



North East Freedom ASC Meeting Minutes

DECEMBER 27, 2017

Home Group / GSR Attendance:

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| X 12 -N- 12 For Life 5-to-1 Group | X Hope Without Dope Hugs Not Drugs Hump Day | Recovery First Saturday Morning Hope Serenity At Six |
| X Alive It's Saturday Night At All Cost AWANA | X I.O.U. NA Joy of Recovery | X Serenity Group X Sheer Desperation |
| X Break the Cycle Canton Noon Circle of Hope Come Get Some Firm Foundation | X Just a Desire Just Do It Just For Saturday | X Sink or Swim X SNL Stairway to Recovery |
| X For What It's Worth Found the Way Freedom From the Edge | X Just For Sunday X Keep Coming Back | X Step Into the Light Steps 2 Change |
| X Freedom Group | X Live and Let Live X Live the Literature | X Steps to Freedom X Stronger Ties |
| X FTW | X Merritt Point Group Merritt Point Midnite | Suffer No More X Surrender to Survive |
| Goodwill Group | Message is Hope | X The NA Way X Therapeutic Value |
| X Grow up or Die Hamilton Noon Hampden Day Group Hampden Group | Noon in Canton North Point Group | There Is a Need Through Death to Life |
| X Healing women | X Parkville Group | X T.R.U.S.T Group |
| X High on Life | X Point of Recovery | X Will to Survive |
| | X Power of Women | X Who's in Charge? |
| | X Recovery 101 | You Get What You Need |
| | X Recovering Men | |

MEETING CALLED TO ORDER AT: 7:00 pm

12 CONCEPTS READ BY: DALTON C.

GROUP INFORMATON- FTW 32ND ANNIVERSARY JANUARY 29TH – 7:30- 8:30 PM FOOD AFTER THE SPEAKER.

SUB-COMMITTEE REPORTS:

- **PHONE LINE** (Chair – JOE L. 443-621-0470 / joe.letke@verizon.net)
 - Committee meets:
 - 6:30 PM- 1ST Monday of the month @ Graceland United Methodist Church
6714 Youngstown Rd, 21222
 - Report distributed: YES
 - Last meeting was held on: 12/09/2017
NOVEMBER 2017- CALLS 229, MISSED CALLS 135. OF THE REMAINING 94 CALLS- 32 WENT TO VOICEMAIL. WHAT THAT MEANS IS THAT ONLY 62 OF THE 229 CALLS ACTUALLY REACHED A PERSON WHEN THEY CALLED FOR HELP. THE REGIONAL CHAIR IS TAKING THIS ISSUE SERIOUSLY AND REMOVING PEOPLE FROM THEIR SHIFTS- 2 OF THEM WERE FROM NEFA. ANSWERING STRUCTURE WILL CHANGE TO A ROTATING FORMAT- THERE ARE MULTIPLE OPEN SHIFTS. 6 MONTH CLEAN TIME REQUIREMENT TO SERVE AS VOLUNTEER. CHAIR IS WILLING TO MEET WITH VOLUNTEERS TO TRAIN

- **SPECIAL EVENTS** (Chair – Michael U. – 410-299-9585)
 - Committee meets:
 - 6:30 PM- 1ST Weds. Of the month @ Graceland United Methodist Church
6714 Youngstown Rd, 21222
 - Report distributed: YES
 - Last meeting was held on: 12/06/2017
RENT IS PAID THROUGH SEPT. 2018 AND STORAGE IS PAID THROUGH AUG. 2018 . NEW YEARS EVE GALA TO BE HELD THIS YEAR AT ST LUKES- DECEMBER 31ST, DINNER 7PM- 830PM, DJ 8PM-1AM, TICKET ONLY EVENT \$25 ONLY 110 AVAILABLE- TICKET SALES ARE STRUGGLING. FEBRUARY- VALENTINES DAY DANCE \$8.00 TO BE HELD FEBRUARY 10TH- DETAILS TO FOLLOW. FINANCIAL SUMMARY- CHECKS WRITTEN- CHECK #1093 \$32.97 TO HELENE Q. #1094 \$168.92 FREESTATE REGION REFUND FOR ASSEMBLY, #1495 \$1,430.00 DAWN MCKINNEY CATERING NEW YEARS EVE. DEPOSITS- NONE SINCE 11/09. BEGINNING BALANCE \$4277.25 CURRENT BALANCE 12/27- \$2645.36

- **PUBLIC RELATIONS** (Chair – JAIME K. 443-824-7774 / Jaime.katlic@gmail.com)
 - Committee meets:
 - 5:45 PM- 2ND Weds. Of the month @ Graceland United Methodist Church
6714 Youngstown Rd, 21222
 - Report distributed: NO
 - Last meeting was held on:

▪ **POLICY** (Chair – DALTON C. 443-425-6189)

- Committee meets: THE 4TH WEDNESDAY OF THE MONTH PRIOR TO AREA SERVICE
- Report distributed: YES
- Last meeting was held on: 12/27/2017

THE POLICY COMMITTEE HAS CONTACTED PREVIOUS POLICY CHAIRS AND FOUND NO ONE HAS AN UPDATED VERSION. THE COMMITTEE IS CURRENTLY WORKING ON RETYPING THE POLICY AS A WORD DOCUMENT TO BE ABLE TO EDIT MORE EASILY.

