



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting Notes
December 16th, 2018

I. Call to Order : 1:09 PM

Service Prayer:

"God, grant us knowledge that we may act according to your 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."

II. Twelve Traditions read by: Craig

III. Twelve Concepts read by: Barrie

IV. 1st Roll Call

Officers

1. Chair: Home Sick
2. Alt Chair: None elected
3. Treasurer Emeritus: Joel- yes
4. Treasurer: Matt-Yes
5. Alt Treasurer: Chad-Yes
6. H&I: Jess-Yes
7. PI: Craig-Yes
8. RCM: Darren- No
9. Alt RCM: None Elected
10. Activities: Stepped Down need new one
11. Secretary: Yes
12. Literature: Jess-Yes

Groups

1. Worthington NA---Yes
2. Lakefield NA ---Yes
3. Hope Haven Redwood Falls ---Absent
4. Winnebago NA---Yes
5. Pipestone NA---Yes
6. Better Late than Never Slayton NA---Absent
7. Sanity is Possible but Not Likely, Luverne NA---Absent
8. Wednesday NA Redwood Falls---Absent
9. Windom NA---Yes
10. Woodstock Women's NA---Yes
11. Just For Today, Montevideo--Absent
12. Friends in Recovery Montevideo--Absent
13. Always Teachable Woodstock--Absent

5 Groups. Quorum established? Yes



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- V. Minutes of Previous ASC Meeting: Notes to be Read, _Not Read Printed and presented
- a. Motion to accept by: Craig
 - b. 2nd by: Barrie
 - c. Passed: Yes

VI. Reports

A: Officers

1. Chair Report: Not Present

2. Secretary's Report: I had a talk with the ACM, and it was decided to post pone emailing area notes until after this meeting due to the situation with our former alternate treasurer. Tonight, email service will resume as normal.

I met with our RCM in order to help with some paperwork and work on his duties.

I also received phone calls from a group in Watertown who are interested in joining our area.

I have reached out to the South Dakota Region to offer our help in forming Areas in South Dakota.

I attended an online webservant training for our Region and have updated our website the best of my ability.

I spoke with our Activities Chair, and she is stepping down. I have her last report for Area.

I spoke with Joel our Treasurer Emeritus, in working on the transfer of services as well as the results of the audit.

On request, I have made up some H&I meeting lists.

I have updated the meeting lists, but they didn't make it to this printing for meetings.

I have worked with the Alternate Secretary and he will be taking on a few of my duties.

I reviewed and printed out copies of the Policy for the AD HOC committee.

I reviewed the next year's ASC schedule, and printed up copies for the GSR's and Officers. Note: April's ASC needs to be rescheduled, as it occurs on Easter Sunday. Per our policy, we don't have ASC meetings on Holidays.

I spoke with the Area Chair several times about the agenda. I also prepared the Agenda and printed up Agendas and Notes from the previous ASC.

I have also printed up a copy of the upcoming events schedule from Region.

I reached out to Region to find out the next Day and Time of the next Region Meeting. Barrie and Matt Accepted, 2nd

3. Treasurer's Report: Looks like we are able to go back to the beginning of this year. Bank Statement from June was found. Requested to take home the books and audit all the checks and account work in order to get the books in order to be able to pass over to Matt and Chad the new Treasurer and Co-Treasurer. Motion Made to get Matt +Chad on the account and update registration through the state of Minnesota. Made-2nd-Pass

- a. Matt had to leave shortly, we took a short break in order for the State Registration to update and for Matt and Chad to convene with Joel.
- b. Current Balance: 649.40 no new checks written, and no deposits made.

