Bayou Recovery Area Minutes

February 24, 2019

Action Items

1. Area Elections for 2019:

Nominees must be present at the March ASC to be nominated for open positions or elected for closed positions.

Nominations are returned to groups and brought to vote at the March ASC. Nominees must be present to be elected and they can be asked questions at any time in the election process. The terms of office begin at the March ASC and end at the December ASC. These positions are:

Vice-Chairperson – Open (bring nominations Mar 24 ASC)
Area Service Representative Alternate – Open (bring nominations Mar 24 ASC)
Hospitals & Institutions Chair – **Open** (bring nominations Mar 24 ASC)

2. Quorum:

At least six groups needed.

- GSRs from ten unique groups attended the January and February ASCs combined. Quorum for March ASC will be reached if at least six of those active groups are present at roll call.
- Once quorum has been met and ASC is open, any inactive groups present at the March ASC will become active and eligible to vote at the March ASC. Any active group absent from ASC for two consecutive months will become inactive.

Current list of active groups:

- A New Way of Life
- Another Chance
- Fellowship Group
- How It Works
- Miracle on the Bayou
- New Beginnings
- Radical Changes
- Recovery Ninjas
- Saturday Night Group
- Unity Rangers

3. Other:

2019 Area Meeting Schedule

January 27	July 28	**2:00 pm**
February 24	August 25	
March 24	September 22	Francis Asbury Church
April 28	October 27	15447 Old Hammond Hwy
May 26	November 24	Baton Rouge LA 70816
June 23	December 22	

Birthdays

Member	Clean date	Location	Celebration date

ASC MINUTES **DATE:** 2.24.19

ASC ROLL CALL

POSITION	AT OPEN	AT CLOSE
Chair - Ryan S.	P	P
Vice Chair – Vacant	V	V
Area Service Representative – Elmore B.	P	P
Area Service Representative - Alternate – Vacant	V	V
Secretary – James S.	P	P
Treasurer – Bob Si.	P	P
Policy Chair – Joel V.	P	P
Activities Chair – Steven W.	A	A
Hospitals & Institutions Chair - Vacant	V	V
Group Supply – Vic M.	P	P
Outreach - Vacant/Bob St.	V	P
Public Relations Chair – Brandon D.	P	P

GROUPS	AT OPEN	AT CLOSE
A New Way of Life	P	P
Another Chance	P	P
Daily Reprieve	A	A
Fellowship Group	P	P
Friday Night Live	A	A
How It Works	P	P
Miracle on the Bayou	P	P
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	P	P
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: 8

Close: 8

A = Absent P=Present V=Vacant

Bayou Recovery Area Minutes

02.24.2019

Area meeting called to order
12 traditions, purpose of ASC read
Roll Call (see ASC roll call), quorum reached.
Minutes from last month, read by members, motion to accept passed 7/0/0.

Administrative Reports

Chair report: no report.

Vice Chair report: vacant.

ASR report: There is still a regional delegate position open. April 6-7 Greater Baton Rouge Area is hosting the regional meeting at MLK Center. April 6 is next DCI orientation. LRCNA 37 Convention registration is still open and hotels still have rooms. March 23 Acadiana Area Pajama Jam. March 30 Annual Gumbo Cookoff in Lake Charles this year.

ASR-A report: vacant

Secretary report: see attached report.
Summary: James' minutes are too fat! Must lose weight. Also, James will miss May and June ASC but will have a robot stand-in, and maybe a human back-up, to record minutes. James was advised to give the archive to Ryan during those months.

Treasurer's report: see attached report.
Summary: Quickbooks is a work in progress. Provided documents to add names to Area's business account. ATT account is closed. Business checks and binder from Costco is much more reasonable than purchasing from bank. Budget spreadsheet is fancy and adds transparency.
Discussion: Activities doesn't have actual budget, since they borrow and return, but they are listed in budget to see how much money is borrowed and returned over the year. It may be pulled out, like literature expense is listed. Suggestion made to break down Activities into the separate events.

Committee Reports

Activities report: absent

Public Relations report: see attached report
Summary: PR bringing literature to 18 libraries – to be distributed by main branches. Asked to remind groups to check out website and all the info available. Added link to state meeting list by city. Ordering business cards and letter-size posters, both featuring the website. Having trouble with LSU, moving on with BRCC. Radio PSA's to be recorded. TV PSA's in the future after fundraiser.
Discussion: Elmore mentioned posters in Ascension Parish helped give a space for his meeting, and is helping open a meeting in Donaldsonville.

