

# Lakeside Unity Area of Narcotics Anonymous Business Meeting Agenda

Elevations Church, Clearfield, UT

Dated October 3, 2021

Open Meeting at 4:55 with a "Moment of Silence" followed by serenity prayer.

Service Prayer-Brittney

Twelve Concepts-Jerry

Twelve Traditions-Cody

Daily Meditation from Just for Today-Kurtis

## ROLL CALL-GSR's

1. **Spiritual Solutions (Rob):** Present
2. **Kleansville (Brett):** Present
3. **Key tag and a Hug (Jerry):** Present
4. **TGIF (Opal):** Present
5. **SOS (Chelsey):** Present
6. **Refuse to Use (Brittney):** Present
7. **New connections (Rusty):** Present
8. **Coffee & Recovery (Marcus):** Present

## ROLL CALL-Executive Committee

1. **Chair (Stephen):** Present
2. **Vice Chair (Trevor):** Present
3. **Secretary (DeLynda):** Present
4. **Treasurer (Bryce):** Present
5. **RCM (Cody):** Present

## ROLL CALL-Sub-Committee Chairs

1. **Public Relations Chair (James):** Present
2. **Literature Chair (Kurtis):** Present
3. **Web Master (Marshall):** Not Present, no report
4. **Activities (Derrick):** Present

GSR'S: 8/8 Quorum? Yes

EXECUTIVE COMMITTEE: 5/5

CHAIRS SUB-COMMITTEE: 4/4

## GROUP REPORTS

1. **SPIRITUAL SOULUTIONS:** Written report, attached.
2. **KLEANSVILLE:** Written report, attached.
3. **KEY TAG AND A HUG:** Written report, attached.
4. **TGIF:** Report given by Kevin. Had some success lately, more people attending the meeting. A bit more structure but getting it together. Donated \$100.00 to Area, donated \$56.00 to World, \$51.50 for literature.
5. **SOS:** Written report, attached.

6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTIONS:** Written report, attached.
8. **COFFEE & RECOVERY:** Written report, see attached.

## EXECUTIVE COMMITTEE REPORT

**Chair:** Nothing to report, no changes this month. James did confirm with the chair that the Area meeting for November 7 is not being changed? Not, not planning on changing it.

**Vice Chair:** Nothing really to report. Did go to mailbox and got 1 piece of mail but it is nothing. Just a note on the PO box itself.

**Secretary:** Minutes will serve as my report. Thank you to Anthony for taking minutes for me, thank you to Steve for typing them up!

**Treasurer:** \$957.25 checking and \$500.06 saving

**RCM:** Nothing new to report. Does have a couple of questions for the RCM's/

Money being donated from Campvention, a little over \$3,000, and what do you want to do with this money?

Do we want to postpone the conference until 2023 and should we keep our delegate team? It has been decided to meet in 2023. The question is do we want to extend the current RD team for the 2023 conference? Will put this under new business.

## SUB-COMMITTEE REPORTS

**PUBLIC RELATIONS REPORT:** Written report, attached. Asking to elect a Vice Chair today. Steve will put under elections.

**LITERATURE REPORT:** Bought \$540.53, collected \$223.79 this month. Just so all GRS's know there is a new IP #30, Mental Health and Recovery. Also, Kurtis got an email that Basic Texts are out of stock with World. They will not be able to accept orders for English, hard cover until 10/15/2021.

**ACTIVITIES REPORT:** Written report, attached (also attached is August activity information). Also, New Year's Eve party this year. Cody asked if Area activities committee would like to get involved with the RTU birthday party. Looking at May 21. Derrick said yes, could do that. Cody and Derrick will talk about it a bit further.

**WEB REPORT:** No report. James would like to visit a bit about the formatting on the meeting list. Just some inconsistencies.

**Yearly meeting for Russ:** Russ is registered agent. Time to renew again. Must be a Utah residence. Change director's (chair, vice chair, PR chair, PR vice chair), or Russ will continue to do it. Whatever the Area wants to do with this. Will talk about this under new business.

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

**BREAK:** 5:37 pm-5:51 pm MOS

**7<sup>th</sup> TRADITION COLLECTIONS:** 0

## OPEN FORUM DISCUSSION (30 MINUTES):

### OLD BUSINESS:

1. Guidelines : GSR's were to take guideline changes to their groups. Any questions on the proposed change for the guidelines. Cody asked if this vote is to change them? The motion was to adopt the regions guidelines and modify them to work with Lakeside. Intent is to create consistency. 8 GSR's present, consent? None opposed. Chair wants to develop a committee to sit down and go through the guidelines. Would like the maker of the motion, Rusty. Cody suggests the GSR's should be involved. Also, the RCM should be on the committee. Adhoc Committee: Rusty, Marcus, Anthony, Cody, Brett, Trevor

### ELECTIONS AS NEEDED:

**Public Relations Vice Chair:** James nominates Anthony for PR vice chair. Anthony accepts. Anthony read the position guidelines. Anthony qualifies self. No other nominations or interested members in the position. Unanimous. Anthony is now vice chair for PR.

