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

**Elevations** Church, **Clearfield, UT Dated: March 6, 2022**

**Open Meeting (4:45 PM) with a "Moment of Silence" followed by serenity prayer. Service** Prayer- Serenity Prayer

**Twelve** Concepts- Brittany P.

**Twelve** Traditions- Cody P.

**Daily Meditation from Just for Today-** Marshall

**ROLL CALL-GSR's**

1. **Spiritual Solutions (Kirtley):** Absent, no report
2. **Kleansville (Brett):** Absent, no report
3. **Key tag and a Hug (Jerry):** Present
4. **TGIF (Opal):** Absent, no report
5. **SOS (Chelsey):** Present
6. **Refuse to Use (Brittney P.):** Present
7. **New connections (Rusty-Joe):** Present
8. **Coffee** & **Recovery (Marcus):** Present

**ROLL CALL-Executive Committee**

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

ROLL CALL-Sub-Committee Chairs

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

**GSR'S:** 5 /8 **Quorum?** Yes **EXECTUTIVE COMMITTEE:** 2/4 **CHAIRS SUB-COMMITTEE:** 3/4

**GROUP REPORTS**

1. **SPIRITUAL SOULUTIONS:** Absent, no report
2. **KLEANSVILLE:** Written report, attached.
3. **KEY TAG AND A HUG:** Written report, attached.
4. **TGIF:** Absent**,** no report
5. **SOS:** Written report, attached
6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTION:** Written report, attached.
8. **COFFEE & RECOVERY:** Written report, attached

EXECUTIVE COMMITTEE REPORT

**Chair:** Nothing to report

**Secretary:** Nothing to report. I’m grateful to be of service and learn my new service position. Challenging to take notes and be engaged in the meeting, will have to dial in my listening skills and I’m sure my minutes will improve.

**Treasurer:** Trevor txt Rust to see how he wants to handle Literature Order and Area Donation money in his absence.

Rusty responded and asked to give the money to Joe B. to give to Rusty at his homegroup Wednesday.

Checking balance $1,776.96

Savings $500.16

Please see attached report for more information

**RCM:** Absent.

Cody reported of the GSR Assembly- learning about service from CAR & CAT, link on regional zoom meeting; video on NAS.org; you can watch videos and each homegroup will vote. You can check regional website for further information.

##### SUB-COMMITTEE REPORTS

**PUBLIC RELATIONS REPORT:** Anthony no present. Jerry with elevation representative present and DeLynnda provided report. Steve H is an interested member. Jerry can attend and facilitate a meeting at Elevation again, there were 8 in attendance; Jerry is the only allowed member at this time due to pending background checks on other members needing approval.

**LITERATURE REPORT:** Kurtis gave report things are going well; please see report

**ACTIVITIES REPORT:** March 18th Bingo at 8pm. after TGIF meeting at DBH, just received flyer and will get posted to website. Bingo cards are $5 each, pizza and awesome prizes are provided. Asking for $120 out of activities budget and monetary donation of $10 from each homegroup for food. \*\*Activity went very well and soooo much fun\*\*\*

**WEBMASTER REPORT:** Website is up to date. If anyone needs anything added or done, let him know.

**Does anyone need to be added to the open forum discussion list or have any motions to submit?** No

**BREAK:**

##### 7th TRADITION COLLECTIONS: 0

**OPEN FORUM DISCUSSION (30 MINUTES):** No discussion

##### OLD BUSINESS:

1. Guidelines, no follow up

##### NOMINATIONS:

**Vice Chair:** Any nominations? None

**NEW BUSINESS:**

1. Possi-Talk has officially started the meeting at the Mountain Road Evangelical Presbyterian Church (796 S Mountain Rd. Fruit Heights) church at 7pm. On Wednesday night. Requesting to be added to the meeting schedule, they are officially up and running. Currently 4 homegroup members. 5 GSR’s voted in favor to add meeting to the next meeting schedule print, to website and announcements; they don’t have a GSR yet, but Russ said they are not concerned with having a vote as of now but hope to add members and get a GSR as they grow.
2. It was brought up that there is a concern with the RCMS absence and did not let anyone know and did not send a report. Cody reported that a lot of information from Region was discussed and not brought back, the group wants the minutes to reflect this.

Campvention has a location at Diamond Fork campground on July 15th to 17th

NUACNA is April 15th-17th at the Comfort Suits at 2250 S. 1200 W. Ogden.

**Next meeting will be April 3, 2022 in Clearfield, UT at the Elevations Church.**

**Business starts at 4:45 PM CONTACT Trevor at 801 -425 -8695 MOTION TO ADJOURN:** Everyone

**Closed at 5:40 PM**

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