

L.A.S.C.N.A.

LOUISIVLLE AREA SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS



JUNE 2009 MEETING MINUTES

LASCNA Meeting Minutes  
June 7, 2009

Kathryn opened the meeting at 3pm with a moment of silence, followed by the Serenity Prayer. She then asked any inexperienced GSRs or anyone needing help with their duties to sit with more experienced members.

Jenn read the 12 Traditions of NA , Theodore read the Definition of an Area Service committee, and Dustin read the 12 concepts of service.

Secretary called roll and new groups were introduced- The Changes Group is identified and meets at 1000 E. 11<sup>th</sup> St. in Jeffersonville, IN on Thursday nights from 7:30-9:00.

Quorum was established at 13

A Vision of Hope moved to accept last month's minutes and was seconded by The NA Meeting

Optional Chairpersons report given by Kathryn- See attached.

Monthly Administrative Meeting report/ Secretary Report given by Jennifer. –

Treasurer's Report given by Jana (see attached). Miracle on 22<sup>nd</sup> St. moved to accept And Women's Spirit seconded.

RCM Report by Mark S. - See attached

Activity report by Mike B - See attached

Helpline/PI- by Heather W. - See attached

H & I by Michael C. - See attached

LACNA 20 by Rodney B. - See attached

Literature by Frazier M - See attached

Newsletter by Brenda E. - See attached

P&P by Keith S. - See attached

Break at 4:30 and Returned at 4:40

Old business: Out come of last months elections:

- 5A- For- 22 Against- 3 Abstain-4 (Passed)
- 5B- For- 6 Against- 20 Abstain-3 (Failed)
- 5C- For- 20 Against- 4 Abstain-5 (Passed)
- 5D- For- 25 Against-2 Abstain-2 (Passed)
- 5E- For- 26 Against-2 Abstain-1 (Passed)
- 5F- For-25 Against-2 Abstain-2 (Passed)

New Business:

Motion 6A- Submitted by Newsletter –seconded by Caring Thru Sharing

Motion 6B- Submitted by P&P – seconded by Lose The Desire

Next meeting on July 5, 2009 at 3PM

Secretary reviewed the business of the day.

Derrick closed the meeting with the Serenity Prayer.

Thank you for allowing me to serve,

Jennifer M, Area Secretary, (502) 408-1842

jennmccue@live.com

LASCNA June 7, 2009

Dear Louisville Area Family:

I have just returned from 3 weeks in the Las Vegas area, or should I say areas, because they now have 5 different areas to better serve the groups and ultimately the members. My father has terminal cancer and I was privileged to spend some time with him and my mom, thanks to the program of Narcotics Anonymous.

When I lived in Las Vegas from 1995-1998 they increased to two areas and now 11 years later have five and are growing.

I think it might be time for us to consider some growing of our own. I know most of you agree that Area in its current functioning is difficult at best and many of you have expressed how you consider area meetings to be unproductive.

Imagine if our meetings were half this size, the amount of business that could be conducted and completed within the time frame allotted us.

In reviewing the P&P manual, it appears that most votes were intended to be taken on the floor of ASC, but because of our size, almost every motion must be sent back to the groups. Our 12 concepts of service indicate in #3 that the NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it and in #4, Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants and #7states All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision making processes.

By the time we get to open forum, which is where some very meaningful dialogue takes place about ways and means to improve our service structure, most of you have left. I would like to invite you to remain today for further discussion on the possibility of creating an additional area for this region which would allow us to grow in membership and a fellowship as a whole.

I would very much like to see an adhoc committee formed for the purpose of studying the plausibility, benefits and any possible consequences of creating a new area, in addition to the one we have now, and how it could better serve us in fulfilling our primary purpose, "to carry the message to the addict who still suffers".

I know there will be those who are frightened by such an idea and those who may become defensive. Change is never easy for us. I believe in my heart that if we invite our Higher Power into our process, we will receive the guidance we seek and that will may be revealed to us.

Thank you for allowing me to be of service, to grow as an individual and to be part of such a wonderful fellowship as we have here in the Louisville area.

