Louisiana Regional Service Committee

of Narcotics Anonymous

Minutes – Sunday, January 12, 2025

I. Meeting Convened:

A. At 10:28 AM
B. 1900 Pine St., Monroe, La
C. Hosted By Serenity Area

II. Readings:

A. Serenity Prayer – Amy G.
B. 12 Traditions – Stephen L.
C. 12 Concepts – Bob St.
D. Purpose of the RSC – Taylor P.

III. Roll Call

A. Administrative Committee:

1. Chairperson – Amy G	Present	504-450-6839	amygunity@yahoo.com
2. Vice Chair –	Vacant		
3. Treasurer – Don B	Present	504-234-8301	donb.larna@gmail.com
4. Secretary	**Vacant**		
5. Regional Delegate – Bob St	Present	225-335-4940	bstorer79@gmail.com
6. RD Alt – Scotty H	Present	337-304-3419	scottyhigginbotham@yahoo.com
7. RD Alt. Elect –			

B. Standing Committees:

1. A & F –	**Vacant**		
2. H & I – Stephen L	Present	337-263-3656	s.losee@yahoo.com
3. Policy –	**Vacant**		
4. Fellowship Dev– Richard T.	Present	318-578-0344	nlananet1@gmail.com

C. Interested Parties:

1. Board of Directors – Ron D.	Present	985-507-5685	nacaveman@yahoo.com

D. Area Service Representatives:

1. Acadiana –	Absent (E)		
2. Bayou Recovery – Taylor P.	Present	225-337-1635	lofyt@hotmail.com
3. Central – Doug F	Present	318-447-1241	dfearon56@gmail.com
4. Grtr. BR –	Absent (E)		
5. Lake – Stephen L	Present	337-263-3656	s.losee@yahoo.com

6. New Orleans – Don B	Present	504-234-8301	donb.larna@gmail.com
7. North – Ashley J.	Present	402-860-3721	ajessen09@outlook.com
8. Northshore –Charles W	Present	850-598-3805	combatcontrol1987@gmail.com
9. Unity – Robbie G.	Present	504-427-4401	robertguillot1955@gmail.com
10. Serenity – Daniel S	Present	318-245-0604	bigdaddystew1979@gmail.com

IV. Quorum Established:

A. Yes - 8 Areas present out of 10.

V. Approval of Previous Quarterly Region Minutes:

A. October 2024

B. Motion to Approve Minutes As Typed by Ashley J. (North Area)
2nd. By Daniel S. (Serenity Area)

VI. Reports:

A. Administrative Committee Reports:

1. **Chairperson – Amy G.**

January 2025 Chairpersons Regional Yearly Report

Good Morning everyone welcome and thanks for your service to your Area at LRSCNA. The main purpose of this January report is for me to give a brief review of how LRSCNA operates. One of the most important informational advice I could give y'all is to always refer to the newly printed LRSCNA Guidelines, that now has an easy to follow Table of Contents.

The primary function of the LRSCNA is to unify the Areas within the Region. The Secondary function of the RSC is to carry the message of recovery through the actions of the Fellowship Development Group and its defined workgroups. LRSCNA has ten areas that are acting participants. Each Area host a Quarterly Region Weekend Jan,April, July & October. The hosting area is on a predetermined rotation. Region is held on the 1st weekend of the month except for the month of January it is the 2nd weekend of the month to avoid the holiday weekend. The Hosting Area is given 600.00 seed money to host region weekend. All money raised that exceeds seed money shall be split equally between the LRSCNA and the hosting area.

Regional weekend begins on Saturday, the schedule is made by the hosting area & the Vice Chair and is usually distributed two weeks prior. All members of NA are welcome to participate. All participants shall be subjected to the LRSCNA Guidelines. Saturday is also available on Zoom. All trusted servants must attend LRSCNA both Saturday & Sunday. Saturday consist of all Region Subcommittee Chairs & Reports & If there are new motions for Sundays Regional meeting, they are all discussed in full on Saturday.

Sunday is to conduct all Regional Business. LRSCNA shall conduct business only if a quorum is present by 10:30am. Only duly elected alternates are eligible for quorum in the representative's, no proxy representatives. Only If an Area has been absent for more than two inexcusable consecutive LRSCNA meetings that Area will not be calculated as part of Quorum. The Agenda will follow the Regional Service Committee Meeting Format. All input and motions should be given to the Chairperson prior to old business at RSC meeting in writing. The Chairperson can add any new business to the agenda or revisit old business if deemed necessary. LRSCNA has two classes of Voting Participants which consist of ASR or ASR-Alt and the Administrative Committee as a whole, only in the case of a tie vote. Participants are only allowed to vote one time. In the case of an ASR or ASR-Alt serving as Administrative Officer they waiver their rights to vote at Administrative Committee in the case of a tie. Non-Voting Participants consist of Administrative Officers unless a tie, Standing Committee Chairpersons, Interested Parties, Volunteers & Observers.

Rules of Order

*The rules contained in the current edition of Rovers's Rules of Order, Newly Revised, Shall guide the LRSCNA in all cases to which they are applicable and in which they are consistent with the LRSCNA Guidelines and any Special rules of order the LRSCNA may adopt.

*In the event that smoothing is not stated specifically in the LRSCNA guidelines dealing with the way we conduct business. We will use Roberts Rules of Order.

Discussion Limits

1. The following only have a voice on the floor to make Motions:
   a) Administrative Committee:
      1. Secretary (only for clarification of motions for the minutes)
      2. Treasure
      3. R.D., R.D. Alt., & R.D. Alt. Elect
   b) Area Service Representatives and/or Alternates
   c) Standing Committee Chairperson and/or Co-Chairperson
   d) Any G.S.R. from the LA Region not represented by an Area.
2. Anyone in attendance may seek clarification from the chair.
3. Participation on Motions:
   a) Main Motion: 2 pros & 2 cons
   b) Reconsider a previous motion: 2 cons limited to participants who favored the original motion.
4. Must be recognized to have the floor, only by raising hand, except:
   a) Point of Personal Privilege
   b) Point of Order
   c) Appeal to the Chair
   d) Point of Information
   e) Division of Assembly
5. During a discussion on the floor, no person may comment more than once until all others have had a chance to comment.

Amending Guidelines or Creating Business

1. Motions that create or alter policy are returned to Areas for conscience. The may be overridden with 2/3 majority.
2. Motions which create or alter business, be dealt with on the LRSCNA floor. This may be overridden with 2/3 majority.

