Back 2 Basics Area Service Committee

August 20, 2011
Fairmont, MN
Moment of Silence followed with Serenity Prayer
Reading of the 12 Concepts: Chad

Introductions – 18 in attendance

Announcements

Upcoming Events:
August:
- 7-14: Sheridan Lake Campout 2011in Sheridan Lake
- 12-14: Hopefest – Garden City (B2B)
- 14: Experience, Strength & Hope Group. St. Paul, MN
- 26-28: Just for the Weekend in Rochester MN at the Gamehaven Boy Scout Camp

September:
- 1-4: World Convention of NA 34 – San Diego, CA (WCNA)
- 10th – 7 pm: 28th Annual Twin Cities Area Banquet – Minneapolis (TCA)

FOR MORE INFO go to www.naminnesota.org click on calendar

Chair called the meeting to order at: 2:00pm
Chair asked for a moment of silence at: 2:01pm
Service workers prayer was read by: Katie
Approval of Minutes: Approved Motion by Mike 2nd by Al

Area Trusted Servants Reports:

Chairperson: Last month as chair and I don't have any nominations at this time. I brought some forms and a few flyers. Next area in Owatonna the following area in Bricelyn, MN. Thank-you for letting me be of service.
Co-Chair: OPEN
Secretary: OPEN
Asst Secretary: OPEN
Treasurer: AUGUST 2011 B2B AREA TREASURERS REPORT

Ending balance on 7/16/2011	$2931.13
CHECKS WRITTEN	
Check #1012(MNSCR)	-$39.00
Check #1013 (Al Johnson)	-$300.00
Total checks Written	-$339.00
DEPOSITS	
Deposit on 7/18/2011(Income from July Event)	+$122.27
Deposit on 7/25/2011(R&R Donation)	+$319.48
Deposit on 7/25/2011(Income From July Event)	+$46.57
Deposit on 7/25/2011(Group Donations)	+$207.89
Total Deposited	+$696.21
New Balance	$3288.34

GRATEFUL TO BE OF SERVICE
Jeffrey
McDowell
Co-Treasurer: OPEN

RCM: Anthony present

RCMA Report: Hello B2B ASC: The Minnesota regional meeting was held last Saturday the 13 in Minneapolis. It was a very productive day so let's start with the motions all of which passed except the final motion. After the motion to approve minutes the first motion on the table was motion 312; motion to approve the Virtual RSC Project Plan. The intent of the motion is to approve the direction of the project team and offer the draft guidelines for review and input to be discussed at the October RSC. This is in reference to a motion from June to hold December 2011 RSC remotely via web and telephone conference. Next on the table was motion 313; to approve the project plan for our interactive attendance at the 2011MARRCH Conference. The intent of this motion is to authorize expenses up to $1,085 for our attendance at the MARRCH conference. And for anybody that does not know MARRCH is a statewide conference held annually for addiction treatment providers. Next is motion 314; to approve the Moose Lake Transition Fair project idea. The intent of this motion is to authorize attendance at the Moose Lake Transition Fair. What this is, is a project put on by the moose lake prison where inmates with less than 18 months left to serve are invited to meet and make connections with possible support groups before they are released. Next we have motion 315; to approve a $10,000 donation to NAWS. The intent is to follow fund flow guidelines passing excess funds to NA World Services. Lastly it's motion 316; The UMSO would like to request a donation in the amount of $3000 to be paid directly to the WSO. This donation will be used to help pay off the $10,000 balance remaining on our last literature order of $15,900 we received on July 5th, 2011. The intent of this motion was by ordering larger amounts of literature; we received a 10% discount instead of our regular 4%. Our balance is due on September 15, 2011. This donation will allow the UMSO to continue to order $15,000 worth of literature and receive the 10% discount necessary to increase profits. We took this action to avoid a 5% increase that took effect as of July 1, 2011.We are one of the few service offices that are totally self-supporting. This motion failed after much back and forth during open forum it was determined that the UMSO didn't really need the money they just saw that the RSC was donating $10,000 to NAWS and thought maybe they could get a piece of the pie.

