

Louisiana Region of Narcotics Anonymous Service Committee

RSC Minutes

Sunday, October 2, 2022

I. Meeting Convened:

- A. At 10:15am
- B. At 1321 Airline Dr. Bossier City, LA
- C. Hosted By North Area

II. Readings:

- A. Serenity Prayer – Doug F.
- B. 12 Traditions – Don B
- C. 12 Concepts – Ronnie P
- D. Purpose of the RSC – Doug F.

III. Roll Call

A. Administrative Committee:

1. Chairperson – Pixie S.	Present	225-335-4941	debstorer@gmail.com
2. Vice Chair – Doug F.	Present	318-447-1241	dfearon56@gmail.com
3. Treasurer – Trevis J.	Present	706-231-5991	lester40@att.net
4. Secretary – Don B.	Present	504-234-8301	donb.larna@gmail.com
5. Regional Delegate - Lee P.	Absent	972-898-2796	leejster@gmail.com
6. RD Alternate – Nancy S.	Present	225-241-4680	nancy61088@gmail.com
7. RD Alt. Elect –	Vacant		

B. Standing Committees:

1. A & F	Vacant		
2. H & I – McNeal L.	Present	251-656-1746	mneallewis22@yahoo.com
3. Policy – Ruthie C.	Present	318-423-3255	ruthiecriddle@gmail.com
4. Fellowship Dev– Richard T.	Present	318-578-0344	nlananet1@gmail.com

C. Interested Parties:

1. Board of Directors–Ron D.	Present	985-504-5685	nacaveman@yahoo.com
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D. Area Service Representatives:

1. Acadiana -	Absent		
2. Bayou Recovery –Elmore B.	Present	225-349-9961	elmorebeasley@gmail.com
3. Central – Pam G - Alt.	Present	318-446-5902	pamelynw@yahoo.com
4. Grtr. Baton. Rouge –Roy M.	Present	504-606-8988	mitchellroy036@gmail.com
5. Lake – Julian B.	Present	337-660-7889	julian.bruce24@yahoo.com
6. New Orleans – Pamela F.	Absent	504-577-1334	foxpam4u@yahoo.com

7. North – Ruthie C.	Present	318-423-3255	ruthiecriddle@gmail.com
8. Northshore – Ronnie P- Alt.	Present	225-229-6396	sirrpope@yahoo.com
9. Unity - Amy G.	Absent	504-450-6839	amygunity@yahoo.com

IV. Quorum Established:

A. Yes - 6 Areas present out of 9

V. Approval of Previous Quarterly Region Minutes:

A. July 10, 2022

B. **Motion** to Approve Minutes with added corrections by Ronnie P (Alt. - Northshore Area)
2nd. By Roy M. (Greater Baton Rouge Area)

C. **Corrections** are on Page 15 Motion #2022-07-03 Needs to be changed to **MOTION PASSED**

VI. Reports:

A. Administrative Committee Reports:

1. Chairperson – Pixie S. – No Report Submitted

Nothing to Report

2. Vice Chairperson Report – Doug F. – No Report Submitted

Nothing to Report

3. Treasurer’s Report – Trevis J. – Report Submitted

I was able to confirm with an IRS representative recently that IRS form 8976, Notice of Intent to Operate Under 501(c)(4) that I filed in April was approved making us officially a 501(c)(4) non profit. I also asked about the Letter of Determination and if we have to have it to maintain our status of which they said it is not necessary and does not affect our status with them or the State but if we want one, it would cost \$600.00 or we can get determined under the umbrella of, for example, the WSC if they have one and are willing to add us. We will however be required to maintain an updated Organizational Charter and By Laws, which I have already drafted, and file form 990 annually by April 15th of each previous calendar year. We will also need to file an Annual Report with the Secretary of State annually in April and any amended Articles of Incorporation when we change officers or other changes. All of these documents are available for review if needed. I am researching and reached out to different banks that are willing to open a non profit account with the documents that we currently have. So far I am leaning towards Pelican State Credit Union which is located throughout Louisiana with little to no fees and an online nationwide bank called Truist which is rated the best for non profits with little to no fees.

Our intent now that we are granted the 501(c)(4) status is to make policy changes to ensure that the treasurer keeps with up all the necessary legal annual filings to remain in good standing with the IRS and the Secretary of State. As of now, our legal name is Louisiana Area Region of Narcotics Anonymous. This can be changed at a later time but it will be a lot of paperwork and time to change everything. I suggest that if Region wants this change, that we wait until after all of the annual filings are completed for this year so that we have a year to get all the paperwork changed over to the amended name.