Motions

1. All motions are to be in writing.
2. All money motions state who the check is to be made to.
3. All motions coming from an area or home group does not need to be seconded on the Regional floor.
4. Only ASR can second a motion.

Roll call is done then Reports are read from all Committee Members & ASR's. Then Old business & then New business.

This is a brief summary of how LRSCNA functions. Once again if you have any questions please don't hessite to ask any member or refer to LRSCNA Guidelines.

In Loving Service
Amy G
Chair

2. **<u>Vice Chairperson Report</u> – Vacant**

3. <u>Opening Treasurer's Report</u> – Dob B – Report Submitted

Good morning, I am Don and I am an addict.

I notice two debits in the month of November and December for membership purchases for Canva. At that time, I called the bank and notified them that I did not authorize these purchases. Our bank immediately closed the Debit Card and reissued us a new one. Upon further investigation I noticed that the Canva membership was purchased by accident using the wrong card number that was on file. I contacted Canva and they reimbursed us for one of the charges and I will reimburse $30.00 to the Region for the other charge. This Canva membership has been cancelled, and the card information is no longer valid.

Next, The Pre-Christmas Night of Fun Committee asked to purchase liability insurance for their fundraiser. So, I contacted Vista International and purchased the policy for $128.52. The Pre-Christmas Committee did reimburse us for this amount.

Here are the following Transaction that occurred since the close of October RSC.

Debits

- 2 Transactions for Twillo - $20.16
- 3 Transactions for Digital Ocean - $26.97
- Check for Reimbursement to Don B for Post Office Box $170.00
- Payment to Vista Insurance for $128.52 for Liability Insurance for Pre-Christmas
- Check to the North Area for $100.00 to cover rent for October' RSC
- 2 Purchase for Canva - $45.00

Credits

- Deposit of $1,050.00 Cash – Gumbo Cook Off
- Deposit of $300.00 Cash – Return of Gumbo Cook Off Seed Money
- The Pre-Christmas Committee reimbursed the Region $128.00 Cash for Liability Insurance.
- SNRP Home Group donated $300.00 cash
- The Canva Refunded $15.00

So, Our Opening Treasurer's Report is as follows:

Opening balance	$18,908.38
Debits	$ 490.65
Credits	$ 1,793.00
Closing Balance	$20,210.73

I would also like to notify the Region that we have received our determination letter from the IRS. So, we now have documentation to prove our 501c4 status.

In February our Liability Insurance will be up for Renewal. I will be submitting a motion today to Purchase insurance for 2025. The cost of last year's policy was $4,935.78. Motion will set a spending ceiling for 10% inflation. However, I will notify the ASR via Group Me of the new cost before renewing our policy.

There will be a couple of tasks that I will be completing between now and our next RSC meeting. I will file our annual paperwork with the Secretary of States office which will cost $15.00. I will also file our 990N Tax form with the IRS. This will bring us up to date for everything this year.

I will also work on some guidance information on how to complete these tasks along with making sure that all pertinent information such as login id's and passwords are in the possession of the Chair as well as the Treasurer so this information can be passed on to whomever is elected to this position in the future.

In Loving Service,

Don B.

OPENING REPORT

LRSCNA Opening Treasurer's Report	Date:	January 9, 2025

Income: Group Donations	
Acadiana Area	
Bayou Recovery Area	
Central Area	
Greater Baton Rouge Area	
Lake Area	
New Orleans Area	
North Area	
Northshore Area	
Serenity Area	
Unity Area	
SNRP Group Donation	$ 300.00
Total Group Donation:	$ 300.00

Encumbered Funds	
Prudent Reserve	$ 2,850.00
RD Budget	$ 5,500.00
Insurance	$ 5,000.00
Gumbo Cook Off Lit. Prisons	$ 2,039.10
Total Encumbered Funds	$ 15,389.10

Budgets	
Administrative Budget	$ 350.00
A & F Budget	$ 600.00
Policy Budget	
RSC Host Budget	$ 2,400.00
Fellowship Dev. Budget	$ 6,000.00
H & I Budget	$ 1,800.00
Travel Fund	$ 2,800.00

***Don B. will be Reimbursing the RSC for Canva Membership of $30.00 From 12/13**

Funds Received	
Gumbo cook off	$ 1,050.00
Gumbo Cook Off Seed money	$ 300.00
Pre Christmas Reimbursement for Insurance	$ 128.00
Bank Reimbursement Canva	$ 15.00
Total Other Funds Received:	$ 1,493.00

Expenses	Checks	Ck#	Cash
Don Buwe (Post Office Box(	$ 170.00	1049	
North Area (Rent Oct RSC)	$ 100.00	1048	
Vista Insurance (Pre-Xmas)	$ 128.52	POS	
Digital Ocean 11/01	$ 8.99	pos	
Canva Purchase 11/14	$ 15.00	pos	
Twillo 11/18	$ 10.05	pos	
Ditgital Ocean 12/02	$ 8.99	pos	
*Canva Purchase 12/13	$ 30.00	pos	
Digital Ocean 01/05	$ 8.99	pos	
Twillo 01/10	$ 10.11	pos	
Total Expenditures			$ 490.65

Opening Report Totals Information	
Opening Balance	$ 18,908.38
Income: Funds Received	$ 1,493.00
Income: Donations	$ 300.00
Debit: Expenditures	$ 490.65
Ending Balance	**$ 20,210.73**

RED RIVER BANK

Account Detail

SMALL BUSINESS-0955

$20,210.73
Available balance

Pending Transactions

Date	Description	Withdrawal/Deposit
01/10/2025	Twilio NKZC39CSPVDKGX8 San FranciscoCAUS Tran Date/Time: 01/09/2025 22:21:04	-$10.11
01/09/2025	CANVA* I04334-83162058 CAMDEN DEUS Tran Date/Time: 01/07/2025 23:08:45	$15.00

