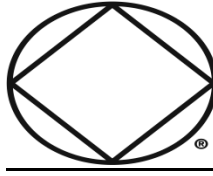


Back 2 Basics Area Service Committee



June 20, 2009
Owatonna, MN

Moment of Silence followed with Serenity Prayer @ 2:00p.m.

Reading of the 12 Concepts: James

Reading of the Service Workers' Prayer: Tanya

Introductions (35 addicts)

Announcements

1. MN regional assembly June 27th 2009 Superior, WI.
2. Noon meeting just started in Fairmont, MN at the Alano building on Tuesday's.
3. Online "Virtually Clean" NA meeting on Wednesday nights. Contact Peter.
4. Hopefest 5 July 31-August 2nd, 2009 @ McGowan's Farm in Mankato, MN.
5. 25th Annual PIG roast July 17-19, 2009 in Gaylord, MN at the Pow Wow campground.
6. MNNAC 17 sub-committee meets at 2PM the last Sunday of the month at the Hilton in Mankato, MN.
7. Owatonna is hosting area today with WEST FEST to follow at Gainey Park 6-11PM. Bring food to pass and to eat.
8. Area will be held in Fairmont in August on the 15th 2009. 214 Downtown Plaza and food and fun afterwards at Gomsrud Park.
9. Amanda wanted to thank everyone who attended the Granite Falls camp out.
10. Ballin' for Hope II will be at Highland Park in Mankato on July 11th at 1PM. There will be a flyer attached to the minutes.
11. Area will be in North Mankato on July 18th 2009.

MINUTES WERE APPROVED

GSR Reports (18 Groups in attendance)

Faribault NA Groups: Gift of Life NA

GSR: Arthur R III

Average Attendance: 25-30

Newcomers: We have newcomers coming in the doors some stay and some go

Donation: \$0

How is your group doing, changes in business, structure, etc? Our attendance is up and things are going well

Where does your group meet & what time of the day? Sunday Night at 7PM Episcopal Guild House Faribault, MN Tuesday Night Just for Today NA @7PM and Thursday Read for Recovery at 8PM at the same place.

Any needs from the B2B? We do not have any needs at this time

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? GSRA is open

Hope Works

GSR: Tanya

Average Attendance: 25+

Newcomers: Yes

Donation: \$20.00

How is your group doing, changes in business, structure, etc? Doing well.

Where does your group meet & what time of the day? 8PM Wednesday House of Hope Mankato, MN

Any needs from the B2B? None at this time.

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? None

Friday Night Freedom Seekers

GSR: Anthony B

Average Attendance: 25-30

Newcomers: 1 or 2

Donation: \$0

How is your group doing, changes in business, structure, etc? Doing well and we are beginning to plan for the Halloween Dance.

Where does your group meet & what time of the day? Our Saviors Lutheran Church 20th and St.Paul Rd @ 7PM on Friday.

Any needs from the B2B? None at this time

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? GSR/GSR-A

West Hills NA

GSR: Andy D

Average Attendance: 30-40

Newcomers: 4

Donation: \$100.00

How is your group doing, changes in business, structure, etc? Group is doing well

Where does your group meet & what time of the day? West Hills Alano Owatonna, MN Every Monday night at 7PM.

Any needs from the B2B? Not at this time. Website meeting list needs Monday night added

Anything you would like to do for the B2B? Anything within reason.

Any service positions open within your group? Will be looking for treasurer soon to replace are current and also a GSR-A

Dopeless Hope Fiends

GSR: Jeni

Average Attendance: 20-30

Newcomers: Yes - return

Donation: \$0

How is your group doing, changes in business, structure, etc? Well at this time.

Where does your group meet & what time of the day? Corner of Sunrise and Traverse on Mon Night @ 8PM

Any needs from the B2B? None at this time.

Anything you would like to do for the B2B? Anything within reason. Again we enjoyed speaking in New Ulm (even tho we were late! I drove)

Any service positions open within your group? None open @ this time except alt GSR but not really needed.

Midweek Serenity

GSR: Dan Z

Average Attendance: 10-16

Newcomers:

Donation: \$0

How is your group doing, changes in business, structure, etc? Doing well- use the side entrance, located on the south side of the building. The steps in front are being replaced.

Where does your group meet & what time of the day? 6PM at Methodist church in St. James

Any needs from the B2B? No

Anything you would like to do for the B2B? Continue to carry the message that Just For Today you don't have to use.

