

06/06/2015

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

Meeting called to order at 12:50 PM, Sue J., Chair presiding.

Meeting location: 1111 N. 11th Ave. E., Duluth, MN

Members present:

1. Sue J - Chair/Meeting List Manager
2. Jane S. - Co-Chair
3. Caitlin M - Secretary
4. Matthew W - RCMA
5. Tracy P - Vermilion Chair
6. Megan M- Rompin' Stompin' GSRA
7. David C - Cloquet Group
8. Charles C - Step Towards Recovery GSR
9. Joe M - NA Time of Day GSR
10. Kodty B - T.G.I.F. GSRA Carry the Message Project Manager
11. Kodty B - - Member
12. Veronica F - Member
13. Megan M - Member

Groups not represented:

- New Horizons
- Strength in Numbers
- Hope Not Dope
- Candlelight Group
- Living Clean
- Saturday Night NA

Reading of the 12 Traditions, Jane S, and the 12 Concepts, Matthew W

Agenda review.

02/28/15 minutes review. Motion made by Tracy P and seconded by Matthew to approve the minutes. Motion accepted.

Open Forum

- Process of quorum - is this something that can hold us from carry the message?
 - o Our process is to carry the voice of our groups
 - o How are we encouraging group representation at an area level?
 - o Its is ouor responsibility

Group Reports:

- Rompin' Stompin'
 - o GSR: Megan M- present
 - o \$5 donation
 - o GRSA and Secretary postions are open
 - o Picnic flyers to oreleased next week
- Cloquet Group (Sunday, Wednesday, and Friday)
 - o GSR: David C. - present
 - o No donation
 - o Attendance has grown!!!!
 - o Concern about adopted AA prayer, GSR to bring to group and find NA approved prayers for new options
- Step Toward Recovery
 - o Acting GSR: Charles C - present
 - o \$60 donation
 - o Needs GSR
- New Horizons
 - o GSR: Austin M - not present
 - o \$20 donation
 - o Looking for a GSR
- Strength in Numbers
 - o GSRA: April S - not present
 - o \$10 donation
 - o Nothing to report
- Hope Not Dope

- o GSR: Nikki - not present
 - o No donation
 - o Needs Secretary and GSR
- Candlelight NA
 - o GSR: Aaron F - not present
 - o No donation
 - o See Kenny to vol
- NA Safe Harbor
 - o GSR: Eric L. - not present
 - o
- NA Time of Day
 - o GSR: Joe M - present
 - o \$50 Donation
 - o Looking for GSRA
- Living Clean
 - o GSR Fill In: Julie M - not present
 - o \$15 donation
 - o ASC Treasurer is holding on \$309 in their Vermilion Newcomer Fund.
 - o Needs childcare person - 18 years or older, if in recovery over a year clean
- T.G.I.F.
 - o GSRA: Kodty B - present
 - o \$25 donation
 - o Monthly speaker reminder
 - o Needs treasurer and GSRA 1 year with steady income
- Language of Recovery
 - o GSR: None
 - o \$75 donation
 - o Monthly speaker reminder
- Saturday Night NA
 - o GSR: None
 - o No Donation
 - o Meeting going well, may need GSR

Motion made by Matthew W and seconded by Joe M to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Sheila F. - Not present
 - o Current balance of \$8,5412.51
 - o Area requests clarity on placing literature and payment in full
- RCMA: Matthew W - present
 - o See Attached Report
- Vermilion: Tracy P. - present
 - o Read report, see attached.
- Webmaster: Val D. - Not present
 - o Read report, see attached

Motion made by Kodty B and seconded by Matthew W to approve the Executive Reports. Motion accepted.

