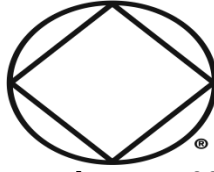


Back II Basics Area Service Committee



November 15, 2008

Fairbault, MN

Moment of Silence followed with Serenity Prayer @ 2:04 p.m.

Reading of the 12 Concepts: Mike

Reading of the Service Workers' Prayer: Jay S.

Introductions

35

Announcements

1. December 6th Annual Holiday Rocks at KC Hall in Fairmont Minnesota following December B2B Area meeting.
2. 21st Annual New Years Eve party in Geneva – speaker, dance, raffle.

GSR Reports

Hopeless to Dopeless

GSR: Shawn O.

Average Attendance: 20-25

Newcomers: 1-2

Donation: 0

How is your group doing, changes in business, structure, etc? Things are going great meeting attendance is up 20-25. Removed old GSRA and voted in new (Barry S. out and Kayleen in)

Where does your group meet & what time of the day? Alano Club on Sunday night at 8:00 p.m.

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? No

Wonders of recovery and True to ourselves

GSR: Mike B

Average Attendance: 15-20

Newcomers: 1 or 2. Most have been staying

Donation: 0

How is your group doing, changes in business, structure, etc? Started *It Works How and Why* step meeting once per month

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 within reason

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

Gift of Life

GSR: Arthur

Average Attendance: 18-20

Newcomers: Few New - come and go

Donation:

How is your group doing, changes in business, structure, etc? Number of attendance is down.

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

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? All positions are filled

Hope Works

GSR: Tanya

Average Attendance: 30

Newcomers: Yes

Donation: \$20

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

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

Super Mantastic Recovery Fantastic (SMRF)

GSR: CJ

Average Attendance: 5-10

Newcomers: Yes

Donation: None

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

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? I guess

Any service positions open within your group? No

Gotta do something

GSR: Dana N.

Average Attendance: 17

Newcomers: no

Donation: \$0

How is your group doing, changes in business, structure, etc? Regular attendance down.

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

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

Friday Night Freedom Seekers

GSR: Anthony B

Average Attendance: 25-30

Newcomers:

Donation: \$0

How is your group doing, changes in business, structure, etc? Doing well. We held our annual Halloween party – 110 approximately attended. Made a small profit. Thank you to all who attended.

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

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 at this time

New Beginnings

Acting GSR: Tricia G.

Average Attendance: 55-60

Newcomers: 5

Donation: \$20

How is your group doing, changes in business, structure, etc? Group is doing good. New Secretary. Having annual New Year's Eve Bash in Geneva ... Please attend.

Where does your group meet & what time of the day? Ulstead Alano Club on Thursdays at 730PM

Any needs from the B2B? We have no needs at this time

Anything you would like to do for the B2B? We will do anything the area needs within reason

Any service positions open within your group? No positions are open at this time

Steps into Recovery NA

GSR: Adrian T.

Average Attendance: 10-20

Newcomers: 0-2

Donation: \$50

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

Where does your group meet & what time of the day? 8PM (7:00 soon?)@ St.Paul Church in Owatonna

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? Not at this time

Midweek Serenity

GSR: Dan Z

Average Attendance: 8

Newcomers: Yes

Donation: \$20

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

Where does your group meet & what time of the day? Wed @ 6PM 1st Methodist Church in St. James

Any needs from the B2B? No

Anything you would like to do for the B2B? Donate on occasion

Any service positions open within your group? Treasurer

Crossroads NA

GSR: Scott S.

Average Attendance: 18

Newcomers: A few, some stay.

Donation: \$50

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

Where does your group meet & what time of the day? Thursday @ 7:30PM Stadium Court Mankato

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

7th day Junkies

GSR: Mike M

Average Attendance: 30-40

Newcomers: Yes

Donation: \$40

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

Where does your group meet & what time of the day? Sunday Salvation Army Mankato

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

Get it Here

GSR: Luke J.

Average Attendance: 14

Newcomers: On occasion

Donation: \$150

How is your group doing, changes in business, structure, etc.? Regular attendance is down. Lots of out of town visitors.

Where does your group meet and what time? 1114 W. Traverse Road. (First Lutheran Church) St. Peter, MN. Saturdays at 7:00 pm

Any needs from B2B? None at this time.

