NLASC Minutes
08/03/2013

Meeting called to order

Meeting Location: Peace Church, 1111E. 11th St., Duluth, MN;

Members Present:

Val D., Marvella D., Sue J., Matthew, Sheila F., Monte J., Helen, Bree, Shane O., Jerry S., Eric L., Trac R., Caitlin E., Lindsey H., Zoey D., Sam S., Zoey H.

Motion: Motion made to accept the minutes.
Motion passed.

Reading of Twelve Traditions and Concepts:
12 Concepts – Bree
12 Traditions – Trac

Quorum:
Quorum met

Discussion:
Discussion of Concept 1. Read Concept 2 for October

Open Forum/Non-voting Issues:
Caitlin: She is handing off dance event ideas. Donnie has taken some part. Secretary will keep list for anyone to see.

Monte: Visiting NLA and explained variety of Regional activities/duties/etc..

- Regional Delegate job description
- Help line
- Sponsorship behind the walls
    - Connected with Santa Cruz prisons
    - Members communicate with inmate as a sponsor
    - Dept of corrections of MN is interested
    - Solely about sponsorship
    - Inmates with 12 months minimum sentence time left
    - 1 year clean tmie requirement
    - Sign up on naminnesota.org
- World Convention – 60th
- Projects at World level
    - Pamphlet "Intro to NA Meetings" – really gets into specifics of meetings, available on website, it is recovery lit. not service lit.
    - Traditions workbook – in process, go to na.org/traditionsbookproject

- World 2014 – will discuss consensus making, is it sustainable: contributions no longer cover costs of having World
- Monte will be coming back for a discussion of conference reports at a future ASC

Elections:

Webmaster: Lindsey H, nominated Val. Matt 2nd. Val elected.
Vermilion Chair: Lindsey H. nominated Sue J. Zoey 2nd. Sue elected.
Treasurer: Caitlin nominated Lindsey (issues with check signing). Tracy P. nominated Sheila. Eric 2nd. Sheila elected.
Secretary: No one elected. GSR's announce open position at meetings. Caitlin volunteered to step in for Oct area.
RCM: Lindsey H. nominated Marvella D. Matt 2nd. Marvella D. elected.
RCMA: Sue J. nominated Tracy P. Caitlin 2nd. Tracy P. elected.
Chair: No one elected. GSR's announce open position at meetings.
Vice-Chair: Tracy P. nominated Lindsey H. Caitlin 2nd. Sue J. nominated Zoey H. Zoey H, elected.

Group Reports:

- Rompin' Stompin'
  - Matt: $20 Donation
  - Growing and working on picnic
- Cloquet NA
  - No one present
- Step Towards Recovery
  - No one present
- New Horizons
  - Zoey D.
  - Things are going good
- It Works
  - Caitlin: $5.60 Donation
  - Update meeting lists with correct name
  - Banner by the end of September
  - Attendance has dropped
- Strength in Numbers
  - Val: $10 Donation
  - Good: aver 10 – 20 people per meeting
- Hope Not Dope
  - Sam S. (new GSR)
  - Things going good and will have banner soon
- Candlelight NA
  - No one present
- NA Safe Harbor
  - Eric: $10 Donation
  - Things going good.
  - Would like to donate a Basic Text to the jail
  - Eric needs all minutes/documents either mailed to him or sent to him as a jpeg

    - Sue suggested we give 2 Basic Texts
- Friday Cloquet NA
    - No one present
- Living Clean
    - Helen: $5 Donation
    - Needs a paid babysitter: 18+ yrs old, $10 for up to 8 kids and then $1 more per kid
- TGIF
    - Lindsey: $40
    - Things going really good

Executive Committee Reports:

Vermilion: Trac R. – remember to announce at every meeting that the dance has a 80's theme. Try to work together to help anyone wanting to go.

Meeting list/Newspaper Coordinator: Sue J. – just a few things to fix and she will get to them.

Webmaster: Val D. – did Web Pub. Training. Got all 2013 documents uploaded. Needs 2012 documents. Should look into what info we want on NLASC's webpage. Make website know to members. Val will be requesting money for printing.

Treasurer: Tracy P.

RCM/RCMA: none at this time

MNNAC Report:
Sheila read the report. 2nd highest profit ever. 1st time a MNNAC in a blizzard.

Project Reports:

Radio/PSA: none

Carry the Message: none

Outreach: Lindsey read a note from Scott W. He has stepped down due to moving from the area for a job. Sam is interested in the position. He has 6 months clean and is the GSR at Thursday mtg.
Discussion on the project:

- There is a budget which could be used for gas expense
- He has a vehicle and therefore would be able to get around to the meetings
- He has already participated in Outreach with Scott, going on road trips
- Val asked if there is a list of specific questions/news project manager needs to bring to mtgs visited. She will help with creating one.

Sam is elected as Outreach Project Manager.

Old Business:

Marvella: has information for those interested in going to host a meeting at the Federal Prison Camp. GSR's bring this information to groups, she has information sheets. Try it one time a month for 6 months. Zoey will go.

Matthew: 4th Step Workshop: couldn't find a NA 4th Step workshop template. He found one from AA – will change wording for it to fit with NA. Meet 6 times for workshop.

New Business:

Motion: Sue made a motion to reimburse Voyageur Area $300. Zoey 2nd. Amend to say "donation" instead of "reimbursement". Tracy P. suggested to raise it to $500. $ will come from MNNAC profit.
Motion reads: "Donate $500 to Voyageur's when proceeds received from MNNAC XX. Amount $500 Make Checks Payable to Voyageur's."

Motion passed.

Halloween Dance:
Val D. and Lindsey H are Project Managers. They will look into when the Duypa dance is and if the Harrison will be available on that date.

Meeting Adjourned 4:10

Minutes prepared by Lindsey H Area Secretary