Unity Area allowed me to represent & serve them for the past two years. I will miss meeting and seeing all of ya'll on a regular basis. I have learned so much from being ASR of Unity. We have a new H & I Chair, we have 1 H&I meeting and we will be working on getting some new locations.

In Loving Service Amy G.

P.S. Unity is starting to talk about working on the Pre-Christmas Night of Fun Fundraiser. Soon as I get info, I will let Region know.

#### VII. Lunch

- A. Start 12:03pm
- B. Returned 12:32pm \*\*\* Note\*\*\* only 8 ASR returned after Lunch 1 ASR asked to be excused because they had to return home.

#### VIII. Nominations and Election:

#### A. Board of Directors: -

- 1. Pixie S. Nominated by Bayou Recovery Area
  - a) Pixie turned in Resume, Accepted the Nomination, and stated her Qualification.
  - b) Vote was Called For: 4 Against: 4 Abstentions: 0
    Tied Vote decided by Administrative Committee Voted Against

### B. RSC Nomination: (Resumes attached to end of Minutes) Voting will be at RSC in October.

- 1. Chairperson Nikki B.
- 2. Vice Chairperson Amy G.
- 3. Treasurer Don B.
- 4. Secretary Dani K.
- 5. Regional Delegate Bob St.
- 6. Regional Delegate Alt. Open
- 7. Regional Delegate Alt. Elect Open
- 8. Activities & Fundraisers Open
- 9. Hospitals & Institutions Stephen L.
- 10. Fellowship Development Open
- 11. Policy Open

\*\*\* All positions are still open for nominations we can have multiple nominations for any position.

- \*\*\* All Nominee must be present at the October RSC in Greater Baton Rouge Area In person or via speaker phone.
- \*\*\* All Nominees must fell out a Service Resume Form please the Secretary Don B. 504-234-8301 or donb.larna@gmail.com to get a copy.

#### IX. Old Business (Unfinished Business):

#### A. Motions Sent Back to Areas:

1. Motion #2023-04-03: Allison K. (Bayou Recovery Area)

<u>Motion:</u> Votes on CAR Motions can only be cast by ASR/Alt ASR beginning with next CAR Voting Cycle.

Against:

**Intent:** Only ASR/Alt ASR can cast votes on CAR Motions:

Call to Vote:

For: 5

3

Abstentions: 0

**Motion Failed** 

\*\*\* Motion required a 2/3 Vote to Pass\*\*\*

#### X. New Business:

#### A. Grievance Brought to the Region Floor for Redress

Discussion was held on the **Grievance** between **Roy M and the LRCC Board** and the ASR along with the Administrative Committee deciding that **A Formal Letter of Apology** should be written to Roy M and recorded in the minutes. This decision was made by straw polling the ASR present.

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

1. Motion #2023-06-01: Maker – Admin Committee, 2<sup>nd</sup> By Dani K. (North Area)

<u>Motion:</u> To override sending the following motions back to Areas for a group Conscience because the RSC is just updating our guidelines.

- #2023-06-02
- #2023-06-03
- #2023-06-04

<u>Intent:</u> These change in our guidelines will update the current guideline to reflect the new WSC Cycle.

Call to Vote:

For: 8 Against:

0

Abstentions: 0

**Motion Passed** 

2. Motion #2023-06-02: Maker – Admin Committee, 2<sup>nd</sup> By Dani K. (North Area)

Motion: Update RSC Guidelines of the Region Delegate – Duties & Responsibilities On Pg.10 #5 from "Attends the bi-yearly WSC" to "Attend the WSC every cycle (Ever 3-years)" and to Add #6 "Attends one Interim Virtual WSC every ½ Cycle (1.5 Years into the 3-year Cyle)"

**Intent:** So, our RSC Guideline coincides with the new WSC cycle.

Call to Vote:

For:

Against:

0

Abstentions: 0

**Motion Passed** 

3. <u>Motion #2023-06-03</u>: Maker – Admin Committee, 2<sup>nd</sup> By Dani K. (North Area)

Motion: Update RSC Guidelines Explanation for Elections of Rd, RD Alt, and RD Alt Elect. On Pg.11

- Column 1 "Trips to WSC, 2 Year Cycle" to "Trips to WSC, 3 Year Cycle"
- Column 2 "2(2018/10/06)" to "One in-person WSC every cycle & one interim virtual WSC every ½ Cycle (1.5 Years into the 3-year Cycle)
- Length of Term for RD Alt Elect from "6 months" to "1 year."
- Length of Term for RD Alt. from "2 years" to "3 years"
- Length of Term for RD from "2 years" to "3 Years"

**Intent:** So, our RSC Guideline coincides with the new WSC cycle.

Call to Vote: For: 8 Against: 0 Abstentions: 0

**Motion Passed** 

4. <u>Motion #2023-06-04</u>: Maker – Admin Committee, 2<sup>nd</sup> By Dani K. (North Area)

Motion: Update RSC Guidelines Qualification for Elected Officials On Pg.12 & 13

- #2 Regional Delegate Pg. 12
  - o b) from "Two Year Minimum" to "Three Year Minimum"
  - o g) Attendance during RD term is One in-person WSC every cycle & one interim virtual WSC every ½ Cycle (1.5 Years into 3 yr. cycle)
- #3 Regional Delegate Alternate Pg 12
  - o b) Six Year Commitment (3 years as RD Alt. + 3 years as RD)
  - o g) Attendance during RD Alt term is One in-person WSC every cycle & one interim virtual WSC every ½ Cycle (1.5 Years into 3 yr. cycle)
- #4 Regional Delegate Alternate Elect Pg. 12
  - o **b)** 7 Year Commitment (1 year as RD Alt Elect + 3 year as RD Alt + 3 years as RD)
- Terms of Service Pg. 13
  - Update #1 All officers will serve 12 months, except vice chair who serves 24 months, RD who serves 36 months, RD Alt who serves 72 months, and RD Alt Elect who serves 84 months.

