

06/04/2016

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

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

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

Members present:

1. Lindsey H. -Chair
2. Rochelle B. – Secretary/ NA meeting for women @ Douglas County Jail Project Manager
3. Matthew W – RCM/ NA Meeting for men @ Douglas County Jail Project Manager
4. Sue J- RCMA
5. Morgan - Rompin' Stompin' GSR
6. Greg W.- Rompin' Stompin' GSRA
7. Charles- Steps Toward Recovery
8. Veronica F- New Horizon
9. Marvella- Strength in Numbers
10. Tonya C.- Hope Not Dope
11. Terry- Living Clean
12. Bobbie W.- T.G.I.F.
13. Rachael D- Member
14. Eddie- Member

Groups not represented:

- Cloquet Group
- Strength in Numbers Group
- NA Time of Day Group
- Living Clean Group
- T.G.I.F. Group

Reading of the 12 Traditions, Matthew and the 12 Concepts, Terry

Agenda review.

04/02/16 minutes put in old business for next area.

Open Forum

- None

Presentation

- Planning of Calendar
- Announce budget in June
- St. Patrick's Day?
- Starting Summer Events?
- Sobriety Walk
- GSR take back ideas

Open Forum

- Federal prison looking for H&I people
- St. Lukes want volunteers

Group Reports:

- Rompin' Stompin'
 - GSR: Morgan/Greg W. GSRA- present
 - No donation
 - Annual Picnic August 28th
- Cloquet Group (Sunday, Wednesday, Friday)

- GSR: David C– not present
- \$0 donation
- No Report
- New Horizons
- GSR: Josiah -not present
- \$25 donation
- Speaker Meeting/ Potluck Tuesday June 28th Starts at 6pm
- Strength in Numbers
- GSR: Marvella D - not present
- No donation
- Picnic/speaker meeting 6/22 (flyer provided) Glen Speaking
- Thursday Candlelight Cloquet
- GSR Aaron F.- not present
- No donation
- No report
- Living Clean
- GSR Terry- Present
- \$40 Donation
- Nothing to report
- Steps Toward Recovery
- GSR: Open
- Nothing to report
- T.G.I.F.
- GSR Bobbie W -present
- \$75 donation
- Having hard times holding positions. We have daycare but no one to watch the kids
- Language of Recovery
- GSR Troy- not present
- No donations
- No report
- Hope not Dope
- GSR: Tonya C –present
- \$175- donation
- Nothing to report
- NA Time of Day
- GSR: Open- not present
- \$125 – donation
- New meeting room 1st floor. Possible park mtgs.
- Saturday Night NA
- GSR: None
- No Donation
- No Report

Motion made by Marvella D and seconded by Sue J to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Robin E. – not present Matthew standing in
- Current balance: \$6,985.10 see attachment
- RCMA: Sue J - present
- See Attached Report
- Vermilion: Dean. - not present
- Read report, see attached.
- Webmaster: Val D. – not present
- No report

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

Project Reports:

- Meeting List Coordinator: Rachel D.
- No report
- Capture the Banner: Megan M, Manager - not present
- Brought new meeting lists

- o No Report
- o Carrying the Message: Bobbie W.
- o Going well
- o Need help to promote
- o Radio PSA- Open
- o Capture the Banner-Megan-present
- o No report
- o Douglas County Jail H&I Panel – Matthew W- present(male)/Rochelle B.- present(female)
- o see Reports
- o Bimonthly CADT Meeting - Charles C Manager –present
- o No Report

Old Business:

- Motion made by Dean C. and seconded by Jim S.
- o Motion reads: We would like to make a onetime acceptance, to allow the kitchen chair for vermilion to serve an additional year. The limit was 2 years.
- o Intent: To allow Rochelle B. to handle kitchen chair responsibilities one more year.
- o Financial impact: None
- Motion passed

New Business:

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 Sue J. seconded by Matthew W.

Motion Reads: Increase Vermilion Registration budget to get more Vermilion Registration printed to hand out to Northern Lights Area Mtgs.

Intent of Motion: Temp increase budget to get more Vermilion Registrations printed.

Financial Impact on Area: \$100 (she may not need all)

Motion passed.

Motion made by Marvella D seconded by Sue J

Motion Reads: Supply St. Luke's Hospital for the mental Health Unit- to give 2 basic text, 2 how it Works, 2 Living Clean, and 2 Just for Today

Intent of Motion: They had many patients with who are addicts.

Financial Impact on Area: \$96 plus shipping.

Motion passed.

Sue is heading the Sun your buns event in June.

Meeting adjourned at 3:30 pm

Minutes prepared by Rochelle B, Secretary

Vermilion- Jun 4th 2015

Greetings from the committee. Things are moving along with this years camp out and we are in the final planning stages as we speak.

It took tremendous effort to get pricing under control this year. After prices were set we had to deal with some mild adversity, of people just not understanding why we are charging \$15 more across the board, and have tiered pricing for kids. The fact is with the rate increase of the camp having to provide food, kitchen staff, cook \$15 bucks is a mild jump as it cost us more than that per person. And

as for kids they (the camp) are charging us, so we have to charge for them. It's just economics 101. In fact we are losing money on the kids.

We have a few needs. We still need to get the time limit temporarily raise for the kitchen chair this year. As there was no quorum at the last area.

Second we still need Kid Activity Chair and Kid Activity Crafting Chair. The people who showed interest just didn't show up at the meetings.

And finally, this should have been done a while ago, but with all the negotiations with the camp we are just getting to it now. We need a \$500 check for a deposit on the camp. P.S. Got IT!!!

That is all

In Service

Dean C.

Meeting List Coordinator Report 6/4/16

Robin E. placed the order and told me that she is setting up an account so that I can place orders online in the future.

I picked up the order on Friday 6/3. I counted and bundled the meeting lists per Robin's instructions. I gave Rochelle the forms printed for NLASC meeting and distributed bundles to representatives present at area meeting. I will coordinate to get bundles to the meetings not present.

In loving service

Rachel D.

Carrying the Message 6/4/16

Carry the message is just getting underway. I'm getting stuff together and get it all put together. I will have something printed out and packets for meetings very soon! Will be going by next area.

In loving service

Bobbie W

N/A @ Douglas Co. Report 6/4/16

Our meeting is going well. Continuous attendance and new literature is being handed out via the white book. The jail has asked us to keep track of who we are handing books out to so that everyone gets one. We have been in touch with all interested volunteers. Yet no one new has joined us. We don't need anything from area, just glad to have the opportunity to be of service. The jail appreciates having us.

In loving service,

Matthew W

P.S. Contact Matthew or Jay

CADT Report

Charles C. - Project Manager

The meeting at CADT is going well. The meeting is great and the participation is wonderful. They look forward to us coming every other Wednesday.

