

Lakeside Unity Area of Narcotics Anonymous Business Meeting Agenda

Elevations Church, Clearfield, UT

Dated May 2, 2021

Open Meeting with a “Moment of Silence” followed by serenity prayer.

Service Prayer-Josh

Twelve Concepts-Mark

Twelve Traditions-Rusty

Daily Meditation from Just for Today-Brittney

ROLL CALL-GSR's

1. **Spiritual Solutions (Anthony):** Present
2. **Kleansville (Derrick):** Marshall filling in for Derrick-Present
3. **Key tag and a Hug (Josh):** Present
4. **TGIF (Sam):** Present
5. **SOS (Sarah):** Brendon believes he will be taking Sarah's spot-Present
6. **Refuse to Use (Brittney):** Present
7. **New connections (Rusty):** Present
8. **Thursday night (new meeting):** Marshall is speaking for-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):** Nate-Vice Chair-Present
2. **Literature Chair (Kurtis):** Present
3. **Web Servant (Marshall):** Present
4. **Activities (Brittney):** Not present

GSR'S: 7/7 Quorum? Yes

EXECUTIVE COMMITTEE: 5/5

CHAIRS SUB-COMMITTEE: 3/4

GROUP REPORTS

1. **SPIRITUAL SOLUTIONS:** Written report from Anthony, attached. Also, he had a PO Box key that he gave to Stephen but Rusty took the key and threw it away. Rusty reports we don't have a PO Box anymore but he is working on this.
2. **KLEANSVILLE:** Written report, attached.
3. **KEY TAG AND A HUG:** Written report, attached.
4. **TGIF:** Written report, attached.
5. **SOS:** Written report, attached.

6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTIONS:** Written report, attached.
8. **THURSDAY NIGHT:** Marshall-in the first week 36 people attended, got a treatment center that is requiring their folks to attend. Got 6 home group members so will have first home group meeting on Thursday. Very excited. Steve asks if they need anything from us? Marshall said that he does not think so, they took in a bit of money to get things started. Kurtis asked about a GSR book for the new group as he brought one? Yes.

Visitor's: Eddie (with Anthony) and Mark from RTU

EXECUTIVE COMMITTEE REPORT

Chair: New submission from an addict named Paige from Herriman, Steve responded back and has not heard back. Marshall said she came to a meeting and she was super excited to be here. She got a book and was very excited. Steve said if he is logged into the Gmail account and if someone is on the site at the same time, they can chat in real time, this is pretty cool.

Secretary: Minutes will serve as my report. Rusty needs names added to the minutes for the bank and will make sure this gets done this meeting.

Treasurer: \$348.91 checking and \$401.39 saving

RCM: Written report, attached.

SUB-COMMITTEE REPORTS

PUBLIC RELATIONS REPORT: Elevations: meeting got cancelled last week. 10-16 kids every mtg. They needed some key tags and these got ordered. No Jail meeting happening. Anthony will make rack run on May 11 to make sure the racks are filled. Brandie is going to check on WRC to see about getting meetings in there. Steve progressing on the Learning Days, scheduled for May 22. Most of it is falling together. Still working on getting 3 or more speakers and park and food is taken care of. Literature order was filled for the event. Nate said he pretty much wing-dinged the meeting. Anthony asked what the groups want to do with the meeting schedules as the schedules have changed a bunch? He has zero schedules. Nate said he doesn't even know how to make them anymore. Sam said he just prints the ones off the website. Online is updated. After Thursday night decides on a name, will get updated lists done. 500 printed and tri-folded for about \$33.00. Steve clarifies that the information on the website is current. Kurtis wonders if we will have new lists at the next meeting? Probably not as the PR Committee is just now being directed to do this so will approach at the next PR meeting. Marshall would like to get the new meeting on the list asap. A new meeting has to be going for 90 days to be added to the list. Can add to announcements and it's on the website. Nate will bring this up at the next PR meeting.

LITERATURE REPORT: Sold \$289.84 worth of literature to groups and \$149.50 for the PR event, Learning Day. Literature is looking good.

ACTIVITIES REPORT: Not present, no report.

WEBMASTER REPORT: Nothing really to report, just the girl reaching out to the website (Paige). Missing some minutes from 2020, Trevor will get these to Marshall.