Anything you would like to do for the B2BA? Anything within reason.

Service Positions Open? No positions are open.

West Hills NA

GSR: Andy D.

Average Attendance: 20-30

Newcomers: 2-5 some come back

Donation: 0

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

Where does your group meet and what time? Tuesday, Salvation Army, Mankato.

Any Needs you have from the B2BA? Link to B2B Area on NA.org

Anything you would like to do for the B2BA? Anything within reason

Any service positions open within your group? Alternate GSR

Get Candle Lit

GSR: Nikki W.

Average Attendance: 10-15

Newcomers: Quite often.

Donation: 0

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

Where does your group meet and what time? Our Saviors Lutheran Church in Owatonna.

Any Needs you have from the B2BA? None

Anything you would like to do for the B2BA? Anything within reason.

Any service positions open within your group? GSRA

Monday Steps to Discovery/Friday Hope Fiends

GSR: Tim W.

Average Attendance: 10

Newcomers: Yes

Donation: 25/0

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

Where does your group meet and what time? Mondays 7pm; Friday 8pm. Augustana Lutheran Church, St. James

Any Needs you have from the B2BA? No

Anything you would like to do for the B2BA? Donate on occasion

Any service positions open within your group? No.

Groups not present

Albert Lea- When at the end of the road

Redwood Falls-Hope Haven

Pipestone-Clean Water Strong Coffee

Austin-Just For Today

New Ulm-When Dreams Come True

Cleveland-Cleveland Rocks

Austin-Hugs Not Drugs

Redwood Falls-Recovery in Redwood

Albert Lea-New Beginning NA

Gaylord-Serenity Seekers

Waseca-Cool Beans

Albert Lea-Flicker of Hope

Austin-It works How and Why

Albert Lea-Free & Clean

New Ulm-Easy Access NA

New Ulm-Acceptance Leads to Trust

Sleepy Eye-Battling the Beast

Windom-Addicts at the Round Table

Windom- Windom NA

Basement Dwellers

Dopeless Hope Fiends

Mankato-Salvation at the Salvation

Officer Reports

Chairperson: Tammy G---April 2008 **Co-Chair:** Jay S. – September 2008

Secretary: OPEN **Asst. Secretary:** Kelly L. –August 2008

Treasurer: Frank D. ---September 2008 **Co-Treasurer:** Lisa---August 2008

RCM: Val---June 2008 **RCM-A:** Sam D.---April 2008

Chairperson: Tammy G---present.

Dear ASC, Thank you Faribault for hosting area today and activities that follow. Thanks to Sam for hosting area in September 2008. I would like to thank all that attended the workshop in Minnesota in October. Our area had a good turn out. Please bear with me as I was on vacation in September. I have read the minutes and hope that I'm up to date on what I missed. In loving service, Tammy G.

Co-Chair: Jay S.-present

Secretary: OPEN. Dana N. – acting secretary.

Assistant Secretary: Kelly L. -- absent

Treasurer: Frank D- present

The Area bank account was originally opened without a tax-exempt number. The bak has since moved the account into the current treasurer's personal name. This goes against suggested guidelines. If there is no objection by the area I will look into getting the area some form of tax-exempt status and submit it to the area in the near future.

The activities \$200.00 entrusted funds are currently in an "open" status. I am just wondering if they were turned back to the treasury or if they are still entrusted to the past activities chair? <Discussion resolved the funds were turned back in.>As always all info is available for review, after all, it is the money you donate. Frank D.

Treasure Report 9.20.2008

Beginning Balance			\$5707.93
<u>Income</u>			
Friday Night freedom seekers		\$200.00	
New Beginnings		\$25.00	
Cross Roads		\$28.00	
7 th Day Junkie		\$100.00	
Hope Works		\$20.00	
Gotta Wana do something		\$50.00	
Literature Subcommittee		\$111.75	
	TOTAL	\$534.75	\$534.75
<u>Expenses</u>			
Regional Donation	MN Region	\$514.54	
Public Relations	Cindy C	\$297.30	
	Total	\$811.84	\$811.84
Ending Balance			\$5430.84
Prudent Reserve			\$(800.00)
Available Funds			\$4630.84
	Entrusted to		
<u>Working Budgets</u>			
Public Relations		Cindy C	\$200.00
H&I		Mary	\$300.00
Activities		open	\$200.00
Newsletter		Dan Z	\$150.00

