

06/02/18

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

Meeting called to order at 12:37 PM, Tracy , Chair presiding.

Meeting location: _1111 N. 11 Ave E, Duluth MN (Peace Church)

Members present:

1. Mathew W - Vice-Chair
2. Eli C - Secretary
3. Caitlyn M - Treasurer
4. Lindsey H - RCM & Carry the Message
5. Adam J - RCMA
6. Marvella D - Web publisher
7. Sheila F - Vermilion Chair
8. Julie M - Vermilion Co-Chair
9. Rochelle B - Rompin' Stompin' GSR
10. Shandelle F - Cloquet Group GSR
11. Jason G. - GSR Cloquet Group
12. JP R - Strength in Numbers
13. Joe N - New Horizon
14. Sean C - Hope Not Dope
15. Aaron F - Candlelight Group
16. Sue J - Living Clean
17. Pete R. - GSR Saturday Mens
18. _____ - T.G.I.F. GSR
19. Terry L - Saturday Night NA
20. Barbara Jean S - GSR Hope Not Dope
21. Bobbie W - DCJ Women's Meeting
22. Robin E - Project Manager SLCHHSC
23. _____ - _____ Project Manager
24. _____ - _____ Project Manager
25. _____ - _____ Project Manager
26. _____ - _____ Project Manager
27. _____ - _____ Project Manager
28. _____ - _____ Project Manager
29. _____ - _____ Project Manager
30. _____ - _____ Project Manager
31. _____ - _____ Project Manager
32. _____ - _____ Project Manager
33. Riley M - Member
34. Bryan J - Member
35. John E - Member
36. Megan L - Member
37. _____ - Member
38. _____ - Member
39. _____ - Member

Groups not represented:

- Steps Toward Recovery
- Saturday Just for Today
- _____
- _____
- _____
- _____
- _____
- _____

- _____

Reading of the 12 Traditions, Adam, and the 12 Concepts, Riley

Agenda review. Changes:

04/07/18 minutes review. Motion made by Marvella and seconded by Sheila F to approve the minutes. Pending amendments. Motion accepted.

Open Forum:

- Need to attach reports to minutes
- How to best advertise N/A events
- Bring the message to the addict VS bring the addict to the message
- Drug Court- Discussion about literature being given to DC

Elections

- Chair - _____nominated and elected by a majority of all members present.
- Co-Chair - _____nominated and elected by a majority of all members present.
- Secretary - _____nominated and elected by a majority of all members present.
- Treasurer - _____nominated and elected by a majority of all members present.
- RCM - _____nominated and elected by a majority of all members present.
- RCMA - _____nominated and elected by a majority of all members present.
- Vermilion -Julie - nominated and elected by a majority of all members present.
- Web Publisher -(Bryan J serving as interim web publisher) nominated and elected by a majority of all members present.

Group Reports:

- Rompin' Stompin'
 - GSRA: Rochelle B- present
 - \$75 donation
 - Starting to collect \$ for annual picnic (August 19th)
- Cloquet Group (Sunday, Wednesday, and Friday)
 - GSR:Shandelle F
 - No donation
 - Attendance has been good. Needs a treasurer and secretary
- New Horizons
 - GSR Joe N - Present
 - \$0 donation
 - Planning summer event, to be determined
- Strength in Numbers
 - GSR: Neldon H (JP R) - present
 - \$5 donation
 - Annual picnic june 27
- Hope Not Dope
 - GSR: - Barbara Jean present
 - \$10 donation
 - Needs Secretary, Meeting changed from Basic Text Study to reading literature and discussion
- Candlelight NA
 - GSR: - Aaron F present
 - No donation
 - Group is doing well
- NA Time of Day
 - GSR: Not present
 - \$30 Donation

- Looking for GSR
- Living Clean
 - GSR: Sue J. present
 - \$60 donation
 - Nothing to report
- T.G.I.F.
 - GSR: Not present
 - \$0 donation
 - No report
- Language of Recovery
 - GSR: Not Present
 - No donation
 - Nothing to report
- Saturday Night NA
 - GSR: Terry L Present
 - \$117.00 Donation
 - Nothing to report
- Saturday Mens Group
 - GSR: Pete R
 - \$0 donation
 - Nothing to report

Motion made by Caitlyn and seconded by Rachael to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Caitlin M. - Present
 - See attachment
- RCM:Lindsey - present
 - See Attached Report
- Vermilion: Sheila F. - present
 - See attached
- Webmaster:
 - No report (Verbal)

Motion made by Marvella D and seconded by Caitlyn to approve the Executive Reports. Motion accepted.

Project Reports:

- Douglas County Jail H&I Panel
 - No Report
- Woman's Douglas County Jail Meeting - Bobbie W
See Report
- Spring Carnival
 - See Report

Old Business:

- _____

New Business:

- Motion made by Robin and seconded by Barbara Jean
 - o Motion Reads: Area provide 5 Basic Texts for Marty Mann to be kept at the house for Thursday NA Meeting as well as 5 It works/Step working guides
 - o Intent: To carry the message
 - o Financial impact: \$150 + tax and shipping
 - Motion passed.
- Motion made by Robin E and seconded by Sean C
 - o Motion reads: The area purchase 3 Basic Texts for the Cloquet Mon-Wed-Fri Group
 - o Intent: To provide NA literature to the group
 - o Financial impact: \$40
 - Motion passed.
- Motion made by Joe and seconded by Robin
 - o Motion reads: Joe to be our PM for Sun & Soak Your Buns (Saturday July 14th at Noon)
 - o Intent: Fill the position
 - o Financial impact: \$0
 - Motion passed.
- Motion made by Eli C and seconded by Robin E
 - o Motion reads: Approve revisions and addendums to Area Guidelines with additional revisions as discussed
 - o Intent: To create accurate records
 - o Financial impact: \$
 - Motion passed.
 - *Member expressed yellow card
- Motion made by Robin and seconded by Marvella
 - o Motion reads: Barbara Jean to be our meeting list coordinator
 - o Intent: To fill the position
 - o Financial impact: \$
 - Motion passed.
- Project Plan – _____
 - o Location: _____
 - o Family Friendly: _____
 - o Starting _____
 - o Project Purpose: _____
 - o Project Objectives: _____
 - o Project Managers: _____
 - o Approved: _____
 - o Budget: _____

Meeting adjourned at 5:45 p.m.

Minutes prepared by Eli Corbin (Secretary)

