

Lane County Area Service – March 6, 2010

- Go to the LCASC Website for forms, minutes and meeting info- <http://www.lanecountyarea-na.org/>
- 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
- Activities Needs Support!! Subcommittee meeting: 2nd Sunday of the month.
- New NA meeting "Keep it Simple" 409 Smith St. Harrisburg, OR Wednesdays 7:00PM
- New NA Meeting "Latinos Unidos" Spanish Speaking 1485 Market St. Springfield, OR Thursdays 6:30PM

Meeting opened at 10:08 am with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read; Meeting adjourned at approx. 12:30 pm.

NEXT AREA SERVICE MEETING WILL BE April 3rd, 2009 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	VERN R.	653-0189	P	V	vernwrose@hotmail.com
VICE-CHAIR	JEREMIA H.	221-9508	P	NR	
SECRETARY	HEATHER S.F.	686-2553	P	V	Shattuck@uoregon.edu
ALT.-SECRETARY	IVAN P.	513-1854	P	NR	ivan.pulleyn@gmail.com
TREASURER	JAMIE S.	606-5153	P	W	sogge12@yahoo.com
ALT.-TREASURER	JAMES P.	232-6327	P	NR	vitruvianman12358@yahoo.com
RCM	BOB V.	543-5625	P		bvna99@msn.com
ALT.-RCM	JAMES M.	606-3371	P		maughan007@yahoo.com
ACTIVITIES	DAVE K.	915-9246	P	V	king_dave3@yahoo.com
DIRECTORIES	JEPH M.	337-0202	P	V	coffeejack@clearwire.net
H & I	LEEANN B.	653-1701	P	W	frog0180@juno.com
LITERATURE	SANDRA H.	606-1270	P	W	sandy_holsopple@yahoo.com
P.R. / PHONELINE	GINA H.	844-1394	P	W	ginah91395@comcast.net

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	PG/PA/AB/REP	W / V / NR
COME AS YOU ARE	ACTIVE -1	LAURA	AB	
CRESWELL DIEHARDS	INACTIVE	LYDIA	AB	
DAWN OF RECOVERY	INACTIVE	MICHAEL G	PG	
FIRST EUGENE GROUP	INACTIVE	NENO	PG	W
FOUNDATION OF RECOVERY	ACTIVE			
FRIDAY NIGHT SERENITY	ACTIVE -1	AMY Z.	AB	
FRIDAY NIGHT THROG	ACTIVE	VERN D	PG	W
HOLE IN THE WALL	ACTIVE	PETER W	PG	W
I BECOMES WE GROUP	ACTIVE	TRAY M	PG	
IN MEMORY OF	ACTIVE	TIM H	PG	W
IN TIMES OF ILLNESS	ACTIVE	KATHLEEN C	PG	W
JUST FOR TODAY	ACTIVE	DHARZELL	PG	W
KEEP COMING BACK	ACTIVE	CINDY R.	PG	W
KEEP IT SIMPLE	ACTIVE	SHAWN P	PG	W
LIVING YEARS	ACTIVE	CARRIE H.	PG	W
MADE A DECISION	ACTIVE	BRIANA	PG	W
MID-WEEK SERENITY	ACTIVE	JOHN D	PG	W
MON. NIGHT NEWCOMERS	ACTIVE	ANGIE	PG	W
NA WAY	ACTIVE	JARRYD B.	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	NR
RECOVERY BY THE RIVER	ACTIVE -1	CRAIG C.	AB	

RECOVERY IN 12EZ STEPS	ACTIVE -1	KEVIN	AB	
SAT. MORNING AWAKENING	ACTIVE	SCOTT H.	PA	W
SHUT UP AND LISTEN	ACTIVE	MIKE N	PG	W
SISTERHOOD IN RECOVERY	ACTIVE	KRISTINA	PG	W
SOLUTIONS	INACTIVE	BRIAN V.	AB	
SOLUTIONS FOR LIVING	ACTIVE	GREG A.	PA	W
SPIRITUAL FOUNDATIONS	ACTIVE	MEGAN H	PG	W
STRAIGHT ARROWS	ACTIVE	CHRIS	PG	W
SUNDAY MORNING MANOA	ACTIVE -2		AB	
SURVIVORS GROUP	ACTIVE	ROBIN D	PG	
THE ANONYMOUS MEETING	ACTIVE	STEVE H	PG	W
THE BASIC MEETING	ACTIVE	ELIJAH D.	PG	W
THIS TIME AROUND	ACTIVE	BECKY B	PG	W
TOGETHER WE CAN	ACTIVE	RICK Z	PG	W
WE DO RECOVER	ACTIVE	BOB G	REP	W
WED. NIGHT STEP STUDY	ACTIVE	CLARENCE	PG	W
YOUNG PERSONS' MEETING	ACTIVE	JIM H	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

