

Bayou Recovery Area Minutes

April 22, 2018

Action items

These are the items that will come up on the floor of the May 20, 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

-Vivid Ink Graphics account update

-Verify Mid-Day Sanity is taking over A Proven Way and update schedule.

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

May 20	September 23
June 24	October 28
July 22	November 25
August 26	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
Rose	May 4, 2017	Unity Rangers	May 15, 2018
Mike T	24 years	Another Chance	TBD
Mark S	21 years	Radical Changes	TBD
Corey C	May 17, 2011	Radical Changes	TBD
Bryan	May 21, 2001	Radical Changes	TBD

ASC ROLL CALL

POSITION	AT OPEN	AT CLOSE
Chair - Cynthia P.	P	P
Vice Chair – Ryan S.	P	P
ASR – Dani A.	P	P
ASR-A – Elmore B.	P	P
Secretary – James S.	P	P
Treasurer – Michelle D.	P	P
Policy Chair – Don D.	P	P
Activities Chair – Joel V.	A	P
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
A Proven Way	P	A
Daily Reprieve	A	A
Fellowship Group	P	P
Friday Night Live	A	A
How It Works	P	P
Miracle on the Bayou	A	A
New Beginnings	A	A
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	A	A
Stairway to Life	A	A
Unity Rangers	P	P
Vision of Hope	A	A
We Do Recover	A	A
Wednesday Night Lit.	A	A

Total GSRs Present at: Open: 7 _____
 Close: 6 _____

A = Absent P=Present V=Vacant

04.22.2018

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

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

Activities report: see report
H&I report: see report
Group supply: no report
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: 3rd Saturday. Area donation: \$6.00, Literature order: \$24.00. Vacant positions, yes. Average attendance: 20-25. Problems or situations: none. Birthdays: none reported.

A Proven Way: James D GSR, Meeting location: Independence Park, Business meeting held: no. Area donation: \$238.90, Literature order: \$0.00, Vacant group positions: N/A. Average attendance: 10-12. Problems or situations: Due to me moving back to KY and no one willing or able to commit to this Home Group, this past Friday (4-20-2018) was A Proven Way's last meeting. I am surrendering all group belongings to BRASCNA, as per ASC group conscience. I spoke to Troy S. and he told me the meeting will continue as a Mid-Day Sanity meeting. Birthdays: none reported.

Another Chance: Elmore B. GSR-A. Meeting location: Little Zion Baptist Church in Gonzales. Business Meeting Held: no. Area donation: \$16.50. Literature Order: \$3.50. Vacant group positions: none. Average Attendance: 2-3. Problems or Situations: none. Birthdays: Mike T 24 years.

Fellowship Group. Don D., GSR, Location: Our Savior Church, Jones Creek Rd. Business meeting held: no. Area Donation: \$10.00, 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: \$91.96, Literature Order: \$46.45. Vacant group positions: none. Average attendance: 20. Birthdays: none reported.

Radical Changes. Corey C, GSR. Meeting Location: Francis Asbury United Methodist Church. Business meeting held: Wednesday before area. Area donation: \$2.75., Literature order: \$6.50. Vacant group positions: none. Average attendance: 5-8. Problems or situations: none. Birthdays: Mark S. 21 years, Corey C. 7 years May 17, Bryan 17 years May 21.

Unity Rangers, Elena E. GSR. Meeting location: University Baptist Church on Leeward. Business meeting held: 04.17.18. Area donation: \$30.00, Literature order: \$0.00. Average Attendance 25. Problems or situations: none. Birthdays: Rose F. 1 year May 15

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 April ASC can be elected at the April meeting.

CAR motion tally deadline is April 24. Please send to Lee P: [REDACTED].

New Business:

Region motion: To change Regional Guidelines p. 16 under Financial Guidelines #3 "Travel Fund Approval" to "RD and ALT-RD Travel Fund Approval." This motion basically specifies travel fund approval for RD and Alt-RD and no one else. In favor: 5 Against: 0 Abstain: 1. Motion passed.

