

NLASC Meeting Agenda

2:00 to 5:00 Saturday, January 17, 2009

Pilgrim Lutheran Church, 820 Belknap St., Superior, WI

Please arrive at least 15 minutes before the start of ASC to check in and pick up materials.

Open Meeting	Serenity Prayer	2:00
Welcome & Introductions	Area Chair, Robin E.	
Readings	12 Traditions & 12 Concepts	
Agenda Review	Any additions or revisions to the agenda	
Quorum	Area Secretary – Matt T.	
Open Forum	Any addict may address the ASC	
Agenda Item	Presentation of the Twelfth Tradition by Arty & Daisy	2:25
Supporting Info	It Works How and Why	
Before the ASC	Read Tradition Twelve	
Desired Outcome	Understanding of the spiritual principles found in the Seventh Tradition	
Time Allocated	10 minutes	
Follow-up Tasks	First Concept presented in March – Marvella, Jaime, Robin	
Agenda Item	Group Reports	2:35
Supporting Info	Group Report Form	
Before the ASC	Complete Group Report form at Group business meeting	
Desired Outcome	Communicate to ASC the needs and concerns of the group	
Time Allocated	25 minutes	
Follow-up Tasks	Motion to accept reports	
Break	10 minute break	3:00
Agenda Item	Administrative Committee Reports	3:10
Supporting Info	Notes from Committee	
Before the ASC	Attend the Admin Committee Meeting held at 12:15 before the ASC	
Desired Outcome	Carry the Message	
Time Allocated	50 minutes	
Follow-up Tasks	Support the Admin Committee	
Break	10 minute break	4:00
Agenda Item	Elections	4:10
Supporting Info	See ASC Guidelines, Article IV and Article V Section 5.01-5.08 for qualifications	
Before the ASC	Discuss with Groups	
Desired Outcome	Elect Area Executive Committee	
Time Allocated	50 minutes	
Follow-up Tasks	Outgoing officers meet pass information and files to new officers	
Agenda Item	Close Meeting with the Addicts Prayer	5:00

The following committees also meet on January 17th at Pilgrim Lutheran Church

Vermilion Committee – Meets at 11:00

Committee service positions to be filled
Theme and Logo adopted

Administrative Committee – Meets at 12:30

Trusted servants should bring a written report
Discuss February workshop