

Lane County Area Service – December 6, 2008

- Go to the LCASC Website for forms, minutes and meeting info- <http://www.lanecountyarea-na.org/>
- Open positions at Area are: Alternate RCM.
- 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
- PCRCNA will be holding the bake sale at Area next month.

Meeting opened at 10:04am with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read by Dave; Vanessa read the 12 Concepts; Meeting adjourned 12 pm.

NEXT AREA SERVICE MEETING WILL BE January 3, 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 | NAME | PHONE # | P/AB/REP | W / V / NR | EMAIL ADDRESS |
|------------------|---------------|---------|----------|------------|---------------|
| CHAIRPERSON | JEPH M | | P | V | |
| VICE-CHAIR | VERN R | | P | NR | |
| SECRETARY | TEFFANY H | | P | V | |
| ALT.-SECRETARY | HEATHER S. F. | | P | V | |
| TREASURER | JAMIE S | | P | V | |
| ALT.-TREASURER | TINA H | | P | V | |
| RCM | LAURI W | | P | W | |
| ALT.-RCM | | | | | |
| ACTIVITIES | KRISTIN M | | REP | W | |
| DIRECTORIES | KEITH H | | P | NR | |
| H & I | HEATHER R | | P | W | |
| LITERATURE | SARA D | | REP | V | |
| P.I. / PHONELINE | DENNIS C | | P | W | |
| 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 | HEATHER | | PG | W |
| CRESWELL DIEHARDS | ACTIVE | PENNY H | | PA-LYDIA | NR |
| DAWN OF RECOVERY | ACTIVE | JAMES M | | PG | W |
| FIRST EUGENE GROUP | INACTIVE | MIKE R | | | |
| FRIDAY NIGHT SERENITY | ACTIVE | MIKE N | | PG | W |
| FRIDAY NIGHT THROG | ACTIVE | VERN D | | PG | W |
| HOLE IN THE WALL | ACTIVE | PETER W | | PG | W |
| IN MEMORY OF | ACTIVE | TIM H | | PG | W |
| KEEP COMING BACK | ACTIVE | CINDY R | | PG | NR |
| LIVING YEARS | ACTIVE-2 | DONALD | | REP | W |
| MADE A DECISION | ACTIVE | JUSTIN | | PG | W |
| MID-WEEK SERENITY | INACTIVE | CHRISTINA H | | AB | |
| MON. NIGHT NEWCOMERS | ACTIVE | ANGIE | | PG | W |
| NA WAY | ACTIVE | BRIAN | | PG | W |
| OLD GREEN HOUSE | ACTIVE | GAYLE D | | PG | W |
| OUT TO LUNCH BUNCH | ACTIVE | ROGER | | PG | W |
| R.U.1.2.II? | ACTIVE | GREG I | | PG | W |
| RECOVERY BY THE RIVER | ACTIVE | SANDY H | | PG | W |
| RECOVERY IN 12EZ STEPS | ACTIVE | BOBIE G | | PG | W |
| SAT. MORNING AWAKENING | INACTIVE | DON A | | REP | W |

| | | | | | |
|------------------------|----------|------------|--|-----------|---|
| SHOW ME HOW TO LIVE | ACTIVE | LISA R | | PG | W |
| SHUT UP AND LISTEN | ACTIVE-1 | JOSHUA G | | AB | |
| SISTERHOOD IN RECOVERY | INACTIVE | LEEANN A | | REP | W |
| SOLUTIONS | ACTIVE | BRIAN V. | | PG | W |
| SOLUTIONS FOR LIVING | ACTIVE-1 | RUSS C | | AB | |
| SPIRITUAL FOUNDATIONS | ACTIVE | MEGAN L | | PG | W |
| STRAIGHT ARROWS | ACTIVE | SHIRLEY MC | | PG | W |
| SUNDAY MORNING MANOA | ACTIVE-1 | DENNIS W | | AB | W |
| 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 | DEBBIE M | | PG | W |
| THIS TIME AROUND | ACTIVE | GENTRY B | | PA-NICOLE | W |
| TOGETHER WE CAN | ACTIVE | NICOLE B | | PG | W |
| WE DO RECOVER | ACTIVE | BOB G | | PG | W |
| WED. NIGHT STEP STUDY | ACTIVE-1 | CLARENCE | | AB | |
| YOUNG PERSONS' MEETING | ACTIVE | NICK D | | PG | 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 = 1/2 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 – No Report

