

AREA L.E.G.S. MINUTES – MARCH 15, 2020



SHOW YOUR GRATITUDE FOR N.A. BE A PART OF THE DECISION-MAKING PROCESS.

Nominations/Elections are needed for the following: positions at the ASC meeting: Secretary, Treasurer Assistant, RCM, RCM Alternate, H&I Chair, H&I Vice-Chair, Merchandise Chair, Merchandise Vice-Chair.

Interim Positions: Treasurer, Secretary Assistant, Policy Vice-Chair and Public Relations Vice-Chair.

Nominations/ Elections are needed for the following BRSCNA Regional positions: Chair, Vice-Chair, Assistant Secretary, Assistant Treasurer, RD, RD Alternate, Activities Chair and Literature Chair Service begins in June.

The H&I Subcommittee need Facility Chairpersons and Substitute Chairpersons

Facility Meeting Vacancies and Upcoming are:

Community Assessment Treatment Services CATS [Female Facility] Tuesdays at 7:00pm
North East Reintegration Center NERC [Female Facility] Wednesdays at 6:30pm
Crossroads [Male Facility] Thursdays at 1:30pm
Hitchcock Center for Women Saturday at 6:00 pm
H&I needs a Subcommittee Literature Distributor

BACK TO GROUPS/MOTION: – Page 5

OTHER MOTION [Pages 6, 7, & 8]

MONEY OWED TO AREA L.E.G.S./GROUPS: Adrienne W. Phillip A. Saffiyah A.H. Kevin G.

AREA L.E.G.S. P.O. BOX 5674 Cleveland, Ohio 44101

AREA L.E.G.S. MINUTES Available online at: www.legsna.org

Executive Committee Contacts:

ASC Chair: Jimi M. 216-882-0588

ASC Vice-Chair: Walt Mc. 216-990-1919/waltsalley@yahoo.com

ASC Secretary: Ruby K. 216-240-0926/msrubyk@gmail.com

ASC Secretary Assistant:

Regional Committee Member:

Regional Committee Member Alternate:

Subcommittee Contacts:

ACTIVITIES	HOSPITALS & INSTITUTIONS
Jacqueline J. 216-906-1481/Carl W. 216-326-1888	LaShonda M. 216-254-2177/LaVonne B.216-450-9286
LITERATURE	MERCHANDISE
Tracy S. 216-240-7538/Thurman B.216-258-1928	Reggie K. 216-972-4558/Kim G. 216-322-7841
POLICY	PUBLIC RELATIONS
Beverly M. 216-785-4179	Gerald P. 216-302-9239

17. LITERATURE SUBCOMMITTEE: TRACY S./THURMAN B.

Motion to accept report by Ron B. Seconded by Ken D.

For 10 Against 0 Abstentions 1 Report **Passed**

18. Total Sales stated = \$708.86 Inventory sheets show 907.16 [Per Treasurer]. Literature Budget. Literature budget with the total request \$902.00 in a check to NAWS and \$49.00 in a check for BRSCNA.

19. RCM: Informal – Will be included in this month for the BRSCNA meeting held in February and informed next meeting is April 11, 2020 – CAR motions are due by the said date.

20. TEN MINUTE BREAK YES

21. REOPEN MEETING: Moment of silence followed by the Serenity Prayer.

22. SECOND POLLING of the GSR's 11.

23. OLD BUSINESS: No statements of willingness for positions available.

A. No Statements or nominations for available positions on the front of the ASC Minutes

B. Back to Group motion from page 5 in last month's (February 2020) Voted Results were tallied as: 3 For 1 Against 0 Abstentions 5 No Votes and according to the conscience the motion was not a majority of pass or fail and it was referred to the Policy Subcommittee for clarification see March ASC Minutes page 6.

24. NEW BUSINESS/GROUP CONCERNS:

A. Ken D. (Motion from Group) see page 5 BACK TO GROUPS.

B. There was a big discuss on results of February's back to groups motion, so a motion was made to refer to the Policy Subcommittee see page 6.

C. A motion was made to postpone the Men In Black event scheduled for March 28, 2020 due to the coronavirus pandemic see page 7.

D. Activities Chair requested to cancel budget amount because Men In Black event was voted to be postponed.

E. There was a motion to pay current rent, and storage for the next 2 months with cancelling our ASC meeting until further notice and have a conference call meeting to address Literature Subcommittee Budget see page 8.

F. Treasury request was approved to fulfill budget of \$28.36 for printing supplies see attach budget receipt.

G. Literature Subcommittee requested both literature and operating budget of \$902.00 for NAWS and \$49.00 for BRSCNA for schedules.

- 25. UNWARRANTED ABSENCES:** 1 for Reggie K. did not attend Subcommittee, ½ Von B., ½ Kim G., and ½ and Ruby K. March 15, 2020 ASC Meeting left early. Please note I am not sure of the order of the New Business listed above, per notes all information has been included.
- 26. MEETING BUSINESS ENDED AT:** I'M NOT SURE BECAUSE I LEFT EARLY WITHOUT ADDRESSING THE BODY.
- 27. MEETING CLOSED WITH A MOMENT OF SILENCE FOLLOWED BY THE SERENITY PRAYER.**

IN SERVICE TO NA,

RUBY K.

ASC SECRETARY

“ALL REPORTS SUBMITTED AND APPROVED FLIERS INCLUDED.”

BACK TO GROUPS

LAKE ERIE GENERAL SERVICES®

GROUP/SUBCOMMITTEE MOTION

MOTION: WAKE UP & LIVE

That Area LEGS secure a fidelity bond to secure coverage in case of monetary loss for any reason.

Explanation: A fidelity bond is a form of insurance protection that covers policy holder for losses that they incur as a result of fraudulent acts by specified individuals. The insurance companies usually do not do background checks.

5th Concept – For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.

11th Concept – NA funds are to be used to further our primary purpose and must be managed responsibly.

Submitted: March 15,
2020

Passed Majority vote: Back to Groups

MADE ON THE ASC FLOOR WITH EXPLANATION

MOTION: For Policy Subcommittee to devise a set of guidelines for the following situation: when there are a majority of “no votes” as opposed to yes, no or abstentions votes. The no’s mean that the group did not vote and there is no guideline to determine the next step in the process.

EXPLANATION: For clarity

Motion by: Ken D.

2nd by: Shelly F.

Date: March 15, 2020

ASC conscience Business

9 For 0 Against 2 Abstentions
Subcommittee

Results: Policy

MADE ON THE ASC FLOOR WITH EXPLANATION

MOTION: Made to consider postponing Men & Black Speaker Jam to further notice.

INTENT: For Safety & Health Issues because of the ongoing coronavirus epidemic.

Submitted by: William R. W.

2nd by: Ken

Date: March 15,

2020

ASC conscience Business

9 For 0 Against 1 Abstentions

Results: Passed

MADE ON THE ASC FLOOR WITH EXPLANATION

I make a motion that considering national epidemic & guidelines for community operations & meeting changing. I make a motion for our Area to pay current bills & upcoming bills, but until further notice cancel our meeting. Pay rent for at least 2 months as well as storage. Also, a conference call be made with GSR. **REASON:** For our health & safety.

Motion by: Ron B.

2nd by: Richard S.

Date: March 15, 2020

ASC conscience Business

10 For 1 Against 0 Abstentions

Results: Passed