Respectfully Submitted
Trevis J
Regional Treasurer

4. Secretary Report – Don B. – Report Submitted

Greetings Family,

I emailed everyone copies of last quarter’s minutes and sent out several flyers throughout the past three months. If any Area’s would like me to forward flyers out to the other Area’s as well as to PR, please send them to my email address:

donb.larna@gmail.com . If anyone need to contact me about the minutes, please feel free to call me 504-234-8301.

In Loving Service,
Don B.

5. Regional Delegate Report – Lee P. Absent– Report Submitted By Nancy

Allow me to apologize for my absence, I had plans for this weekend that were made almost a year ago. And, I have an Alternate, YEAH!

I don’t have a lot to report on other than we’re gearing up for Conference Agenda Report Season. The English version of the report could be out before the end of November. Please feel free to begin scheduling your C.A.R. Report Workshop’s with Nancy S. RDA. Early December scheduling could be a good starting point. We will get it all worked out.

I gave our Secretary Don B. two copies of the Southern Zonal Forum Minutes. The next Southern Zonal Forum is the last weekend of October in Flowood MS. We’re having a Professionals Day on that Friday. It should be a really great weekend of Service!

I’d like to ask do any ASR’S have votes from their Area’s on the two questions that I posed in my last report?

1.) The World Board is recommending switching to a trial three (3) year cycle beginning at the end of the April 2023 World Service Conference? _____

2.) The “Opt-out” or “Opt-in” Funding proposal. Presently WSC automatically funds all seated delegates. _____

Our secretary sent out two emails to the ASR’s with lots of information about upcoming Motions that will be in C.A.R. (Conference Agenda Report). I sincerely hope that the information is being received and read. It’ll help us all come to a collective conscious when the time comes.

As always it is my honor to serve the Louisiana Region. Thanks,
ILS,

Lee P. RD LA

Votes: Question #1 -	5 For	1 Against	0 Abstentions
Question #2 – “Opt-In”	5 For	0 Against	0 Abstentions

6. Regional Delegate Alternative – Nancy S. – Report Submitted

I handed out 7 motions of many more that will be in the C.A.R. to a person in every area that was present to do a yea or nay on each motion and hand them back into me by the end of the business day.

Nancy S.

- a) Nancy requested for the members to turn in the polls she handed out on Saturday.
- b) If any of the Areas would like to have a C.A.R. workshop, please contact Nancy S. or Lee P.

7. Regional Delegate Alternative Elect – Vacant

Nothing to Report

B. Standing Committee Reports:

1. Activities & Fundraisers – Vacant – Doug F. (Vice Chair)

My name is Doug and I'm an addict. I was able to get pre-Christmas night of fun started, there are fliers here at the region.

Ron has tickets for this event today at region. Tickets are \$15.00 before and \$20.00 at the event. Call Robbie if you need any tickets.

Areas talked about their events and gave out fliers.

Convention will be held in Baton Rouge at the Marriott Hotel on memorial weekend.

IN LOVING SERVICE,
DOUG F.

2. Hospitals & Institutions – McNeil L. – No Report Submitted

Nothing to Report

Literature Information was provided by Elmore B.

- a) Books were order for DCI and LCIW
- b) Bob Singer Order 80 Basic Text, 60 Just for Today, 100 White Booklets, and Various Information Pamphlets.
- c) Check was written for \$1,684.00; Price of Order came to \$1,800.81. The difference was paid by graciously by Jerry S. and Elmore B.
- d) There is still \$1,366.75 left from the Gumbo Cook Off Literature Fundraiser which is allocated for Angola.

3. Fellowship Development – Richard T. – Present – Report Submitted

I've been working on websites – noana.org crashed and had to be rebuilt and doing routine mint. And upgrades to the other websites. Also working on an events calendar that shares events to the other websites to eliminate the redundancy of having to post on each site.

Still collecting data on larna.org website hits. We're up 35% over last month. There is more to the facebook targeting than I initially thought there was. I'm making changes each time I do a new ad using data from the previous ads to fine tune.

The billboards are being distributed around the Region. I haven't heard from everyone but I know there are billboards in North, Central, Bayou, and Lake. I'll try to get a better report for January RSC.

