Bayou Recovery Area Minutes July 22, 2018

Name	Position	Email Address	Phone
Cynthia P.	Chair		
Ryan S.	Vice-Chair		
Dani A.	ASR		
Elmore B.	ASR-A/ H&I/ GSR		
James S	Secretary		
Michelle D.	Area Treasurer		
Don D.	Policy Chair		
Joel V.	Activities		
Vic M.	Group Supply		
	Outreach		
Brandon D.	PI Chair		
Cynthia P.	GSR, A New Way of Life		
Joel V.	GSR, Another Chance		
Don D.	GSR, Fellowship Group		
Steven W.	GSR, How it Works		
Pixie S.	GSR, Miracle on the Bayou		
Jeremy J	GSR, New Beginnings		
Brandon D.	GSR-A, Open Minded		
Corey	GSR, Radical Changes		
John N.	GSR, Recovery Ninjas		
Ramona D	GSR, Saturday Night Group		
Stephanie F	GSR, Serenity Seekers		
Elena E	GSR, Unity Rangers		
Bob S.			
Billie F.			

Action items

These are the items that will come up on the floor of the August 26, 2018 ASC meeting:

-Open Area positions:

- 1. Outreach
- 2. Web Chair

You must be present to be elected or nominated. Please fill out a resume supplied in the minutes

This will be the schedule for 2018 Bayou Recovery area meetings:

August 26

September 23

October 28

November 25

December 16

Bayou Recovery Area meeting location and time:

Francis Asbury Church 15447 Old Hammond Hwy Baton Rouge LA 70816 2:00 pm

Member	Clean date	Location	Celebration date
Elena E Don	July 9, 2015 1 year	Unity Rangers Unity Rangers	July 24, 2018 July 24, 2018
Miles	3 years	Open Minded	July 25, 2018
Steve W	July 29, 2016	How It Works	Aug 6, 2018
Joel V	Aug 10, 2014	Another Chance	Aug 10, 2018
Cynthia P	Aug 23, 2003	A New Way of Life	Aug 25, 2018

ASC MINUTES DATE: <u>07.22.2018</u> **ASC ROLL CALL**

POSITION	AT OPEN	AT CLOSE
Chair - Cynthia P.	Р	Р
Vice Chair – Ryan S.	Р	Р
ASR – Dani A.	А	Р
ASR-A – Elmore B.	Р	Р
Secretary – James S.	P	Р
Treasurer – Michelle D.	P	Р
Policy Chair – Don D.	Р	Р
Activities Chair – Joel V.	P	Α
H&I Chair - Elmore B.	P	Р
Group Supply – Vic M.	P	Р
Outreach - Vacant	V	V
PI Chair – Brandon D.	Р	Р
GROUPS	AT OPEN	AT CLOSE
A New Way of Life	Р	Р
Another Chance	Р	Р
Daily Reprieve	А	А
Fellowship Group	Р	Р
Friday Night Live	А	Α
How It Works	Р	Р
Miracle on the Bayou	A	А
New Beginnings	А	А
New Foundation	А	А
New Approach to Life	A	Α
Open Minded Group	Р	Р
Radical Changes	Р	Р
Real Time	А	Α
Recovery Ninjas	A	Α
Saturday Night Group	Р	Р
Serenity Seekers	А	Α
Stairway to Life	А	А
Unity Rangers	Р	Р
Vision of Hope	А	Α
We Do Recover	А	Α
Wednesday Night Lit.	A	Α
	İ	

Total GSRs Present at: Open: 8 Close: 8

A = Absent P=Present V=Vacant

07.22.2018

Bayou Recovery Area minutes

Area meeting called to order 12 traditions, purpose of ASC read Roll Call (see ASC roll call), quorum reached. Minutes, read by members, motion to accept

Administrative reports:

Chair report: No report
Vice Chair report: no report
ASR report: see report
Secretary report: see report
Treasurer's report: see report

Committee reports:

Activities report: see report H&I report: no report

Group supply: no report – updated pricing on literature order form.

