



North East Freedom ASC Meeting Minutes
from May 28, 2014

Home Group / GSR Attendance:

5-to-1 Group		High on Life	X	Power of Women
Alive It's Saturday Night	X	Hope Without Dope	X	Recovering Men
At All Cost	X	Hugs Not Drugs	X	Recovery First
X AWANA	X	I.O.U. NA	X	Saturday Morning Hope
X Break the Cycle	X	Joy of Recovery	X	Serenity At Six
Canton Noon	X	Just a Desire	X	Serenity
X Circle of Hope	X	Just Do It	X	Step Into the Light
X Come Get Some		Just For Saturday	X	Steps to Freedom
X Firm Foundation	X	Just For Sunday	X	Stronger Ties
For What It's Worth		Keep Coming Back	X	Surrender to Survive
X Freedom From the Edge	X	Live and Let Live	X	Therapeutic Value
X Freedom Group	X	Live the Literature		There Is a Need
FTW		Merritt Point (Friday)	X	Through Death to Life
German Hill Group	X	Message is Hope		Thurs Nite at the Gardens
X Grow Up or Die		Miracles in Motion	X	T.R.U.S.T Group
X Hamilton Noon		Noon in Canton	X	Will to Survive
Hampden Day Group		North Point	X	Who's in Charge?
Hampden Group		One Promise	X	You Get What You Need
Healing Women	X	Parkville Group		

Meeting called to order at 7:00 PM, 12 Concepts read by Jessica.

GROUP INFORMATION AND BUSINESS:

None announced

SUB-COMMITTEE REPORTS

Phone Line (Chair - Paul O.: 443-564-8086)

Report distribute? Yes No

Meets @ 6:30 PM on 3rd Thurs of month @ Dundalk Church of Brethren, 2660 Yorkway Dundalk, MD 21222

Stan did not have a report to give.

Special Event (Vice Chair – Stacey H.: 410-409-4837)

Report distributed? Yes No

Meets @ 6:30 PM on 2nd Weds of month @ Recovery for Life Club, 3717 E Baltimore St. 21224

Stan gave report: Meetings were on 5/7 and 5/21. Rock N Bowl was a success as \$715 was taken in. June 21st dance at St. Lukes. July 21st there is discussion about a picnic. August there may be a tubing event. September discussion of a Prom. Statement of finances was made available.

Public Relations (Chair – Elizabeth C.: 443-509-8600)

Report distributed? Yes No

Meets @ 5:45 PM on the 1st Wed of month @ 6714 Youngstown Dundalk

Essex Day is September 21st and we will be participating. Need volunteers. Heritage Festival is June 27, 28 and 29. We are thinking about participating all three days, but we need more volunteers. So we may only do Saturday the 28th. All drop locations are full. Baltimore County Detention Center changed their date to July 25th.

Policy (Chair - Thomas: 443-869-0371)

Report distributed? Yes No

Meets @ 6:00 PM on the 4th Wed of month before area service

Jason requested Roles & Responsibilities for area positions. Thomas had nothing else to report.

H & I (Chair - Floodsy: 410-446-0557)

Report distributed? Yes No

Meets @ 7 PM on the 1st Wed of the month @ Jerusalem Church, Belair Rd & Moravia Rd

Seven facilities with 62 meetings this month. Positions available Literature, Secretary and Panel Coordinators. Wednesday 8 PM Women's Detention Center has 8 openings. We are working with Phoenix to meet with NEFA and find out what is going on with the meetings.

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

Report distributed? Yes No

All reports are posted and up to date from January 1, 2009 through May 25, 2014. 154,592 visits including 23 states, 100 cities and 13 countries.

Treasurer (Chair - Scotty M.: 443-621-7457)

Report distributed? Yes No

Collected \$440 today that goes to Special Events debt. Beginning balance \$3,790.56. Group donations \$1,444.13. Literature sold \$1,486.50. Total revenue \$2,530.53. Total balance \$3,955. New balance \$2,366.09.

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

Looking for a theme for the convention. Dates are March 13th and 14th at the Best Western Plus. Entertainment similar to last year. Treasurers report given – Beginning balance \$11,009. Total deposits \$18,254.91. Balance \$29,264.36. Expenses \$15,082.20. Balance \$14,182.16. Reserve \$8,600. Ending balance \$5,982.16.

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)

Collected \$1,486.50. Ordered \$1,266.58. Literature on hand \$5,975.11.

RCM (Chair - John P.: 410-598- 3425)

Report distributed? Yes No

Did drawing of green tickets and a women in Delaware won. No report given.

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

Report distributed? Yes No

Selling raffle tickets now.

LAST MONTH'S MINUTES: Approved

OLD BUSINESS:

Not going to use the pictures of Home Groups.

Motion to rescind Policy# 3 to streamline Special Events planning. For: 7, Against 8, Abstained 11 – Did not pass.

NEW BUSINESS / ELECTIONS / MOTIONS AND PROPOSALS:

New Business:

Ad Hoc Committee gave report on their findings, as of today (5/28/2014). Handouts were given out.

Copies of April's motions are attached.

Wait

NORTHEAST FREEDOM AREA MOTION FORM

Date: 4-23-14

Put forth By: Step Into the Light

MOTION: Second: Recovering Men

An Ad-hoc committee be formulated to handle the existing theft of funds by former Special Events chair & member.

Area Chair will immediately turn over all applicable copies/ information of this theft to the Ad-hoc committee, which include the signed affidavit from the Special Events chair agreeing to the payments on her theft.

Area Chair may participate but will not hold a vote in the process of decision-making of the Ad-hoc committee.

Ad-hoc committee answers to the Northeast Freedom Area & must report each month on findings.

Any payments will continue to be included in monthly Area Treasurer report.

DISCUSSION NEEDED: Will we leave the decision up to the Ad-hoc committee or will we give them our vote to handle as necessary?

Intent: To have several people involved in the process.

Voting

For: 19

Abstain: 5

Against: 0

Combine motions

Renée Chau

Motion Status

Passed: _____

Failed: _____

Tabled: _____

Date: 4/23/14

#3

Submitted by: Caroline ANANA

Seconded by: Live & Let Live

To follow
Motion: The original agreement, ~~that~~ that was signed by the former special events chair, that stated after 2 missed payments the information would be turned over to the police department for prosecution

Intent: To follow through with what was decided. To deter future problems

Voting

For: _____

Abstain: _____

Against: _____

Motion Status

Passed: _____

Failed: _____

Tabled: _____