*** Please see attached nomination forms for ASC service positions

*** Please fill out ballot and bring to AREA next month!

VICE-CHAIR

Good morning Area,

thank you for allowing me this service. I've been reading the V.C. booklet and attending the Executive Committee meeting.

Jeremia

SECRETARY

Sorry the minutes were late.

ALT. SECRETARY – NO REPORT

TREASURER

	<i>Budget References</i>		Previous Month Balances	Monthly Income	Accruals In	Total Paid Out	Ending Balance
	<i>Monthly</i>	<i>Max</i>					
Checking: Accruals							
EASC agenda printing Chair person	\$5.00	\$60.00	60.00		0.00		60.00
checking accruals: treas. Exp.	\$4.00	\$48.00	43.99		4.00		47.99
Checking: Accruals: Comm. RSC Travel	50.00	150.00	112.50		50.00		112.50
Checking: Accruals: Conference Agenda Report	12.50	300.00	25.00		12.50		37.50
Checking: Accruals: Directories Paper	23.00	276.00	116.00		23.00		139.00
Checking: Accruals: EASC Rent	48.00	144.00	96.00		48.00	-144.00	0.00
Checking: Accruals: Safeco Insurance (LeDoux)	91.00	1092.00	0.00		91.00		91.00
Checking: Accruals: Money Motions	0.00	0.00	0.00		0.00		0.00
checking: H&I holding accrual	0.00	500.00	0.00		0.00		0.00
checking: Accruals: PI Phone Line	0.00	0.00	0.00		0.00		0.00
Checking: Accruals: PO Box Rent	5.00	60.00	5.00		5.00		10.00
Checking: Accruals: RCM & ALT RSC Travel	50.00	600.00	534.76		50.00		584.76
Checking: Accruals: Regional Donations	50.00	150.00	50.00		50.00		100.00
Checking: Accruals: Storage Locker	77.40	232.20	266.10		77.40		343.50
Checking: Accruals: WEB Allotment	11.79	240.00	240.00		0.00		240.00
Checking: Accrual Totals	418.69		1549.35		410.90	-144.00	1816.25
Checking: Monthly Income				362.96			-47.94
Checking: Budgeted Monthly Expenses						-800.52	-800.52
Checking: Monthly Money Motions						-17.01	-17.01
Checking: Remaining Funds Forwarded to Region							0.00
Checking: Emergency Reserve		300.00	300.00				300.00
Checking: Operating Reserve		885.84	885.84				885.84
Checking: Bank Adjustments							0.00
Checking			2735.19	362.96		-961.53	2136.62

ALT. TREASURER – NO REPORT

REGIONAL COMMITTEE MEMBER (RCM)

Good morning area

We have a lot of ground to cover today so my report will be short and to the point. The April RSC is closing in on us, we have the CAR, proposed RSC Budget and motions. I have come up with a easy way to cast each groups vote with the CAR, I have a hand out to get today along with a copy of the Regions Proposed Budget. I am also asking they be included in our minutes.

I need to have the CAR hand outs back in April ASC the Budget James and I will ask for a vote then.

I am willing and able to come to your groups and help with the CAR. I have 2 as of this morning. Out of the 14 motions 9 are Region motions. 2 are literature.

World has posted info on the world web site at www.na.org/?ID=conference-index.

I have been in contact with region RD Tauni and she is willing to answer any questions if you so wish to ask her. You can e mail her at maniac_mustang2001@yahoo.com

Lot to do today in here so I will go ahead and pass out the items that need to be taken back and voted on, next month, please remember to have the CAR hand out next month at ASC. I will tally the vote from the hand out.