Some other things that were discussed are the fact that each area has a link for people trying to reach us, be it other addicts other areas or professionals, through the regional web site. If someone wants to contact someone from the B2B area there is a contact link on the site. The problem is our link doesn't go anywhere. What the region needs to know is who do we want these emails forwarded to? We give them a list of who we want it to go to and they well set it up so that when someone tries to reach us they can. I plan on making a motion to put in policy today that we should have the RCM, RCMA, Chair, Co-Chair, and Secretary on that list. If anybody has any thoughts or think there should be more or less on there then let's talk about it.

The last big item of discussion is that it is budget time again. Monty put together a nice draft budget plan which I have a few copies with me today. It is an outline of what we have done historically as far as income and expenses go and what we can look for in the coming year. Again this is just a draft budget; we will be discussing this in greater detail at the October RSC. If those that are interested would like to look this over and maybe get some discussion going we could talk about it more in open forum today or for sure in September that way I can take the B2B input back to the RSC in October.

I guess I have rambled on long enough. Thank you for letting me be of service

Jay S

Subcommittees:

Policy: Absent-no report

Activities: Absent-no report

Hospitals & Institutions: Al reported that 12 people were present at the meeting today. 5 institutions represented today.

Newsletter: Absent-no report

Public Relations: Open

Outreach: Absent-no report

Smarb: No chair or elected trusted servants

Hopefest: Chair report: Another Hopefest down in the books. It was a little slow getting started trying to make the contract work with the fair grounds but it all worked out and we left them with a good impression with hopefest. The committee stood tall through the weekend. We all came together to give a message of Hope. We had lots of volunteers for the weekend. My only gripe is lack of area support in my eyes. Heard a lot of talk about people attending and supporting, just didn't see any of them attend. But that is there shit. I would like to say a special thanks to Caleb our RD and Jay our RCMA for coming after the regional meeting was over. We had 197 registered by 6PM and approx 30 to 40 kids running around. I didn't give any wrist bands out to the kids. Wellcome Manor attended as well had, Phoenix boys, NMC and some HOH. The only things I would change would be food purchase and start with 300-400 because we can always run back into town for more. Then maybe register with campground if people wanted to camp and get out of the liability cost of the whole camp ground and have a 5-10 registration cost and Hopefest rent the barn. It would maybe cut down the cost of the event. We donated 3 rolls of burger, brats, chicken and buns to Fairmont to host area. Here is the financial report from

Kari. Thank you for letting me be of service, Mike M
Hopefest 7 Costs
BECAS 1500.00
DJ 400.00
Gator Alley 200.00
24 wrist bands 45.24
Printing 43.50
PO Box 48.00
Food 850.41
Merchandise 1401.57
Kids activities and misc 66.26
Total costs $4,554.98
Merchandise
Spent
500.00 12/2 Andy
307.57 1/13 Andy
300.00 2/24 Andy
64.00 Paul tanks
150.00 8/13 F & E
80.00 8/20 Andy
Total 1401.57
Registration
175.00 6/8
80.00 6/25
50.00 7/6
150.00 7/20
220.00 8/2
1075.00 8/11
400.00 8/12
158.30 8/12
Total 2,308.30
Raffle
105.00
38.00
82.00
40.00
81.00
Total 346.00
Merchandise
Deposits
340.00 Feb
665.00 3/19
405.00 4/28
310.00 8/13
370.00
335.00
15.00
94.00
Total 2534.00
Food
Spent 850.41 includes propane and food for kids activities
Deposits
235.00
200.00
100.00
235.00

185.82
Total 955.82
Waldos 5% donation
8.75
7th tradition on Saturday night
61.25
Thanks for letting me serve, Kari A
Recovery not Relapse Campout: Absent- no report
Literature: Absent-no report
Ad-hoc: No meeting has been held. I had been waiting for NAWS update. I did not make attempt to set up web conference. Report to region was give about south west MN GSU formation. Ill get it together... JJ

GSR REPORTS:

Group Name: Friday Night Gotta Do something
Your Name: Mike
Your Service Position: GSR
Average Attendance: 10-15
# of Newcomers: Yes
Donation to the ASC: 31.02
Updates: Our group is adopting IP #28 funding NA services

Group Name: Hopeless to Dopeless
Your Name: Al
Your Service Position: GSR
Average Attendance: 20-25
# of Newcomers:2
Donation to the ASC: None
Updates: None

Group Name: Wild Side NA
Your Name: Mike
Your Service Position: GSR
Average Attendance: 7
# of Newcomers:
Donation to the ASC:
Updates:

Group Name: Crossroads
Your Name: Jeremy A
Your Service Position: GSR
Average Attendance: 15-20
# of Newcomers: 3-5
Donation to the ASC: $50
Updates: Still need GSR

Group Name: Hope Works
Your Name: Brandt
Your Service Position: GSR
Average Attendance: 12-15
# of Newcomers: 1-2
Donation to the ASC: $20.00
Updates: New Secretary

Group Name: Hopeless Dope Fiends

Your Name: Katie R
Your Service Position: GSR
Average Attendance: 10-15
# of Newcomers: 1-2
Donation to the ASC: $20.00
Updates: Meeting has a new chair and will be voting to change time back to open to support GLBT meeting started at 6:30PM in Mankato. Adopting donation 50%, 25%, 25%

Group Name: Wonders of Recovery, Ties that Bind and True….
Your Name: Chad S
Your Service Position: GSR
Average Attendance: 14-20
# of Newcomers: 1-3 treatment centers with some coming back
Donation to the ASC: None this month
Updates: None at this time

Group Name: Salvation at the Salvation
Your Name: Jeremy P
Your Service Position: GSR
Average Attendance: 20-25
# of Newcomers: 2-3
Donation to the ASC: $30.00
Updates:

Group Name: Saturday Night NA in Saint Peter
Your Name: Ben P
Your Service Position: GSR. Secretary and Treasurer
Average Attendance: 7
# of Newcomers: 2
Donation to the ASC: $0
Updates: Secretary and Treasurer Positions open

Open Forum:

- The donation that Anthony reported would be given to area from SMARB is incorrect. Anthony reports that Josie, Trisha, Lisa and Steve all turned in receipts late and he asked Jeff and Jeff and him decided to pay these individuals. SMARB is looking for support. They currently have no sub-committee and are currently not active. Question was brought up about turning in their checkbook/funds until a committee is formed. Our area treasurer would hold onto the funds. Chair from last SMARB has not reported to the area and no report made.
- A newcomer at the ASC spoke up stating that the atmosphere that was created at this area was enough to scare her away.
- Problems with Owatonna meetings have calmed down.
- PR table stuff needs to come back to ASC monthly so someone else can take it to their town libraries etc.
- Cindy from Fairmont stepped up to make the meeting lists.

Old Business:

No nominations or volunteers for PR chair.
No nominations or volunteers for Newsletter chair.

New Business:

Motion #1
Maker of the motion: Kari A
2nd by: Katie R
Motion: After area donation of $1270.00 to the area. The hope-fest subcommittee would like to keep it$2,000 for start up

money for hopefest 8.
Intents: Cover costs for deposit for campground and merchandise
In favor 12 opposed 0 abstentions 0
Motion Passed

Motion #2
Maker of the motion: Kari A
2nd by: Mike M
Motion: To waive requirements for Katie R to be nominated for Hopefest 8 chair
Intent: So that Hopefest 8 has a chair and so she can be in the running
In favor 3 opposed 4 abstentions 4
Motion fails

Motion #3
Maker of the motion: Jay
2nd by: ?
Motion: To submit a email list to region to include current RCM, RCMA, Chair, Co-chair and secretary so emails directed at our area can reach our trusted servants
Intent: To better facilitate the from our website to our ASC.
In favor 12 opposed 0 abstentions 0
Motion passed

Motion #4
This motion was tabled due to the fact that it is a financial motion and all of these must be brought back to the groups.

The motion was for 300.00 for band; 300.00 for shirts and 200.00 for food. Area suggested cutting out the shirts and making it pot luck with the possibility that area activity funds pay for the band. Proceeds above cost of event would be donated back to the B2B ASC from the wild side NA group. Mike J mentioned that he hopes to have this be an annual event and that he has already spent 250.00 out of pocket for people to eat pizza and drink pop at the new meeting. This is being taken back to groups.

ASC Chair position: Kari said she would think about another term and come back next month and then Jeremy A spoke up wanting the position. A vote was taken 9 yes and 0 no. Jeremy A is the new area chair.
Co-treasurer-no nominations or volunteers.
Hopefest Chair: Nominations Mike M...He accepted. Vote 11 yes 0 no. Mike is the Hopefest 8 chair.

Motion to Close at 4:15pm
Meeting adjourned