



North East Freedom ASC Meeting Minutes
From June 24, 2015

Home Group / GSR Attendance:

5-to-1 Group	X	Hugs Not Drugs	X	Saturday Morning Hope
X Alive It's Saturday Night	X	Hump Day	X	Serenity At Six
At All Cost	X	I.O.U. NA		Serenity
X AWANA		Joy of Recovery		Stairway to Recovery
X Break the Cycle		Just a Desire	X	Step Into the Light
Canton Noon	X	Just Do It	X	Steps to Freedom
X Circle of Hope		Just For Saturday	X	Stronger Ties
X Come Get Some	X	Just For Sunday		Suffer No More
For What It's Worth	X	Keep Coming Back	X	Surrender to Survive
X Freedom From the Edge	X	Live and Let Live	X	Therapeutic Value
X Freedom Group	X	Live the Literature		There Is a Need
X FTW		Merritt Point (Friday)	X	Through Death to Life
German Hill Group	X	Message is Hope	X	Thurs Nite at the Gardens
X Grow Up or Die	X	Never Alone	X	T.R.U.S.T Group
Hamilton Noon		Noon in Canton	X	Will to Survive
Hampden Day Group		North Point		Who's in Charge?
Hampden Group	X	Parkville Group	x	You Get What You Need
X Healing Women		Power of Women		
X High on Life	X	Recovering Men		
X Hope Without Dope		Recovery First		

Meeting called to order at 7:00 PM, reading of 12 concepts by Melissa.

GROUP INFORMATION AND BUSINESS:

Never Alone in Dundalk Meeting is moving beginning July 1st to 6718 Holabird Avenue
Break The Cycle 5 Year Anniversary 7/12 6pm

** Executive Body Report **
Nothing to Report

SUB-COMMITTEE REPORTS

Phone Line (Chair – Tracy O.: 443-603-6329)

Report distributed? Yes No

See Report.

Next meeting will be 7/15 Via Phone Conference. Needs 12 Step Members.

Special Events (Chair – Michael U.: 410-299-9585) **Report distributed? Yes No**
Meets @ 6:30 PM on 1st Weds of month @ Graceland United Methodist Church
See Report.
Upcoming Events
July- Rock N Bowl 7/18 @Pinland on Dundalk Avenue

Financial Information

Debits

Check #1031 &1032 \$144 (Pavillion Rental)
Check #1037 \$50.00 Time Printers (flyers and Tickets for Summer Picnic)
CASH \$724.66 Food, Drinks, Misc for picnic

Credits

\$1290 (Presale 129)
\$430 (at Door 43)
\$119 (Red Bull)

Current Balance \$2488.51

Public Relations (Chair –Sue B 443-635-0089) **Report distributed? Yes No**
Meets @ 5:45 PM on the 2nd Wed of month @ 6714 Youngstown Dundalk
See Report

Policy (Chair –Linda S 443-414-8651) **Report distributed? Yes No**
Meets 1st Tuesday of month @Episcopal Church of Messiah
See Report.

**** Theft of Funds****

Nothing filed yet, filing on Monday 6/29/2015

Q- If Current Chair is stepping down should you be the one to file?

A- Yes, Back up on committee consisting of current RCM and Area Vice Chair

H & I (Chair – Tommy B 443-844-7693) **Report distributed? Yes No**
Meets @ 7 PM on the 1st Wed of the month @ Jerusalem Church, Belair Rd & Moravia Rd
Positions filled with the exception of jail meetings. Requirement is 3 years off paper and clearance.

Website (Chair - Leland M.: 443-797-3195) **Report distributed? Yes No**
See report.
From January 9, 2009 –April 19, 2015 there have been 424,997 total visits to the site.

Treasurer (Chair – Lisa N. 443-829-8382) **Report distributed? Yes No**
See Reports

2015 NEFA Convention (Chair - Lisa B 410-371-0254) **Report distributed? Yes No**
All convention committees meet @ 7 PM on the 3rd Wednesday of the month @ FTW Woodward Avenue Church
See Report * Correction on Report- Programming Committee will me 2nd Monday of the Month

Financial Statement for June 2015

Beginning Balance from Convention	\$12,354.05
Deposit (Merchandise)	\$118.00
Debits	
Check 1153	\$500.00 (Lisa Barkhorn Hotel Deposit)
Check 1154	\$198.99 (Tax Software)
Balance	\$11,773.06
Prudent Reserve	\$8600.00
Ending Monthly Balance	\$3,173.06

Literature (Chair - Erin B.: 443-762-3870)

Report distributed? Yes No

Meets @ 6 PM on 4th Wed of the month @ Faith Comm. Church, Harford Rd & Gibbons Ave (before ASC)

See Report.

Literature Sold in May \$1626.00

Literature Ordered in June \$1626.01

Current Literature on Hand \$6668.74

7/11 1-4 Traditions Workshop 7-12 @Service Center &7/18 @ Regional Assembly

RCM (Chair – Helene & Becky)

Report distributed? Yes No

See Report .

Discussion about Liability Insurance again.

Q- Why isn't world covering us anymore?

A-No Coverage under parent policy-too much exposure

Free State Region Convention (Barkley T. 443-677-4085)

Report distributed? Yes No

Merchandise meets 1st Thursdays see flyer for details

LAST MONTH'S MINUTES: Approved

OLD BUSINESS:

Motion 2

TABLED FROM JUNE (NO PAPER)

TABLED UNTIL JULY

Submitted by: Policy Committee

Seconded by: You Get What You Need

Motion: To remove item #10 under ASC Admin dated 4/8/1997. #10 states:

Motion was passed as stating not to discard or remove amended motions in part or in whole, rather that amended or rescinded be noted below the latest policy.

Intent: To streamline policy handbook to make it clear and east to navigate for Policy Chair and GSR's

Note: History is stored on PDF's w/ policy committee

Con: Showing history shows us when we go back and change things. Keeping the history is important.

NEW BUSINESS / MOTIONS

Motion 1

PASSED (28/0/0)

Submitted by:

Surrender to Survive

Seconded by:

Hope without Dope

Motion:

To recognize a new meeting to be called Point of Recovery located at St. Luke's Church in Edgemere. Meeting to be held on Tuesday nights starting at 7:00pm

Intent:

To carry the message in the Edgemere Area where there is currently no meetings whatsoever

Nominations

Position

Nominee

Chair

None

Vice Chair

None

Secretary

None

Phoneline

Current Chair not there to accept nomination/continue

Special Events

Michael U

Public Relations

Sue B

Policy

Ron K

H&I

Tommy B

Website

Leland M

Treasurer

Lisa N

Vice Treasurer

Kathy

Literature

Tony O

RCM

Becky

RCM2

None

Sargent at Arms

None