

Chain of Lakes Area Minutes May 2010

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

Roll Call

GROUP	P / A	VOTE
Circle of Hope	P	Y
Daylight Again	P	Y
Friends in Recovery	A	
Hope and Freedom	A	
IWHAW	P	Y
IWWDKW	A	
Just For Today	A	
Peace at Last	P	Y
Recovery Rocks	P	Y
Unity	P	Y
Winner's Circle	P	Y

Quorum was achieved? Yes

Secretary Report

No report

Treasurer's Report

Opening Balance	418.01
Donations May	+349.05
Expenses	- 101.14
Closing Balance	\$ 665.92

(Full report available in archive)

Group Reports

Circle of Hope: See archived report

Daylight Again: See archived report

Friends in Recovery: See archived report

It Works How and Why: See archived report

Hope and Freedom: Average meeting attendance: 14 / Business Meeting Attendance: 6. Hope and Freedom adopted a policy and a meeting format. Goals: continue to carry the message of recovery, increase attendance, determine needs and establish our prudent reserve.

Just for Today: See archived report

Peace At Last: Average attendance at meeting: 6 / Average Business meeting Attendance: 4
Goals: Continue to carry the message of recovery. Higher attendance. Difficulties: Need more human resources, more trusted servants. ILS, Shar

Recovery Rocks: See archived report

IWWDKW: See archived report

Winner Circle: See archived report

RCM REPORT

None provided for minutes

SUBCOMMITTEE REPORTS

Helpline / Public Relations

Mike S. had the beeper this month. The Helpline received _____ calls this month. Mike called me once with the number of a woman who needed a ride to a meeting and we got this arranged. All quiet on Helpline this month. Thanks so much to Mike for carrying the beeper and also developing a new call log. It was also suggested by Shar that we include a column regarding how the caller came to call the Helpline. This would be a helpful tracking device for PR for suggestions of direction the committee should go to better attract addicts to our meetings.

On the part of PR, I noticed that the prison meeting is on the website. It states that it is closed to the public, suggesting that it might be possible to attend this meeting, which it is not. Since this meeting is part of H&I, it is suggested that this meeting be removed from the website.

In connection with the ad-hoc committee we first thought that Eric and I would meet with the director of services for LifeStreams to discuss the meetings there. Since we do not have a volunteer to panel a detox meeting as has been suggested by the ad-hoc committee, it would not be prudent to meet until we have some more volunteers, which I hope will be soon.

There are no minutes posted on the website for the year 2009. There are only Treasurer's reports and Literature reports, thanks to Rich doing his position consistently. If it is possible to recreate the minutes and include those reports in the minutes and going forward to have the Treasurer and Literature report be part of the minutes it is much more seamless. If there are notes I would be happy to try to reconstruct minutes. They would still have to be presented to the area and accepted to be part of the archives.

Thank you again for allowing me to serve, Suzanne C.

Hospitals and Institutions Ad-Hoc Committee

The ad-hoc committee met last Sunday, May 2, 2010 with Eric, Kevin, Phil and myself. We discussed the LifeStreams meeting and what we determined first is that there are no guidelines for H&I in the Chain of Lakes Area. We also determined that the meeting at LifeStreams could be an H&I meeting or it could be an open meeting, depending on several things. One is that the clients in long term treatment could leave the facility, if they have a ride, to go to a meeting. However, it is my understanding that the clients in detox also attend the meeting. The ideal situation would be if the H&I committee had some volunteers who could panel a detox meeting, it would be much more beneficial to the detox clients to be introduced to NA in this fashion. At the moment, there is no one who has the willingness to carry such a panel and we polled the committee to see if anyone has the willingness to do so and no one did.

Going forward we would like to continue to meet (I am guessing at least 2-3 more times) to develop some guidelines and some ideas to attract addicts to be a part of the H&I subcommittee. We briefly looked at some guidelines from another area in the Florida Region and these guidelines did not seem to be what the committee wants. The committee would like to go directly from the World H&I handbook which has several suggested guidelines. I will start working on a draft of this and get the committee together again to start the work on the development of guidelines to present to the area for approval.

Thank you all for allowing me to be a part of this project. I am grateful for the opportunity to be of service.
Suzanne C.

Web Page

No report

Activities

Kevin elected as chair

Literature Management Accounting

Opening Balance	24.81
Group Purchases May	+267.01
Expenses	- 267.37
Closing Balance	\$ 24.45

(Full report is attached.)

Literature Management / Policy Report

I would like to first thank everyone for being here today!