James is proposing an account through Vivid Ink Graphics for printing and will bring pricing and other details to the May meeting.

Attendance by GSRs from groups is low, but is optional. Encourage other groups to attend.

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.

Minutes should reflect what happens at Area. Any additions should be in separate communication and added to next area meeting.

Due date for tally sheet is April 24. Send to:

Lee P



-Tally Sheet:

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/CAR2018_TallySheet.pdf

-Conference Agenda Report

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/CAR2018_Web.pdf

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In Loving Service,

James

ASR Report

4/22/18

ASR-Alt Elmore attended Region for Dani A.

Dani A. mailed the Bayou Recovery donation to Wanda M. on April 18, 2018.

Dani A. emailed Nikki B, Regional Secretary the Bayou Recovery Area's new PO Box 40721, Baton Rouge, LA 70835.

All CAR tallies to be sent to [REDACTED] by April 24, 2018.

Old Business Region: To change Regional Guidelines p. 16 under Financial Guidelines #3 "Travel Fund Approval" to "RD and ALT Travel Fund Approval." This was brought back to area, which passed on the motion.

In Loving Service,

Dani A.

BRASCNA TREASURER'S REPORT
04/22/18

Hi Family –

The statement ending balance was \$2,951.68, minus total reserves of \$1,919.90, leaves a working balance of \$1,031.78.

In Loving Service,
Michelle D.

Reminder – Did the ASR change our address with Region and World?

AREA TREASURER'S REPORT W/RESERVES
04/22/18

Statement Ending Balance:	\$3,153.42
Outstanding Deposit	+\$0
Outstanding Checks	<u>-\$201.74</u>
New Balance	\$2,951.68

PRUDENT RESERVES

C.A.R.	\$247.50 (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>\$1,019.90</i>

Operating Reserves: \$900.00

Prudent Reserves \$1,019.90 + Operational Reserves \$900.00 = \$1,919.90

New Balance \$2,951.68 – Total Reserves \$1,919.90 = **Working Balance \$1,031.78.**

Activities Committee

04/22/18

Unity Day function had an attendance of about 25 – 30 people. Pastalaya was served by John R which was previously paid for by the Moonlight Madness campout. Drinks, chips, doughnuts and cookies were donated. John R and Arnetta were the speakers. We made \$19.00 on the 50/50 drawing. \$202.00 was collected by donations and drinks, totaling \$221.00 taken in by this event.

Our next event is Game Night June 16. This event is to be hosted at University Baptist Church on Highland Road. I'm making a spaghetti. Steven W. and Christine M. are our speakers for this event. Side dishes and desserts are appreciated.

In Loving Service,

Joel V

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

H&I Report

22 April 2018

April's meeting was held per phone conversations. The chairperson was in Texas at Lone Star Regional. All facilities covered. DOC orientation was held Sat, 21 April. Participation was great, 12 people attended training from various areas.

Loving Service,

Elmore B.

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]
Corey	GSR, Radical Changes	[REDACTED]	[REDACTED]
John N.	GSR, Recovery Ninjas	[REDACTED]	[REDACTED]
Billie F.	GSR, Saturday Night Group	[REDACTED]	[REDACTED]
Elena E	GSR, Unity Rangers	[REDACTED]	[REDACTED]
Bob S.		[REDACTED]	[REDACTED]

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 Service Area Resume

Name:	Clean Date:
Position:	Phone:
Email Address:	

Service Experience: (list positions and approximate dates served)

Group Service:
Area Service:
Regional Service:
World Service:

Have you failed to complete, or have you been removed from 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 commitment of time and resources to meet the service position to which you have been nominated? _____

Please give to ASC secretary for inclusion in the minutes.

Motions & Survey Tally Sheet

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The *CAR* (and summary videos which will be available soon after the release of the *CAR*) are available for download from the Conference webpage: www.na.org/conference. In addition to the motions and survey, the *CAR* contains essays on the future of the World Service Conference, the *Fellowship Intellectual Property Trust*, the strategic planning process and the Issue Discussion Topics, and more. We encourage you to familiarize yourself with all of the content.

