



North East Freedom ASC Meeting Minutes
from February 25, 2015

Home Group / GSR Attendance:

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

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

GROUP INFORMATON AND BUSINESS:

IOUNA Group Anniversary 9 years on 3/6/15

You Get What You Need Group Anniversary 28 years on 3/3/15

**** Executive Body Report Read by Naomi****

Report handed out to GSR's along with back up documentation of discrepancies from what was collected, reported as collected and actually deposited into the bank. Current deficit as it stands is \$3251.50

Lengthy conversation regarding the situation

Q Who takes the information from the receipt book? A- Treasurer

Q What are the inconsistencies in the receipt book? A- They begin in November and some pages are missing

Q-Who does the receipt book and tally sheet? A- Tally sheet completed that night

Naomi told everyone Jason was never given a blank donation sheet

Vote to ask Jason to step down GSR Count 39 Vote 21/0/2

Q-Do we have defined roles for Treasurer and Vice Treasurer? A- Linda Read policy Treasurer and Vice collect, pay reimburse, and report contributions and expenses. Area Treasurer critical to ASC's work.

Comment- that area is partially responsible for missing money

Comment- Reports are confusing

Comment-We don't have a policy for area to donate to region

Jason Addresses Group- stated he was trying not to take any of this personal, He counted all the money.

Money is added up deposits from literature averaged over \$2000/mo and Group Donations over \$1000/mo, he stated he signed an accountability statement, walked her to her car every night and the money went into her trunk.

Q – One month when the donation total was off why didn't you point out the discrepancy? Why is book a mess? A- Old receipt book is missing completely, Old Book is what Jason started in, the other pages are off because he missed a page when he was entering receipts.

Comment- One Month "You Get What You Need" donation was missing along with 4 other groups

Jason stated that Tally sheets were handwritten on white paper and turned over to Treasurer.

Q (directed to Jason) Did you take money? A- No

Helene calls for emergency motion to nominate Lisa N to take over Treasurer position.

Lisa asked Bulletin 30 questions

Q Would you report discrepancies? A Yes

Q Are you computer savvy? A Yes

Q Are you willing to be held accountable? A Yes

Q Do you have any charges pending? A No

VOTE 28/0/1 Lisa N is new NEFA Treasurer

SUB-COMMITTEE REPORTS

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

Report distributed? Yes No

See Report.

Asking GSR's to notify hotline of meetings closing due to inclement weather

Next meeting will be 3/17/15 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

March- Convention

April- Spring Dance 4/25 @ St. Lukes

May- Spaghetti & Karaoke 5/16 @St. Lukes

June- Rock and Bowl TBA

Financial Information

Debits

None

Credits

None

Current Balance \$1868.00

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

Discussion about NEFA schedule and how to some it created a feeling of exclusivity and division

Policy (Chair –Linda S 443-414-8651)

Report distributed? Yes No

Meets 1st Tuesday of month @Episcopal Church of Messiah

See Report.

Motion to be heard tonight regarding Theft of Funds Policy

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

Tommy voted in as H&I Chair 28/0/0

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

Report distributed? Yes No

See report.

From January 9, 2009 –February 21, 2015 there have been 394,112 total visits to the site.

Treasurer (Chair – Lisa N. xxx-xxx-xxxx)

Report distributed? Yes No

See Reports

Reports for January Donations and Literature, subject to change based on discrepancies

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

See Report

REMAINING ELECTIONS FROM JANUARY ASC

Secretary Lauren S 23/0/1

Treasurer Brenda 28/0/1

Hospitality is still open

Financial Statement:

Balance \$10,710.17

Check #1144 1478.00

960.00

Merchandise

Registrations

1145	250	DJ Dance
1146	261.20	Dance Food
	28.80	Square Sales
	1565.00	Registrations
B/C	161.83	Speaker Gifts
	284.85	Mech Sales
1147	445.20	Banner
1148	720.00	Badges

Ending Balance \$10,232.20
Reserve \$8600.00
Available Balance \$1632.20

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 January \$2110.00

Literature Ordered in February \$2035.03

Current Literature on Hand \$6658.44

Traditions Workshop (Traditions 2-7) March 21st at 5801 Harford Road 9am-5pm Flyer on table

RCM (Chair – Helene & Becky)

Report distributed? Yes No

See Report .

Mileage Reimbursement discussion, Helene given vote of confidence

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

Report distributed? Yes No

4 positions available out of 15. 5 yr Clean Time Requirement for a position

LAST MONTH’S MINUTES: Approved

OLD BUSINESS:

NEW BUSINESS / MOTIONS

New Meeting Voted on “Never Alone in Dundalk” Meets Mondays at noon at One Voice Wellness and Recovery Center 1 Market Place Dundalk MD 21122
17/0/0

Motion 1

Submitted by

Seconded by

Motion:

Ruled out of Order

Freedom Group

U Get What U Need

To have a spread sheet made for the Treasurer Reports.

