

# North East Freedom ASC Meeting Minutes From May 27, 2015

# **Home Group / GSR Attendance**:

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

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

## **GROUP INFORMATON AND BUSINESS:**

Hope Without Dope Group Anniversary 6/13 out of town speaker and picnic 5pm

\*\* 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 6/17/15 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.

**Upcoming Events** 

May- No Events

June- Summer Picnic 6/20 @ Chesterwood Park

July- Rock N Bowl 7/18 @Pinland on Dundalk Avenue

## **Financial Information**

#### **Debits**

Check #1035 \$227.77 Sams Club (food for dance)

Check #1036 \$300.00 DJ for Spring Dance

Check #1037 \$50.00 Time Printers (flyers and Tickets for Summer Picnic)

## Credits

\$977.25 Dance Gross Profits

## Current Balance \$1,517.17

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

Report distributed? Yes No

Meets @ 5:45 PM on the 2nd Wed of month @ 6714 Youngstown Dundalk See Report

## Policy (Chair -Linda S 443-414-8651)

Report distributed? Yes No

Meets 1<sup>st</sup> Tuesday of month @Episcopal Church of Messiah See Report.

\*\* Theft of Funds\*\*

See Report

Discrepancy found in discrepancy report total funds missing \$2843.81

Motion to accept amended report as final and move on PASSED 32/0/2

Pros-

To move on

Mathematical error is easy to calculate \$600 change

Cons-

Without numbers that are good, why go to commissioner

# H & I (Chair – Tommy B 443-844-7693)

Report distributed? Yes No

Meets @ 7 PM on the 1<sup>st</sup> 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 –April 19, 2015 there have been 424,997 total visits to the site.

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

Report distributed? Yes No

See Reports

**2015 NEFA Convention (Chair -** Lisa B 410-371-0254)

Report distributed? Yes No

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

Avenue Church See Report

Voted in Stacy for hospitality chair 30/0/4 Voted in Danielle as Secretary 32/0/4

Location change to Timonium

Financial Statement for May 2015

Beginning Balance from Convention \$12,249.05

Deposit (1 registration 3 early bird) \$105.00 (one @30.00 two @25.00)

Balance\$12,354.05Prudent Reserve\$8600.00Ending Monthly Balance\$3754.05

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

Report distributed? Yes No

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

See Report.

Literature Sold in April \$1346.00 Literature Ordered in May \$1327.20 Current Literature on Hand \$6668.73 7/11 1-4 Traditions Workshop 7-12 @Service Center

RCM (Chair - Helene & Becky)

Report distributed? Yes No

See Report.

Discussion about Liability Insurance, no GSR's have been asked so it's a moot point for our area

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

Report distributed? Yes No

LAST MONTH'S MINUTES: Approved

**OLD BUSINESS:** 

**None** 

## **NEW BUSINESS / MOTIONS**

Motion 1 Failed Policy change requires 2/3 to pass 19/12/1

Submitted by: Serenity

Seconded by: Freedom from the Edge

Motion: to have 2 men stay with the treasurer and vice treasurer after area service & to their

cars

Intent: so money is not stolen from treasurer and vice treasurer

Motion 2 TABLED UNTIL JUNE (NO PAPER)

Submitted by: Policy Commitee

Seconded by: You Get What You Need

Motion: To remove item #10 under ASC Admin dated 4/8/1997. #10 states:

Motion was passed as stating not to discard or remove amended motions in part or in

whole, rather that amended or rescinded be noted below the latest policy.

Intent: To streamline policy handbook to make it clear and east to navigate for Policy Chair and

GSR's

Note: History is stored on PDF's w/ policy committee and minutes online @nefana.org