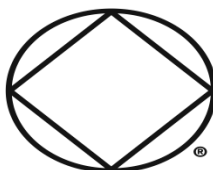


Back II Basics Area Service Committee



April 19, 2008

Windom, MN

Moment of Silence followed with Serenity Prayer @ 2:08p.m.

Reading of the 12 Concepts: Shane

Reading of the Service Workers' Prayer: Barrie

Introductions

31 introductions

Announcements

1. B2B Area presents SMARB XX. Southern Minnesota Annual Recovery Blast June 6, 7, and 8th, 2008. At Camp Patterson on beautiful Lake Washington.
2. Annual Sunday Night Gift of Life NA softball tournament @ North Alexander Park in Faribault, MN. May 10, 2008. Starts and noon-fellowship. Contact Mike M. @ 210-1412 or Jeffrey H @ 363-2518.
3. Spiritual Refreshment May 23-26, 2008 Detroit Lakes, MN
4. Winona's 2nd Annual Speaker Jam by the River May 16th-17th, 2008
5. HOPEFEST IV August 1-3, 2008 McGowan's Farm Mankato, MN \$10.00 registration fee and merchandise available.
6. South Suburban Fireside Area Presents PIG 2008 July 18-20, 2008 in Gaylord, MN.
7. Monday Night West Hills NA group is hosting area in June at 605 Florence Ave Owatonna, MN. June 21st, 2008 from 11:00 a.m. to 5 p.m. Then stay in town to join West Fest at Gainey Park from 6p.m.-11p.m. Bring food to pass and to eat!

GSR Reports

Hopeless to Dopeless

GSR: Teresa P

Average Attendance: 15-20

Newcomers: 1-2 & some stay & some go

Donation: \$0

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

Where does your group meet & what time of the day? Alano Club on Sunday night at 7:00 p.m.

Any needs from the B2B? None at this time

Anything you would like to do for the B2B? Anything asked to carry the message

Any service positions open within your group? All positions are filled

Wonders of recovery and True to ourselves

GSR: Cindi C GSRA: Mike B

Average Attendance: 12-15

Newcomers: 1-2 some stay & some go

Donation: \$75.00

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

Where does your group meet & what time of the day? Wonders on Wednesday @ 8p.m. True to Ourselves

Friday @ 6:30p.m. @ the Alano building 214 Downtown Plaza in Fairmont, MN.

Any needs from the B2B? None @ this time.

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

Any service positions open within your group? None @ this time

Gift of Life

GSR: Arthur

Average Attendance: 15-25

Newcomers: Yes

Donation: None

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

Where does your group meet & what time of the day? Sunday 7p.m. Episcopal Guild House Faribault, MN

Any needs from the B2B? No

Anything you would like to do for the B2B?

Any service positions open within your group? Annual softball tournament May 10th Noon fellowship 1:00 p.m. start \$5

reason

Steps to discovery and Friday night hope fiends

GSR: Travis M

Average Attendance: 6-8

Newcomers: 0

Donation: \$ 30

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

Where does your group meet & what time of the day? Augustana Lutheran Church. Mon and Fri every week

Any needs from the B2B? Not at this time

Anything you would like to do for the B2B? None

Any service positions open within your group? GSRA

West Hills NA

GSR: Andy D

Average Attendance: 20

Newcomers: 3

Donation: \$50

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

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

Any needs from the B2B? For the PI to contact Steele County Detention Center

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

Any service positions open within your group? All filled

Salvation at the Salvation

GSR: Matt S. GSRA: Gary S

Average Attendance: 40

Newcomers: 3

Donation: \$20

How is your group doing, changes in business, structure, etc? No

Where does your group meet & what time of the day?

Any needs from the B2B? No

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

Any service positions open within your group?

Addicts at the round table

GSR: Stacy R

Average Attendance: 5-10

Newcomers: On occasion

Donation: \$6.00

How is your group doing, changes in business, structure, etc? Are group is doing just fine.

Where does your group meet & what time of the day? Tuesdays 8p.m. @ the ALC Windom

Any needs from the B2B? None

Anything you would like to do for the B2B? None

Any service positions open within your group? GSRA

Hope Works

GSR: Luke J

Average Attendance: 40

Newcomers: 4-5

Donation: \$20

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

Where does your group meet & what time of the day? House of hope Mankato, MN Wednesday 8p.m.