		Yes	No	Abs
#1	<p>Maker: Ohio Region and Michigan Region</p> <p>To direct the World Board to create a project plan for consideration at WSC 2020 to convert the service pamphlet Social Media and our Guiding Principles into a recovery IP that includes fellowship input and review.</p>			
#2	<p>Maker: Venezuela Region</p> <p>Remove from the NAWS catalog and inventory IP 27 <i>For The parents or Guardians of Young People in NA</i></p>			
#3	<p>Maker: Baja Son Region</p> <p>To direct the World Board to create a project plan for a Step Study booklet containing questions derived only from sentences in the Basic Text chapter 'How It works', for consideration at WSC 2020.</p>			
#4	<p>Maker: Eastern New York Region</p> <p>To direct NAWS to produce and add to inventory an MP3 digital download of the Basic Text Fifth Edition in Spanish, previously in inventory on audio cassette. By conference policy, NAWS is not authorized to publish a fifth edition once a sixth edition is available. This motion would provide for a one-time waiver of the policy for NAWS until the Spanish Sixth edition is completed.</p>			
#5	<p>Maker: Venezuela Region</p> <p>To approve an NA Service Prayer, utilizing the language that is already in the intro of the Basic Text, substituting the word write with the word serve, including it in the set of posters of the meetings for NA groups, as shown here:</p> <p>"GOD, grant us knowledge that we may write-serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction."</p>			

#6	Maker: Eastern New York Region To direct NAWS to produce and add to inventory keytags that reflect the growth of years clean in Fellowship Worldwide; specifically, Granite for one Decade, Purple for Decades Clean and Pink for 25 Years Clean.	Yes	No	Abs
#7	Maker: Northern New York Region To direct the World Board to create a Service Pamphlet (SP) that clearly and simply outlines the rights of groups to reprint Narcotics Anonymous recovery literature covered under the <i>Fellowship Intellectual Property Trust</i> and its bulletins.	Yes	No	Abs
#8	Maker: Northern New York Region To replace the first paragraph under "What kinds of literature should we use:" in the group booklet as follows: <u>Original Paragraph</u> NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings. Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous. <u>Replacement Paragraphs (split)</u> NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings, <i>and then only NA-approved edition(s) of literature that conveys a unified message as the most current edition(s). For Basic Texts, this would be the 3rd Edition Revised and newer. Older editions of our literature as well as approval drafts, while valid in history, and while they carry a message of recovery, all carry a message that in some way or ways contradict our current edition(s) of literature and are no longer in unity with the fellowship's conscience regarding our message of recovery.</i> Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous. <i>It is suggested that meetings that utilize older editions of NA-approved literature acknowledge the current editions of NA-approved literature for the sake of NA unity.</i>	Yes	No	Abs

#9	<p>Maker: Northern New York Region</p> <p>To direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA.</p>	Yes	No	Abs
#10	<p>Maker: Upper Midwest Region</p> <p>Remove Bulletin #29, (WORLD SERVICE BOARD OF TRUSTEES BULLETIN #29, Regarding Methadone and Other Drug Replacement Programs) from publication and use.</p>	Yes	No	Abs
#11	<p>Maker: Upper Midwest Region</p> <p>Remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from publication and use.</p>	Yes	No	Abs
#12	<p>Maker: Venezuela Region</p> <p>Assign a week each year as an NA PR week, beginning in 2019. NAWS would establish the dates and would have information available for the whole NA fellowship a minimum of 90 days prior and also have available the possible contents of the program or the suggested agenda for such week.</p>	Yes	No	Abs
#13	<p>Maker: Iran Region</p> <p>To authorize the World Board to define more special days, like unity day, in the yearly calendar.</p>	Yes	No	Abs
#14	<p>Maker: South Florida Region</p> <p>Fellowship Issue Discussion Topics (IDTs) will be selected based on the following process: By August 1 following the World Service Conference (WSC), NAWS will create a section on na.org for IDT submissions. The poll should be translated via available software into as many languages as possible. Any member, group, area, region or zone will be able to add an item to the poll. Beginning February 1 in the year before the WSC the process of voting on the poll will start. Any member, group, area, region or zone will be able to vote on the choices in the poll. The poll will close on the final day as set by the Guide to World Services (GTWS) for regional motion submissions. The top six Issue Discussion Topics in the poll will be placed in the Conference Agenda Report and voted on in old business at the World Service Conference with the top three being the Issue Discussion Topics for that next conference cycle.</p>	Yes	No	Abs