Any service positions open within your group? Looking for a GSR

Crossroads NA

GSR: Scott S

Average Attendance: 18

Newcomers: yes, some stay

Donation: \$100.00

How is your group doing, changes in business, structure, etc? Doing well

Where does your group meet & what time of the day? 150 Stadium Ct. Mankato on Thursday @ 7:30p.m.

Any needs from the B2B? Not at this time

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? GSRA

Get Candle Lit

GSR: Nikki W

Average Attendance: 10 fluctuates

Newcomers: often

Donation: \$70

How is your group doing, changes in business, structure, etc? Group doing well

Where does your group meet & what time of the day? Our Savior Lutheran Church Saint Paul Road In

Owatonna on Saturday at 8PM

Any needs from the B2B? Nope at this time

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? Secretary

Hopeless to Dopeless

GSR: Shawn O

Average Attendance: 15-20

Newcomers: 1 to 2

Donation: \$20

How is your group doing, changes in business, structure, etc? Great, recovery works! NONE

Where does your group meet & what time of the day? Fairmont Alano Building every Sun @ 7pm.

Any needs from the B2B? No thank -you

Anything you would like to do for the B2B? Anything possible

Any service positions open within your group? GSRA

Gotta do something

GSR: Dana N

Average Attendance: 26

Newcomers: 1-2

Donation: \$30.07

How is your group doing, changes in business, structure, etc? Doing good no changes at this time

Where does your group meet & what time of the day? Meet @ the Lutheran Church in Saint Peter on Friday night @ 8pm

Any needs from the B2B? None

Anything you would like to do for the B2B? Anything within reason.

Any service positions open within your group? None

Wonders of recovery and True to ourselves and Ties that Bind

GSR: Kim R

Average Attendance: 15-20

Newcomers:

Donation: \$0

How is your group doing, changes in business, structure, etc? Would like to see more attendance on Tuesday and Friday

Where does your group meet & what time of the day? Wednesday @ 8PM and Friday @ 6:30PM Both at Alano Club in Fairmont, MN and Tuesday @ noon.

Any needs from the B2B? None at this time

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? GSR-A/Secretary

Windom NA

GSRA: Kari E

Average Attendance: 4-9

Newcomers: sometimes

Donation: \$0

How is your group doing, changes in business, structure, etc? good

Where does your group meet & what time of the day? Thursday 7pm Windom Firehall

Any needs from the B2B? None at this time

Anything you would like to do for the B2B?

Any service positions open within your group?

Austin NA groups

Acting GSR: Joey P

Average Attendance: 20-25

Newcomers: 3 or 4 per month that come and go

Donation: \$0

How is your group doing, changes in business, structure, etc? We are doing well and we now have are own checking account set up. And are now self-supporting.

Where does your group meet & what time of the day? Austin Alano Club Mon, Tues and Saturday nights

Any needs from the B2B? White booklets

Anything you would like to do for the B2B? Anything within reason

Any service positions open within your group? No

Salvation at the Salvation

GSR: Corey

Average Attendance: 12-15

Newcomers: Frequently

Donation: \$0

How is your group doing, changes in business, structure, etc? Good online order was placed 4 weeks ago have not received.

Where does your group meet & what time of the day? Salvation Army on Riverfront Tues 7PM

Any needs from the B2B? No

Anything you would like to do for the B2B? Within reason

Any service positions open within your group? No and needs confirmation order #

~More out of Life~

GSRA: Joel D

Average Attendance: 15

Newcomers: 2

Donation: \$0

How is your group doing, changes in business, structure, etc?

Where does your group meet & what time of the day? St. James Episipal Church 5th and Main Marshall, MN 56258 on Saturday night @ 7PM

Any needs from the B2B? Wanting to start another meeting in Marshall possibly having recovery and relapse campout sanctioned as an area event.

Anything you would like to do for the B2B? Become active in the area and continue to attend area meetings and events. Anything within reason for b2b area.