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

Rusty-PO Box

BREAK: 5:42 pm-5:56 pm

7th TRADITION COLLECTIONS: \$40.00

OPEN FORUM DISCUSSION (30 MINUTES): 5:56 pm-6:16 pm

Rusty-Working with electronic payment systems-Looked into the Venmo for electronic payments, can be done but you have to tie a phone number to the account. You can use a gmail account, but you still have to use a phone number. Rusty talked about all the members in the Area already having a Venmo and he tried to use a fake number but it did not work. Treasurer has to go through the deposits and home groups would not remain anonymous. Rusty said he can keep trying and does not know if it is different for a business account. Steve brought up not wanting to pay the fee's associated with other pay on line services. Rusty said could still do it if people wanted to pay through Venmo they could use a member's Venmo account but others have said what if the person leaves. Rusty feels setting up a Venmo for the group's is not going to be easy. Straight talk phone? Discussion of pro's and con's followed. Talked about cash and Venmo, having both. Could set up a Venmo account to Area and Area would have to pay rent, etc. Would create a lot more work for the Treasurer. Can we have a QR code on the flyer...yes, but would take away anonymity. How many do not have a Venmo? A few. Rusty will look more into this and see if there is another way.

Rusty-PO Box-Lakeside does not have a PO Box. We need a new one. Since Area is based in Clearfield a responsible member should just go to the Post Office and set one up. He thinks the treasurer should do this. Rusty votes Bryce. Bryce votes the Vice Chair. Trevor said "Oh". Have to have a PO Box for the bank. Trevor said he can do it, just get a small one. Bryce gave him a debit card, don't lose it Trevor.

OLD BUSINESS:

1. **None**

NOMINATIONS:

Public Relations, Public Relations Vice Chair, Literature, Activities and Webmaster

Nominations in May

Elections in June

Positions effective in July

Public Relations: Steve does not believe that James is ready to give it up. Will have to nominate him in June.

Public Relations Vice Chair: Nate?

Literature: Kurtis is good.

Webmaster: Marshall has only been for 1 year in June.

Activities: Brittini, has served for 2 years.

Next month will be up for re-election.

Will do formal elections next month.

ELECTIONS AS NEEDED: None

NEW BUSINESS:

1. Stephen H [REDACTED] was voted into the Chair position and needs to be added to the bank account. Bryce D [REDACTED] was voted into the Treasurer position and needs to be added to the bank account. Cody P [REDACTED] was voted into the Region Committee Member position and needs to be added to the bank account.

Next meeting will be June 6th in Evanston at the Beeman Cashing Building, 35 10th St, right next to the old train station. Business starts at 4:45pm.

CONTACT Stephen at 307-679-2270

MOTION TO ADJOURN: Anthony

Closed at 6:22 pm

CLOSE THE MEETING WITH THE 3RD STEP PRAYER

Lakeside Unity Area Narcotics Anonymous
GROUP REPORT

Group Name Sunday Spiritual Solutions Date May 2 2021

MONTHLY
Attendance

20-40

Newcomers

Collections

\$130.00

Supplies

\$

Rent

\$30.00

Literature Order

~~\$100.00~~ 62.00 Rounded up

Area Donation

~~\$38.46~~ 40.00
100.00

Report Meeting attendance has been on the rise,

People are showing interest and joining our home
group. During the last year we kept the meeting open.

Thank you for letting me serve.

Report given by Anthony Lopez

Lakeside Unity Area Narcotics Anonymous
GROUP REPORT

Group Name KLEANSVILLE Date 5/2/21

MONTHLY

Attendance 63

Newcomers 6

Collections \$ 34.00

Supplies \$ 0

Rent \$ 20.00

Literature Order \$ 0

Area Donation \$ 14.00

Report OUR MEETINGS ATTENDANCE HAS BEEN GOOD

WE HAVE APPOINTED A NEW SECRETARY + CO-TREASURER

+ THEY ARE EXCITED TO BE GETTING INVOLVED IN SERVICE.

THANK YOU FOR LETTING ME BE OF SERVICE.

Report given by DERRICK B.

