

Lane County Area Service – August 2, 2008

- **Go to the LCASC Website for forms, minutes and meeting info-** <http://www.lanecountyarea-na.org/>
- **Open positions at Area are: Alternate RCM and Alternate Secretary.**
- **H & I needs your support – Please attend subcommittee meetings, 2nd Saturday of the month.**
- **To get literature, call by the Tuesday before Area, or email literature@lanecountyarea-na.org**
- **Support these meetings and make a difference: The Anonymous Group and This Time Around**

Meeting opened at 10:03am with a moment of silence followed by the Serenity Prayer. Sandra O read the 12 Traditions; Justin F. read the 12 Concepts; Meeting adjourned.

NEXT AREA SERVICE MEETING WILL BE September 6, 2008 AT 10:00AM – HILYARD COMMUNITY CENTER

Roll Call – Executive Committee / Subcommittees

KEY: P = present, AB = absent, REP = represented

W = Written, V = Verbal, NR = No Report

POSITION		PHONE #	P/AB/REP	W / V / NR
CHAIRPERSON	JEPH M		P	V
VICE-CHAIR	VERN R		AB	
SECRETARY	TEFFANY H		REP	V
ALT.-SECRETARY				
TREASURER	JAMIE S		P	V
ALT.-TREASURER				
REGIONAL COMMITTEE MEMBER (RCM)	LAURI W		P	W
ALT.-REGIONAL COMMITTEE MEMBER (ALT.-RCM)	MONICA B			
ACTIVITIES	KRISTIN M		REP	W
DIRECTORIES	KEITH H		P	W
H & I	HEATHER R		P	V
LITERATURE	SARA D		REP	NR
P.I. / PHONELINE	DENNIS C		P	V
PCRCNA	KEVIN D		P	W

Roll Call – Groups

KEY: PG = present GSR, PA = present Alt GSR, AB = absent, REP = represented

W = Written, V = Verbal, NR = No Report

GROUP NAME	QUORUM / # OF ABSENCES	GSR	PHONE #	PG/PA/AB/REP	W / V / NR
COME AS YOU ARE	ACTIVE	RHONDA L		PG	W
CRESWELL DIEHARDS	ACTIVE	PENNY H		PG	W
DAWN OF RECOVERY	ACTIVE	MIKE G		PG	W
FIRST EUGENE GROUP	ACTIVE -1	MIKE R		AB	
FRIDAY NIGHT SERENITY	ACTIVE	MIKE N		PG	W
FRIDAY NIGHT THROG	INACTIVE	DON B			
HOLE IN THE WALL	ACTIVE	BETTY D		PG	W
IN MEMORY OF	ACTIVE	TIM H		PA	W
KEEP COMING BACK	ACTIVE	CINDY R		REP	V
LIVING YEARS	ACTIVE	DONALD		REP	W
MADE A DECISION	ACTIVE -1	JAMES P		AB	
MID-WEEK SERENITY	ACTIVE	CHRISTINA H		PG	W
MON. NIGHT NEWCOMERS	ACTIVE	ANGIE		PG	W
NA WAY	ACTIVE	BRIAN		PG	W
OLD GREEN HOUSE	ACTIVE	DEE		REP	W

OUT TO LUNCH BUNCH	ACTIVE	CATHERINE S		PG	W
R.U.1.2.II?	ACTIVE	GREG I		PG	W
RECOVERY BY THE RIVER	INACTIVE	TRISHA C			
RECOVERY IN 12EZ STEPS	ACTIVE	MIKE O		PG	W
SAT. MORNING AWAKENING	ACTIVE	DON A		REP	W
SHOW ME HOW TO LIVE	ACTIVE	LISA R		PG	W
SHUT UP AND LISTEN	ACTIVE	JOSHUA G		PG	W
SISTERHOOD IN RECOVERY	ACTIVE	LEEANN A		PG	W
SOLUTIONS	INACTIVE	DAVID B		AB	
SOLUTIONS FOR LIVING	ACTIVE	RUSS C		PG	W
SPIRITUAL FOUNDATIONS	ACTIVE	MEGAN L		PG	W
STRAIGHT ARROWS	ACTIVE	SHIRLEY MC		PG	W
SUNDAY MORNING MANOA	ACTIVE	DENNIS W		REP	V
SUN. NIGHT MEN'S GROUP	ACTIVE	RANDALL		PG	W
SURVIVORS GROUP	ACTIVE	KEVIN D		PG	W
THE ANONYMOUS MEETING	ACTIVE	BOB		PG	W
THE BASIC MEETING	ACTIVE	JOHN M		PG	W
THIRD PLACE	ACTIVE -1	CHAR S		AB	
THIS TIME AROUND	ACTIVE	GENTRY B		REP	W
TOGETHER WE CAN	ACTIVE	TINA H		PG	W
WE DO RECOVER	ACTIVE	BOB G		PG	W
WED. NIGHT STEP STUDY	ACTIVE	CLARENCE		REP	W
YOUNG PERSONS' MEETING	ACTIVE	SONNY G		REP	W