Any service positions open within your group? Secretary (possibly GSR)

~Clean & Serene~

GSR: Amanda

Average Attendance: 25

Newcomers: 4/meeting

Donation: \$0

How is your group doing, changes in business, structure, etc? New GSR-Amanda New Secretary-Joel Campout went very well-can't wait for next year and hopefully more in attendance

Where does your group meet & what time of the day? Tuesdays @ 8PM at the United Church of Christ
Any needs from the B2B? For H&I: Just for Today and Triangle of self-obsession/ People from outside the treatment centers/area to participate regularly

Anything you would like to do for the B2B? Anything

Any service positions open within your group? GSR-A

~Clean and Casual~

GSR: Jasper

Average Attendance: 25-30

Newcomers: 2-6

Donation: \$30

How is your group doing, changes in business, structure, etc? well, new treasurer, secretary and activities leader

Where does your group meet & what time of the day? Wesley United Methodist Church Basement on Sunday night at 7PM in Marshall MN

Any needs from the B2B? Not at this time

Anything you would like to do for the B2B? Continue to support

Any service positions open within your group? GSR-A/ H&I

~Complacency is the Enemy~

GSR: Open

Average Attendance: 8

Newcomers: 1

Donation: \$0

How is your group doing, changes in business, structure, etc? Great ☺

Where does your group meet & what time of the day? We meet on Sunday nights @ 7PM at the Madelia Branch Library 23 1st Street NW Madelia, MN 56062

Any needs from the B2B? None at this time

Anything you would like to do for the B2B? No

Any service positions open within your group? GSR

Groups not present

Mankato-7th day junkies

Saint Peter-Super Mantastic Recovery Fantastic

Blooming Prairie-FIRESIDE RECOVERY OF NA

Albert Lea-New Beginning NA

Fairmont-Basement Dwellers

Redwood Falls: Hope haven

St.James: Steps into recovery and Friday night hope fiends

Pipestone: Clean Water Strong Coffee

Albert Lea: When at the end of the road

Sleepy Eye: Battling the Beast

New Ulm: Dreams Come True

Cleveland: Cleveland Rocks

Owatonna: Steps Into Recovery

Redwood Falls: Recovery in Redwood

Gaylord: Serenity Seekers

Faribault Read for Recovery

New Ulm: Easy Access NA

Albert Lea: Flicker of Hope

New Ulm: Acceptance Leads to Trust

Albert Lea: Free & Clean

Owatonna: Recovery the NA way

St. Peter: Get it here

Owatonna: Steps into Recovery

Officer Reports

Chairperson: Jay S--- April 2008 **Co-Chair:** OPEN
Secretary: Kari A---November 2008 **Asst. Secretary:** OPEN
Treasurer: Frank D ---September 2008 **Co-Treasurer:** OPEN
RCM: Sam D---March 2009 **RCM-A:** OPEN

Chairperson: Jay S—Present

Hello B2B ASC,

First of all thank to Owatonna for hosting today. I hope those that can, will stick around for the events to follow area. I don't have a whole lot to report today. About the only thing is that I had reported last month that I would be stepping down as your chair after August area. It looks like I will be changing that to after July area as I will be leaving for the world convention in Barcelona, Spain on the 15th of August. Other than that not much to report. Please remember to have any motion form turned in by the time we get back from break.

Thank you for letting me be of service.

Jay S

Co-Chair: Cole C-Present

This is my first time as co-chair so I have nothing to report.

Secretary: Kari A—Present

Hello b2b ASC,

Frank the treasurer will not be here today so when you hand in your donations to the co-chair Cole and we can get you receipt's next month. I have an e-mail from MN regional service team and they ask that the members of our area give the secretary certain information to give the region.

Request #2 - Building a Region-wide Contact List

Please include FNAME, LNAME (Optional), EMAIL, CELL, ADDRESS, CITY, ZIP, AREA, and POSITION

So when you fill out your GSR report forms/reports please include this information on the back somewhere. Thank you. I just wanted to let the area know that I will be absent in August from the area meeting. I also have brought flyers for area in July and area in September but we are unsure about August unless Fairmont is requesting to host. Thanks for being here today. Let's have some fun and get some work done!! ☺

In loving service,

Kari A

Assistant Secretary: James M-Present

I am grateful for this opportunity.

Treasurer: Frank D—Not present

Treasury Report 6-20-2009

Beginning balance of \$6,415.92

Income of \$75.00

Expenses of \$872.62

Prudent reserve of \$800.00

Available funds of \$4818.30

I talked to Wells Fargo, no help on the tax ID # because area has a po box and not a permanent address. Cannot use a po box to get a tax ID #. Neither Region nor World has responded to any of my requests, so thanks for that.

Area should know that when Jay steps down as Chair I will be the only signer on the account which means our availability to use our checking account will cease unless the Area body decides to add someone on the account as a signer.