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

Crossroads NA

GSR: Samantha D

Average Attendance: 10-15

Newcomers: yes they do return

Donation: \$20

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? None

Anything you would like to do for the B2B? Whatever

Any service positions open within your group? I don't think so

Super Mantastic Recovery Fantastic (SMRF)

GSR: C.J

Average Attendance: 5-10

Newcomers: Yes

Donation: \$10

How is your group doing, changes in business, structure, etc? Good, Men's group.

Where does your group meet & what time of the day? Thursday 8pm Waldo's conference Rm St.Peter 200 S. Minnesota Ave

Any needs from the B2B? No

Anything you would like to do for the B2B? Not really

Any service positions open within your group? No

Basement Dwellers

GSR: Doug D GSRA: Kaylene

Average Attendance: 12-15

Newcomers: 2-3 each week/keep coming back

Donation: \$0

How is your group doing, changes in business, structure, etc? Doing very well. No changes to business

Where does your group meet & what time of the day? Fellow NA members home 8 p.m. every Thursday

Any needs from the B2B? None

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

Any service positions open within your group? Full

Windom NA

GSR: Chad P

Average Attendance: 4-10

Newcomers: A few and they return

Donation: No donation

How is your group doing, changes in business, structure, etc? Are meetings are small in attendance but consistent

Where does your group meet & what time of the day? The meeting list is current

Any needs from the B2B? Continued attendance

Anything you would like to do for the B2B? Not at this time but continue to serve

Any service positions open within your group? None at this time

Gotta do something

GSR: Dana N

Average Attendance: 15

Newcomers: Yes

Donation: \$50

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

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

Any needs from the B2B? No

Anything you would like to do for the B2B? Not at this time. Open to suggestions

Any service positions open within your group? No

Midweek Serenity

GSR: Dan Z

Average Attendance: 8

Newcomers: some

Donation: \$0

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

Where does your group meet & what time of the day? Wednesday @ 6p.m.in St. James First Methodist Church

Any needs from the B2B? No

Anything you would like to do for the B2B?

Any service positions open within your group? Treasurer/secretary open now---GSR soon

Groups not present

Albert Lea- When at the end of the road

Owatonna-Get candle lit

Saint Peter-Get it here

Redwood Falls-Hope Haven

Pipestone-Clean Water Strong Coffee

Austin-Just For Today

Sleepy Eye-Battling the Beast

New Ulm-When Dreams Come True

Cleveland-Cleveland Rocks

Austin-Hugs Not Drugs

Owatonna-Steps into Recovery NA

Redwood Falls-Recovery in Redwood

Albert Lea-New Beginning NA

Gaylord-Serenity Seekers

Waseca-Cool Beans

Owatonna-Friday Night Freedom Seekers

Albert Lea-Flicker of Hope

New Ulm-Acceptance Leads to Trust

Austin-It works How and Why

Albert Lea-Free & Clean

New Ulm-Easy Access NA

Mankato-7th day junkies

Saint Peter-Dopeless hope fiends

Officer Reports

Chairperson: Tammy G---April 2008 **Co-Chair:** P.J. ---October 2007
Secretary: Kari A---August 2007 **Asst. Secretary:** Paul G.—February 2008
Treasurer: Jay S. ---October 2007 **Co-Treasurer:** Kris S—October 2007
RCM: OPEN **RCM-A:** Sam D---April 2008

Chairperson:

Co-Chair: PJ—Present P.J. thanked Windom for hosting area and let everyone know that there is elections for chair and RCM-A.

Secretary: Kari— Dear B2B ASC,

I have three things that I need to quickly bring up to this group.

As the area secretary I am to add the sub-committee meetings times into the minutes and I have been unable to find the information except from three years ago. I know that some of the times have changed since then and this agenda is needed for area flyers, etc.

I also want to know what is going on with the rotating area's hosting schedule because it was brought to my attention that two cities would like to host area but who is suppose to? Have we finished that list?

And the chair person last month appointed me to get a P.O. Box for this area with my own money possibly in Mankato, MN. I did not do this. Our area has not been able to manage a P.O. Box for the past three years and I believe this is something that needs to be motioned and voted on. I did get price on one in St. James but I did not get one.

