

08/06/2016

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

Meeting called to order at 12:34 PM, Lindsey H.-Chair presiding.

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

Members present:

1. Lindsey H. –Chair
2. Caitlin- Vice Chair
3. Rochelle B. – Secretary/ NA meeting for women @ Douglas County Jail Project Manager
4. Robin E. – Treasurer
5. Matthew W – RCM/ NA Meeting for men @ Douglas County Jail Project Manager
6. Sue J- RCMA/ Vermilion merchandise
7. Dean C.- Vermilion Chair
8. Greg W - Rompin' Stompin' GSR
9. Charles - Strength in Numbers
10. April - Hope Not Dope
11. Joe- NA Time of Day
12. Bobbie W. - T.G.I.F.
13. Barb - Member
14. Megan- Member/ Vermilion Hospitality
15. Sheila – Member/ Vermilion Adult Games

Groups not represented:

- Cloquet Group
- New Horizon
- Candlelight Group
- Language of Recovery Group
- Saturday Night NA

Reading of the 12 Traditions, Joe and the 12 Concepts, Barb

Agenda review. No Changes. Approved April minutes Robin made the motion and Barb seconded. Motion accepted.
Can't vote on June's minutes till next area secretary forgot to bring the correct minutes.

06/04/16 minutes put in old business for next area.

Open Forum

- Announce voting for executive committee in October.
- Create budget committee- Robin, Matthew, Caitlin
- Recovery Walk at Barkers Island. September 24th asking for speaker and table available.

Presentation

- None

Group Reports:

- Rompin' Stompin'
 - GSR: Greg W. - present
 - \$30 donation
 - Annual Picnic August 28th 2pm
- Cloquet Group (Sunday, Wednesday, Friday)
 - GSR: David C– not present
 - \$0 donation
 - No Report
 - Steps Toward Recovery
 - Acting GSR: Charles C- present

- No donation
- Nothing to report
- New Horizons
- GSR: Open -not present
- No donation
- No Report
- Strength in Numbers
- GSR: Marvella D - not present
- \$20 donation
- Nothing to report
- Hope Not Dope
- GSR: April
- Nothing to Report
- Thursday Candlelight Cloquet
- GSR: Open - not present
- No donation
- No report
- NA Time of Day
- GSR: Joe M- present
- \$75 donation
- Nothing to report
- Living Clean
- GSR: Rachel D- Present
- \$25 Donation
- Lower attendance, but overall going well
- T.G.I.F.
- GSR Bobbie W -present
- No donation
- We are asking for a new meeting packet, we lost funds, asking for an order if possible. We recently lost everything we had. I'm training for treasurer. We need most positions filled (GSR, secretary, GSRA). We have no daycare person.
- Language of Recovery
- Closed till September
- Saturday Night NA
- GSR: None
- No Donation
- No Report

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

Executive Committee Reports:

- Treasurer: Robin E. – present
- Current balance: \$11,652.85 see attachment
- RCMA: Sue J - present
- See Attached Report
- Vermilion: Dean. - not present
- Read report, see attached./ Matthew W was voted in as Vermilion Chair
- Webmaster: Rachel D – not present
- No report

Motion made by Sue J. and seconded by Sheila to approve the Executive Reports. Motion accepted.

Project Reports:

- Meeting List Coordinator: Rachel D.
- No report
- Capture the Banner: Megan M, Manager - present
- Wants to step down
- Carrying the Message: Bobbie W.
- See report
- Douglas County Jail H&I Panel – Matthew W- present(male)/Rochelle B. - present(female)
- see Reports
- Drug Court- Tracy P. – present
- See report
- Bimonthly CADT Meeting - Charles C Manager –present

- o See Report
- o MN Region COCW- No report
- o Sun and soak your buns- Sue J. and April
- o See Report
- o SLC Health and Human Services in Oct. – Robin E and Marvella D
- o Need volunteers

Old Business:

- None

New Business:

Form a guidelines committee- April, Megan, Sheila, Caitlin, Trac

Nominees for Executive Committee

Chair- Caitlin

Co-Chair- Dean

Secretary- Rochelle

Treasurer- Robin

RCM- Sue J

RCMA- Sheila, Lindsey

Web Publisher- Tracy P., Dean, Trac

Motion made by Sue J. Seconded by Marvella D

Motion Reads: Supply a new mtg packet to a new mtg starting in Baudette, MN. Received email via Region.

Intent of Motion: Help new mtg starting in rural area- Baudette, MN. Carry the message to the addict that still suffers.

Financial Impact to Area: The cost of a new mtg packet

Motion passed with one orange card.

Motion made by Sue J Seconded by Matthew W

Motion Reads: Host Region Creating our Common Welfare 2017

Intent of Motion: Put our hat in the ring to possibly host COCW 2017.