Posted Transactions

Date	Description	Withdrawal/Deposit	Balance
01/06/2025	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY NY TTADAY *****8386 01/05 00:20	-$8.99	$20,205.84
01/06/2025	POS PURCHASE NON-PIN NAWORLDSERV SAN JOSE CA 690338 *****8386 01/05 19:00	-$1,148.34	$20,214.83
12/16/2024	POS PURCHASE NON-PIN CANVA* I04364-79309635 CAMDEN DE RHM0EZ *****8246 12/13 03:05	-$30.00	$21,363.17
12/06/2024	CHECK 1045	-$39.19	$21,393.17
12/04/2024	CHECK 1041	-$310.50	$21,432.36
12/03/2024	CHECK 1047	-$340.50	$21,742.86
12/02/2024	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY NY TTADAY *****8246 11/30 02:48	-$8.99	$22,083.36
11/19/2024	CHECK 1049	-$170.00	$22,092.35
11/19/2024	CHECK 1048	-$100.00	$22,262.35
11/18/2024	POS PURCHASE NON-PIN TWILIO INC SAN FRANCISCO CA ZSQ12I *****8246 11/15 22:18	-$10.05	$22,362.35
11/14/2024	POS PURCHASE NON-PIN CANVA* I04334-83162058 CAMDEN DE RHM0EZ *****8246 11/13 07:07	-$15.00	$22,372.40
11/01/2024	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY NY TTADAY *****8246 11/01 07:02	-$8.99	$22,387.40
10/28/2024	DEPOSIT	$1,778.00	$22,396.39
10/28/2024	DEPOSIT	$622.75	$20,618.39
10/25/2024	CHECK 1046	-$223.76	$19,995.64
10/25/2024	CHECK 1042	-$600.00	$20,219.40
10/21/2024	POS PURCHASE NON-PIN VISTA INTL INSURANCE B PETALUMA CA 333110 *****8246 10/18 11:00	-$128.52	$20,819.40
10/16/2024	CHECK 1043	-$183.40	$20,947.92
10/16/2024	CHECK 1040	-$286.98	$21,131.32
10/16/2024	CHECK 1039	-$300.00	$21,418.30
10/16/2024	CHECK 1038	-$1,010.85	$21,718.30
10/15/2024	CHECK 1044	-$352.40	$22,729.15

RED RIVER BANK
A Louisiana Community Bank • Member FDIC
Post Office Box 12550, Alexandria, Louisiana 71315

Page Number 1 of 3
Account Number: ***0955
Date: 11/30/24

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LOUISIANA REGIONAL SERVICE
COMMITTEE OF NARCOTICS ANONYMOUS
1337 AVENUE C
MARRERO LA 70072-3829

We appreciate your business!

STATEMENT SUMMARY AS OF 11/30/24

Account Name	Account Number	Balance
SMALL BUSINESS	3440955	22,092.35

SMALL BUSINESS LOUISIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS Acct [redacted]

Beginning Balance	11/01/24	22,396.39	
Deposits / Misc Credits	0	.00	
Withdrawals / Misc Debits	5	304.04	
** Ending Balance	11/30/24	22,092.35	**
Service Charge		.00	
Average Collected Balance		22,266	
Minimum Balance		22,092	
Enclosures		2	

ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
11/01		8.99	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY NY TTADAY *****8246 11/01 07:02
11/14		15.00	POS PURCHASE NON-PIN CANVA* I04334-83162058 CAMDEN DE REMOEZ *****8246 11/13 07:07
11/18		10.05	POS PURCHASE NON-PIN TWILIO INC SAN FRANCISCO CA ZSQ12I *****8246 11/15 22:18

Checks

Date	Check No	Amount	Date	Check No	Amount
11/19	1048	100.00	11/19	1049	170.00

(* indicates a break in check number sequence)

RED RIVER BANK
A Louisiana Community Bank • Member FDIC
Post Office Box 12550, Alexandria, Louisiana 71315

Page Number 1 of 3
Account Number: ***0955
Date: 12/31/24

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LOUISIANA REGIONAL SERVICE
COMMITTEE OF NARCOTICS ANONYMOUS
1337 AVENUE C
MARRERO LA 70072-3829

We appreciate your business!

STATEMENT SUMMARY AS OF 12/31/24

Account Name	Account Number	Balance
SMALL BUSINESS	3440955	21,363.17

SMALL BUSINESS **LOUISIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS** **Acct** [redacted]

Beginning Balance	12/01/24	22,092.35	
Deposits / Misc Credits	0	.00	
Withdrawals / Misc Debits	5	729.18	
** Ending Balance	12/31/24	21,363.17	**
Service Charge		.00	
Average Collected Balance		21,436	
Minimum Balance		21,363	
Enclosures		3	

ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
12/02		8.99	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY NY TTADAY *****8246 11/30 02:48
12/16		30.00	POS PURCHASE NON-PIN CANVA* I04364-79309635 CAMDEN DE REMOEE *****8246 12/13 03:05

Checks

Date	Check No	Amount	Date	Check No	Amount
12/04	1041	310.50	12/03	1047*	340.50
12/06	1045*	39.19			

(* indicates a break in check number sequence)

RED RIVER BANK
A Louisiana Community Bank • Member FDIC
Post Office Box 12550, Alexandria, Louisiana 71315

Page Number 1 of 3
Account Number: ***0955
Date: 10/31/24

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LOUISIANA REGIONAL SERVICE
COMMITTEE OF NARCOTICS ANONYMOUS
1337 AVENUE C
MARRERO LA 70072-3829

We appreciate your business!

STATEMENT SUMMARY AS OF 10/31/24

Account Name	Account Number	Balance
SMALL BUSINESS	3440955	22,396.39

SMALL BUSINESS LOUISIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS Acct [redacted]

Beginning Balance	10/01/24	23,411.96	
Deposits / Misc Credits	2	2,400.75	
Withdrawals / Misc Debits	10	3,416.32	
** Ending Balance	10/31/24	22,396.39	**
Service Charge		.00	
Average Collected Balance		22,123	
Minimum Balance		19,995	
Enclosures		9	

Deposits and Other Credits

Date	Deposits	Activity Description
10/28	622.75	DEPOSIT
10/28	1,778.00	DEPOSIT

ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
10/01		8.99	POS PURCHASE NON-PIN DIGITALOCEAN.COM NEW YORK CITY TTADAY *****8246 10/01 09:44
10/10		321.42	POS PURCHASE NON-PIN OFFICE DEPOT #56 HARVEY 999999 *****8246 10/09 10:41
10/21		128.52	POS PURCHASE NON-PIN VISTA INTL INSURANCE B PETALUMA CA 333110 *****8246 10/18 11:00

Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

LOUISIANA REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS
C/O DON BUWE
1337 AVENUE C
MARRERO, LA 70072

Date:
12/13/2024
Employer ID number:
88-1492016
Person to contact:
Name: Markece Robertson
ID number: 4302983
Telephone: 877-829-5500
Accounting period ending:
December 31
Form 990/990-EZ/990-N required:
Yes
Effective date of exemption:
April 20, 2022
Contribution deductibility:
No
Addendum applies:
No
DLN:
26053562006094

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(4). This letter could help resolve questions on your exempt status. Please keep it for your records.

Donors cannot deduct contributions they make to you under IRC Section 170(c)(2).

