

SMANA Meeting Minutes June 28th 2020

No Activities- On hold because of COVID19

Possible Campout at Loon Lake County Park Aug 15-16th 2020

ASC Meeting-

Call to Order at 12:31pm

Service Prayer:

“God, grant us the knowledge that we may act according to you Divine precepts, instill in us a sense of your purpose, make us a bond of selflessness, that this may truly be your work, not ours, in order that no addict anywhere need die from the horrors of addiction.”

Twelve Traditions read by PJ & Twelve Concepts read by Joel

Roll Call- Officers Present

Chair- Al Yes

Co-Chair- Joel Yes virtually

Treasurer- Matt Yes

Co- Treasurer- Chad No

RCM- acting Joel

Alt RCM-

Secretary-

Co-Secretary- Tami Yes

Subcommittee Chairs Present

HI- Jess No

PI- Craig Yes

Activities- Chad No

Webservant- Louise No

Groups Present:

Blue Earth- No

Lakefield- Yes

Montivideo- No

Pipestone- Yes
Redwood Falls- No
Windom- Yes
Winnebago- Yes
Woodstock- No
Worthington- Yes
Worthington Brunch- No
Visiting Groups- Fairmont
of Groups present 5- Quorum established? Yes

Minutes of previous ASC meeting emailed to Officer's & GSR's in April of 2020. No meeting in May 2020.

Motion to accept secretary report by Joel & 2nd by PJ. Motion passed.

Officers-

1. Chair/ Co-Chair
2. Treasurer- Matt stated beginning balance was \$510.32 & ending balance is \$695.32. Area was reimbursed \$135 for MNNAC 2020 ticket & \$50 donation from Lakefiled. Al donated \$100 & Craig \$50 to area bringing total to \$845.32. Matt made a motion to send \$250 to Region & PJ 2nd. Motion passed.
3. RCM/RCMA- Acting Joel- RCM report sent to Tami if interested in full report. Highlights are that groups are moving back to face to face mtgs or combo via virtual. Updates meetings for naminnnesota need to be done for each mtg and Joel posted the link on the Tundra FB page. World is struggling financially. Region is doing ok, doesn't have the expenses like they used to right now.
4. Co-Secretary- Tami stated she doesn't want full-time duties & wants help to fill the Secretary postion.

Subcommittees-

1. Activities- Matt made motion to have Cannonball run postponed til next year & Craig 2nd. Motion passed.
2. HI- Some treatment centers are opening up for speakers & jails are still closed because of COVID19.
3. PI- Craig has nothing to add.
4. Webservant-

Group Reports-

1. Blue Earth- Not here
2. Lakefield- 5th Annual potluck was a success & mtg face to face again.
3. Montevideo- Not here
4. Pipestone- Face to face mtgs & combo via zoom. No needs.
5. Redwood Falls- Not here
6. Windom- resumed face to face & average 10-15 people
7. Winnebago- mtgs open face to face
8. Woodstock- Not here
9. Worthington- never closed their doors, face to face, 10-20 average
10. Round Lake- Not here

BREAK

Old Business-

RCM position- PJ is interested in position. Joel made a motion to elect PJ for RCM & Tami 2nd the motion. Motion passed.

Open Floor-

Joel stated that B2B is struggling, They need help & we need help. Is a merge possible? Don't want to harm our group.

Matt stated that if the group dies then it will get rid of the positions. Should we guide them? Revamp their group to help them?

Decision was made to put on old business for next month.

New Business-

July 19th 2020 mtg will be via zoom. Need to check on Area zoom act & find out how long the act is active for.

Announcements-

Please ask the groups to consider donating to Area financially or physically. Area helps other groups that are struggling & donates to Region to help keep the message growing.

Open Area positions- Secretary, RCMA & Policy

Closed at 2:15pm