Co-Treasurer: Lisa---not present

RCM: Val---present

RCMA: Sam D. ---present

Region's investigation for insurance options has almost come to a close. Region has found a policy that will cover every NA meeting, every NA function, etc., in Minnesota. The insurance could cost us \$500... but this quote is preliminary and subject to change. Whether we pay the suggested cost is up to us. We can choose to vote against paying for the insurance if do not have the means to pay. If we do vote against the insurance policy, we will still be covered by the policy. The intent of the policy is to ensure groups, functions, and members are covered by insurance to avoid personal liability in the event of a lawsuit. If we vote for the policy, we then need to decide who will sign the policy. Region needs our decision by December 14. A break down of insurance payment obligations broken down by areas is attached at the end of the minutes.

Regional Service Office is experiencing a service deficit. There is a lack of volunteers. The executive committee is considering paying a project manager.

There are many open positions at region: Public information, Outreach, Phone line, Literature, Hospitals and Institutions, Policy, and UMSO (4).

*Motion for traveling region. The motion was tabled to take back to ASC's.

*Motion to table discussion of Region Re-structure until December region – passed.

Regional Delegate: JJ

MNNAC XVII

Addict named JJ. What can I say? When we last left our hero's the Minnesota Region had suspended business and so the host of MNNAC XVII had not been decided. It all started in April 2008 then there were 3 Area's that wanted to BID to host the annual convention. When the Back 2 Basics Area voted to pursue the BID they also voted me in as Chair. When I suggested to the other 2 Areas that we have a "Battle of Bands" to determine who would host MNNAC XVII in 2010 they cowered in fear...then there was one. At the September ASC meeting I had reported that I did not feel I had the time to serve as chair and needed help. I also thought that if the new Regional guidelines were passed I would not be able to serve as RD and MNNAC XVII Chair. The guidelines haven't passed and there will be a motion to strike the piece about not serving in 2 capacities. Your excitement to host MNNAC again is infectious. Since then I have been visited and called by addicts who inspired me and got me excited all over again. Dan had stepped up to organize the first meeting and get the BID requirements in order to present to the BOD. The BID committee met on November 2nd charged and excited. The BID was completed the night before the MNNAC BOD meeting. Remember back in 2006 they said we couldn't do it. We said YES WE CAN! They said we wouldn't be the biggest MNNAC ever. We said YES WE CAN! They said we couldn't be the best MNNAC ever we said YES WE CAN. Our one day pre-registrations broke records; they said NO YOU DIDN'T... YES WE DID. We broke record attendance YES WE DID. The BOD didn't think we'd have the BID ready YES WE DID. The response from our member groups and addicts around Back 2 Basics was positively overwhelming. The BID was presented to the MNNAC BOD and it was unanimously approved the MNNAC XVII be hosted by the Back 2 Basics Area April 16-18, 2010 in Mankato. Now is time for the work to really begin. There are big plans that many have in their heads about what they would like to do with MNNAC XVII. Those who were involved before have ideas on how we can improve from what we did (I admit its hard to top the best ever, but WE CAN). There are those who have been to conventions and have ideas about what they would like to see

at a convention. You are welcomed too. The next meeting is Sunday 11/30 at 2pm in Mankato More Will Be Revealed.

JJ

Activities: Open

Policy: Gordy---September 2008

Needs help with transition. Lacking communication. Also establish time – 11:00 a.m. is the final answer.

Literature: Arthur---May 2008

Three people met from 12-12:30. Last area we talked about shifting focus from distribution to creative writing and review. Lots of positive feedback. WSO Living Clean work group if submitted motion passes. Distribution is so 80's and personal resources could be used more efficiently. Liquidate literature at cost. Turn in all money today.

SMARB: Jess F. – August 2008

Meet at 4PM after ASC. Will make donation sometime today. Not sure ho much will have. There is merchandise to sell.

Hopefest: Tammy S. – August 2008

Met @ 11:30. Positions are filled. Things are going good. Going to have merchandise for sale after meeting. Curious about software program that was supposed to be utilized.

