**Lakeside Unity Area Meeting Agenda (9/6/2020)**

Brandie D opened the meeting at 4:56pm with a moment of silence followed by the serenity prayer

Service Prayer: Bryce D.

Twelve Concepts: Sarah W.

Twelve Traditions: Brittney P.

Daily Meditation: Brandie D.

**Roll Call: 7 of 12 GSRS, 4 of 5 Executive Committee, 2 of 4 Ad-Hoc chairs**

**Group Reports**

**Spiritual Solutions: (Jess G.)** 7th tradition: $68.00, Lit. Sales- $0.00 Lit. order: $0.00, Rent: $30.00, Attendance: 54. Newcomers: 0, Area Donation: $109.00. Report: Meeting is still happening, In dire need of homegroup members and support. Attendance averages 10 people a week. Meeting is going good still spreading a strong message of NA.

**Kleansville: (Derek B)** Attendance: 78, Newcomers: 13, Collections: $126.04, Rent: $20.00, Literature: $5.04, Area Donation: $101.00, Report: Our meetings attendance has been good. Grateful for all of the newcomers that have been iin attendance to show me that stuff is still bad out there and I’m grateful that we are able to provide a safe place to be every week. Thank you for letting me se Derek B.

**Key Tag and a Hug:** Attendance: 23, Newcomers: 2, Collections: $32.00, Rent: $25.00, Literature Order: $28.20, Area Donation: $ 20.35, Report: We now have a secretary and GSR. We are the only homegroup members. Please help. Key Tag and a Hug has the spirit of revival. There is only myself and one other homegroup member. We have decided to start having coffee/dinner after the meeting and 15 minutes early to the meeting is encouraged because there is 3 part of the meeting. Also, we will be having a speaker meeting once per month as well. Not much consistent attendance but there is always hope. Thank you for letting me serve. Jonah C.

**Positively Centered** Absent.

**TGIF: (Opal J.)** No report

**SOS:** Attendance: 68, Newcomers: 5, Collections: $86, Supplies: $0.00, Rent: $0.00, Literature Order: $82.10, Area Donations: $3.90. Report: Meeting still at park. Hope to have answer from the church in a week or two about opening or may need to find new location.

**Saturday Nooner** (No report)

**Sisterhood of Unity:** (No report)

**Refuse to Use Group, Evanston** See attachment.

**New Connections: (Bryce D.)** Attendance: 50, Newcomers: 5, Collections: $27.00, Supplies: $0.00, Rent: $40.00 (Paid by homegroup members), Literature Order: $24.20, Area Donations: $2.80. Report: Meeting is going well and we are gaining homegroup members. Bryce D

**Executive Committee**

**Chairperson Report: (Brandy D)** Nothing to report.

**Vice Chair Report:** No report.

**Secretary’s Report: (Trevor S)** Minuets accepted as posted

**Treasurer Report: (Rusty C)** See attachment. Reported he is somehow off $4 and thinks he figured something wrong and will try to figure out what it is. Says he needs to make the world donation still and will get that done today. Make sure you cross reference group donations with the spreadsheet for accuracy. URICNA will not be happening this year. The deposit will be utilized for next year.

**RCM Report: (Cody P)** Campvention Chair will be James K. Region is not getting donations from all areas but Lakeside has been the most consistent. Donations this year do not cover storage or any other bills. Phil got voted in as H&I chair. PI position is still needing filled. Out Reach chair Delynda H has reached out to several GSRs and is still waiting on a response. A donation of $273.99 was donated from Campvention fundraising and it will be fully funded next year. RDA travel money will be held onto until next world conference so there is no need for a guideline change. The next regional meeting will probably also be zoom.

**Sub-Committees & AD-HOC Chairs**

**Ad-Hoc Activities Report: (Brittni K)** Looking in to doing a pumpkin carving activity. Look for an upcoming flyer. Still deciding for a good date.

**Literature Committee Report:**  James – got in RTU 3/1-year medallions and gave to Cody p Secretary

**PR Committee Report:(James K)** See attachment. We had 14 committee members in attendance. We voted in 2 new committee members today Chelsie and Tyson. RTU reviewed guidelines, and if there are anymore suggestions or changes please let us know. Learning Days has been postponed (tabled). We are looking at a new date of Saturday, October 24 so members with a lot of clean time can be present. We chose some service Ips to take into the jail. Brandie is going to visit the Womens Recovery to see if we can continuously take meetings in. Currently Elevations is the only facility meeting in person and Jerry reported it is going really well. He asked that the website keep the announcement as it has been helpful. Anthony has lots of literature and Ips and has been filling racks, just took an inventory today and is working on an ordering process. Nate has been working with Danny B on the status of meetings to correctly update the website. I was able to ask a couple questions about the guidelines. I asked for clarification on the purpose of a committee member, was it to enter facilities and to vote on business in PR meetings? No answer was given on that. I also asked for clarification on the paragraph about the moratorium. Russ said that paragraph is specifically for addicts holding a position (Secretary, Facility Coordinator, Literature, PR chair). NOT a committee member. I then explained that the rest of the revisions included typos and moving Sections around. This will probably be gone over in another adhoc. Thank you, Delynda H., for all your hard work.

**Webmaster Report**: (Marshall C) Learning and working through website. Brandie said there are some reports from Rusty that are missing. He will work on adding those. Donation worksheet needs to be updated. Saturday noon meeting needs to be taken off

**Break @**

**Open Forum Discussion/ Motions**

**Russ –** Corporate tax account needs 3 directors on the account. Should it stay the same or change? It is possible to add up to 5 directors on the account. Might need social security numbers? Russ is Register on account and will stay as that. It was decided to add Brandie and Steve H. Anthony and Rusty are staying on, and Jerry is being taken off.

**Secretary** Jess G**.** – Says she was waiting for guidelines to be finished before putting together binders. Says she will start them. Going to do 10 binders. Says she’ll get them done and leave the PR guidelines out until they are finished.

**Steve vice chair and Brandie chair -** came to the conclusion that we have 7 active groups right now. And we will need to have 4 GSRs present to meet quorum. (at least half present). Flash drives we need at least 2 out there in case one gets lost. Russ brought one USB with him today. Are there any other groups who went over the guidelines? No not at this time

**Nominations**

**Old Business**

**Next Area Meeting will be held October 4th at elevation church in Clearfield, Utah @4:45 PM**

**Motion to adjourn @6:08 and close the meeting with the 3rd step prayer.**