

December 7, 2013

Northern Lights Area of Narcotics Anonymous Area Service Committee (NLANA ASC)

Meeting called to order at 12:37 PM, Austin M., Chair presiding.

Meeting location:

325 E 3rd St, Duluth, Minnesota

Members present:

1. Austin M - Chair
2. Sheila F. - Treasurer
3. Sue J. - Vermillion Chair
4. Marvella D - RCM
5. Val D. - Webmaster
6. Matthew W. - Rompin' Stompin' GSR
7. Belinda W. - New Horizons GSR
8. Leanne - New Horizons Secretary
9. Brianna H - New Horizons GSRA
10. Caitlin M. - It Works GSR
11. Kenny D - Candlelight Group GSR
12. Yvonne R - Hope Not Dope GSR
13. Jane S - Living Clean Acting GSR
14. Robin E - Member
15. Joe B - Member
16. Heather H - Member
17. John H - Member
18. Rocky Q - Member
19. Scott F - Member
20. Trac R - Member
21. Charles - Member
22. Dolly- Member
23. Jim S - Member
24. Zoey D - Member
25. Sam S - Member

Groups not present:

- Cloquet Group (Sunday and Friday)
- Step Towards Recovery
- Strength in Numbers
- NA Safe Harbor
- TGIF

Reading of the 12 Traditions, Melissa E, and the 12 Concepts, Joe B.

Agenda review.

10/05/2013 minutes review.

Motion made by Val D. and seconded by Yvonne R to approve the minutes. Motion accepted.

Presentation:

- Atmosphere of Recovery by Caitlin M and Yvonne R; group reading and discussion.

Open Forum Non-Voting Issues:

- None at this time

Elections:

- Secretary:
 - Sheila F nominated Matthew W. Matthew W declined. No person elected. GSR's to announce open position at meetings. Caitlin M. is to continue as secretary interim.

Group Reports:

- Rompin' Stompin'
 - GSR: Matthew W. - present
 - GSRA: Shelby J. - not present
 - \$5 donation
 - Interested in starting another meeting in Superior, WI
- Cloquet Group (Sunday and Friday)
 - GSR: None
 - No donation
 - Report - No Information
- Step Toward Recovery
 - GSR: None
 - No donation
- New Horizon
 - GSR: Belinda W. – present
 - \$25 donation
 - GSR request GSR packet
- It Works
 - GSR: Caitlin M. - present
 - No donation
 - Attendance assistance
- Strength in Numbers
 - GSR: Sara Jean P. - not present
 - Secretary: Misty R. - not present
 - No donation
 - Report - No Information
- Hope Not Dope
 - GSR: Yvonne R - present
 - No donation
 - Need Basic Texts, GSR Packet
- Candlelight NA
 - GSR: Kenny D. - present
 - No donation
 - Carrying the message to MSOP
- NA Safe Harbor
 - GSR: Eric L. - not present
 - GSRA: Keith V. - not present
 - No notation
 - No report
- Living Clean
 - GSR: none
 - Treasure: Marvella D. - present
 - \$20 donation
 - Report - No Information
- TGIF
 - GSR: Austin M. - present
 - \$35 donation
 - Report - No Information

Executive Committee Reports:

- Treasurer: Sheila F. - present
 - Current balance of \$9,906.29
 - Sheila F. to email bank statement
- RCM: Marvella D. - present
 - Discussed report, see attached
- Vermilion: Sue J. - present
 - Next meeting Jan 12, 2014 at 2:30 p.m. at Pilgrim Lutheran Church in Superior, WI
 - Open positions: Co Chair, Secretary, Registration, Kitchen, Programming, Banner, Facilitator, Kids Games
 - Discussed report, see attached, report written by Marvella D Merchandise Chair
- Meeting List Coordinator: Sue J. - present

- All is well
- Webmaster: Val D. - present
 - Read report, see attachment

Project Reports:

- Halloween Dance - Val D - present
 - Report read and receipts handed in to ASC
- Radio PSA: Shelby J Manager - not present
 - Shelby J stepped down b y email to Sheila F. John H nominated self, and seconded by Belinda to be Manager. Motion passed with two Assents with Reservation.
- Carrying the Message: Rachel D. - not present
 - Rachel D stepped down through Robin E. Robin E nominated self, and seconded by Caitlin M. Motion Passed.
- Outreach: no manager
 - No report
- Capture the Banner: no manager
 - Joe B nominated self and seconded by Jim S. Motion passed with one Assent with Reservation.