Kathryn McC



502-889-0235  
TOOTOO MCCOOL@yahoo.com

July  
2009

Group/sub committee	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Chair	X	X	X	X	X	X	X						
Vice Chair	0	0	0	0	0	0	0						
Secretary	X	X	X	X	X	X	X						
Treasurer	0	0	0	0	0	0	0						
Activities	X	X	X	X	X	X	X						
Help line/PI	X	X	X	X	X	X	X						
H & I	X	X	X	X	X	X	X						
LACNA 20	0	0	0	0	0	0	0						
Literature	X	X	X	X	X	X	X						
Newsletter	X	X	X	X	X	X	X						
P & P	X	X	X	X	X	X	X						
RCM	X	X	X	X	X	X	X						
RCM-A	0	0	0	0	0	0	0						
A Vision of Hope	X	X	X	X	X	X	X						
Acceptance Place	0	0	0	0	0	0	0						
Against all Odds	X	X	X	X	X	X	X						
AGAPE	X	X	X	X	X	X	X						
Another Chance	X	X	X	X	X	X	X						
The Avenue													
Caring Thru Sharing	X	X	X	X	X	X	X						
Changes Group													
Change We Must	X	0	0	0	0	0	0						
Conscious Contact	X	X	X	X	X	X	X						
Cool Changes	0	0	0	0	0	0	0						
Day by Day	0	X	X	X	X	X	X						
Do Drop In	0	0	0	0	0	0	0						
Dope or Us	0	X	X	X	X	X	X						
Dope Sux	X	X	X	X	X	X	X						
Enough is Enough	X	X	X	X	X	X	X						
Escape From Denial	0	X	0	0	0	0	0						
Freedom Spirit	X	X	X	X	X	X	X						
Give it Up	X	X	X	X	X	X	X						
Gratefully Dedicated	X	X	X	X	X	X	X						
Hear and Now	X	0	0	0	0	0	0						
Highland Peace	X	X	X	X	X	X	X						
Home Sweet Home	X	X	0	X	0	X	0						
Hope not Dope	0	0	X	0	0	X	0						
How it Works	X	X	X	X	X	X	X						
Just for Today-Brdstwn			X	X	X	X	X						
Just for Today	X	X	0	0	0	0	0						
Keeping Coming Back	0	0	0	0	0	0	0						
Keep Coming Back													
Lose the Desire	X	X	X	X	X	X	X						
Miracle on 22nd street	X	X	X	X	X	X	X						



6/7/2009

Dear ASC,

As of today, we have \$12091.73- \$5000.00(reserve) leaving us with a operating balance of \$7,091.73.

Attached is a bank statement for April and a excel worksheet for May.

I have not paid our literature for last month because I never received an invoice. I'm working with the Literature chair to resolve this issue.

I would like to thank the sub-committees chairs for showing up last month for the audit. Great job sub-committees!!

Also, we received mail for several home groups and activities.

In loving service

Jana W

I

June 7, 2009

HOME GROUPS	DONATIONS	HOME GROUPS	DONATIONS
ANOTHER CHANCE	\$50.00	RECOVERY	
A VISION OF HOPE		RECOVERY & BEYOND	
ACCEPTANCE PLACE		RECOVERY TODAY	
AGAINST ALL ODDS		RESTORED TO SANITY	
AGAPE GROUP		RETURN TO REALITY	
CARING THRU SHARING	\$163.77	SATURDAY NIGHT LIVE	\$75.00
CHANGE WE MUST OR DIE WE WILL		SERENITY AT SIX	
CHANGES		SERENITY GROUP	
CONCIOUS CONTACT	\$50.00	SERENITY ON SUNDAY	
COOL CHANGES	\$5.00	SPRITUAL AWAKENINGS	\$23.00
DAY BY DAY		STANDING FOR SOMETHING	
DOPE OR US		STARTING OVER VA HOSPITAL	
DOPE SUX		STEP UP GROUP	\$10.00
ENOUGH IS ENOUGH		STEP UP GROUP NA	
ESCAPE FROM DENIAL		STEPPIN' TO FREEDOM	\$33.00
FREEDOM SPIRIT	\$20.00	STICK-N-STAY	
GIVE IT UP		STOPE THE MADNESS	\$5.00
GRATEFULLY DEDICATED	\$40.00	SUNDAY SURVIVIORS	\$15.00
HIGHLAND PEACE	\$25.00	SURRENDER AND WIN	
HOME SWEET HOME		SWEET SURRENDER	\$87.60
HOPE NOT DOPE		TAKE IT E-Z	\$75.00
HOW IT WORKS	\$50.00	THE BASIC MEETING	\$10.00
JUST FOR TODAY		THE NA MEETING	\$19.00
JUST FOR TODAY-BARDSTOWN	\$20.00	THE STOPPING POINT	
JUST US	\$110.49	TIES THAT BIND	
LIVING IN THE SOLUTION	\$98.00	TIME FOR CHANGE	
LOSE THE DESIRE	\$10.00	UNITY OF HOPE	
MIRACLE ON 22ND ST	\$50.00	WALKIN & TALKIN RECOVERY	\$10.00
MIRACLE ON 32ND ST		WE TOO RECOVER	
NEVER ALONE		WEDNESDAY NIGHT HOPE	
OLD SCHOOL RECOVERY		WHY ARE WE HERE	
OUT OF CONTROL	\$10.00	WOMENSPIRIT	
POINT OF FREEDOM		X IT GROUP	
REACH FOR RECOVERY			
<b>SUBTOTAL</b>	<b>\$702.26</b>	<b>TOTAL</b>	<b>\$1,064.86</b>