**Intent:** So, our RSC Guideline coincides with the new WSC cycle.

Call to Vote: For: 8 Against: 0 Abstentions: 0

**Motion Passed** 

#### Motion #2023-06-05: Maker - Dani K. (North Area), 2nd By Stephan J. (Lake Area) 5.

Motion: Change clean time requirements for RD Alt. and RD Alt. Elect.

- Pg 12 #3c RD Alt. from "five years" to "Three years"
- Pg 12 #4c RD Alt Elect from "four and half years" to "Two years."

Intent: To attract more members to service and RD Alt and Alt Elects clean time requirement will meet RD requirements by the end of rotation.

#### Motion Sent Back to Areas to be voted on at RSC in October

Motion #2023-06-06: Maker - Amy G. (Unity Area), 2<sup>nd</sup> By Stephan J. (Lake Area) 6.

Motion: To Authorize LRCC to grant the 2024 LRCNA to any bid committee they deem "viable" if that occurs prior to the Oct. RSC meeting.

**Intent:** to all for establishment of Host Convention Committee as quickly as possible.

Call to Vote:

For: 8

Against:

Abstentions: 0 0

**Motion Passed** 

7. Motion #2023-06-07: Maker – Trevis J. (Treasurer), 2<sup>nd</sup> By Allison L. (Bayou Recovery Area)

Motion: To set prudent Reserve at \$4,900.00 which consist of the following

- Seed Money to Host RSC Weekend \$2,400.00
- Operational Funds of \$500.00
- Travel Funds of \$2,000.00

**Intent:** To update our guidelines and prudent reserve to reflect previous motions that have passed at the RSC.

Call to Vote:

For:

Against:

0

Abstentions: 0

**Motion Passed** 

#### C. Host Area For June 2023 RSC: Northshore Area

The Northshore Area did not take any seed money from the Region. All food and any functions for the RSC weekend was provided by the Hosting area through Area and Home Group donations.

Thank You Northshore Area for Generosity and Hosting a Wonderful Weekend

#### D. Host Area for October RSC:

- 1. Acadiana Area was in rotation to Host the Next RSC, however they requested that we pass it to the next Area in Rotation.
- 2. Greater Baton Rouge Area is the Next in rotation and they did accept and Trevis issued a \$300.00 check for seed money.

# XI. <u>Treasurer's Report</u> – Trevis J. - Closing Treasury Report

LA Regional Service Co	omm	ittee Tr	easurer's Report	Date:	June	25, 2023
Income: Group Don	atio	ns	Encumbered	Funds or l	Budgets	
Acadiana Area	\$	163.70	Prudent Reserv	Θ.	\$	4,900.00
Bayou Recovery Area			Public Relations Bu	ıdget	\$	2,742.42
Central Area	\$	107.23	Hospitals & Institutions	s Budget	\$ -	
Greater Baton Rouge Area			Literature H&I Pri	son	<b>\$ 1,366.75</b>	
Lake Area	\$	100.00	RD Budget		\$ 4,068.17	
New Orleans Area						
North Area						
Northshore Area	\$	355.00	Total Encumberd	Funds	\$ 1	3,077.34
Unity Area						
Conscience Contact Group	\$	5.00	Expenses	Checks	Ck#	Cash
			Trevis J Travel	\$ 277.78	122	
			Doug F Travel	\$ 96.46	123	
			Nikki B Travel	\$ 125.00	124	
			Lee P RD Budget Expense	\$ 928.61	125	
			Stephen Scanton P.R. Expense	\$ 300.00	126	
Total Group Donation:	\$	730.93	GBRANA Seed Money Host	\$ 300.00	127	
			Total Expenditu	res	\$	2,027.85
			Ending Report  Opening Income: Fund	Balance	\$ 18	3,872.40
Table Other Free to Broad and						2,027.85
Total Other Funds Received:	Þ		Debit: Expenditures  Debit: Encumbered funds		\$	13,077.34
T-1-15-1-5-1-5-1-	100				STATE OF THE PARTY	
Total Funds Received:	\$	730.93	Unencumbers 10% Donations Naws	No. of Concession, Name of Street, or other Persons, Name of Street, or other Persons, Name of Street, Name of	\$ 4	449.81
Neton				ck# 128	\$	
1			ck# 129	\$	134.94	
			Unencumbered Funds - Donations			3,913.38
	Ending Balance			\$ 16	990.72	

- XII. Motion To Close Meeting: Maker: Amy G. (Unity), 2<sup>nd</sup> by Roy M.(Greater Baton Rouge Area)
  - A. Closing Serenity Prayer Doug F,
  - B. Meeting Adjourned 2:58pm

#### **Regional Rotation**

October 7 – 8 Greater Baton Rouge Area
January 6 – 7 Acadiana Area
April 6 – 7 New Orleans Area
October 5 – 6 Bayou Recovery
Central Area
North Area
Serenity Area
Unity Area