LCASC Handbook Definitions:

"An NA group may become an active member by attending an LCASC meeting and requesting the LCASC vote on the groups' admission." LCASC Handbook Article III, Section G Revised 6/2003

"...a group failing to be represented by GSR or GSR Alternate at 3 consecutive LCASC meetings will be considered "inactive"... Inactive status...is meant to help the Area attain a quorum since inactive meetings are not counted when determining whether or not there is a quorum at LCASC meeting." LCASC Handbook Article VII, Section G Revised 6/2003

"Officers (except the Chairperson can make motions. Subcommittee Chairs, and GSR's (Alternate GSR can make a motion in the absence of the GSR)" "LCASC" What it is, How it works Section 4b Revised 6/2003

"Only GSR's, or Alternate GSR's in the absence of the GSR, can vote on the motion. One Group - One Vote" "LCASC" What it is, How it works Section 5e Revised 6/2003

"To vote on a motion there must be a quorum (Quorum = ½ of the active LCASC Groups must be represented by their GSR or Alternate GSR)" "LCASC" What it is, How it works Section 5f Revised 6/2003

"A 2/3rds- majority vote is required for any new spending measures" "LCASC" What it is, How it works Section 5h Revised 6/2003

EXECUTIVE COMMITTEE REPORTS

CHAIRPERSON – Verbal Report

VICE-CHAIR – No Report

SECRETARY – Verbal Report

ALT. SECRETARY – Position vacant

TREASURER – Verbal Report

ALT. TREASURER – Position vacant

REGIONAL COMMITTEE MEMBER (RCM) –

Dear Family,

I was happy to attend the July RSC in Salem on Sunday, July 21. There were 11 of 13 active areas present. The elections were held and all Officers on the ballot were elected. Open positions are Secretary, Alt Secretary, Activities Chair and Alt Treasurer. The Nominee for Activities Chair needed to remove his nomination as it conflicted with his current position of Alt RCM for his area. Interim Hospitals and Institutions Chair was nominated and approved – Holly.

The Alternate Region Delegate is back from the World Conference and had a very long involved report. The highlights are that there were 200 participants from all over the world and it was 8 days of long business meetings during which almost 100 motions were discussed and voted on. The results of which can be found at http://www.na.org/conference/WSC_2008_Summary_of_Decisions.pdf

The new basic text was approved with all six additions. The removal of all reference to materials no longer in print was approved. The index will be amended. The new Youth IP and the IP for parents were both approved. As for the votes concerning the Roman numerals and special medallions, please refer to your Literature Chair and the link above. The motion to send the money to the NJ region was voted NO. The motion to require all service pamphlets be included in the CAR was voted NO. These are the motions that this area voted and all fell within the majority vote from our Area conscience. There are some new literature projects being proposed, which I am sure we will here much about.

The health of most of our areas is good and items of concern are being handled with spiritual principles.

Old Business:

Budget -passed

Seed money for Region events–passed

New Business:

After bills were paid and allotments filled the remaining balance was \$4,880.14.

Motion #1:

To increase the seed money (one time motion –till next budget cycle) from \$1200 to \$2400 for the current PCRCNA –happening in Florence next May. This would mean that the current Convention committee would receive an additional \$1200 seed money to help fund the convention. Vote was

Motion #2:

One time money motion to give the PI Chair \$500 additional travel expenses to cover actual costs for the Western Service Learning Days in Hawaii. Motion passed

Motion #4

There is an travel accrual for RD travel expenses to go to the WSC every year. Forward these travel funds to NAWS to offset their expenses. They actually pay for the travel –this allows us to be self supporting as a Region. The accrual is \$1100. Passed

Motion #3 was tabled – I will have the exact wording upon receipt of the Region Minutes.

Motion #5 was a housekeeping motion submitted by the Policies & Procedures Chair. This allowed them to remove 3 Major Motions from the Major Motions page that are no longer applicable. Passed.

