

Minutes in absence of actual minutes
From 8/26/15 Area Meeting

As notated by GSR, Frank S from Step Into the Light

Submitted NEFA Area on 9/23/15

This is submitted for approval as a stand-in for the absence of minutes from 8/26/15 because we had no Secretary or anyone to take minutes. This is not all inclusive; but a synopsis for record-keeping purposes only. Please approve or add to/subtract from as necessary.

GROUP ANNOUNCEMENTS: Step Into the Light group moved to Babcock Presbyterian Church at Loch Raven Blvd. Website has been updated.

PHONE LINE: Chair not present. Report not given.

SPECIAL EVENTS: Chair not present. Report not given.

PR: Chair not present; however report was given. See report on line.

POLICY: Chair/ Ronald K was present & report given.

Theft of funds court date will be available next month in September when more information is available.

New Policy Guidelines that was submitted last month was approved this month as Ronald gave his report. This was not a formal motion but approved unanimously: Tally: 30/0/0. Approved.

H&I: Chair was not present; however report was given by Erin M. Need women for BCDC on Thurs.

WEBSITE: Chair/Leland was present & report given.

TREASURER: Chair/ Lisa was present & report given.

No donation to the Region.

Discussion of \$15 bank fee when our account is below \$3,000.

NEFA CONVENTION: Chair/Lisa was present & report given.

Need a logo drawing for the convention; theme is Shelter From the Storm

LITERATURE: Chair/Tony was present & report given.

Need Vice chair. Traditions workbook review. See report.

RCM: RCM/Becky was present & report given. See report.

CAR will be out in November. CAR workshop ?

NEFA has an open seat on the Service Center Board

FSRCNA: still await detailed financial report

FSRCNA: Barkley (representing): Has raffle tickets for sale

MINUTES: from last month: approved.

MOTIONS:

- 1) To make prudent reserve \$3,000. Up from \$2,900. Intent: to save Area \$15 a month in bank fees when bank account is below \$3,000. TALLY: 30/0/0
- 2) Out of order: No idea what it was. NEFA Chair noted it was out of order.

DISCUSSION:

Policy was discussed which ended in a motion:

MOTION: To donate Area money to Region at the discretion of Area. TALLY: 21/2/0 Motion passed.

In Service,

Frank S