Policy report: no report Outreach report: vacant

P.I. report: no report – received about 30 calls through the Hotline phone.

Group reports:

A New Way of Life: Cynthia P GSR-A. Meeting location: O'Brien House. Business meeting held: 3rd Sat. Area donation: \$6.25, Literature order: \$3.25. Vacant positions, yes. Average attendance: 20-25. Problems or situations: none. Birthdays: Cynthia P Aug 23, 2003 Celebrating Aug 25.

Another Chance: Joel V. GSR-A. Meeting location: Little Zion Baptist Church in Gonzales. Business Meeting Held: . Area donation: \$0. Literature Order: \$0. Vacant group positions: . Average Attendance: 3-4. Problems or Situations: none. Birthdays: Joel V 4 years Celebrating Aug 10.

Fellowship Group. Don D. GSR, Location: Our Savior Church, Jones Creek Rd. Business meeting held: yes. Area Donation: \$269.85, Literature order: \$38.15. Vacant Positions: no. Average attendance: 15-20. Problems or situations: none. Birthdays: none reported.

How It Works: Ryan S. GSR. Meeting location: St. Patrick's Church, Business meeting held: Monday 6:30 before Area. Area Donation: \$0, Literature Order: \$0. Vacant group positions: none. Average attendance: 15-20. Birthdays: Steven W 2 years on July 29, Celebrating Aug 6.

Open Minded: Brandon. GSR-A, Location: Unitarian Church. Business meeting held: yes. Area Donation: \$0, Literature order: \$0. Average attendance: 15. Problems or situations: none. Birthdays: none reported.

Radical Changes: Corey C. GSR. Meeting Location: Francis Asbury United Methodist Church. Business meeting held: Wednesday before area. Area donation: \$2.00, Literature order: \$0.70. Vacant group positions: none. Average attendance:3-5. Problems or situations: none. Birthdays: none reported.

Saturday Night NA: Ramona H.D.. GSR, Melanie GSR-A. Meeting Location: Richland Ave. Business meeting held: Saturday before area. Area donation: \$120.00, Literature order: \$22.60. Vacant group positions: none. Average attendance:10. Problems or situations: none. Birthdays: none reported.

Unity Rangers: James S GSR-A. Location: University Baptist Church. Business meeting held: yes Area donation: \$30.70, Literature order: \$35.30. Vacant group positions: yes. Average attendance: 35. Problems or situations: Our cash was stolen sometime at our last meeting. Birthdays:, Elena 7.9.15 Celebrate 7.24. Don 1 year Celebrate 7.24

Old Business:

Motion 18/06-006p Maker: Fellowship Group Second: Open Minded

Motion: To lower region donation to 10% of prudent reserve, down from 20%.

Intent: To get in line with what region donates to world and use some money for our activities, H&I etc.

In Favor: 6 Opposed: 0 Abstained: 0 Result: Passed

Open Area positions:

- 1. Outreach, no nominations. Please bring back to home group.
- 2. Web Chair nominees not present.

All positions must be present to be nominated. Please fill out a service resume which is included in the minutes. Note: anyone nominated at the August ASC can be elected at the August meeting.

New Business:

Final Treasurers report. Final Roll call. Motion to close, passed

Secretary's notes:

Activities Committee: meets second Monday of every month 6:30 at St. Patrick's Church.

This will be the schedule for 2018 Bayou Recovery area meetings:

August 26

September 23

October 28

November 25

December 16

In Loving Service,

James

Joel V.

Activities Committee Chair

July 22, 2018

The activities committee Meeting was held on July 9, 2018. There were three people in attendance. We discussed and are looking for a location to host our next event, Mid summer nights, on August 18. Several locations we are considering are the meeting in Serenity seekers group in Walker and Saturday night group at Grace Baptist church. We do have a speaker for Midsummer nights event, Carl P. from New Orleans.

