

NORTHERN LIGHTS AREA SERVICE COMMITTEE

Minutes of the July ASC
Saturday, July 21, 2007
Gilbert, MN

ASC Administrative Committee Members Present:

OFFICERS:
Chair: Robin E.
Vice Chair: Terry
Secretary: Bryan J.
Treasurer: Patti S.

SUB-COMMITTEE CHAIRS:
RCM: Jamie
RCMA: Jimmy I.
Public Information: Mary Kay
Vermillion Chair: Nicky F

The meeting was called to order at 2:00

Tony K. read the 12 traditions

Tony S. read the 12 concepts

Roll call Quorum was met 22 voting members out of 31 qualified votes present ; 14 GSR/GSRA's; 5 voting officers; 3 voting Subcommittee Chairs/Co-Chairs; 1 Non-voting ASC Chair; ; 3 Non-voting members

Robin E,Chair	Tim A,GSR Just For Today	Kurt P,GSR Fri/Sat Night Chisholm
Terrie G,Vice Chair	Corey S,GSRA Hugs Not Drugs	Jenna C,GSR Friday Night NA
Bryan J,Secretary	Tony S,GSR Not Just Surviving	Ed B,GSR Our Survival Fellowship
Patti S, Treasurer	Dawn L,GSR Prog In Recovery	Skip H,GSR D.R.H.U.G.
Jaime H,RCM	Matt ,GSR Never Alone NA	Jennifer R,GSR Sat NA Eveleth
Jimmy I,RCMA	Daisy O,GSR Smoking Guns	Shawn H, Member NLANA
Sheila F,Chair Activities	Stephanie R,GSR Clean Start	Tony K, Member NLANA
Mary Kay R,Chair PI	Arty E,GSR Hibbing Thurs NA	Joe S, Member NLANA
Nicky F,Chair Vermillion	Scott D,GSR Hope Not Dope	

Tradition 4 was read a presentation will be presented in October by Tim & Scott.

Tradition 5-Marvella & Arty- August ASC

Group reports: The following concerns and information were presented:

1. Dr. HUG group would like the Area to check into the possibility of providing day care for the area meetings.
2. Our Survival Fellowship-Church is under construction. Meetings are now being held in the church basement.
3. Clean Start is now in a non-smoking facility.
4. Monday Never Alone- Sunday August 12-1PM Barbecue @ Eveleth Veterans Park

Administrative Committee Reports were received:

RCM-Read and Received

Outreach-Read and Received

Treasurer Report Read and Received

Motion was made and 2nd to approve sub committee reports; motion carried

Jamie discussed in great length the recent discussion at the state level on who is allowed to vote at this level. The discussion centered around whether the RCM's should be the only votes or should the addict have a vote as well. Jamie stated her preference is to change the current procedure and allow only the RCMs and Regional Officers to vote. The group consensus was to allow Jamie to vote for the change.

Outreach Report

Hello to everyone, hope you all are well. I apologize for not being there, however, I have gained another family thanks to all of you. Just a couple of things to report. Congrats to Timmie on the Bayfront meeting. Hope everything goes well. I also hope the meeting in Hibbing is going well. I have the books for you with Joe. I will continue to call and keep in touch with meetings and will have more information in August ASC. Thank you, please call with any questions. In service; Jason S.

No other written reports submitted.

Minutes of the July 2007 ASC (Continued)

The following motions were made:

Motion was made by Jaime and 2nd by Mary Kay in request for \$200 to purchase necessary software to make updates for the website. The software would be registered under the name of Northern Lights Area. Motion was passed.

Motion was made by MaryKay and 2nd by Jaime to increase the budget of Public Information by \$500.00 for startup cost and expenditures for 1-800 number. Motion was passed.

Motion was made by Matt and 2nd by Jaime to accept the minutes of the May meeting.

Group Consensus was formed to accept the following changes to the Area Guidelines:

Article III Meetings, Section 3.01 NLASC will hold a regular business meeting beginning at 2:00 PM and ending at 5:00 PM, on the 3rd Saturday of the following months in the following locations: Jan-Duluth, March-Virginia, April-Duluth, May-Hibbing, July-I'Falls, August-Duluth, October-Duluth, Nov.-Hibbing.

Elections: Shelia F. from Superior was elected to the office of Activities Chair. Congratulations.! A big thanks goes to Dean for all his hard work over the last year !!!!!!!

Discussion

1. Discussed World Unity Day; September 2, 2007. A teleconference will be taking place from San Antonio, TX. The following individuals will investigate having meetings to host the tele-conference speaker in the following areas: Dawn(International Falls); Tony (Hibbing) and Scott (Duluth)
2. A discussion was held to discuss the difficulty Calab is having finding volunteers to carry the message into hospitals and institutions. A challenge was presented for all interested to show up for the next H&I Subcommittee. Meeting is at 12:30 on August 18, before the ASC meeting.
3. Bryan J (Area Secretary) will investigate the possibility of the area providing insurance for the area meetings and activities.

NLANA TREASURE'S REPORT
Activity from 12/01/2006 through 07/20/2007

Beginning Balance on 12/01/2006		\$ 11,580.36
Income		
Activities Receipts	\$ 2,702.95	
Literature Committee Receipts	761.00	
Vermilion Receipts	<u>80.00</u>	
Total Committee Receipts		\$ 3,543.95
Donations Received		
Anonymous Donations	\$ 247.84	
Clean Start	50.00	
Dirty Dozen	96.08	
Friday Night Borderline	100.00	
Friday Night Duluth	169.13	
Mon Hugs Not Drugs	150.00	
Progression in Recovery	50.00	
Saturday Dr. Hug	53.00	
Sunday Rompin' Stompin'	7.00	
TGIF	40.00	
Thu Candlelight	75.00	
Thu Hibbing	20.00	
Tue New Horizons	20.00	
Wed Night Grand Marais	100.00	
Total Donations Received		<u>1,178.05</u>
Total Income		4,722.00
Expenditures		
Bank Charges	\$ (30.00)	
Activities Committee	(2,985.20)	
Outreach Committee	(300.62)	
PI Committee	(1,309.25)	
Literature Committee	-	
Vermilion Committee	(1,951.13)	
Miscellaneous	(275.00)	
ASC Chair	(176.68)	
Vice Chair	(47.84)	
RCM-RCMA	(280.00)	
Treasurer	(76.72)	
Secretary	<u>(186.33)</u>	
Total Expenditures		(7,618.77)
Balance on Hand as of 07/20/2007		<u><u>8,683.59</u></u>