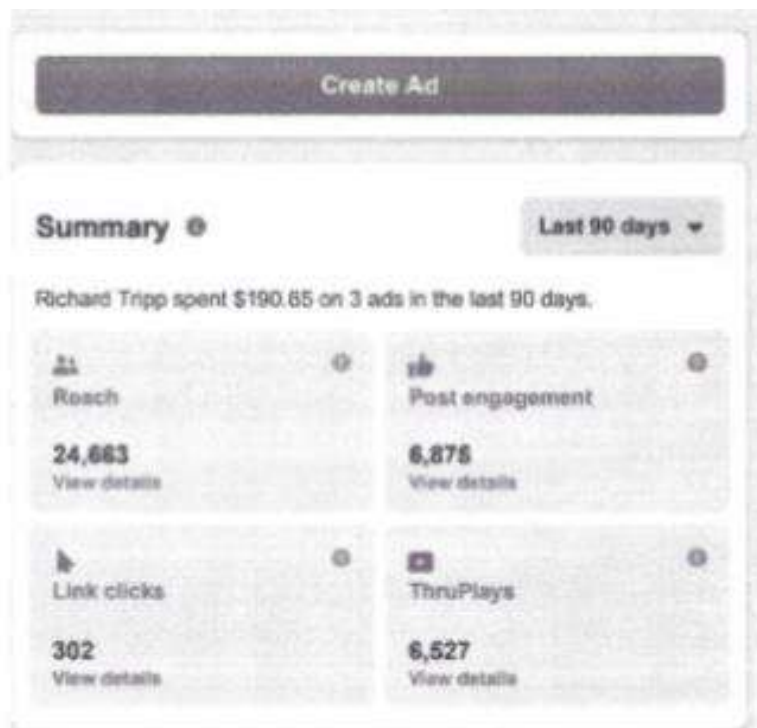
The helpline report data is useless. Apparently there is a bug in the report generator in the version of YAP we're using. Will update to newer version and hopefully get that fixed asap.

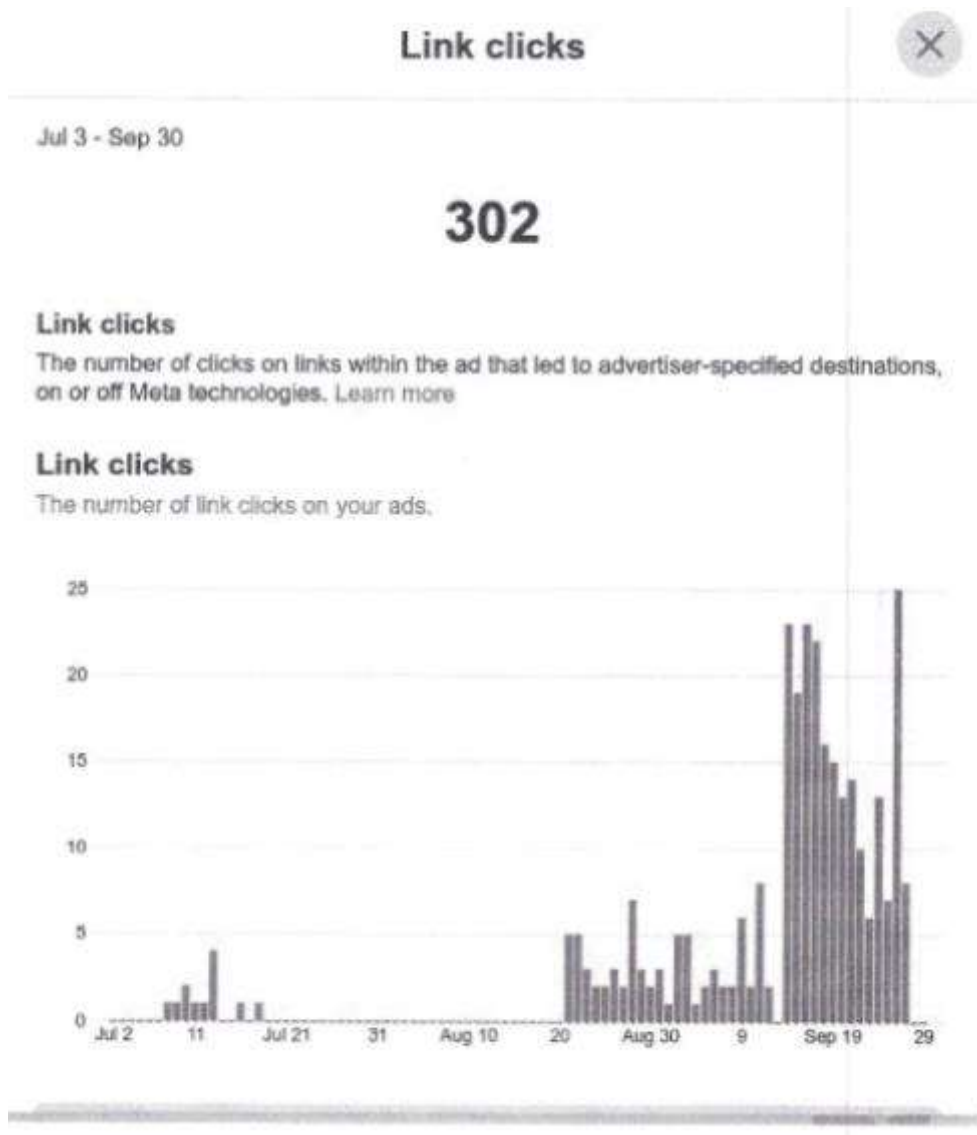
The website data plugins are being replaced with plugins that have better historic data as well as more granular reporting.