Thank you for letting me be a part of service.
Bob V

SECRETARY'S NOTE: There was group conscience to vote immediately to give direction to our RCM on two motions at Region. Two out-of-order votes were held:

Vote 1: Group conscience to approve RCM delegate guidelines change at Region. PASS 27-0-2

Vote 2: Approve Region change PI to PR. PASS 27-0-2

ALT REGIONAL COMMITTEE MEMBER (ALT RCM)

*** please see attached Pacific Cascade Region proposed budget

*** please see attached ballot for CAR report motions

SUBCOMMITTEE REPORTS

ACTIVITIES

Verbal report: Activities going well. Secured Emerald Park for picnic. Activities is supplying facilities and that's all. It's a Potluck! Bring your own food, charcoal, etc!

DIRECTORIES

Website was not updated because Jeph was looking at too much porn and got a virus on his computer. New meeting list changed format to make more room. Daily meetings are now listed in a separate section. New guidelines for directories. Please read and comment.

H & I

Good morning Area,

My name is LeeAnn and I am an addict. All is well with H&I. We currently have the following positions open and available for new Panel Leaders: Vice Chairperson, Secretary, John Serbu, Men's Jail, fallen angels Men's, Serenity Lane Monday night, Carlton House Men's.

We are in need of men with badges to step up to be able to carry in our men's jail meeting. Without men's jail badge holders we will be able to take this meeting in.

Thank you for allowing me to be of service to this area and this sub-committee. It has continued to help me stay clean and I have learned a tremendous amount this year.

LeeAnn B.

LITERATURE

Good morning Area,

I'm Sandy and I am an addict. I am not here today because I am attending the fifth Annual Women's Spiritual Retreat, although my vice chair will be reading this in my place. Literature is doing well, I am in the process of doing the annual inventory before passing on this position. The phone line is working well thank you once again P.R. At this time, I want to thank Matt, my vice chair, and Gayle, my treasurer. This has been an outstanding year and the we of our committee has made all the difference. I'm proud to say they will be stepping up. Thank you all for the trust and belief in me.

Thank you for letting me be of service,

Sandy H.

Beginning Assets	
Cash on Hand	\$30.00
Checking Balance	\$507.31
Total	\$537.31
Expenditures	
Literature Purchased	\$891.27
Shipping	\$53.48
Total	\$537.31
Expenditures	
Literature Purchased	\$891.27
Shipping	\$53.48
Other	\$0
Total	\$944.75
Sales	
Monthly Sales	\$772.90

Inventory	
Beginning Inventory	\$1,336.32
Inventory Purchased	\$891.27
Inventory Sales	\$772.90
Total	\$1,454.69

P.R./HELPLINE

Greetings!

The new Helpline is working quite well. In our first full month, we've received a total of 216 calls! The breakdown of the calls is as follows: the Volunteer Line has received 159 calls, 20 of these calls were missed, but that means that 87.43% of the calls were answered! The Literature line received 37 calls and the rest of the calls were for meeting times. As soon as elections are complete, we will be adding voicemail boxes for H&I, Activities, Directories and PR....eventually we would like to add an events line, but that will be down the road.

Hopefully some of you have been hearing the new PSA's on the radio....if you haven't, we've brought them along to share at the end of the day. The original funding for the PSA's was \$500. The cost for production was \$300, plus \$48.85 for breakfast for the folks that came down from Portland to do the voiceovers...they would not let us reimburse them for their gas. This leaves a remaining balance of \$151.15.

I am pleased to announce that we have finally begun work on the Newcomer Workshop! We have reserved the Washington Park Community Center for Thursday, June 17 from 6-8pm. The workshop will be open, not only to addicts or those that think they may be addicts, but to professional members of our community. We will be inviting members from Drug Court, Probation and Parole, as well as, members from our treatment and recovery communities. We hope to have flyers completed in the next month. We would like to be able to use the remaining \$151.15 from the PSA project to fund the Newcomer Workshop. I will be submitting a motion for your consideration later today.

We continue to be in search of a booth coordinator and will also be looking for a secretary. Please see me after the meeting if you may be interested.

Grateful to be of Service!

Gina H.