Key Tag & a Hug
group Report

Thanks
for letting us
serve
- Joshua Iz
Mary Znd
(801) 498 0316

Reporting for March & April

Sorry for our absence last months Meeting
is still going every week, averaging about 7 people
a week.

	March #'s	April #'s	Total	Rent Paid for March & April
Attendance	32	37	69	25\$ = \$50 total Paid
7th Tradition	76\$	43\$	119	69\$ - \$0.60 Literature order ASX Donation = 29
Newcomers	2	0	2	\$58.40 total - WS Donation = 29.40

TGIF

May 2, 2021

TGIF still meets at the same time and place on Friday evening, 7pm. We continue to go out to dinner after the meeting every week at some random location. We have \$500 for the area service this month.

In Service
Sam R

April Report for Surrender On Sat

Total Attendances - 107

Total New comers - 14

Total Donations - \$233.⁰⁰

Area Donations - 40.⁰⁰

Expenses

Lit \$

Rent 40.⁰⁰

Meeting is growing, and we are looking to move locations. We are going to check out Clearfield community church.

**Lakeside Unity Area Narcotics Anonymous
GROUP REPORT**

Group Name: Refuse to Use Group, Evanston

Date: 5/2/2021

MONTHLY

Attendance	<u>148</u>
Newcomers	<u>2</u>
Collections	<u>\$444.94</u>
Rent	<u>\$100.00</u>
Pizza	<u>\$40.00</u>
Birthday Party	<u>\$75.00</u>
WSO	<u>\$54.94</u>
LUANA	<u>\$100.00</u>

The Refuse to Use group continues to do well and to meet in person 5 times each week at the Trinity Lutheran Church. We have moved upstairs and we are no longer meeting in the basement. We continue to have our birthday meeting on the first Friday of every month (pizza provided by the group).

Area will be held in Evanston on June 6, 2021. Following the area meeting we will be holding our 2nd Annual RTU Birthday Party. We will be holding this event at the Beeman Cashin Building located at 35 10th Street in Evanston. More info on this event will be coming soon.

Our search for a second meeting location still continues. Another addict and myself have been visiting different locations and exploring options for our Wednesday and Sunday meetings.

Don't forget RTU will be holding the 2nd annual campout July 16-18, 2021 at Stillwater Campground group sites A & B.

Thank you all for letting me serve.

Brittney P. GSR for the RTU

New Connections

attendance: 42

newcomers: 5

collections: \$88

rent: \$40

donation: \$17

lit order: \$11.20

Rusty adduct,

Meeting is going great. We did however lose a homegroup member to start a new meeting. Clear message is being shared.

Treasurer's Report

May 2, 2021

Afternoon everyone

Our bank balance is \$348.91 in checking (\$401.39 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

Phone: 801-645-8429

Thanks for letting me serve

Bryce D

RCM Report From Region

February Minutes – Motion to approve Cody P, 2nd Sarah – approved @ 2:15pm

Facilitator: Steve – I follow the agenda that is in the guidelines and have added things here and there. Nothing to report regarding the current standing of the corporation. We still have not got Collyn and Steve added to the bank account. We were able to get Lakeside RCM, Brittini and Steve to do audit of Regional checking account and all looks good.

Secretary: Leska – Thank you all for being so timely in sending reports. Minutes from last month will serve as my report.

Regional Treasurer: Brittini – I have completed the URICNA audit; Leska, Joey, Rob and myself were in attendance. They are technically beginning the new cycle at a deficit but have secured and paid for this year's event, Rob or Rusty can present the final numbers. I spoke with Self Store'em in Sandy and was able to get the storage unit in my name. I also talked to them about adjusting the rate, they were able to drop the insurance cost that they started charging 6 months ago so the rate went down by 9.50 per month and will not have a payment due until June so that will be nice and the rate for the 7 months will be \$606.00.

In P.O. Box 2 letters for steps by mail, both female, one incarcerated in Heber and one that is not incarcerated but would rather correspond by mail. I think we need to find someone that is able to be the single point of accountability for this position. Also would be good to see if someone else could check the mail once a month. I get to it every 2-3 months. Steve asked about the steps by mail – it could be anyone, doesn't necessarily need to be someone from Region. Was successful when Amanda B did it. In the past I have just handed these off to whomever.

We completed the region audit: Steve, Cody and Myself were in attendance, there weren't any discrepancies that I noticed.

