



North East ASC Meeting Minutes

July 25, 2018

Home Group/GSR Attendance

Trust Group
Stronger Ties
Power of Women
Recovering Men
Break the Cycle
Suffer No More
Serenity
Sink or Swim
12-N-12 For life
Live & Let Live
Healing Women
Grow Up or Die
Good Vibe Tribe
Parkville Group
Steps to Freedom
Hugs Not Drugs
Just a Desire

Step Into the Light
Hump Day
When at the End of the Day
Just for Sunday
Recovery First
High on Life
Just for Sunday
Serenity at 6
Freedom Group
Live the Literature
Just Do It
Who's In Charge
You Get What You Need
Hope Without Dope
IOUNA
Surrender to Survive



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Meeting Called to Order at 7:00pm

Group Information: None
2 new GSR's

The Acting NEFA Chair and the Secretary was not present, so the RCM was “acting Chair” for the night.

RCM: Chair- Helene Q. 410-917-0628, Stacy H. RCM II 410.409.4837 (report attached)

- Off month so the report was given by Stacy H. the RCM Alt.
- Election's will be held in August.

Old Business:

Free State Convention – Barkley T.

- We will be working together for ideas to help the convention.
- Clean time requirement has been changed.
- Discussed ideas on how to “fix” things, see report
- Discussed donating money on an as need basis.

Adhoc Committee:

- Policy: time to reconcile policy. Helene Q' is the Policy Ad-hoc and is fixing/updating Regional Policy
- Budget Adhoc: meet after meeting
- Speaker Jam Adhoc: Special Events discussed overseeing a Regional Fundraiser for FRCNA.
- Ask home groups how they feel about Fundraiser for FRCNA.
- Will vote on 8/11/18 to send Regional Reps to the Multi Zonal Service Symposium held Nov. 2-4, 2018 in Omaha, Nebraska, cost is \$750.00.
- Website is in the discussion stage of being transitioned to PR Committee.



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Sub-committee Reports:

Phone Line: (Chair Joe L. 443.621.0470/ joe.letke@verizon.net)

- Committee meets: 6:30-2nd Monday of the month @ Graceland United Methodist Church 6714 Youngstown Road, Dundalk 21222
- Report distributed: YES
- Regional phoneline received 280 calls in June, there ere 80 missed calls brings us to 28% unanswered calls.
- Need 12 step volunteers.
- Have 5 open shifts.

Special Events: (Chair – Michael U. 410.299.9585)

- Committee meets: 1st Wednesday of the month @ Graceland United Methodist Church 6714 Youngstown Road, Dundalk 21222
- Report distributed: YES
- Last meeting held 8/1/18

Rent is paid though Sept 2018 and Storage is paid through April 2019.

Upcoming Events:

- End of summer Dance, September 15, 2018 cost \$8.00 for adults, children under 10 free.
- Annual Crab Feast October 6, 2018. Details to follow.

Financial Summary:

- Checks Written #1118, Wayne Printers (Tickets and Flyers)
- Beginning Balance: \$2,976.96
- Current Balance as of 7/23/18 \$2,921.96

Public Relations – Chair-Jamie K. (443.824.7774, Jamie.katic@gmail.com)

- Committee meets 5:45pm – 2rd Wednesday of the month @ Graceland United Methodist Church. 6714 Youngstown Road, MD 21222.
- Report distributed: NO
- Jamie K the Chair, or no one from the committee showed up for Public Relations.

Policy – Chair - Dalton C. 443.425.6189

- Committee meets the 4th Wednesday of the month prior to Area Service.
- Report Distributed: NO
- Nothing to report.



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H&I Chair – Chair -Ron K. 3011.237.0258

- Committee meets 7pm – 1st Wednesday of the month @ Jerusalem Church/ Belair Road & Moravia Road.
- Report distributed: YES
- Last meeting held 7/11/18
- Ronald the Chair was not present report was given by Suzanne.
- She was ask question which she was unable to answer, because she was not familiar with many of the procedures.
- Currently taking in 40 meeting into 4 facilities.
- MRP meetings were cancelled at the facilities request.
- Discussed the NA World H&I Guide. Sub-committee overwhelming thought it was good to have clients share.
- 2 panel coordinator positions are opened.
- 7 open positions to be filled.

