

NLANA Administrative Committee Meeting Minutes
Saturday, February 4th, 2012
Lincoln Park Community Church, Duluth

Present: Lindsey, John, Nicole, Marvella, Tracy, Almeda, Caitlin, Jane, Trac, Sheila, Robyn, Sue

Opened with 3rd Step Prayer

Motion: Accept minutes from January 21st, 2011 meeting

Motion Passed

Robyn: explained a motion concerning Administration Committee and AREA layout and timeline that she will be bringing to AREA

- Robyn explained that at Region, a brainstorming technique using “Wouldn’t it be cool if...?” in order to come up with ideas from members of the program. The favored ideas are taken and projects are created using those ideas.
- Motion includes a combining of Administrative Committee and AREA
 - combining Admin. and AREA, would make those at AREA more aware of Admin. business and needs and give those members greater ability to have more involvement in ‘projects’
- World Services is now project-based and is encouraging it to Regions/AREA/etc.
- Jane liked the idea and felt that it would make it easier as a GAR to get other members involved
- Tracy suggested AREA Co-Chair does “Wouldn’t it be cool if...?”
- Robyn suggested that as we set up projects, we must have project manager or there is no project; at AREA, do current AREA business for 3 hours and use 1 hour to work on projects; go to individual groups and ask them to finish the question “Wouldn’t it be cool if...?”
- Would still have executive committee with new structure
- Caitlin asked how clean time requirements would be structured with projects
- When an addict expresses interest in heading a project, others are asked if they are interested; they get together and create project outline which they bring to AREA for approval
- Jane asked if, as an AREA, can we come up with a general project outline what would address certain questions/requirements for any and all projects
- Robyn asked if as the Admin. Committee, would we like to support the motion (after motion is adapted to incorporate any agreed upon changes)

Motion: Marvella made a motion to support the motion as an admin committee (adopt motion as a committee)

- Charles asked if motion should be brought back to groups for feedback
- Bryan explained that the guidelines say that any change in guidelines must be brought back to groups

- Sheila suggested we do a trial period and then bring it back to groups for consensus
- Robyn suggested we do trial period during April and June then bring it back to our groups; then we vote on it in August

Motion Passed

Carry the Message

- Robyn read a letter she made for high schools
 - East and Unity/ALC responded enthusiastically
 - UWS - all that needs to be done is to bring info to student center and they will take care it distributing it
- Rachel spoke with LSC and they will take it (they just need to stamp it first)
- Bryan said probation offices are a go; she will submit contact info
- Trac asked 'what now?' 'are we going to drop the ball'
 - Bryan said that she personally will go to probation and get them info
 - There was discussion about who is the chair and can be on top of it and make sure action is taken
 - Marvella explained that Missy is Carry the Message chair but that she has all the info for anyone who would like to take some
- Lindsey and Caitlin are willing to find the contact info for their colleges are not willing to personally bring them to the colleges out of need for anonymity
- Robyn suggested that we need a project manager for this
 - all the information would be in place
 - the project manager could get consensus on what info and how much is needed
- Bryan is now Project Manager
 - whoever took on contacting duty is part of committee and needs to get information to Bryan and we will have a conference call to make decisions
- Charles explained information about phone line meetings and suggested that we put that information into Carry the Message
 - Committee agreed that it was a good idea
 - Charles will get info to Robyn so that we can have it on our meeting lists
- Is there a recommendation for Carry the Message cost
 - It was asked if there was \$500 available for Bryan to use Yes
- Marvella said that she is working on non-profits
 - her job asked her for some
 - Lutheran Social Services got info from her

Elections

- No elections held

Closed