MOTION LOG 2015

Motion No.	Motion Description	Meeting Date	Consensus Date
2015-01	Motion reads: To donate key tags to Marty Mann meeting 1-6 months o (30 of Welcome, 20 each of 30, 60, and 90 Day and 10 of 6 Months) Intent: To encourage the celebration of recovery the NA Way Financial impact: $ About 62.01 Motion passed. With 3 Assent with Reservations	2/7/2015	2/7/2015
2015-02	Project Plan - Capture the Banner Location: None Family Friendly: No Project Purpose: To have addicts in the area to explore different meetings available Project Objectives: To get everyone to get excited again about this mad have an incentive Project Managers: Daniel D Approved: Yes Budget: $75.00	2/7/2015	2/7/2015
2015-03	Project Plan - Carry a Meeting to CADT Location: CADT Family Friendly: No Project Purpose: The purpose is to carry the message to new comers and hold scheduled meetings twice a month. Project Objectives: To make meetings regularly to this treatment center the doesn't believe in NA. Project Managers: Joe B and Charles C Approved: Yes with 4 Assent with Reservation and 1 Stand Aside Budget: $0	2/7/2015	2/7/2015
2015-04	Motion reads: To amend NLANA Attachment F Template Guide Ownership: Any member of Narcotics Anonymous can complete a Project Idea - to: Any member of Narcotics Anonymous can complete a Project Idea with a Project Manger with at least 90 days of complete abstinence from all drugs. Intent: To protect the Newcomers Financial impact: None	3/28/2015	6/6/2015
2015-05	Motion reads: As per our Guidelines :Remove the NA Safe Harbor meeting from our meeting lists Intent: Abide by our guidelines and prevent sending a newcomer to a meeting that isn't there Financial impact: None	6/6/2015	8/1/2015
2015-06	Motion reads: Budget for kids crafts be increased $50 and Budget for Merchandise $100 to cover cost of items stole from storage locker Intent: to cover cost of items stole from storage locker Financial impact: $150.00	6/6/2015	6/6/2015
2015-07	Motion reads: To provide Intro to NA IP#29 to keep in stock at CADT starting 300 IPs Intent: To help newcomers learn what NA is all about Financial impact: $72 + tax/shipping	6/6/2015	6/6/2015
2015-08	Motion reads: Accept Vermilion Guideline changes that were emailed out in April 2015 Intent: To make the vermilion Guideleines match the ACS guidelines and clean up formatting Financial impact: None	6/6/2015	6/6/2015
2015-09	Project Plan - Douglas County Jail Meeting Location: Douglas County Jail in Superior WI Family Friendly: No Starting 6/20 time TBD Project Purpose: Bringing an NA meeting into Douglas County Jail to carry the message to addicts who do notcurrently have an NA meeting. By following H&I material we want to bring weekly meetings o the men who have requested us. Project Objectives: Carry the message/our primary purpose Project Managers: Matthew W Approved: Yes Budget: $100.00	6/6/2015	6/6/2015
2015-10	Motion reads: Toadd to guidelines Secretary Duties: Verify balance and withdrawals of trearurer's ledger to bank statement and initials statements. Intent: To protect the trearurer and NLANA funds Financial impact: None	8/1/2015	

