



# Southwest Minnesota Area of Narcotics Anonymous Area Service Committee Meeting Agenda November 18, 2018

## I. Audit Report:

a. As of today, 649.40 balance. Missing information on 5 checks. Summer campout funds \$350 was allotted in the campout funds. Prior to Campout, approximately 1200 in the account. Missing funds equal to estimated \$500 missing from the account.

## II. Call to Order 1:00 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.”

## III. Twelve Traditions read by Derek

## IV. Twelve Concepts read by Anthony

## V. 1<sup>st</sup> Roll Call

Officers

|            |   |            |   |                  |   |
|------------|---|------------|---|------------------|---|
| Chair      | * | Secretary  | * | RCM              | * |
| Vice-Chair |   | H&I        | * | Co-Treasurer     |   |
| Treasurer  | * | Activities | * | Public Relations | * |

Groups

|             |  |  |  |  |  |
|-------------|--|--|--|--|--|
| Worthington |  |  |  |  |  |
| Pipestone   |  |  |  |  |  |
| Lakefield   |  |  |  |  |  |
| Windom      |  |  |  |  |  |
| Winnebago   |  |  |  |  |  |
| Woodstock   |  |  |  |  |  |
| Jackson     |  |  |  |  |  |

6 Groups. Quorum established? **Yes** No

## VI. Minutes of Previous ASC Meeting: September Notes to be Read \_\_Joel\_\_ Motion Craig\_\_\_\_2<sup>nd</sup>\_\_x\_\_Pass



Southwest Minnesota Area of Narcotics Anonymous  
Area Service Committee Meeting Agenda  
November 18, 2018

VI. Reports

A. Officers

|            |   |                  |   |            |   |
|------------|---|------------------|---|------------|---|
| Chair      | x | Secretary        | x | Literature |   |
| Vice-Chair |   | Public Relations | x | RCM        | x |
| Treasurer  |   | Activities       | x | ALT RCM    |   |
| H&I        | x |                  |   |            |   |
|            |   |                  |   |            |   |

Chair Report: Ideas to get attendance up. Offices are open.

Secretary's Report: Funds needed to cover the costs of printing. Reports and pamphlets have been printed for multiple group as well as service materials for the officers.

Treasurer's Report: Hello SWMNNA ASC, I apologize as once again I will be absent from area, the treasurer's report is as follows:

Our previous checking account balance as of October was \$599.40. We received a letter from the Montevideo GSR which included a group donation of \$50.00. No checks were written from the account giving us a final balance of \$649.40.

See the letter from the Montevideo GSR below.

*Please accept this \$50.00 donation from our group "Friday Night Friends in Recovery", Montevideo NA. Our group has 8-10 regular members with a newcomer or two on occasion.*

*Thanks,*

*Zach L, GSR*

I was hoping that our co-treasurer would be at area today and that he would have the treasurer's ledger and checkbook with him so that a proper audit could be conducted. If this treasurer's report is being read, then that is not the case. As such we have some important business that needs to be addressed.

Our Area guidelines state that a service member may be removed from office for various reasons including; failure to attend and submit a written report for three consecutive ASC meetings, or a total of five missed meetings within 9 months. Several attempts have been made to contact and encourage the co-treasurer to attend the ASC meetings and fulfill his duties, but unfortunately, he has chosen not to do so. In addition, some allegations have been brought forward regarding a potential misappropriation of NA funds belonging to another NA service body. Those claims should be addressed as well due to the fact that policy also states that a service member may be removed from office for any inappropriate use of funds belonging to any NA service body. Because the co-treasurer isn't at the area today to speak on his own behalf regarding those claims, and the fact that he has not attended or communicated directly with



Southwest Minnesota Area of Narcotics Anonymous  
Area Service Committee Meeting Agenda  
November 18, 2018

area for several months, my suggestion is to vote immediately to remove him from the position of co-treasurer. An attempt should be made to contact him and get the treasures materials and checkbook. It is very important that every effort is made to recover these items, as they include important documents including the Areas tax ID number, which is needed for maintaining our bank account and if it is lost, is not able to be replaced, even from the federal government. In addition, there are several unused checks which would need to be canceled and new checks would need to be purchased all at considerable cost to the area. As an NA service body, it is our responsibility to ensure our members donations are protected and used responsibly. At this point, not to remove the co-treasurer from office would be a dereliction of our duties as trusted servants. All of us bear responsibility for our choices, may ours be guided by a loving higher power.

In loving Service,  
Joel D

H&I Report: Requesting assistance with Jail. Darren offered to talk with Ryan, re Worthington Jail.