TREASURER – No Report

ALT. TREASURER – Verbal Report

REGIONAL COMMITTEE MEMBER (RCM) – Hello Family,

A blessedly short report this month. First order of business is regarding the January Assembly and RSC that our area is hosting. We have finalized an agenda, confirmed volunteers to facilitate the workshops, reserved the facility, confirmed the Spaghetti feed/fundraiser, confirmed the assistance of our local Area Activities committee for supplies related to coffee and condiments and games for the family game night. We have a member that has been researching costs and availability of some of our snack bar items (muffins and bagels). I am hoping that the GSR's have brought with them today the volunteer sign-up sheets with lots of names on them. We have a member that has stepped up to coordinate our volunteers and I will be coordinating speakers. Our next planning meeting is Thursday, December 18 at 6pm

at Gina H's home. Please see me after ASC if you are interested in getting involved in any way. I have passed around flyers for the event.

Second, I would like us to discuss during open forum/good of the order, an item of concern that was brought to Region. The Pacific Cascade Region has been hosting a Learning Days, but does not currently have a line item in the budget to help offset the costs. We have recently gone through a similar process here and would like a consensus feed back from you, so that I may be better equipped to carry our Area conscience in the discussion at Region in January.

That is all. Thank you for letting me serve.

Lauri W.

ALT REGIONAL COMMITTEE MEMBER (ALT RCM) – Position Vacant

PCRCNA- Total from the concessions from the Halloween dance and bake sale was \$376.00. We have \$1876.63 in our account. There will be a spaghetti feed at the regional assembly that will be on Jan. 17th and 18th at Emerald Park, after there will be a speaker meeting and game night. We have chosen Bob Pakell as the comedian for the convention. In Service- Kevin D.

SUBCOMMITTEE REPORTS

ACTIVITIES –Good morning area- My names Kristin and I'm an addict- Activities is alive and well ...we will be having our New years Dance December 31st at Agate Hall, speaker meeting starts at 7pm dance till the new year...suggested donation of \$5.00. The activities committee is still in need of a treasurer and also a family fun night coordinator if you are interested or know someone who is please come to our next activities meeting on 12/13/08 2:00pm at the Jesco club In loving service Kristin E 541-653-2156

Dec. 6th – Family Fun Night @ Brushfire, starts 6pm. \$5 per person.

Dec. 24th-25th. No Addict Alone, hosted by the Out to Lunch Bunch

Dec. 31st- New Year's Dance 7pm, Agate Hall

DIRECTORIES – No Report

H & I – Hello Area, I apologize for not making it to the last area meeting. However, things have been busy for H&I. We are still looking to fill our male panel leader position for the Carlton Residential Treatment Center meeting. This commitment is two times a month. Please forward this message to your home groups as this position is vacant at this time and being filled by other panel leaders. I have also been in contact with Shelter Care as they are requesting an H&I meeting once per month at their lockdown residential facility. I have met with the facility along with a PI member in hopes to collaborate. Shelter Care has requested Public Information to come and present to their staff. I think this is an important agency in the community as far as they serve a lot of suffering addicts. I will do my best to make sure this agency has a meeting once a month. However, I do need the support of PI to present about NA as this really isn't a faculty that H&I is responsible to do. Thank you for all the support for H7I. I also put in a one time money motion of \$20.00 for reimbursement. In Loving Service, Heather R. PS. I hope to gain more Basic Text books. We would like to ask if home groups may think about donating their old Basic texts to our committee.