10 MINUTE BREAK

Old Business

GSR's please bring back the information to your groups from the RD report so that there can be discussion at next area and then the RCM can bring the B2B area vote to the RSC meeting.

Elections

Secretary: Kari A. nominated and accepted followed by unanimous clapping.

Qualify – B2B secretary for a year. Intermittently held a job that conflicted with area.

Then found a new job that would allow me to attend. (Now that's dedication and commitment ☺)

Activities: Tabled – TAKE BACK TO GROUPS

Outreach: Anthony – elected

Qualify - 12 years clean time. GSR. Go to lots of meetings in different places. Will have job from Thursday to Sunday but willing to delegate responsibilities.

New Business

MOTION #1

Maker of the motion is Jess F. and 2nd by Nikki W.

Motion: For area to purchase 3 copies of Microsoft Money

Intent: For SMARB, Hopefest and are treasurer to have compatible tracking programs

In Favor 24 Opposed 0 Abstentions 1

Motion Passes

Discussion: Anthony, Addict – can buy software with 5 installs on one program.

-AMEND: purchase one software

JJ, addict – encourage purchaser to contact region treasurer. Gave treasurer region's treasurer number.

MOTION #2

Maker of the motion is Dan Z. and 2nd by Tim

Motion: To form an ad-hoc sub-committee to review the insurance policy, to make an informed decision. Also to find out how many groups we have.

Intent: That we don't get screwed.

Insertion: New Business

In favor: 26 Opposed: 0 Abstentions: 0

Motion: Passed

MOTION #3

Maker of the motion is Arthur and 2nd by Nikki

Motion: To shift the focus of our Literature Subcommittee from sales and distribution to Literature Review/development and revision.

Intent: To make better use of our committees personal resources in light of the ease of Literature ordering through the internet by groups and committees.

Insertion: New Business

In favor 21 Opposed 1 Abstentions 1

Motion: Passed

Discussion: Should we put something in the motions about start up package? That would be the next motion. Can't both be done? Trying to keep it simple and there is a mark up. Talk of creative writing should be the intent. Plus most people don't utilize and there are big boxes of stuff people don't want which equals a lot of excess baggage Other do utilize a lot...but are beginning to find ways to mitigate lack of a credit card.

MOTION #4

Maker of the motion is Arthur and 2nd by Nikki

Motion: Sell and liquidate literature and buy five group starter kits and five sets of group readings. Request \$52.50 for this purchase.

Intent: As we shift the focus of subcommittee and liquidate literature we need to have resources available for new groups.

Insertion: New business and disbursement of funds

In favor 26 Opposed 0 Abstentions 0

Motion Passed

Project Based Vote:

Motion before Region – see JJ –

Amendments: In proposed structure RD would not be able to chair subcommittees or functions

(such as MNNAC)

Only Vice Chair and Chair elected by RCM's.

JJ is in favor of motion as is.

In favor 14 No 1 Abstentions 0

Open Forum

1. Nominate Jay as ad-hoc committee chair – It goes to Jay anyway. Will meet at December ASC.

2. Typically there is an area flyer two months in advance and there is no flyer for the area meeting that is supposed to be in Mankato because of the motion to centralize. Kari A. offered to speak with Salvation Army about meeting there. Reserve room from 11 to 6 and offer a \$25 donation Tammy S. and Jess were going to hash out skiing afterwards. Suggested that in the future we should investigate availability and such before major decisions are made. Another group expressed being against the centralization of Area in Mankato. If it were to be amended after the amendment there should be a cap on any other motions that would change the location of Area to promote sticking with decision.

NO AREA IN OCTOBER 2008.

Close @ 4:40 p.m

Back to Basics Area Mailing Address

PO BOX 295

Saint James, MN 56081

Recovery Meetings in Minnesota Region

	Sun	Mon	Tues	Wed	Thur	Fri	Sat	Grand Total
AOHASC	4	2	3	3	1	5	5	23
B2BASC	6	6	8	11	10	9	5	55
CMASC	5	2	7	4	6	4	2	30
LASC	6	2	2	3	3	1	2	19
NLASC	3	5	1	4	6	6	5	30
ODSASC	1	1	2	1	1	1	3	10
RITHASC	3	3	3	3	3	2	3	20
SSFASC	3	3	3	2	1	3	4	19
TCASC	7	9	9	9	9	13	9	65
Unassigned	6	6	4	4	1	7	5	33
VOHASC	1	1	1	1	3	1	1	9
WAHASC	1	4	4	3	3	5	3	23
Grand Total	46	44	47	48	47	57	47	336

