Bayou Recovery
Amended Area
Minutes
January 23, 2022
Grace Baptist Church
Richland, Ave.

Bayou Recovery Area Contact List

Name	Positions	Email	Phone Number
Joel V.	**Chair**	Buckshot70737@gmail.com	225-290-3470
John P.	**Vice-Chair**	johnpandos@me.com	
Elmore B.	**Area Service Rep ASRA**	elmorebeasley@gmail.com	225-349-9961
Elmore B.	**H&I**	elmorebeasley@gmail.com	225-349-9961
Karen S.	**Secretary**	ksummers8888@gmail.com	225-249-0452
Allison L	**Treasurer**	allisonleblanc@live.com	225-571-2297
Ryan S.	**Policy**	Ryan_558@msn.com	225-329-7390
Allison C.	**Activities**	Chapmanam85@gmail.com	225-335-0852
Chis H	**Group Supply**	Ceherring187@gmail.com	225-335-0852
Bob St.	**Outreach**	bstorer79@gmail.com	225-335-4940
Bob Si.	**Public Relations**	rsinger@tgpohio.com	225-978-4749
GSR'S			
Virginia W.	**A New Way of Life**	Bwilliams48@bellsouth.net	504-296-9341
Joel V.		Buckshot70737@gmail.com	225-290-3470
	Fellowship Group		
John P.	**How It Works**		225-284-5860
Pixie S.	**Miracle on the Bayou**	debstorer@gmail.com	225-335-4941
Jason H.	**Recovery Ninjas**	jasonLharman@gmail.com	
Billie F.	**Saturday Night Group**	Aptatoou@aol.com	225-938-9405
	Unity Rangers		
Bob St.	**Phoenix Group**	bstorer79@gmail.com	225-335-4940
Michelle G	**Our Gratitude Speaks**	Michellegalvez999@gmail.com	225- 289-1762
Chris B.	**Are You Ready**	Cdbred71@gmail.com	
King C.	**Are You Ready**	Kingedward174@gmail.com	

Recordered and written by Joel V.

Meeting starts at 2:10

Ryan reads Traditions

Ryan reads “The Purpose”

Roll Call

Position	**AT OPEN**	**AT CLOSE**
Chair- Joel V.	P	P
Vice Chair- John	P	A
Area Service Rep- Elmore B.	P	P
Area Service Rep Alternate- Vacant	V	V
Secretary-Karen S	A	A
Treasurer- Allison L.	P	P
Policy Chair- Ryan S.	V	V
Activities – Allison C.	A	A
Hospitals and Institutions- Elmore	P	P
Group Supply- Chris C.	A	A
Outreach- Bob St.	P	P
Public Relations- Bob Si.	P	P
Groups	**AT OPEN**	**AT CLOSE**
A New Way of Life	A	A
Another Chance	A	A
Are You Ready	P	P
Daily Reprieve	A	A
Fellowship Group	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
Our Gratitude Speaks	P	P
Phoenix Group	P	P
Real Time	A	A
Recovery Ninjas	A	A
Saturday Night Group	P	P
Stairway to Life	A	A
Start to Live	A	A
Unity Rangers	A	A
Vision of Hope	A	A

Total GSR Present: Open: 7 Close: 6

A= Absent P= Present PZ= Present via Zoom V=Vacant

Minute approval tabled till next area

2022 Area Meeting Schedule

All Bayou Recovery Area meetings will be held at Grace Baptist Church 630 Richland Ave. Baton Rouge at 2:00pm

January 23	April 24	July 24	October 23
February 27	May 22	August 28	November 20
March 27	June 26	September 25	December 18

Events

PR meeting

Sunday March 6, 2022 at 12:30

Region – hosted by Bayou Recovery Area

April 2, 3 2022

Action Items

1. Quorum:

At least 4 active groups needed for November ASC.

• GSRs from 6 unique groups attended the January ASC. Quorum for February ASC will be reached if at least 4 of those active groups are present at roll call.

• Once quorum has been met and ASC is open, any inactive groups present at the January ASC will become active and eligible to vote at the February ASC. Any active group absent from ASC for two consecutive months will become inactive.

Current list of active groups:

- How It Works
- Miracle on the Bayou
- Recovery Ninjas
- Saturday Night Group
- Our Gratitude Speaks
- Phoenix Group

Administrative Reports

Chair - Joel V. No Report

Vice Chair - John .- No Report.