LITERATURE – Verbal

P.I./HELPLINE –

Good morning area, my name is Dennis and I'm an addict. PI is Reaching out to the public and they are reaching back. We have been asked to do a presentation for the staff of a local facility and we are working on a new presentation to be completed by our meeting on Dec 15th. The motel pads have been printed with the new web address and we will place them at local motels in the Eugene, Springfield area over the next month. PI is looking into starting a regular scheduled new comer workshop for people to come ask questions about NA in a panel format. This meeting would have a specific format and not have the sharing of the panel's stories, more will be revealed. The phone is going well; at least I have not heard any complaints. We will be adding lines for the 7 days of the week soon, listing the meetings in our area. As of today we have a cash balance of \$38.52. We will be accepting our \$65.00 allotment for December. We will be presenting our quarterly financial report to the area treasurer at the January area meeting. If you would like any specific information on our finances please contact me. In loving service, Dennis

GROUP REPORTS

COME AS YOU ARE – GSR Report Form- Location: 1309 Lincoln St. Between 13th and 14th, Eugene. Rent is paid and this is a gay/lesbian, closed, no children meeting. Average attendance is 11 addicts and 3 newcomers. We did have a business meeting this month.

There is a \$6 donation to area. In Service, Heather M (GSR), Rochelle (ALT. 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 10 addicts with 2 newcomers. A business meeting was held. The literature position is open. Corena celebrates 1 year. In Service, James M. (GSR)

FRIDAY NIGHT SERENITY – GSR Report Form- Location: 12th and High, (Yurt behind Whitebird). Rent is paid and this is an open meeting with a smoke break. Average attendance is 15 addicts with 3 newcomers. There is no donation to Area and no Lit order. A business meeting was held. In Service, Mike N. (GSR)

FRIDAY NIGHT THROG – GSR Report Form- Location: Lutheran Church, Florence, OR. Rent is paid and this is an open meeting. Average attendance is 5 addicts and 2 newcomers. There is a \$5 donation to Area and no Lit order. No business meeting was held. The alternate GSR position is open. Carol is celebrating 22 years and Julie G is celebrating 18 years. In Service, Vern D. (GSR)

HOLE IN THE WALL – GSR Report Form- Location: 3rd and Blair, JESCO Club. Rent is paid and this is an open meeting. Average attendance is 15-20 addicts and 3-4 newcomers. There is a no donation to Area and no Lit order. No group positions are open. A business meeting was held. 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 \$40 donation to Area and no Lit order. A business meeting was held, and no positions are open. Tim H. and Tonya P celebrated 3 years. In Service, Tim H. (GSR)

LIVING YEARS– GSR Report Form- Location: McNeil Riley House, 13th and Jefferson, Eugene. Rent is paid and this is an open meeting. Average attendance is 15 addicts and 2 newcomers. We did have a business meeting this month. The GSR and the Alt GSR positions are open. Business/Problems: Not enough homegroup members, I need some support. In Service, David King, Acting GSR

MADE A DECISION– GSR Report Form- Location: Salvation Army, Eugene. Rent is paid and this is an open meeting. Average attendance is 40 addicts and 5 newcomers. We did have a business meeting this month. There is a \$17.11 donation to area and no literature order. In Service, Justin S. (GSR)

MONDAY NIGHT NEWCOMERS - Location: 1150 Maxwell (St. Peters Church). Rent is paid and this is an open meeting. Average attendance is 25 addicts with an average of 2 newcomers. There is a \$100.00 donation to Area and \$46.50 for the Literature order. A business meeting was held and we have no group positions open. In service, Angie G. (GSR) and Hans (Alt. GSR)

NA WAY– GSR Report Form- Location: Maxwell. Rent is paid and this is an open meeting. Average attendance is 10-15 addicts. A business meeting was held and alternate GSR position is open. In Service, Brian J

OLD GREEN HOUSE– GSR Report Form- Location: 724 Washington St, Eugene. Rent is paid and this is an open meeting. Average attendance is 15addicts with 7 newcomers. There is a \$20 donation to Area and no Lit order. A business meeting was held and alternate GSR, alt treasurer positions are open. Dee celebrates 9 years. In Service, Gayle D

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 3-5 newcomers. There is a \$190 donation to Area and a \$205 Lit order. A business meeting was held. Shag is celebrating 6 years and Don A is celebrating 21 years. In service, Roger P. (GSR) and Shag/Kathy (Alt. GSR)

R.U.1.2? II – GSR Report - Location: 1761 E Street, Springfield, 5:30 -6:30pm every Tuesday. Rent is paid and this is an open topic meeting. Average attendance is 10-20 addicts and 1-5 newcomers. There is a donation to Area of \$28.60 and a Lit order of \$12.00 . A business meeting was held and many opportunities for service are available. In service, Greg I. (GSR)