Position effective in November

### NEW BUSINESS:

1. Next regional meeting is in our Area, October 9. James will get the key for 1:00 pm. Region starts at 2:00 pm. Rent is \$20.00. Discussions about coming early at 1:00, potluck? Does activities want to be involved in this, help with set up possibly? Could activities do utensils? Derrick will talk with his committee of 3. James steps up to be a temporary activities committee member. James will bring smoked ribs, brisket, the meat.
2. Money from Campvention: Donate from Campvention to Region. About \$3,600.00 give or take. What does the Area want to see done with this money? What are the options? Donate to World, use some to send the Alt. RD to the conference (between now and the conference will have another Campvention and 2 URICNA's). Message on a message board or something like that? This would be a PR thing. 15% will go into the PR fund. Do have an active H&I chair so funds are also being used in this committee. Will have a surplus and what would be a good idea to do with it. Sounds like another RCM is going to motion to send the extra funds to World. Discussion on Northern started...Northern is really struggling. How can we help them? They can come to our Area, invite them to Lakeside. Logan is pretty much acting as their own Area right now. This is a whole new topic. We should try to come up with some idea's what to do with this money. As far as Northern goes, talk to your groups to see how to help Northern. Rusty suggests to just hold onto the money for the next couple of months. It was discussed at the August regional meeting. It was brought up to the Area in the RCM report last month. Consensus of the Area is to hold on to the money to see if we can help Northern. This is what Cody will take back to Region for our Area.
3. RD and Alt. RD terms extended due to WSC being postponed to 2023? Do we want the delegate to roll off natural or should the term be extended to attend the conference? Many said extend



the term for the RD team to attend in 2023. Whole conference will shift to meet in odd years. No one opposed to the delegate team to be able to go, terms extended.

4. Cody said Northern has fallen apart and there has been a convention gone to the wayside. Cody would like Lakeside to put together a convention, a Lakeside convention. Just wants to put it out there now to take back to groups. Bryce speaks and said he is not sure kicking someone while they are down is a good idea. Is this unity building? If we put one together, should put together to help them. Program chair for NUACNA 2 years ago was Danny B. Justin was also on the committee, only like 3 people on the committee at the start of 2020. Derrick said he does not know if our Area is big enough to have a convention. Brett said maybe he and Rusty can reach out to some Northern home group members. Russ spoke and said it is important to take care of the needs of the Area (PR committee, H&I committee, etc.) then it is irresponsible to have a party (he was much more wordy in explaining his point of view but this is the point). More discussion followed on conventions. Steve will put on the agenda next month to continue the discussion.
5. Who on the corporation? Steve, Bryce, Cody, Trevor. Russ will need full names and will use the PO Box for the Area of the address.

**Next meeting will be November 7 in Clearfield, UT at the Elevations Church. Business starts at 4:45pm.**

**CONTACT Stephen at 307-679-2270**

**MOTION TO ADJOURN: Cody**

**Closed at 6:54 pm**

**CLOSE THE MEETING WITH THE 3<sup>RD</sup> STEP PRAYER**

Lakeside Unity Area Narcotics Anonymous  
GROUP REPORT

Group Name Sunday Night Spiritual Solutions Date 10-3-2021

**MONTHLY**

Attendance 124

Newcomers 4

Collections \$ 99.87

Supplies \$ 0

Rent \$ 30

Literature Order \$ 0

Area Donation \$ 101.27

Report The meeting is getting regular attendance. We are able to serve coffee. We have some newcomers, and new home group members.  
Thank you for your service

Report given by Rob H

Lakeside Unity Area Narcotics Anonymous  
GROUP REPORT

Group Name Kleansville Date 10-03-21

**MONTHLY**

Attendance \_\_\_\_\_

Newcomers \_\_\_\_\_

Collections \$ 68

Supplies \$ 100 *new comer Registration*

Rent \$ 20

Literature Order \$ 32

Area Donation \$ 15

Report Arc meeting TS growing and we are Redoing are meeting

Structure and putting together a welcome to NA segment!

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Report given by \_\_\_\_\_

My Log E' Hug

Hi My Name is Jerry for an address

~~JK~~

Every thing is going well at My Log E' Hug  
Meetings have been really small, But  
we had had really great Message of recovery

att 14

Ocean Pointe \$ 5600

Rent 2500 Harbor

Resene 2500 Polla

Thank you for getting the Re of service



Lakeside Unity Area Narcotics Anonymous  
GROUP REPORT

Group Name SOS Date 10.3.21

**MONTHLY**

Attendance

12

Newcomers

2

Collections

\$113.00

Supplies

\$10.00 coffee & sugar

Rent

\$40.00

Literature Order

\$ ~~10.00~~

Area Donation

\$171.00

Report going good.