We are searching for speakers for the Moonlight madness campout which is on October 26-29th. If you have any suggestions speak with me after the meeting.

BRASCNA TREASURER'S REPORT 07/22/18

Hi Family –

The statement ending balance was \$4041.93, minus total reserves of \$1,972.40, leaves a working balance of \$2,069.53.

In Loving Service, Michelle D.

AREA TREASURER'S REPORT W/RESERVES 07/22/18

Statement Ending Balance: \$3,483.18
Outstanding Deposit +\$838.26
Outstanding Checks -\$279.51
New Balance \$4,041.93

PRUDENT RESERVES

C.A.R.	\$300.00 (Add \$20.00/month until \$300.00 is reached)
Activities	\$116.40 (Outstanding \$633.60 - Moonlight Madness 2018) 750
P.O. Box	\$70.00
Storage	\$75.00
Secretary	\$100.00
P.I.	\$140.00
ASR	\$100.00
ASRA	\$100.00
Rent	\$25.00
AT&T	<u>\$46.00</u>
Total Prudent Reserves:	\$1,072.40

Operating Reserves: \$900.00

Prudent Reserves \$1,072.40 + Operational Reserves \$900.00 = \$1,972.40

New Balance \$4,041.93 – Total Reserves \$1,972.40 = **Working Balance \$2,069.53.**

ASR Report

July 22, 2018

The Louisiana regional quarterly meeting was held in Bossier City July 7 and 8. Bayou Recovery's ASR-ALT was present at both sessions. The Bayou Recovery Regional donation was \$232.00. The quarterly ASR report for Bayou Area stated all is well. The yearly ASR report to Region per guidelines, page 8, due at July session, was completed. The report will be available in the upcoming LA Region Service Committee minutes.

Notable RSC reports:

- Outreach Chairman Robbie L willing to help areas with any problems/situations. His contact number is
- RD Alt Elect presented his report from WSC Conference and Southern Zonal Forum. The
 report was quite lengthy see upcoming LA RSC minutes. Southern Zonal Forum being
 hosted in New Orleans January 25-27, 2019. This should be interesting. Contact Lee P RD
 Alt Elect and look for forthcoming flyers.
- H&I Regional Committee Tyrone held an H&I learning day in New Orleans July 14.
 Participation was very good: about 50 attended including yours truly.

Regional nominations for 2019 were held. FYI anyone interested in Regional positions needed to be present at the July session. However, all positions not closed are still open for nominees who must be present at the October Regional meeting. In Lake Area.

Closed Regional positions:

Chair Pixie S
Vice Chair Wanda M
Treasurer Trent H
Secretary Nikki B
RD Alt Lee P
Activities Melissa R
Outreach Robbie L

Open Regional positions:

- RD
- RD Alt Elect
- Public Relations
- Policy

Regional positions requiring a vote next session:

• H&I Scottie (Northshore), Tyrone (Acadiana)

All positions qualifications and requirements can be found in the LA Regional Service Committee Guidelines. Also, the attached LA Service Resume must be submitted to Region.

In Loving Service,

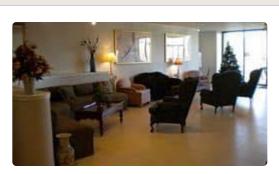
Elmore B

Louisiana Region N.A. Service Resume This Service Resume is used to send information about RSC nominees back to Areas/ Groups.