H&I report: vacant
Discussion: There is no system in place when H&I has no members. Meetings are still taking place but concerns were brought about what takes place at the meetings, and that people who are not oriented and sharing at those meetings. Monday Night Detox was brought up, because it is a joint effort between Greater Baton Rouge Area and Bayou Recovery Area.

Group Supply report: We had a literature order of $106.78 this month. Some orders placed online were not received by Vic.

Policy report: no report. Joel had questions for me about what should be included in the report, and I will research the archive and reach out for examples.

Outreach report: vacant/Bob St.: About four months ago Serenity Seekers in Walker had mainly drug court people. Suggested new format and made changes to a literature study group. The Saturday night girl stopped going to the meeting, and the remaining girl focused on Tuesday night and closed the Saturday meeting. Because of low attendance from the people living in that area, meeting was closed. Literature was donated to H&I and $25 was donated to Area.

Group Reports:

A New Way of Life: Cynthia P. GSR. Meeting location: O'Brien House. Business meeting held: Area donation: $0.00, Literature order: $5.00. Vacant positions: Yes. Average attendance: 25. Problems or situations: none. Birthdays: None reported.

Another Chance: Joel V. GSR. Meeting location: Little Zion BC. Business meeting held: No. Area donation: $N0.00, Literature order: $N0.00. Vacant positions: None. Average attendance: 3. Problems or situations: Location change. Birthdays: None reported.

Fellowship Group: Vic M./Harry D. GSR. Meeting location: Lutheran Church of Our Savior. Business meeting held: Yes. Area donation: $0, Literature order: $0. Vacant positions, None. Average attendance: 10. Problems or situations: None. Birthdays: None reported.

How It Works: Chris H. GSR. Meeting location: St. Patrick's Church, Business meeting held: 2/18/19. Area Donation: $120.05, Literature Order: $74.95. Vacant group positions: none. Average attendance: 15-20. Problems or situations: none. Birthdays: None reported.

Miracle on the Bayou: Pixie S. GSR. Meeting location: Meadows Chapel United Methodist, Business meeting held: No. Area Donation: $10.00, Literature Order: $30.59. Vacant group positions: None. Average attendance: 5-6. Problems or situations: none. Birthdays: None reported.

Radical Changes: Corey C. GSR. Meeting Location: Francis Asbury United Methodist Church. Business meeting held: Thursday before area. Area donation: $0, Literature order: $0. Vacant group positions: GSR-A. Average attendance: 4-6. Problems or situations: None. Birthdays: None reported.

Recovery Ninjas: Bob St. GSR-A. Meeting location: Grace Baptist, Business meeting held: Yes. Area Donation: $YES.00, Literature Order: $N0.00. Vacant group positions: none reported. Average attendance: 8-15. Problems or situations: something about women needing help at meeting. Birthdays: None reported.

Saturday Night NA: Hello Family, Meeting is still going strong anywhere from 5-13 addicts weekly. Our meeting times has officially changed to 7:00PM – 8:00PM. Saturday Night helped to host the Valentines Day dance which was a great turn-out. We were given a $50.00 donation from Activities Chair Steven which in turn was given to Grace Church for the use of the facility. We have no donation at this time. In loving service, Billie.

Unity Rangers: James S. GSR-A. Meeting location: University Baptist Church. Business meeting held: No. Area Donation: $0. Literature Order: $0. Vacant group positions: yes. Average attendance:15-20. Problems or situations: none reported. Birthdays: None reported.

Area Service Elections/Nominations for 2019 year:

Vice Chair: open

ASR-Alt: open

Outreach: Bob St. elected.

H&I: open

Please bring nominations back to groups for voting at the March 24 ASC. Nominees for closed positions must be present at the March 24 ASC to be elected. New nominees for open positions must be present at the March 24 ASC to be nominated. GSRs must be present at the March 24 ASC in order to vote.

Old Business:

Motions (in numerical order):

19/01-001p
This will change guidelines, page 4, 3.l.
Outcome: 7F/0O, 0A Passed

New Business:

Motions (in numerical order):

19/01-003
Motion: For Bob S. to purchase checking materials for Costco.
Intent: Paper trail.
Outcome: 7F/0O/0A Passed

Final Treasurer's Report:
We brought in $215.05 in donations and $117.94 for literature. $332.99 less $25 rent, $307.99.

Final Roll call.
Motion to close, passed

In Loving Service,
James S

Secretary's Report

February 24, 2019

Hello Family,

I have felt the need to include a lot of information in my recent minutes. Now I feel the need to cut back. I will file any committee minutes, regional minutes, receipts and invoices in the physical folder, but will not include them in the area minutes from now on. Regarding the archive I will scan only the minutes and not the above-mentioned items unless Area wishes me to do so.