The video PSA's are in process of being distributed to TV stations as well as being utilized on Facebook. It's slow getting this done but eventually it will happen.

Thank you for allowing me to be of service.

Richard T





4. Policy – Ruthie C. – Report Submitted

I do not have the rights to make changes in the Policy. However, I along with a few others are trying to figure it out. Once that issue is resolved I will have an updated version with Fellowship Development included.

ILS

Ruthie C

C. Interesting Parties:**1. Board of Directors – Ron D. - Report submitted**

Greetings from the Convention Board

Hope this weekend finds you all well. Ron D. has graciously volunteered to present my report and answer any questions you may have. I will also be available by phone if need be.

Regional Convention Bid

I would like to thank the Region for awarding the convention bid to the committee from the Bayou Recovery area. Since that time, we have been actively negotiating with the Baton Rouge Marriott. I am happy to announce that we signed a contract with them Today (September 30 th). The convention will be held May 26 through the 28 th , Memorial weekend, at the Baton Rouge Marriott, 5500 Hilton Ave, Baton Rouge, LA. The room rates will be \$129 for double queen and \$115 for King size. We have a 200-room block, 100 Friday and 100 Saturday. The convention committee will be making a flyer shortly.

The incoming convention committee

Elections were held in August for all the committee positions. Roy M was elected Chair, Joel V was elected Vice-Chair, Pixie S was elected Treasurer. These positions were confirmed by the board at our August board meeting. All the positions, except for Arts and Graphics have been filled and the committee has met twice since the elections. They have a meeting scheduled for October at Grace Baptist church in Baton Rouge, however the meetings will be moved to the Marriott, once the contract has been finalized. We have set up their checking and turned over the computer to them for registration as well as the treasurers use. The Pre-Christmas committee has been in touch with them for the Fundraiser in December. The web site will be updated once a flyer has been created. More will be revealed.

Where do we go from here?

Funny you should ask? One of the problems that we have encountered with this bid, is the scaled back time frame the convention committee has to prepare for the convention and the lack of pre-convention merchandise available for

fundraising. I would encourage all the areas to put on fundraisers for the convention. We would also like to have a convention bid for 2024 as soon as

possible. The earlier we can get a bid and hotel proposal/contract, the better
Please take this information back to your areas.

Incorporation update

The skies have parted, and the IRS has bestowed on us our long-awaited tax exemption. We are officially a 501c4 corporation. I have forwarded the information to Serena our treasurer for her to set up our online account and the other magic that she must do to start the process. Hallelujah.

Elections and other board business

The Board will be holding elections for board positions at our next meeting in November. We voted to make all the positions, Chair, Vice Chair and Treasurer, two-year positions. We will be electing web Liaison and Vendor Liaison at our November meeting.

Future Games

The negotiations with the hotel were not without their problems. In the last few years, since the COVID lockdown the hotels have been taking a hard line in what they want in return for free or reduced meeting space. One of the issues is the hospitality room arrangements. This looks to be the future of things. We are fortunate to have Denise Howell on the board. Part of her job in the real world is to negotiate hotel contracts for large events. She has told us that the issues we are experiencing with our convention, are the same issues she is running into. Hotels are businesses and like most business need to make money. If we hit 80% of our room block (we will) we pay nothing for our meeting space, the value of that space is around \$5000. We currently have no food and beverage commitment, which is good for us, but not ideal for them. When we want to bring in food and beverages into the hospitality room, it creates a problem for them. In the past we were able to pretty much be able to bring whatever we wanted into the hospitality room, no more. Covid changed all that. We use a large amount of meeting space and buy a relatively small block of rooms (the Baton Rouge

Marriott has 299 rooms).

