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

**Elevations Church**, **Clearfield UT. Dated: July 3, 2022**

**Open Meeting (5:06 PM) with a "Moment of Silence" followed by serenity prayer. Service Prayer**- Marcus C.

**Twelve Concepts**- Jerry S.

**Twelve Traditions**- Brittany P.

**Daily Meditation from Just for Today-** Amy G.

**Roll Call-Gsr's**

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

**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**

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

**GSR'S:** 6/8 **Quorum?** Yes **EXECTUTIVE COMMITTEE:** 3/4 **CHAIRS SUB-COMMITTEE:** 3/4

**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- About 20 members a week on average attendance, donated $60 to Area and purchased $96 in literature. The homegroup is growing and they are rotating homegroup positions. Looking at donating literature to newcomers in meeting.
5. **SOS:** Written report, attached
6. **REFUSE TO USE:** Written report, attached.
7. **NEW CONNECTION:** Verbalreport: Needs support, has 1 ½ homegroup members. Rusty is tired. Webmaster will put on announcements that the meeting needs support and homegroup members.
8. **COFFEE & RECOVERY:** Written report, attached
9. **POSI-TALK:** No report. Amy asked members if anyone has gone to the meeting and how it’s going, it’s been several weeks but last time an Area member was there the doors were open, the meeting was smaller with about five attendees and there was a strong NA message.

**Executive Committee Report**

**Chair:** Nothing to report

**Secretary:** I was absent for June; Anthony did take minutes and I did not send those out. I will email those separately this week along with July minutes and reports.

**Treasurer:** See attached report

**RCM:**

“Uricna is November 11th through 13th at yarrow in Park City registration open

Freedom fest is August 19th through 21st in mantua box elder campground group site c

H&I is trying to feel all six or seven libraries at the new prison with literature

Central brought a motion for increasing prudent reserve Campvention to $8,000

Motion to extend the RDA's term through 2023”

Discussion on Campvention to increase prudent reserve from $4,500 to $8,000; GSR’s will take back to their homegroups and bring the vote back to Area for August. The discussion is that if Campvention makes more than $4,500 they must donate the money, but the following year they are in the position that they don’t’ have enough to fund the next year prior to the event, this way they can keep the profit and increase their base point to begin the following year.

##### Sub-Committee Reports

**PUBLIC RELATIONS REPORT:** See attached report

Voted Brett S. for jail coordinator, Chelsie for Safe Harbor coordinator and Marcus C for Diamond Tree coordinator.

Dylnnda is stepping down as the Secretary.

The Elevation Church is going to be moving the church, Area is going to need to look at changing facilities until the Church finds a new location. Anthony has a couple of suggestions that he will discuss with Trevor.

**LITERATURE REPORT:** Written report attached

Brought in $295.86

Backordered 10 white keytags to the Thursday meeting.

**ACTIVITIES REPORT:** Next activity is going to be a movie in the park, the committee is going to meet and set a date.

**WEBMASTER REPORT:** Everything is updated on the website. Marshall is going to try and upload the jail application on the website (side discussion to allow ease of access to post on the website. It was decided that Marshall is going to hold off on posting application to the website until Brett has more information.)

Asked about re-occurring announcements, they will come off after two months and after that if the announcement wants to continue you will need to ask Marshall to renew it.

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

**BREAK: 6:04 PM**

##### 7th TRADITION COLLECTIONS: 0

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

No discussion

##### OLD BUSINESS:

 None

##### NOMINATIONS:

Open positions are the Sub Committee as a whole, Activities, Literature, Public Relations Chair, and Webmaster.

Webmaster is open

Derek is open to nomination to keep activities

Literature is open and Kurt might think about a nomination

PR chair is open

(Webmaster is going to list the open positions on the website to reopen the positions and ask members to come and get involved)

**NEW BUSINESS:**

1. Brett made a motion to donate 24 books for $300.00 to donate literature to the new prison library. In speaking with Rusty (Treasurer) they do have excess funds that the Area can afford the donation. It was asked if this must go back to homegroups for a vote, no, there is no guideline. It was suggested and discussed that this be taken back to the homegroups first.

**Next meeting will be August 7th, 2022 in Clearfield, UT at the Elevations Church.**

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

**801 -425 -8695**

**MOTION TO ADJOURN:** Kevin

**Closed at 6:22 PM**

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