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

4. **<u>Secretary Report</u> – Jax W. (Resigned)**

Good afternoon. I wanted to let you know that I won't be able to be the secretary for the region at this time. I am taking 5 classes right now in school and with that and studying for my RAC at this time I just do not have the time that would need to be dedicated to the position. I'm really sorry this is the last minute, but I have been praying about it and I just feel led at this time not to hold the position.
ILS, Jax W.
...

5. **<u>Regional Delegate Report</u> – Bob St. – Report Submitted**

Regional Delegates Report for January 2025 RSC meeting

Hello all,
There is a lot to cover but as always, if something is not clear, or you simply want to add to what's being said, feel free to interrupt me. Won't hurt my feelings at all.
First, only a couple of weeks after the last RSC meeting, SZF met in Arkansas beginning on Friday the 25th of October until Sunday the 27th at about noon. This was not the original plan. The start time was supposed to have been Friday evening. When the steering committee for SZF met that week, they decided to start at 3 pm. Given that it would take me 10 hours to get there, I decided to drive up on Thursday instead of Friday causing the cost of my hotel to go up for one extra night.

Friday:
Among the Regional reports, Arkansas' RD stepped down and cited health reasons. Lonestar has a convention coming up on Easter weekend. Lonestar also discovered recently that some trusted servants had embezzled funds from the service office and are having this investigated by police.
The Facilitator (Scott M), reported that they ran into problems with the bank when they tried to change the account to align it with the EIN they obtained. The plan is to completely change banks and the new account will be aligned with the EIN.
The Treasurer (Sharon) tendered her resignation. She cited "things going on in my life," and did not specifically say what those things were, but it was learned later that her husband of many years had just died in the past several months. However, she also commented that she was unable to keep track of the finances with the spreadsheet that she had been told to begin using. She did say she will be glad to assist the new Treasurer, whoever that may end up being. The balance in the SZF account was given as $16,281.05.
The Zonal Delegate (Scott K) reported on the US Zones meeting. He was asked about the role of the ZD since we don't have a "seat" at WSC. In the end, the task of clarifying and designating the role of the ZD was given over to a Guidelines Workgroup.
The Fellowship Development Comm (Kristen D) reported that their "basic text project" for Arkansas, which focused on getting the basic text into the prisons in Arkansas, is being dropped due to not enough people to work on it. The information they gathered so

far will be transferred to the Arkansas Region so they can pick it up if they choose to do so. FD is also working on a "HRP Spreadsheet" for SZF.

PR (Craig G.) reported that he met with Ar folks six times to prep for a "NA for Professionals" presentation that was held earlier that day (10/25/24). Despite their planning and outreach, there were only 5 professionals in attendance, and 3 of them were attending virtually. There was also some discussion about this presentation not appearing on the SZF agenda since it is for the local Region, and not for SZF members. In fact, apparently there have been some problems in the past with NA members attending uninvited and not putting the most attractive image forward for NA to those professionals.
Racism Wkgp (Alicia) Again asked about presenting/sharing information they have gathered with US zones and others. Talked about this being the basis for a future IDT. The wrkgp was again reminded of the tasking to come up with concrete ways for SZF to address racism in SZF activities. This led to discussion about a wide range of ways to address racism, most of which appeared to be proactive where the tasking is to look at reactive measures. They will attempt to come back to next meeting with recommendations.

Saturday:
Mentorship Wkgp (Marc) Said that FD will be developing a list of "mentors" and assigning mentors over the next 6 months. Said that the wkgp will finalize guidelines during this period. Talked about doing a workshop and recording it via zoom to make it available to others on demand. He later asked for a region to volunteer to have him/them do a trial run of the workshop being developed.
Guidelines Wkgp (Russ) Highlighted inconsistencies in the current Guidelines. His plan is to make changes consistent with what the SZF has already agreed to. Then he will have recommended changes for SZF to discuss and decide upon.
Workshop on Unity (Cindy B): Good workshop addressing how service bodies and servants can work together, but not sure how it applies to SZF or why it was done.
Old Business:
1. Missouri announced they will do workshop in interim WSC report virtually and all are welcome. Scott said he will ask to have our WB reps do it then/there.
2. RBZs for WB positions: Bob Singer's submission forwarded by me, seconded by Russ (Texas). We got Bob Singer on zoom to talk to SZF reps. His service resume will be submitted and he will be voted on at next SZF meeting in January.
3. Later in the day, Cindy B. was recommended for RBZ. She agreed to be available at next SZF meeting to answer questions.
Workshop on Reimagining & Revitalizing Service (Russ and Alicia) I saw only 2 people from the local fellowship in attendance. Good workshop and worth any area hosting. Focused on how to get new people involved. Possibly using a task group orientation as opposed to a long-term commitment. Give activities to younger folks to get new ideas.

Workshop on DRT/MAT (Bryan and Laurie) Asked people to look at when and how

their own qualification as a member of NA was challenged by self or by others. Again, good workshop for a group or an area, not so much I think for a region or for zone.
Open Forum:
1. Alternative Literature: At WCNA police were called. They were told to leave the premises... Cindy said she knew who threw the material in the trash... It was not on convention property... Said there are multiple policies in place to deal with this right now. Others, however, agreed that there ought to be a better way than repetitive confrontations.
2. Financial concerns WCNA: Susan: WCNA always loses money... They are looking at other options. Marc: Always loses money in North America... Russ: Moving forward we would look at feasibility of having it in the future... Look at all the information and make recommendations... Ruben: We will get a rebate back from DC... Cash money hasn't been counted yet... sales from merchandise have not been finalized... (comments about people not donating enough to NA). (Note: I contacted Danny G, our liaison to WB and asked if not having a financial report to fellowship put us in violation of any filing requirements. He stated that annual report is a "courtesy" and not one required by law).
3. Executive Director's comments at WCNA: Cindy: There is a policy... He didn't want to share... They made an exception for him because his term was ending and it was his home where he got clean
4. The PPP loan has apparently been discussed ad nauseum and I have been documents that track the discussion on how and why the WB asked for forgiveness. I don't necessarily agree with their logic, but if anyone wants to know about it, I can make those documents available to you.