FIRST EDITION BASIC TEXT AD HOC REPORT

This committee met February 21st. Unfortunately, no one came to the meeting except for a sponsee who I told to be there. We had a nice time measuring the book to find an appropriate display / archive box. I will get some prices and bring recommendations to the ASC. I have scanned the book completely and placed the printed pages in a binder so members of the fellowship will be able to look at it without handling the actual Book. It is here today if you would like to see it. I am setting the next meeting for Sunday, March 7th, 2010 at 6PM. At my house, 615 Kourt Dr., Eugene.

In Service,
Greg I.

GROUP REPORTS

- COME AS YOU ARE – Location: 13th and Pearl. Rent is not paid. Average attendance is 7 addicts and 0 newcomers. We have no donation to area and no literature order. A business meeting was held. In service, Laura I. (GSR)
- DAWN OF RECOVERY – Location: 1212 South A St. Rent is paid. Average attendance is 7 addicts and 2 newcomers. We have no donation to area and a \$5 literature order. A business meeting was not held. In service, Michael G. (GSR)
- FIRST EUGENE GROUP – Location: McNail Riley House. Rent is paid . Average attendance is 26 addicts and 1 newcomers. We have a \$20 donation to area and a literature order. A business meeting was held. In service, Neno O. (GSR)
- FLORENCE THROG GROUP – Location: Florence, OR. Rent is paid and this is an open meeting. Average attendance is 8 addicts and 0 newcomers. We have a \$20 donation to area and no literature order. Current positions open: Alt. GSR, Alt. Sec, Alt Treasurer. Lori celebrated 28 years! In service, Vern D. (GSR)
- FRIDAY NIGHT SERENITY – Location: Yurt behind Whitebird. Rent is paid and this is an open meeting. Average attendance is 13 addicts and 2 newcomer. We have no donation to area and \$65 literature order. A business meeting was held. Alt. GSR position open. Debbie celebrated 13 years! Connie celebrated 8 years! Heather R. celebrated 7 years!. In Service, Amy Z. (GSR)
- FRIDAY NIGHT YOUNG PEOPLE'S – Location: 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is 35-40 addicts and 15 newcomer. We have no donation to area and \$49 literature order. A business meeting was held. Alt GSR position is open. Jim H. celebrated 2 years! In Service, Jim H. (GSR)
- IN MEMORY OF – Location: 8th and Monroe. Rent is paid and this is a step study meeting. Average attendance is 10 addicts and 2 newcomers. There is no donation to area and no literature order. A business meeting was held. Vanessa celebrated 7 years! In Service, Tim H (GSR)
- I BECOMES WE – Location: Yurt behind Whitebird. Rent is paid and this is a closed meeting. Average attendance is 5 addicts and 1 newcomers. There is no donation to area and no literature order. A business meeting was not held. All positions are open except secretary. In Service, Tray M. (GSR)
- JUST FOR TODAY – Location: McNail Riley House. Rent is paid and this is an open meeting. Average attendance is 4 addicts and 1 newcomers. There is a \$20 donation to area and a \$30.15 literature order. A business meeting was held. The secretary position is open. Charlotte B. celebrated 1 year! In Service, Dharzel. (GSR)
- KEEP COMING BACK – Location: Jesco. Rent is paid and this is an open meeting. Average attendance is 30+ addicts and 2-4 newcomers. There is a \$10 donation to area and a literature order. A business meeting was held. In service, Cindy R. GSR
- KEEP IT SIMPLE – Location: 409 Smith St. Harrisburg, OR. Rent is paid and this is an open meeting. Average attendance is 3+ addicts and 0 newcomers. There is a \$0 donation to area and a literature order. A business meeting was held. In service, Shawn. GSR
- MADE A DECISION – Location: Jefferson and 7th. Rent is paid and this is a step study meeting. Average attendance is 75 addict and 25 newcomers. There is a \$47.12 donation to area and a \$47.50 literature order. A business meeting was held and no positions are open. Crystal celebrated a birthday. Brianna GSR
- MIDWEEK SERENITY – Location 231 Garden Way, Eugene. Rent is paid and this is an open meeting. Average attendance is 10-20 addicts and 2-3 newcomers. There is a \$30 donation to area and a \$24 literature order. A business meeting was held. Dave H celebrated 1 year! In Service, John D. (GSR) and Terry B. (ALT GSR)
- MONDAY NIGHT NEWCOMERS– Eugene, 1150 Maxwell. Rent is paid and this is an open meeting. Average attendance is 25 addicts and 3 newcomers. There is a \$51 donation to area and a \$35.75 literature order. A business meeting was held. Nate celebrated 4 years! Alice celebrated 30 years! In Service, Angie (GSR) and Rocky (ALT GSR)
- NA WAY – Location: 1150 Maxwell Road. Rent is paid and this is a literature study meeting. Average attendance is 12 addicts and 2 newcomers. There is no donation to area and no literature order. A business meeting was held. No positions are open. Dylan celebrated 2 years! In Service, Jarryd B. (GSR)
- OLD GREEN HOUSE – Location: 724 Washington St, Eugene. Rent is paid and this is an open meeting. Average attendance is 11 addicts with 1 newcomer. There is a \$20 donation to area and no literature order. Vanessa celebrated 7 years! In Service,