At this convention we will be paying a \$250.00 ++ a day charge for the privilege to be able to bring in free for our members, coffee and prepackaged snacks into the hospitality room. Other than that, there will be no food in the hospitality room,

and any prepackage items we do bring in, will have to be consumed in the hospitality room. This appears to be the wave of the future, so we may as well prepare ourselves for it. We will be purchasing 50 gallons of coffee for consumption before the three main speaker meetings. Coffee is \$59.00 per gallon ++. The convention committee has indicated that they want to have a banquet, so we will see what happens. I'm sure that Ron will be happy to fill you in on any questions you many have.

In Service

Bob Singer

225 9784749

rsinger@tgpohio.com

PS, Please bring convention bids and/or contact the board with potential hotels.

D. Area Service Representatives Reports:

1. Acadiana Area – Absent

Nothing to Report

2. Bayou Recovery Area – Elmore B. – Report Submitted

Bayou Recovery Area has 11 Area Home Groups with 13 meetings per week and 2 meetings via Zoom platform.

H&I has meetings in 2 treatment facilities : The Grove in Sorrento, La and Woodlake facility in Ethel, LA.

H&I has also begun a speaker meeting at Progressive Treatment Center in Zachary, La. once a month.

LCIW has a meeting every Saturday morning. Thanks for the literature.

DCI has meetings every other Saturday and Wednesday night at the 4 Units on site. 1st and 3rd days stated above.

ANGOLA has meetings every other 2nd and 4th Saturday of the month.

NOTE: Bob S and Elmore B are trying to improve the orientation process. At present we are the only ones approved entry.

FYI: Process has begun to have a contract person to replace Jerry Smith at DCI, after more than 25 years of service.

FYI 2: Our ASR-A, Allison L., will be stepping into the ASR's position in January. It has been a joy and pleasure to work with you guys the past 6 years

Loving Service Elmore B.

3. Central Area – Pam G. (Alt) – Report Submitted

Hello, my beautiful NA Family,

CELANA has been having a few ups and downs, but basically, we are making it through these tough times. Our meeting attendance is still about the same... we currently hold about 11 meetings a week. Unfortunately, we have had a couple of meetings that disbanding from lack of attendance and support. I'd like to give a big shout out to the key holders that are keeping the doors open on those nights for the still sick and suffering addict|.

H & I is also doing well. We currently go to 4 facilities. I would like to take a minute to thank Trevis for training me to become a panel leader for Red River Treatment Center. It is an honor.

Some exciting news for our area is that we have started a ladies' only meeting. The Serenity Sisters have starting on the 1st Monday of every month. If all goes well like it did in September, we are going to start having it every Monday. Women supporting women! We need this in our area! We are also starting a game night on the 1st Saturday of every month after the 7:00 meeting.

We have 4 birthdays to celebrate this month.... Trevis with 21 years and Ben with 3 years on 10/09, and our very own Pam (that's me, lol) with 4 years and Tom with 8 years.

We will be donating \$175.72 to Region this month.

As always, thank you for allowing me to be of service!

Pamelyn G.

Addendum to report:

H & I is doing well. We have several new members. Currently we are having 5 H & I meetings at 4 facilities. We have 7 Homegroups with a total of 11 meetings and we have meetings 7 days a week.

Central area is hosting a Halloween/Costume Party on October 29, 2022 @ 5:00. It will be at St. Michael's Episcopal Church.
500 Edgewood Dr.
Pineville, LA 71360.

4. Greater Baton Rouge Area – Roy M. – Report Submitted

Good Moring,

Things are well in the Greater Baton Rouge Area. There are 14 in-person meetings and 7 groups. We have added a weekly Saturday evening meeting @ the O'Brien House facility, cancelled for 2+ years due to pandemic. The Annual Fish Fry was not very successful due to weather. A small profit was realized to be donated to the Convention Committee. A final accounting has not been determined. Our Area Treasurer is currently out of state. We continue to work with Elmore providing H&I to the Grove and we assist James G. providing H&I to Woodlake in Ethel, La. Our next Area function is the Sponsorship Banquet, date to be determined in November. We had 3 anniversaries this past month, Brent P., Roy M., celebrated 30years. And James G. has 12 years. No Region donation at this time due to our Treasurer is out of state.

In Loving Service,
Roy M.

