

B2B MINUTES

December 9, 2006

Chair called the meeting to order at: 2:15 pm

Chair asked for a moment of silence at: 2:15 pm

Introductions

Reading of the 12 concepts: read by Joe

Approval of minutes:

Priority Business:

Area Trusted Servants Reports

Chairperson: Hello Everyone! I've Missed you all so much ☺. Thank you to Fairmont for hosting area & Holiday Rocks! We're gonna have a BLAST! Area next month is at New Ulm Medical Center & I'll see you all there! Skiing is in Mankato in February after area! Area is at noon in February (so we can ski earlier). In loving service, Jessica E.

Secretary: Dear ASC, I don't have a whole lot to report. . Thanks for letting me serve, Kari E.

Treasurer: Reported, but no report handed in

RCM: Not present and no report handed in.

Subcommittees

Policy: Open position

Activities: How is your subcommittee doing? Dec. 2nd Basic Text workshop went great, about 20-25 people. \$200-\$67+\$56=\$111. Women's retreat discount rooms no go, rate \$30/person (5/room)

Where does your subcommittee meet and what time of month and day? Meets after area each month at 4 p.m.

Any needs you have from the B2BA: \$ for women's retreat 12/16

Anything you would like to do for the B2BA: March/bowling Jan 20 help in St. James. New Year's eve lock in?

Was 1/13, cabins booked change place or date? Cancel?

Any service positions open within your subcommittee: Co-chair. People to help with planning, putting on activities.

Hospitals & Institutions: Report was given by the H&I vice chair

Cottonwood Co. Jail: Gone to sign up sheet to coordinate volunteers, 9 dedicated addicts attend. A recent issue was that an addict had a bad night, they threatened an inmate, the inmate left the meeting. The addict is excluded from future meetings. Solutions were discussed & Chad will go over the Do's & Don'ts with his attendees.

Watsonwan Co. Jail: Going well, good participation, facility loves us.

New Life Treatment Center: 4 addicts went last time, groups were split (M/F) and it went well.

Blue Earth County Jail: Going well, Good attendance on both sides. 4th yr. going strong.

NUMC: Thanks to Windom for doing today's meeting. A sign up sheet will be passed at today's ASC to get future attendance.

We had discussion on an H&I Learning day. We are thinking for combining it with a function during Valentines Day, more will be revealed. Dan Z.

Also this was submitted from the Chair Terry S: Dear ASC, It is with regret that I send this letter of resignation 4 H&I chair. This is the 4th month in a row that my work schedule has conflicted with the ASC meeting. According to policy my position would be terminated 4 this. Thank you all for letting me be of service to this point & I look forward to doing it again down the road. Terry S.

Public Information:

How is your subcommittee doing? We are doing good at this time. The professional learning day is proceeding on time.

Where does your subcommittee meet and what time of month and day? We meet 2X a month at this time as we prepare for the professional learning day. We meet at B2B area at 12:30 p.m. and rotate between St. James & New Ulm the 1st Saturday of the month

Any needs you have from the B2BA: Support from GSR – attendance at learning day. We have a motion for \$425 to cover cost of buffet for learning day. Attendance at committee meeting

Anything you would like to do for the B2BA: Have a successful Professional Learning Day on Jan. 31st 10:30 a.m. – 2:00 p.m.. RSVP for professional & GSR is Jan. 15th. New meeting list out in January, passing meeting list for updates.

Any service positions open within your subcommittee: No.

Newsletter: Present, no report handed in.

SMARB 19:

How is your subcommittee doing? Better than I expected at this point in time.

Where does your subcommittee meet and what time of month and day? It's scheduled for the same day as area after the activities subcommittee at the same location as area.

Any needs you have from the B2BA: More volunteers

Anything you would like to do for the B2BA: SMARB

Any service positions open within your subcommittee: Clean up – Food - Promotion

Other Comments:

Outreach:

How is your subcommittee doing? Good

Where does your subcommittee meet and what time of month and day?

Any needs you have from the B2BA: Any help in identifying meetings in trouble or changes in contact persons, new meetings, folded meetings – contact me.

Anything you would like to do for the B2BA: as needed

Any service positions open within your subcommittee: Katie S. agreed to be on subcommittee

Other Comments:

GSR Reports

From Hopeless to Dopeless:

GSR: Gary J.

Average Attendance: 15

Newcomers: Yes & they do return

Donation: \$0

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

Where does your group meet & what time of the day? Sunday 7 pm 214 South Downtown Plaza Fairmont MN

Any needs from the B2B? No needs

Anything you would like to do for the B2B?

Any service positions open within your group? GSR Position open, treasurer is open.

Gift of Life NA:

GSR: Troy D.

Average Attendance: 25-30

Newcomers: Yes & they do return

Donation \$0

How is your group doing, changes in business, structure, etc? Ok. Some changes in business are coming

Where does your group meet & what time of the day? Sunday 7 pm 2nd Ave. SW & 1st Street Mother Samuel Building Faribault MN

Any needs from the B2B? No needs

Anything you would like to do for the B2B? Anything that we can do

Any service positions open within your group? GSRA, secretary is an issue.

