

Lakeside Unity Area of Narcotics Anonymous Business Meeting Agenda

2/5/2023

1. Open Meeting at 4:46\_ with a "Moment of Silence" followed by serenity prayer.
2. Please Read- Service Prayer- Jerry Y
3. Please Read-Twelve Concepts- Billy
4. Please Read-Twelve Traditions- Mandy
5. Please Read-Daily Meditation from Just for Today – Adam C

ROLL CALL FOR QUAROM

GSR'S: 7 OF 9 EXECUTIVE COMMITTEE: 3 OF 5 CHAIRS SUB-COMMITTEE 4 OF 4

GROUP SERVICE REPORTS

1. SPIRITUAL SOULUTIONS: Sid
2. KLEANSVILLE: Billy. Attendance: 100, Newcomers: 6-10, Collections: \$125.88, Rent: \$20.00, Literature Order: \$22.88, Area Donation: \$37.50. Report: Our meeting has gone well. Steve V shared a powerful message. We've had great newcomer attendance and a couple new/returning homegroup members. -Billy C
3. KEY TAG AND A HUG: Jerry
4. TGIF: Attendance: 165, Newcomers: 12, Collections \$229, Supplies:0, Rent: 0, Literature Order: 0, Area Donation \$100, Report: Meeting attendance is going strong! Homegroup members are growing as well.
5. SOS: absent
6. Refuse to Use: Mark See attachment
7. New Connections: Open
8. Coffee & Recovery: Jason Attendance: 144, Collections: \$227.00, Supplies: 0, Rent: \$50.00, Literature Order: \$169.25, Area Donation: \$8.00, Report: The meeting is going great, the meetings are constantly growing some great birthdays this last month with lots of long term recovery treatment centers still coming and the message is very inspiring.
9. Finally Connected: Attendance: 40, Newcomers 0, Collections: \$94, Supplies: 0, Rent: \$30.00, Literature Order: \$0.00, Area Donation \$64.00. Report: We are still going strong and have added some new members and everything is going good
10. Basic Text Study: Jess

EXECUTIVE COMMITTEE REPORTS

Chairperson \_\_\_\_\_ Vice Chairperson \_\_\_\_\_ Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_ Regional Committee Member \_\_\_\_\_

SECRETARY REPORT: No secretary

TREASURE REPORT: James K

RCM: Adam

SUB-COMMITTEE REPORTS

1. PUBLIC RELATIONS REPORT: Kurtis R
2. LITERATURE REPORT: Derek
3. ACTIVITIES REPORT: Mandy
4. WEBMASTER REPORT: Brittney

DO ANY OF YOU NEED TO BE ADDED TO THE OPEN FORUM DISCUSSION LIST OR HAVE ANY MOTIONS TO SUBMIT. PLEASE DO SO NOW.

7<sup>TH</sup> TRADITION/5 MINUTE BREAK \_\_\_\_\_ TIME \_\_\_\_\_ COLLECTIONS

**OPEN FORUM DISCUSSION (30 MINUTES)\_\_\_\_\_TIME OPEN\_6:02\_\_\_\_TIME CLOSE**

**James K wants to discuss funds coming in. Wants to be able to track the funds coming in and out of the area so every transaction is transparent from each committee in area. Discussed the process for making sure every service member involved with holding money to keep it transparent with area.**

**PR: Getting money for a literature rack for the new facility. The body has approved the purchase for a literature rack. Let Kurtis know to order it.**

**Billy wants to open up a virtual meeting. The body discussed and offered advice on how to create open one**

**NOMINATIONS/ELECTIONS AS NEEDED:**

**James was voted in for treasurer.**

**Chair Person:**

**Vice Chair Person:**

**Secretary:**

**Alternate Secretary:**

**Alternate Treasurer:**

**Regional Committee Member 1:**

**Regional Committee Member 2:**

**Regional Committee Member 3:**

**3/5/2023 4:45pm at Davis Behavior Health 934 S Main Street, Layton, Ut 84041**

**CONTACT: Trevor S. (801) 425 8695**

**MOTION TO ADJOURN\_\_\_\_\_6:47pm\_\_\_\_\_ AND CLOSE THE MEETING WITH THE 3<sup>RD</sup> STEP PRAYER**