



North East Freedom ASC Meeting Minutes From March 24, 2010

Home Group / GSR Attendance

Not in possession of sign in sheet

The meeting was called to order at 7pm with the Serenity Prayer and the reading of the 12 Concepts.

Group Information and Business – 2 new GSRs Chris and Frank. Welcome

Subcommittee Reports

Phone Line – Report submitted by Tressa. No meeting in March. A report was distributed. Committee meets on the 3rd Monday of the month at Dundalk Church of the Brethren, 2660 Yorkway Dundalk, MD 21222. Needs: Male 12 step volunteers. All shifts are filled.

Special Events - Report submitted by Nikki M. Chair. Our committee meets on the 2nd Wednesday of the month @ 7 pm at Faith Community Church, located upstairs in the choir room. 2 upcoming events: Spring dance 4/29/10 and the NEFA Family Picnic. See Website for upcoming events. We will be staying with the same bank account.

Public Information – report submitted by Jenn B – Chair. Currently out of literature, used in schools, police stations, etc. Looking into attending public fairs. Meets before ASC each month at 6 PM.

H & I - Report submitted by Stan D., Chair. We are currently serving 60 facilities with a minimum of 93 meetings per month. The NEFA H&I subcommittee is always in need of volunteers. Our committee meets on the first Wednesday of the month @ 7 pm at Jerusalem Church, on the corner of Belair and Moravia Road.

Website – Submitted by Leland – Chair. Audio archives are posted on site. Back-up was successfully installed. Will create a new suggestions section. Needs: Sec, Sec 2, Webmaster alts.

Literature – Submitted by Melissa – Chair. \$665 purchased last month. We ran out of certain pieces tonight. See Lit workshop flyer.

Treasurer - Report submitted by Mary, Treasurer. Beginning balance was \$?. Total revenues were \$399. Total expenses were \$?. Coming to a new balance of ?. Reserves of \$2,800.00 were able to be maintained.

Outreach – Submitted by Cass – Chair. Needs help. Meets at 6 PM before ASC. NO ONE COMES!
443-506-1923

Policy – Submitted by Mike. Preparing for workshop, early June? 1 Policy change being submitted as motion.

NEFA Convention – Diana – 2010 Chair. Awesome convention; financials next month. Lisa 2011 Chair: Committees need support. Meets 3rd Tuesday.

RCM – Detailed report submitted by Inv. CAR/CAT collected. Walt nawaltvette@aol.com

Ad Hoc – Submitted by Grace Chair. Met on 3/1. CAT issue – other areas are interested in our Ad-hoc. Committee is 3 months old and recommends disbanding. Committee asks that we send NO Monies to FSRs. Suggests that we increase services in our home are.

Last Month's Minutes – Approved

Motions / Proposals

Motion #1: Submitted by: PI Committee Seconded by: Lee M GSR
 Motion: Amend policy #18 to read Public Information Committee will have a monthly budget of \$500 for literature and \$250 for other expenses.
 Intent: To raise the monthly amount of PI literature to \$500.

For 25
 Opposed 0
 Abstain 5
 Motion passes by > 2/3 becomes policy

Motion #2 Submitted by: Step into the Light Seconded by: Freedom from the Edge
 Motion: Because the withheld funds affect the area and NA as a whole, we would like to know where the money goes from the 13 groups that do not donate to area.
 Intent: So that when we put our money in the basket, we know where our money is going.

Motion Rescinded by maker

Motion #3 Submitted by: Policy Committee Seconded by:
 Motion: To rescind policy # 25 which states:
 November 22, 2006. To include a year-to-date column in the Group donations report as well as the Treasurer's report with a year-to-date attendance log.

Intent: This policy has never been enacted and stands as unused.
 For: 27
 Against: 1
 Abstain: 0
 Motion passes by > 2/3 becomes policy

Elections:

Position	Name	Elected
ASC		
Secretary	OPEN	
Convention		
Merchandise	Ed	Yes
Registration	OPEN	
Vice Treasurer	Carrie	Yes

Nominations for Area level positions will be taken at the June ASC. Elections for area positions will be held in July to take effect in August.