Open Forum:

The need for and a discussion about the Additional Needs subcommittee was broached. The needs seem to be getting met by those with special needs, but should bring back the discussion to the areas.

I believe that is all until Region minutes have been received and I will pass on any other pertinent information.

Yes we will be hosting the January Assembly and RSC. I am hoping for an Ad-Hoc committee to be started today so that we can start planning our agenda. Activities has offered to help in any way possible also.

In Love and Service – Lauri W

ALT REGIONAL COMMITTEE MEMBER (ALT RCM) – Position Vacant

PCRCNA- Ed C. has been voted in as merchandise chair. The web site is up. It's www.pcrcna16.org. We decided against a hospitality room. We currently have 1700.00 in our bank account, with the 1200.00 we received brings the account balance to approximately 2900.00. We have 15 preregistration T-shirts that are being sold at Whistlers Bend this weekend. We will have a preregistration logo out in the next month. The convention logo will only be sold at the convention. We will be coming up with a preregistration shirt that will only be included if you buy a preregistration packet. In Service, Kevin D.

SUBCOMMITTEE REPORTS

ACTIVITIES –

Good Morning Area - My name is Kristin and I'm an addict. The activities committee is alive and well! I hope the fellowship is enjoying all of the amazing events! Camp Recovery was a success and carried the message to many addicts, We as an activities committee have not yet met since the closing of the event, so I should have some numbers for you next month. There is quite a bit of information and dates in this report...be warned!!

Activities has moved our meeting location! We are now meeting at 340 Blair Blvd. at the Jesco Club. We meet the 2nd Sunday of the month from 2pm-4pm. This month we will be having a potluck and going over our budget/guidelines. We are still in need of a vice chair and treasurer.

The last picnic of the year is coming up! September 1st at Emerald Park! Hope to see you there! Please remember to share with the groups that it is a POTLUCK picnic. Thank you!

On August 2nd the Activities Fun night will be the Emeralds Baseball Game held at Civic Stadium. Starts at 7pm and the cost is \$5.50 for adults/\$4.50 for Children.

September 6th is our Activities Fun Night at Firs Bowl at 8pm cost is \$2.75 per game/\$1.75 shoe rental.

September 12,13, 14 is the Lane County Women's Retreat!!! Cost for full registration is \$75.00 Flyers should be available today.

October 4th is the Family Fun night at Skate World at 7pm cost is \$3.75

October 31st is our Halloween Dance at Agate Hall!! Speaker meeting begins at 7pm with Lauri R as our speaker. Dance starts at 8pm with a suggested donation of \$5.00

An update on Unity Day...it is now a fully self supporting annual event! YEAH!!! Unity day has been voted in as our annual WSO fund raiser, with all funds generated above seed money going directly to world. This year the Activities committee has sent World a check for \$345.00. Thank you to all who attended and help support this event!

I would like to share with you that the activities committee is struggling with the need to change our name from the Eugene area to the Lane county area. We are not able to order new checks at this time. I ask that all the GSR's let the groups know that we need all checks for events/merchandise to continue to be written to the Eugene Area NA until further notice,. thank you for your patience and understanding as we continue to work on this issue.

I was asked to get some bids on storage lockers, so far what I have found is that for a 10 x 10 the price ranges from \$72-\$90 and a 10 x 20 from \$108-\$130. What I would like to ask is that our area give the activities committee a vote of confidence to locate and secure a larger storage locker, up to \$75.00 per month.

I attended Region in Salem, here are some upcoming events in other regions:

3rd Annual Camp Unity-Hosted by the Southern Oregon Area NA 8/7,8/8,8/9,.8/10, 8/11 at the beautiful Indian Scotty Campground on the Scott River. For information contact Roseanna at 541-951-1727

Portland Area Activities Unity in the Streets is August 9th from noon to 8pm at Woodstock Park at S.E 48th and Steele Portland for more

information call Ron C at 503-891-7740

As always if you have any questions feel free to come to activities or contact me at

541-653-2156

or

serenityk461@yahoo.com

In loving service

Kristin M

DIRECTORIES –

Hello Area, my name is Keith, I'm an addict. There were a few minor changes to the August meeting list. The Directories Subcommittee meeting time and date is not listed, because we are still working on finding a convenient date to meet all of our work schedules. This is to be announced, within a few days probably. I'm happy to report that there's a new meeting listed this month: Saturday 6-7pm at the Whitebird Yurt, called We Do Recover. Progress on the new Directory Guidelines is going well, thanks to the intelligent and dedicated service of our subcommittee members. Last, but unfortunately not least; Directories has one month of the colored print paper that we use for our monthly meeting lists. The cost of this paper has not changed. We use 1000 sheets a month. This is \$21.00 per month. And, \$252.00 for one year of Meeting List paper.