Project Reports:

- Meeting List Coordinator: Open
 - o Robin, Sue and Val
- Radio PSA: Open
 - o Need to get and submit letter and CD/MP3 to Radios stations
- Spaghetti Dinner MNNAC Awareness Event: Caitlin M Manager
 - o Income \$114.63
 - o Expenses \$120.63
 - o Loss \$6.00
- Capture the Banner: Daniel D. Manager - not present
 - o Reminder that the incentive runs from April to October
- Carrying the Message: Kodty B - present
 - o Going very well
 - o Need help to promote
- SLC Human Service Conference - Robin/Marvella Managers - present
 - o Passing out signup sheets to run booth Oct 15-16 in two person sets for one hour increments
 - o Needs to find who is providing literature and meeting lists (ASC vs Region)
- Bimonthly CADT Meeting - Charles C Manager - present

- o Going well Wed at 7pm
- o Robin to assist with creating a format, Doo and Don't list (H&I of NA) and signup sheets/flyers

Old Business:

- Announce Tradition Study Literature review is still happening, find signup online naminnnesota.org
- Together to figure out newspaper ad problem
 - o Sue and Val to look into
- Motion made by Caitlin M and seconded by Val D
 - o Motion reads: To amend NLANA Attachment F Template Guide Ownership: Any member of Narcotics Anonymous can complete a Project Idea - to: Any member of Narcotics Anonymous can complete a Project Idea with a Project Manager with at least 90 days of complete abstinence from all drugs.
 - o Intent: To protect the Newcomers
 - o Financial impact: None
 - Motion passed.

New Business:

- Motion made by Robin E and seconded by Charles C
 - o Motion reads: As per our Guidelines :Remove the NA Safe Harbor meeting from our meeting lists
 - o Intent: Abide by our guidelines and prevent sending a newcomer to a meeting that isn't there
 - o Financial impact: None
 - Motion passed.
- Motion made by Tracy P and seconded by Caitlin M
 - o Motion reads: Budget for kids crafts be increased \$50 and Budget for Merchandise \$100 to cover cost of items stole from storage locker
 - o Intent: to cover cost of items stole from storage locker
 - o Financial impact: \$150.00
 - Motion passed.
- Motion made by Charles C and seconded by Caitlin M
 - o Motion reads: To provide Intro to NA IP#29 to keep in stock at CADT starting 300 IPs
 - o Intent: To help newcomers learn what NA is all about
 - o Financial impact: \$72 + tax/shipping
 - Motion passed.
- Motion made by Jane S and seconded by Tracy P
 - o Motion reads: Accept Vermilion Guideline changes that were emailed out in April 2015
 - o Intent: To make the vermilion Guideleines match the ACS guidelines and clean up formatting
 - o Financial impact: None
 - Motion passed.
- Project Plan - Douglas County Jail Meeting
 - o Location: Douglas County Jail in Superior WI
 - o Family Friendly: No
 - o Starting 6/20 time TBD
 - o Project Purpose: Bringing an NA meeting into Douglas County Jail to carry the message to addicts who do not currently have an NA meeting. By following H&I material we want to bring weekly meetings o the men who have requested us.
 - o Project Objectives: Carry the message/our primary purpose
 - o Project Managers: Matthew W
 - o Approved: Yes
 - o Budget: \$100.00

Meeting adjourned at 4:20 p.m.

Minutes prepared by Caitlin M, Secretary

RCM Report
June 6th 2015

Matthew and I attend the region meeting on May 9th, 2015. There is a lot going on at the Region level. We voted in a new chair and vice chair and a treasure for the Region. Kit is our new Chair and Jay is our vice-Chair. On the Fellowship Service Team (which does the work for the region) and these are 2 year service Lucy, Jeff, Joshua, Tammy and Dan to begin on June 12th, 2015.

The region is looking for someone to do NA Minnesota Email Newsletter and there are guidelines you must follow. The region passed those guidelines you may find them at the website naminnesota.org. The region will transfer registration responsibilities to the UMSO (for tax purpose) Jeff will still stay the IT person. The region has bought a new display table that we can use at different function like MNNAC or the booth that we are doing in October.

We have voted to purchase a VPS upgrade for the website. The region is provide \$500 for travel expense to the August Midwest Zonal forum in Milwaukee August 28th thru the 30th, 2015. The region will sponsor the NA Region Unity Games this summer July 25th in St. Paul at Kopsia Park this is a free event. They want to make like the Olympics and we can not use that name as that would be endorsement. Right now there are 6 AREAS involved and if this goes well like to have all AREAS involve the Unity Games. The event will start 10. They will be selling food and drinks. They will also be games for the older generation. The region has voted to support us for the Human Service Conference. Robin and I will be working this together.

