

Lakeside Unity Area Meeting Agenda (1/5/2018)

Rusty C opened the meeting at 3:05 pm with a “Moment of Silence” followed by the “Serenity Prayer”

Kevin S read The Service Prayer, Jess B read The Twelve Concepts, and Joey M read The Twelve Traditions.

Roll Call: GSRs 7 of 8, Executive Committee 2 of 3, Ad-Hoc Chairs of 3 of 4.

12 Traditions

In January, Spiritual Solutions will do Tradition 1

In February, Kleansville will do Tradition 2

In March, Keytag ana Hug will do Tradition 3

In April, Positively Centered will do Tradition 4

In May, Heights Of Recovery will do Tradition 5

In June Hooked on Life will do Tradition 6

In July TGIF will do Tradition 7

In August, Surrender on Saturday will do Tradition 8

In September, Spiritual Solutions will do Tradition 9

In October, Kleansville will do Tradition 10

In November Keytag ana Hug will do Tradition 11

In December, Positively Centered will do Tradition 12

Group Service Positions

Group Reports

Spiritual Solutions/Friday Late Night (Nathan G): Attendance 134, Newcomers 5, 7th Tradition \$110.94,

Kleansville (Jared B): Attendance 110, Newcomers 2, 7th Tradition \$137.00, Rent \$20.00, Supplies \$37.00 Literature Order \$26.00, Area Donation \$54.00. The Kleansville meeting is going great and going strong. Jared B

Key Tag and a Hug (Jonah C): Attendance 102, Newcomers 2, 7th Tradition 86.00, Rent \$25.00, Literature Order \$24.00, Area donation \$37.00, Reserve \$25.00 Keytag ana hug is growing in attendance attracting new comers, things are organized more and growing in homegroup members, Rent is caught up Thank you for letting me serve Jonah C

Positively Centered (Linda H): Positively Centered Treasurer Report December 2017

7th Tradition: \$150.47 Literature Sales: \$3.00 Total \$153.47 Deductions Rent: \$55.00 Home group books: \$30.00 Literature order: \$31.15 Area Donation: \$37.32 Attendance: 115 Newcomers: 9

Heights of Recovery (Mel K): Attendance 84, Newcomers 1, 7th Tradition \$57.72, Rent \$35.00, Literature \$9.60, Area Donation \$15.26. Our meeting is running strong with three consistent home group members come check it out. Mel K

TGIF (Kevin S): Happy New Year from TGIF Attendance has been slow over the holidays Newcomers keep trickling in. We have \$20.00 for the Area service Committee this month. In loving service Keven S Kevin S

SOS (Ryan): Attendance 89, Newcomers 7, collection \$77.60, Supplies \$0, Rent 20.00, Literature Order \$0, Area Donation \$16.00. Going great! Attendance up don't need anything from area. Thanks Ryan

/Hooked on Life (Joey M) 34 Attendance, 5 Newcomers, 7th Traditions \$69.78, Rent \$27.00, Literature Order \$17.78, Area Donation \$50.00 25.00 for October. Thursday night meeting needs support. We have M/T/W/T jail meeting going on. If anyone would like to attend. We have apps.

EXECUTIVE COMMITTEE

Chairperson Report (Rusty C):Rusty Addict, hey everyone Happy New Year !!! Lets stick together and make this year for our Area. I brought back some information from region last month and though we could go over it in open forum discussion. I also noticed some items on the minuts that need to be changed and removed.

Vice Chair Report (OPEN):

Secretary's Report (Brandie D): Minutes accepted as revised by Nate G and 2nd by Kevin S

Treasurer Report (Torrey K): Treasurer's Report January 7, 2018

Hello Everyone,

The bank balance is \$2866.27 in checking (\$529.51 savings) with no outstanding checks. We earned interest of \$0.11 and had \$357.20 in unused PR budget for 2017. Refer to the worksheet to view December income and expenses.

PLEASE DISREGARD THIS MONTHS WORKING BALANCE AMOUNT ON WORKSHEET>>

The working balance needs to be recalculated for a couple reasons. 1. We have been setting aside money each month for a yearly payment to storage shed. I have set up monthly payments auto pay for \$69/month. There is no benefit to paying yearly and this old system creates the possibility for confusion with allocating and tracking expenses of money each month. Moving forward the only money that needs set aside out of the bank account to generate the working balance will be the PR budget. If the area votes in the new executive service positions today I will be working through all the figures with the new treasurer over this next month to make sure everything is tidy, up to date, and easier to manage. 2. Its time to reinstall the PR working budget for 2018.