Financial Impact on Area: \$0 for now, if we get BID then cost of hosting place, food ect.

Motion passed.

Motion made by Bobbie W. seconded by Rochelle B.

Motion Reads: T.G.I.F. is requesting funds for an order we are in desperate need for literature and tags. We are asking for \$150. Please and thank you. As a loan- to be paid back

Intent of Motion: To help carry the message. It's a big meeting with lots of clean time as well.

Financial Impact on Area: \$150

Motion passed with one yellow card (reservation).

Motion made by Dean seconded by Greg

Motion Reads: To add \$300 to the programing budget- to us if needed.

Intent of Motion: Allow flexibility in decisions to be made regarding entertainment.

Financial Impact on Area: \$300

Motion passed.

Project Plan- Recovery Walk

Location- Barker's Island

Family Friendly- unknown

Starting- 9/28/2016

Project Purpose- To carry the message of recovery.

Project Objective- Speaker on how and what NA is.

Have a literature table

Join focus with other recovery groups to carry the message of recovery.

Project Manager- Caitlin M-PM

Trac R- CoPM

Approved- yes

Budget- \$150

Project Plan- 2016 NA Halloween Gig

Location- Duluth- Star of the sea church

Family Friendly- yes

Starting- 10/28/2016 Start time- 6pm End time- 12am

Project Purpose- To provide a Halloween event that is safe and family friend

Door opens at 6pm Speaker 7pm-8pm
Games/activities/costume contest 8:30-12
Project Objective- Safe Holiday event
To have fun
An affordable event
Project Manager- Sheila F. 391-7698
Sue J. 355-0949
Robin E. 390-5849
Approved- yes
Budget- \$425

Project Plan- Vermilion Awareness Ice Cream Social
Location- Star of the Sea
Family Friendly-yes
Starting- 8/26/2016 Start time- 6 End time- 6:45
Project Purpose- To create conversation about Vermilion while eating ice cream.
Project Objective- Q & A about Vermilion
Get people excited about Vermilion
Give out free Camp/Cabin registration
Project Manager- Caitlin M
Approved- yes
Budget- \$75

Meeting adjourned at 4:41 pm

Minutes prepared by Rochelle B, Secretary

RCM Report 8/6/2016

Hello NLA

I will be attending our next Regional Meeting at Sabathani in the cities Aug. 13th with Sue J. At this meeting we will be discussing motions.

Approve May minutes

Approve \$1500 to go to multi zonal services

Approve online workshop new project. Online training for new service positions BTG, PR, H&I, Helpline, ect.

Other news

Traditions workbook passed by overwhelming majority should be available for purchase in October.

Someone to take Admin responsibilities for social media for Jay. You will get trained. Is there interest? Anything to bring back?

In loving service

Matthew W and Sue J.

Vermilion Report Area Aug 2016

Greetings all from the Vermilion committee. Well it's 4th and goal time as we are now 1 month away from our camp out.

Things have been going pretty smoothly, as we seem to have most I's doted and T's crossed.

We could use the groups help getting online preregistration rolling. As many of you know the camp is dealing with all the food this year, and they need to get as close to accurate numbers a week before the event as they can. So PRE Reg. is the push we need.

Our biggest hurdles know are communication with the camp as they seem to be very slow, and maybe a kids game person other than that we are excited to see you all their in September.

In service

Dean C.

Carry the Message

All is well with this will be giving everyone a packet/list and I will be stopping by these meetings to start getting info out there.

In loving service

Bobbie W.

NA @ Douglas County Jail Project Report

Meeting is still going strong. No new NA members have joined us yet and we need the help. We want to keep this meeting going strong. Please GSR's continue to make announcements in meetings. We have been providing the little white books , one per resident as requested by the jail. We need to get financially caught up with the woman's meeting as we've provided them with a literature order. Other than that we are grateful to be of service.

In loving service

Matthew W.

Bimonthly Report

The meeting at CADT is going well.. We have a very good respond. They have had a turn over every 3 to 4 weeks. The new addicts that come in get a message of two or more addicts. We go in every other week on Wed. at 7-8pm. It is going great, very good response

In loving service

Charles C

NA @ Douglas County Jail Women's Meeting

The meeting is going great. There are lots of women attending the meeting. Some that are getting out soon have started putting a recovery plan into place. The change in the women's attitudes from the first meeting till now has been an amazing processes to watch. We need more volunteers but it's been a great opportunity to have this experience in service.

In loving service

Rochelle B.

Sun and Soak your Buns

Great attendance

Beautiful Weather

Swimming

Yard Games

No cost for the event; except for flyers

Everyone brought food

Sue J, April H.