ASR - Elmore B; Region Met in New Orleans. Passed Public relations budget approved. Filled two of three vacant positions. H&I position filled. RD alt filled by Nancy. Vacant positions are activities and Fundraising. Bayou Recovery Area is to host next Region. Received 600$ seed money. Region is to be April 2 and 3. Possible host location in Gonzales, LA. I have two receipts for reimbursement from my meeting at New Orleans Region.

Passing of the PR budget was contentious. And ended in a tie that was broken by a tie braker by the Executive board. The executive board passed the tie breaker. My problem is that the executive board, members were able to vote twice in the voting of the tie breaker. Bob and I were talking, maybe that we need to clarify the voting procedure.

Pixie – detailed out portions of what happened at Region.

Ryan – our area policy has language that states procedure for a tie breaker.

Bob St. – There is a motion up at new business to discuss the issue.

Bob Si. – each division of area, world and region have language of Voting policy…. Discussion continues…..

Secretary- **Karen S.**: No report.

Treasurer- Allison L. –

BRASCNA Treasurer Report
January 2022

As of January 2022, I have assumed the Area Treasurer position. I am starting with check number 2038 as the first available check to be written and a reconciled bank balance of $3,785.30 as of January 22, 2022. I have changed the calculation method somewhat on the worksheet to use a reconciled bank statement balance each month of which you will be given copies. I will be using the previous month's bank statement balance and adding or subtracting the current months income/expense to give a cash balance at the end of each month. Questions?

I have attached a letter (with letterhead I made) that states our organization wants to remove all previous signors on the bank account and add myself and Joel V as authorized signors on the account. It must be signed by the Chairperson authorizing the change in signors. I also have the formal bank paperwork that will need to be signed by the Chairperson and myself so that the bank can make the change along with required copies of our driver's licenses. Questions?

For January 2022 we started with a 12/31/2022 bank ending balance of $2,896.30. We made January deposits of:
600.00 from Region to host 1st Qtr Mtg
45.00 Misc Literature Sales from non-groups
244.00 Deposit from December Area made in January.
There were no checks written in December but we did have a check from November clear in the amount of 560 to the Office of State Parks.
This leaves us with a cash balance of 3785.30 which matches the transaction balance as of 1/22/22.
Questions?

Budgets: I need to have each committee's new budget for the year by next Area Mtg. If you need help with your budget, please call or text me. I'll do my best to help you.

Bob S is working with me to get everything finance related changed over into my name and email. This is a work in progress and ask for your patience me as we work toward completing the transition.

In Service,
Allison L

* email treasurer rpt to all GSRs prior to Area meeting

As of January this year we are Starting with check number 2038. I have changed the calculation method for the report. I am able to make c opies if needed. I have a few copies printed for today.

I have attached a letter head that takes off all preexisting signers from the account and adds Joel V. to the account.

For January 31, we started with a balance of 2896. Made a 600 dollar deposit from region. We had some other deposits made. A check to the office of state parks cleared in December. This ends with a cash balance of 3785 which matches with the transaction balance. See attached treasurer report.

Bob Si - spoke of importance of a written treasurer report to every GSR.

Decided that E-mail is a good compromise for the future treasurer reports.

Allison L. - Budget subcommittee requests are needed for February Area.

Ryan S. – Policy discusses CARR reports budget needs.

Allision L – Bob Si. Is working with me to get everything needed changed over to my name.

How long do we need to keep old documents?

Please get me any expenses or budget itmes that we need to pay.

Joel V. – a lot of us are in new positions, do you have ideas of how much we need or what we need to do for our committee budget requests.

Allison L - Storage is due March. Rent is due for January.

Policy – Ryan S. – No report.

ASR-A Vacant.

Committee Reports

Activities- Allison C. – Plan to have a Valentines function at Grace Church. It would take over the Saturday Night Group meeting time. Would probably be a speaker meeting, some light food, fancy coffee, and some fun times. Joel V. gave storage key to Allison C.

Bob Si. – PR would like to work out to do a waffle breakfast some morning.

We talked further about a time for a PR meeting event.

H&I- Elmore B. – H&I is mostly in COVID shutdown.

We discussed looking for a way to get people through orientation.

Group Supply – Chris – no report.

Outreach-Bob St. – we dicussed issue with one meeting.

Public Relations-Bob Si. – Did attend regional PR meeting.

We want to have phone orientation.

Website www.br-na.org

Group Reports

Are you Ready: Location: Molly Lea/ Sharp O,D, Last Business Meeting; Area Donation:$ Literature Order: $ Open Positions: N/A Average Attendance: 12-15 ; Problems or Situations: None; Birthdays: None

How it Works: John- Location: 15255 Jefferson Hwy., Baton Rouge, La Sunday Night at 6:30pm; Last Business Meeting: ; Area Donation: $217.00; Literature Order: $61.00 Open Positions: None; Average Attendance:15-20; Problems or Situations: None; Birthdays: Serena 11 years.

