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

**Elevations Church**, **Clearfield UT. Dated: August 7, 2022**

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

**Twelve Concepts**- Marshal

**Twelve Traditions**- Anthony

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

**ROLL CALL-GSR's**

1. **Spiritual Solutions (Sid):** Cody L. standing in Present
2. **Kleansville (Brett):** Present
3. **Key tag and a Hug (Jerry):** Present
4. **TGIF (Opal):** Absent
5. **SOS (Chelsey):** Present
6. **Refuse to Use (Mark S.):** Delynda standing in,Present
7. **New connections (Rusty/Joe):** Rusty present
8. **Coffee** & **Recovery (Marcus M.):** Present
9. **Posi-Talk (GSR Open):** Absent

**ROLL CALL-Executive Committee**

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

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:** 7 /8 **Quorum?** Yes **EXECTUTIVE COMMITTEE:** 3/4 **CHAIRS SUB-COMMITTEE:** 4/4

**GROUP REPORTS**

1. **SPIRITUAL SOULUTIONS:** Report attached
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:** Verbal report, nothing to report
9. **Posi-Talk:** Absent, no report

EXECUTIVE COMMITTEE REPORT

**Chair:** Nothing to report

**Secretary:** Minutes will serve as my report.

**Treasurer:** Report attached

**RCM:** Nothing new to report other than the items to vote on that the GSR’s took back to their homegroups.

##### SUB-COMMITTEE REPORTS

**PUBLIC RELATIONS REPORT:**

All new facilitators have contacted the locations to take meetings into the new facilities; full report attached.

**LITERATURE REPORT:** Filled all back orders and purchased additional $712.83 in literature and sold it all; full report attached.

**ACTIVITIES REPORT:** Derek is stepping down as activities chair but does have another member interested in the position.

**WEBMASTER REPORT:** Nothing new to report, Marshall is stepping down and has someone that is willing to be Webmaster, they will come next month to be voted in.

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

**BREAK :**

##### 7th TRADITION COLLECTIONS: $2.00

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

##### OLD BUSINESS:

1. Campvention old business, increasing prudent reserve- GSR vote 7/7
2. Extending the Regional Delicate 2023 another year so he can lead Cody through another year before Cody takes over: GSR Vote- 7/7
3. Donating 24 books to the new jail: GSR- 7/7

##### NOMINATIONS:

**Vice Chair:** Brett nominated Marcus, Marcus discussed with the group if he is qualified, and he currently does not meet the clean time requirements.

**Activities:** Mandy P. Dereck is willing to mentor her. GSR’s voted Mandy in 7/7 unanimous vote and is the new Activates Chair.

**Literature:** Rusty nominated Marcus and Marcus accepted the nomination, however, he is a GSR and cannot hold a subcommittee position as well. He declined at this time.

Rusty nominated Dereckand he accepted, qualified himself and GSR’s voted 7/7 unanimous; Dereck is now the new Literature Chair.

**Personal Relations (PR) Chair:** Anthony nominated Curtis, he accepted and qualified himself and GSR’s voted 7/7; Curtis is now the new PR Chair.

**Web Master:** Marshal said Brittany P. is interested in the position, Delynda was concerned about “character bashing” where she is here representing as a GSR for their homegroup Refuse to Use, and she felt that Brittany P. should be here in person to qualify herself and stick with the Bi-Laws. The GSR’s voted against it and felt that she can qualify herself over the phone. The Chair Trevor read the Bi-Laws that is it required that the nominated individual must be present for all votes, the GSR’s voted to revisit this next month and not to set a bad precedent for the future. The discussion was that if Brittany P. let a service position go a month early at a homegroup level that it would not pertain to disqualifying for a Area position in the future.

**NEW BUSINESS:**

 No new business

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

**Business starts at 4:45 PM CONTACT Trevor at**

**801 -425 -8695 MOTION TO ADJOURN:** Anthony

**Closed at 5:57 PM**

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