

* NO minutes from last meeting *

NEFA ASC MEETING MINUTES OUTLINE

Date: 12/23/2009

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

Reading of the 12 Concepts by Jeff closed → 9:00 pm

REMINDERS:

*GSR's Please Sign in
*Convention tickets

*Donations to Treasurer
*Motion Forms

*Literature
*No talking

.....
Group Info: None

① Phone Line: See handout

② Special Events: See attachment - will put in a motion for the attached proposal - Committee needs help and support - Area will help to promote events

③ Public Information: See handout -

④ H & I: See handout -

⑤ Website: see handout

⑧ 2 convention flyers were in the mailbox... they are on the table (BACNA & Small wonder)

- ⑥ Outreach: not present
- ⑦ Treasurer: see handout - paid \$424 toward conference agenda reports after report was made
- ⑧ Policy: did not have copies of the report - brought a new policy handbook! looking @ policies to see what may need to be reworked - they will present suggested changes to the group - will meet again 1/20/2009 →
- ⑨ NEFA Convention: See handout -
- ⑩ Literature: see handout - use new order forms - the old ones are wrong
- ⑪ RCM: see handouts (a+b) - on 2/27/09, there will be a CAR report meeting - location TBD - special events to help w/ location
- ⑫ Ad-Hoc: n/a

Last Month's Minutes: Approved _____ Not Approved _____
(no minutes @ the meeting - secretary not present)

Regional convention: given by Grace. preparing for next convention - \$1650 profit was made @ convention. positions are open - 5 yr. commitment.

Motions: ① See handout (notes on back)

② See handout (notes on back)

③ See handout (notes on back)

Old Business: motion last month to not donate any more money to the region until we know how the money is being spent → outcome? →

* Rhonda (regional chair): Said they are trying to put it on the agenda for the zonal committee. Waiting on a response since the agenda was already approved. Questions forwarded to the world board - they got the answers and had an informal meeting in which the questions were discussed. She →

Elections: RCM # 2 →

Nominations → None. *let people know that positions are open in the home groups.*

ad-hoc committee to find out more about where the money is going → GRACE to LEAD

asks that the area doesn't withhold money from the area because they need it for the hotline & many other services the region provides. Wait for answers before withholding money

Regional Treasurer stated that this area provides 50% of what the region pulls in.

Grace said that the answers given were very elusive and hard to understand.

→ motion to withhold money from the area

For → 4

Against → 8

Abstentions - 8

* Failed *

Friendly
amendment:

- Changed motion to add enough money to account to bring it to \$1500. 00

Date: 12/23/2009

1

Submitted by: Special Events

Seconded by: F.T.W.

Motion: to add \$1300.⁰⁰ to the special events checking account

Intent: to bring the operating budget up to \$1500.⁰⁰ as policy states

Voting
For: 27
Abstain: 0
Against: 0

Motion Status
Passed:
Failed:
Tabled:

Date: 12/23/09

#2

Submitted by: P.I.

Seconded by: For what its worth

Motion: 20-8 size racks - 18.50 each
10-16 size racks - 22.00 each

* Make a one-time purchase of racks so P.I. can place ~~into~~ literature in facilities we currently have a lot of yes's for literature & no racks to put them in.

Intent: To place literature in facilities for carrying ~~over~~ message purposes.

Voting
For: 27
Abstain: 0
Against: 0

Motion Status
Passed:
Failed:
Tabled:

Questions:

full amount? → Under \$1500 ⁰⁰ —

any No's from schools? → NO

Date: 12/23/09

Submitted

by: HOPE WITHOUT DOPE.

Seconded

by: U GET WHAT U NEED

Motion: To vote out NEFA current RCM as our current RCM due to inadequate representation at the regional level.

Intent: To better communicate the intent and needs of the Area at the regional level.

Voting

For: 10
Abstain: 11
Against: 8

Motion Status

Passed: _____
Failed: _____
Tabled: _____

Questions

- ① Do you abstain from voting → Irv says no - not always
- * The regional chair stated that the secretarys records @ the region say that she abstains
- ② anyone willing to step into the position if Irv is removed?
↓ yes
- ③ Will Irv leave the room for the vote? → yes

Amendment

changed from RCM to RCM 1

Vote to table it : 11 - For 10 - NO abstentions - 4

→ not tabled!!