

Back 2 Basics Area Service Committee



July 16, 2011

Saint James, MN

Moment of Silence followed with Serenity Prayer

Reading of the 12 Concepts: Jeremy

Introductions – 19 in attendance

Announcements

Upcoming Events:

July

- 15,16 & 17: PIG-Gaylord, MN @ Pow wow Campground
- 22-24: IRVANA 5th Annual Spiritual Retreat. Crooked Creek Christian Camp in Washington, MN
- 22-24: Big Red Barn. Pipestone
- 23: Na birthday Party & Speaker Jam, Saint Paul, MN
- 29-31” Island Gig 2011 Waconia on Coney Island

August:

- 7-14: Sheridan Lake Campout 2011 in Sheridan Lake
- 12-14: Hopecfest – 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.naminnnesota.org click on calendar

Chair called the meeting to order at: 2:10pm

Chair asked for a moment of silence at: 2:10pm

Service workers prayer was read by:

Approval of Minutes: Approved Motion by Jay 2nd by Jeff

Area Trusted Servants Reports:

Chairperson: Hello, this is what I have this month. I am acting as the secretary for Kat because she has resigned and has given me all the things. I made some flyers to distribute here today. I have attempted to get new meeting lists printed and I am willing to follow through with this responsibility if needed. Thanks Amanda B for helping organize the box full of old archives today it was extremely helpful. I am asking for the budget money to supply the area with copies necessary.

Position is open in August 2011.

Co-Chair: OPEN

Secretary: OPEN

Asst Secretary: OPEN

Treasurer:

Balance on 6/17/2011 \$3041.76

CHECKS WRITTEN

Check #1010 (Logan W for newsletter) \$-125.63

Check #1011 (Kari A for activities july) \$-200.00

Total \$-325.63

Balance \$+2716.13

DEPOSITS

On 6/20/2011 \$65.00

On 6/20/2011 \$150.00

Total Deposits \$215.00

B2B AREA ACCOUNT BALANCE ON 7/16/2011

\$2931.13

GRATEFUL TO SERVE

Jeffrey McDowell

Co-Treasurer: Absent/no report

RCM: Anthony reported-verbal

RCMA Report: Jay reported-verbal

RD Report: ???

Subcommittees:

Policy: 5 people were in attendance today for the policy meeting. Policy was updated and sent out. The only changes that were made were to add the motion that passed in May regarding requirements for quorum. We discussed that both SMARB & RNR campouts need to offer all funds to ASC this month. At area in May we voted to put together an ad-hoc subcommittee to incorporate the new service system structure in B2B area. Policy says that ad-hoc chairpersons maybe appointed by the B2BASC chairperson, by motion or upon approval of the voting members. What is the plan are we appointing a chair and if so how do we want to go about this?

Activities: Absent-no report

Hospitals & Institutions: Al reported that 18 people were present at the meeting today. 10 institutions represented today.

Newsletter: Absent-nothing to report

Public Relations: Open

Outreach: Absent-no report

Smarb: Anthony gave a verbal report. He reported that SMARB spent 5300.00 on this year's campout and the campout took in 5800.00. Donation to area is 483.08. A motion was made to keep start up money for 2012-SMARB!

Hopefest: Mike reported that 10 to 15 people have been attending the planning meetings. We have been meeting at the bowling alley in Mankato at 9PM on Tuesday nights. Attendance and support has grown and everything is coming together. Just waiting on registrations to flow into the PO Box. Please feel free to register today and hand into Mike or Kari and come and enjoy the campout with kids activities and good clean fun. There is plenty to do.

Recovery not Relapse Campout: Shantel reported for this campout. She is here today to be nominated for chair of this campout next year. 8 people were at there last meeting. They are donating 314.48 to b2b area today. We would like to hold back 1000.00 for next years campout. We had a successful campout with about 150 people in attendance. We are looking at dates for next year and merchandise ideas. Our campout donated some left over food to the Pipestone campout so please come.

Literature: Absent-no report

Ad-hoc: JJ reported that this group has not met to talk about the service system structure. He needs email addresses of volunteers and would like to have an online meeting in August to discuss this topic.

GSR Reports:

7th Day Junkies: Absent

GSR:

Average Attendance:

Newcomers:

Donation:

Updates:

Acceptance Leads to Trust: Absent

GSR:

Average Attendance:

Newcomers:

Donation:

Updates:

Clean and Serene:

GSR: Joel D

Average Attendance: 15

Newcomers: 3 per week

Donation: \$0

Updates: Speaker from Hawaii coming 08/23/2011 stop on by!

Dopeless Hope Fiends:

GSR: Katie R

Average Attendance: 10-20

Newcomers: 1-2

Donation: 50.00

Updates:

Fireside Recovery: Absent

GSR:

Average Attendance:

Newcomers:

Donation: \$

Updates:

Friday Night Hope Fiends: Absent

GSR:

Average Attendance:

Newcomers:

Donation:

Updates:

Get it Here:

GSR: Ben P

Average Attendance: 5-6

Newcomers: 0

Donation: 0

Updates: need more attendance, secretary is open, treasurer is open and people need to show up.

