

NEFA ASC MEETING MINUTES OUTLINE

Date: 2/24/2010

Meeting Opened @ 7:00 pm
with the Serenity Prayer.

Reading of the 12 Concepts by Naomi

REMINDERS:

*GSR's Please Sign in
*Convention tickets

*Donations to Treasurer
*Motion Forms

*Literature
*No talking

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Group Info: _____

① Phone Line: See report

② Special Events: See report . It was asked why the committee doesn't look into different banks and that it is safer to have a bank card. Chair will discuss w/ committee

③ Public Information: _____

④ H & I: Coordinator of Jails is stepping down from his commitment. The committee needs someone to fulfill that position.

⑤ Website: See report

Motions: ① see attached - Special Events

② Proposals - Special Events - see attached

Old Business:

Elections: ① 2010 - NEFA convention treasurer → Diana stepped down → Brenda (2009 treasurer): 26 for / 0 against / 0 abstentions

② 2010 - NEFA convention vice chair → Diana ran → 20 for / 0 against / 2 abstentions

- need an area secretary -

New Business: Need an area secretary

Open Discussion:

closed @ 8:34 pm

Meeting Closed @ 8:34 pm, with the Serenity Prayer.