



North East Freedom ASC Meeting Minutes
from March 25, 2015

Home Group / GSR Attendance:

5-to-1 Group	X	Hugs Not Drugs	Saturday Morning Hope
X Alive It's Saturday Night		Hump Day	X Serenity At Six
At All Cost	X	I.O.U. NA	X Serenity
X AWANA		Joy of Recovery	Stairway to Recovery
X Break the Cycle		Just a Desire	X Step Into the Light
Canton Noon	X	Just Do It	X Steps to Freedom
Circle of Hope		Just For Saturday	X Stronger Ties
X Come Get Some	X	Just For Sunday	Suffer No More
For What It's Worth	X	Keep Coming Back	X Surrender to Survive
x Freedom From the Edge		Live and Let Live	Therapeutic Value
x Freedom Group		Live the Literature	There Is a Need
X FTW		Merritt Point (Friday)	X Through Death to Life
German Hill Group	X	Message is Hope	X Thurs Nite at the Gardens
x Grow Up or Die	x	Never Alone	X T.R.U.S.T Group
X Hamilton Noon		Noon in Canton	X Will to Survive
Hampden Day Group		North Point	X Who's in Charge?
Hampden Group	X	Parkville Group	x You Get What You Need
x Healing Women		Power of Women	
x High on Life	X	Recovering Men	
x Hope Without Dope	x	Recovery First	

Meeting called to order at 7:00 PM, reading of 12 concepts by Shannon R.

GROUP INFORMATON AND BUSINESS:

3rd North Point Group Meets at 6 not 7

** Executive Body Report **

Nothing to Report

SUB-COMMITTEE REPORTS

Phone Line (Chair – Tracy O.: 443-603-6329)

Report distributed? Yes No

See Report.

Next meeting will be 4/16/15 Via Phone Conference. Needs 12 Step Members.

Special Events (Chair – Michael U.: 410-299-9585)

Report distributed? Yes No

Meets @ 6:30 PM on 1st Weds of month @ Graceland United Methodist Church

See Report.

Flyers are out for Spring Dance

Upcoming Events

April- Spring Fever Dance 4/25 @ St. Lukes

May- No Events

June- Summer Picnic 6/20 @ Chesterwood Park

July- Spaghetti & Karaoke TBD

Financial Information

Debits

Check #1029 \$295.00 Hall at St. Lukes for Spring Dance

Check #1030 \$50.00 Deposit for DJ

Check #1031 \$60.00 Park Rental for Picnic

Check #1032 \$84.00 Park Rental for Picnic

Credits

None

Current Balance \$1379.79 (as of 3/25/15)

Public Relations (Chair –Sue B 443-635-0089)

Report distributed? Yes No

Meets @ 5:45 PM on the 1st Wed of month @ 6714 Youngstown Dundalk

See Report

Heritage Fair being looked into, should know next month

Policy (Chair –Linda S 443-414-8651)

Report distributed? Yes No

Meets 1st Tuesday of month @Episcopal Church of Messiah

See Report.

**** Theft of Funds****

Last Month not enough GSR's remained to vote on new theft of funds policy.

Voted in committee to implement for the most recent incident with former Area Treasurer.

Certified Letter was sent to former Area Treasurer on 3/3/2015

As of tonight letter is still at post office waiting to be picked up.

Linda went to Baltimore County commissioner to file charges and was directed to go to Baltimore City commissioner because the theft occurred in Baltimore City.

Linda met with Sr. Commissioner Alt and she will be helping us. Witnesses are needed. Homegroups who donated and didn't have money reported are being asked to sign as witnesses using PO Box set up for NEFA as their address.

Charges would be for each count of theft as well as theft scheme

Charges will be filed on or about April 1, 2015 and then case will move onto State Attorney's Office

Total as it stands is \$2051.00 as \$95.00 has been accounted for.

Barkley voices concerns about GSR's being asked to be witnesses because policy that was implemented for this incident states that Theft of Funds committee would represent NEFA

Former Vice Treasurer Jason C has agreed to be a witness

We are reporting what we have proof of (theft)

States Attorney's office gets involved about a week after charges are filed.

H & I (Chair – Tommy B 443-844-7693)

Report distributed? Yes No

Meets @ 7 PM on the 1st Wed of the month @ Jerusalem Church, Belair Rd & Moravia Rd

See Report

Website (Chair - Leland M.: 443-797-3195)

Report distributed? Yes No

See report.

From January 9, 2009 –March 20, 2015 there have been 408,376 total visits to the site.

Treasurer (Chair – Lisa N. 443-829-8382)

Report distributed? Yes No

See Reports

Question about line items marked “Area Copies & Supplies & Phone line” as they are listed twice in the expenses section of the Treasury Report. Naomi clarified that it could be one of those items, on this report the line items in question were for copies, one check to reimburse the RCM and the other to reimburse the secretary.

PO Box was opened today and Linda has both sets of keys

Discussion regarding the use of dual signature checks in the future

Discussion regarding home groups having checking accounts and group donations being in the form of money order.

Question regarding possible discrepancy on report for literature order figure. Explanation being it was for the previous month and matched the previous month literature subcommittee report.

NEFA Convention (Chair - Mike: 443-996-4960)

Report distributed? Yes No

All convention committees meet @ 7 PM on the 3rd Wednesday of the month @ FTW Woodward Avenue Church

Did Not Attend

Literature (Chair - Erin B.: 443-762-3870)

Report distributed? Yes No

Meets @ 6 PM on 4th Wed of the month @ Faith Comm. Church, Harford Rd & Gibbons Ave (before ASC)

See Report.

Literature Sold in February \$1708.00

Literature Ordered in March \$1704.70

Current Literature on Hand \$6730.11

RCM (Chair – Helene & Becky)

Report distributed? Yes No

See Report .

Discussion about home groups carrying liability insurance and being asked to provide proof of insurance

Free State Region Convention (Barkley T. 443-677-4085)

Report distributed? Yes No

Theme will be “The Therapeutic Value”

All board positions are filled

Raffle tickets are being sold.

LAST MONTH’S MINUTES:
chair on 4/18)

Not Approved (Incorrect date at top, corrected and emailed to web

Motion 2

NOT VOTED ON OR HEARD BECAUSE WE RAN OUT OF TIME

Submitted by:

Serenity

Seconded by:

Hugs not Drugs

Motion:

To have 2 people sign every check for the area Treasury. The area will order checks to accommodate 2 signatures.

Intent:

For accountability

Motion 3

NOT VOTED ON OR HEARD BECAUSE WE RAN OUT OF TIME

Submitted by:

Policy

Seconded by:

Step into the Light

Motion:

To change the Accountability Statement wording from “mis. of funds will result in prosecution” to [“mis. of funds will result in the execution of NEFA’s Theft of Funds Policy.”]

Intent:

To have the Accountability Statement agree with the Theft of Funds Policy & Procedure