Newcomers: 1-2
Donation: \$0
Updates: New Treasurer

Hopeless to Dopeless:

GSR: Al
Average Attendance: 20-25
Newcomers: 3
Donation: \$0
Updates: Waiting to get carpet for NA room

Secrets die in the light of day:

GSR: Cole C
Average Attendance: 5-15
Newcomers: 3-10
Donations: \$20.00
Updates: After 3 months we are doing rather well. We are placing our 1st lit order and have a tx center group with us on Tuesday

New Beginnings NA: Absent

GSR:
Average Attendance:
Newcomers:
Donations: \$0

Salvation at the Salvation:

GSR: Jeremy P
Average Attendance: 20-30
Newcomers: 1-2
Donation: \$0
Updates: Group conscious was in favor of Sam's club card for the area

Steps into Recovery NA: Absent

GSR:
Average Attendance:
Newcomers:
Donation: \$
Updates:

Fairmont NA (WoR, TTO, TTB):

GSR: Chad
Average Attendance: 40
Newcomers: 3-5 week
Donation: \$20.00
Updates:

Saturday Night Get Candle Lit: Absent

GSR:
Average Attendance:
Newcomers:
Donations: \$20
Updates:

Faribault NA (GoL, JFT, R4R): Absent

GSR:
Average Attendance:
Newcomers:
Donation: \$0
Updates:

Gotta Do Something:

GSR: Mike M
Average Attendance: 6-15
Newcomers: 1
Donation: \$40.00
Updates:

Hope Works: Absent

GSR:
Average Attendance:
Newcomers:
Donation: \$
Updates:

Crossroads:

GSR: Jeremy A
Average Attendance: 20-25
Newcomers: 2-3 week
Donation: \$50.00
Updates: Need a GSR.Format weekly to read more literature.

GLBTQ & Friends: Absent

GSR:
Average Attendance:
Newcomers:
Donation:
Average Attendance:

Lady's Luck Recovery Group: Absent

GSR:
Average Attendance:
Newcomers:
Donation:
Updates:

More out of Life:

GSR: Shantel
Average Attendance: Tues-5; wed 10; Thur-30; Sat 30
Newcomers: 5
Donation: \$32.89
Updates: Voting in new trusted servants so we have many positions open. New Tuesday noon meeting needs support GSU is meeting at the Big Red Barn Campout in Pipestone on 07/23 @ 2PM.

Super Mantastic Recovery Fantastic:

GSR: CJ
Average Attendance: 10-15
Newcomers: Yes
Donation: \$20.00
Updates: All good

West Hills NA:

GSR: Jeff
Average Attendance: 10-15
Newcomers: 1-2 week
Donations: \$0
Updates: Going good. Changed format to It Works How and why

WILD SIDE NA:

GSR: Mike K

Average Attendance: 6

Newcomers: 2

Donation: \$0

Updates:

Open Forum:

Anthony spoke up about the NA message in our meetings and some of the meetings he is attending has a blurred NA message. He is looking for some direction. Purpose is to make sure the NA meeting is still around for the newcomer tomorrow. Feedback came in from Joel, JJ, Jeff and Jim. 1. Read service bulletin #13 cooperation with the other fellowship. 2. Tradition 6-clear NA message 3. Experience, strength and hope.

Meeting lists were brought up: Jim will talk to JJ and they will get the hard copy of the version already formatted on a computer to make the changes needed. Amanda, JJ, Kari and Jim will get this done.

Unity Day event hosted by b2b area was going to be lead by the activities chair person. Kari said she would call her and has not done this.

Old Business:

Jeff was nominated and voted 15 yes and 0 no to be the b2b treasurer for 1 more year!

We had to waive quorum because our area chair did not make sure when the meeting started that we had the right amount of people per policy.

New Business:

Motion #1

Maker of the motion: Anthony

2nd by: Mike K

Motion: To keep 2500.00 for SMARB 24 seed money

Intents: In order to place down payment on the campsite and order merchandise, etc

In favor 11 opposed 0 abstentions 0

Motion Passed

Motion #2

Maker of the motion: Kari A

2nd by: Jeremy A

Motion: To donated everything left from the area meeting on 7/16/2011 to the hopefest campout to use for the event

Intent: To use what we have---eliminate waste

In favor 13 opposed 0 abstentions 0

Motion passed

Motion #3

Maker of the motion: Shantele G

2nd by: Joel D

Motion: Keep 1000.00 in the checking account for seed money for the 2012 RNR campout

Intent: To have financial stability to not allow the checking account to go to a zero balance

In favor 15 opposed 0 abstentions 0

Motion passed

Motion #4

Maker of the motion: Mike K

2nd by: Al

Motion: To hold area in Bryclyb, MN Saturday October 15, 2011 at 407 North 3rd St...wild side NA

Intent: To introduce Wild Side NA and hold the fall ball and dance

In favor 16 opposed 0 abstentions 0

Motion passed

Motion #5

Maker of the motion: Jeff

2nd by: Joel D

Motion: To host area in Owatonna in September followed by West Fest

Intent: Fundrasier for SMARB

In favor 15 opposed 0 abstentions 0

Motion passed

No new SMARB chair was elected or nominated.

Shantel was nominated for RNR campout chair for 2012 vote 15 yes and 0 no!

Motion to Close at 4:15pm

Meeting adjourned