Note: I believe the PR committee is working on a 2018 budget to have approved by ASC. It may be beneficial to have the Activities committee either reaffirm their budget or create a new budget to request approval on this next year as well. The sooner that these budgets can be turned in the better.

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.

As always if you have any needs or question between areas meetings please don't hesitate to ask, my email is below.

My email is torrey.koz@gmail.com

Phone: 801-726-9417

Thanks for letting me be of service, Torrey K

RCM Report (OPEN):

SUB-COMMITTEES & AD-HOC CHAIRS

Ad-Hoc Activities Report (Anthony L): We are happy that we had a great turn out at the Christmas Extravaganza. We had from 60-70 addicts and their families show up for the meeting and activities. There was plenty of food. We did take up any extra donations nor did we have any charges for this event. We celebrated many birthdays including several multiple years of recovery. We used \$119.00 dollars for food and 44 for activities. Many people stayed until early morning for the marathon meetings. We did keep the church open until 3pm when we finished cleaning. We cleaned extra good for our contribution to the church for rent. They didn't require a cash payment so we volunteered time to clean the church. The church thanked us for being of service. Thank you for letting me be of service. Respectfully Anthony L Total reimbursement was \$163.87

Literature Committee Report (Izzy H): Literature Chair Report Jan. 2018 Izzy Addict- There is currently \$322.28 in the Checking account and \$7.81 in Savings totaling \$330.09. I will be depositing \$101.95 in the next couple of days from lit. sales for this month. There is approximately \$3412.55 in literature at the storage unit. Thus, the current balance in Literature is approximately \$3734.83. I transferred the \$69.30 (the cost of the 6 BT's leftover from URICNA). If there is anything that anyone would like to be special ordered, please let me know. I will do my best to add your items to my next literature order. .

In loving service, Izzy H. 385-205-0680 izzzy31707@hotmail.com

PR Committee Report (Dave B.): P.R. Chair Report Jan 2018

Hi Family, hopefully I'm attending this meeting if not I did my home work at least. Not much changing with our neck of the woods. Still need P.R. Secretary, Jail Panel Members, And Facilitator for D.C.J. And am purposing a budget of \$1300 for P.R. Committee which would cover all I.P.s needed to fill literature racks, and reprints of meeting schedules for the year. And any needed key tags for elevations H&I meeting along with any booth spots we might take part in this year. Not sure with my new job how much Ill be able to partake in booths but can sure coordinate people to do so. Lets continue to share our hope through this amazing process

Love, Dave B.

Webmaster Report (Mel K/ Kyle B): Web Master Report Our website at utahna.org is current. During the past month, the Announcements page was updated with information regarding upcoming Executive Committee nominations and elections, local events, meeting changes, and other announcements. The Minutes, Treasurer report and worksheets were added to the Area Info page as PDFs. Please contact Kyle B. or Mel K. if you have any questions or concerns with the website. Thank you for allowing us to serve .Mel K. & Kyle B. lakesidenautah@gmail.com

7TH TRADITION/BREAK at 4:02pm

Roll Call: 4:14 pm GSRs of 8 of 8, Executive Committee 3of 3, Ad-Hoc Chairs of 4

7th Tradition \$13.00

Treasurer Working Balance \$

Open Forum Discussion

Budgets need to be drawn up for each committee for the year and brought back to Area to turn into Torrey K
Next month.

Old Business

New Business

Elections

Chairperson Torrey K nominated by Jared B, 2nd by Jess B Vote: 8-0-0 Pass Welcome Torrey K

Treasure: Rusty C nominated by Kyle B, 2nd by Jared B Vote: 8-0-0 Pass Welcome Rusty C

Alternate Secretary: Jess B nominated by Nate G 2nd by Kevin S Vote: 8-0-0 Pass Welcome Jess B

Regional Committee Member RCM : Jerry Y nominated by Nate G 2nd by Linda H Vote: 8-0-0 Pass Welcome Jerry

Nominations:

Secretary : Brandie D nominated by Nate G 2nd by Mel K

Open Positions

Area Vice-Chair

Alternate Treasure

Alternate Secretary

RCM

Literature Vice-Chair

PR Vice-Chair

Next Area Meeting February 4th at 3pm

Meeting Closed at 4:35 with the Third Step Prayer