



North East Freedom ASC Meeting Minutes From April 22, 2009

Home Group / GSR Attendance

Armsteps	High On Life	Recovery First
AWANA	Hope without Dope	Saturday Night Serenity
Circle of Hope	Just a Desire	Step into the Light
Canton Noon	I.O.U. NA	Steps to Freedom
	Just Do It	Stronger Ties
Firm Foundation	Just For Sunday	There Is a Need
For what it's Worth	Life after Death	Therapeutic Value
Freedom from the Edge	Live and Let Live	Will to Survive
Freedom Group	Message Is Hope	Stone Free
FTW	Merritt Point Friday	Stronger Foundation
Surrender to Survive	NA Today	Through Death to Life
Good Orderly Direction	North Point Group	You Get What You Need
Grow Up or Die	Parkville Group	

The meeting was called to order at 7:00pm with the Serenity Prayer and the reading of the 12 Concepts by Kas.

Group Information and Business - None

Subcommittee Reports

Phone Line – Report submitted by Linda. One shift open. New Vice-Chair Teresa. In need of 12 Step volunteers. Being a 12 Step volunteer is NOT the same as “covering” a phone shift” and only means that you have given permission to be called on (occasionally, if ever) to speak with a fellow addict in the local area and perhaps to provide one-time transportation to a meeting. Requirements to be a 12 Step volunteer are 1 year clean time and a working knowledge of the 12 Steps of NA. Committee meets on the 3rd Thursday of the month @ 6:45 pm at Dundalk Church of the Brethren, 2660 Yorkway, Dundalk, MD 21222. See Committee report for detail of Regional policy regarding referrals to outside establishments.

Special Events - Report submitted by Kirk W., Chair. Our committee meets on the 2nd Wednesday of the month (May 13) @ 7 pm at Faith Community Church, located upstairs in the choir room.

Family Day Picnic – May 30 Merritt Point Rec Park

Summer Dance St Lukes June 20 \$5

Public Information – Verbal report given by Gail PI Chair.

H & I - Report submitted by Stan D., Chair. We are currently serving 16 facilities with a minimum of 72 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.

Literature – Jerry – Literature purchased for this month \$1725.21. Inventory stock at the beginning of this meeting \$6560.27.

Janet reported on a proposed motion from the Freestate region to be included in the WSXC agenda. The motion would attempt to change the current literature writing process and include more general fellowship review and input.

Treasurer - Report submitted by Annette C., Treasurer. Beginning balance was \$414.57. Total revenues were \$5210.22. Total expenses were \$2261.04, which included a Regional donation of \$414.57. Coming to a new balance of \$3363.75. Reserves of \$2,900.00 are withheld.

Outreach – Jimmy has stepped down as chair. Chair position remains open. Meeting is Mt. Pk Baptist on the 2nd.

Policy - Our committee meets on the second Wednesday of the month @ 6:30 pm at Prince of Peace Church on Philadelphia Rd. We are in need of support, for those who wish to serve.

2008 NEFA Convention - Report submitted by Rob P., Chair. Including a detailed financial statement.

2009 NEFA Convention – Diana – Chair – Position are open. Theme ideas are needed. No contract has been signed for the convention at this time. A detailed budget was distributed.

RCM –No report.

Web Site - Report submitted by Leland M., Chair. A detailed report was distributed. See the NEFANA.org website for details. Next meeting TBA

Ad hoc – Chair: Bruce G, no meeting held the next meeting will be on a Wed at Jerusalem Church.

Last Month's Minutes –No minutes available

Motions / Proposals

Proposal #1 Skate Date July 23

29 in favor, 0 , 0

Proposal accepted

Proposal #2 Family Picnic – Change of Venue

30 in favor, 0, 0

Proposal accepted

Motion #1 Submitted by: NEFA Convention Committee Seconded by: Freedom from the Edge
Motion: To allow the NEFACNA to roll over the profit monies of \$4029.00 from the 2009 convention to the 2010 convention Budget.
Intent: To increase the prudent reserve for the hotel in the amount of \$2400.00 and to increase
the start-up budget by 1629.00 for operating expenses.
Called to a vote. 31 – For 1 – Abstain 0 – Against

Motion passed.

Motion #2 Submitted by: Convention Committee Seconded by: Freedom from the Edge
Motion: (paraphrased) To allow the NEFACNA to roll over all monies received from one convention to the next years convention.
Intent: Not Recorded Note : this motion would create policy
Called to a vote. – For – Abstain – Against

Motion: Table to Ad hoc committee.

Motion #3 Submitted by: Convention Committee Seconded by: Freedom from the Edge
Motion: To make the North East Freedom Area Convention an annual event.
Intent: To incorporate this motion into policy and to allow the convention committee to negotiate
forthcoming years contracts 18 months in accordance with the Convention Committee
Policy.
Called to a vote. 19– For 2– Abstain 7– Against

Motion : Passed, Created new Policy

Motion #4 Submitted by: Convention Committee Seconded by: Freedom from the Edge
Motion: (paraphrased) To form a corporation to cover the NEFACNA.
Intent: Not Recorded
Called to a vote. – For – Abstain – Against

Motion: Tabled to Ad hoc

Motion #5 Submitted by: Hope without Dope Seconded by: Live the Literature
Motion: To suspend the convention until there is a budget plan with area approvals.
Intent: To ensure accountability of funds.

Motion withdrawn by maker.

Motion #2

Submitted by: H & I Committee Seconded by: Grow Up or Die

Motion: To donate \$400 in Literature to Eastern Correctional Institution to be delivered

via

postal service through the Regional Service Center

Intent: To carry the message into jail through our literature.

Called to a vote. 30- For 1 - Abstain 1 - Against

Motion : Passed

Elections:

Position	Name	Pros	Cons	For	Abstain	Against
ASC						
Srgt at Arms	Open					
Outreach Chair	Open					
RCM 2	Open					
Convention						
Registration	Cindy M			Yes		
Entertainment	Michelle B			Yes		
Hospitality	Open					
Merchandise	Open					

Nominations for area position will be accepted in June.