5. Lake Area – Julien B. – Report Submitted

Hi everyone. I represent the Lake Area of NA. Our area has 7 groups and 40 meetings every week. The Agape Group also has virtual meetings every night at 8pm. For H&I, we go to new beginnings every Wednesday at 8pm and we also go to Odyssey House on Sundays at 6:30pm. We held an area H&I orientation at the end of August which turned out to be successful. Also, our meeting list has been updated and a new group has started in DeQuincy, LA. As far as activities, almost all groups have been putting on speaker meetings and birthdays have been doing well. Everything has been well in the Lake Area and newer members keep showing up willing to be of service.

In Loving Service

Julian B.

6. **New Orleans Area** – Pam F. – Absent - Report Submitted Read by Don B.

I am unable to attend this October Region.

NOANA

Phoneline: 504-899-6262

Website: www.NOANA.org

H&I meetings are running as intended.

NOANA History book has 23 remaining in inventory. The cost to purchase the book is \$35.00 you can contact Pamela F (504)577-1334 or Ruth H at (504) 813-1791.

NOANA Convention date is July 6-9, 2022

link to register is: <http://noacna.org>

In loving Service

Pamela F.



Love each other or perish - Audin

7. **North Area** – Ruthie C. – Report Submitted

All is well in the North Area. We currently have 2 H&I Commitments CADA on Tuesday nights and Uprising on Sunday at 4pm. We currently have 6 homegroups in our Area. We have meetings every night of the week. I have attached a meeting list. We have a few functions coming up our annual campout Camp Recovery at Lake Bistineau State Park, November 11 – 13 and a Halloween Function October 22 at 5pm. There will be a costume contest and a casserole cook off each winner will get a free registration to Camp Recovery. I will be discussing a C.A.R. workshop with the Area and will be voting on those in October. We have our ASC Every 3rd Sunday at 2pm every month. Thanks to everyone who came out last night it was an awesome turnout.

In Loving Service,
Ruthie C.

8. Northshore Area – Ronnie P. (Alt) – Report Submitted

Hello from the Northshore Area of NA

We still have 13 groups in our area with 31 meetings a week. Some of our meetings are being well attended with an average of 20-25 addicts attending. Other meetings are struggling with low attendance of 4 or 5 addicts. We have 2 H&I meeting at this time, in Fountain Blue Treatment center and Avenue Treatment Center. We had a Banners War function to create banners for groups in the area. We will have area Oct 16, and we will see how the banner wars is going. We are making a \$433.00 donation to region.

In Loving Service,
Ronnie P

9. Unity Area – Amy G – Absent – No report submitted

Nothing to Report

VII. Lunch Break

- A. Start 11:47am
- B. Returned 12:30am

VIII. Elections:**A. Chairperson – Doug F.****B. Vice Chairperson – **Position is Still Open******1. Mc Neal L. – Nominated by Pamela F. 2nd By Roy M.**

- a) Vote Called: 3 For 3 Against 0 Abstentions
- b) Tie Vote Decided by Admin. Committee: 2 For 3 Against 0 Abstentions
- c) Not elected

C. Treasurer**1. Trevis J. – Nominated by Don B. 2nd by Doug F.**

- a) Vote Called: 6 For 0 Against 0 Abstentions
- b) Elected

D. Secretary**1. Don B. – Nominated by Trevis J. 2nd by Ruthie C.**

- a) Voted Called: 6 For 0 Against 0 Abstentions
- b) Elected

E. RD Alt. Elect - **Position is Still Open****F. A & F - **Position is Still Open******G. H & I****1. Mc Neal L. – Nominated by Don B. 2nd by Ruthie C.**

- a) Vote Called: 6 For 0 Against 0 Abstentions
- b) Elected

H. Fellowship Development**1. Richard T. – Nominated by Don B. 2nd by Ruthie C.**

- a) Vote Called: 6 For 0 Against 0 Abstentions
- b) Elected

I. Policy

1. Ruthie C. - nominated by Don B. 2nd By Pixie S.

- a) Voted Called: 5 For 0 Against 0 Abstentions
- b) Elected

IX. Old Business (Unfinished Business):

1. Motion #2022-07-07 Maker: Nancy S. (RD Alt.), 2nd by Stephen L. (Lake Area)

Policy Change

Motion: To increase the R.D. Budget from \$4,000.00 to \$5,000.00 due to inflation.

Intent: Regional Delegate and Regional Delegate Alt. to fulfill our service obligations.