#15	<p>Maker: Portugal Region</p> <p>To hold a 3 day meeting of 2 representatives from each of the existing zonal forums. The meeting will be planned by NA World Services who will also cover the expenses for the meeting itself. The zonal forums or their regions will cover the cost of travel and meals for the representatives with financial assistance from NA World Services if necessary.</p> <p>This meeting will occur in the 2018-2020 conference cycle.</p>	Yes	No	Abs
#16	<p>Maker: Australia Region and Aotearoa NZ Region</p> <p>That the WB develop a project plan, including budget and timeline, for presentation at WSC 2020 on the role of Zones, their relationship to the wider fellowship, including integrating Zonal Delegate participation into the decision making process at WSC.</p>	Yes	No	Abs
#17	<p>Maker: Portugal Region</p> <p>To approve a change in the description of World Service Conference participants from regional delegates to zonal delegates. This change will occur over 3 conference cycles from 2018 to 2024 with the choice of representation left to the seated regions during this transition period. These three conference cycles will be used to develop details for the future. Any policies or ideas developed will be presented back to the fellowship in the CAR. Zonal delegates attending the WSC will carry a vote for all of their seated regions that are not represented by a regional delegate. No new regional seating requests will be considered during the transition.</p>	Yes	No	Abs
#18	<p>Maker: Australia Region and Aotearoa NZ Region</p> <p>That any Zonal Forum with two or more zonally seated regions or communities that are not seated at the World Service Conference, may choose to send one Zonal Delegate to the World Service Conference to represent those regions or communities.</p>	Yes	No	Abs
#19	<p>Maker: Australia Region and Aotearoa NZ Region</p> <p>If motion 18 is not adopted then the following will not be offered.</p> <p>That Zonal Delegates are voting members when in attendance at the World Service Conference. These Zonal Delegates would have one vote.</p>	Yes	No	Abs
#20	<p>Maker: Australia Region and Aotearoa NZ Region</p> <p>If motion 18 is not adopted then the following will not be offered.</p> <p>Zonal Delegates are eligible to receive the same funding from NA World Services as regional delegates when attending the WSC. This funding includes travel, lodging, and meal expenses only.</p>	Yes	No	Abs

#21	<p>Maker: Australia Region and Aotearoa NZ Region</p> <p>If motion 18 is not adopted then the following will not be offered. Alternate Zonal Delegates may attend the WSC with the same rights and limitations as is currently offered to Alternate Regional Delegates.</p>	Yes	No	Abs
#22	<p>Maker: Washington North Idaho Region</p> <p>To discontinue the WSC Conference Participants Discussion Board hosted and maintained by NA World Services</p>	Yes	No	Abs
#23	<p>Maker: Argentina Region</p> <p>Direct the World Board to develop plans to move to a three-year conference cycle. This plan would include quarterly web meetings, longer review time for the Conference Agenda Report, and would be developed in a way to provide an opportunity to include other ideas from conference participants.</p>	Yes	No	Abs
#24	<p>Maker: Israel Region</p> <p>In new business the World Board will have one collective vote represented by the World board chair. Each World Board member votes only in Elections and may make motions in all sessions.</p>	Yes	No	Abs
#25	<p>Maker: Iran Region</p> <p>To authorize the World Board to investigate and pursue ways for conference participants who are unable to attend the WSC due to visa and other issues beyond their control, to engage in sessions of the WSC.</p>	Yes	No	Abs