Vanessa E.

OUT TO LUNCH BUNCH– Location: 1824 University St, Eugene. Rent is paid and this is an open, children welcome meeting. Average attendance is 40 addicts with 5 newcomers. There is a \$87 donation to Area and a \$180 Literature order. A business meeting was held. Cathy B celebrated 1 year! Steve K celebrated 1 year! Alex S. celebrated 1 year! Karen M. celebrated 1 year! Dan G. celebrated 1 year!. In Service Roger P. (GSR). Shag (Alt GSR)

R.U.1.2? II – Location: 1761 E Street, Springfield. Rent is paid and this is an open, topic meeting. Average attendance is 5-15 addicts with 0-3 newcomers. There is a \$20 donation to Area and no Literature order. A business meeting was held. Many service positions open. In Service, Greg I.

RECOVERY IN 12 EASY STEPS – Location: 4444 Royal Ave. This is an steps/traditions meeting and rent is paid. Average attendance is 9 addicts and 2 newcomers. There is a \$10 donation to area and an \$20 literature order. A business meeting was held and the Alt. GSR position is open. In Service, Kevin A. (GSR)

SATURDAY MORNING AWAKENING – Location: SPFD. This is an open meeting and rent is paid. Average attendance is 17 addicts and 1 newcomes. There is a \$30 donation to area and no literature order. A business meeting was held and no positions are open. In Service, Scott H. GSR

SHUT UP AND LISTEN – Location: Jesco. Rent is paid and this is a speaker/panel meeting. Average attendance is 40 addicts and 5 newcomers. There is no donation to area and no literature order. A business meeting was held . In Service, Mike N.

SISTERHOOD IN RECOVERY – Location: 3rd and Blair, Jesco Club. Rent is paid and this is an open, women's meeting. Average attendance is 21 addicts and 3 newcomers. There is no donation to area and no literature order. A business meeting was held and the alternate treasurer and secretary positions are available. In Service, Kristina K. GSR and Holly G. Alt. GSR

SOLUTIONS FOR LIVING – Location: 1038 Washington St. Rent is paid and this is an open meeting. Average attendance is 20 addicts and 2 newcomers. There is no donation to area and a no literature order. A business meeting was held and no group positions are open. Tere A. celebrated 13 years! Mike P. celebrated 14 years! In Service, Greg A. (GSR) and Jo Ann O. (Alt. GSR)

SPIRITUAL FOUNDATIONS – Location: 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is 35 addicts and 15 newcomers. There is no donation to area and a \$37.50 literature order. A business meeting was held and we need home group members. Kala J. celebrated 18 months! Flower celebrated 1 year! In Service, Megan H.. (GSR) and Thalassa (Alt. GSR)

STRAIGHT ARROWS – Location: 1275 Mill St. Springfield. Rent is paid and this is an open meeting. Average attendance is 16 addicts and 2 newcomers. There is a \$5 donation to area and a \$10.50 literature order. A business meeting was held. In Service Chris C. (GSR)

SUNDAY AM MANOA – Location: Avocado House. Rent is paid and this is an open meeting. Average attendance is 20 addicts and 1-3 newcomers. There is a \$60 donation to area and no literature order. A business meeting was held. The GSR and Alt. GSR positions are open. In service, Kent H (Alt. GSR)