The region will have a booth at Pride Festival Pam S is the project leader if you would like to help out. Please contact thru the website. We have upcoming projects that need leaders. Some of these will take place in the cities. There is a Newcomer Orientations-Ongoing (2 people, one Monday a month at 11:00 to noon this is thru Drug Court in Hennipian County. Looking for people to Transition Fairs at the different state prison in Minnesota We have Rush City in June, Lino Lakes in July, Hazelfest in August, Walk for Recovery in September, Moose Lake in October, MARRCH in October and Stillwater in October if anyone would like to help out please contact thru the website.

WCNA 36 is two months out for the Region (Andy will be attending). Helpline is always looking for people to answer phone calls for people who may be looking for a meeting or just needed to talk. Or parents calling in about their child. You can sign up at the website under help wanted. We had 826 calls to the helpline since creating our Common Welfare!

Back to Basic has SMARB June 5th thru the 7th contact Jay Lyman or visit the website under events. We Are Here is hosting MNNAC for 2016 which will be in St. Cloud at the same place that it was this year.

Region is looking for Bids for Creating Our Common Welfare for 2016 in February.

Unity Day June 14th, 2015. Do we as an AREA want to be part of Unity Day. We have done this up in Cotton, it was a telephone call across the world. We made it into a potluck. This a two-hour telephone hookup to the morning, closing meeting of WCNA 36. We will come together on a worldwide conference call at 1:00 PM Brasilia Time (BRT). Go to <http://www.timeanddate.com/worldclock/converter/html> to determine the local time for your community. The cost is \$50 for calls within the US and Canada. Registration must have been received by May 25th. I guess we are to late for this year. And let's get this on our calendar for next year.

In Loving Service
Marvella
RCM

Vermilion Minutes
March 7th, 2015

Present: Jane, Trac, Val, Shiela, Marvella, Catilin, Carolyn
Open with the Serenity Prayer

Val made the motion Jane 2nd the motion. The motion was approved Minutes from February 7th 2015

Elections:

Still looking for Adult Game Chair:

Old Business:

Camp prices have only gone up \$69 for weekend
Kids under 15 are free.
16 and older adult prices
Jane wanted to raise the Bakk house up \$5.00 and committee decide against motion.
No upgrades for Bakk or Preist.
The committee went thru the guidelines and they will be present to the AREA on March 28th.
Next meeting is March 28, 2015 at 1111 N. 11th Ave East (Peace Church) at 11:00 AM followed by AREA meeting.
In Loving Service,
Marvella D

Vermilion Minutes

April 24, 2015

Present: Marvella, Lindsey, Joe, Helen, Caitlin, Rochelle, Sue and Tracy

Motion to by Caitlin and 2nd by Sue Passed

Election: Adult games

Committee Reports:

Merchandise: Has 2 item for auction and is looking for more items Has great ideas for Merchandise will come back with ideas for the committee to vote on.

Registration:

Registration will be going out to meetings after MNNAC then go thru the data base and send out emails

Programming:

Have 2 male speaker tapes to listen to. Will meet at Perkins Thursday at 6:30 to go over the CD and talk about what kind of workshop. JP is willing to put a bid in DJ. Committee will make the decision.

Kitchen:

Breakfast for Saturday Pancakes, eggs, sausage a thought and a ice cream social and fry bread from strach. Will make a flyer looking for meeting to do a cooking for Friday night and lunch and dinner for Saturday. Storage unit has 4 pizza sauce and popcorn. Rochelle has salad dressing, mayo and mustard.

Banner: No report

Hostipilty: No report

Kids Craft: To do things from the outdoors for crafts

Time Line:

Need to have the speaker picked and workshop and a list of games and crafts and the committee will vote all of this in May

Planning agenda for June meeting

Vermilion Guidlines need to go out the groups so the Area can vote them in June will be emailed out by Caitlin.

Next meeting is May 14th at 6:30 at Peace Church

Vermilion committee will be paying rent of \$25 when we don't meet with AREA

In Loving Service

Marvella