Recovery Literature—Pick Two

Adapt <i>Social Media and Our Guiding Principles</i> to an IP from an SP	
An IP for members: NA and addicts on DRT/MAT	
Booklet of Step study questions taken from “How It Works” in the Basic Text	
Booklet of Step study questions from <i>It Works: How and Why</i> and/or <i>Living Clean</i>	
Step working booklet focused mainly on Steps 1–3 aimed primarily at new members and those in treatment and drug courts	
Step working guide aimed at members not new to the Steps, as a follow-up set of Steps	
Concepts book similar to <i>Guiding Principles</i>	
List and definition of spiritual principles	
The spiritual benefits of service	
Members’ experience, strength, and hope on trustworthiness and trusting	
Atmosphere of recovery in service	
Appropriate meeting behavior	
Pamphlet on the First Tradition	
Literature targeted to: Younger members	
Literature targeted to: Older members	
Literature targeted to: Experienced members/”oldtimers”	
Literature targeted to: LGBTQ members	
Literature targeted to: Women in recovery	
Literature targeted to: First nations/indigenous members	
Literature targeted to: Members who are professionals	
Literature targeted to: Members who are veterans	
Literature targeted to: Atheists and members with non-mainstream spiritual beliefs	
An IP: Regardless of age, race, sex, sexual identity, creed, religion, or lack of religion	
What does it mean that NA is a spiritual, not religious, program?	

Revise the <i>Sponsorship</i> book	
Revise <i>The Loner</i>	
Revise <i>H&I Service and the NA Member</i>	
Revise <i>PI and the NA Member</i>	
Revise another piece of NA literature:	
Other:	
No new recovery lit	

Service Material—Pick Two

Carrying the NA message	
Principles in service	
Atmosphere of recovery in service	
Applying the Concepts—videos of members sharing in their own words how they applied each Concept	
What is NA World Services and how does it work?	
Our public image: dealing with loss of confidence in NA	
More social media guidelines above and beyond the service pamphlet	
More short, focused PR resources	
Tools to assist PR efforts to reach the medical community	
Literature for justice department professionals/referrers	
Sponsorship behind the walls basics	
Fellowship development basics	
FD—it's not just something that happens "somewhere else"	
Collaborating among service bodies	
When service bodies split or reunify	
How to hold a virtual service meeting	
Facilitation basics	
How to plan a learning day	
Best practices for service workshops	
How to put on a planning assembly (including sample agendas)	
Getting started with project-based services	
Revise <i>Planning Basics</i>	
Regional inventory process/questions	
Description of service commitments at areas and regions [Note: We already have a service pamphlet on group trusted servants. If this piece is prioritized, it might make sense to somehow combine this information.]	
Effective report writing	
GSR orientation material	

Literature on mentorship, including as it relates to service bodies and new meetings	
Service system basics	
Local service conference and local service board basics	
Role of zones in the service structure	
Policy in NA—different kinds of policy styles and approaches	
Information for creating legal entities/incorporating	
The <i>Fellowship Intellectual Property Trust (FIPT)</i> and local websites	
Dealing with banks and government financial regulations	
Dealing with misappropriation of NA funds	
Area treasurers' basics	
Area budgeting basics	
Revise <i>Translations Basics</i>	
Revise and update <i>PR Handbook</i>	
Other:	

Issue Discussion Topics—Pick Two

Our Symbol—a closer look	
Group conscience	
Carrying the NA message and making NA attractive	
Remaining nonprofessional and carrying the NA message	
PR 101	
Simplicity and flexibility in service	
Empathy in service	
Attracting members to service	
Getting youth & newcomers involved	
Becoming a better sponsor	
Creating community in NA	
Mentorship & how members learn in service	
Leadership in NA	
The integrity and effectiveness of our communications	
Eleventh Concept	
Respecting our differences and building our unity	
Regardless of . . . race, ethnicity, culture	
Retaining members	
<i>In Times of Illness</i> and what our literature says about illness and medication	
Other:	