Website – Chair – Leland- 443.797.3195

- Report distributed – YES
- Last meeting date: 7/23/18.
- Posted Area committee reports.
- Treasurer report posted.
- News section updated.
- NA Audio step 1 Tradition 1posted.
- Events posted
- Joomia version current.
- Jan 1,2018 -July 23, 2018 visits including over 23 states, 100+ cities, 13+ counties.
- Requesting sub-committee to provided documentation for posting in a timely manner.

Treasurer – Lisa N. -443.829.8382

- Report distributed - YES
- Beginnning balance \$4,175.05
- Total Expanses \$2,625.42
- Outstanding checks \$240.00
- Check #5079 for \$2915 bank says its cleared but hasn't been withdrawn form account.
- Prudent reserves: \$3,150.00
- Ending Balance \$5,777.63
- Lisa gave Helene a \$2000.00 check for a donation to Region.



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NEFA Convention – Chair - Tracy U. 410.499.4265

- Report distributed – YES
- Committee meets @ 7pm on the 3rd Wednesday of the month @ Essex United Methodist Church. 524 Maryland Ave., Essex MD 21221
- Board meet 7/18/18.
- Secretary position still open.
- Theme for Convention is: Recovery: Our First Priority.
- Sub-Committees can always use help.
- Hospitality is now accepting donations for the baskets.
- Theme is due by 9/18/18 contact any chair member.

Literature – Chair - Melissa B. 443 226.2909

- Report distributed – YES
- 6pm – 4th Wednesday of the month @ Faith Community Church, Harford Rd & Gibbons Ave. (before ASC)
- Last meet July 18, 2018.
- Literature sold in June.
- Donations to Literature in June \$16.10.
- Total cash to Treasurer \$1,908.00.
- Literature ordered July \$1921.64.
- Thank you for letting me serve as Chair of the Literature Committee. My position is now up.
- Literature increase as of July 1, 2018.
- Always in need of Trusted servants. Most have no clean time requirement.

NEFA Spiritual Retreat – Chair – Kim L. 443.418.3159/Olivia 410.44.3363

- Report distributed: YES
- Committee meets 1st and 3rd Sunday of the month, 4:30 – 6pm t Ascension Lutheran church, 7601 York Road, Towson.
- Have a new Merchandise Chair – Aaron N.
- Still discussing activities for the Retreat will have the registration flyer out shortly after the decision is made. Hoping to have out by September/October.
- Price for pre-registration before February 15, 2019 is \$125.00 after that will be \$150.00 from February 15 – April 15, 2019.
- Children registration are going to be \$50.00 with a maximum of 25 children.
- Registration include lodging and 5 meals.



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- The cost of activities will be an additional charge.
- Fundraiser: Bonfire Speaker meeting on Friday the 13th. Had some concerns about the children (noise that they were making doing the Main Speaker) maybe the committee could have something to help keep them busy.
- All sub-committees are accepting members, call Chairperson before attending because it's summer and some might be canceled.

Last month's minutes: Approved

Old Business: None

Elections:

Chair: Barkley T.

Vice Chair: Joe L.

Secretary: Elizabeth

Phone Line: Pat G.

Special Event: Mike U.

Public Relations: Mike D.

Policy: Dalton

Policy: Katie E.

H&I: Ronald K.

Website: Leland M.

Treasurer: Scott

Vice Treasurer: Lisa N.

Literature: Walt

RCM: Stacy H. Steps in

Alt. RCM: Renee O.

Sergeant of Arms: Aaron

*Helene withdrew her name as RCM II because she has decided to post for a Regional Board position.

NEFA Convention

Secretary: Joyce W.