

Minutes of the 02/06/2021 Northern Lights Area of Narcotics Anonymous Area Service Committee

Meeting called to order at 12:36 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. Marvella – Interim RCM
6. Lindsey H - Vermilion Chair, Web Publisher
7. Harriet C – GSR Hope Not Dope
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. JP – GSR Strength in Numbers
14. Becky K
15. Becky P
16. Jessie M
17. Jess T
18. Tim D – Rompin’ Stomp GSR
19. Pete R – Meeting List Coordinator

Executive Committee Members not present:

1. OPEN – Area Vice Chair
2. John - Vermilion Co-Chair

Reading of the 12 Traditions (Harriet) and the 12 Concepts (Maddy)

Agenda review accepted without changes

Open Forum

Concerns regarding Covid-19 protocol in meetings.
Area sanctioned event Game Night is not being supported by Area trusted servants
In what ways is the Area currently fulfilling its primary purpose

Reading of the Minutes from 12/05/2020 ASC

- **Motion made** by Marvella and seconded by Matthew W
 - o Motion Reads: to approve the minutes.
 - o Motion Passed

Elections

1. Co-Chair – no nominations
2. RCM – no nominations
3. Secretary –
 - a. JP nominated by Robin E. Nomination accepted.
 - b. No other nominations
 - c. JP was approved as Area Secretary

Audit Committee Report

See attachment

Group Reports

1. Sun - Rompin' Stomp – Tim D, GSR
2. Mon -We Made A Decision -Tim B, GSR; Maddy GRSA; \$100 Donation
3. Thu - Hope Not Dope - Harriet C., Acting GSR; Noah GSR
4. Fri - Living Clean - James L, GSR; \$100 Donation
5. Sat -Just for Today – Pete R, GSR

Groups not represented by a GSR

1. Wed-Fri-Sat - Cloquet Alano Club Groups - no report
2. Thursday - Candlelight – Thu Closed during Covid-19
3. Saturday - It Takes A Village – Harriet reported the group is meeting but no GSR

Groups closed:

1. Tuesday New Horizons – Harriet will contact Naydeen at Trinity regarding retrieving literature or re-opening the meeting.
2. Strength in Numbers – JP – Meeting has closed \$26.98 Donation Literature will be donated to Area

- **Motion made** by Jessie and seconded by Marvella
 - o Motion Reads: to accept the Executive Committee Reports
 - o Motion Passed

Executive Committee Reports

1. Treasurer: Bryan J
 - a. See attached report
 2. Vermilion - Lindsey
 - a. See attached report
 3. RCM - Marvella
 - a. See attached report
- **Motion made** by Marvella and seconded by Matthew W
 - o Motion Reads: to accept the Executive Committee Reports
 - o Motion Passed

Project Manager Reports

1. Meeting List Coordinator – Pete – Stepping down from PM
 2. Web Publisher – Lindsey stepping down as PM.
 3. Men's Douglas County Jail - Matthew PM; Project is shut down due to Covid-19
 4. Women's Douglas County Jail – No PM; Project is shut down due to Covid-19
 5. Zoom Games – Harriet PM;
 6. SLCHHS Conference – Marvella PM; Will report next Area on status due to Covid-19
 7. Drug Court – Jay – no report
 8. Carry the Message – PM-Harriet
- **Motion by** Marvella 2nd by Harriet
 - o Motion reads to accept the PM Reports
 - o Motion Passed

Old Business

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

New Business

- Motion made by Robin E and seconded by Marvella
 - Motion reads: To add Maddy as Meeting List Project Manager
 - Motion Passed
- Motion made by Robin E and seconded by Pete
 - Motion reads: To adopt NLANA Social Media Guidelines & Best Practices as an Area Project
 - Motion Passed
- Motion made by Robin and seconded by Maddy
 - Motion reads: to Add Pete as a Meeting List Project Manager
 - Motion Passed
- Motion made by Pete R and seconded by Robin E
 - Motion reads: to Add Jessie M. as a Media Co-Project Manager
 - Motion Passed
- Motion made by Robin E and seconded by Matthew W
 - Motion reads: to Add Robin E as Webmaster
 - Motion Passed

Group Discussion – the state of our meetings.

Meeting adjourned at 4:55 p.m.

Minutes prepared by Robin E, Interim Secretary