7th Day Junkies:

GSR: Joe C.

Average Attendance: 35

Newcomers: Yes & returning

Donation: \$42.85

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

Where does your group meet & what time of the day? Sunday 8 p.m. at the Salvation Army 700 S. Riverfront Drive Mankato, MN

Any needs from the B2B? no needs

Anything you would like to do for the B2B? Whatever area needs

Any service positions open within your group? Not at this time.

Steps to Discovery/Friday Nite Hope Fiends:

GSR: Jay S.

Average Attendance: 10-12

Newcomers: occasionally

Donation: \$0

How is your group doing, changes in business, structure, etc? Groups is doing well and is stable

Where does your group meet & what time of the day? Monday 7 p.m. Friday 8 p.m. Augustana Lutheran Church Armstrong Blvd. St. James, MN

Any needs from the B2B? No

Anything you would like to do for the B2B?

Any service positions open within your group? None

Get Candle-Lit:

GSR: Darcy

Average Attendance: 20-30

Newcomers: yes

Donation: \$10.00

How is your group doing, changes in business, structure, etc? All is good – Just had elections – new chair, new treasurer, new GSR

Where does your group meet & what time of the day? Monday 8 p.m. 1114 W. Traverse Road (First Lutheran Church) St. Peter, MN

Any needs from the B2B? Nope

Anything you would like to do for the B2B? whatever needed

Any service positions open within your group? None – all filled. New GSR, change contact name & number to Jason 507-351-7372.

Safehaven @ Southaven:

GSR: Darcy

Average Attendance: 0-5

Newcomers: some

Donation: \$0

How is your group doing, changes in business, structure, etc? Struggling – needs support.

Where does your group meet & what time of the day? Safehaven Trailer Court Monday, Wednesday & Friday at noon

Any needs from the B2B? Spread the word

Anything you would like to do for the B2B? anything

Any service positions open within your group? everything

Wonder of Recovery:

GSR: Cindy C.

Average Attendance: 5

Newcomers: occasionally & they return

Donation: \$0

How is your group doing, changes in business, structure, etc? Small attendance but big recovery. Struggling a bit to pay rent, but we will get there.

Where does your group meet & what time of the day? Fairmont Alano Bldg. Wednesday 8 p.m. Room #5

Any needs from the B2B? Need an “It works how & why” Could use some outside support. Fresh ideas and new experience, strength & hope.

Anything you would like to do for the B2B? Anything asked of us

Any service positions open within your group? Currently all are filled.

Salvation at the Salvation:

GSR: Kari A.

Average Attendance: 25

Newcomers: yeah

Donation: \$20.00

How is your group doing, changes in business, structure, etc? We have a new secretary, chair/key holder. Lacking business meeting attendees.

Where does your group meet & what time of the day? Tuesday 7 p.m. Salvation Army 700 S. Riverfront Drive Mankato MN

Any needs from the B2B? On meeting list change contact from Sam D. to Kari A. 327-2961

Anything you would like to do for the B2B? just ask

Any service positions open within your group? GSR, GSRA & Treasurer

Crossroads NA:

GSR: Ransom B.

Average Attendance: 15

Newcomers: none recently

Donation \$0

How is your group doing, changes in business, structure, etc? Strong & Stable, no changes

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

Any needs from the B2B? no

Anything you would like to do for the B2B? help

Any service positions open within your group? No positions open

Cool Beans:

GSR: Gordie B.

Average Attendance: 10-15

Newcomers: yes, come back

Donation: \$0

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

Where does your group meet & what time of the day? Thursday 8 p.m. 300 E. Elm Ave. (Grace Lutheran Church)

Waseca, MN

Any needs from the B2B? No

Anything you would like to do for the B2B? Serve as needed

Any service positions open within your group? GSR & Alt. GSR

Gotta Do Something:

GSR: JJ

Average Attendance: 10

Newcomers: 1-5

Donation: \$72.00

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

Where does your group meet & what time of the day? Friday 8 p.m. 1114 W. Traverse Road (First Lutheran Church)

St. Peter, MN

Any needs from the B2B? keep meeting

Anything you would like to do for the B2B? support it by sending GSR

Any service positions open within your group?

Get it Here:

GSR: Kari A.

Average Attendance: 15

Newcomers: very seldom – 1 time a month

Donation: \$20.00

How is your group doing, changes in business, structure, etc? Have everything we need. Our first treasurer was in years was voted in last week.

Where does your group meet & what time of the day? Saturday 7 p.m. @ First Lutheran Church 1114 Traverse Rd.

St. Peter MN

Any needs from the B2B? on meeting list change the # 327-2931 Kari A. # is printed wrong.

Anything you would like to do for the B2B?