▪ **H & I** (RON K. 301-237-0258)

- Committee meets:
 - 7 PM- 1st Wed of the month @ Jerusalem Church / Belair Rd & Moravia Rd
- Report distributed: YES
- Last meeting was held on: 12/06/2017

CURRENTLY TAKING 44 MEETINGS IN 6 OVERALL FACILITIES PER MONTH. ONE NEW VOLUNTEER HAS JOINED. ALL MEMBERS ARE ASSIGNED A FACILITY. LITERATURE AND 2 PANEL COORDINATOR POSITIONS ARE OPEN AND NEED FILLED. THERE ARE MULTIPLE OPENINGS AT THE BALTO. CO. MENS/WOMENS DETENTION/JAIL CENTERS IN TOWSON. PLEASE CONTACT THE CHAIR FOR MORE INFORMATION OR THE VICE CHAIR SUZANNE B... A MEMBER WITH 90 DAYS CLEAN TIME CAN GO INTO MOST FACILITIES. MUST BE OFF PROBATION 3 YEARS.

▪ **WEBSITE** (Chair - Leland M.: 443-797-3195 / webchair@nefana.org)

- Report distributed: YES
 - Last meeting was held on: 12/24/2017
- WORK COMPLETED OR IN PROGRESS- UPDATED JOOMIA VERSION AND AKEEBA VERSION. ADDED SINK OR SWIN TO THE NEWS FEED FOR SUPPORT PER A HOMEGROUP MEMBER.
FROM 01/01/09 – 12/24/2017 567,777 VISITS TO OUR WEBSITE
OLD BUSINESS- FIND NEW AUDIO FILES TO POST. ASC, WEB, H&I, SPECIAL EVENTS, LITERATURE, RCM, CONVENTION AND POLICY REPORTS POSTED IN THE ASC SECTION. NA AUDIO STEP 6 TRADITION 6 POSTED. NEFA NEW YEARS EVE GALA FLYER POSTED IN THE NEWS FEED. TREASURERS REPORT POSTED. NEWS SECTION TO BE UPDATED. HOSTING AND DOMAIN NEGOTIATED FROM 2023-2025. JOOMLA VERSION CURRENT. FULL AKEEBA BACK UP COMPLETED 12/24/2017. JANUARY 2018 DATABASE BACK UP AND FILE DELIVERY PENDING. REQUESTING SUB-COMMITTEE'S TO PROVIDE DOCUMENTATION FOR POSTING IN A TIMELY MANNER. TO BETTER SERVE OUR AREA. ALL GROUPS NEEDING SUPPORT PLEASE SEE WEBMASTER AFTER THE MEETING.

▪ **NEFA CONVENTION** (Chair – JOE A. 410-926-8286)

- Committee meets:
 - 7 PM- 3rd Weds. of the month @ FTW / Woodward Avenue Church
- Report distributed: NO- VERBALLY GIVEN
- Last meeting was held on: 12/20/2017

REGISTRATIONS \$25.00. CONVENTION MARCH 23RD AND 24TH 2018. ALL SPEAKERS FOR MAIN MEETINGS PICKED, HOSPITALITY MAKING BASKETS.

- **LITERATURE** (Chair – MELISSA B. 443-226-2909)
 - Committee meets:
 - 6 PM- 4th Weds. of the month @ Faith Comm. Church
Harford Rd & Gibbons Ave (before ASC)
 - Report distributed: YES
 - Last meeting was held on: 12/27/2017
LITERATURE SOLD IN NOVEMBER \$1709.87
DONATIONS TO LITERATURE IN NOVEMBER- \$5.15
TOTAL CASH TO TREASURER- \$1715.00
LITERATURE ORDERED IN DECEMBER- \$1779.42 + AGENDA REPORTS \$337.50 = \$2116.92
CURRENT LITERATURE ON HAND- NOT STATED IN REPORT
45 CAR REPORTS WERE ORDERED AND WILL BE AVAILABLE- 1 FOR EACH GROUP. ALL LITERATURE EXCEPT THE BASIC TEXT WILL INCREASE BY 7.5 %, BASIC TEXT WILL INCREASE BY 5%. COMMITTEE IS SHORT HANDED AND NEEDS SUPPORT. PLEASE SUBMIT ORDERS NO LATER THAN 7:30PM. THE COMMITTEE REQUESTS NO ONE ENTER THE LITERATURE AREA. PLEASE DOUBLE CHECK YOUR ORDERS. AS ALWAYS, COMMITTEE IS IN NEED OF PEOPLE WHO WANT TO GET INVOLVED- MOST POSITIONS DO NOT HAVE A CLEAN TIME REQUIREMENT.

- **RCM** (Chair – HELENE Q. RCM 410-917-0628, STACEY H. RCM II 410-409-4837)
 - Report distributed: YES
PLEASE SEE ATTACHED REPORT

- **FREE STATE REGIONAL CONVENTION** (CINDY K. 410-905-0994)
 - Report distributed: NO

LAST MONTH'S MINUTES: APPROVED

OLD BUSINESS: #1 TABLED MOTION FROM LAST MONTH REVISTED- MOTION, TO REMOVE FREESTATE REGION COVENTION REPORT FROM THE AGENDA. THE RCM REPORTS THIS IN THEIR REPORT. (PASSED- 16 FOR, 5 AGAINST, 0 ABSTAIN) #2 TABLED MOTION FROM LAST MONTH REVISTED- MOTION, THAT THE NEFA CREATE AND HOST A SPIRITUAL RETREAT. (PASSED- 16 FOR, 5 AGAINST, 0 ABSTAIN)

NEW BUSINESS / MOTIONS: NONE

ELECTIONS/ NOMINATIONS- NEFA CONVENTION NOMINATIONS, CHAIR- TRACEY U, DIANE S. VICE CHAIR- PAM S, TRACEY U. TREASURER- LISA N. VICE TREASURER- OPEN. MERCHANDISE- OPEN. ENTERTAINMENT- MIKE U. REGISTRATION- OPEN. HOSPITALITY- OPEN. PROGRAMMING- JOHN F. SECRETARY- TRACEY U.

MEETING CALLED TO CLOSE AT: 9:15 PM