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2015-11	Motion reads: Cloquet Group requests help with aquisition of IPs. To use mistaken purchased IPs that were already bought. Intent: To receive IPs for the meeting Financial impact: None $80.00 - already purchased	8/1/2015	8/1/2015
2015-12	Motion made by Caitlin M and seconded by Kodty B Motion reads: Have Megan M be Project Manager for Capture the Banner Intent: To Fill Position Financial impact: None Motion passed.	10/3/2015	10/3/2015
2015-13	Motion made by Caitlin M and seconded by Sheila F Motion reads: Have Robin E be Project Manager for Carry the Message with Kodty B as Co-PM Intent: To Fill Position Financial impact: None Motion passed	10/3/2015	10/3/2015
2015-14	Motion made by Robin E and seconded by Matthew W **MOTION MADE IN ERROR** Motion reads: Have Joe M be Project Manager for Meeting List Coordinator Intent: To Fill Position Financial impact: None Motion passed.	10/3/2015	10/3/2015
2015-15	Motion made by Robin E and seconded by Matthew W Motion reads: Have Neldon H be Project Manager for PSA Radio Intent: To Fill Position Financial impact: None Motion passed.	10/3/2015	10/3/2015
2015-16	Motion made by Sheila F and seconded by Sue J Motion reads: To put on a Halloween Function on Sat 10/31 Intent: To provide a safe fun place to celebrate Halloween and have an atmosphere of recovery Financial impact: $800.00 Motion passed.	10/3/2015	10/3/2015
2015-17	Motion made by Robin E and seconded by Neldon H Motion reads: The NLANA share SC Human Service Conference Public Relations Booth on 10/15-16 with Intent: To support NARANON without affiliation Financial impact: None NARANON. NARANON will contribute 100.00 towards the 250.00 registration fee Motion passed.	10/3/2015	10/3/2015
2015-18	Motion made by Robin E and seconded by Caitlin M Motion reads: Adapt a budget for SC Human Service Conference Public Relations Booth on 10/15-16 1 Registration Booth 250.00 500 NA: A Resource in Your Community .37 ea 185.00 700 NLA meeting lists .05 ea 30.00 75.00 500 MN State meeting lists .08 ea 20.00 100.00 1 Candy 35.00 1 Bridging the Gap Business Cards 1 Helpline Business Cards 1 MN Region Reimbursement -500.00 1 NARANON share of booth fee -100.00 Intent: To establish a Financial impact: $42 Motion passed.	10/3/2015	10/3/2015

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2015-19	Project Plan – Strike Out the Drugs Location: Incline Station Family Friendly: Yes Starting 10/24 12pm Project Purpose: Fun in recovery, fellowship, unity Project Objectives: Meet new addicts, have fun, unity Project Managers: Josiah M Approved: Yes Budget: $75.00	10/3/2015	10/3/2015
2015-20	Project Plan – Drug Court Contact Location: Drug Court Duluth Courthouse Family Friendly: No Starting 11/01 1pm Fridays Project Purpose: To carry the message to fellow addicts Project Objectives: To introduce fellow addicts to resources available in Duluth, possible have speakers in the future. Provide NA IP's and meeting lists to Drug Court and provide Bridging the Gap information. Project Managers: Tracy P Approved: Yes Budget: $100.00	10/3/2015	10/3/2015
2015-21	Project Plan – NALANA presents the Adventure Zone Laser Tag Family Friendly Fellowship Fun Nights Location: Adventure Zone Family Friendly: Yes Starting 12/05 or 12/12 7pm Project Purpose: Promote Unity within area groups Project Objectives: Have fun, promote unity, expand the fellowship Project Managers: Neldon H Approved: Yes Budget: $0.00	10/3/2015	10/3/2015
2015-22	Project Plan – MN Region COCW Location: Duluth TBD Family Friendly: No Starting TBD Project Purpose: To host the event and more FULLY participate in Region Project Objectives: Promote Cooperation, attract the newcomers to service, have fun with Regional Members Project Managers: Robin E and Matthew W Approved: Yes Budget: TBD	10/3/2015	10/3/2015
2015-23	Motion made by Robin E and seconded by Marvella D. Motion reads: Area send a letter of apology for the mix up at the Incline Station and a check in the amount to cover the cost of five pizzas. Intent: To maintain positive relations with the community Financial impact: None Motion passed.	12/5/2015	12/5/2015
2015-24	Motion made by Robin E and seconded by Marvella D Motion reads: To postpone audit report and budget expense and continue to incur expenses as noted on at the ASC or as a normal recurring or up dating expense thru February 2016 at which time a new budget proposal will be presented along with audit results. Intent: To prepare an accurate audit and budget for approval in February. Motion passed.	12/5/2015	12/5/2015