Group Service (list position/ approx. dates served) Area Service Regional Service World Service Have you failed to complete or been removed from a service position in the last 5 years? (please explain the last 5 years) Have you read the RSC Guidelines about the position you are nominated for? Do you meet the suggested clean time requirements?	NameAddress:	Clean DatePhone
Area Service Regional Service World Service Have you failed to complete or been removed from a service position in the last 5 years? (please explain the last 5 years) (pleas		
Regional Service		
World Service	Area Service	
World Service		
World Service Have you failed to complete or been removed from a service position in the last 5 years? (please explain the last 5 years? (please explain the last 5 years?) Have you read the RSC Guidelines about the position you are nominated for? Do you meet the suggested clean time requirements?	Paginast Social	
World Service		•
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Have you read the RSC Guidelines about the position you are nominated for?		
Do you meet the suggested clean time requirements?	Have you failed to complete or been removed	from a service position in the last 5 years? (please explain)
Do you meet the suggested clean time requirements?		
Do you meet the suggested clean time requirements?		
Do you meet the suggested clean time requirements?	Have you read the DSC Guidelines about the	position you are cominated for?
Do you have and are you willing to make the necessary commitment of time, resources, and skills to		
complete the service position to which you have been nominated?		•
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Please turn into RSC Secretary for inclusion in minutes for sending back to groups.	Please turn into RSC Secretary for inclusion in	n minutes for sending back to groups.
Nominated By Seconded by Nominated for (position)		Seconded by

Your past booking

Hotels.com confirmation number:



Bossier Inn and Suites

750 Diamondjacks Blvd Bossier City, LA 71111 United States

+13187468410

Confirmation number		

Check in Saturday, July 7, 2018

Check out Sunday, July 8, 2018

Your stay 1 night, 1 room

Total amount \$51.30

Your reservation is guaranteed and all paid for.

Any additional charges and fees incurred during your stay will be charged in your hotel's local currency and may be subject to a foreign exchange fee.

☐ Email to another address

Room details

Your room Elmore B

Standard Room, 1 Queen Bed

2 adults Smoking Queen Bed

Special requests Please note: Room preferences and special

requests cannot be guaranteed. Special requests are subject to availability upon check in and may incur

additional charges.

Includes Breakfast Buffet

Free WiFi

Free parking

Cancellation policy Non-refundable reservation

If you change or cancel this reservation, you won't be

refunded any of the payment.

Payment details

Total amount

\$51.30

Payment method Visa

Elmore B United States

Print receipt

Your reservation is guaranteed and all paid for.

Any additional charges and fees incurred during your stay will be charged in your hotel's local currency and may be subject to a foreign exchange fee.

We will find you a rental car that suits your travel needs.



Secretary Report

July 22, 2018

Hello Family,

I realize I have taken liberties to the forms we use in our meetings, and if any changes needed a vote or if corrections are needed please let me know. Although I'm only responsible for producing, distributing, and archiving the meeting minutes and contact list, I want to continue updating and/or archiving forms for Area. One such project is the update to our Guidelines, which I have handed a rough draft to Policy and Activities for corrections.

A project within my position is the digital archiving of all past meeting notes in my possession. My goal is to preserve the archive in case of loss or destruction of our physical archive.

Another project is to distribute minutes to a member of each group in our Area. This will involve gathering contacts from each group, permission to place their information on our contact list, and adding them to my email distribution. My goal is to increase group participation by informing and involving all groups in our Area regardless of their participation at ASC, but I want guidance, or a vote if needed, on this decision before I work on it.

In loving service,

James

Bayou Recovery Service Area Resume

Name:	Clean Date:
Position:	Phone:
Email Address:	
Service Experience: (list positions and approximate dates s	erved)
Group Service:	
Area Service:	
Regional Service:	
World Service:	
Have you failed to complete, or have you been removed fr	om a position in the past five years?
Please explain:	
Have you read the guidelines for your position?	
Do you meet the suggested clean time requirements?	
Do you have, and are you willing to make the necessary co service position to which you have been nominated?	mmitment of time and resources to meet the

Please give to ASC secretary for inclusion in the minutes.

BRASCNA

MOTION FORM

Policy:	Money:	None:	Order rec'd:	Motion No.:	
MOTION: (required))				
INTENT: (required)					
Maker:			Second:		
OUTCOME:					
Favor: _			Pass:		
Opposed: _			Fail:		
Abstain: _					
Refer to Committee			Tabled to:		