

Northern Lights Area Service Committee

Minutes of the October ASC

Saturday October 17th 2009

Next ASC will be held at:

Maple Hill Community Center

12284 Townline Rd. (hwy 16)

Corner of Hwy 16 and Hwy 73

Hibbing MN

ASC exec meeting 12

ASC meeting at 2

Roll call for Quorum 10 votes present of the 18 qualified votes. 55% Quorum Met

Administrative Committee and Committee Chairs:

Chair: Nicky F.	H & I: OPEN
Vice Chair: Bryan J (present)	Vermilion Co- Chair:
Vermillion Chair: Marvella D. (present)	Treasurer: Zoey H. (present)
Outreach: Missy L (present)	RCM: Jim S. (present)
RCMA: Wayne F.	Literature: James K (present)
Activities: Sheila F (present)	Secretary: Robin L. (present)
Activities co-chair: Jim S (present)	Carry the Message Records: Robin L. (present)
Admin Secretary: Robin L. (present)	Carry the Message: OPEN
Webmaster: Jane S (present)	New GSR Co-coordinator: Robin E. (present)
Welcome Desk : OPEN	Outreach Asst: OPEN

GSRs:

Tony B; Sun Just for Today (present)	Sheila F; Sun Rompin Stompin (present)
Lucas M; Mon Hugs not Drugs (present)	Missy L; NA Safe Harbor (present)
Julie M; Fri Night NA (present)	Marvella D; Thurs NA Basics (present)
Gene G; Sunday Cloquet NA	Open; Not Just Surviving
Erik H; Nashwauk NA	Open; New Horizons
Rick C; Burning Desires	Open; Smokin Guns

Mechelle N; Hope not Dope	Kenny D; Candlelight Group
Kristin H; Hibbing Thurs NA	Open; TGIF
Alex W; Fri-Sat Night Chisholm	Steve S; Our Survival Fellowship
Jon C; Dr Hug	

Administrative Meeting 12:15

Literature- James K. here. Bryan J is assistant. Groups will be responsible for ordering their own literature now. NLA area has voted to stop having literature for sale t the area meetings. We will dissolve Literature inventory by March. Area will distribute to all the groups the remaining items? Some Basic texts will be donated to public libraries in all the cities in our area. Some will be donated to various jails in our area as well. Some literature will be made into new meeting packets.

Activities- Sheila and Jim will be the new co-chairs. Val resigned. Harrison center is reserved for dance on Halloween. Speakers are Michelle S. and Karen from Duluth. Marvella D. and Sheila F. will be helping to put on the event. Doors open at 6:30, speaker at 7: dance at 8:30-12:30. Donation is \$5. Raffle items requested. Food for sale.

Please welcome our new elected trusted servants:

Activities: Sheila F.

Webmaster- Jane S.

Admin Secretary- Robin L.

Welcome desk- Open

Outreach- Missy L

Outreach assistant- open

Meeting lists- Robin E.

Phonelines- Marvella D. and Paul B. Voyager on phonelines

H&I coordinator- open

H& I Panel leaders- Zoey, Marvella, Wayne are panel leaders

Carry the message coordinator- open

Carry the message record keeper- Robin L.

Public Information- Open

Vermillion – Marvella D.

GSR Trainer- Robin E

Newspaper ad coordinator -Scott

ASC meeting called to order at 2:00 pm

Missy read the 12 concepts

Marvella read the 12 traditions

Open Forum-

Marvella: A letter from Northern Ca Sierra Group came to the NLA PO Box. They want our area to donate or Merchandise or swap with them. Referred to Vermillion Committee.

Robin L: Requested Vermillion Committee will donate excess merchandise to the Fall Ball in November. Also, that any NA members would please donate crafts for the merchandise raffle.
Yes

Bryan: Should we print the meeting list with the Voyager meetings if we don't know if they are active meetings? No

Marvella: We have a storage.... Got the ok to rent.

Group Reports:

Just for today... needs attendance come and support.

Rompin Stompin..... needs a GSRA. Potluck last Sunday of the month.

Hugs not Drugs... needs support.

New horizons....pumpkin carving sat Oct 24 at 5:30

Not Just Surviving Having a dance Nov 21 at maple hill community center in Hibbing.

NA Safe Harbor.... Needs some support. Will be involved with Health Fair in Lake co.-

NA Basics....Katie will be speaking on Oct 29th. Potluck

Fri Night NA- moved to 1111 e 11th ave. peace church. Back door.

Dr. Hug....needs support.

Chars meeting is no more getting confirm

Lucas will contact Gene from Sunday Cloquet to check on the meeting.

Bryan going to check on Fri aurora.

Marvella going to check on dr. hug.

Robin going to check on Tues nashwauk.

Executive & Administrative Committee Reports:

According to Article 5 of our guidelines the following executive officers are required to submit a report at each ASC:

RCM on the business conducted at the MNRSC and upcoming MNRSC business and events.

Treasurer presents a written financial report making all journals and ledgers available for review.

H & I Chair, P & I Chair, Activities Chair, Outreach Chair, Literature Chair, and the Vermilion Chair are all to provide a written report at each ASC business meeting on that committee's activities and happenings.

Committee Reports:

Treasury- \$12105.43 balance on hand.

Vermillion- Financial Report and closing letter. 226 registrations. New committee will meet in November at 11am before ASC.

Activities- \$450 to Halloween dance. \$525 fall ball. Harrison center is reserved for dance on Halloween. Speakers are Michelle S. and Karen from Duluth. Doors open at 6:30, speaker at 7: dance at 8:30-12:30. Donation is \$5. Raffle items requested. Food for sale. Costume contests. Newcomer judges.

H & I- open

RCM- Region looking for people to be project leaders for fellowship service team. MNNAC next year in St Paul.

Outreach- Missy here

Literature- James K. here. Bryan J is assistant. Still a lot of supplies. Direct order only now, if you need the area, please submit a month in advance. Otherwise, groups will be responsible for ordering their own literature. Dissolve Literature inventory by March. Area will distribute to all the groups the remaining items? Some Basic texts will be donated to public libraries in all the cities in our area. Some will be donated to various jails in our area as well. Some literature will be made into new meeting packets.

Carry the Message- Needs a new coordinator. Records are reconciled. Keep bringing your signup sheets and getting literature out to our community.

New Business and Address the Area Forum:

Election for Vice Chair- position: Bryan J. was nominated and accepted for Vice Chair by the area. Please welcome her. She has lots of experience in service.

Election for Vermillion Chair- Marvella D. Please welcome her.

Guideline Amendments- will be in the call for the groups to vote on and bring back the results to the November ASC.

Motions:

-Should we print the meeting list with the Voyager meetings if we don't know if they are active meetings? ASC Voted to take off the voyager's meetings off the list.

-Dissolve Literature inventory by March. Area will distribute to all the groups the remaining items? Some Basic texts will be donated to public libraries in all the cities in our area. Some will be donated to various jails in our area as well. Some literature will be made into new meeting packets. ASC Voted to dissolve Literature.

Thanks so much for letting me be of service,

Robin Lindquist

Northern Lights Area Secretary