

October 4, 2014

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

Meeting called to order at 12:30 PM, Zoey H., Co-Chair presiding.

Meeting location:

1111 N 11th St E, Duluth, MN 55804

Members present:

1. Zoey H - Co-Chair/Prom Project Manager
2. Caitlin M - Secretary
3. Shelia F - Treasurer
4. Marvella D - RCM/Sun and Soak Your Buns Project Manager
5. Tracy P - RCMA/Vermilion Co-Chair
6. Sue J - Vermilion Chair/Meeting List Coordinator
7. Val D - Webmaster
8. Matthew W. - Rompin' Stompin' GSR/4th Step Workshop Project Manager
9. Jay J - Rompin' Stompin' GSRA
10. Renita S - Strength in Numbers GSR
11. Belinda W. - New Horizons GSR
12. Eric L - Safe Harbor GSR
13. Kenny D - Candlelight Group GSR
14. Yvonne R - Hope Not Dope GSR
15. Jane S - Living Clean GSR
16. Brianna H - T.G.I.F. GSR
17. Kodty - T.G.I.F. Chair
18. Robin E - Carry the Message Project Manager
19. Trac R - Member
20. Joe M - Member
21. Daniel D - Member
22. Troy K - Member
23. Vern W - Secretary/Treasurer NARANON
24. Mary W - Region Rep NARANON

Groups not present:

- Cloquet Group
- Tuesday Cloquet
- It Works
- NA Safe Harbor
- Saturday Night NA

Reading of the 12 Traditions, Daniel, and the 12 Concepts, Joe M

Agenda review. Move Halloween Event New Business Only before Elections. Add Balloon Release Project.

08/02/2013 minutes review. Motion made by Yvonne R. and seconded by Sue J to approve the minutes. Motion accepted.

NARANON Presentation

- Monday 7PM Miller Dwan Meeting Room 1 & 2
 - See Hardcopy for Literature
- Willing to set up tables a events/conventions and/or have a speaker
- Northland NARANON Vern W 218-340-1277

Elections:

- Chair - Sue J. nominated and elected by a majority of all members present to the position of Chair.
- Co Chair - Jane S. nominated and elected by a majority of all members present to the position of Vice-chair.
- Secretary - Caitlin M. nominated and elected by a majority of all members present to the position of Secretary.
- Treasurer - Sheila F. nominated and elected by a majority of all members present to the position of Treasurer.
- RCM - Marvella D. nominated and elected by a majority of all members present to the position of RCM.
- RCMA - Matthew W. nominated and elected by a majority of all members present to the position of RCMA.

- Vermilion - Tracy P. nominated and elected by a majority of all members present to the position of Vermilion Ch.
- Web Master - Val D. nominated and elected by a majority of all members present to the position of Web Master.

Group Reports:

- Rompin' Stompin'
 - GSR: Matthew W. - present
 - GSRA: Jay J - present
 - No donation
 - BBQ Sunday went well even with the weather.
- Cloquet Group (Sunday, Wednesday, and Friday)
 - GSR: Bob B. - not present
 - No donation
 - No report
- Step Toward Recovery
 - GSR: Joe B - not present
 - No donation
 - No report
- Cloquet Tuesday
 - GSR: Bree Ann D - not present
 - No donation
 - No Report
- New Horizon
 - GSR: Belinda W. – not present
 - No donation
 - No report
- It Works
 - GSR: None
 - No donation
 - No Report
- Strength in Numbers
 - GSR: Renita S - present
 - \$10 donation
 - Nothing to report
- Hope Not Dope
 - GSR: Yvonne R - present
 - No donation
 - Sponsored two newcomers to go to Vermilion
- Candlelight NA
 - GSR: Kenny D. - present
 - No donation
 - MSOP meeting moved to Friday Nights. Loves participating in the banner game.
- NA Safe Harbor
 - GSR: Eric L. - not present
 - No donation
 - No Report
- NA Time of Day - **NEW MEETING!!!!!!!!!!!!!!!!!!!!!!**
 - GSR: None
 - No Donation
 - Requesting a starter pack. Meeting format is an IP Study, and is a closed meeting.
- Living Clean
 - GSR Fill In: Jane S - present
 - \$20 donation
 - Nothing to report
- T.G.I.F.
 - GSR: Brianna H - present
 - \$67 donation
 - Nothing to report
- Saturday Night NA
 - GSR: None
 - No Donation
 - Meeting going well, but all positions need to be filled (reported by John W)

Motion made by Sheila F and seconded by Robin E to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Sheila F. - present
 - Current balance of \$16,206.44
- RCM: Marvella D. - present
 - See Attached Report
- Vermilion: Sue J. - present
 - Read report, see attached.
- Webmaster: Val D. - present
 - Read report, see attached

Motion made by Caitlin M and seconded by Veronica S to approve the Executive Reports. Motion accepted.

