

Finger Lakes Area Service Committee of Narcotics Anonymous

December 8th 2019

Meeting opened at 10am by Mike N

12 Traditions read by Tara D

12 Concepts read by Tasha T

Service Prayer read by Peter G

Minutes

Minutes approved.

Elections

Chair: Mike A.

Treasurer: Sarah B.

Secretary: Peter G

SOL: Tara D.

A+E: Tasha T

PR: Dennis M.

Literature: Teresa V

All passed

Nominations

H +I: Johnnie M

Open Positions

Asst Chair, RCM, RCM alt, Asst Treasure, Asst Secretary, Outreach, Guidelines

Old Business

Proposal 1 We remove Line #13 from Chair/Vice Chair Qualifications. Address holding positions at different levels of service.

Did not pass

Proposal 2 We move all common service position duties, qualifications, and responsibilities to a single section. This to included a bullet point on no one holding more than one elected position in the ASC at a given time.

Passed

GSR reports

Unity and Beyond	Self Discovery	UR Not Alone
Keeping it Simple	Golden Links	New Hope
Never Look Back	We Together Hand in Hand	

PR

Website flana.nny-na.org. Redirect appears to be working well. Over 1200 visits in November

Phoneline had 5 calls last month. Technical issue address. Meeting search can be used to find meetings anywhere in the US excluding the northwest but they are working on expanding there too.

No new shared contact list where print given concern over them last month. Will continue to accept contact information from volunteers. Shared list would have 1 year clean time requirement. Contact list volunteers would be separate from phoneline volunteers but list would be managed by the the phoneline coordinator. Contact list would be gender specific and as always homegroups would decide how they would like to use them.

Laminated signs distributed talking about the Spiritual not Religious nature of NA. PR was asked to do this by a homegroup and would like to distribute at least one laminated item to homegroups each month. Homegroups to decide on whether they chose to use them or not.

The day before Thanksgiving the speaker got confused of the location of where they were to speak so the panel leader went in to Seneca County Jail alone. This will not be common practice.

Outreach

None.

Guidelines

Facilitator was excused.

Literature

World shorted area a few hundred IPs on last order. Will is to going to address that with world this week.

Old Balance	1240.85
Expenses	774.22
Income	439.25
New Balance	905.88

A & E

New Year's Event is finalized. End of year report is going to be presented following the event at January's ASC.

Old Balance:	468.07
Expenses:	0
Income:	0
New Balance:	468.07

SOL

Programing and merchandise are nearly finished. Please reserve your room by December 18th for the SOL discount. Saturday night buffet tickets are available until February 1st at 10am. Committee is always looking for members to be of service at the convention and throughout the year.

Old Balance:	5,492.43
Expenses:	500.00
Income:	220.00
New Balance:	5,212.43

RCM

Was not present. Two members nominated for RD. Mike A and John A. Please take to home groups to vote on this month.

New Business

Proposal 1 The contact list for newcomers be discontinued. That the area stops requesting the names and numbers for a general distribution list.

To Homegroups

Proposal 2 We edit Line 13 from Chair/Vice Chair positions as to allow member to hold positions of service at different levels of NA service given they do not directly conflict with one another.

To Homegroups

Vice Chair

None

Secretary

Minutes, subcommittee reports, proposal forms, and ballots were printed.

Treasurer

Old Balance	491.11	Expenses	
Expenses	150.00	Rent:	150
HG Donations	101.00		
New Balance	442.11		

Check written to Region was not cashed therefor checkbook does not equal bank statement.

Chair Agenda - none

Meeting closed at 12PM with a moment of silence and the Third Step Prayer.

In Loving Service, Peter G