Frank D

Co-Treasurer: OPEN

RCM: Sam D---Present

No report

RCMA: Luke J-Present

Hello B2B,

Here are my notes from our last regional meeting. Feel free to contact me if you have any questions.

-Regional Assembly June 27 in Superior, WI

- Workshops
- Speaker and Dance afterwards put on Northern Lights Area

-MZFW July 25 in Columbus, OH

-Gift Edition of the Basic Text will be released in September

-Living Clean Project

- World has requested more participation from the Midwest, Minnesota in particular
- We have a strong history of contributions to NA literature and our voice is valued
- Suggested that our literature chair might want to have a workshop to help address this

-Positions Open at Region

- 4 positions for the Fellowship Services Team
- MNNAC BOD Regional Rep.
- UMSO BOD Regional Rep.

-Budget

- NAWS has distributed \$600,000 in literature since last April
- see attached budget page for details of Region's finances prior to June meeting
- MNNAC was a huge success
 - Generated \$22,000 +
 - regional donation \$15,300
- our area may want to look at how our group and area donations are structured in order to

make sure that finances limits our primary purpose as little as possible

-Current Project Plans being worked on

- Emergency room literature distribution
- basic text in every library

-Approved Project Plans

- Regional Assembly Project Plan-approved
- Pride Fest PR Event Project Plan-approved
- Guest House PR Event Project Plan-approved
- MARRCH PR Project Plan-approved

-Approved Project Idea Proposals

- Website Redesign Idea
- Website Redesign Input Idea/ "Wouldn't it be cool if ..."
 - email montejarvis@gmail.com if you ever find yourself saying "Wouldn't it be cool if ..." in regards to anything our region can do

-Open Forum

- Temporary Sponsorship Project
 - Provide a guide into the fellowship for people being released from prison/treatment
 - Get together a list of contacts to be given to PO's/Councilors
- Term Limits
 - 2 year term limits for all positions except Fellowship Services Team
- Traveling Region
 - Areas would be allowed to bid to host region
 - Piggy back regional meeting with an area function

-Project Ideas Vs. Project Plan

- Project Idea
 - Purpose
 - Objective
 - Benefits
 - Long Term Goals
- Project Plan
 - Who
 - What

- Where
- When
- Why
- How Much

Service Resumes, project idea and plan forms, regional meeting lists, and more information available at www.naminnnesota.org. Please send Monte your contact information if you are interested in being listed on our region's comprehensive contact list montejarvis@gmail.com.

PARTICIPATION=TRANSPARENCY

Committee Reports

Public Relations: Cindi C--- June 2009

New meeting lists for groups and H&I are here. Please update any changes in the copy being passed around. May was the end of my term as chair but I am willing to continue. We need support for our committee. We have been asked to do a learning day in Granite Falls. Would like to do something for our website for meeting lists. Things are coming up at Regional level for PR and need support. Also need to decide how to be for website--- prepaid Visa?? Or have our region put us on there website as b2bna.org. Support out committee Need to update what Peter has for meetings. We area willing to do anything within reason. Also need to fine tune our map on website so that it is visible in it's entirely instead of blocked by an insignia. None at this time but possibly co-chair due to job constraints.

Hospitals & Institutions: Mary H---Not Present August 2008

There were 7 panel coordinators today at the meeting. We meet at 1PM at the same place as area. There are meeting lists available and literature. Some new business Steve mentioned the women's prison in Waseca. He said that there are AA people running an NA meeting. Gordy said the chemical counselor that works there is his friend and he is going to contact that person in charge and let the committee know who is going into the prison at this time. The Faribault prison needs/wants NA literature. Jay is going to contact the prison and find out whom to ship NA literature to. A motion was made to use the \$300.00 of the H&I budget to ship literature to the prison. (Basic text, JFT's, Step working guides and little white booklets) This motion was 2nd and passed. Luke also updated the commitment list.

Outreach: Anonthy B---Present November 2008

Been getting phone calls about different things still helping people from outside area.

Newsletter: Dan Z---Present August 2008

Doing well. You have a summer newsletter enjoy!!! Submissions!! Suggested topics step 4, 3rd tradition, questions to the advice columnist, any other NA thoughts in your words.

Activities: Dana N---Not Present December 2008

Policy: Gordy B---Absent September 2008

I now have a new computer and the info from my cooked computer has been extracted and uploaded. I will be e-mailing updated policy to all committee members. This will have updated mission statements. Thank you for your patience. In loving service, Gordy

Literature: Arthur---Present June 2009

Benefits for fellowship in recovery----willing to continue and need to order more starter kits.

