Lakeside Unity Area Meeting Agenda (10/7/18)

Anthony L opened the meeting at 3:00 pm with a "Moment of Silence" followed by the "Serenity Prayer" Nate G read The Service Prayer, Jerry Y read The Twelve Concepts, and Kevin H read The Twelve Traditions. **Roll Call:** GSRs 6 of 7, Executive Committee 4 of 4, Ad-Hoc Chairs read of 1 of 4.

12 Traditions

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 (Nathan G): Attendance 197, Newcomers 11, 7th Tradition \$106.00, Rent \$30, Supplies \$ Literature \$51.55, Area Donation \$14.00. Everything is going great spreading the love & Hope of Recovery thank you as always thank you for letting me serve. Nate G

Kleansville (Open): Attendance 103, Newcomers 7, 7th Tradition 185.55, Rent \$20.00 Literature \$75.30 Are donation \$90.20

Key Tag ana-Hug (Casey P): Attendance 82, Newcomers 3, 7th Tradition \$126.00, Rent \$25.00, Supplies \$0 Literature Order \$64.20, Area Donation \$44.00. This meeting is awesome we have had a great weekly turnout lots of love & support. New people have been added to positions. Casey P

Positively Centered (Kevin H): Positively Centered Treasure 7th Tradition: \$335.00 Deductions Rent: \$80.00 Supplies: \$15.00 Literature: \$122.25 Area Donation: \$64.00 Attendance: 128 Newcomers: 11 Meeting still strong and have nothing to report.

Heights of Recovery (Bret B): Attendance 89, Newcomer 6, 7th tradition \$43.00, Literature \$0.00, Area donation \$12.75 Meeting is going well.

TGIF (**Kevin S**): Our Oct 5th Pizza Event was a smash hit... dozens of people attended, and fun was had by all!! Our attendance has been around 28-32 on regular non-pizza nights. We have \$20.00 to donate to are service committee this month Kevin S

SOS (Ryan J): Attendance 87, Newcomers 4, collection \$78.00, Supplies \$15.00, Rent 20.00, Literature Order \$90.55, Area Donation \$17.45. Meeting going great. Thanks Ryan

Thursday Night Candle Night meeting (Steve B) Attendance 8, Newcomers, 7th tradition \$5.00, Area Donation.

EXECUTIVE COMMITTEE

Chairperson Report (Anthony L): Hi I am an addict my name is Anthony L. I am an addict. I don't have anything new to report. Lets have a productive meeting. Don't for get to be polite when others are speaking and raise your hand if you need to comment. Also don't forget GSR's this is your meeting please don't hesitate to give your homegroups input and ask questions. We need your participation to make it work. As for vacant positions NA members are encouraged to keep their eyes out for willing and able body addicts to fill vacant positions.

Vice Chair Report (OPEN):

Secretary's Report (Brandie D): Minutes accepted as posted Nate G 2nd Julie B

Treasurer Report (Rusty C): Treasurer's Report October 7, 2018 everyone The checking account balance is \$2298.12 and \$537.74 in savings for a total of \$2696.86. There is a \$3.00 difference from spreadsheet to bank account. I think the bank messed up on the deposit. Other than that, Everything is paid and up to date 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 have any needs or questions between areas meetings please don't hesitate to ask, my email and number are below.My email is <u>russellcuddeback@gmail.com</u> Phone: 801-940-4782 thanks for letting me serveRusty C

RCM Report (JerryY): Him name is Jerry I am an addict. I have copies of Regional report data overview for GSR's. and minutes of the August regional service committee meeting. I though the GSR's would be interested to see what I and my fellow addicts do to carry the message to theaddict that still suffers. Thank you for letting me be of service Jerry Y

SUB-COMMITTEES & AD-HOC CHAIRS

Ad-Hoc Activities Report (Bittini K): Needs home groups to donate chili and drinks for the Halloween Carnival on Oct 21st.
Spiritual Solutions- Chili, TGIF- donating Money for drinks Surrender On Saturday- Drinks
Positively Centered- Chili Key Tag ana Hug- Chili

Literature Committee Report (James K): Total orders \$540.05 for the month I was short 4 multi-year key tags for H&I, substituted 4 white key tags. I forgot to give Possi Talk 1 Step Working Guides, I will give it to them before Wednesday this week. There was a price increase on all literature from World, about 5%. We will need to adjust our pricing to avoid losing money each month. Orders over \$700 will have free shipping, I will do my best to only order every other month to keep shipping costs to a minimum. All other orders were filled without fail. Let me know if you have any questions. In loving service. James Krstich Literature Chair (801) 637-5478

PR Committee Report (Dave B): Dear Family,So coming up oct 20th will be having the flyer drive. This will be at Grounds For Coffee at 10:30. As far as I can tell the H&I meetings are going well. The literature racks are filled.Still in need of H&I chair, phone line chair, P.R. Secretary. But we are pushing through as best we can. Thanks for letting us serve.Dave & Julie.

Webmaster Report (Kyle B) Hi All, Not much to report I have updated and posted all of the information and activities and taken them off as they have passed. If you need anything done differently I am open to suggestions. Thanks Kyle B8019286037

7TH TRADITION/BREAK at 3:38pm

Roll Call: 3:51pm GSRs 6 of 7, Executive Committee of 4 of 4, Ad-Hoc Chairs 2 of 4,

7th Tradition \$6.00

Treasurer Working Balance \$ 2391.17

Open Forum Discussion

Dave B and Julie B would like the home groups to discuss the possibility of putting up a billboard? James K did say he has a contact that will do a lower price for non-profits. Please take this back to your home group and discuss this we will probably being joining other area's and also probably area. Billboard will have hotline and website.

Old Business

*We are going to add the registered agent as an Ad-Hoc Position into our by-laws.

*We need to add PR to requirements and duties to Area bi-laws. We will need a motion made next area to get this added to the Lakeside Area bi-laws.

Kevin H. 32nd Annual Western Service Learning Days in Phoenix Arizona October 26th to 28th. Re-voted on this because no one has the time off work and things were not planned. Voted 4-2 Passed as a no for going. We will table this until next year. We also think someone with some long team clean time should be attending this event.

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New Business

Elections

Nominations:

Area Chair

Area Vice-Chair

Alternate Secratary

Literature Vice-Chair

PR Vice-Chair

H&I Chair

Phone Line Chair

Webmaster Vice-Chair

Next Area Meeting Nov 4th at 3pm

Meeting Closed at 4:35 with the Third Step Prayer