I have schedule conflicts with May and June area meetings. I will have two area members voice-record the meetings in my absence so I can produce the minutes for those months. I will provide any documents to the Chair prior to those meetings.

In loving service,

James S.

Bayou Recovery Area NA Treasurers Report

February 22, 2019

Greetings from your treasurer

Things have been OK in the world of the treasurer. We currently have a balance of $2802.43 as of 02/22/19. We have no outstanding check currently., We have had 5 transactions since the last Area meeting. One deposit for $561.35 and 4 checks (see accounts page).

I have obtained an online copy of QuickBooks but have not had the opportunity to set up our books yet, hopefully by next Area meeting, life goes on.

I checked into adding names to our business account with the state of Louisiana. I downloaded the documents and will give them to the Chair and or Secretary at the meeting. We will need to have them notarized and there is a $25.00 filing fee. These will need to be mailed in, along with the check. I think that we will also need Jerrys name on the form.

Allison closed the account for ATT at my request. She paid the bill and will seek reimbursement at the Area meeting. Which is weird, I received the bill in the mail at my house Saturday, the bill seems to indicate that we have a $96.40 credit. I can really verify that as my calls to ATT went to some call center in India, who I could not understand. I will go to the ATT office in Gonzales, Monday and figure it out. Either way I will reimburse Allision for the phone bill.

I have checked further into checks for the Area. At Pixies suggestion I went to Costco's website and found business checks and a binder at a very reasonable cost, which with your OK, I will order next month. I will use my home address to have the checks shipped. They will not send them to a PO box. The price of the checks is around $34.00 for 600 checks and the binder is around $13.00, the deposit slips are in the $10.00 price range.

In Service

Bob S

Treasurer's Rpt BRASCNA
2/24/2019

Budgets		Annual Budget	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
CAR		300.00													0
Activities		2,000.00													0
Rent	25 x12 300	300.00	25												25
PO Box	75	75.00													0
Storage	80x12= 960	960.00	80												80
Sec State Filing Fee	25	25.00													0
Secretary	100	100.00													0
PR		3,628.00	162												162
ASR	100 pr Qtr	400.00													0
ASR Alt	100 pr Qtr	400.00	52.31												52.31
Total		8,188.00	319.31	-	-	-	-	-	-	-	-	-	-	-	319.31

Prudent Reserves		900.00
Bank Balance	As of Jan 26, 2019	2,583.59

Transactions Since Last Area Meeting of 12 1/24/2019

Checks/Disbursements	Payable To	Reason	Amount
1057	Elmore B	ASR A reinbursment	(52.31)
1058	Allision L	PR reinbursment	(97.00)
1059	James S.	Mtg List	(65.00)
1060	CCLA	Storage Jan 2019	(80.00)
Total Disbursements			**(294.31)**
Funds Collected/Deposited			
Group Donations & Literature			586.35
Cash Payment from Funds Collected	Corey	Rent	(25.00)
Total Deposits			**561.35**

Bank Balances 2/24/19

Balance as of 1/24/19	**2,583.59**
Outstanding Deposits	-
Outstanding Checks	(48.20)
Disbursements	(294.31)
Deposits	561.35
Reconciled Cash Bal as of 2/24/19	**2,802.43**

Summary

Proposed Budgets	8,188.00
Reconciled OP Cash Balance	2,802.43

Literature	YTD Expense	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Group Supply Literature Exp	0												
H & I Literature Exp	151	151											
PR Literature Exp	162	162											
Total	313	313	0	0	0	0	0	0	0	0	0	0	0

BRASCNA

MOTION FORM

Policy: ____ Money: ✓ None: ____ Order rec'd: ____ Motion No.: 19-02-003

MOTION: (required) For Bob Singer to purchase checking materials for Costco

INTENT: (required) Paper Trail.

Maker: [signature] Second: [signature]

OUTCOME:

Favor: 7

Opposed: 0

Abstain: 0

Refer to Committee: ____

Pass: ✓

Fail: ____

Tabled to: ____

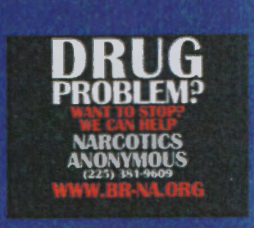
PUBLIC RELATIONS SUBCOMMITTEE MEETING

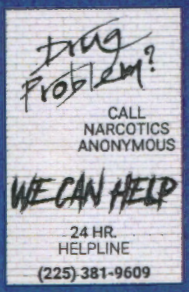
Sunday, March 10th, 2019
4:00 pm
Grace Baptist Church
630 Richland Ave; Baton Rouge

RADIO/TV PSAS

WEBSITE

PHONELINE





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