

NORTHERN LIGHTS AREA SERVICE COMMITTEE
MINUTES OF NOVEMBER ASC, Hibbing, MN
Saturday, November 15, 2007

ASC Administrative Committee Members Present

OFFICERS:

Chair: Robin E. Vice Chair: Terry
Secretary: Bryan J. RCM: Jamie
Treasurer: Patti L. RCMA: Jimmy I.

SUB-COMMITTEE CHAIRS:

Public Information: Open H&I: Caleb B
Vermillion Chair: Jim S Outreach: Jason S.

The meeting was called to order at 2:00

Nicky read the 12 traditions; Shelia. read the 12 concepts

Roll call 19 of 32 votes present. Quorum was met 19 voting;

Group reports: The following concerns and information were presented:

1. Friday Night NA: would like the area's input on how to deal with recent disruptive and disrespectful behavior by people. The group feels meeting list, info line, literature are most important things to focus on as a area.
2. Friday Borderline: The meeting has moved from the hospital to the treatment center to make it more centrally located.
3. Clean Start: asking the question; is there a guideline to follow for donations to the area, region and world as far as percentages.
4. NA Basics: Suggestion was to dissolve PI, HI, Outreach, Literature and focus on "Key jobs/functions" to unite us as an area, instead of divide us.

Group reports were accepted and approved.

Administrative Committee Reports were read

Literature-Read and Received Activities-Read and Received

Activities- Read and Received

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

The following motions were made:

1. Motion was made by Shelia F and 2nd by Julie to approve budget for \$300.00 for New Years event.
- Motion carried.

Discussion

1. November is elections for P&I. MaryKay agreed to remain as acting chair until January at which time elections will be held.
2. Upcoming elections are: Chair, Vice Chair, Secretary, Treasurer, RCM. & RCMA. All GSR's need to take this info back to their groups for anyone interested to run for these positions. The following are those of possible interest: Chair- Robin and Nicky, Vice Chair- Matt and Bryan, Treasurer - Patty.
3. Discussion was held on the administration meeting. Matt suggested that the committee establish priorities, do homework until January and focus on the #1 item.
4. Shelia recapped the Halloween Speaker event. She proposed new activity for New Years Eve. Suggestions were made for dance, game night, chili cook off and potluck with finger foods.
5. Proposed budget for the 2007-08 year was adopted as presented.

Committee Reports

H & I: Hello there fellow addicts. All I have to report is to my current knowledge H&I is now going into Woodland Hills Children's home as of last Tuesday. H & I will be going there every other Tuesday. For more information you can contact Christopher F. or me. On November 30th we will be going into St. Louis Co. Jail.. This will be held on the last Friday of every month. We are going to start out on the men's side first to see how that goes but anyone is welcomed to participate. I have a few applications so see me at the break or after the meeting.

I know I had talked about having 2 meetings, one in Duluth and one in Virginia. After talking with the Regional H&I Chair I believe that we should hold a learning day first for H&I so that way people will know how important H&I is and how it should operate. At that time, we will know hopefully who wants to be involved and how many people. At the next area I will follow through with this and get a place and time and the region will hold a learning day in our area. I am hoping to find a place in Virginia or Hibbing so we can call all meet half way. If there are any suggestions please let me know. Thanks.

Your Trusted Servant, Caleb B.

Literature 1. I have completed a total Literature Inventory Audit.

2. What does the area want to do with the Basic Text? There are 5 on hand today. I will order new editions soon. I would suggest 10 if okay.

3. I am working on Accounting system by my computer died. Dell is sending me a new one and will be ready by the next area meeting.

4. Thank you to Dawn L. for help in counting and separating literature. Thank you to Tony and Matt for their continued help and support.

Literature Chair, Joe S.

Meeting Closed by Addicts Prayer @ 4:30