Any service positions open within your group? GSRA & chair position available

Windom NA:

GSR: P.J. K

Average Attendance: 20

Newcomers: Yes & they do return

Donation: \$0

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

Where does your group meet & what time of the day? Meeting list is correct

Any needs from the B2B? None for this cycle

Anything you would like to do for the B2B? Continue with our plate & if a side helping is offered it will be considered.

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

Old Business:

Policy – Open position, please take back to groups

10 minute break

New Business:

Motion made by Jay S. and seconded by Ed. Motion read as follows: PI is requesting \$425.00 from ASC to cover the cost of the professionals learning day in January. Motion was voted on and passed

Discussion: -\$425 is above & beyond the \$200 monthly budget

Motion was made by Jess F. and seconded by Troy. Motion read as follows: Funds for women's retreat. Have \$212 need \$310 or so to hold 2 rooms (10 beds) so would like \$100. Motion was voted on and passed, and then the maker of the motion withdrew the motion.

Motion was made by Jess F. and seconded by Troy. Motion read as follows: \$ to help fund food (main dish) activity for Jan. 20th area in New Ulm \$75.00. Motion was voted on and passed

Motion was made by Jess F. and seconded by Troy. Motion read as follows: \$ for lock in/slumber party/indoor campout Dec. 31st after dance. \$100 groceries/movies. Motion was voted on and passed and then the maker of the motion withdrew the motion.

H&I, Treasurer & Co Treasurer position are open, please take back to groups. (Frank & Ed will stay Co-treasurer & treasurer another month)

Open Forum:

-H&I is looking for groups to go in to New Ulm Medical Center.

-Discussed check signers. Jessica will get forms for check signers and bring back to area.

-Discussed flyer & quadrants for hosting area:

*January area: New Ulm (New Ulm Medical Center)

*February area: Mankato

*March area: Faribault

*April area: Windom

*May area: St. James

-Dan gave a report for the basic text review:

Dear B2B ASC, The literature review as a whole went very well. I was pleased to have in attendance 19 addicts. It was an excellent blend of diversity with representatives from all ends of our area there. People from meetings in Albert Lea, Owatonna, Mankato, St. Peter, St. James & Windom were there. I apologize if I left a town out. These were the ones I knew by sight only. On to the review. One the subject to the preface we felt that while the new one is okay, it does not speak to the history of the fellowship as a whole. We felt that the way it should go would be to have to current 5th edition preface in the fore position, with the new 6th edition preface following. Both aspects of our fellowship, our history and our growth are important.

Now to the questions.

1. What should this accomplish? We felt that it should (and does) continue to carry the message of recovery. That it should emphasize the solution and not the problem.
2. What do we hope for or expect from this revision? We hope that any addict will be able to relate to a specific story and appreciate the diversity of our fellowship. That they can see that our struggles may be different, but our solutions are the same.
3. What kind of experience would you love to be able to pick up and read? We are satisfied with the draft as a whole.

4. What do you hope to see in the story selection? Out experience, strength and hope of recovery from the disease of addiction. More of what people go through in recovery. More of the line that is crossed when the "I" becomes "We". The "AHA!!" moments.
5. What would have helped you when you were new? Some of us felt that the new layout of the story selection would have indeed helped us. Others felt that this was a ridiculous question. Obviously we got what we needed when we were new or we would not be here.
6. What would help you now? We felt that the 6th edition would be helpful to us as individual addicts, as sponsors and as facilitators of H&I meetings.

As far as the introduction to the "Our Members Share" section goes, we felt that it was good. We did not feel that there was anything missing from it, nor did we feel that there was anything inappropriate. I hope that you all find this helpful, you are all encouraged to review the new edition yourselves and submit your input at www.na.org/conference/bt

You can access the text online at: <http://portaltools.na.org/PortalTools/subscriptions/Login.cfm>

I thank you for letting me have this opportunity to serve. Dan Z.

Announcements:

All subcommittees are scheduled at these times the same day and location as the ASC:

Outreach 11:00 a.m.

Policy 11:30 a.m.

Newsletter 12:00 p.m.

PI 12:30 p.m.

H&I 1:00 p.m.

Activities 4:00 p.m.

SMARB 4:30

Election Dates:

Chair: April

Secretary: March

Treasurer: December

RCM: December

RCM-A: October

Policy: (open position)

Activities: October

H&I: March

PI: May

Newsletter: May

SMARB: usually late June/early July (following SMARB)

Outreach: October

January area will be in New Ulm at the New Ulm Medical Center

PI Professional's Learning Day will be January 31st.

Albert Leas New Years Eve Party

December 31st Geneva

HopeFest III "IT WORKS!"

August 3-5, 2007

McGowan's Farm Mankato, MN

Free Camping, canoeing, fishing, zip-line, catapult, and more!

Contact Jared G. 507-340-1300 or Sean F. 507-340-5307

Hopefest III also has lighters for sale \$2.00 per lighter

SMARB XIX

Southern Minnesota Annual Recovery Blast

June 8-10, 2007 at Camp Patterson on Lake Washington

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