LCASCNA MINUTES

September 20, 2020

CALL TO ORDER: 5:03

Reading of Service Prayer: Becky L.; 12 Traditions: Steve S; 12 Concepts: Jill H.; A Vision of NA Service: Becky L.

ROLL CALL:

Chair: Present

Co-Chair: Open

Secretary: Present

Co-Secretary: Open

Treasurer: Present

Co-Treasurer: Open

RCM: Present

RCM Alternate: Present

GSR’s Present:

Forever Young

Brighton Lights of Brighton – ABS w/Report

Groups Inactive for purpose of Quorum (of active meetings 1/3+, 1=4)

Sunrise Recovery

Approval of Minutes: July minutes approved w/the change Joe B the GSR for Friday Night Brighton stated only one trusted servant is attending outside meetings and NOT ready take on the responsibility of reopening the meeting on his own

Reports:

POLICY & PROCEDURES: Did not meet

Treasure: See attached

RCM: No report.

SUB-COMMITTEE REPORTS: PR Report: NO REPORT STILL LOOKING FOR A CHAIR FOR PR

H&I BCR is still in lockdown, we are currently unable to take H&I Meetings in or even fill the rack, I am in weekly contact and as soon as we are able we will be going back in on Thursday’s, Friday’s and Saturday’s. More will be revealed. Hoping to start either Virtual Meetings or In Person meetings at least once a week by end of September

ACTIVITIES REPORT: NO REPORT ACTIVITY CHAIR IS OPEN.GROUP REPORTS:

 “Bright Lights of Brighton”: Meets Saturdays @ 7:30p: Jessica H. Treasurer; Joanie B. Secretary: No GSR, will be going inside starting the first Saturday in October, room only has seating for 10 recovering addicts, we have decided that if an 11th person shows up we will be alternating which one of us leaves . Average attendance is 4; Area donation of $9.00. Voted to change Zoom meeting time

“I Can’t We Can”: Meets Sundays @ 7pm: Jillian H. Treasurer; Becky L Secretary, currently the Men’s portion of the meeting is meeting in person and the women are doing a hybrid meeting and meeting in person weather permitting. Average attendance is 11. No area donation

“Forever Young”: Meets Monday’s @ 7:30pm: Joanie GSR; Ben Treasurer; Nicole Secretary. We are able to inside the church starting 9/21, masks are optional. Average attendance is 12. Area donation is $63.00

“Recovery on the Lake”: Meets Wednesday’s @ 7:00 pm: Brandon M is GSR. In need of Trusted Servants, Steve S. resigned as GSR; Courtney M. is Secretary, currently in need of a Treasurer, no area donation. Going back inside, only 10 recovering addicts can attend, masks are required and need to sign a waiver, every week. Marty D suggested putting lists of member’s names in envelope.

GENERAL DISCUSSION:

Tom P brought up that language used in meetings need to be inviting can’t tell people to pick a fellowship

NEW BUSINESS:

Debbie P has been Web Servant for the last 5 yrs. and is stepping down (side note: this position is under the PR Guidelines and not actually an ADMIN Position). Please let her know ASAP if there are any meeting changes and she will update.

P.O. Box needs to be paid $150.00 (approved to pay)

Nominations for Treasurer, Co-Treasurer, Chair, Co-Chair, Co-Secretary, PR – NO WILLINGNESS

Jill H. Will stay on as Chair till position is filled; Debbie P will stay on as Treasurer through October

OLD BUSINESS:

TABLED: Verify names on who is on the list for the phone line, Per Tom when he was the Secretary he was contact for phone line, Joanie will check the Secretary binder to see what is in there.

Elections:

Chair, Co-Chair, Treasurer, Co-Treasurer, Co-Secretary, PR Chair, Activities are all still open. Please announce at meetings that these are open. No willingness.

RCM: Tom P elected to RCM

Announcements:

NEXT MEETING: OCTOBER 18, 2020 AT 5:00 PM