Sunday
1. Budget task group recommends that SZF meets in person once per year and by zoom at other times. Cost of meeting in person has been an average of $6000 and annual income has been $16000, which cannot support meeting in person 3 times per year. This led to a lot of discussion regarding the productivity and value of meeting in person v meeting virtually. Sharon: You could try it for one year and see if it works. Cindy: Might check with other zones and see what they're doing. Marc: 4 days in person once per year is what's done by a lot of other zones. Chuck (local member): Don't minimize the effect you have on the local community... Can't do that virtually. After a great deal more discussion, we were directed to bring it back to our Regions. Next meeting, January, will be virtual. July meeting will be in person in Texas. **Scotty will represent us at that meeting as I will be on my way to Alaska!**
2. Budget task group recommended that budgets for next year be set at the spending level they had last year.
3. Later, Craig asked for specific approval of his budget. Some discussion on whether this needs to go back to RSCs? I opposed that and said this body is responsible as it is the only group that has the knowledge of resources available and work that is needed. Eventually it was approved.
4. Alcia proposed a new workgroup: Making service work more attractive. Questions about what region asked for this and response was that the idea came from the workshop done earlier... Three workgroups trying to finish tasks right now. Another might be a stretch... More comments on our focus needing to be on serving regions... An idea to put the

tasking under FD instead of making it another workgroup... No objections
5. Budget task group: Spreadsheet for Treasure to use tracking finances... Given to guidelines for exact language but general agreement on it.
6. Callie Garbison nominated for Treasurer. Wife of Craig, the PR guy. Clean time requirement is 10 years, she is just shy by a few months. I motioned to waive and body agreed. If someone else is interested and qualified, they can still be nominated, but if nobody else comes forward, Callie G will be voted on in January meeting.
Meeting closed at 11:10 a.m.
On December 7, 2024, we had Conference Participants meeting via zoom.
Anthony, the ED for NAWS was not available and Becky gave the report. Said when WB meets in January they will be discussing the future of WCNA. Right now the estimate is that WCNA in DC went $800,000 in the red. She reported that 21,000 people registered for WCNA in 2018, and they expected at least 24,000 for this WCNA. Actual registrations numbered about 17,000. There is a survey to try and figure out why attendance was down and what changes can be made. She talked about the membership survey to produce a membership pamphlet and provide evidence that NA works. Response rate was down though. Sales for NA Survival Kit have been "brisk."
Irene: Talked about a service workshop on electronic fund flow titled "Dear Prudence." Asking for photos for slide shows, power points, etc. Said that faces will not be shown on social media. Asked that people in pics have given permission for the use of those pics. There is a "photo upload" function on the convention page of website. There is a draft outline for workshop on Virtual Service Basics and work is progressing on revisions of IP #21 and H&I basics. Should be posted for review prior to the upcoming Interim WSC.
WB members then reviewed the upcoming proposals for the interim WSC. Said that motions 1-5 are intended to be procedural, motions 6-9 are being presented on behalf of the Co-facilitators, and motions 10-11 are on behalf of the HRP. 12 is from the WB.
Finally, there has been a good deal of discussion on the proposals for the upcoming Interim WSC amongst CPs and the WB both in the webinar and on a discussion board. That content will be part of the Interim WSC Report Workshop.

In loving service,
Bob S.

6. **<u>Regional Delegate Alternative</u> – Scotty H**

Nothing additional to Report

7. **<u>Regional Delegate Alternative Elect</u> –**

B. Standing Committee Reports:

1. Activities & Fundraisers – Vacant – Amy G

Good morning everyone,

The Gumbo Cook Off had a great turn out & I would like to thank everyone for there support & service. We had three gumbos entered & 67 attendee's. Between ticket sales, T-shirt, 50/50 raffle, Live Auction & group donations the Gumbo Cook Off made a total of 1050.00. This money is set aside for Literature for Jails & Prisons in Louisiana. Joel from Baton Rouge captured the trophy for 2024. Who will capture it in 2025?? Look forward to tasting your gumbos. Attached is a breakdown of the funds. October is a busy month for NA so I was wondering if y'all want to consider maybe doing it either the 2nd or 4th weekend in Sept. Once again thanks for y'all support for a wonderful cause.

In Loving Service,
Amy G

Gumbo Cook Off Fundraiser

Saturday, October 19, 2024

Income:				
	Seed Money	$ 300.00		
	Tickets Sales	$ 670.00		
	T-Shirts	$ 70.00		
	50/50 Raffle	$ 115.00		
	Drinks	$ 44.00		
	Live Auction	$ 240.00		
			$	1,439.00
Donations:				
	Open Minds	$ 85.00		
	7th Tradition	$ 71.00		
			$	156.00
Expenses:				
	Sam's Club (Supplies)	$ (135.00)		
	Ice	$ (10.00)		
	Rent	$ (100.00)		
			$	(245.00)
		Grand Total	$	1,350.00
		Seed Money	$	(300.00)
		Total Amount from Fundraiser	$	1,050.00

67 Attendeds

Gumbos: Amy G. (Unity Area), Joel (Baton Rouge Area), Joe T. (New Orleans Area)

Gumbo Winner: Joel (Bayou Recovery Area)

We Raised $1,050.00 for Literature for Jails & Prisions in Louisiana

ASR please go on the LARNA.org website and list all upcoming events in your areas.

2. **<u>Hospitals & Institutions</u> – Stephen L- Report Submitted**

In H+I, the Areas of our region combine to fulfill the responsibilities of 29 commitments. Please mark any recent updates to position holders or commitments on the sheet I am passing around. An updated orientation packet is available for any Area that would like a copy. This sentence is a reminder for me to ask about putting a downloadable copy on the Region web site. I am willing to help out with planning and/or attending learning days. Each Area is encouraged to hold one per year.

A literature order was placed for jails in the Region. I've gotten with a couple Areas about it. If your Area can use some, you are welcome to it this weekend. I'd like to get as many involved as possible.

In Loving Service,
Stephen L.

3. **<u>Fellowship Development</u> – Richard T. – No Report Submitted**

Hello all!
FD has been doing routine work. Thanks to the efforts of trusted servants in each area the meeting database is staying current. The area websites are also in the process of being upgraded with new backends to stay current on security and compatibility. The helpline is working reliably but we are still waiting on the letter of determination (nonprofit) to start the process of getting the texting worked again. Hopefully we will have this soon. We are still posting social media PSA's.
I was unable to schedule a FD subcommittee meeting last quarter due to illness and work demands. I am open to suggestions about possible dates to have one this quarter and whether we want to continue doing it on zoom or have a face-to-face meeting. If there is enough interested we could combine a FD meeting with a workshop. Please give me your thoughts on this.
The Serenity Area is still growing. We've added three new towns since last RSC and New Life here in
Monroe is growing and adding meetings (thanks Jakie & Jason!) I'd love to get some feedback on how other areas are doing and what we as a Region can do to help.