RCM Report to the Area  
June 7,2009

Hi Family,

Hope all is great in your life. The region met on May 17<sup>th</sup> and all areas were there except the Western Kentucky Area. We still have open positions at the regional level. They are the Vice Chairperson, H & I Chairperson, Public Information Chairperson, Literature Chairperson, and the Policy and Procedures Chairperson. As you can see we need help at the region and if you wish to be a part of it than the next meeting is on July 19<sup>th</sup> in Owensboro Kentucky.

The motion to have the succeeding KRCNA Convention Committee audit the KRCNA Convention committee has passed so KRCNA 24 will be doing an audit on KRCNA 23 as soon as possible so the books can be put in storage for our archives. The RDA reported that he had missed the past two regional meetings due to some illness's in the family and with himself and that he still had the willingness to serve in that position. There was no action taken by the region as a result of his information so he is still the RDA.

The World Service Office has sent out some e-mails about needing some updated information on are Web Site as they are changing the way there site looks and there will be trouble connecting to other web sites in the system. I'm going to give a copy to the committee that is in charge of our Web site and also submit a copy in our minutes.

There are also two new pieces of literature from the world. They are An Introduction to NA Meetings, and Principles and Leadership in NA Service. There is also an input and review process going on to change the IP - In Times of Illness and also change the IP - Self Support. The world is also in the process of working on the IP- Hey What's The Basket For and calling that IP - Keeping It. I'm including a copy of that IP in the report to go out to the Home Groups. From what I understand anyone can give there Input on the changes going on with our literature and if we had an active Regional Literature Chair than there might be a committee giving there input. The current Literature Chair of our area could also form a group to work on Input and Review if they had the time.

I'm including a copy of the current Bank Statements from the region with my report. There was \$ 67581.98 in our account at the start of the Regional meeting. The donations hadn't been put in the bank for a couple months due to scheduling so we have more money than it shows.

The KRCNA 23 committee gave there final report and they we're able to give the Region Checks totaling \$ 15,5871.52 back to the region. So they made there seed money back and had a profit of \$ 9587.52 after the convention was over. The region has a policy that 40% of the profits from the region be sent to the World Service Office so roughly about \$ 3835.00 will be sent. Than the rest stays in our account to help pay for the RD and RDA travel expensive along with all the regional learning days that are put on every yr. I can look all that up if the area needs me to.

I'm also including a copy of the last KRCNA 24 minutes to inform the area on the process of KRCNA 24 which will be in Louisville Kentucky in April 2010. All chair positions have been filled except the Merchandise Chairperson and Arts and Graphics

position. There's currently \$1017.01 in the KRCNA 24 bank account and the committee is still in the process of asking for Themes and Logo's for merchandise. The winner receives a Basic Convention registration along with the knowledge that your ideas and talent were used for the merchandise. We will be coming out with Pre convention merchandise before the October fundraiser in Owensboro.

I guess that's all I have for now.

Mark Sneed RCM  
502-593-7824



## NA WORLD SERVICES HUMAN RESOURCE PANEL

PO Box 9999  
Van Nuys, CA 91409 USA  
Tel: 818.773.9999  
Fax: 818.700.0700  
hrp@na.org

### HUMAN RESOURCE PANEL ANNOUNCEMENT

16 March 2009

Greetings to all Regional Service Committees, Zonal Forums, and the World Board. As stated in *A Guide to World Services in NA*, Regional Service Committees, Zonal Forums, and the World Board have the ability to forward potential candidates to the Human Resource Panel. These potential candidates would be considered for nomination to various world services trusted servant positions by the HRP after the blind screening step of our process has been completed. Those positions include: WSC Cofacilitator, Human Resource Panel Member, and World Board Member.

