

NLASC Minutes
02/02/2013

Meeting called to order

Meeting Location: Peace Church, 1111 N. 11th Ave. E, Duluth, MN

Members Present:

Lindsey; Allie; Robin E.; Eric; Trac; Jon; Scott W.; Tobias; Joe; Charles; Keith; Sue; Tracy; Marvella; Nicole J.; Val; Rachel

Reading of Twelve Traditions and Concepts:

12 Concepts - Trac

12 Traditions - Tabias

Agenda Review:

None

Minutes Review:

Motion: Marvella made a motion to accept the minutes for Oct Area. Scott W. seconded.

Motion passed

Quorum:

Quorum met

Discussion:

10th Concept – Read 11th for April Area

Non-voting Issues:

None

Elections:

Carry the Message Coordinator:

- No job description is given in guidelines because it is a project
 - Robin gave explanation of position/project
- Rachel is willing to take on the position
- Lindsey nominates Rachel; Rachel is elected

These positions need to be filled so please announce them at meetings:

- Web Publisher, RCM (Regional Committee Member), and Area Treasurer

Group Reports:

- Rompin' Stompin'
 - Robin: \$5 Donation

- Attendance is growing; please make sure it is announced at meetings that there is free babysitting available
- New Horizons
 - Nicole:
 - Attendance is high; lots of newcomers
 - Need more meeting lists
- How It Works
 - Tobias: \$45 Donation
 - Increasing attendance
 - Read from “Staying Clean”
- Hope Not Dope
 - Scott W.: \$20 Donation
 - Aver. Attendance 30 – 50
 - “We are responsible with funds and keep a prudent reserve for supplies, NA literature, key tags, and other NA material. We have a new GSR and Secretary. GSR has concerns about Treasurer and Treasurer’s Report. We will discuss at next business meeting about future functions for the group and upcoming events. We need to elect an Alt. GSR in the future. Did not get a Treasurer’s Report and will for next ASC.”
- Candlelight Group
 - Tracy:
 - Attendance is up; lots of treatment center people
- NA Safe Harbor
 - Eric: \$20 Donation (???? Double check at April Area)
 - Not much info/lit/tags left from previous GSRs – needs help ordering
 - Robin received an email from Missy. Missy has not been able to keep up with meeting due to transportation issues. She will get a hold of key holder and get stuff to him. Meeting is not currently on list. Robin will get 100 lists with meeting on them and send the Two Harbors.
 - Tracy can take \$ from Eric, order for him, and have it shipped to him.

Motion: Tracy made a motion to give Eric/NA Safe Harbor a new meeting packet. Lindsey seconded.

Motion reads: “for Tracey P. to give Safe Harbor NA a new meeting start – up.
 Intent of Motion: To help group get going again. Financial Impact on Area: \$81”

Motion passed

- Friday Night NA
 - Rachel: \$5 Donation
 - Looking for help with GSRA position and help with childcare
 - Make sure to announce at meetings that childcare is available
- TGIF
 - Jon: \$20 Donation
 - No concerns

Executive Committee Reports:

RCMA

- Charles has decided to continue in the position

Treasurer Report

- New check register on Google docs to be created by Robin

RCM

- No report

Vermilion

- Trac:
 - will have sweatshirts and T-shirts available for MNNAC
 - Open chair positions:
 - Kitchen Chair
 - Kids Games Chair
 - Facilities Chair
 - Theme is “Nature of Recovery”
 - Will have a 1980’s theme dance so let members know ahead of time so they can bring their neon and aqua net
 - As always, help is needed in a variety of areas outside of being chairs and the positions do not have a clean time requirement
- Robin: We are hoping to get more Northern Lights Area members to go to the event
 - Lindsey asked if we could offer any help to halfway houses; will discuss at next Vermilion meeting

Vermilion Report turned in by Trac.

Newspaper/Meeting List Coordinator

- Sue had no concerns and everything was going well

Webmaster:

- Robin: still need to fill the position
 - Bridging the Gap has been drawing interest and is being adopted by other Areas/Regions
 - Make sure members know of website and all it offers
- Lindsey: noticed that list sent out in email from Kit of servants is out of date; who should be on it?; Exec Comm will talk

MNNAC Report:

- Tracy in for Kenny
- Entertainment selected: hypnotist/comedian; open-mic night (Bring to groups – we need people)
- Need to let halfway houses prices

Project Reports:

PSA

- Zoey sent Marvella an email; has been in contact with Red Rock, 94.9, and 104.3; got email addresses to send audio; has not had much response

New Year's Event

- We had to get a different DJ because our original DJ was very sick. We paid DJ \$50 + full registration to MNNAC
 - Need Area to write check for \$119 for full registration

MNNAC 21

- Dave from TC contacted Marvella about asking us to host a Game Show event (MNNAC awareness)
- Teams of 5 people with \$50 entry fee; winners from each area will go to MNNAC to compete in finals; a Caribbean meal will be provided to all team members and available to purchase for others
- Robin: check with meetings and see if they would sponsor a team

Old Business:

Trac: Bus ads

- Ggot info from Region about the #'s of calls to see if they had an effect; not much of an increase

New Business:

Scott W: Would like to start up Outreach again; is willing to become Project Manager

Motion: Scott made a motion to start Outreach Project. ? seconded.
 Motion reads: "Would like to see an area outreach project be put into the service structure. Help strengthen area and help other groups get involved in area. (Should have starter kit) Intent of Motion: Help extend hand to area meetings for support for isolated groups and groups that struggle or would like to start a new meeting. So others do not have to do this alone. Helping others to get involved and support groups in the area. "Addicts on asphalt" Meeting information in the Area, functions, follow-up tasks, cross-over to Bridging the Gap, taking panels into H&I, PI info"

Motion passed.

Charles: Would like to have a Speak-a-thon

- 12 members speak on 12 steps; have a meal at event; Charles will look into and bring up for possible June

Marvella: would like to go to Creating Our Common Welfare as Area chair

- Dates conflict with our next Area; the date of our next Area also conflicts with schedules for MNNAC

Motion: Sue made a motion to change April Area to March 30th. Tracy seconded.
 Motion reads: "Move the April 6th, 2013 Area mtg to March 30th, 2013. 11am Vermilion mtg 12:30 Area mtg. Intent of Motion: MNNAC Convention April 12th, 2013 so many members need the time (date) to finalize convention details."

Motion passed.

Trac: was contacted by HDC Superior

- They have asked for into to put out for clients

Motion: Trac made a motion to provide IP's. Lindsey seconded.
 Motion reads: "The Northern Lights ASC provides 200 IP's "What is the NA Program?" to HDC of Superior, per their request, with NLANA contact info. Intent of Motion: Carry the message. To be places in their case accessible to clients. Financial Impact on Area: \$40."

Motion passed.

Robin: has been working on getting NERCC going but they are slow on returning phone calss.

Meeting Adjourned 4:00 p.m.

Minutes Prepared by Lindsey Secretary