Project Reports:

- Meeting List Coordinator: Sue J Manager - present
 - All is well
- Radio PSA: John H Manager - not present
 - Still trying to contact Radio Stations
- Carrying the Message: Robin E - present
 - no report - voted in Kodty B to take over as Manager
- Let It Go Balloon Release at Vermilion
 - Read report, see attached.
- Capture the Banner: Joe B - not present
 - Voted in Daniel D as Manager

Old Business:

- None

New Business:

- Motion made by Robin E and seconded by Yvonne R
 - Motion reads: Treasurer purchase a popcorn maker and supplies. Not o exceed \$500
 - Intent: Replaces stolen popcorn machine
 - \$500 financial impact
 - Motion passed.
- Motion made by Robin E and seconded by Caitlin M
 - Motion reads: Nominate Kodty as Project Manager of Carry he Message
 - Intent: New Project Manager
 - No financial impact
 - Motion passed.
- Motion made by Yvonne R and seconded by Trac R
 - Motion reads: Ass NARANON Family meetings and information too NA meeting schedule.
 - Intent: To work together to get the message at ALL people effected by addiction. Promote atmosphere of recovery for all people.
 - No financial impact
 - Motion passed.
- Motion made by Robin E and seconded by Caitlin M
 - Motion reads: Nominate Kodty as Project Manager of Carry he Message
 - Intent: New Project Manager
 - No financial impact
 - Motion passed.
- Motion made by Sheila F and seconded by Caitlin M
 - Motion reads: Halloween Dance Project Plan
 - Intent: To provide a clean fun environment for addicts and their family on Halloween. Speaker, food, and a dance for one price.
 - \$600 financial impact
 - Motion passed.

Meeting adjourned at 4:35 p.m.

Minutes prepared by Caitlin M, Secretary

RCM Report

August 9th 2014

Reporting October 4th 2014

I attend the Regional Committee that was held at Sabathani Community Center on August 9th 2014.. Here is the motion that was voted on. To develop a speaker bureau through out NA Web Site, this would be for meetings to use and for professional when they would like to have someone come and talk about NA. We talked about the coming Zonal that was held in at the end of September will bring more information back in December. What I can tell you is that Minnesota NA is being looked to as a model from other state as how we are doing projects instead of separate committees, and our help line, Bridging the Gap and Sponsorship behind the walls. Which is very exciting for all us. Again I offer the suggested that we get rid of quorum and let any addict that comes have the right to vote. Meetings are struggling to hold GSR, and we as an AREA are having trouble getting people to come and be on time. Just something to chew on. At the regional level we have no quorum. Each addict has a right to vote, yes we still do roll call. I think as an AREA we need to start thinking out of the box. People reported on the help line and Bridging the Gap, we can use volunteer's for this two programs. Help line is answering the phone and letting the person know where there is a meeting that they can get to. That is the basic of the help line, granted you will get phone calls from family members about there loved ones and all we can do is encourage them to have the addict call us. Bridging the Gap is when we have someone coming out of Treatment or jail or prison and getting them to there first meeting in Na. So they submit the request, the project manager goes to the map and finds people in there zip code. As I have been doing the project on thing I found is that Duluth some of the zip codes there are no people who have signed up on the NA web site. GSR please encourage people to sign up on the NA web site. You may get a call 3 to 4 months apart. I have been a volunteer for Bridging the Gap and I have received one phone call. And I just recently had another call for a person reaching out. If you would like a hand out please let me know and I will email you a flyer about Bridging the Gap. The next meeting is schedule for November the 2nd Saturday in November.

In Loving Service

Marvella

RCM

Vermilion Breakdown 2014

Income:

Registration	\$13068.88
Merchandise	6012.25
Pop	1 33.75
Raffle	456.35
Auction	<u>1504.00</u>
	\$21,175.03

Expenses:

Merchandise	\$3493.19
Upper Lakes Food	2373.72
Sam's Club	993.03
Zup's	169.56
Camp Fees	4310.00
Travel expenses	200.00
Banner	100.00
Kids games	50.00
Adult games	50.00
Scavenger/Medallion Hunt	250.00
Programming	596.90
Registration	159.40
Start up money for Reg/Mdse	400.00
Misc expenses	<u>157.31</u>
	\$13,303.11

Total revenue after expenses: \$7871.92

Webmaster Report October 2014

Thank you for allowing me to serve as your webmaster for the past year. I don't have much to report as for the website is concerned. I have updated the sites meeting list and events as they come up. I want to thank Jeff S. for all his help with the Vermilion page. We would not have had the site or shopping cart without him. I would like to remind everyone to let people know of NAMinnesota.org and that this is the only place to get accurate information about any events and meetings in the Minnesota region.

In loving service, Val D.



Vermilion 30th Annual “Let It Go” Balloon Release

This event was a huge success!!! We had 216 balloons (some of which popped or were released a little early☺) released in the beautiful sky over the field. The balloons had character defeats, shortcoming, suffering addicts and much more written on them that people wanted to let go. It was spectacular, eco-friendly event that many will remember for years to come. To see this amazing event check out some video postings on the Vermilion Annual Campout FaceBook Event.

I was originally going to have the Vermilion Logo printed on them, but ran into problems with the formatting. When I remove the white background 4 of the cute little addicts would disappear. So, I spoke to the Vermilion Chair and we decided to just buy solid blue balloons instead. So there was a huge savings there. The helium tank was well worth the price. We sold each balloon for a buck. After we sold as many as we could we started giving them away make the most out of the event.

Revenue	\$143.10
Expenses	
Helium Tank	\$149.45
Balloons	\$29.97
Sharpies	\$7.96
Cotton String	Donated
Net Loss	\$(44.28)

Thanks for letting me celebrate the 30th Annual NLANA Vermilion Campout with such a stunning event.

In Loving Service,
Caitlin M