Literature: Literature sold in April totaled \$267.01. Literature purchased from the RSO as replacement stock totaled \$267.37, leaving a balance of \$- 0.36 and a running balance of \$24.45. I would like to thank the 3 groups and H&I for getting me the literature orders early, I was able to have them ready before arriving today. This is a really big help to me and allows me to focus on the business at hand. I am hopeful that more groups will begin doing this in the future.

Policy: Reviewing the motions has proven to be a little more difficult than I had hoped. I had hoped to simply review the minutes on the area website and glean the motions from that source, however it seems that the last ASC minutes posted to the website were March 2009 and the minutes for all of 2008 are not archived on the website. I spoke with our area chair and was informed that the minutes are in a box here at Last House on the Block so I will retrieve those minutes and start the reviewing process. I am hopeful that I can work together with the webpage coordinator to get the previous year's minutes archived onto the website and get the current years minutes posted as well.

That all being said; Literature Management and Policy will start have meetings on the 4th Thursday of the month immediately following the Peace at Last meeting at 9:15pm. So if you are looking for a meeting or want to do a little service work please join us. You do not have to have a lot of clean time to stamp literature! Bring a friend or sponsee and get them involved too!

ILS, Shar

Open Floor Sharing

None noted in recording secretary notes.

Motion to close Open Floor Sharing _____

Old Business

None and nothing tabled to groups, as provided by recording secretary notes.

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO NEXT AREA	OUT OF ORDER
	No old motions pending to move forward				

New Business

Elections:

POSITION	NOMINEE	MEETS CRITERIA?	CRITERIA WAIVED?	SECOND	DISPOSITION
<u>Activities Chair</u>	Kevin	Yes		Yes	Passed

Motions:

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO GROUPS	OUT OF ORDER
07-10	By Daylight Again: Area to donate \$10 in IP's to Daylight Again. Intent: Carry the Message.	Y	Pass		
08-10	By Unity: Area to donate \$10 in IP's to Unity. Intent: Carry the Message.	Y	Pass		
09-10					X
10-10	By Peace At Last: To dissolve activities as a subcommittee and create an activities adhoc to be activated by ASC as deemed necessary. Intent: Prudent use of human and financial resources.			X	
11-10	By Peace At Last: To return activities seed money to the general Area funds. Intent: Prudent use of NA funds; 11th concept.			X	

Announcements

None noted by recording secretary.

Meeting adjourned at _____; closed with the Serenity Prayer.

Submitted in Humble Service to the Chair,

Erin T., Adjunct Corresponding Secretary

Literature Management Accounting Report May 2010

		Opening Balance	\$24.81
		Group Purchases	
	Invoice #		
Circle of Hope			\$8.56
Daylight Again			\$20.33
Friends in Recovery Hope & Freedom IWHAW			\$0.00 \$40.55 \$36.62
Peace at Last			\$8.56
Just for Today Recovery Rocks			\$8.56 \$54.84
Sanity @ Seven			\$0.00
Unity			\$0.00
Winner's Circle No name on this order. H&I			\$32.10 \$0.00 \$64.78
		COLA	
Shipping Cost	Invoice #	COLA	\$18.77
			\$0.00
		Total Purchases	\$267.01
		Expenses	
FRSO Order	Invoice		\$267.37
		Total COLA Expenses	\$267.37
			<u>-\$0.36</u>
		Closing Balance	\$24.45

Submitted by: Shar S.

TREASURER'S REPORT FOR MAY 2010 COLA

			Opening Balance	\$514.69
		Group Donations	April	
				\$0.00
Circle of Hope				\$0.00
Daylight Again				\$0.00
Friends in Recovery				\$0.00
Hope & Freedom				\$10.00
IWHAW				\$0.00
Peace at Last				\$0.00
Just for Today				\$0.00
Recovery Rocks				\$25.00
Sanity @ Seven				\$0.00
Unity				\$0.00
Winner's Circle				\$31.35
				\$0.00
		COLA Deposit		\$66.35
		Expenses	April	
Embarq / Dex (Phonebook)	\$35.50		Monthly	-\$35.50
USA Mobility Beeper	\$58.25		June & December	\$0.00
Check #	1111	H&I Lit Order		-\$42.96
Check #	1112	Void		\$0.00
Check #	1113	Meeting List		-\$42.80
Check #	1114	H&I Lit Order		-\$21.82
Check #	1115	Website Renewal		-\$19.95
Check #				\$0.00
Check #				\$0.00
Check #				\$0.00

Public Relations	\$35.00
H&I	\$75.00
Lit Management	\$100.00
Helpline	\$40.00
Secretary	\$25.00
RCM	\$125.00
Area Prudent Reserve	\$300.00
Activities	
Seed	\$237.18
Operating Expenses	\$400.00
	\$1,100.00

Total COLA Expenses **-\$163.03**

Closing Balance **\$418.01**