I got more but I am done for now.

Thanks for choosing me to serve as the area secretary,

Kari A.

Questions or comments: Jess said "I have a list of rotating months she will get me." And also mentioned the area sharing a P.O. Box with SMARB.

Assistant Secretary: Paul---Not present

Treasurer: Jay—

Dear b2b asc. It was brought to my attention at the last area in Geneva that there is some confusion over what the regional donation is supposed to be. I have been donating 20% every other month after expenses. The new policy says it is supposed to be 10% every other month after expenses. The old policy says it should be 20% every month after expenses. Those of you that were around in august 2006- October 2006 may remember the motions that were made to change policy I know I do. What I'm telling you isn't from memory though it's documented in the minutes from those areas. In august of 2006 there was a motion made to change policy wear regional donation is concerned from 20% every month to 10% every other month. The reason for the motion is that our area check book balance had been rapidly declining over the last several months. Since this is a policy change it was tabled and GSR's were instructed to bring it back to their groups. The following month, September, the GSR's brought back their group conscious and the motion passed. Immediately following that motion passing it was brought to our attention that the treasurer at the time had been donating 20% before expenses instead of 20% after expenses. After much discussion another motion was made to void the previous motion because our groups were not properly informed. The motion to void the last motion passed. Then a new motion was made with a better understanding of why our check book funds had been depleting so quickly. The new motion was to change policy from 20% after expenses every month to 20% after expenses every other month. Once again because this is a policy change it needed to go back to the groups. The following month October, GSR's brought their group conscious back and voted on the motion. The motion passed. The problem is the motion form didn't get checked as passed so when policy was writing up the new policy it didn't reflect what our groups have voted on. I was told by the former policy chair that since they had no motion with the pass box checked on it that the committee decided to refer back to old policy. Well the old policy says 20% every month after expenses. The policy that was just written says 10% every other month after expenses?? Therein lies my confusion. What I need today is for the area to clarify what they want me to do as far as region donation goes. Do I go with the new policy?? Or do I continue to go with what our minutes reflect and what our groups voted on??? Or do we revert back to old policy???

Because of this confusion I didn't send a check with our rcm this month. I am prepared to do whatever the area decides. If its 20% I will cut a check to region for \$371.95 leaving us with a balance of \$1987.80, If we go with the 10% I will cut a check for \$185.97 leaving us with a balance of \$2173.78.

I was also able to get the signers cleared up on the checking account. I removed Kari A. and Darcy W. As of right now the signers on the account are myself, Kris S and Frank D.

Treasure Report 3.15.2008

Beginning Balance			\$1948.41
<u>Income</u>			
Gift of Life		\$300.00	
Dopeless Hope Fiends		\$30.00	
Salvation at the sal		\$43.53	
West Hills NA		\$100.00	
Get It Hear		\$25.00	
Windom N/A		\$26.35	
S.M.R.F.		\$20.00	
Hope works		\$30.00	
7 th Day Junkie		\$20.00	
Cross Roads		\$20.00	
Activities returned		\$18.00	
	TOTAL	\$632.88	\$632.88
<u>Expenses</u>			
Public Relations		\$179.00	
News Letter	Jess F	\$42.54	
	Total	\$221.54	\$221.54
Ending Balance			\$2359.75
Prudent Reserve			\$(500.00)
Available Funds			\$1859.75
	Entrusted to		
<u>Working Budgets</u>			
Public Relations		Tammy	\$200.00
H&I	\$300.00	Dan Z.	\$300.00
Activities	\$200.00	Jess F.	\$200.00
Newsletter	\$100.00	Jess F.	\$150.00

Questions or comments: Chad shared about the policy and the communication problems---needs. Sam spoke to remembering making a motion to change the policy. Craig stated that a motion will be made at area.