ILS
Richard T

4. **Policy – Don B**
   I will be updating the guidelines to reflect all the motions that was voted on this pass year.

C. Interested Parties:

1. **Board of Directors – Ron D. – Report submitted. –**

Greetings all,

I signed the contract for the Marriot Hotel on October 17th and Ric S. dropped off the deposit to the hotel. We met on November 10th and welcomed Pleas C. to the broad. We voted not to renew the BOD mailbox. Ric filed the paperwork for the Sec of State with all the new positions of the BOD members. Pixie is working on the convention website with Steve and you can register online and please book your hotel rooms sooner than later. Denise is talking with the Marriot in New Orleans for the 2026 Convention. This year's Convention Committee asked the board to look into Printify to create an online store to sell merchandise. After looking at the terms of agreement, the Board decided it was not advisable. The 2025 Convention is on track, but they are still looking for a Secretary and an Arts and Graphics chair, but the committee is moving forward and handling it well. Pre-Christmas Night of Fun brought a profit of $3,410. Our next Board meeting is February 15th at 2:00pm at Grace Baptist or on Zoom

BOD Minutes and Convention Minutes will be sent out in Separate email.

ILS,

Ron D - Chair

D. Area Service Representatives Reports:

1. Acadiana Area – Absent

2. Bayou Recovery Area – Taylor P – Report Submitted

BRASCNA ASR Report 1/12/25

We have 28 meetings and 11 Groups that still have a GSR attending Area Service Committee Meetings. Of course, they don't all show up at the same time. We usually have 6 GSRs attending, just making Quorum.

H&I: We have lost two H&I Meetings at The Grove and Woodlake ~ stating that all residents preferred AA only. H&I is currently working on a plan for Angola, STOA and the Avenues. Our Outreach Subcommittee Chairperson is acting as the H&I Chair. That Area position has been and continues to be vacant.

A&F has been doing well.

Outreach has been doing well.

PR has apparently done nothing.

We also do not have an ASR Alt., a Vice Chairperson or a Secretary.

We have no donation at this time.

ILS, Taylor P.

3. Central Area – Report Submitted

My name is Doug and I'm an addict. We have meetings just about every day at two Clubhouses. Attendance is low at all meetings. We voted against the motion that was sent back to areas. We have four H&I meetings at three treatment centers. I was unable to get a conscience on you all's so called emergency motion. I'm glad to be in Monroe and to see this area growing.

MORE WILL BE REVEALED
DOUG F

4. Greater Baton Rouge Area – Absent

5. <u>Lake Area</u> – Stephen L. – Report Submitted

The Lake Area currently has 4 groups that combine to hold 35 meetings per week. All 4 groups hold speaker meetings and birthdays regularly. Spirit of the Bayou changed locations in December and are doing well in their new building. Our Area schedule is up to date online. In H+I, we have 4 commitments: Sanctuary every Wednesday, Pathways every Sunday, women at CCC on Tuesdays and men at CCC on Thursdays. In upcoming events, The 28th annual Meditation Retreat will take place January 31st – February 2nd at North Toledo Bend state park. The former Shipwreck group started the event, and The Recovery group has/is doing an amazing job of carrying it on to a new generation. The flyer is on the Region web site, and I have copies to give each Area. The 25th annual Unity Campout will take place on March 21st-23rd at Methodist Landing state park in Leesville. Information and flyers will be distributed as details develop. Our 7th Tradition is $100.
In Loving Service,
Stephen L.

6. <u>New Orleans Area</u> – Don B. – Report Submitted

Hi, my name is Don, and I am an addict.

In November New Orleans Area elected me to serve as the Acting ASR – Alt until they can fill the position. I supplied a copy of the motion to the Region Chair

I also have a group conscience on the motion that was sent back to Area.

New Orleans Area Convention if doing well and moving right along. The convention will be held at the Hyatt Riverside hotel on July 24th through the 27th . The deadline for Pre-Registration is April 1st only $25.00. You can register or purchase tickets online at NOACNA.com

Our next Fundraiser coming up for NOACNA the Mardi Gras Ball on Saturday Jan 18th 6pm to 10pm at Fellowship Hall 583 Broadway St. New Orleans. I have tickets if anyone is interested in purchasing one. $20 pre-sale or $25 at the door.

We have a new H&I Chair, Sabrina A. and we are currently servicing 6 - H & I commitments. We are in need for more female panel members.

We have meetings 7 days a week with a total of 42 in-person meetings, 2 hybrids meetings and 30 Virtual meetings.

New Orleans Area will be donating $648.08.

In Loving Service
Don B.

7. North Area – Ashley J.– Report Submitted

Hello Family,

North Area is doing great at this time. For the first time in the last 5 years our area policy is up to date. There are currently 5 home groups in the North Area with 10 meetings a week with 30-40 addicts in attendance and growing steadily. H&l is going very well with Panels going into CADA on Tuesdays at 7 pm, Sundays at 545 pm and Uprising Addiction Center every other Saturday at 3:00 pm. We will be having a Valentine's Day function date and time TBA.

ILS,
Ashley J

8. Northshore Area – Charles W – Report Submitted

My name is Charles W. and I am an Addict.

The Northshore Area is doing well and growing. We have 12 home groups and 31 meetings per week. Our newest group is the New Life Group in Bay St. Louis, MS. It meets on Mondays and Wednesdays.

We actively support 2 H&I meetings

- Townsend Treatment Center in Covington meets on Tuesdays.
- Fontainebleau Treatment Center in Mandeville meets on Thursdays.

Still trying to support a third H&I meeting at the Amite Jail, waiting on a response from the Sheriff.

We are doing a PR presentation on January 22nd in Slidell.
Still Working on Convention Fundraiser. Typically, we have a Mardi Gras Ball, yet we don't have a location. We plan on doing something even if its not the Ball.

Our Donation is from October and December for $742.07.

In caring service,
Charles W.

9. Serenity Area – Daniel S- Report Submitted

Dear family, the Serenity Area has experienced some growth since the last Regional meeting. We have added a home group in Bradley Arkansas, Magnolia Arkansas, and Haynesville, Louisiana.

The Monroe group has expanded it's meeting offerings also. The Monroe group opened a

The new meeting at the 1900 club is on Thursday nights that began the first week of December. They have since added a Tuesday night at that location and have at least 40 in attendance. Information about the new meetings and it changes to current meetings are updated on the website. We have other home groups that have experienced no growth and some that have experienced a decline in membership.