***The DEADLINE for receipt of these potential candidates from RSCs, Zonal Forums, and the World Board is 31 October 2009.***

In support of your efforts, please find the enclosed Potential Candidate Submission Form. Additionally, in an effort to add value to this process, we are asking each service body who forwards a potential candidate to also complete the enclosed RBZ Rationale Questionnaire about their selection process. These forms can also be completed online, here is that link: <http://www.naws.org/hrp/rbz1.htm>.

#### HOW TO FORWARD NAMES TO THE HRP FOR CONSIDERATION

There are many ways for RSCs, Zonal Forums, and the World Board to know people who may be considered as potential candidates. There may be someone who has been a trusted servant of one of these bodies, or someone who approaches one of these bodies and states she or he is interested in a particular NA World Services trusted servant position, or an individual NA member may suggest someone, to list just a few examples. It will be important for each service committee to consider how they will decide to forward potential candidates. We encourage your committee to discuss and develop a process that will work best for each of you.

We strongly suggest that service committees speak with the prospective candidate before forwarding their name to the HRP. This will save you time if the person is not interested; and this will also save the HRP time by not having to contact someone whose name was forwarded, only to discover that they are not interested. Any potential candidate must complete or update his or her World Pool Information Form (WPIF). It would be very helpful if your service committee passed along this request to those members. The WPIF is available online at: <http://www.na.org/?ID=HRP-wpif-default> or by calling or writing to NAWs.

Again, we suggest that the above service committees consider any individuals who may be qualified for any of these positions. Detailed discussion of each of these positions can be found in our service manual, *A Guide to World Services in Narcotics Anonymous*. Here is some information from the guide:

### **WSC Cofacilitator:**

Eight years continuous clean time.

The qualifications for the WSC Cofacilitator are:

- A demonstrated ability to preside over business meetings.
- A working knowledge of WSC policies and procedures.
- A working knowledge of *Robert's Rules of Order* and general parliamentary procedure.
- Demonstrated organizational skills.
- Holding no other world service positions or responsibilities at the time of assuming the Cofacilitator's duties.
- A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.

### **Human Resource Panel Member:**

- Eight years continuous clean time.

*Membership requirements:* As well as holding no other world service commitments by the time they assume their duties on the Human Resource Panel, all prospective Human Resource Panel members should demonstrate the following:

- Trustworthiness—integrity and the ability to provide leadership (as discussed in our Fourth Concept).
- Discretion—the ability to fulfill their responsibilities with the conference's confidence that confidential information will be protected.
- Experience—members should possess previous world service experience and should demonstrate some personnel/human resources experience.
- Ability to read English.
- A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.

### **World Board Member:**

- Ten years continuous clean time.

In addition to the qualities expressed in Concept Four such as humility, integrity, trustworthiness, and strong commitment to open communication, the following qualifications for nomination and election to the World Board are written to express the variety of skills and experience necessary to the board's optimum operation.

# WSC 2010 Potential Candidate Submission Form

\_\_\_\_\_ Date \_\_\_\_\_

## Service Body

Forwarding Potential Candidate: \_\_\_\_\_

Please list **ONE Trusted Servant** from the body to act as a contact for the HRP.

Contact's First and Last Name: \_\_\_\_\_

Contact's Complete Mailing Address (Street, City, State/Province, Zip/Postal Code, Country):  
\_\_\_\_\_  
\_\_\_\_\_

Contact's  
Phone Number: \_\_\_\_\_

Contact's  
Email Address: \_\_\_\_\_

Please provide the following information for the **Potential Candidate**:

Name of Candidate: \_\_\_\_\_

Complete Mailing Address (Street, City, State/Province, Zip/Postal Code, Country):  
\_\_\_\_\_  
\_\_\_\_\_

Clean Date: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Trusted servant position she or he is interested in:

- World Board
- Human Resource Panel
- WSC Cofacilitator

Regarding World Pool Information Form (WPIF):

- The potential candidate has recently (within the last 3 years) completed a WPIF form.
- The potential candidate has not recently completed a WPIF form, but will do so (the form is available through NAWS or at <http://www.na.org/?ID=HRP-wpif-default>).

A single individual may not have all of the qualifications listed below. These qualifications should not be viewed as a list of absolute requirements, but rather as an expression of the qualities and experience that will help the board to best serve our fellowship:

- History of both completing work independently and working well within a group.
- Familiarity with and commitment to the World Service Conference vision of a global fellowship demonstrated through world service or personal life experience.
- Familiarity with the Narcotics Anonymous service structure.
- Administrative skills.
- Experience with plan development and financial forecasting.
- Organizational and communication skills.
- Ability to donate sufficient time to attend meetings, travel, and to fulfill the additional commitments of board membership.
- A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts.

