

December 1, 2018

NLANA Minutes

Welcome 12:30 Matthew W

Readings: 12 Traditions: Marvella

12 Concepts: Shelia

Revision to Agenda-Look at Area Calendar-For Planning Regular Events

Quorum: 6 Meetings Present & Executive Officers

Motion: Caitlin Motion to accept minutes & Marvella 2nd

Minutes: Accepted

Aaron will take notes for GSR's

Open Forum:

Any Addict on Non-Voting Issues-

Caitlin: FB discussions on Step Study Group. Can this be announced at meetings? Yes, it is open to any addict and cover's NA Literature. It is considered a special interest group. Robin reviewed how the group came about. FB NA Service positions.

Robin spoke to the discussion- is not challenging the validity of the discussions.

Add to Agenda to discuss how do we get announcements out through public conversations (FB)

JP: Late because area location changed and did not receive notice

It's confusing who is allowed to attend, what happens if an addict relapses?

Voting for Co-Chair Aaron is a GSR

What is a group – from reading/Robin

Election of Executive Officers:

Treasurer: Shandell nominated for Treasurer- Aaron nominated & Julie 2nd

Discussion was held. Shandell was elected

RCMA: No Interest

Co-Chair-Aaron Stepping down to fulfill GSR Spot

Vice-Chair Position Open-Caitlin Nominated by Aaron.

GSR's will take back to groups and election will be held at Feb. meeting.

Web Publisher: Shelia was nominated and spoke to her qualifications.

GSR's will take back to groups and election will be held at Feb. Meeting

Caitlin informed area an Audit Committee needed to be formed to review the Treasure Books.

Marvella and Julie volunteered to be on this committee. The audit is to be conducted in the next 3 weeks.

Group Report

Rompin Stompin: Angie-GSR: 53.00 donation. Reported group is in need of a GSR Dec 16 meeting will be held at a different location: Billings Park Building 1901 New York Ave

Cloquet Sunday NA – Shandell (alt. GSR keeps announcing outside interest- not sure how to deal with the issues-ideas were presented) \$20.00 Donation

We Made a Decision – Riley (GSR) 1st meeting 29 people, working on format

New Horizons- Sean turning in report-50.00 Donation

Strength in Number-Report Given by JP GSR- Okay- 30.00 Donation, requesting more attendance.

Cloquet Wednesday NA – Report Given by Shandell

Hope Not Dope- Report Given by Jesse – 20.00 donation

NA Candlelight Group: - Report given by Shandell

NA Time of Day- Report Given by Matthew 20.00 Donation

Friday Cloquet NA- Report Given by Shandell

Living Clean- Marvella – 80.00 Donation. Group is concerned we are no longer carrying message into jails.

Just for Today (Just for Today Study) Open to all-20.00 Donation

NA, It Takes a Village – Report Given- No issues

Cloquet Candlelight-Report Given – No Issues

Executive Committee Reports:

Treasurer's Report

Still need to get signatures on the bank info

Time will be set up – Tuesday or Wednesday are only times available 4:30 Wednesday 12/5/18

Passed around proposed budgets for the Northern Lights Area-Caitlin made an optional

Interest Income from November statement may be different (.50)

Reviewed Proposed Budget and made adjustments-see attached

RCM Report

See Report

Vermilion Report

See Report-Julie will send report

Co-Chair, Programming, Merchandise, Kitchen, Facilities, Hospitality, Banner, Adult Games, Kids games, Kids crafts, Looking for theme and Logo voted on 2/2 meeting. (Vermilion Cash)

Robin ask how can the area assist in getting the new comers up to the Vermilion Camp out.

Meeting List Coordinator

Turned in an invoice, send any changes to Pete. Pete was thanked for his hard work on the meeting list.

Womens' Douglas County Jail

No Report Received

Compose a letter for apologizing for inadequate service to the committee (Bryan)

Mens Douglas County Jail - Purchase Books - Request Submitted

Drug Court-Needs a project leader

Carry the Message - No report received

St. Louis County Health and Human Service Conference-No Committee

Next ASC's Agenda-Marvella wants to be the manager chair

Old Business:

Calendar of Events: New Year's Event – Project Manager & Budget

Robin will approach the Monday Night meeting to host the event in place of their usual meeting.

Peace Church Need New Key Holder –

Robin will call Trinity Lutheran Church as possible alternate location.

New Business:

Spring Time Event in Cloquet- Dance St. Patrick's Day Requesting \$500.00 proposal

Adjourn

Motion- Shelia

2nd- Lindsey

Respectfully Submitted

Bryan Johnson

Area Secretary