In Service, Keith H.

H & I – Verbal Report

LITERATURE – No Report

P.I./HELPLINE – Verbal Report

GROUP REPORTS

COME AS YOU ARE – GSR Report Form- Location: 1309 Lincoln Street. Rent is paid and this is a Gay/Lesbian, closed, no children meeting. Average attendance is 2-11 addicts with 2 newcomers. We did have a business meeting this month. Please see current GSR about service positions. We made no donation to Area and had a Lit order. Dion M, Heather M, and Rhonda L all are celebrating 1 year. In Service, Rhonda L (GSR)

CRESWELL DIE HARDS– GSR Report Form- Location: 410 Holbrook Rd, Creswell. Rent is paid and this is a closed meeting. Average attendance is 18 addicts with 2 newcomers. We did have a business meeting this month. There are no open service positions. We made a \$55 donation to Area and had a \$12 Lit order. In Service, Penny H (GSR)

DAWN OF RECOVERY- GSR Report Form- Location: 1212 S. A St. Springfield. Rent is paid and this is an open meeting. Average attendance is 8 addicts. There is no donation to Area and a \$2 Lit order. Danny is celebrating 2 years. Everything is cool. In Service, Michael G. (Alt GSR)

FIRST EUGENE GROUP – GSR Report Form- Location: 601 W 13th. Rent is paid and this is an open meeting. Average attendance is 40 addicts with 3 newcomers. There is no donation to Area and no Lit order. A business meeting was held. No group positions are open. Mike R has nine years in 7/9. Things seem to be moving very smoothly. In Service, Mike R (GSR)

FRIDAY NIGHT SERENITY – GSR Report Form- Location: 12th and High, (Behind Whitebird in Yurt). Rent is paid and this is an open meeting with a smoke break. Average attendance is 12 addicts with 3 newcomers. There is a \$20 donation to Area and no Lit order. A business meeting was held, and no service positions are open. Mike N will be celebrating 3 years on September 6, 2008. In Service, Mike N. (GSR)

HOLE IN THE WALL – GSR Report Form- Location: 3rd and Blair, JESCO. Rent is paid and this is an open meeting. Average attendance is 10-15 addicts and 5 newcomers. There is a no donation to Area and no Lit order. A business meeting was held. Betty is celebrating 1

year. In Service, Peter W. (GSR) and Sandra O.(Alt. GSR)

IN MEMORY OF – GSR Report Form- Location: 8th and Monroe, Eugene. Rent is paid and this is a step study meeting. Average attendance is 8 addicts and 1 newcomer. There is a \$20 donation to Area and no Lit order. A business meeting was held, and the GSR position is still open. Holly is celebrating 6 months. In Service, Tim H. (Alt. GSR)

LIVING YEARS – GSR Report Form- Location: 601 W 13th, Eugene. Rent is paid and this is an open, wheelchair accessible meeting with a smoke break. Average attendance is 45 addicts with 5 newcomers. There is no donation to Area and no Lit order. A business meeting was held. All alternate positions are open. David has 3 years. In Service, Don P (GSR)

MADE A DECISION– GSR Report Form- Location: Salvation Army, 7th and Jefferson, Eugene. Rent is paid and this is a step and tradition meeting. Average attendance is 60 addicts and 4 newcomers. There is a \$15.75 donation to Area and a \$139 Lit order. A business meeting was held. In Service, Jimmy (GSR) and Bob (Alt. GSR)

MID WEEK SERENITY - GSR Report Form- Location: Garden Way Church. Rent is paid and this is an open, no smoking, smoke break meeting. Average attendance is 12 addicts with 1-2 newcomers. There is a \$34 donation to Area and a \$27.50 Lit order. A business meeting was held and the Alt. GSR position is open. Clyde H is celebrating 18 years. In service, Christina H (GSR)

MONDAY NIGHT NEWCOMERS - Location: 1150 Maxwell (St. Peters Church). Rent is paid and this is an open meeting. Average attendance is 31 addicts with an average of 3 newcomers. There is a \$65.00 donation to Area and a \$29.00 Lit order. A business meeting was held and all group positions are filled. We would like a phone line orientation. In service, Angie G. (GSR) and Hans (Alt. GSR)