Miracle on the Bayou: Pixie- Location: Tuesday Nights at 7:30pm at Meadows Chapel United Methodist Church, Prairieville, La.; Last Business Meeting; last Tuesday; Area Donation: $161.00: Literature Order: $39.37 Open Positions: None; Average Attendance: 10; Problems or Situations: Decided to try a speaker meeting on the second Tuesday of each Month; Birthdays:

Our Gratitude Speaks: Michelle - Location: Thursdays at 6:30pm Highland Presbyterian Church, 10024 Highland Road Baton Rouge, La. Last Business Meeting 11/18/21:; Area Donation: $0; Literature Order $20.16; Open Positions: 0 Average Attendance:10 ; Problems or Situations: Talked of changing to a open meeting, but voted to keep it a women's meeting; Birthdays:

Phoenix Group: Bob: Location: Fridays at 7:00pm at Grace Baptist Church Baton Rouge La,; Last Business Meeting: Friday's at 7pm ; Area Donation: $0; Literature Order: $0; Open Positions: None; Average Attendance: 15-30; Problems or Situations: None; Birthdays: None

Saturday Night Group: Billie F.- Location: Saturdays at 7:00pm at Grace Baptist Church Baton Rouge La,; Last Business Meeting:; Area Donation:$100; Literature Order$ 0; Open Positions: All; Average Attendance 8-16 ; Problems or Situations: None; Birthdays: None

No report - Recovery Ninjas: Jason H.- Location: Thursday at 7:00pm at Grace Baptist Church Baton Rouge La,; Last Business Meeting: Area Donation: $0; Literature Order: $0; Open Positions: None; Average Attendance:8-12 Problems or Situations: None; Birthdays: None

No report - New Beginnings: Location: 7519 Amite Church Rd. Denham Springs, LA 7070; Last Business Meeting:; Area Donation: $0; Literature Order:; Open Positions: N/A Average Attendance:; Problems or Situations: None; Birthdays: None

No report - Unity Rangers: Location: University Baptist Church O,D,NS 203 Leeward Dr. Baton Rouge, LA 70808; Last Business Meeting: Every Tuesday at 7pm; Area Donation: $0 Via Venmo; Literature Order:$0; Open Positions: N/A Average Attendance:7 ; Problems or Situations: None; Birthdays: None

No report - A New Way of Life: Location: Molly Lea/ Sharp O,D, Last Business Meeting; Area Donation: $0 Literature Order: 0 Open Positions: N/A Average Attendance: ; Problems or Situations: None; Birthdays: None

Old Business

Michelle G. – Our Grattitude Speaks would like to nominate Allison L. as ASR alt.

New Business

Joel V: **Motion 2022-01-01**

Motion made by the Phoenix Group,

> Policy Motion
>
> Only the elected representatives of Area Service Committees (ASR's or in the absence of an ASR, the ASR-alt), can vote on motions at Regional Service Committee meetings.
>
> Intent: To ensure compliance with the 9th tradition. Specifically, all of the RSC's actions, as embodied in motions voted on, must be in service of the areas a s represented by their elected representatives and in that way, the RSC remains responsible to the member groups.
>
> Explanation: if anyone other than the elected area representatives have a vote, to that degree, the RSC is NOT responsible to those they serve, since that person (or group of persons) is not representing an area.
>
> Further if any trusted servant of the RSC were to vote on a motion, as in to "break a tie" they would have to stop serving the region asa whole, in order to join with a smaller faction in violation of their duty to serve and be responsible to the service body as a whole.

Bob St. – discussed details and reason behind the motion.

We discussed the motion at hand.

Motion **2022-1-01** voted unanimously to go back to home groups.

Motion presented by the Phoenix Group

Joel V. – **<u>Motion number 2022-1-02</u>** Policy Motion

> Only the elected representatives of Home Groups GSR's, (GSR's or in the absence of an GSR, the GSR-alt), can vote on motions at Area Service Committee meetings.
>
> Intent: To ensure compliance with the 9th tradition. Specifically, all of the ASC's actions, as embodied in motions voted on, must be in service of the groups as represented by their elected representatives and in that way, the ASC remains responsible to the member groups.
>
> Explanation: If anyone other than the elected group representatives have a vote, to that degree, the ASC is NOT responsible to those they serve, since that person is not representing a group.
>
> Further if any trusted servant of the ASC were to vote on a motion, as in to "break a tie" they would have to stop serving the region as a whole, in order to join with a smaller faction in violation of their duty to serve and be responsible to the service body as a whole.

