

ASC Meeting 1/15/11

Bryan open the meeting at 2:00pm with a moment of silence followed by the Serenity Prayer.

We did introductions.

Ben read the 12 Traditions.

Jane read the 12 Concepts.

Robin took roll call to determine quorum: we had it, 10/17 were present
She also sent around a new sign in sheet.

Group was asked to review past minutes and there was a correction to be made to the following:
In the Treasurer's Report - Thurs. Night Basics was missed, will be added

Meeting minutes were accepted.

Everyone reviewed the agenda and Bryan suggested that we forgo the presentation that is supposed to happen so that we can move right in to our business; we have elections today and a lot to do.

Open Forum:

- Missy is asking about the Carry The Message and saying that some of the facilities are asking for meeting lists to be folded differently so that they don't fall out of the pamphlets. We told her to fold them different.

Group Reports:

- Sun. Rompin' Stompin' – report was read and turned in
- Sun. Cloquet – no report
- Sun. Just for Today – no report
- Mon. Hugs Not Drugs – report was read and turned in
- Mon. Nite NA – no report
- Mon. Not Just Surviving – no report
- Tues. New Horizons – report was read and turned in
- Wed. Just For Today – no report
- **Wed. Our New Found Home and Family – report was read and turned in *** new meeting*****
- Thurs. NA Basics – report read and turned in
- Thurs. Hope Not Dope – no report
- Thurs. NA Candlelight – no report
- Thurs. Safe Harbor – report was read and turned in
- Fri. Night NA Chisholm – no report
- Fri. Night NA Duluth – report was read and will be turned in later
- Fri. TGIF – no report
- Sat. D.R. H.U.G. - report read and turned in
- Sat. Chisholm - no report

Marvella made a motion to accept Group Reports, Caleb seconded. Passed.

Robin brought up a discussion about how to we get the Northern Groups to attend the ASC when we meet in the lower part of the Area??? Lots of ideas.

- Meeting locations, do we meet half way
- What about activities that are planned around ASC meetings
- How about “adopt a group”
- Have the Outreach Chair check into it
- How can we encourage more participation from meetings???

We will discuss next ASC at the Admin. Meeting, Bryan and/or Wayne will make sure it gets put on the agenda.

Break -

Executive and Committee Reports:

- Bryan gave a recap of what happened at the Admin. Meeting:
 - Proposed changes to some of the position, combining some of the them, will send them out in the Call in March for the groups to talk about it
 - Jaime will come back in March with ideas about Region helping with our website
 - Discussed ongoing problems with people getting denied going into the jail
 - Activities event on New Year's Eve was a huge success – suggestion for the committee to put out a calendar for the year of monthly activities – put out a list and have all the “annual” events on there along with group events : Tubing down the river, Jack's Canoe and Tubing Rental, Minute to Win It competition maybe at Vermilion instead of Adult Games
 - A letter from Drug Court to have a couple representatives do a panel about what we do and who we are, many volunteers Robin, Bryan, Jim, Jaime, Trac, and we are going to ask Charles.....2/22/11
 - Carry the Message, please fill out the paperwork for Missy and make sure to keep it up to date...Jaime is going to look at setting up a shared Google Doc account for all of us to access
 - Jim gave a quick recap on what transpired at the Vermilion Comm. Mtg., next mtg will be Sun. 2/20 2 2pm prior to Sun. mtg

Elections for Executive Committee:

- Chair: Bryan was nominated to re-run for this, no other nominations
- Co-Chair: Marvella nominated, she accepted. Sheila nominated, declined.
- RCM: Jaime nominated, accepted.
- RCMA: Charles nominated, declined. Trac nominated, declined. – Open –
- Secretary: Trac was nominated, Jaime nominated, declined. Sheila nominated, declined.
- Treasurer: Tracy nominated to re-run accepted.

All positions were filled by consensus due to only one person running. Yeah, thanks to everyone!!

Break -

MNNAC Bid Committee Report and Discussion:

- Robin put a book together for all the info to be kept and organized

- She found out all the positions and the clean time requirements
- Have a formal bid from the Holiday Inn and the DECC
- Jim says he talked to the Voyageurs Area and they are willing to work with us in collaboration to put on MNNAC
- MNNAC 20, in 2013
- voted if we are going to proceed or not ::::: 3 orange and the rest green!!!! we are proceeding
- Robin wrote a letter of support/letter of need that will be sent to the MNNAC BOD

New position proposal by Tracy P., will go out in call and vote on it in March.

Next meeting will be held March 19th, supposed to be in Hibbing.

Meeting closed at 5:00pm with the Gratitude Prayer