RECOVERY BY THE RIVER – GSR Report Form- Location: 1212 South A. St. Springfield. Rent is paid and this is an open meeting, wheelchair accessible with a break. Average attendance is 50 addicts. There is a \$100 donation to Area and no Lit order. A business meeting was held and no positions are open. In Service, Sandy H. (GSR)

RECOVERY IN 12 EASY STEPS– GSR Report Form- Location: 4445 Royal (Lutheran Church). Rent is paid. This is an open step & tradition study meeting. Average attendance is 16 addicts and 2 newcomers. There is no donation to Area and a Lit order. A business meeting was held. In service, Bobie G (GSR)

SAT. MORNING AWAKENING- GSR Report - Location: 1408 Main St. Spfd. Rent is paid. Average attendance is 10 addicts and 2 newcomers. There is a donation to Area of \$20.00 and a Lit order. A business meeting was held. In service, Bob L. (GSR)

SHOW ME HOW TO LIVE- GSR Report Form- Location: 1420 Green Acres Road (side door). Rent is paid. This is an open meeting with a smoke break. Average attendance is 22 addicts and 3 newcomers. There is no donation to Area and a \$20 Lit order. A business meeting was held. Lisa R will be celebrating 18 years on the 15th of Dec. In service, Lisa R (GSR) and Jeridiah L (Alt. GSR)

SISTERHOOD IN RECOVERY – GSR Report - Location: Jesco Club. This is a women's meeting. All group positions are open. GSR, Secretary and treasurer positions are open. 7th Tradition has been passed around and new people have been handling monies. NEEDS SUPPORT and HELP SHOWING HOW THINGS WORK!!!

SOLUTIONS – GSR Report Form- Location: Recovery House 1238 Washington St. Rent is paid and this is a 7 pm to 8 pm meeting. Average attendance is 8-12 addicts. There is no donation to Area and a \$6 Lit order. A business meeting was held and no positions are open. We are doing great. In Service, Brian V.

SPIRITUAL FOUNDATIONS- GSR Report Form- Location: 13th & Pearl. Rent is paid and this is an open meeting. Average attendance is 40 addicts and 20 newcomers. There is a \$40 donation to Area and a \$52 Lit order. A business meeting was held and there is an alternate GSR position open as well as home group members. Cari will be celebrating 1 year on 12/7. In Service, Megan (GSR)

STRAIGHT ARROWS- GSR Report Form- Location: 1275 Mill Street, Springfield. Rent is paid and this is an open meeting. Average attendance is 25 addicts and 4 newcomers. There is a \$10 donation to Area and a \$26 Lit order. A business meeting was held and no positions are open. In Service, Shirley Mc (GSR)

SUNDAY MORNING MANOA- GSR Report Form- Location: McNeil Riley House. Rent is paid and this is an open meeting. Average attendance is 15 addicts and 1 newcomer. There is a \$34 donation to Area and no Lit order. A business meeting was held and the Alt. GSR position is open. Kent is celebrating 6 years. In Service, Dennis W (GSR)

SUNDAY NIGHT MENS GROUP- GSR Report Form- Location: Whitebird Yurt. Rent is paid and this is a closed men's meeting. Average attendance is 6 addicts and 1 or 2 newcomers. There is no donation to Area and a \$6.10 Lit order. A business meeting was held and the Alt. Treasurer, Secretary and alt. Secretary positions are open. Angus celebrated 3 years clean. In Service, Randy K. (GSR), Justin F. (ALT GSR)

SURVIVORS – GSR Report Form- Location: 22nd and Washington. Rent is paid and this is an open meeting. Average attendance is 20 addicts. There is no donation to Area and no Lit order. A business meeting was held and we have no open positions. Naobi is celebrating 3 years. In Service, Kevin D (GSR) and Robin R (Alt GSR)

THE ANONYMOUS GROUP - GSR Report Form- Location: 6680 Thurston Dr. Rent is paid and this is an open, children welcome meeting. Average attendance is 10 addicts with 1 newcomer. There is a \$0 donation to Area this month and a Lit order. A business meeting was held. Karen will be celebrating one year. Bob C celebrates 2 years and Mark H celebrates 6 months. In Service, Bob C. (GSR), Mark H. (Alt. GSR).