PR Report: Has made it to a lot of the jails and treatment centers. He is now focusing on groups within our area. Craig open to visit AA meetings in places where there is no NA in place. This may open up a whole new world for them. Anyone knowing of a small town who is needing NA let Craig know. Idea brought up for a traveling meeting.

RCM Report: Will meet with Louise on the functions of his area position

Activities Report: Next Area meeting December 16<sup>th</sup> at 1pm.

B. Groups

|             |  |                                                                                                                               |  |  |  |
|-------------|--|-------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Worthington |  | Worthington currently has 9-10 per meeting. Stronger. Speaking in 5 facilities ¾ of those in treatment are alcoholic/addicts. |  |  |  |
| Lakefield   |  | 10-20 attending.                                                                                                              |  |  |  |
| Windom      |  | Barck Building, 2-10 attending                                                                                                |  |  |  |
| Winnebago   |  | 10-20 attending                                                                                                               |  |  |  |
| Woodstock   |  | 30 people counting clients of the                                                                                             |  |  |  |



# Southwest Minnesota Area of Narcotics Anonymous Area Service Committee Meeting Agenda November 18, 2018

|           |  |                                                                                                                          |  |  |  |
|-----------|--|--------------------------------------------------------------------------------------------------------------------------|--|--|--|
|           |  | treatment center.<br>Is a Rogue<br>meeting. Darren<br>will ask them if<br>they want him to<br>represent them in<br>area. |  |  |  |
| Pipestone |  | 7-12 attend                                                                                                              |  |  |  |
| Jackson   |  | No report, needed<br>to leave early                                                                                      |  |  |  |

- Announcements :
- December 8<sup>th</sup> Holiday Rocks Fairmont

- Break

## VII. Old Business

- Ad Hoc Committee changes to policy.
- Halloween Dance/Costume Party in Sherburn for NA Area Fundraiser
  - \$205 net received. Check presented to area.
  - Thank You to Barrie for his donation and to Al, Jess, Chad and everyone for helping out and participating.
  - The party was awesome
- Treasurer Stepping down. Vote for new Treasurer
  - Vote handled in New Business
- Alt RCM Needed- tabled
- Worthington NA to be reimbursed for food expenses Motion made, 2<sup>nd</sup>, and passed- payment post poned until Area finances are able to cover the cost.
- Marshall on area schedule- Tabled until December Meeting
- 

## VIII. Open Floor – 20 Minutes

- Members willing to speak at treatment centers.
  - May be a duplication of services
  - Craig will talk with the Alano society in an effort of cooperation



Southwest Minnesota Area of Narcotics Anonymous  
Area Service Committee Meeting Agenda  
November 18, 2018

- Winnebago is desperate for speakers
- .Campout equipment needs to be retrieved from Brian E.
  - Letter drafted and signed to authorize members to pick up equipment.
- 

**IX. New Business**

a. Joel: Name Re-registration

i. Motion made, 2<sup>nd</sup>, carried

b. Louise: Officers info to website

i. Motion made, 2<sup>nd</sup>, carried.

A. Motions

a. Allow Marshall to remain on our schedule

Accepted By:

Seconded By:

i. Tabled: Until December Meeting

B. Bring back to the groups:

C. Other Announcements:

- a.
- b.
- c.

IX. Next Meeting Time & Place: Worthington Alano Club 920 Diagonal Road,  
Worthington MN. December 16th, 2018 at Worthington Alano Club 920 Diagonal  
Road, Worthington Mn, Time 1:00 PM

X Motion to Adjourn By:

Seconded By:

XI Ammended Section: Date 1/11/2019



Southwest Minnesota Area of Narcotics Anonymous  
Area Service Committee Meeting Agenda  
November 18, 2018

- a. New Business Continued
  - i. Treasurer nominations:
    - 1. Craig nominated Matt M for treasurer, 2<sup>nd</sup> by Darren
      - a. Matt interviewed, voted by a unanimous ballot for treasurer
    - 2. Chad nominated as Alternate treasurer by Louise, 2<sup>nd</sup> by Barrie
      - a. Chad interviewed, voted by a unanimous ballot for alternate treasurer
    - 3. Cassie Motioned to have Brian removed from all accounts and positions with the Area Service Committee
      - a. Barrie 2<sup>nd</sup>
      - b. Unanimous vote to remove Brian from all services and accounts with the Area Service Committee
  - ii. Alternate Secretary:
    - 1. Louise nominated Barrie
      - a. Cassie and Jess 2<sup>nd</sup> the nomination
        - i. Barrie interviewed, Voted in as alternate Secretary
- b. Amendments to the notes made by Louise B, Area Service Committee Secretary after looking at the original handwritten notes as of January 11<sup>th</sup>, 2019.
  - i. Agenda and Notes for January 2019 will be noted on this amendment.