

NLASC Minutes
10/6/2012

Meeting called to order 12:30 Co-chair Tracy

Meeting Location: Peace Church 1111 East 11th St.

Members Present:

Lindsey
Duane
Trac
Jane
Tracy
Marcia
Sheila
Jitterbug
Jamie
Nicole
Keith
Tim
Dean
Jitterbug

Reading of Twelve Traditions and Concepts:

12 Concepts - Trac
12 Traditions - Sheila

Agenda Review:

None

Quorum:

Quorum met

Discussion:

8th Concept – read 9th Concept

Non-voting Issues:

Discussion of Dr. Hug and Just for Today

- Trac: the Saturday Dr.Hug and Sunday Just for Today meetings are having issues and have been for several years and the Area has not dealt with it. It is violating our Traditions and we need to take some type of action to address it.
- Sheila – Area cannot make a meeting stop but we can remove them from our meeting list if they are not reporting. They have been reporting so we can not use that route.

Group Reports:

- Rompin' Stompin':
 - Dean: \$25 Donation
- New Horizons:
 - Nicole
- How It Works:
 - Marcia: \$50 Donation
- Hope Not Dope:
 - Lindsey:
 - still waiting on new meeting packet
- Candlelight Group:
 - Tracy
- NA Safe Harbor:
 - Keith
- Friday Night NA:
 - Sheila: \$20 Donation
 - moved meeting time to 7 to 8:30 (on the meeting list); announce this change to meetings
- Step Toward Recovery:
 - Tim:
 - change on meeting list to open

Executive Committee Reports:**Vermilion Report:**

All things brought up during meeting such as words of wisdom are explained in report. We had a record of 235 people. Start looking for theme and logo now. Brought in (not to the penny) \$19163, paid out \$11680, so a profit of \$7500. Special thanks to Scott from Duluth for always being there to help, asking what he could do, he was even doing things when people weren't around, just to be helpful. He made our jobs much easier.

Activities:

We will be having a Halloween Event. Tracy and Tim speaking. Suggested donation of \$3 and no one is turned away.

Marcia told us that the UMD planetarium will host free shows for non-profits. She provided the contact info to Sheila.

Tim suggested that the Incline Station has reasonable rates on certain nights. He will look into that and get that info and bring to next Area.

Jitterbug suggested doing an indoor winter camp-out. With required lights out with flashlights etc; mock fire pit; games; breakfast

MNNAC Report:

Final theme and logo picked. Entertainment chair stepped down so we are looking for a new one. Please bring this to your groups. Jim is co-chair so please contact him if you would like to help or have or need info. We need info on comedians, djs, bands, etc. Also, there is MNNAC Volunteer sign up sheets going around so please announce at meetings.

New Business:

Motion: Trac made a motion to remove Dr. Hug and Just for Today meetings from our meeting list. Tim seconded.

Motion reads: "I make a motion to remove Dr. Hug, 4pm Saturday NA meeting from meeting list, also to remove Sunday, Just for Today 7pm (Howard Friese) meeting from meeting list. Intent of Motion: Affects NA as a whole."

Motion passed with 2 abstentions

Jitterbug:

- She was recently in Morocco. They do not have any NA meetings in the whole country. She met an addict at an AA meeting there that has 5 years clean and really wants to start a meeting but does not have the means to start it. She contacted World and found that there are starter sets available in the languages spoken in Morocco. It would cost \$120 to buy and ship here. Then another around \$25 to ship it to Morocco. Then when we received it here, we could put personal things in the package for when we ship it there.

Motion: Jitterbug made a motion to support carrying the message to Morocco. She would take on this as Project Manager. Sheila seconded.

Motion reads: "Northern Lights area to support carrying the message by providing means to start up new NA meeting in Marrakech, Morocco, through supplying literature totaling \$119.51 plus approx. \$25 shipping (internationally). Project headed up by Jitterbug and into responsibility of Hassan B. in Marrakech. Intent of Motion: To help establish 1st ever NA meeting into the country of Morocco. Financial Impact on Area: Not to exceed \$150. Amount: 119.51, Make Checks Payable To: World Services, To Be Spent For: Literature & domestic shipping. Amount: about 25, Make Checks Payable To: Julie Pearce, To Be Spent For: International Shipping Fees."

Motion passed.

Meeting Adjourned 2:15 p.m.

Minutes Prepared by Lindsey Secretary