Discussed motion,

Ryan S. clarified that all policy motions will be voted on at the ASC, unless greater than 50% of the GSRs want the motion to go back to groups.

Taking vote on Motion **<u>2022-1-02</u>** number to, take motion back to groups,

4-0-0 to bring back to home groups.

<u>Area Elections</u>

We discussed if it is ok to nominate Allison for this position.

Ryans S. - Policy wise it is ok.

Bob St. states that it is a lot to take on.

5 GR's present,

Voted 5-0-0 to for Allison as ASR alt.

Motion to close Allision L.

Closing Roll call.

Closing treasur report.

Allison L. 4450.55 ending balance.

Meeting comes to a close at 3:31pm

BRASCNA Treasury Report

Ending Bank Statement Balance Prior Month		2,896.30	Year to Date Income/Expense Jan - Dec 2022
Transaction Detail	**Jan 2022 Description**	**Jan 2022 Inc/(Exp)**	
Deposit Activities/Fundraisers		-	-
Deposit for Group Literature	Jan Group Literature Orders	-	-
Deposit for Group Donations	January Group Area Donations	-	-
Misc Deposit	From Region to Host Mtg	600.00	600.00
Misc Deposit (prior year)	December 2021 Area Deposit made in Jan 2022	244.00	244.00
Misc Deposit	From Chris for non-group literature order sales	45.00	45.00
Disbursement Rent			-
Disbursement Committee Expenses			
Disbursement Storage			
Disbursement Literature Expense			
Disbursement			-
Disbursement			-
Outstanding Deposits Prior Months			
Outstanding Checks Prior Months			-
Ending Balance		**3,785.30**	**889.00**

PO Box 4019
Gulfport, MS 39502-4019
Return Service Requested

EQUAL HOUSING LENDER

FDIC

Statements Dates
12/01/2021 - 12/31/2021

Account Number: [redacted]

Images:
1
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BAYOU RECOVERY AREA SERVICE COMMITTE
FOR NARCOTICS ANONYMOUS
PO BOX 40721
BATON ROUGE LA 70835

EFFECTIVE FEB 1 2022 DOMESTIC OUTGOING WIRE WILL BE 30.00
INTERNATIONAL OUTGOING 45.00 INTERNATIONAL INCOMING 25.00

Checking Account Summary

	PREVIOUS BALANCE	3,101.79	AVERAGE BALANCE	
+	1 CREDITS	488.88		2,773.43
-	2 DEBITS	694.37	YTD INTEREST PAID	
-	SERVICE CHARGES	.00		.00
+	INTEREST PAID	.00		
	ENDING BALANCE	2,896.30		

*** * * * * * * * * CHECKING ACCOUNT TRANSACTIONS * * * * * * * * ***

• Deposits and Other Credits

Date	Amount	Description	Date	Amount	Description
12/14	488.88	DEPOSIT			

• Checks

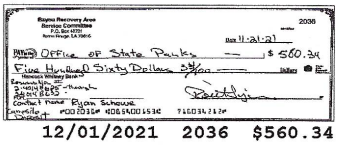
Date	Serial	Amount	Date	Serial	Amount
12/01	2036	560.34			

• Other Debits

Date	Amount	Description	Date	Amount	Description
12/20	134.03	8636838224 FLORIDA REGIONAL			021351002646174CCD

• Balance By Date

Date	Balance	Date	Balance	Date	Balance
11/30	3,101.79	12/14	3,030.33		
12/01	2,541.45	12/20	2,896.30		



12/01/2021 2036 $560.34

HANCOCK WHITNEY

Community Resource
****4212

Available Balance:	$3,785.30 as of 01/22/2022
Current Balance:	$3,785.30 as of 01/22/2022

Date Range: 12/31/2021 - 01/22/2022
Transactions 1 - 2

Posted Transactions

Date	Description	Amount	Balance
01/11/2022	DEPOSIT 0000000000	+$645.00	$3,785.30
01/07/2022	DEPOSIT 0000000000	+$244.00	$3,140.30

Budgets	Notes	Budget
CAR	Remove this exp	300.00
Activities		2,000.00
Rent	25 per month	300.00
PO Box	Due in April	120.00
Storage	Due Jan & July	660.00
Sec State Filing Fee	Due in August	25.00
Secretary		100.00
PR		10,000.00
ASR		400.00
Outreach		1,000.00
H & I		1,200.00
ASR Alt		400.00
Prudent Reserves		900.00
Total		**17,405.00**