SURVIVORS – Location: 22nd and Washington. Rent is paid and this is an open meeting. Average attendance is 10 addicts and 2 newcomers. There is a \$20 donation to area and a \$22.50 literature order. A business meeting was held. The GSR position is open. Robin R. celebrated 6 years! In service, Robin (GSR)

THE ANONYMOUS MEETING – 6680 Thuston Road. Rent is paid and this is an open meeting. Average attendance is 14 addicts and 1 newcomer. There is a \$40 donation to Area and no literature order. A business meeting was held. Matt celebrated 90 days! In Service, Steve H. (GSR)

THE BASIC MEETING – Location: 1465 Coburg Rd. (St. Thomas Episcopal Church), Eugene. Rent is paid and this is an open, book study, wheelchair accessible meeting. Average attendance is 12 addicts and 2 newcomers. There is a donation to Area and a literature order. A business meeting was held. Dwayne celebrated 2 years! In Service, Elijah D.. (GSR)

THIS TIME AROUND – Location: 721 Skipper. Rent is paid. Average attendance is 13 addicts and 2 newcomers. There is a \$28 donation to Area and a \$8 literature order. A business meeting was held. In Service, Becky B. (GSR)

TOGETHER WE CAN – Location: 22nd and Washington. Rent is paid and this is an open meeting. Average attendance is 48 addicts with 15 newcomers. There is a \$65.04 donation to area and a \$5 literature order. A business meeting was held. Alt.

Secretary and Alt. Treasurer positions are open. In Service, Rick Z (GSR)

WE DO RECOVER – Location: Yurt behind White Bird. Rent is paid and this is a closed/literature/children welcome meeting. Average attendance is 15 addicts and 1-2 newcomers. There is a \$23 donation to area and a literature order. A business meeting was held and GSR position is open. Frankie celebrated 3 years!

APPROVAL OF MINUTES

The February minutes were approved by a vote of 23-0-12

OLD BUSINESS:

Motion 1: David K / \$1775 men's retreat for 2010
amended by substitution
PASSED 28-0-0

Motion 2: \$1175 men's retreat for 2011
PASSED 26-0-4

NEW BUSINESS:

MOTION 1: by David K., second by John D. Approve new guidelines for Activities Annual Events.
INTENT: to provide uniform guidelines for all activities standing committee.
TABLED until May

MOTION 2: Bob V., second by Roger P. Reimbursement of copies of RSC items to be voted on at ASC. Cost \$17.01.
INTENT: to be self-supporting.
VOTE: 22-0-0 PASSES

MOTION 3: Gina H., second by Vanessa G. To allow PR to retain funds remaining from PSA production project in the amount of \$151.15 to be used for the Newcomer Workshop.
INTENT: to further our primary purpose.
VOTE: 21-1-0 PASSES

MOTION 4: Gina H., second Vern D. To alter Lane County ASC website guidelines: "IV. Privacy" to allow personal contact information (i.e. flyer contact info, committee member contact line) to be listed on the website, unless the specific member requests info to be not listed.
INTENT: To allow ease of contact which can further our primary purpose to carry the message
VOTE: 21-1-0 PASSES

MOTION 5: Greg I., second Angie. Place new Spanish speaking meeting on the meeting list at this time.
INTENT: Get New NA meeting on list.
VOTE: 16-2-1 PASSES

MOTION 6: Vern D., second Roger P. I move to waive the clean time requirement of Area Secretary, one time, to allow consideration of Ivan P.
INTENT: Ivan P. will still be approx. 2 weeks shy of clean time requirements when vote is scheduled. This will allow the vote.
VOTE: 21-1-0 PASSES

MOTION 7: Jeph M., second Vanessa E. Review, amend if necessary and vote to accept new directories guidelines.
INTENT: Approval of guidelines for Directories
TABLED until May

MOTION 8: David K., second Greg A. To give retroactive approval for the 2010 Men's Retreat deposit of \$1,775 that was paid from the 2009 Net Income. Further to acknowledge that the payment of that deposit did not follow the Activities Committee Guidelines.
INTENT: Housecleaning and to carry the message to the still suffering addict.
VOTE: 22-0-0 PASSES

GOOD OF THE ORDER:

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

