

02/07/2015

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

Meeting called to order at 12:40 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. Shelia F - Treasurer
5. Matthew W - RCMA
6. Tracy P - Vermilion Chair
7. Val D - Webmaster
8. Joe M- Rompin' Stompin' GSRA
9. David C - Cloquet Group
10. Charles C - Step Towards Recovery GSR
11. Austin M - New Horizons GSR
12. April S - Strength in Numbers GSRA
13. Daniel D - Hope Not Dope GSR, Capture the Banner Project Manager
14. Julie M - Living Clean GSR
15. Brianna H - T.G.I.F. GSR, Meeting List Project Manager, PSA Project Manager
16. Kodty B - Carry the Message Project Manager
17. Carolyn O - Member
18. Veronica F - Member
19. Trac R - Member

Groups not present:

- Tuesday Cloquet
- NA Safe Harbor
- Candlelight Group
- NA Time of Day
- Saturday Night NA

Reading of the 12 Traditions, Austin M, and the 12 Concepts, Val D.

Agenda review.

12/06/14 minutes review. Motion made by Sheila F and seconded by Austin M to approve the minutes. Motion accepted.

Open Forum

- None

Atmosphere of Recovery Presentation

- Concerning Group Conscience and Introduction to Who Is Missing from Our Meetings?

Group Reports:

- Rompin' Stompin'
 - GSRA: Joe M - present
 - No donation
 - Has fund basket for newcomer registration to vermilion campout
 - Nothing to report, Karen will be the speaking in February
- Cloquet Group (Sunday, Wednesday, and Friday)
 - GSR: David C. - present
 - No donation
 - Need attendance
- Step Toward Recovery
 - GSR: Charles C - present
 - \$30 donation
 - Nothing to report

- Cloquet Tuesday
 - Julie M and Marvella D went to meeting, meeting was not being run as an NA meeting, it was a recovery group, Executive Committee made a decision to remove meeting from meeting list since they were not an actual NA meeting and they were not handing in group report form for more than 3 ASC.
- New Horizons
 - GSR: Austin M - present
 - \$10 donation
 - Looking for a GSRA
- Strength in Numbers
 - GSRA: April S - present
 - \$10 donation
 - Nothing to report
- Hope Not Dope
 - GSR: Daniel D - present
 - \$25 donation
 - Looking for a GSRA
- Candlelight NA
 - GSR: Kenny D. - not present
 - No donation
 - No Report
- NA Safe Harbor
 - GSR: Eric L. - not present
 - Kodty and Daniel
 - Julie and Sue and Caitlin
- NA Time of Day
 - GSR: None
 - \$20 Donation
 - Looking for GSR and secretary. Looking for attendance.
- Living Clean
 - GSR Fill In: Julie M - present
 - No donation
 - ASC Treasurer is holding on \$110 in their Vermilion Newcomer Fund.
- T.G.I.F.
 - GSR: Brianna H - present
 - \$75 donation
 - Monthly speaker reminder
- Language of Recovery
 - NEW MEETING!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!
 - STARTS AT 5PM, SPIRITUAL PRINCIPLE TOPICS
- Saturday Night NA
 - GSR: None
 - No Donation
 - Meeting going well, may need GSR

Motion made by Matthew and seconded by Val D to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Sheila F. - present
 - Current balance of \$13,536.46
- RCM: Marvella D. - present
 - See Attached Report
- Vermilion: Tracy P. - present
 - Read report, see attached.
- Webmaster: Val D. - present
 - Read report, see attached

Motion made by Julie M and seconded by Trac R to approve the Executive Reports. Motion accepted.

Project Reports:

- Meeting List Coordinator: Brianna
 - Going well, Cloquet Tuesday removed, Language of Recovery added

- Sue J, Trac R, and Brianna H to get together to figure out newspaper ad problem
- Radio PSA: Brianna H
 - Briana to get and submit CD/MP3 to Radios stations
- NA Tubing Event: John H
 - SUCCESS WILL BE COME AN ANNUAL EVENT
 - Income 308.00
 - Expense 294.50
 - Profit 12.50
- New Years Eve Event: Sue J
 - Income \$192.00
 - Expenses \$3
 - Loss \$148.18
- Capture the Banner: Daniel D. Manager - present
 - Has new ideas and getting the project pumped back up
- Carrying the Message: Kodty B - present
 - Going very well
- Roller Skating Gig
 - Joe B to do foot work but get in contact with PM John W
 - Rink is reserved