Also, I have sent a check to Central's treasurer for their \$300 from the Alt RD travel fund.

See attached spreadsheet and Bank Statement

Utah Regional Delegate: James K - See attached reports with links On the Website for more information

Utah Regional Alternate Delegate Report: Collyn -

I attended the Rocky Mountain Zonal Forum meeting held after the last CP meeting. Brief notes below and attached.

I opened with a question on how other Regions are addressing our Invest in our Vision and suggestions or current practices to increase awareness of NA.Org donations. The following is feedback:

- • Slide show / presentations
- • Education
- • Talk about it

Dawn is attending the US Zones meeting in lieu of Charlie regarding the Purpose and Vision statements for the US Zones (information and minutes of Strategic Planning meetings are attached as well as the first draft of the US Zones Vision). She will continue to represent us RMZF at the meetings.

Aaron – Naws asked US Zones to talk over and organize ourselves. As the resources during COVID were limited we asked what we could do to or how we could support NAWS. Feedback suggested they would like us to take care of the meetings lists – intro BMLT (basic meeting locator tool – program that runs on database on website – set up program and everyone within Region that you appoint have access as well as World Services).

The next regularly scheduled RMZF is in July hosted by Montana – no face to face will be held or if any Regions do decide to attend a hybrid will ensue. Next Zone meeting a week after CP Web Call which is April 17

Regional Webmaster Report: Justin:

Updated the Events page to include URICNA logo contest, removed old Campvention flyers (need a new one for event or save the date to look nicer), added minutes, removed COVID announcement since I believe the majority of Areas have mostly in person meetings again. Updated SSL certificate on site after the last Region meeting, so another month with that before needing to be updated again (free as long as it's manually changed every 3 months).

Renewed Campvention's domain: campvention.com. Next renewals are URICNA.com (5/24 - around \$19) and the Hosting (6/15 - around \$144). I plan to just renew and bring receipts next meeting.

As for analytics, it looks like we were up across the board, however it looks like there was one day that was crazy viewership of a couple hundred, I would guess likely a bot or web crawler, so without that day included as well as that the previous cycle was a week longer than this cycle, we are still seeing slightly increased viewership as compared to the previous cycle.

Outreach Chair: Delynda:

Hello Family,

I was able to attend the Area meetings of 2 more of our Areas since our last Regional meeting. My goal is to attend at least 1 Area meeting for each of the Area's in our Region. I am simply doing this to introduce myself as the Outreach Chair for the Region and let them know that I am available to serve if needed.

I attended Sasquatch via Zoom on February 14, Lakeside on March 7, and I attempted to log into the Northern Area meeting on February 20.

When I could not join the Northern Area meeting via Zoom, I got the number of a guy I know is part of the Area and called him. He was not attending the Area meeting himself, but did contact the Area Chair to inquire if the Area meeting would be held. After a bit and in the end, the Area meeting did not get held and I was informed the Area had no RCM at that time. This addict told me that Northern is really struggling, with only about 5 members doing service work. I will continue efforts to contact them and am hoping they have representation at this meeting today.

I will also try to attend Central and High Uinta Area meetings.

I was informed that Duschene and Price are really struggling and was given a lead on an addict who lived in Price. I followed up on that lead but found that he no longer attends meetings in Price. I was given a number to another person to contact, and I have yet to do that.

I will also be in touch with Tammy N., RCM for High Uinta, to offer any assistance.

I am looking forward to doing some traveling to different meetings in different parts of Utah and getting to know some addicts across the state.

If anyone has anything that I can assist with, please let me know. I am happy to serve wherever I am needed.

Hospitals and Institutions Chair: Phil: Absent – but James reporting - Phil won't be making it. He talked about Davis County jail – he has made contact and has contact info for someone there, has reached out and left a couple messages to establish contact but that hasn't happened yet. He is just waiting to hear back and will work with Lakeside to get some literature in there. He heard from Justin B who got contact from someone to the Region email. There is a facility in Utah County, the Developmental Center, that he is working on getting in contact with and seeing how we can be of service to them. There is a facility called Red Barn in Farmington that we are working on talking to.