Vote: For 0 Against 6 Abstention 0

Motion Failed

X. New Business:

A. Motions:

1. Motion#2022-10-01: Maker: Trevis J. (Treasurer), 2nd By: Pamelyn G. (Central)

Policy Change

Motion: To amend policy to add to the duties & responsibilities of the treasurer to file annual reports prior to the April RSC from previous year for the following entities:

- IRS:
 - Tax Form 990
 - Maintain & file LARNA Bylaws and Organizational Charter
 - Maintain & File SS4 form that is our EIN number.
- Secretary of State:
 - File Annual Report
 - Maintain & File Articles of Incorporation & Amendments
 - Maintain & File Statement of Corporation
 - Maintain & File Registered Agent Affidavit

Intent: To maintain our legal status with the IRS and Secretary of State.

Motion to Override Sending back to Home Group

Vote: 6 For 0 Against 0 Abstentions

Vote: For 6 Against 0 Abstention 0

Motion Passed

2. **Motion #2022-10-02 Maker: Trevis J. (Treasurer), 2nd by Pamelyn G (Central)**
Motion: To increase the Regional Travel Fund From \$300.00 to \$500.00 quarterly.
Intent: To help member who travel to Region a little bit more compensation for their expenses incurred during our quarterly meetings.
Vote: For 6 Against 0 Abstention 0

Motion Passed

3. **Motion #2022-10-03 Maker: Ruthie C. (Policy) 2nd By Ronnie P. (Northshore)**
Motion: To add to responsibilities to Policy Chairperson:
- To update policy yearly
 - Keep policy as a word document for updating and only Policy Chairperson to update.
 - Add an Addendum page to update policy throughout the year.
- Intent:** To keep policy updated annually

Motion to Override Sending back to Home Group

Vote: 6 For 0 Against 0 Abstentions

Vote: For 6 Against 0 Abstention 0

Motion Passed

B. Yearly Budget

- | | | |
|----|----------------------------|-------------|
| 1. | Activities & Fundraisers - | \$ 1,200.00 |
| 2. | Administrative - | \$ 250.00 |
| 3. | RD & RD Alt - | \$ 5,500.00 |
| 4. | Hospitals & Institutions - | \$ 1,200.00 |
| 5. | Fellowship Development - | \$ 3,200.00 |
| 6. | Policy - | \$ 100.00 |
| 7. | Travel Fund - | \$ 2,000.00 |
| 8. | Seed Money RSC Weekend | \$ 2,400.00 |

Vote: 6 For 0 Against 0 Abstentions

Budget Passed

C. Host Area For October RSC: North Area

Everything was covered by the North Area so there was no expense sheet needed.

Thank You North Area for Hosting a Wonderful Weekend

XI. Treasurer's Report – Trevis J. - Closing Treasury Report - October 2, 2022

LA Regional Service Committee Treasurer's Report		Date: October 2, 2022	
Income: Group Donations		Encumbered Funds or Budgets	
Acadiana Area		Prudent Reserve	\$ 7,500.00
Bayou Recovery Area		Public Relations Budget	\$ 4,327.51
Central Area	\$ 175.72	Hospitals & Institutions Budget	\$ 116.58
Greater Baton Rouge Area		Literature H&I Prison	\$ 1,366.75
Lake Area			
New Orleans Area			
North Area			
Northshore Area	\$ 433.00	Total Encumbered Funds	\$ 13,310.84
Unity Area			
Survivors Group			
Open Mind Group	\$ 300.00		
Total Group Donation:	\$ 908.72		
Income: Other Funds Received		Expenses	Checks
Naws Ck# 1785	\$ 314.31	Richard T P.R. Expense	\$ 190.65 1798
SZF Ck# 1786	\$ 94.29	Mcneal L. H&I Expense	\$ 94.01 1799
		Don B. Travel	\$ 214.00 1800
		Doug F. Travel	\$ 52.00 1801
		Trevis J Travel	\$ 77.00 1802
		Mcneal L. Travel	\$ 159.00 1803
		Amy G. Seed Money Host	\$ 600.00 1805
Total Other Funds Received:	\$ 408.60	Total Expenditures	\$ 1,386.66
Total Funds Received: \$ 1,317.32		Ending Report Totals Information	
Notes:		Opening Balance	\$ 18,274.08
		Income: Funds Received	\$ 1,317.32
		Debit: Expenditures	\$ 1,386.66
		Debit: Encumbered funds	\$ 13,310.84
		Unencumbered Funds	\$ 4,893.90
		10% Donations Naws ck#1804	\$ 489.39
3% Donations SZF ck#1806	\$ 146.82		
		Unencumbered Funds - Donations	\$ 4,257.69
		Ending Balance	\$ 17,568.53