Insurance Premium Breakdown By Organization

Organization	# Recovery Meetings	Recovery Meetings	One Night Events	Weekend Events	Annual Premium
AOHASC	23	\$ 92.00	\$ 100.00	\$ -	\$ 192.00
B2BASC	55	220.00	100.00	200.00	520.00
CMASC	30	120.00	100.00	-	220.00
LASC	19	76.00	100.00	-	176.00
NLASC	30	120.00	100.00	200.00	420.00
ODSASC	10	40.00	100.00	100.00	240.00
RITHASC	20	80.00	100.00	100.00	280.00
SSFASC	19	76.00	100.00	100.00	276.00
TCASC	65	260.00	100.00	-	360.00
VOHASC	9	36.00	100.00	-	136.00
WAHASC	23	92.00	100.00	-	192.00
MNRSC	33	132.00	50.00	-	350.00
UMSO					1,000.00
MNNAC					1,000.00
Total Annual Premium					\$5,362.00

Date	Check #	To Whom	For What	✓	Amount	Deposit	Total
					Starting Balance		1998.32
10/20/07	1041	Lisa Colby	Raffle Items	✓	45.00		1953.32
Deposit	Deposit	Deposit	T-shirts sold		Deposit	210.00	2163.32
01/28/08	1042	Camp Patterson	Camp Grounds Rent	✓	515.00		1648.32
03/02/08	1043	Jessica Fraiser	Promotions	✓	200.00		1448.32
Deposit	Deposit	Deposit	Deposit		Deposit	135.00	1583.32
	1044	Lisa Colby	Promotions	✓	110.87		1472.45
	1045	Jessica Fraiser	Promotions	✓	46.19		1426.26
Deposit	Deposit	Deposit	Deposit		Deposit	1335.00	2761.26
Deposit	Deposit	Deposit	Registration		Deposit	65.00	2826.26
Deposit	Deposit	Deposit	Merchandise		Deposit	60.00	2886.26
06/24/08	1046	Lisa Colby	Kids Activities	✓	30.00		2856.26
06/24/08	1047	F&G Specialties	T-Shirts	✓	720.82		2135.44
06/31/08	1048	Kari	Transparencies	✓	37.26		2098.18
VOID	1049	F&G Specialties	T-Shirts		19.00		2098.18
Deposit	Deposit	Deposit	Deposit		Deposit	120.00	2218.18
Deposit	Deposit	Deposit	Deposit		Deposit	40.00	2258.18
Deposit	Deposit	Deposit	Merchandise		Deposit	25.00	2283.18
6/06/08	1051	Wells Fargo	Cash	✓	300.00		1983.18
Deposit	Deposit	Deposit	Deposit		Deposit	225.00	2208.18
6/06/08	1052	Wal*Mart	Walkie Talkies	✓	160.16		2048.02
6/06/08	1053	Hy-Vee	Rolls & Milk	✓	315.75		1732.27
06/07/08	1054	Bob Weeth	05	✓	500.00		1232.27
VOID	1055	VOID	VOID		VOID	VOID	1232.27
Deposit	Deposit	Deposit	Deposit		Deposit	185.00	1417.27
Deposit	Deposit	Deposit	Deposit		Deposit	2356.82	3774.09
Deposit	Deposit	Deposit	Deposit		Deposit	4654.18	8428.27
06/19/08		Check Fees			5.00		8423.27
06/08/08	1058	Debbby Mau	Food for meals		1496.00		6927.27
06/21/08	1059	Lisa Colby Concessions Food &	2 New Coffee Pots		545.85		6381.42
Deposit	Deposit	Deposit	Deposit		Deposit	30.00	6411.42
06/07/08	1056	Debbie Mau	Food for meals		559.42		5852.00
06/07/08	1057	Sunshine Foods	Food for meals	✓	345.12		5506.88

To Start with we have a total of \$5506.88.

We will have to pay again for Camp Patterson, we want to make sure we have enough funds for start up for S.M.A.R.B. XXI

