



North East Freedom ASC Meeting Minutes
From April 22, 2015

Home Group / GSR Attendance:

- | | | |
|-----------------------------|------------------------|-----------------------------|
| X 5-to-1 Group | X Hugs Not Drugs | X Saturday Morning Hope |
| X Alive It's Saturday Night | X 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 | X 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 |
| 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 | X Live and Let Live | Therapeutic Value |
| x Freedom Group | X 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 |
| Hamilton Noon | Noon in Canton | X Will to Survive |
| Hampden Day Group | X North Point | X Who's in Charge? |
| Hampden Group | X Parkville Group | x You Get What You Need |
| Healing Women | X Power of Women | |
| x High on Life | X Recovering Men | |
| x Hope Without Dope | Recovery First | |

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

GROUP INFORMATION AND BUSINESS:

NONE

** 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 5/13/15 Via Phone Conference. Needs 12 Step Members.

Q: What are the time slots?

A: 4-5 hours both Primary & Secondary Shifts Available

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

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

May- No Events

June- Summer Picnic 6/20 @ Chesterwood Park

Financial Information

Debits

Check #1033 \$162.00 Storage Unit (pd thru 6/30/2015)

Check #1034 \$60.00 Rent for meeting at Youngstown

Credits

None

Current Balance \$1157.89 (as of 3/25/15 *potential error on report didn't change date from March)

Q: Did someone attend region?

A: No. (Naomi advised in future to let her know and she will go on Sub-Committee's behalf)

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

Never Alone Monday at noon, Just do it Saturday at 7pm and Hugs not Drugs Thursday at 7:30 Need support.

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****

See Report

Certified letter returned as undeliverable/unclaimed on 4/3/15

Asking for Home Group witnesses

Q: do witnesses have to show up or can we just complete an affidavit?

A: up to States Attorney, we have a PO box if contact address is the concern

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 –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 - 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

WRAP UP REPORT

See Report

FINAL FINANCIAL REPORT

Beginning Balance \$14,182.16

Reserve Fund \$8600.00

Working Capital \$5582.16

Expenses:

Registration -\$834.20 (Badges Registration Forms & PO BOX)

Merchandise -\$2259.47 (Rent Merchandise and Supplies)

Entertainment -\$3973.20 (DJ's Bank Comedy Hall Food) *includes Kickoff Event
-\$823.20

Hospitality -\$1025.84 (Book Give Away, Banner, Signage, Baskets)

Convention Board -\$7156.00 (Hotel, Taxes, fees and Banners)

Total Expenses \$17,175.91

Income:

Registration \$10,304.14

Hospitality \$868.50 (basket raffle & 50/50)

Merchandise \$3407.50

Convention Board \$750.00 (sports auction)

Total Income \$15,330.14

Net -1845.77

Ending Balance \$12,336.39

Bank Statement Bal \$12,336.39

Reserve Fund \$8600.00

Working Capital \$3736.39

New Convention Chair for 2016 Lisa B 410-371-0254

Location change to Timonium

Financial Statement for April 2015

Beginning Balance from Convention \$12,336.39

Bank Charge for PO Box -\$80.00

Bank Fee -\$7.34

Balance \$12,249.05

Prudent Reserve \$8600.00

Ending Monthly Balance \$3649.05

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 March \$1399.00

Literature Ordered in April \$1356.42
Current Literature on Hand \$6687.53
5/9 1-4 Traditions Workshop 3-6
Regional Literature Committee Chair and Vice Chair positions are open
Q Where are newsletters, we've requested them the last 3 months
A: We have them

RCM (Chair – Helene & Becky) **Report distributed? Yes No**

See Report .

Free State Region Convention (Barkley T. 443-677-4085) **Report distributed? Yes No**

LAST MONTH'S MINUTES: **Approved**

OLD BUSINESS:

Motion 2 **PASSED 33/1/0**

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 **PASSED 33/0/1**

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

NEW BUSINESS / MOTIONS

Motion 1 **OUT OF ORDER**

Submitted by: Serenity at Six
Seconded by: Just for Sunday
Motion: To Attempt Special Events in other areas besides Dundalk
Intent: To Widen Area for Special Event

Motion 2 **OUT OF ORDER**

Submitted by: Serenity
Seconded by: FTW
Motion: To submit area donations in the form of money orders
Intent: To make book keeping easier cut down on cash flow