

NLASC MEETING AGENDA

12:30 to 4:30pm October 7, 2017

1111 N 11th Ave. E Duluth, MN (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 VICE CHAIR CAITLIN	
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	Election of Executive Committee Members	1:00 PM
Supporting Info	NLANA Guidelines	
	Chair	
	Co-Chair	
	Secretary	
	RCM	
	RCMA	
	Vermilion Chair	
	Web Publisher	
Desired Outcome	Fill all executive committee positions to best server the NLANA and carry the message.	
Time Allocated	45 Minutes	
Committee	Form Budget Committee	1:45 PM
Topic	Create and propose next fiscal year annual budget.	
Supporting Info	Prior years' budgets	
	To do a thorough look at how our ASC is functioning, find solutions to issues, create a guideline committee to reflected any addressed changes. See if the Groups have any needs that are not being met and give suggestions and support as needed and approved.	
Desired Outcome		
Time Allocated	5 Minutes	
Break	15 Minute Break	1:50 PM
Agenda Item	Group Reports	2:05 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	2:35 PM
	Treasurer Report - Robin E	
	RCM Report - Sue	
	Vermilion Report - Matthew	
	Webpublisher - Marvella	
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	3:05 PM
Agenda Item	Project Reports	3:20 PM
	Meeting List Coordinator - Tiffany	
	Mens' Douglas County Jail Meeting - Matthew W	
	Womens' Douglas County Jail Meeting - Bobby	
	Carry the Message - Lindsey	
	Bimonthly CADT Meeting - Charles	
	Drug Court - Tracy P	
	SLC H&H - Robin	
	Carnival for Spring - Rochelle	
	Vermilion Awareness Events 2017 - Marvella	
Desired Outcome	Information for the GSRs to bring back to their groups	
Time Allocated	30 Minutes	
Agenda Item	Old Business	3:50 PM
	Proposed changes to NLANA ASC Guidelines.	
Desired Outcome	Discuss any old business	
Time Allocated	25 Minutes	
Agenda Item	New Business	4:15 PM
Desired Outcome	Discuss any new projects	
Time Allocated	15 Minutes	
Agenda Item	Adjourn	4:30 PM