THE BASIC MEETING – GSR Report - Location: Coburg Road. Rent is paid and this is a book study meeting. Average attendance is 12 addicts and 1 newcomers. There is a donation to Area of \$19 and a Lit order of \$24. A business meeting was held. In Service, John M.

THIRD PLACE – GSR Report Form- Location: 931 3rd Place. Rent is paid and this is a woman's meeting. Average attendance is 5-10 addicts with 2 newcomers. There is a \$5 donation to Area this month and a \$5 Lit order. A business meeting was held. We need more people with clean time. In Service, Debra Mc. (GSR)

THIS TIME AROUND – GSR Report Form- Location: 721 Skipper. This is an open meeting. Average attendance is 8 addicts with 2 newcomers. There is a \$10 donation to Area this month and a \$6.00 Lit order. A business meeting was held. Gentry B. celebrates 2 years and Dave celebrates 3 years. In Service, Nicole F. (Alt. GSR)

TOGETHER WE CAN – Location: 22nd and Washington. Rent is paid and this is an open, wheelchair accessible meeting. Average attendance is 30+ with 3 newcomers. Our area donation is \$15.28 and we have a literature order of \$60.00. Jake had 5 years last Monday. In Service, Nicole B (GSR)

WE DO RECOVER- GSR Report Form – 323 E. 12th Our rent is paid and this is an NA Literature meeting. We have an average of 12 per week, with 2 newcomers. We have an area donation of \$4.67 and a Lit. order of \$30.00. Rich celebrates 4 years. In Service, Bob G.

YOUNG PERSONS' MEETING– GSR Report Form- Location: 13th and Pearl. Rent is paid and this is an open young people's meeting. Average attendance is 60 addicts and 25 newcomers. There is no donation to Area and no Lit order. A business meeting was held. In Service, Nick D (GSR) and Vic (Alt. GSR)

APPROVAL OF MINUTES

Bob made a motion to accept the minutes. It was seconded. Motion passed.

OLD BUSINESS: Vote on Budget. Nicole makes motion to remove budget from table. It was seconded. Motion to remove budget from table passes-22 yes

Vote on budget: 19/1/6 Budget passes.

NEW BUSINESS:

Motion 1: Submitted by Greg I., R.U.1.2. II GSR. Seconded by Troy, Sun. Night Men's Group

Motion: To use \$63.39 of operating reserve to meet budget expenses.

Intent: 11th Concept.

Vote: 27/0/2 Motion Passes.

Motion 2: Submitted by Gayle, Old Green House. Second by Dennis W. Sunday Morning Manoa.

Motion: Request for Literature Com. To provide area complete financial reconciliation of the subcommittee including total dollar amount of inventory, cash in hand and money in checking account by 1-2009. As stated on page 15 of LCACNA bylaws.

Ruled Out of Order

Motion 3: Submitted by Tim H. In Memory Of. Second by Randall, Sunday Night Men's Group

Motion: Have the executive committee start the process of finding a new location to hold our monthly area meeting and have them report back to the GSRs A.S.A.P.

Intent: We are healthy in recovery and growing and need a new place to meet.

Vote: 22/4/2

MONEY MOTIONS:

Motion 1: Submitted by Heather R. of H&I. Seconded by Jamie S. Treasurer

Motion: \$20.00 to cover the cost of printing cartridge and paper for secretary of H&I. Passage of motion allows dip into operating reserves.

Intent: To reimburse secretary without dipping into literature money.

Motion passed, 28-0-0.

GOOD OF THE ORDER:

It will be good to know what's up with literature when they give us an inventory count.

Make sure you have your receipts for the treasurer.

There will be Regional Learning Days in Medford during the April RSC.

Update the Area Roster.

Get your new men's retreat flier and pull the old ones.

Do we need more meeting lists or are people just taking too many?

There is a Back to the Basics meeting on the 1st Tuesday of the month at JESCO, advertised as AA/NA.

We (executive committee) need to look at what has been done and what needs to be done for the Area name change.

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

NEXT AREA SERVICE MEETING WILL BE SATURDAY JANUARY 3, 2009 AT 10:00 AM -- HILYARD COMMUNITY CENTER (2580 HILYARD ST., EUGENE)