XII. Motion To Close Meeting: Maker: Elmore B. (Bayou Rec. Area), 2nd by: Ronnie P (Northshore)

A. Closing Serenity Prayer – Pixie S.

B. Meeting Adjourned 1:12 pm

Regional Rotation

January 7 – 8 Unity Area

Lake Area

Northshore Area

Acadiana Area

Greater Baton Rouge Area

New Orleans Area

Louisiana Region of Narcotics Anonymous
RSC Motion Form

Motion No. 2022-10-02

Maker Trevin J

Second Pamela D

Type: _____ Simple Majority

Policy Change _____

_____ Two-thirds

MOTION: To increase the Regional TRAVEL
Reimbursement from \$300 to \$500

INTENT: To help members who travel to region a little bit
more compensation for their expenses incurred during
our quarterly meetings

PRO _____

CON _____

Final Vote: For 6 Against 0 Abstention 0

Passed Failed _____

Motion Withdrawn _____ Referred to Areas _____ Tabled _____

Move to postpone _____ When _____

NOTES _____

Vote to NOT send back to home

6 F - 0 Ag - 0 Ab

Louisiana Region of Narcotics Anonymous
RSC Motion Form

Motion No. 2022-10-03

Maker ROTHIE C

Second Rennie P

Type: _____ Simple Majority

Policy Change _____

_____ Two-thirds

MOTION: TO ADD TO RESPONSIBILITIES TO POLICY CHAIR PERSON:

- TO UPDATE POLICY YEARLY

- KEEP POLICY AS A WORD DOC FOR UPDATING AND

ONLY THE CHAIR PERSON TO UPDATE

- ^{ADD} UPDATE AN ADDENDUM PAGE TO UPDATE POLICY YEARLY

INTENT: _____

PRO _____

CON _____

Final Vote: For 6 Against 0 Abstention 0

Passed Failed _____

Motion Withdrawn _____ Referred to Areas _____ Tabled _____

Move to postpone _____ When _____

NOTES _____

VOTE: To NOT SEND Back to Area 2/3 vote 6F - 0 Ag - 0 Ab

Louisiana Region of Narcotics Anonymous RSC Motion Form

Motion No. 2022-10-01

Maker Trevis J

Second [Signature]

Type: Simple Majority Two-thirds

Policy Change [checked]

MOTION: To amend policy to add to the duties & responsibilities of the treasurer to file annual reports prior the the April RSC from the previous year for the following entities

- I.R.S.: - Tax form 990
- maintain & file LARNA Bylaws and Organizational Charter
- maintain & file SS4 form that is our EIN number

Secretary of State: - File an Annual Report

INTENT: - maintain & file Articles of Incorporation & Amendments
maintain & file Statement of the Incorporator
maintain & file Registered Agent affidavit

Intent: To maintain our legal status with the IRS & the Secretary of State

PRO

CON

Final Vote: For 6 Against 0 Abstention 0

Passed [checked] Failed

Motion Withdrawn Referred to Areas Tabled

Move to postpone When

NOTES

Louisiana Regional Service Committee of Narcotics Anonymous

Area Business Meeting Information with ASR information

Name	Location	Day	Time
Acadiana Area Anthony L.	107 Montrose St. · Lafayette, LA tonyv736@hotmail.com	3rd Saturday of the Month 337-366-5369	12:30pm
Bayou Recovery Area Allison L.	Baton Rouge, LA allisonleblanc@live.com	4th Sunday of the Month 225-349-9961	2:00pm
Central Area Pam G. Alt.	3623 Lee St. · Alexandria, LA pamelynw@yahoo.com	3rd. Saturday of the Month 318-446-5902	12:00pm
Greater Baton Rouge Roy M.	803 N. 48th St. · Baton Rouge, LA mitchelroy036@gmail.com	2nd Saturday of the Month 504-606-8988	1:30pm
Lake Area Julian B.	411 Poole St. · Sulpher, LA julian.bruce24@yahoo.com	3rd Saturday of the Month 337-660-7889	2:00pm
New Orleans Area Pamela F.	3101 Erato St. · New Orleans, LA foxpam4n@yahoo.com	3rd Sunday of the Month 504-577-1334	2:00pm
North Area Ruthie C.	1321 Airline Dr. · Bossier City, LA ruthiecriddle@gmail.com	3rd Sunday of the Month 318-423-3255	2:00pm
North Shore Area Malysa W.	20234 LA 36 · Covington, LA Imalysaw@gmail.com	3rd Sunday of the Even Month 985-774-7478	3:00pm
Unity Area Amy G.	5122 W. Esplanade Ave. Metairie, LA amygnunity@yahoo.com	3rd Sunday of the Month 504-450-6839	2:00pm