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

**Elevations Church**, **Clearfield UT Dated: May 1, 2022**

**Open Meeting (4:47 PM) with a "Moment of Silence" followed by serenity prayer. Service Prayer**- Jerry

**Twelve Concepts**- Brittany P

**Twelve Traditions**- DeLynda

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

**ROLL CALL-GSR's**

1. **Spiritual Solutions (Kirtley):** Absent. Anthony feeling in
2. **Kleansville (Brett):** Present
3. **Key Tag and a Hug (Jerry):** Present
4. **TGIF (Opal):** Present
5. **SOS (Chelsey):** Absent. Amy feeling in
6. **Refuse to Use (Brittney P):** Present
7. **New connections (Joe):** Present
8. **Coffee** & **Recovery (Marcus):** Present
9. **Posi-Talk (GSR Open):** Absent, no feel in

**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):** Absent
4. **Activities (Derrick):** Absent

**GSR'S:** 6/8 **Quorum?** Yes **EXECTUTIVE COMMITTEE:** 4/5 **CHAIRS SUB-COMMITTEE:** 2/4

**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. Good turnout for speaker meeting with Kevin S. Meeting is about 20 plus people on average, its growing and have a treatment center attending regularly. Opal will be sharing her story on 5/20/2022. Donating $60 to Area.
5. **SOS:** Written report, attached.
6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTION:** Written report, attached.
8. **COFFEE & RECOVERY:** Written report, attached
9. **Posi-Talk- Absent:** Absent, no report

**EXECUTIVE COMMITTEE REPORT**

**Chair:** Nothing to report

**Secretary:** Minutes will serve as my report, nothing new.

**Treasurer**: See attached reports.

“Afternoon,

Our bank balance is $412.43 in checking ($500.20 in savings). We earned interest of $0.08. I have made the world, region and NUACNA donation. I don’t have anything new to report. 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 russellcuddeback@gmail.com Phone: 801-940-4782 thanks for letting me serve Rusty C”

**RCM:** See attached report.

“All five motions that the original delegates will vote yes on

FIP extending discussion till next year

Extend term for position of a few trusted servants till 2023

Extend term of world board members till 2023

Approve spiritual principle a daybook

Budget approval

The regional website added a section for RD announcements

URICNA CHOSE a logo from Danny B.

Fundraiser leg day August 6th at Jordanelle reservoir 5:00 p.m. dinner speaker barbecue group site 1

Also, an online event September 17th 4:00 to 8:00 p.m. is a speaker jam

The hotel is yarrow in Park City November 11th through 13th

Freedom fest is in Mantua August 19th through 21st

Convention fundraiser May 7th noon

They need raffle items

June 11th is our next region location to be determined”

##### SUB-COMMITTEE REPORTS

**PUBLIC RELATIONS REPORT:** Anthony present, see attached report.

**“**Elevations

* Jerry –Still need interested members. The past 2 meetings the kids did not want to come to. When they did

share, they said they were going out again. DeLynda asked about this and Jerry said yes, they plan on going out

and using again and a lot have parents that are addicts. Jerry will call the lead supervisor to see if the kids want

to come to a meeting tonight. Kurtis is in the process of filling out the background check paperwork.

* Current list of active members:
* Kurtis (filling out paperwork)
* Mandee P (sent paperwork in but did not send certified copies so got denied until she can afford the

copies)

* Tyson (they lost his paperwork)

o Chelsea (Jerry brought paperwork for her today)

Davis County Jail

* James delivered the literature, but he is not here today to report on anything. As of the last meeting James had

not been able to make contact with Tyrell. He would continue to reach out to him. Last we knew the jail was

still closed but also doing an orientation so may be opening up soon. Still need a panel coordinator. This is on

the website announcements.

Literature: Kurtis mentioned that last month the Area set aside $393.50 for a domestic violence shelter. He filled the

order. Kurtis feels this is PR thing but it came from the Area. Not sure who to give the literature to. Also, $400.00 was

set aside for the Davis County jail.

Open discussion-None

June 5, 2022 is next meeting, 3:45 PM Elevations Church

Closed at 4:16 PM

ILS, DeLynda H., PR Secretary”

**LITERATURE REPORT:** See attached report

PR Literature $787.00

ASC Literature $477.59

Literature Sold May 2022

Coffee & Recovery $15.40

SOS $22.40 Total $37.80

**ACTIVITIES REPORT:** Absent, no report received

**WEBMASTER REPORT:** Absent, no report received

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

-Anthony for background reimbursement for those who cannot afford it

-Kleansville has something new they want to discuss

**BREAK**: Resumed at 5:26 pm

##### 7th TRADITION COLLECTIONS: 0

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

Anthony is discussing the background checks for individuals to take meetings into treatment centers, looking at using Sterling who is a 3rd party company would complete the background checks and certify the applicants across the board, such as church, NA, etc. Sterling would take care of the application process to make it easier and more streamline, so the applicant wouldn’t have to do all the foot work. PR is proposing to reimburse individuals for the background checks as well.

The hope is to put a link on the Lakeside Area website that NA members can go to take care of it, However, in open discussion it was brought to the attention that not just anyone have access to the link, and the member would need to attend PR and PR could send them the link at that time. The certification is good for kid camps, churches and universal backgrounds and could add credibility if working with juveniles.

Not making a motion yet, but GSR’s are going to discuss with homegroups first. Anthony is going to find out more information such as confidentiality if this would meet NA guidelines.

Jerry and Anthony are going to check with Elevation and see if they would approve a background check received by Sterling. Anthony is going to find out the cost associated with using Sterling, and the PR organization could cover the cost.

This would help simplify the background check for NA members wanting to do PR, because many members are struggling getting the backgrounds approved and getting the correct documents needed/required.

--Brett is representing Kleansville and a member from Brigham County Jail in Black Foot Idaho reached out and is requesting a donating of 10 Basic Txt, 10 Just Ford Today’s, this would cost $243.04 (shipping included). Where this is out of our Area the literature would have to be ordered from World and shipped directly to the jail. They are not able to get in touch with their Idaho Area.

This open discussion is carried into new business, please reference.

##### OLD BUSINESS:

1. Guidelines, no follow up

##### NOMINATIONS:

**Vice Chair:** Any nominations? No

**NEW BUSINESS:**

Brett put in motion from the open forum to donate Basic Txt to Brigham County Jail in Black foot Idaho. Soft covers are required in the jail, Marcus suggested sending IP’s, but Adam said that would cost more money and it was decided against.

Marcus seconded the motion. Unanimous vote to move forward. Adam is going to complete the order tonight, the funds will come from the AREA Treasurer, Adam will work with Rusty on that.

Delynda asked that our RCM (Adam) reach out to the Idaho RCM and let them know of the situation for the future and that the jail needs literature.

**Next meeting will be June 5, 2022 in Clearfield, UT at the Elevations Church.**

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

**Closed at 5:53 PM**

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