**Lakeside Unity Area of Narcotics Anonymous Business Meeting Agenda**

**Elevations Church, Clearfield, UT**

**Dated April 3, 2022**

**Open Meeting (4:45) with a “Moment of Silence” followed by serenity prayer.**

**Service Prayer-** Brittani P.

**Twelve Concepts-** Cody

**Twelve Traditions-** Jerry

**Daily Meditation from Just for Today-** Russ G.

**ROLL CALL-GSR’s**

1. **Spiritual Solutions (Kirtly):** Present (see attached report) \*
2. **Kleansville (Brett S.):** Present (see attached report) \*
3. **Key tag and a Hug (Jerry):** Present (see attached report) \*
4. **TGIF (Opal):** Present (verbal report)
5. **SOS (Chelsey):** Present (see attached report) \*
6. **Refuse to Use (Brittney):** Present (see attached report) \*
7. **New connections (Joe):** Present (see attached report) \*
8. **Coffee & Recovery (Marcus):** Present (see attached report) \*
9. **Posi-Talk: (**Russ represented today until they have GSR, verbal report)

**ROLL CALL-Executive Committee**

1. **Chair (Trevor):** Present
2. **Vice Chair (Open):** Open
3. **Secretary (Amy):** Present
4. **Treasurer (Rusty):** Present
5. **RCM (Adam):** Present

ROLL CALL-Sub-Committee Chairs

1. **Public Relations Chair (Open):** Anthony-Vice Chair-Present
2. **Literature Chair (Kurtis):** Present
3. **Web Servant (Marshall):** Present
4. **Activities (Derrick):** Present

**GSR’S:** 7/8 **Quorum?** Yes

**EXECTUTIVE COMMITTEE:** 3/5

**CHAIRS SUB-COMMITTEE:** 3/4

**GROUP REPORTS**

1. **SPIRITUAL SOULUTIONS:** Written report, attached.
2. **KLEANSVILLE:** Written report, attached.
3. **KEY TAG AND A HUG:** Written report, attached.
4. **TGIF:** Verbal report. 30 plus people at each meeting, the meeting is growing, and they (Opal and Kevin) are not stepping down, they are going to work with the homegroup. They have made some changes to do a speaker meeting once a month, Kevin S. is going to speak this month. They are going to discuss an activity meeting with the homegroup.
5. **SOS:** Written report, attached.
6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTIONS:** Written report, attached.
8. **Coffee & Recovery:** Written report, attached
9. **Posi-Talk:** Donated a $120 to area, Russ represented until they have GSR. Verbal report

**EXECUTIVE COMMITTEE REPORT**

**Chair:** Nothing to report

**Secretary:** Minutes will serve as my report, ever

**Treasurer:** Reported that there are excessive funds and need to think about a donation or a large event. Report attached

**RCM:** Written report, below.

“*Region is Sat 2 pm At Alano club 684 24th Ogden.*

*Voting on ICC ends April 9th at noon*

*Nautah.org link for online survey*

*One vote per homegroup.*

*WSC virtual 4-22 starting*

*Regional h&I spent 894.72 for SLC jail literature. “*

**SUB-COMMITTEE REPORTS**

**PUBLIC RELATIONS REPORT:** Anthony present (see attached report) Jerry still needs people to finish Elevation background checks on the youth center; still taking the meeting in.

**LITERATURE REPORT: Kurtis Present.** (See attached report) Kurtis suggested for the Group Treasurer Report that it can be printed from the Lakeside Area website instead of ordering it; it’s under Area Info.

**ACTIVITIES REPORT: Derek Present** (See attached report)Cinco de Mayo party coming up in May

**WEBMASTER REPORT: Marshal Present.** (Verbal report)Everything going well, website it up to date; let him know if anything needs to be updated.

**Does anyone need to be added to the open forum discussion list or have any motions to submit?**

**BREAK:**

**7th TRADITION COLLECTIONS: he said “just keep your money”**

**Reconvened at: 5:28 pm**

**OPEN FORUM DISCUSSION (30 MINUTES):**

**OLD BUSINESS:**

1. Followed up on old guidelines, Rusty is still working on it; Anthony read them, and Cody will review them. Anthony said he didn’t see anything that needed to be changed or revised. Subcommittee will review and then pass along to Area for Secretary to email out.
2. Per Russ, Posi-talk is going well; Anthony is going to do a reprint of meeting schedules and include them.

**NOMINATIONS:** None

**NEW BUSINESS:**

1. Marcus motioned to discuss surplus of funds for Lakeside Unity Area. Suggestion of donation to region, world, committees etc. Rusty is going to figure out the balance of excess to see where we are at exactly, but following suggestions and discussion were made; we currently have $3,500 including prudent reserve.

Literature needs to do an order of about $500-$600 dollars. James discussed with Rusty if we hold money for any other committees besides Activities, and we do not.

James suggested beginning the process of donating to the jail again, because it’s a couple of month process and it could take a while.

Chelsie suggested that we donate to a domestic violence shelter with the excess funds, which could happen.

James suggested donating the NUACNA hospitality room or newcomer donation for the NUACNA.

Anthony suggested coming up with a dollar amount for a prudent reserve and move 10-20% onto world. James asked what we would need the money to be prudent over; Anthony’s suggestion is that we have a guideline in place to minimize the discussion. Marcus seconded the idea of the prudent reserve.

Prudent reserve per guidelines is $500

Russ recommended to stick to the $500 reserve for Literature and Activities and send the rest on.

Open discussion about PR reserving some money for literature to take into a domestic violence shelter.

Kevin S. suggested holding money for convention donations such as Campvention, URICNA, NUACNA, etc.

James asked Jerry what kind of literature he can take into Elevations; Jerry is going to check with staff because he’s not sure what they will allow and not allow. Jerry is going to look into that and let us know.

***Marcus made a motion*** and Anthony seconded the motion for the following donations after the $500 prudent reserve. Rusty will make donations to NUACNA, World & Region. Kurtis will make order for literature for the jail and domestic violence center.

$200 NUACNA newcomers

$400 domestic violence literature order

$400 Davis County jail lit order

$330 additional regional donation

$770 additional world donation

1. Reminder that World Service Committee is online this year starting 4/22/22

**Next meeting will be May 1, 2022 in Clearfield, UT at the Elevations Church. Business starts at 4:45pm.**

**CONTACT Trevor at 801-425-8695**

**MOTION TO ADJOURN:**

**Closed at 6:05 pm**

**CLOSE THE MEETING WITH THE 3RD STEP PRAYER**