

02/03/18

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

Meeting called to order at 12:30 PM, Tracy , Chair presiding.

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

Members present:

1. Tracy - Chair
2. Mathew W - Vice-Chair
3. Eli C - Secretary
4. Caitlyn M - Treasurer
5. Lindsey H - RCM
6. Adam J - RCMA
7. Marvella D - Not Present
8. Sheila F - Vermilion Chair
9. \_\_\_\_\_ - Vermilion Co-Chair
10. Rochelle B - Rompin' Stompin' GSR
11. \_\_\_\_\_ - Cloquet Group GSR
12. Charles C - Steps Toward Recovery
13. Joe N - New Horizon
14. Neldon - Strength in Numbers GSR
15. Tyler P - Hope Not Dope
16. \_\_\_\_\_ - Candlelight Group
17. Matthew W -(not GSR) NA Time of Day GSR
18. Sue J - Living Clean
19. \_\_\_\_\_ - T.G.I.F. GSR
20. Ann S - Language of Recovery
21. Terry L - Saturday Night NA
22. \_\_\_\_\_ - \_\_\_\_\_ Project Manager
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. Joe K - Member
33. \_\_\_\_\_ - Member
34. \_\_\_\_\_ - Member
35. \_\_\_\_\_ - Member
36. \_\_\_\_\_ - Member
37. \_\_\_\_\_ - Member
38. \_\_\_\_\_ - Member
39. \_\_\_\_\_ - Member
40. \_\_\_\_\_ - Member
41. \_\_\_\_\_ - Member

Groups not represented:

- Cloquet Sunday NA
- NA Candlelight Group
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

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

Agenda review. Changes: February Event

02/03/18 minutes review. Motion made by Sue J and seconded by Caitlyn M to approve the minutes. Motion accepted.

#### Open Forum

- Discussion on “Natives Against Heroin” using NA’s name. Violation of traditions

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

#### 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 - \_\_\_\_\_ nominated and elected by a majority of all members present.
- Web Publisher - \_\_\_\_\_ nominated and elected by a majority of all members present.

#### Presentation

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

#### Group Reports:

- Rompin’ Stompin’
  - o GSR: Rochelle B- present
  - o \$0 donation
  - o Nothing to report
- Cloquet Group (Sunday, Wednesday, and Friday)
  - o GSR: David C. - not present
  - o No donation
  - o No Report
- Step Toward Recovery
  - o Acting GSR: Charles C – not present
  - o No donation
  - o No Report
- New Horizons
  - o GSR Adam - not represented
  - o \$100 donation
  - o Steady Newcomer Attendance
- Strength in Numbers
  - o GSR: Neldon - present
  - o \$0 donation
  - o Nothing to report
- Hope Not Dope
  - o GSR: - Tyler P present

- o No donation
  - o Needs Secretary and GSR
- Candlelight NA
  - o GSR: - not present
  - o No donation
  - o David to see if they will email or mail a report
- NA Time of Day
  - o GSR: Joe M - Not present
  - o \$36 Donation
  - o Looking for GSRA
- Living Clean
  - o GSR: Sue J. present
  - o \$30 donation
  - o
- T.G.I.F.
  - o GSR: Not present
  - o \$0 donation
  - o No report
- Language of Recovery
  - o GSR: ann S Present
  - o No donation
  - o Needs attendance, feel it will pick up in the colder months
- Saturday Night NA
  - o GSR: Terry L
  - o \$0 Donation
  - o Nothing to report

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Group Report. Motion accepted.

Executive Committee Reports:

- Treasurer: Caitlin M. - Present
  - o Current balance of \$ \_\_\_\_\_
- RCM:Lindsey - present
  - o See Attached Report
- Vermilion: Sheila F. - present
  - o
- Webmaster:
  - o No report

Motion made by \_\_\_\_\_ and \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Executive Reports. Motion accepted.

Project Reports:

- Douglas County Jail H&I Panel – Matthew W
  - o See Report

Old Business:

- \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

New Business:

- Motion made by Sheila F and seconded by Sue J

- o Motion reads: To host a vermillion awareness event. 3/17/18 at peace church 2-6:30 (See Flyer For Details) \$3.00 kid friendly
  - o Intent: Raise Awareness for Vermillion
  - o Financial impact: \$150
    - Motion passed.
- Motion made by Caitlin M and seconded by Matthew W
  - o Motion reads: Ann S to be project manager for our meeting list coordinator
  - o Intent: To find a responsible party to be project manager for our meeting list
  - o Financial impact: \$0
    - Motion passed.
- Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_
  - o Motion reads:
  - o Intent:
  - o Financial impact:
    - Motion passed.
- Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_
  - o Motion reads:
  - o Intent:
  - 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 3:00 p.m.

Minutes prepared by Eli Corbin (Secretary)

