



North East Freedom ASC Meeting Minutes From June 17, 2009

Home Group / GSR Attendance

11 th step Meditation	By the Grace of NA	Come get Some
German Hill Group	AWANA	Hope without Dope
Saturday Night Serenity	Just a Desire	Step into the Light
Canton Noon	High on Life	Serenity at Six
Lighthouse	Just for Sunday	Stronger Ties
Firm Foundation	Just Do It	The Way
For what it's Worth	Life after Death	Thursday Night at the Garden
Freedom from the Edge	Live and Let Live	Recovery First
Freedom Group	Message Is Hope	Will To Survive
FTW	Parkville Group	Stronger Foundation
North Point Group	You Get What You Need	Give to Live
	Serenity	

The meeting was called to order at 7:03pm with the Serenity Prayer and the reading of the 12 Concepts.

Group Information and Business – None Recorded

Treasury Audit – Report given by Dave Cooley with recommendations.

Subcommittee Reports

Phone Line – Report submitted by Linda. Will not be meeting in June. A report was distributed. Teresa will be running for the chair position. Committee meets on the 3rd Thursday of the month @ 6:45 pm at Dundalk Church of the Brethren, 2660 Yorkway, Dundalk, MD 21222.

Special Events - Report submitted by Kirk W., Chair. Our committee meets on the 2nd Wednesday of the month @ 7 pm at Faith Community Church, located upstairs in the choir room.
No Dip and Dance, the Fall dance will be moved to August.

Public Information – No report given.

H & I - Report submitted by Stan D., Chair. We are currently serving 16 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.

Literature – Jerry – Literature purchased for this month \$1421.81. Inventory stock at the beginning of this meeting was \$4865.32.

Treasurer - Report submitted by Annette C., Treasurer. Beginning balance was \$3153.66. Total revenues were \$3617.91. Total expenses were \$4288.60, which included a Regional donation of \$3153.66. Coming to a new balance of 1888.97. Reserves of \$2,900.00 are withheld.

Outreach – No report given.

Policy – No report given.

2009 NEFA Convention – Diana – Chair. Committees need support. Convention Corporation is in the works.

RCM – Detailed report submitted by Irv.

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

Last Month's Minutes –No minutes available

Motions / Proposals

Proposal #1 Fall dance August 29 at St Luke's
29 in favor, 0 , 0

Proposal accepted

Motion #1 Submitted by: Special Events Committee Seconded by: FTW
 Motion: To waive the 90 day requirement on the proposed event.
 Administratively accepted with no objection.

Motion #2 Submitted by: Canton Noon Seconded by: High on Life
 Motion: Flowers for Dirty Bob's memorial tomorrow on behalf of NA @ \$50.
 Intent: Not Recorded Note : this motion would create policy
 Called to a vote. 24- For 1- Abstain 0- Against

Motion: Passed.

Elections:

Position	Name	Pros	Cons	For	Abstain	Against
ASC						
Chairperson	Bruce G					
Vice Chair	Barkley T					
Secretary	Open					
Sgt at Arms	Dave					
Treasurer	Open					
Alt Treasurer	Open					
Phone Line	Open					
Special Events	Nicky					
PI	Open					
Policy	Mike C					
Literature	Melissa					
H&I	Stan D					
Website	Leland M					
Outreach	Open					
RCM	Irv					
RCM 2	Open					

Elections for area positions will be held in July to take effect in August.