

NLASC MEETING AGENDA - 12:30 to 4:30pm Decemeber 4, 2021

Peace Church, 1111 N 11st E, Duluth, MN and Zoom Video Software (Meeting ID 435-920-7484)

Please arrive at least 15 minutes before the start of the ASC to check in and pick up materials

Open Meeting	Service Prayer	12:30 PM
Welcome & Intros	AREA CHAIR PRESIDING: Shandelle Friedman	
Readings	12 Traditions & 12 Concepts	
Agenda Review	Any additions or revisions to the agenda	
Time Allocated	10 Minutes	
Open Forum	Any addict may address the ASC on non-voting issues	12:40 PM
Time Allocated	20 Minutes	
Agenda Item	Quorum and Minutes	1:00 PM
Quorum	Secretary	
Minutes Review	Approve the minutes	
Time Allocated	5 Minutes	
Agenda Item	Area Inventory	1:05 PM
Supporting Info	Inventories submitted by groups of the area	
Desired Outcome	To gain insight in how to better support the groups of area.	
Time Allocated	30 minutes	
Agenda Item	Remaining Executive Elections	1:35 PM
	Treasurer	
	Secretary	
	Regional Comittee Member (RCM)	
	Regional Comittee Member Alternate (RCMA)	
Supporting Info	NLANA Guidelines	
Desired Outcome	To re-elect for the new term	
Time Allocated	20 minutes	
break	15 minute break	1:55 PM
Agenda Item	Approve 2022 Proposed Budget	2:10 PM
Supporting Info	budget Comittee: Bryan, Robin, Shandelle, Marvella, Harriet	
Desired Outcome	Approve 2022 Proposed Budget	
Time Allocated	30 minutes	
Agenda Item	Group Reports	2:40 PM
Reading	Being an Effective Group Service Representative	
Supporting Info	Group Report Form	
Before the ASC	Complete Group Report form at Group business meeting	
Desired Outcome	Communicate to ASC the needs and concerns of the group	
Time Allocated	20 Minutes	
Agenda Item	Project Reports	3:00 PM
	Meeting List Coordinator- Maddie R Webpublisher - Shandelle Mens Douglas County Jail - Matthew Women's Douglas County Jail - Shandelle F SLC H&H - Marvella Drug Court - Jay Carry the Message - Harriet C Creating Our Common Welfare	
Desired Outcome	Information for the GSRs to bring back to their groups	
Time Allocated	15 Minutes	
Break	15 min break	3:15 PM
Agenda Item	Executive Committee Reports	3:30 PM

	RCM Report - Matthew Vermilion Report - John Treasurer Report - Bryan	
Desired Outcome	Information for the GSR to bring back to their Home Groups	
Time Allocated	20 minutes	
Follow-up Tasks	Keeping the groups of the NLA updated	
Agenda Item	Old Business	3:50 PM
	None	
Desired Outcome	Discuss any old business	
Time Allocated	20 Minutes	
Agenda Item	New Business	4:10 PM
Desired Outcome	Discuss any new projects	
Time Allocated	20 Minutes	
Agenda Item	Adjourn	4:30 PM

NLASC MEETING AGENDA - 12:30 to 4:30pm Aug 7, 2021

Peace Church, 1111 N 11st E, Duluth, MN and Zoom Video Software (Meeting ID 435-920-7484)

Please arrive at least 15 minutes before the start of the ASC to check in and pick up materials

Open Meeting	Service Prayer	12:30 PM
Welcome & Intros	RCMA Presiding as Acting Chair: Matthew W.	
Readings	12 Traditions & 12 Concepts	
Agenda Review	Any additions or revisions to the agenda	
Time Allocated	10 Minutes	
Agenda Item	Quorum and Minutes	12:40 PM
Quorum	Secretary	
Minutes Review	Approve the Minutes	
Time Allocated	5 Minutes	
Open Forum	First describe why we are here and what we are doing. Then, any addict may address the ASC on non-voting issues	12:45 PM
Open Forum	Thirty Minutes	
Activity	"Wouldn't it be cool if..." GSR's bring ideas back to their groups.	
Time Allocated	60 minutes	
BREAK	15 min. break	1:45 PM
Elections	Executive Committee Elections/Nominations	2:00 PM
Vote	Vermilion Chair: John B. Nominated	
	ASC Chair	
	ASC Vice Chair	
	Regional Committee Member (RCM)	
Supporting Info	Secretary	
	NLANA Guidelines	
Desired Outcome	To Fill Open Administrative Committee Open Positions	
Time Allocated	30 Minutes	
Agenda Item	Executive Committee Reports	2:30 AM
	Treasurer Report - Bryan	
	Vermilion Report - Lindsey	
	RCM Report to be handed out - Matthew/ Marvella	
Desired Outcome	Information for the GSRs to bring back to their Home Groups	
Time Allocated	30 Minutes	
Follow-up Tasks	Recap what the GSRs should bring back to their groups.	
Agenda Item	Group Reports	3:00 PM
New GSR Support	Being an Effective Group Service Representative/ Binder Handout	
Supporting Info	Group Report Form	
Before the ASC	Complete Group Report form at Group business meeting	
Desired Outcome	Communicate to ASC the needs and concerns of the group	
Time Allocated	15 Minutes	
BREAK	15 min. break	3:15 PM
Agenda Item	Old Business	3:30 PM
Desired Outcome	Discuss any old business	
Time Allocated	15 Minutes	
Agenda Item	New Business	3:45 PM
	Area Inventory for GSRs to bring back to their Home Groups	
Desired Outcome	Discuss any new projects	
Time Allocated	45 Minutes	
Agenda Item	Adjourn	4:30 PM

NLA EXECUTIVE MEETING AGENDA - 6:30 to 8:30 APRIL 12, 2020

Meeting ID 435-920-7484 (Zoom)

Please arrive at least 15 minutes before the start of the ASC to check in and pick up materials

Open Meeting	Service Prayer	6:30 PM
Welcome & Intros	AREA CHAIR PRESIDING: Caitlin	
Readings	12 Traditions & 12 Concepts	
Agenda Review	Any additions or revisions to the agenda	
Time Allocated	10 Minutes	
Agenda Item	Executive Committee Responsibilities	6:40 PM
	Authority of Trusted Servants	
Desired Outcome	Understanding about Executive Committee Roles and Purpose	
Time Allocated	30 minutes	
Follow-up Tasks	Keeping the groups of the NLA updated	
Agenda Item	To Meet, Or Not To Meeting; That Is The Questions	7:10 PM
	What Matters Need to Be Addressed at April Area (Agenda) Postponing ASC Until Stay at Home Order is Lifted Having Area Me Via Zoom	
Desired Outcome	Perform all needed roles for the Area	
Time Allocated	30 minutes	
Follow-up Tasks	Keeping the groups of the NLA updated	
Agenda Item	Vermilion Report - Information Only	7:40 PM
	How Does Stay At Home Order Effect Vermilion Kitchen Merchandise Registration	
Desired Outcome	Where do we go from here for Vermilion?	
Time Allocated	20 minutes	
Follow-up Tasks	Keeping the groups of the NLA updated	
Open Forum	Any addict may address the ASC on non-voting issues	8:00 PM
Time Allocated	20 Minutes	
Agenda Item	Old Business	8:20 PM
	Motions out for review	
Desired Outcome	Discuss any old business	
Time Allocated	0 Minutes - None Outstanding	
Agenda Item	New Business	8:20 PM
	New Business	
Desired Outcome	Discuss any new motions made	
Time Allocated	10 Minutes	
Agenda Item	Adjourn	8:30 PM