Our area voted to match the funds obtained from Region H&I for literature racks and IP's for treatment centers that we are trying to currently have a presence in. We have received that order and are in discussion on where to place those literature racks. Our area appreciates the initial investment from Region into our Area and we plan to replenish the literature as needed on our own regularly in hopes to further the growth of Narcotics Anonymous in our Area. Thank you all for the help.

In loving service

Daniel S

10. <u>Unity Area</u> – Robbie G. – Report Submitted

We presently serve 15 groups, with a total of 19 meetings and 1 zoom meeting.

Our Area Service Committee has four active subcommittees.

1. Activities & Fundraising
2. H&I – facilitates two meetings
   a) Grace House – twice monthly
   b) Avenues – four times monthly
3. Literature – orders & distributes NA literature. Comprised of Chair and Vice Chairperson
4. Public Information – answers helpline. Updates, publishes and distributes meeting schedules. Our public information committee also updates a website and maintains a facebook page.

In Loving Service,
Robbie G.

VII. Old Business:

1. <u>Motion #2024-10-02</u> - Policy Change - 2/3 Majority
Maker – Taylor P. – Bayou Recovery Area
2nd – Motion Came from an Area

<u>Motion:</u> Policy Change – Area have voting rights when they join the RSC. The Area can be removed from Quorum Count due to absences but never lose their voting rights.
<u>Intent:</u> This will keep the RSC responsible for those they serve.

Vote: For 6 Against 2 Abstention 0
Motion Passed

VIII. New Business:

A. WSC Motions: Please take all motions and the one amendment back to your Areas for a group Conscience. All votes will be forwarded to Bob St. (RD) or Scotty H. (RD Alt.) by the specified dates listed.

1. Amendment - Due Feb. 12th

Proposed amendment to Interim WSC Motion #1. Amendment language is underlined.

Motion 1: To adopt for the 2025 Interim WSC and the 2026 WSC only: If a motion has consensus in an initial straw poll (that's 80% or more of all conference participants with voting rights vs 80% of votes cast, in support or not in support), the Cofacilitators will announce the results as a final decision.

2. The Following 12 Motions are Due by February 20th.

Motion 1 To adopt for the 2025 Interim WSC and the 2026 WSC only: If a motion has consensus in an initial straw poll (that's 80% or more in support or not in support), the Cofacilitators will announce the results as a final decision.

Motion 2 To approve the 2023 World Service Conference minutes.

Motion 3 To approve the 2025–2026 Narcotics Anonymous World Services, Inc. Budget. (See Addendum A)

Motion 4 To extend the 2023–2025 Reimbursement Policy through the 2026 fiscal year.

Motion 5 To adopt for the current conference cycle only: The 2026 WSC will take a new step in Strategic Planning by using a revised process (described below) for the CAR survey to consider ideas for recovery literature, service material, and Issue Discussion Topics. Instead of submitting motions for project plans to create specific pieces of service material, recovery literature or IDTs for the 2026 Conference Agenda Report, conference participants will submit those ideas for possible inclusion in the 2026 CAR survey.

Motion 6 To update A Guide to World Services in NA (GWSNA) amendment deadline policy to include first draft due forty-five (45) days in advance of WSC and final amendment deadline thirty (30) days in advance of WSC.

Motion 7 To add to GWSNA amendment deadline policy to include first draft due thirty (30) days in advance of interim WSC and final amendment deadline fifteen (15) days in advance of interim WSC.

Motion 8 To add the following language defining amendments to the CAR & CAT-related paragraphs in GWSNA (pages 13 & 14): An amendment to a motion is a change or addition designed to improve the motion. The purpose of an amendment is to refine a motion to move the Fellowship closer toward consensus. An amendment should clarify, add, or subtract language that keeps the motion consistent with its intent. An amendment shall not replace a motion or introduce a substitute or contrary motion. A motion to split or divide a motion is an amendment to the motion.

Motion 9 To make the following changes regarding amendments and replacements of motions during the decision-making process to Addendum D (page 67) in GWSNA: 8. The Conference may decide to replace or amend motions that have been presented based on prior discussions. When the motion is presented, the WSC Co-facilitator may recognize any participant offering a replacement or amendment or offer a suggestion to the Conference during the discussion of a motion. If supported by two-thirds of the Conference, the replacement/amendment will be accepted. The WSC Co-facilitator may interrupt this simplified process at any time they believe such action is warranted.

Motion 10 All candidates for World Service positions are forwarded to the HRP from regions, zonal forums, or the World Board (RBZ).

Motion 11 If Motion 10 is adopted, to redefine the purpose of the World Pool to be used to retain information on candidates forwarded for consideration by regions, zones, and the World Board as a part of the Huma n Resource Panel's nomination process.

Motion 12 To not utilize a seating workgroup for the 2023–2026 cycle

B. Motions:

1. **Motion #2025-01-01 Majority Maker – Bob St. (RD)**
   2nd – Stephen L (Lake Area)

   Motion: RD & RD Alt are authorized to vote in accordance with LA Region's position/conscience when known and in accordance with what they agree is right when it is not known.
   Intent: Clarify responsibility of RD team @ WSC.

   Call to Vote: For: 8 Against: 0 Abstentions: 0
   Motion Passed

2. **<u>Motion #2025-01-02 _</u> - Majority**
Maker – Robbie G. – (Unity Area)
2nd – Don B. (New Orleans Area)

<u>Motion:</u> To purchase a television for RSC Zoom meeting from Walmart costs $113.73. Receipt and Television Serial Number Below.
<u>Intent:</u> To be able to hold zoom meetings on Saturdays.

Call to Vote: For: 8 Against: 0 Abstentions: 0
Motion Passed

You could win a $1000 GiftCard!
Visit survey.walmart.com#7VMZL2DXRNJ
For more details see back of receipt.

