

Minutes of the 12/5/2020 Northern Lights Area of Narcotics Anonymous Area Service Committee

Meeting called to order at 12:34 PM, Caitlin M, Area Chair, presiding.

Meeting Location: Zoom Video Software (Meeting ID 435-920-7484)

Members present:

1. Caitlin M – Area Chair
2. Robin E – Interim Secretary
3. Bryan J – Treasurer
4. Matthew W - RCMA
5. Lindsey H - Vermilion Chair, Web Publisher
6. Harriet C – GSR Hope Not Dope
7. Danny T - Member
8. James L – GSR Friday Living Clean
9. Shandelle - Member
10. Sue J - Member
11. Tim B – GSR We Made A Decision
12. Maddy R – GSRA We Made A Decision
13. Noah – GSRA Hope Not Dope
14. Jessica T – GSRA Rompin’ Stompin’

Executive Committee Members not present:

1. Marvella – Interim RCM
2. OPEN – Area Vice Chair
3. OPEN - Vermilion Co-Chair

Reading of the 12 Traditions and the 12 Concepts

Agenda review accepted without changes

Motion made by Tim W and seconded by Jim L to approve the 10/03/2020 ASC minutes.
Motion passed.

Elections

- Co-Chair – no nominations
- RCM – no nominations
- Secretary – no nominations

Budget

Presentation of 2021 Budget Committee by Lindsey L.

Motion to adopt the budget made by Shandelle, seconded by Harriett.

Motion Carried.

Group Reports

1. Hope Not Dope - Harriet C., GSR
2. Friday Living Clean - James L, GSR
3. We Made A Decision -Tim B, GSR
4. Hope Not Dope - Noah, GSRA
5. Rompin Stomp - Jessica T, GSRA

Groups not represented

1. Just for Today - Sat
2. Strength in Numbers - Wed
3. Cloquet Alano Club Groups Per Shandelle the Group is asking for attendance. Added 6:30 meeting Wed at Alano Club
4. Thursday Candlelight - Thu
5. It Takes A Village - Sat

Groups closed:

Tuesday New Horizons
Friday Beach Meeting

Motion to accept the Group Reports by Matthew W, seconded by Harriett.
Motion Passed

Open Forum

- None

Executive Committee Reports

- Treasurer: Bryan J
 - o Report will be submitted in writing after the transition between Shandelle and Bryan and after the audit.
 - o An audit committee was formed with Bryan J, Sue J, and Harriett. Caitlin to follow up with date, time and location of audit.
- Vermilion
 - o Lindsey presented a verbal report
 - o Written Report Attached
- RCM
 - o Written report submitted by Marvella, presented by Matthew.

Project Manager Reports

- SLCHHS Conference – Bryan J gave a verbal report. Written report to follow.
- Web Publisher – Written and verbal report by Linsey H.
- Carry the Message – verbal report from Harriet on hold until Covid-19 restrictions are lifted. Shandelle and Harriet will connect to come up with some new ideas on this project.
- Drug Court – Jay – no report – no action possible until after Covid-19 restrictions are lifted.

New Business

- Motion made by Robin E and seconded by Matthew W
 - o Motion reads: To move storage to U-Haul Moving & Storage of Superior.
 - o 5' x 8' x 10' Interior
 - o Monthly Rent: \$64.95 + \$7.95 Insurance (Mandatory)
 - o Intent: To move to an indoor, more secure and economical space.
 - o Financial impact: \$157 annual savings over current storage unit
 - o Motion Passed

- Motion made by Matthew W and seconded by Robin E
 - Motion Reads: (Vote for one of the following) Option 1 To dissolve the UMSO as an entity and sell merchandise to pay its bills or Option 2 to encourage Executive Committee member from Region on the UMSO BOD to maintain service and continue distributing from their storage space.
 - Intent: To determine where energy from the Region should best be placed. Trusting that the best decisions will be made.
 - Financial Impact: None.
 - Option 1 was passed
- Motion made by Lindsey seconded by Bryan
 - Robin E act as interim Area Secretary until the position is filled.
 - Motion Passed
- Motion made by Harriet and seconded by Robin
 - Motion reads: Harriet to be the Project Manager for a Saturday Night Zoom Game Night
 - Intent: To have a safe clean activity for NA Members
 - Financial Impact: Non
 - Motion Passed

Old Business

Robin E presented research on NLA FB page. Written report attached.

Meeting adjourned at 4:33 p.m.

Minutes prepared by Robin E