Co-Treasurer: Kris S---No report. Not present

RCM: OPEN POSITION (bring back to groups)

RCMA: Sam D.---April 2008(new)

Committee Reports

Public Relations: OPEN POSITION (bring back to groups)

Dear ASC,

The public relations committee met today @ 12:30 p.m. with 5 people in attendance. We finished up prep for learning day 2008. This is Wednesday at 10 AM. Anyone who is willing to help please see me after area today. We will be putting in a motion for the extra money needed for the meal for the professionals on April 23rd. This will be my last position as your PR chair for my position is up this month; however the committee has a recommendation for the next chair, which would be the co-chair. However she had to leave

today due to personal business. This also needs to be taken back to groups. Thanks for letting me serve. I also want to thank my committee for the big, big help they have been. In loving service, Tammy G

Hospitals & Institutions: Chad P. January 2008

B2B H&I sub-committee meets at 1p.m. We had a productive sub-committee a few members of our sub-committee approached HOPEFEST IV about allowing us to have our Learning Day with a theme of "I can't, WE can," and was approved with HOPEFEST IV. These members brought back their information to our sub-committee with approval. We decided that these members be liaisons with HOPEFEST IV to keep in communication with HOPEFEST IV sub-committee. We discussed proposals with suggested topics for our learning day. Panel coordinator reports from: Watonwan county, Martin county and Cottonwood.

Outreach: Matt S---March 2008

I checked out 2 meetings that weren't represented at area last month. New Ulm (dreams come true) and Owatonna (get candle lit). There were no concerns. New Ulm needs updated meeting lists. I need to organize a sub-committee meeting time at area to find members willing to join the sub-committee, and get my hands on a Outreach handbook. I am happy to be of service and look forward to helping carry the message. Word to you mother. Matt S

Andy D. brought up that Waseca Coolbeans 8p.m. on Thursdays is meeting again.

Newsletter: Jess F---May 2007

Activities: **OPEN POSITION (bring back to groups)**

Arthur reported that Rhonda resigned and was going to resign before her new job because of lack of participation.

Policy: Craig G---March 2008

The sub-committee met today and will continue to meet prior to ASC. Meeting time is 11AM on ASC days. Currently policy appears to be 99% accurate and our goal is to maintain its accuracy.

Literature: **OPEN POSITION (bring back to groups)** Literature report was read by Jay S.

This is the report of your Literature Chair. What can I say because there has been no activity? A reason for this is my inability to make B2BASC because a lack of money to put gas in my gas tank. There is a personal reason for lack of appearance. It is in my opinion of myself that I have failed at fulfilling the duties and responsibilities of Literature Chair to the Area and the groups within it. I make this determination 1st on the status of the B2B literature supply. The current inventory will reveal no Basic Text, It Works How & Why or green key tags available at this time. It is because of one simple reason that I have mismanaged my financial responsibility with literature funds. I borrowed a little money to cover gas for areas but I used it to meet family personal needs. It was my intention to replace the borrowed money at the beginning of the month when my SSI check arrived in the bank. Each month some bill or household need and I made a decision to make payment for the borrowed money the next month. I will repay the borrowed money from the B2B Area. My desire and intent to improve area involvement in WSO literature writing and input has not been fulfilled by me. My bad management and organizational skills help me to procrastinate my actions.

I do have a strong inventory remain of key tags, pamphlets, medallions belonging to the B2B. I will back to the Area dependent upon your wishes. My only prayer today is my mistake will not remove the positive work a Literature Committee can do for the Area. My term as the Literature Chair has only a few months remaining. I would like to complete the term with one condition that I turn over all proceeds of sales at Area to the Treasurer or Anyone the Area may choose to appoint the task. If the decision by the B2b ASC is to remove me, I will meet with the person assigned by Area and I will turn over all related materials. I will hold nothing against the Area concerning their decision about this matter. I am not going to go out and use over this incident. I will work my recovery program to overcome some of my addict behaviors connected by me to my responsibility failures. I will step out of service work until I have returned to a stable program to return back. Thank You!!! for all my opportunity to serve the wonderful B2B ASC. I ask forgiveness for my failure for not being faithful to your trust and belief.

Sincerely
Steve S addict

P.S. I can be contacted through the e-mail address hitchhiker5328, telephone; 359 - 1545

After the report Dan Z made a point that the policy has some information regarding mismanagement of funds.

SMARB: Steve---July 2007—Not present

P.J. reported of the top of his head. Flyers are available, merchandise available. WE have speakers for Friday and Saturday. Friday night speaker is Cindi C and Saturday night is Linda K from Winona. The D.J. is Bob W LaCrosse, WI. There are other positions available and we will meet right after area today.

