

Chain of Lakes Area Minutes July 2010

Opening Prayer
Reading of the 12 Traditions
Reading of the 12 Concepts
Reading of Purpose of ASC

Roll Call

GROUP	P / A	VOTE
Circle of Hope	A	Y
Daylight Again	P	Y
Friends in Recovery	P	Y
Hope and Freedom	P	Y
IWHAW	A	N
IWWDKW	A	No vote Aug.
Just For Today	P	Y
Peace at Last	P	Y
Recovery Rocks	P	Y
Unity	P	Y
Winner's Circle	P	Y

Quorum was achieved? Yes

Secretary Report

Secretary resigned due to work conflict. Discussed asking Erin T. to act pro-tem as secretary (she is unable to be present at asc due to work).

Treasurer's Report

Opening Balance	308.58	
Donations June	135.93	
Group Lit Purchases	202.97	
Expenses		-45.50
Literature Mgmt Acct		-216.08
Prudent Reserve		-300.00
Closing Balance	85.00	

Treasurer report was given by Rich (Alt. Treasurer).

- Treasurer asked to please include in report when the ASC is within \$100 of prudent reserve.
- Motion to accept report: Yes Accepted: Yes
(Full report available in archive)

Group Report

Circle of Hope: No report provided

Daylight Again: No report provided

Friends in Recovery: Average attendance Fri. night: 23, women's mtg: 5. Carry the message.

Hope and Freedom: Average mtg attendance 17-25. Meeting attendance steady.

Just for Today: Average mtg attendance 11. Combined with It Works and We Don't Know Why. Get out of town speakers for Sunday night meeting.

Peace At Last: Average attendance: 6. Continue to need support.

Recovery Rocks: Average meeting attendance: 15. Carry the message.

IWWDKW: Joined with Just for Today group. Change to roll call will be reflected in minutes next month.

Winner Circle: Average mtg attendance is 15. Throwing some ideas around about fund raising.

Unity: Average mtg attendance is 28. Keep running out of white key tags.

RCM REPORT

None provided for minutes

SUBCOMMITTEE REPORTS

Helpline / Public Relations

The Helpline had 14 calls this month. Looking forward to getting out of contract with phonebook, which costs \$35.00 per month. No one but the chairperson attended the subcommittee meeting after Circle of Hope. I would like to pass around a paper for the groups to please write the nearest main road intersection for their meetings. As I am geographically challenged, I would like to be able to direct callers a little more easily if I am not at home in front of my computer.

PR: Kevin contacted me to let me know that he took some meeting lists to the jail. Another addict that I sponsor took some meeting lists to Lifestreams at their request. This past weekend at FRCNA I went to a workshop about local services and a project that is being worked on is statewide contacts for H&I. This would greatly assist us in directing our meeting lists to the correct contact people for jails and institutions. More will be revealed and I got some good contacts at the regional level for this. If all goes well, I would like to go to the regional meeting next weekend with Shar and continue asking for support for us and seeing what the other areas are doing for PR and networking with them. Thank you for allowing me to serve, Suzanne C.

Hospitals and Institutions Ad-Hoc Committee

I apologize for the ad-hoc committee not meeting again this month. I did have feedback from Kevin re the guidelines and he had questions and suggestions. My daughter is having a baby any day now, and I find it difficult to plan and fulfill my various service commitments and family obligations. I will try again to get in touch with everyone and see what their thoughts are re the guideline proposed last month. Thank you for your patience with me. Suzanne C.

Web Page

Rich will update meeting list on website

Activities

No report.

Hospitals and Institutions

No report.

Literature Management / Policy Report

Policy/ Literature Management met the 4th Thursday in June @ 9pm. 5 members were present. All new literature was stamped with the COLA help line phone number. Discussed changing the policy to a more user friendly document so that in the future anyone would know how to conduct area business by reading the guide to area service. All members of the ASC are invited to join the COLA policy google group, if interested please let me know and I will send you an invitation.
 ILS, Shar 352-978-0982 omegapup@embarqmail.com

Open Floor Sharing

Shar shared that she has spoke with regional trusted servants (chair and Fellowship Development) regarding support. Region asked what exactly did the COLA need. Members shared why they do service work. Discussed doing an area spiritual inventory.

Motion to close Open Floor Sharing / Seconded / Passed

Old Business NO OLD BUSINESS

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO NEXT AREA	OUT OF ORDER

New Business

Elections:

POSITION	NOMINEE	MEETS CRITERIA?	CRITERIA WAIVED?	SECOND	DISPOSITION
Chair	Shar S.	Yes		Yes	Elected
Vice Chair	John C.	Yes		Yes	Elected
Help Line/ PR	Suzanne C.	Yes		Yes	Elected
Policy / Lit Mgmt.	Shar S.	Yes		Yes	Elected

New Area Motions:

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO GROUPS	OUT OF ORDER
13-10	Made by Unity. Put Unity as meeting on schedule. Intent: let people know about meeting.	Just for Today	F		Y

14-10P	Made by Recovery Rocks. To direct policy subcommittee to revise policy into a “Guide to COLA Service”. Intent: to create a more user friendly guide to conducting area business.	Just For Today.		Y	
15-10	Made by Peace at Last. To do an area inventory August 7 from 1:15pm- 3pm at Last House on the Block. Intent: to better serve groups.	Friends in Recovery	P		

Announcements

Area Inventory August 7th @ 1:15pm- 3pm at Last House on the Block.

Motion to Close Meeting: by Hope and Freedom / Seconded: by Recovery Rocks / Passed: All

Meeting adjourned; Closed with the Serenity Prayer.