Report given by Chelsey



**Lakeside Unity Area Narcotics Anonymous  
GROUP REPORT**

**Group Name: Refuse to Use Group, Evanston**

**Date: 10/3/2021**

**MONTHLY**

|                 |                 |
|-----------------|-----------------|
| Attendance      | <u>113</u>      |
| Newcomers       | <u>1</u>        |
| Collections     | <u>\$329.50</u> |
| Rent            | <u>\$60.00</u>  |
| Pizza           | <u>\$50.00</u>  |
| Area Activity   | <u>\$20.00</u>  |
| Area Donation   | <u>\$66.50</u>  |
| Region Donation | <u>\$66.50</u>  |
| World Donation  | <u>\$66.50</u>  |

**The Refuse to Use group continues to do well and to meet in person 5 times each week. Monday, Wednesday, and Friday meetings are held at the Trinity Lutheran Church. Tuesday and Sunday meetings are being held at the Church of Nazarene located at 736 Center Street. We continue to have our birthday meeting on the first Friday of every month (pizza provided by the group). We also hold a speaker meeting on the 3<sup>rd</sup> Friday of every month.**

**The Refuse To Use Group came to the consensus of donating \$20.00 each month to the area activity because our homegroup members may not be able to attend.**

**Thank you all for letting me serve.**

**Brittney P. GSR for the RTU**

# Lakeside Unity Area Narcotics Anonymous

## Group Report

Group Name New Connections Date 10/3

### MONTHLY

|                  |                   |
|------------------|-------------------|
| Attendance       | <u>39</u>         |
| Newcomers        | <u>4</u>          |
| Collections      | <u>\$ 68.65</u>   |
| Rent             | <u>\$ 20</u>      |
| Literature Order | <u>\$ 28.90</u> > |
| Area Donation    | <u>\$ 54.00</u>   |

### Report

Meeting is going well, strong message is  
being carried. We have a new homegroup  
member, yay. Thanks for everything

1 step working 9  
1 how it works 9.55  
1 living clean 10.35

Report given by Rusty

# Lakeside Unity Area Narcotics Anonymous

## Group Report

Group Name Coffee & Recovery Date 10-3-21

### MONTHLY

|                  |                  |
|------------------|------------------|
| Attendance       | <u>168</u>       |
| Newcomers        | <u>12</u>        |
| Collections      | <u>\$ 183.75</u> |
| Rent             | <u>\$ 50.00</u>  |
| Literature Order | <u>\$ _____</u>  |
| Area Donation    | <u>\$ 50.00</u>  |

### Report

meeting is going well and attendance  
is steady. We continue to have  
a treatment center attend. A strong  
message is being carried.

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Report given by \_\_\_\_\_



# Treasurer's Report

10/03, 2021

Afternoon everyone

Our bank balance as of 8/31/21 is 957.25 in checking (\$500.06 in savings).

Please remember to cross reference your monthly donations on the YTD worksheet. This is your first line of protection to ensure that the areas funds are being properly accounted for.

If you need anything between area meetings, my number and email are listed below.

My email is [bryced35@gmail.com](mailto:bryced35@gmail.com)

Phone: 801-645-8429

Thanks for letting me serve

Bryce D

PR/H&I Meeting October 10, 2021

Start time: 3:45 PM

Prayer: Serenity Prayer

Just For Today: Kurtis

Attendance:

- |                                 |                       |
|---------------------------------|-----------------------|
| 1. James K Chair                | 8. Anthony L CM       |
| 2. Vice Chair (vacant)          | 9. Kurtis, Literature |
| 3. Jerry Elevations Coordinator | 10. Cody P CM         |
| 4. Delynda, Secretary           | 11.                   |
| 5. Steve Interested Member      |                       |
| 6. Brittney P CM                |                       |
| 7. Jail Coordinator (vacant)    |                       |

November 7th, 2021 next meeting, 3:45pm at Elevations Church.

Guidelines: Updated and Approved as of 11/1/20

- Nothing currently.

Develop facility presentation and work on contacting these and other facilities with this presentation. Once a facility is interested, we will reach out to our fellowship for support for these facilities.