Old Business:

- Motion made by Matthew W and seconded by Lindsey H
 - Reads: Workshop to coach members of our area through the process of their Fourth Step. It would need money for supplies coffee and rent space.
 - Intent: To assist members of our area and working through their Fourth Step and by the end of six weeks having scheduled are completed their Fifth Step.
 - Financial Impact on Area: \$710
 - Status: Tabled on October 5, 2013
 - After discussion, motion passed, trusting Matthew W to use funds to best judgment.

New Business:

- Motion made by Marvella D and seconded by Val D
 - Reads: To make 20 minute slot in our agenda for a presentation on Creating Our Common Welfare conference Agenda by Kit and Monte
 - Intent: To inform our Area of the upcoming Creating Our Common Welfare Assembly
 - Financial Impact on Area: \$0.00
 - Status: Pass
- Motion made by John H and seconded by Matthew W
 - Reads: Everyone pays own way to Laser Tag event held in late January
 - Intent: To create an event for NA members to attend
 - Financial Impact on Area: \$0.00
 - Status: Pass
- Motion made by John H and seconded by Sheila F
 - Reads: To make flyer and rent the warming shack and have a tubing event
 - Intent: To have an NA event
 - Financial Impact on Area: \$75.00
 - Status: Pass
- Motion made by Robin E seconded by Caitlin M
 - Reads: Requests \$150 budget for a New Year's Eve Event (12/31/13) to be held at Tuesday New Horizon's with Groups permission
 - Intent: Provide a safe place for addicts to go for New Year's
 - Financial Impact on Our Area: \$150
 - Status: Pass
- Motion made by Robin E seconded by Marvella D
 - Reads: Remove completion date from workshop
 - Intent: Allowing the workshop to continue as needed until its natural conclusion
 - Financial Impact on Our Area: \$50 per ASC
 - Status: Pass

Meeting adjourned at 4:30 p.m.

Minutes prepared by Caitlin M., Interim Secretary

Vermilion Report
Dec 7, 2013

Present: Sue J, Matthew, Austin, Val, Marvella, Scott, Belinda, Heather, Joe, LeAnne and Brianna

Position on are available on facebook page, please visit facebook for more information. Positions that were voted in are: Marvella as the Merchandise, Hospitality Belinda and LeAnn, Crafts Heather H, Adult Games - Matthew.

Positions that are still open are:

Co Chair, Secretary, Registration, Kitchen, Programming, Banner, Facilitator, Kids Games.

The Committee decide to meet on Jan 12, 2014 at the Romp-In-Stop at 2:30 top take about pricing for this upcoming year.

The committee will vote for Theme and Log on Feb 1st and the person that does the Logo or Theme and we pick will receive a free registration for the camp.

Next meeting is Feb 1 2014 at Peace Church

In Loving Service
Marvella D

RCM Report 12-7-13

Monte from the Region will be coming on Feb 1 to discuss the upcoming CAR conference, for Creating Our Common Welfare that is being held in St. Paul on Feb 8. GSR you can go to naminnestoa.org and find the flyer for that workshop. I do encourage all GSR to attend the workshop. I will have room for two people in car; I will be leaving about 6:30 in the morning. See you at AREA Meeting on Feb 1.

In Loving Service,
Marvella D
RCM Chair

Web Publishing Report 12-7-13

Greetings Northern Lights ASC. I don't have much to report. I have been uploading documents to our website as I receive them. I'm also adding our ASC and Vermillion meetings to the calendar on www.naminnesota.org. I'm going to look into reconstructing our File Cabinet a bit in an attempt to simplify where our information is so it will be easier to locate what you are looking for. I will continue to upload new information as I receive it. Thanks for trust in allowing me to serve as our ASC as your Webmistress.

In Loving Service,
Val D.