Hopefest: Jordy---September 2007—Not present

10 MINUTE BREAK

Old Business

Elections:

Chair

1st nomination Sam nominated Tammy G and Stacy seconded it. Questions for Tammy G

2nd nomination Jessica nominated PJ and Barrie seconded it. Questions for PJ Barrie asked if PJ already had too much on his plate and asked if he was willing to be imperil during all proceedings? PJ was asked if he had ever been area chair before.

Craig asked to have some run the elections process at this time so Jay S did it because the secretary was handing out ballots.

Vote concluded Tammy G is the new b2b area chair.

RCMA

Craig read the RCMA duties and responsibilities. Nominations or volunteers for RCMA. Kari Nominated Sam D and Tammy 2nd the nomination. Sam accepted the nominations. Questions for Sam. 1. Do you that there is no RCM? YES I know I had to resign early last time do to child birth. 2. Craig asked do you understand the 2 year position? YES

Vote concluded Sam is our new RCMA.

Motion from last month was made about the namn.com website. Tammy G. spoke about this motion.....To update or maintain one we already have. The PR chair is up so the next person would be involved in that----this issue was referred to the PR subcommittee by the chair.

A carry over issue about the P.O. Box. Point of information a few years ago SMARV and Area did share a mail box but it got super confusing. If anyone has a motion at this time it can be made right now.

MOTION #1

Maker of the motion is Craig and 2nd by Travis M.

Motion: To add "be caretaker of B2BASC PO Box and check mail monthly" to secretary job description.

Intent:

Insertion: Old Business

In favor 14 Opposed 1 Abstentions 1

Motion passed

*Who holds the key? Who's responsible?

*Shane asked if the secretary could just receive the mail @ their home. The secretary my change continually to then we would have problems. Steve asked then who is in charge of the key. Barrie spoke "it all comes down to responsibility and trusted servants. Do we know each other and can we trust the people that we are electing. Kari asked to call to question.

*It was asked that the secretary e-mail everyone the PO Box address to everyone with minutes.

New Business

MOTION #1

Maker of the motion is Craig G and 2nd by Stacy R.

Motion: To set ASC donations to RSC to be "to donate 10% of available funds, after expenses and prudent reserve are exempted, every other month, (RSC month)" and have this inserted into policy.

Intent: To clarify confusion in existing policy.

Insertion: New Business

In favor 16 Opposed 0 Abstentions 0

Motion Passed

Questions: Doesn't anything concerning \$ need to be taken back to groups? Yes but we can vote. "Is anyone going to motion to table the motion till next month?" Jay speaks for the motion---we are holding our own and I think that pulling it back is a good idea.

After the vote Jay then asked if he should send last month RSC check with this next one. Group said NO- let us move on.

MOTION #2

Maker of the motion is Craig G and 2nd by Travis M.

Motion: To terminate Literature chair per policy XI, 4, 5, 6 and to assign as ad-hoc committee to assist in recovering missing funds in a helpful, spiritual and firm manner.

Intent: To enforce policy, traditions, personal responsibility and maintain an expectation of appropriate behavior.

Insertion: New Business

In favor 19 Opposed 0 Abstentions 0

Motion Passed

PJ appointed Dan Z., Jay S., Mark A and Dana N to get the literature and money back. Information was noted that if you are terminated from an area position you cannot be re-elected for 6 months.

MOTION #1

Maker of the motion is Tammy G and 2nd by Dana N.

Motion: The PR committee needs a check today for an extra \$441.00 above our monthly budget.

Intent: To pay for the meal at the learning day.

Insertion: Disbursement of funds

In favor 18 Opposed 0 Abstentions 0

Motion Passed

Kari asked that the treasure speak. Treasurer stated that the area has the money available to do this and last year's PR learning day **cost** 425.00 and it's important.

Open Forum

Sam talked to Jessica about activities thing. The BOD approached her at MNNAC and asked if this area would do a function for next MNNAC to raise money. Sam was directed to go to the activities meeting after area and she said ok.

Close @ 4:05 p.m

Back to Basics Area Mailing Address

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