

Bayou Recovery Area Minutes

May 20, 2018

Action items

These are the items that will come up on the floor of the June 24, 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

-Motion 18/05-004 – please bring group votes.

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

June 24	October 28
July 22	November 25
August 26	December 16
September 23	

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
Pixie S	June 19, 1988	Miracle on the Bayou	June 19, 2018
Angel	June 6, 2002	How it Works	June 11, 2018
Nancy	June 10	How it Works	June 11, 2018

ASC ROLL CALL

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

Total GSRs Present at: Open: 7 _____
 Close: 7 _____

A = Absent P=Present V=Vacant

05.20.2018

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

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

Activities report: no report
H&I report: see report
Group supply: see notes
Policy report: no report
Outreach report: vacant
P.I. report: no report

Group reports:

A New Way of Life: Cynthia P GSR-A. Meeting location: O'Brien House. Business meeting held: May 19 2018. Area donation: \$0, Literature order: \$0. Vacant positions, yes. Average attendance: 20-25. Problems or situations: none. Birthdays: none reported.

Another Chance: Elmore B. GSR-A. Meeting location: Little Zion Baptist Church in Gonzales. Business Meeting Held: no. Area donation: \$0. Literature Order: \$0. Vacant group positions: none. Average Attendance: 2-3. Problems or Situations: none. Birthdays: none reported.

Fellowship Group. Don D. GSR, Location: Our Savior Church, Jones Creek Rd. Business meeting held: no. Area Donation: \$10.00 (will be added to next area), Literature order: \$0.00. Average attendance: 12-15. 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: \$105.00, Literature Order: \$15.25. Vacant group positions: none. Average attendance: 20. Birthdays: Angel June 6, Nancy June 10.

Miracle on the Bayou: Pixie GSR, Location: Prairieville. Business meeting held: no. Area Donation: \$0, Literature order: \$39.75. Average attendance: 6. Problems or situations: low attendance. Birthdays: Pixie 30 years June 19.

New Beginnings: Jeremy J. GSR, Location: 224 Serenity Club. Business meeting held: no. Area Donation: \$0, Literature order: \$10.20. Average attendance: 8. 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: \$.40., Literature order: \$12.85. Vacant group positions: none. Average attendance: 5-8. Problems or situations: This week starting we are changing

the meeting time from 7:30 to 8:15 and would like to inform area so we can get it changed on the schedule. Birthdays: none reported.

Serenity Seekers: Stephanie J GSR, Jimmy W GSR-A. Location: Walker Crossway Church. Business meeting held: 5.19.18 Saturday before area. Area donation: \$0, Literature order: \$38.20. Vacant group positions: none. Average attendance: 5. Problems or situations: none. Birthdays: none reported.

Old Business:

Open Area positions:

1. Outreach, no nominations. Please bring back to home group.

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 June ASC can be elected at the June meeting.

Copies pricing at Vivid Ink: \$.13 per double-sided copy and folded. Check pricing on single sided. James will check on other printing for pricing comparison. See James if interested.

New Business:

Motion 18/05-004

Maker: Activities Committee, Second: Radical Changes

Motion: To increase Activities yearly budget (currently at \$750.00) to \$1800.00. Our budget now is only enough to cover campout deposit due to increase in down-payment for campsites. Increase also allows for \$300.00 per function in case it is needed.

Intent: Fund area activities and provide a fun atmosphere for fellowshipping.

Results: Tabled to groups

Motion 18/05-005

Maker: New Beginnings, Second: How it Works

Motion: Give H&I \$104.00 in literature which is above more than 50% collected for donations.

Intent: To carry the message to the addict that still suffers.

Results: Rescinded.

Area attendance policy discussed:

10. Operational Guide

a) Quorum and Attendance

3. All elected representatives of the ASC, that is, all members of the Administrative Committee and all Subcommittee Chairpersons, shall attend all regularly scheduled ASC meetings, from opening until close of the ASC. It is the responsibility for any elected representative unable to attend the ASC to personally notify a member of the Administrative Committee (not themselves).
4. If two consecutive meetings are missed by an elected representative of the ASC, and no attempt has been made to inform the Administrative Committee, it is the responsibility of the Chairperson to bring the matter to the floor for review and appropriate action. We must always ensure that this is done in a loving and caring manner.

g) Removal from office

3. Involuntary Resignation. Upon two consecutive unexcused absences from ASC meetings, or four unexcused or excused absences in a year, any ASC trusted servant may be removed by majority vote of ASC. After missing one meeting without a written excuse, the Administrative Committee will give that person a formal warning.