NA WAY– GSR Report Form- Location: 1150 Maxwell, Eugene. Rent is paid and this is a closed meeting. Average attendance is 7 addicts with no newcomers. There is no donation to Area and no Lit order. A business meeting was held. Dennis is celebrating 4 years. In service, Brian J. (GSR)

OLD GREEN HOUSE– GSR Report Form- Location: 724 Washington St, Eugene. Rent is paid and this is an open, no smoking meeting. Average attendance is 20 addicts with 5 newcomers. There is a \$50 donation to Area and no Lit order. A business meeting was held and the GSR position is open!!! Celebrated in June: Dinne-12 years, Jamie-1 year, and Dennis C-7 years. Celebrated in July: Amie-4 years. We need a GSR!!!

OUT TO LUNCH BUNCH – GSR Report - Location: 18th and University. Rent is paid and this is an open meeting. Average attendance is 40 addicts with 3 newcomers. There is a donation to Area of \$225.00 and \$96 Lit order. A business meeting was held and the GSR position is open. Dann has 2 years. In service, Cathy S (GSR)

RECOVERY IN 12 EASY STEPS– GSR Report Form- Location: 4445 Royal (Lutheran Church). Rent is paid. This is a step/tradition study meeting. Average attendance is 23 addicts and 10 newcomers. There is no donation to Area and a \$65.50 Lit order. A business meeting was held, and the Alt Secretary and Alt Treasurer positions are open. In service, Michael O (GSR)

RU12? II – GSR Report Form- Location: 1761 E. Street, Springfield. Rent is paid and this is an open topic meeting. Average attendance is 5-15 addicts with 1-5 newcomers. There is no donation to Area and a Lit order. A business meeting was held and many positions are open. Our group is hosting the 1st Home Group Bake Sale for AREA. The group bought some water and group members made or donated snacks. All proceeds will be donated to the Lane County Area Service Committee. Service in Action. The home group members get to do service, the ASC gets the money, and addict insanity from not eating before coming to the meeting is avoided. Thank you, Ed, for manning the table and thanks to many others who contributed. In service, Greg I.(GSR)

SATURDAY MORNING AWAKENING – GSR Report Form- Location: 1408 Main Street, Springfield. Rent is paid and this is a sharing meeting. Average attendance is 15 addicts. There is no donation to Area and a Lit order. A business meeting was held. In service, Don A (GSR)

SHOW ME HOW TO LIVE – GSR Report Form- Location: Carlton House, 1420 Green Acres Rd. (Side Door). Rent is paid and this is an open meeting with a smoke break. Average attendance is 20 addicts with 4-5 newcomers. There is a \$10 donation to Area and a \$25.20 Lit order. A business meeting was held. Jeridiah L had 2 years. YEAH! In service, Lisa R (GSR) and Jeridiah L (Alt GSR)

SHUT UP AND LISTEN – GSR Report Form- Location: JESCO Club, Eugene. Rent is paid and this is a speaker/panel meeting. Average

attendance is 25 addicts with 3 newcomers. There is no donation to Area and no Lit order. A business meeting was held. In service, Josh G (GSR)

SISTERHOOD IN RECOVERY – Location: JESCO Club. Rent is paid and this is a closed women’s meeting. Average attendance is 15-30 addicts with 3 newcomers. There is no donation to Area and a \$15 Lit order. A business meeting was held and the Alt. GSR position is open. Ginger is celebrating 1 year. In service, LeeAnn A. (GSR)

SOLUTIONS FOR LIVING– GSR Report Form- Location: 1038 Washington. Rent is paid and this is an open, no smoking meeting. Average attendance is 15-20 addicts and 2-3 newcomers. There is a \$66 donation to Area and a \$14 Lit order. A business meeting was held and there are no positions open. Russ C is celebrating 8 years on August 20th. In Service, Russ C (GSR) and Scott H (Alt GSR)

SPIRITUAL FOUNDATIONS– GSR Report Form- Location: 13th & Pearl. Rent is paid and this is an open meeting. Average attendance is 50 addicts and 5-15 newcomers. There is a \$30 donation to Area and a \$16 Lit order. A business meeting was held and there are no positions open. Ashley is celebrating 1 year. In Service, Jeramia H. (Alt. GSR)

STRAIGHT ARROWS– GSR Report Form- Location: 1275 Mill Street, Springfield. Rent is paid and this is an open meeting. Average attendance is 20-24 addicts and 1 newcomer. There is a \$20 donation to Area and a \$14 Lit order. A business meeting was held. Business, Problems, or Situations: None at this time thank you. In Service, Shirley Mc (GSR)