4. PR Report: Pipestone meeting going well. Will go to Woodstock and BlueEarth in January to help them.



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5. RCM Report: Woodstock needs help, so does the treatment center in Marshall. Information given to PR Craig.
6. Activities Report: Grateful to be of service, have a very busy life. Need to step down.
7. H/I Report: Have the HI Handbook.
8. Literature Report: Louise and Jess will talk about the best means to go about H/I and Literature

B. Groups Reports:

1. Worthington NA -More people getting clean time to bring in to service positions.
2. Lakefield NA- 10-20 people no needs
3. Hope Haven Redwood Falls—Not present
4. Winnebago NA—10-20 people no needs
5. Pipestone NA—Going well. Matt had to leave before giving report
6. Better Late than Never Slayton NA—Not Present
7. Sanity is Possible but Not Likely, Luverne NA—Not Present
8. Wednesday NA Redwood Falls—Not Present
9. Windom NA-- Up + down over the last year. At the Barc-Business Arts and Rec. Weds at 7pm. On 2nd floor. Down on People currently (2) up to 5. Some members unable to meet due to working 2nd shift. Meetings are very informal. Need books and literature. Chad-offered to go to support.
10. Woodstock Womens NA—Not present
11. Just For Today, Montevideo—Not present
12. Friends in Recovery Montevideo—Not present
13. Always Teachable Woodstock—Not present

• **Announcements :**

- Ad Hoc Committee for Policy: Please pick up your packets from Louise before you leave today.
- Dance Committee: Please meet for a few minutes before you leave
- Campout Committee: Please meet for a few minutes before you leave.



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- ASC Contacts Lists are available to pick up
- Meeting Lists are updated and available to pick up
- H/I or Generic Meeting Lists are printed and available to pick up
- Region is on February 9th at All Gods Children Church in Minneapolis. -Info passed on to RCM.

- Break

VI. Old Business

- Alt RCM Needed—Joel nominated, 2nd, passed
- Worthington NA to be reimbursed for food expenses. Was voted in at last ASC. Check made to Worthington
- Marshall on area schedule- has been tabled for several months now. Voted on two separate motions.
 - Motion 1-remove Voted twice due to split vote with 4 abstaining from the vote... Voice of Majority and Minority heard. Denied
 - Motion 2- give one more month to Marshall with the recommendation of Craig PI/PR and Craig will contact them.
 - Made, 2nd, Passed
- Check for \$400 to be given to BTB. Unable to do so due to theft of funds. We will contact BTB and pay them back with portions of fundraisers over the 2019 fiscal year. Motion made to contact BTB with info re pay back. 2nd pass.

VII. Open Floor – 20 Minutes

- Suggestions to bring fellowship outside of meetings. For example organize a bowling night, a game night or other fellowship.
- .Question on switching areas, from BTB to SWMNNA. Reviewed Policy and gave suggestions based on experience and fairness.
- Two new groups may be joining Area in January. Will know at the next ASC.
- Joel gave Jess H/I materials, spec. the Reaching Out magazine.
- Info.swmn@mnNa website needs updating -already done by secretary.

A. New Business



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- a. Alternate RCM needed: Policy reviewed. Acting alternate RCM Mike appointed.
 - b. Activities Chair needed: Barrie nominated as is not a policy conflict due to Activities being technically a committee position. 2nd passed
 - c. Alternate Chair needed: Joel elected
 - d. The April ASC is scheduled for Easter Sunday per Policy we are to either postpone or reschedule. Rescheduled for 28th of April due to Holiday conflict
- B. Bring back to the groups: Reminder to increase activity outside of meetings in fellowship.
- C. Other Announcements:
- a. Valentine's Dance Committee met: Valentine's Dance February 16th 2019 in Sherburn-Flyer to follow
 - b. Campout Committee met: Campout locations are being scouted out. Campout equipment to be retrieved from Brian.
 - c. Valentines Dance, Campout and Halloween Dance are fundraisers.
 - d. Ad Hoc Policy Committee members please call Louise at your convenience.
- IX. Next Meeting Time & Place: Worthington Alano Club 920 Diagonal Road, Worthington MN. January 20th, 2019 at Time 1:00 PM. Committees please come at 12:00PM in order to get work done before ASC.
- X Motion to Adjourn By: ? 3:10 PM closed