Donations are down and affecting what area can fund (activities, H&I literature, etc).

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.

Group supply 281.73 order – will be in a week. Short a few things.

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

June 24

July 22

August 26

September 23

October 28

November 25

December 16

In Loving Service,

James

BRASCNA TREASURER'S REPORT
05/20/18

Hi Family –

The statement ending balance was \$3,501.60, minus total reserves of \$1,939.90, leaves a working balance of \$1,561.70.

In Loving Service,
Michelle D.

AREA TREASURER'S REPORT W/RESERVES
05/20/18

Statement Ending Balance:	\$3,501.60
Outstanding Deposit	+\$0
Outstanding Checks	<u>-\$0</u>
New Balance	\$3,501.60

PRUDENT RESERVES

C.A.R.	\$267.50 (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:	<i>\$1,039.90</i>

Operating Reserves: \$900.00

Prudent Reserves \$1,039.90 + Operational Reserves \$900.00 = \$1,939.90

New Balance \$3,501.60 – Total Reserves \$1,939.90 = **Working Balance \$1,561.70.**

H&I Report

20 May 2018

Meeting 6 May 2018.

LCIW is all well and we have begun taking a meeting into the ELA Hunt, therefore LCIW will bring a meeting every Saturday. DCI is all well, however our DCI coordinator resigned because of work schedule.

All units are being covered with good participation last two months. Angola is all well. BR Behavioral covered on the first and third Thursdays. CARP every Sunday is covered all well.

FYI: we had contact with BR Detox Tuesday. Meeting return looking favorable soon.

Loving Service,

Elmore B.

BRASCNA
MOTION FORM

Policy: _____ Money: None: _____ Order rec'd: _____ Motion No.: 18/05-004

MOTION: (required) To increase Activities ~~and~~ ^{yearly} budget
to 1800.00 dollars. Our budget as it stands
now is only enough to cover campsite deposit
due to increase in downpayment for campsites.
Increase also allows for 300.00 per ~~budget~~ function
increase its needed.



INTENT: (required) Find area activities and provide
a fun atmosphere for fellowshipping.

Maker: Ryan S on behalf
of Activities committee

Second: Corey C Radical Changes

* Current Activities Reserve
\$750.00

OUTCOME:

Favor: _____

Pass: _____

Opposed: _____

Fail: _____

Abstain: _____

Refer to Committee: _____

Tabled to: Group s

BRASCNA
MOTION FORM

Policy: _____ Money: _____ None: _____ Order rec'd: _____ Motion No.: 18/05-005

MOTION: (required) ~~Give~~ Give H&I \$10400 in literature
which is above more than 50% collected for donations

INTENT: (required) ~~To~~ to carry the
message to the addict that stills suffer

Maker: New Beginnings

Second: Ryan S
8/0/0
Motion to rescind
Jeremy
Jimmy
80
Rescinded

OUTCOME:

Favor: _____ Pass: _____
Opposed: _____ Fail: _____
Abstain: _____
Refer to Committee: _____ Tabled to: _____

BRASCNA

Game Night!!!!

When: June 16th from 6:00PM till 10:00PM

Where: University Baptist Church 5775 Highland Rd, Baton Rouge, LA 70808

Bring food, snacks, drinks, desserts!

Fellowship, Music, Games, Raffle, 2 Bayou Recovery Speakers!

Bring your favorite Game!

No Suggested Donation! Come enjoy fun, food, and fellowship!

Serving a main dish and beverages, please bring a dish or dessert!!!!

Speakers

Steven W @ 7:30

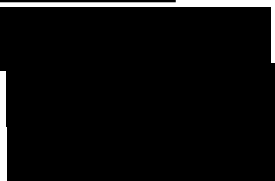
Kristine M @ 8:00

Contacts:

Joel V

Pixie S

Ryan S



Bayou Recovery Area Contact List

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