SMARB: Jess F---Present August 2008

Fabulous. We have roughly \$2,700 after expenses and will be returning the \$ to ASC treasurer minus the seed money for SMARB 22. Usually have met at 4:30 after ASC---new chair will either continue this or changes based on committee needs. Maybe meet today? Submissions for SMARB 22 logo-July area seed money for SMARB 22---\$2,500 (\$1100 camp Patterson, \$1500 food, \$450 (DJ) and \$ merchandise, etc) Say thanks for attending and thanks to everyone who helped make SMARB 21 great. All positions are open.

Hopefest: Tammy S---Present August 2008

Speaker from Michigan coming to HOPEEST for Saturday night. And will be doing Ballin' for Hope II.

Tammy S Hopefest Chair

MNNAC 17: Ransom—Absent

Jay reported that we recently had a 4 hour meeting. Budget was approved, artwork approved, comedian approved, merchant account was discussed and elected a new E&F chair.

Ad-Hoc: Dan Z.

I've compiled some information on how to be our higher powers gift to your group as the ultimate GSR. My committee members have reviewed it, offered input and approve. Use the info it sweated to put together for you. Act on the motion I submitted.

Old Business

Co-Treasurer: Jeff M was elected and 2nd. Jeff heard the requirements and the ballot vote was 14 to 1. Jeff is the new co-treasurer!! ☺

Literature chair: Arthur is willing to serve for another year and the ballot vote was 14 to 0. Arthur is the lit chair again!! ☺

Public Relations: Cindi is willing to serve for another year and the ballot vote was 14 to 0. Cindi is the public relations chair!! ☺

BREAK **New Business**

Motion #1

Maker of the motion: Luke J 2nd by Anthony B

Motion: Provide \$10.00 for gas to RCM/RCMA for gas to attend regional meeting every other month.

Reimburse RCMA \$10 for gas to attend last regional meeting.

Intent: Keep attendance at region feasible for our representative.

Insertion: Disbursement of funds

In favor 23 Opposed 0 Abstentions 0

Motion Passed

Motion #2

Maker of the motion: Dan Z 2nd by Kim r

Motion: To allow me to produce a GSR orientation packet for all interested groups. Not to exceed more than \$200.00.

Intent: To create a professional looking information packet that explains what a GSR's duties are and how to better serve their groups and therefore the area.

Insertion: New Business & Disbursement of funds

In favor 23 Opposed 0 Abstentions 2

Motion Passed

Motion #3

Maker of the motion: Cindi 2nd by Kim R

Motion: Move area from Mankato to Fairmont in August 2009.

Intent: To have a function following area in Fairmont on August 15th 2009. To host area in Fairmont.

Insertion:

In favor 23 Opposed 0 Abstentions 1

Motion Passed

Motion #4

Maker of the motion: Cindi 2nd by Shawn O

Motion: Purchase a prepaid visa debit card to pay for website three months in advance and reimburse Cindi. \$27.00 Cindi and \$81.00 on card.....total 108.00

Intent: To pay for b2bna.com website and keep it up and running

Insertion: New Business & Disbursement of Funds

In favor 25 Opposed 0 Abstentions 0

Motion Passed

The talk about this motion was about talking to Justin at Region and get a page on naminnnesota.org.
If we pay for a year at a time we can get 20% discount!

Motion #5-----THIS MOTION WAS TABLED!!!! TAKE THIS BACK TO GROUPS!!!!

Maker of the motion: Cole C 2nd by Corey

Motion: For B2B to purchase an event grill and the grill cost \$399.00 plus two propane tanks

Intent: To ensure adequate food preparation capabilities for HOPEFEST, SMARB as well as any other area function.

Insertion: New Business & Disbursement of Funds

In favor Opposed Abstentions

Motion Tabled

Lost of talk about this!!! Who will keep this equipment?? Cole said he could store it in a storage unit but the unit is his own. Jess mentioned if storage on this there should be at least 3 ppl with a key to the unit. Why do we need to buy our own grill when enough addicts in the fellowship have there own grills we can use. REALLY think about this and it needs to go back to groups....

SMARB chair was nominated and 2nd. Anthony has 13 years clean, registration chair and is outreach chair. He said he will not be over committed. 22 yes and 0 no and 1 abstained.

Open Forum

Shawn asked if when switching for 5th edition to 6th edition basic text for the Sunday meeting in Fairmont.

Meeting adjourned.