Public Relations Chair: OPEN

URICNA: Rusty –

Hey there Rusty addict. Planning is in motion for URICNA. We are having a speaker jam on April 24th from 3-5ish. The main speaker is going to be Jimmy jam. Any questions feel free to reach out to me Rob R, Justin Addict, Kevin K, or Sarah M. Looking for a logo – convention will be November 12th-14th.

Rusty C

801-940-4782

russellcuddeback@gmail.com

Rob – Treasurer Report

Hello everyone,

URICNA 22

Beginning balance:

\$1.02 Savings

\$10,000.00 Checking

Expenses:

\$4490.10 Total

\$2,850.00 Sheraton PC deposit

\$664.00 Region storage

\$181.83 On-line store set-up (Speaker jam)

\$794.27 Merchandise & Shipping

Income:

\$1,457.05 Total

\$1,342.05 Merchandise

\$115.00 7th Tradition

Ending balance:

\$6,970.73

(\$9,820.73 Ending balance plus hotel deposit that is secured for current year.)

\$23.32 is total tax to be paid on profit from merchandise. Minimal amount, no need to file.

Campvention: James K – We have a full committee but need a Camp Kids chair – we meet tomorrow at 10:00am MST. We will have a flyer after meeting tomorrow – we do have a Logo. All the campsites are reserved and we are letting people know if they want sites for extra days sites 1-34 are the ones. We have info regarding size of trailers etc. There are maps etc. Monte Cristo Campground July 30-August 1. We are looking at merchandise and will be doing pre-sale in the May and June timeframe and will get everything up on the square site so we can get a feel for what people want – we will hopefully make some profit and will use that to purchase so that hopefully we are able to not over buy or spend so much money. Then what we sell at the event will be the profit margin. Hoping this approach will make sure we don't have a bunch of stuff at the end that we didn't sell – this is our best attempt at being financially prudent. We have a “new position” called newcomer liaison that our vice chair will take on so we make sure we are catering to the newcomer. Registration will open in May so people can pre-register and that cost will be \$30. That does include food and campsites. We have had a couple

fundraisers that have been successful – we still have a couple of cancelled due to covid shirts available. Brittini has sold 3 of them and has posted on all the sites. Brittini has been working with Kim to do a pre-registration kick off event the first weekend of May, or at the end of May. We will be having volleyball and hoping it is self-run and self-supported. Start getting your teams together. We are reaching out to the Areas to do meals, Northern and UWANA

Steps by mail: Brittini thinks we should put it out to the fellowship to find someone that would be the single a point of accountability. Then we would have a list of people willing to help so each person would maybe get one a month rather than having one person do them all. There would be a list of do's and don't etc like there is with H&I. It would be idea for someone who doesn't want to go out and do service because it is so remote, yet also rewarding. I don't want the letters or the people the fall through the cracks. (Sarah) we do have 2 letters right now that need to be answered. Collyn will take one on the 17th and Brittini will call the lady who is not incarcerated. We can also review these on a case-by-case basis. That's basically the only mail we get at the PO Box is America First mail, and steps by mail. We could start a list of people willing to help. DeLynda suggested that we make it part of H&I and have them report to Phil.

May 2 2021 P.R. minutes.
open 355 Nate G - Seventy Prayer.

Jerry, Lastweek Elevations was canceled.

10-16 kids every meeting.

Key tags - need 10 of each Key
tags - 30-10 6 mon - 10

60-10 9 mon - 10

90-10 12 mon 10

No go on jail meetings Penny absent.

Anthony will make IP Run May 11th.

Been to elevation youth center several times.

Brandie D - is going to check on WRC
to see about getting meetings in there.

The WRC IP's.

Schedule

Steve - gave an ~~ans~~ Itinerary of Learning days.

Talked about speakers/facilitators for event.

Need 3 more speakers. Park/food is taken care
off. Literature is filled for the event.

Kurtis R. - Literature Order filled for lesson/presentations
for Learning Days.

CLOSED MEETING around 4:30ish

Thank YOU FOR LETTING ME SCENE

1.011P NATR. R

Literature Report 5/2/21

SOS	5.60
Sunday Night	61.54
Thursday Night	76.33
New Connections	11.20
TGIF	135.17
PR	<u>153.90</u>
	289.84 cash
149.50	153.90 from
	PR funds