SUNDAY NIGHT MENS GROUP– GSR Report Form- Location: Whitebird Yurt. Rent is paid and this is a men’s closed meeting. Average attendance is 7 addicts and 1 newcomer. There is no donation to Area and a \$4 Lit order. A business meeting was held and Alt. Treasurer and Alt. Secretary positions are open. In Service, Justin F (GSR) and Randy (Alt.GSR)

SURVIVORS – GSR Report Form- Location: 22nd and Washington. Rent is paid and this is an NA meeting. Average attendance is 15 addicts and 1 newcomer. There is a \$20 donation to Area and no Lit order. A business meeting was held and we have no open positions. In Service, Kevin D (GSR) and Robin R (Alt GSR)

THE ANONYMOUS MEETING – GSR Report Form- Location: 6680 Thurston Road. Rent is paid and this is an open meeting. Average attendance is 6 addicts with 3 newcomers. There is no donation to Area this month and a Lit order. A business meeting was held. Mark H got a sixty day tag, and Doris B has 90 days. We need people. In Service, Bob C (GSR)

THE BASIC MEETING – GSR Report Form- Location: 1465 Coburg Rd, Eugene. Rent is paid and this is a book study meeting. Average attendance is 13 addicts with 1 newcomer. There is no donation to Area this month and no Lit order. A business meeting was held. Russ will have 3 years in September. In Service, John M (GSR)

THIS TIME AROUND– GSR Report Form- Location: 721 Skipper. Rent is paid and this is an open meeting. Average attendance is 5 addicts with 1 newcomer. There is no donation to Area and a \$19.15 Lit order. A business meeting was held. We need support. In Service, Joiu C (Rep)

TOGETHER WE CAN – GSR Report Form- Location: 2230 Washington Street, Eugene. Rent is paid and this is an open and wheelchair accessible meeting. Average attendance is 25 addicts with 4 newcomers. There is a \$40.65 donation to Area and a \$4.80 Lit order. A business meeting was held, and we need an Alt. GSR and Lit person. Business, Problems or Situations: People being too loud coming and going from the meeting. In Service, Nicole B (GSR)

WEDNESDAY STEP STUDY– GSR Report Form- Location: 1580 River Road. Rent is paid and this is a step study meeting. Average attendance is 25 addicts and 2 newcomers. There is a \$7 donation to Area and a \$2.95 Lit order. A business meeting was held and Alt GSR position is open. Ami is celebrating 4 years. In Service, Clarence E (GSR)

WE DO RECOVER– GSR Report Form- Location: Yurt at Whitebird. Rent is paid and this is a closed literature meeting. Average attendance is 15 addicts and 2 newcomers. There is no donation to Area and a \$26 Lit order. A business meeting was held. New meeting-It Rocks. In Service, Bob G (GSR)

YOUNG PERSONS’ MEETING– GSR Report Form- Location: 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is 35 addicts and 8 newcomers. There is no donation to Area and no Lit order. A business meeting was held. Nick is celebrating 1 year. We need more home group members. In Service, Sonny G (GSR)

APPROVAL OF MINUTES

Greg I. made a motion to accept the minutes. Motion passed.

OLD BUSINESS:

Approval of H&I Guidelines. Motion passed.

Nomination: Tina H for interim alternate treasurer. She got voted in unanimously.

NEW BUSINESS:

MONEY MOTIONS:

Motion 1: Submitted by Russ C (Solutions for Living) Seconded by Nicole B(Together We Can)

Motion: Go into our operating reserves \$39.39.

Intent: To pay our bills.

Motion passed.

GOOD OF THE ORDER:

See Lauri for helping on January RSC Assembly

Sub Committee Annual Budgets need to be submitted in October.

Sub Committee Annual Budgets are voted on in December.

Quarterly Reports are due in September.

Appoint Incorporation Ad Hoc Committee.

Ideas

Straw Pole- Storage: Yes

Online Registration- Regional Conventions

Event/Convention- rotation instead of bid

We still have these open positions at Area: Alternate RCM and Alternate Secretary. Announce this to your groups and make sure all interested people attend the next Area!!!

NEXT AREA SERVICE MEETING WILL BE SATURDAY SEPTEMBER 6, 2008 AT 10:00 AM -- HILYARD COMMUNITY CENTER (2580 HILYARD ST., EUGENE)