Old Business:

- Primary Purpose - How can we better carry the message to addicts - to be addressed during Atmosphere of Recovery presentation

New Business:

- Motion made by Jane S and seconded by April S
 - Motion reads: To donate key tags to Marty Mann meeting 1-6 months (30 of Welcome, 20 each of 30, 60, and 90 Day and 10 of 6 Months)
 - Intent: To encourage the celebration of recovery the NA Way
 - Financial impact: \$ About 62.01
 - Motion passed. With 3 Assent with Reservations
- Project Plan - Capture the Banner
 - Location: None
 - Family Friendly: No
 - Project Purpose: To have addicts in the area to explore different meetings available
 - Project Objectives: To get everyone to get excited again about this mad have an incentive
 - Project Managers: Daniel D
 - Approved: Yes
 - Budget: \$75.00
- Project Plan - Carry a Meeting to CADT
 - Location: CADT
 - Family Friendly: No
 - Project Purpose: The purpose is to carry the message to new comers and hold scheduled meetings twice a month.
 - Project Objectives: To make meetings regularly to this treatment center the doesn't believe in NA.
 - Project Managers: Joe B and Charles C
 - Approved: Yes with 4 Assent with Reservation and 1 Stand Aside
 - Budget: \$0

Meeting adjourned at 4:30 p.m.

Minutes prepared by Caitlin M, Secretary

RCMA Report

We are excited to be headed to St Peters, MN for Creating Our Common Welfare! Thank you for supporting us in getting down there and staying over. It is open to all addicts if anyone would like to attend. We will be back with a full report!

In Loving Service,
Matthew W

Vermilion Minutes
December 6th 2014

Present: Veronica, Tracy P, Trac, Jane, Marvella, Caitlin, Freya, Sheila, Sue, Brianna, Tiffany, John, Val, April, Yvonne

Open with Serenity Pray

Introductions

Elections for Committee's

Co-Chair- Open

Secretary- Marvella

Merchandise – Caitlin

Registration – Jane

Programming – Trac

Kitchen – Open

Facilities – Brianna

Banner – Freya

Adult Games – Open

Kids Games – Tiffany

Hospitality – Val

Kid's Craft – Open

It has been brought to the AREA to change from 3 bids to 2 bids for Merchandise now it will go to the groups and be voted on at the next AREA Meeting in February.

Free registration for logo and theme if there are 2 winners then 50% coupon to each winner. We will vote on Theme and Logo in February

Items for next agenda are:

Registration for each AREA

Special Needs Committee

Upgrades

Next Meeting January 8th at 5:30 at Mount Olive Church before Hope not Dope Meeting. See you all there.

In Loving Service
Marvella D
Secretary

Vermilion Minutes January 8th 2015

Present: Trac, Rochelle, Lindsey, Marvella, Freya, Yvonne, Jane, Shelia, Laura, Tiffany, Veronica, Sue, Caitlin, Val, Tracy, Brianna
Open Position

Co-Chair

Kitchen – Rochelle was voted in and she would like ideas for meals

Adult Games

Kids Craft – Lindsey was voted in

We still have 2 positions open

Old Business

The committee made a decision not to upgrade any of the free registration that we are given out for 2015.

Marvella will take 11 free registration to the Common Welfare Workshop on February 13, 2015 and stress that each AREA gets 1 registration and there are no upgrades it will either be camping or cabin. No Priest or Bakk House for the free registration.

Committee members who come to half of the meeting can have \$25 of their registration. There was a discussion on special needs committee- do we need another committee or can it go under hospitality? The committee decides to have under the hospitality.

Next Meeting on Feb 7th 2015 at Peace Church at 11:00

In Loving Service

Marvella

Secretary

Web Publisher Report 02-07-15

Greetings Northern Lights ASC. After our last area service meeting I received a bunch of old ASC documents from Robin and have been archiving them but there are a lot of documents and I have to figure out where to put them all. Some of the older stuff like old H & I documents I put in the Admin Files Folder so if you are looking for something in particular or you think a document should be placed in a different folder please let me know. Thank you for allowing me to serve.

Your Webmistress

Valerie DuPuis