

NLASC MEETING AGENDA

12:30 to 4:30pm February 6, 2016

1111 East 11th St (Peace Church)

Please arrive at least 15 minutes before the start of the ASC to check in and pick up materials

Open Meeting	Service Prayer	12:30 PM
Welcome & Intros	AREA CHAIR Lindsey	
Readings	12 Traditions & 12 Concepts	
Agenda Review	Any additions or revisions to the agenda	
Minutes Review	Approve the minutes	
Quorum	Secretary	
Time Allocated	15 Minutes	
Open Forum	Any addict may address the ASC on non-voting issues	12:45 PM
Time Allocated	15 Minutes	
Elections	Administrative Committee Elections	1:00 PM
	Treasurer	
	Webmaster	
Supporting Info	NLANA Guidelines	
Desired Outcome	To Fill Open Administrative Committee Open Positions	
Time Allocated	20 Minutes	
Presentation	Audit and Budget Committees	1:20 PM
Topic	Review Audit Report and Review New Budget	
Supporting Info	NLANA Guidelines	
Desired Outcome	To ensure accurate and effective use of our funds	
Time Allocated	40 Minutes	
Break	15 Minute Break	2:00 PM
Agenda Item	Group Reports	2:15 PM
Supporting Info	Group Report Form	
Before the ASC	Complete Group Report form at Group business meeting	
Desired Outcome	Communicate to ASC the needs and concerns of the group	
Time Allocated	30 Minutes	
Agenda Item	Executive Committee Reports	2:45 PM
	Treasurer Report - Sheila (Interim)	
	RCM Report - Matthew	
	Vermilion Report - Dean	
	Webpublisher - Open	
Desired Outcome	Information for the GSR to bring back to their Home Groups	
Time Allocated	30 minutes	
Follow-up Tasks	Keeping the groups of the NLA updated	
Break	15 Minute Break	3:15 PM
Agenda Item	Project Reports	3:30 PM
	Meeting List Coordinator - Open	
	Radio PSA - Neldon	
	Capture the Banner- Megan	
	Douglas County Jail Meeting - Matthew W	
	Carry the Message - Open	
	MSOP Volunteer - Marvella	
	Bimonthly CADT Meeting - Charles	
	Drug Court - Tracy P	
	MN Region COCW - Robin/Matthew	
	New Years Eve Event - Robin	
Desired Outcome	Information for the GSRs to bring back to their groups	
Time Allocated	30 Minutes	
Agenda Item	Old Business	4:00 PM
Desired Outcome	Discuss any old business	
Time Allocated	15 Minutes	
Agenda Item	New Business	4:15 PM
Desired Outcome	Discuss any new projects	
Time Allocated	15 Minutes	
Agenda Item	Adjourn	4:30 PM