Once your service committee has agreed to forward a name (or names), the following information should be submitted as soon as possible, keeping in mind that the deadline for receiving the information is **31 October 2009**.

Human Resource Panel  
NA World Services  
PO Box 9999  
Van Nuys, CA 91409 USA  
Phone (818) 773-9999  
Fax (818) 700-0700

# RBZ Rationale Questionnaire

Please provide us with the following information about each candidate you are forwarding to the HRP for nomination consideration. This form can also be completed online at: <http://www.naws.org/hrp/rbz1.htm> . Thank you in advance for completing this form.

Name of Potential Candidate: \_\_\_\_\_

1. Does the candidate possess the following qualities?

- | Yes                      | No                       | Not Sure                 |                          | Yes                      | No                       | Not Sure                 |                              |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Strong Recovery Program  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Strategic Planning Abilities |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | World Service Exposure   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Time Management Skills       |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Relevant Life Experience | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Creativity                   |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Leadership Qualities     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Problem Solving Abilities    |

2. Please offer any additional information about this candidate's service history or abilities that might help us in our consideration process.

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3. Who made the decision to forward the candidate's name to the HRP?

- Administrative Committee
- Entire Committee/Board
- Other Committee; please specify \_\_\_\_\_
- Individual; please specify \_\_\_\_\_

4. Please describe, in detail, the process used for making the decision to forward this candidate's name to the HRP.\*

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\* Please forward copies of any written policies or procedures that support your process and criteria to [hrp@na.org](mailto:hrp@na.org) or submit them to the contact information below.

5. Please help us understand how this form was completed. Who responded to these questions and how were those responses formulated?

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Please type or print legibly and return with the Candidate Submission Form to:  
Human Resource Panel  
NA World Services, Inc.  
PO Box 9999  
Van Nuys, CA 91409 USA  
or Fax to: (818) 700-0700

Remember that these forms can also be completed online at:  
<http://www.naws.org/hrp/rbz1.htm>

**KRCNA Subcommittee**  
**Meeting Minutes**  
**5-10-09**

3:10pm          Opened the meeting with the Serenity Prayer

Steph R. read the Twelve Traditions.

Brenda E. read the minutes from the last meeting. They were approved, as amended to reflect the correct number of pre-registrations to date (82 regs, not 86 as typed in the minutes.)

Ken W. gave his Chairperson's report. Our PNC balance according to the bank statement was actually \$10 more than stated in last month's minutes. However, the bank assessed service charges in the amount of \$16.99. This gives us a current balance of \$1,017.01.

**OLD BUSINESS:**

The following are the officers and subcommittee chairperson positions as filled:

Chairperson: Ken W.

Vice-chairperson: Mikey P.

Treasurer: Mark S.

Secretary: Brenda E.

Registration Chair: Steph R.

Arts & Graphics Chair: Randy R.

Program Chair: Becki R.

Hotels & Hospitalities Chair: Mike C.

Entertainment Chair: OPEN

Merchandise Chair: OPEN (We discussed possibly merging this committee with Arts & Graphics; we will discuss this further at the next meeting barring any nominees for the position of chair for this committee.)

Serenity Team: (This subcommittee is not listed in the guidelines. See new business regarding this subcommittee.)

Steph R. presented the Pre-registration flyer for approval of the committee. Suggestions were made to include the contact phone numbers of the Program Chair, Arts & Graphics Chair, and Registration Chair, and to delete Mark S.'s number.

**NEW BUSINESS:**

We read through the LACNA guidelines for Serenity Team Subcommittee and made a motion to send to Region for KRCNA to adopt these guidelines with the following

changes: "LACNA" replaced with "KRCNA" in each instance; the last paragraph in the Serenity Team guidelines section to end at "...efficiency for this groups purpose" and to delete the rest of the paragraph.

A question was asked whether Executive Committee Officers could support or serve on KRCNA subcommittees. It was agreed that they could participate in subcommittees, but not hold other elected offices in subcommittees.

Steph R. will make flyers to send out to announce KRCNA committee's regular meeting place and time (the second Sunday of the month at 3pm at our current location.)

Ken W. affirmed that he and Mikey P. and Mark S. will be the signatories on the bank account. He will give Steph R. the email address password and the key to the PO Box.

**NEXT MEETING:**

Next meeting will be Sunday, June 14 at 3pm at our current location.

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In loving service,  
Brenda E.