November meeting will focus the first 30 minutes on developing an outline and review materials. ds

- WRC – Still not allowing meetings at this time.
- Active Recovery
- Diamond Tree – Still not allowing meetings at this time.
- Safe Harbor

Elevations

- Jerry – Still going well.
  - Attendance down slightly due to some graduations.
- Current list of active members:
  - Kurtis
  - Mandee P
  - Jerry
  - Tyson
  - Kevin H
  - Anthony L
  - Sarah W
  - Cisco
  - Chelsea
  - Tabitha
  - Brandi

Jail

- Need a panel coordinator.
- James K will take the position if we can find a new PR chairperson.

- James K will reach out to the jail and see if I can get an update.

Vice Chair

- Anthony L is interested and will attend ASC to get elected.

Open discussion

- Print 100 copies for this month, tri folded. Change meeting heading to reflect last time schedule was changed for next month schedules.
- 

Closed at 4:46pm

End of Minutes

James K

PR Chair



# Literature Report 10/3/2021

|                 |              |
|-----------------|--------------|
| NA Member       | 23.40        |
| SOS             | 58.25        |
| Kleansville     | 61.64        |
| New Connections | 28.90        |
| TGIF            | <u>51.60</u> |
| Total           | 223.79       |

# Activities Chair Report for September 2021

## Campfire & Stargazing Speaker Meeting

We spent a perfect evening gathered around a fire roasting marshmallows, making s'mores, connecting, & hearing a message of experience, strength, and hope from a strong woman in recovery.

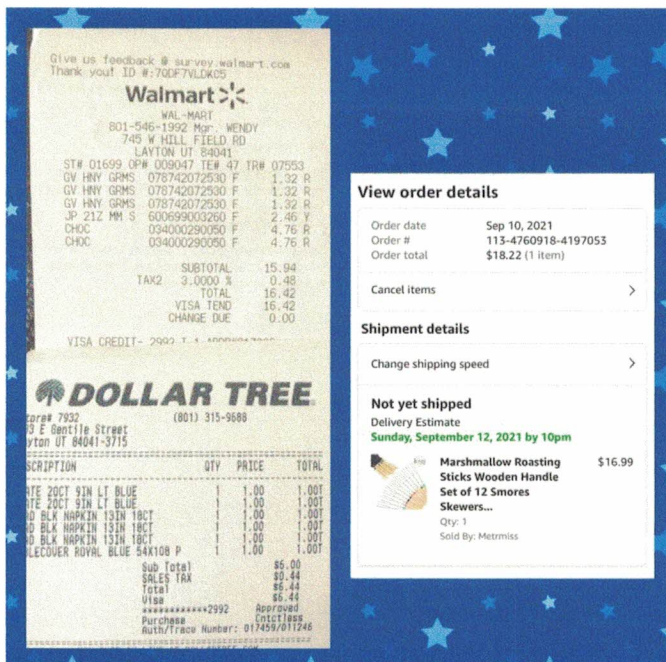
Expenses:

Supplies \$41.08

Income:

Cash \$196.00

Income after expenses: \$154.92



## Activities Chair report for the month of August 2021

### 80's event

The event was a blast! It was fun to dress up and dance the night away.

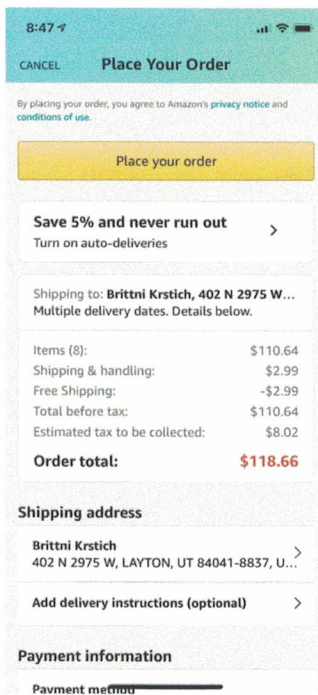
#### Income:

-cash \$220.00  
-square space \$60.00  
-other income \$70.00  
Total: \$350.00

#### Costs:

-supplies \$118.66  
-venue \$100.00

Income after deductions: \$131.34






2014 401(k) Plan  
 10/10/14  
 10/10/14

2014 401(k) Plan  
 10/10/14  
 10/10/14

I agree to pay the above  
 indicated amount to the  
 designated beneficiary  
 or beneficiaries named  
 herein.

For a complete description  
 of the plan, please refer to  
 the plan documents.

Signature: 

Amount: \$20,000.00  
 Date: 10/10/14

For a complete description  
 of the plan, please refer to  
 the plan documents.

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# Pumpkin Carving / Bake Sale Event October 2021

## Home group contributions;

Monday: Shredded Cheese

Tuesday: Water

Wednesday: Diced onions, diced tomatoes

Thursday: Chili

Friday: Sour Cream

Saturday: Rolls

Sunday: Chopped avocado, cilantro

Refuse to Use: Fritos, tortilla chips