Walmart

WM Supercenter
318-324-0016 Mgr:STACY
2701 LOUISVILLE AVE
MONROE LA 71201
ST# 01193 OP# 006092 TE# 22 TR# 09139
8 ITEMS SOLD 3
TC# 4861 4204 4682 0308 9240 4

PRODUCT SERIAL # MD241932C32017908
32 ONN. TV 068113130825 88.00 X
VOIDED SERIAL # MD241932C32017908
** VOIDED ENTRY **
32 ONN. TV 068113130825 88.00-X
PRODUCT SERIAL # MD241932C32017908
32 ONN. TV 068113130825 88.00 X
3YR SVC PLAN 084375618061 9.88 O
COPY PAPER 084235606159 6.67 X
SUBTOTAL 103.45
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113.73 TOTAL PURCHASE
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NETWORK ID. 0082 APPR CODE 863093
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*NO SIGNATURE REQUIRED
TERMINAL # 29424847
01/10/26 22:34:52

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ACTIVATION CODE
XOM6WZ2CX132
Congratulations! Enjoy a world of entertainment from Apple. Redeem your Apple services free trials at https://www.wmt-offer.com Now 3 ' qualified returning subscribers only. Offer must be redeemed by 7/1/26. Terms and Apple Privacy Policy apply. Offer and Terms subject to change.
****
CUSTOMER COPY
****
Congratulations on your new Walmart Protection Plan by Allstate. Receipt is required to file claim. Register plan by texting an image of receipt to 202202. You can also register or make a claim at walmart.com/protection or call 1-877-638-4389. Plan term and coverage is listed in detail above. Plans start date of purchase and extend beyond manufacturers warranty.
-If receipt shows ADH PLAN, the plan covers accidental damage.
-If receipt shows SVC PLAN, accidental damage is not covered.
-Terms and Conditions available at register or customer service.
*Standard messaging & data rates apply
****
****** RETURN & EXCHANGE POLICY ******
Electronics may be returned for refund or exchange with receipt WITHIN 30 days
****
Get free delivery from this store with Walmart+
Scan for 30-day free trial
Low Prices You Can Trust. Every Day.
01/10/26 22:34:55

Walmart 32" TV Onn Roku

Serial #: MD241932C32017908

3. **Motion #2024-10-03 Majority**
Maker – Richard T. – (FD Chair)
2nd – Daniel S. (Serenity Area)

Motion: Reimbursement for Facebook for Last quarter of 2024. Amount of $749.09.
Intent: To further carry the message

Call to Vote: For: 8 Against: 0 Abstentions: 0
Motion Passed

4. **Motion #2025-01-04 – 2/3 Majority**
Maker – Stephen L. (Lake Area)
2nd – Don B. (New Orleans Area)

Motion: To include "Willingness to train incoming position holder." To the duties for each Regional Service Position. Would take effect for all 2026 nominations/elections.
Intent: To ease transition from outgoing to incoming position holders and encourage the spirit of rotation.
Override Vote: For: 7 Against: 1 Abstentions: 0
Motion Passed

Call to Vote: For: 6 Against: 2 Abstentions: 0
Motion Passed

5. **Motion #2025-01-05 Majority**
Maker – Bob St. – (RD)
2nd – Taylor P. – (Bayou Recovery Area)

Motion: To admend WSC motion #1 to read "80% or more of all Conference Participants with voting rights (vs votes cast) in support or not in support"
Intent: Get Literature into treatment centers.

Referred Back to Areas

6. **Motion #2025-01-06 Majority**
Maker – Don B. – (Treasurer)
2nd – Daniel S. (Serenity Area)

Motion: To purchase Liability Insurance for 2025. Approved to have a 10% increase to last years price.
Intent: To fulfill guideline requirements.

Call to Vote: For: 7 Against: 0 Abstentions: 1
Motion Passed

7. **Motion #2025-01-07 Majority**
Maker – Stephen L. – (H&I Chair)
2nd – Don B. – (New Orleans Area)

Motion: To reimburse H&I for a Jail/institution literature order. (Gumbo Cook Off Funds) Make Check Payable to Stephen L. $576.27
Intent: To distribute Literature to Jails/Institutions in our Region.

Call to Vote: For: 8 Against: 0 Abstentions: 0
Motion Passed

C. Host Area For January 2025 RSC: Serenity Area
Serenity Area returned receipts and $144.00 from the $600.00 seed Money. The Saturday function had a great turnout with a large crowd of attendees. This was great for FD outreach for this Area.

D. Host Area for January RSC:
Next Region will be held in the Unity Area on April 5th and 6th 2025. A check was issued for seed money in the Amount of $600.00

IX. Treasurer's Report – Don B. - Closing Treasury Report

LRSCNA Closing Treasurer's Report	Date:	January 12, 2025

Income: Group Donations	
Acadiana Area	
Bayou Recovery Area	
Central Area	$ 8.10
Greater Baton Rouge Area	
Lake Area	
New Orleans Area	$ 646.08
North Area	
Northshore Area	$ 742.07
Serenity Area	
Unity Area	$ 200.00
Open Mind Home Group	$ 25.00
Total Group Donation:	$ 1,621.25

Funds Received	
Serenity Area returned seed Money	$ 144.00
Total Other Funds Received:	$ 144.00

Expenses	Checks	Ck#	Cash
Walmart (TV) (3Yr Protect)	$ 113.73	POS	
Stephen Scranton (Web Host)	$ 410.00	1050	
Bradley Higganbotam (RDB)	$ 68.29	1052	
Amy Galland Travel Fund	$ 288.24	1053	
Don Buwe Travel Fund	$ 282.39	1051	
Richard Tripp FD Budg Travel	$ 289.25	1054	
Richard Tripp Reimb. Facebook	$ 749.09	1055	
Stephen Losee (H*I Liter. Jail)	$ 576.27	1056	
Unity Area (Seed Money RSC)	$ 600.00	1057	
Total Expenditures		$ 3,377.26	

Encumbered Funds	
Prudent Reserve	$ 2,850.00
RD Budget	$ 5,431.71
Insurance	$ 5,000.00
Gumbo Cook Off Lit. Prisons	$ 1,463.01
Total Encumbered Funds	$ 14,744.72

Budgets	
Administrative Budget	$ 236.27
A & F Budget	$ 600.00
Policy Budget	
RSC Host Budget	$ 1,800.00
Fellowship Dev. Budget	$ 4,961.66
H & I Budget	$ 1,800.00
Travel Fund	$ 2,229.37

Ending Report Totals Information		
Opening Balance		$ 20,210.73
Income: Funds Received		$ 144.00
Income: Donations		$ 1,621.25
Debit: Expenditures		$ 3,377.26
Ending Balance		$ 18,598.72
10% Donations Naws	pos	$ 1,859.87
3% Donations SZF	1058	$ 557.96
Unencumbered Funds - Donations		$ 16,180.89
Ending Balance		$ 16,315.65

X. <u>Motion To Close Meeting:</u> Maker: Daniel S. (Serenity) 2nd by Don B. (New Orleans Area)

A. Closing Serenity Prayer – Amy G.

B. Meeting Adjourned

Minutes Prepared By: Don B.
Acting Secretary

<u>Regional Rotation</u>
April 5th – 6th Unity Area
July 12th – 13th Lake Area
Oct. 4th – 5th Northshore Area
Acadiana Area
Greater Baton Rouge
New Orleans Area
Bayou Recovery
Central Area
North Area