



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting Notes
January 20th, 2019

I. Call to Order: 1:14 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: Barrie

III. Twelve Concepts read by: Craig

IV. 1st Roll Call

Officers

1. Chair: Al J -Present
2. Alt Chair: Joel D - Present
3. Treasurer Emeritus: Joel D -Present
4. Treasurer: Matt M - Present
5. Alt Treasurer: Chad -Present
6. H&I: Jess - Present
7. PI: Craig - Present
8. RCM: - Darren - Present
9. Alt RCM: (acting) Mike - Absent
10. Activities: Barrie - Present
11. Secretary: Louise – Present
12. Co-Secretary: Barrie -Present
13. Literature: Jess and Louise -Present

Groups

1. Worthington NA -Present
2. Lakefield NA - Present
3. Hope Haven Redwood Falls -Absent
4. Winnebago NA -Present
5. Pipestone NA -Present
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 -Absent
10. Woodstock Women's NA -Absent
11. Just for Today, Montevideo -Absent
12. Friends in Recovery Montevideo Absent
13. Always Teachable Woodstock -Absent



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14. Blue Earth New Group Instituted January 2019 -Absent

__4__ of Groups. Quorum established? Yes

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

VI. Reports

A: Officers

1. Chair Report:

- a. Agenda reflects everything I was going to talk about. Thank You all for attending

2. Secretary's Report:

- a. Amendment to the November 2018 ASC notes. They were incomplete. Officer elections added to the notes.
- b. I attended an online web servant training for our Region and have updated our website to the best of my ability. There is an Announcements Section, a Flyers Section, and an ASC Schedule in place.
- c. I have updated the meeting lists. I have worked with the Alternate Secretary and the Activities Committee on upcoming events.
- d. I reached out to the ASC officers on the 17th of December about unfinished business. Based on the approval of every available officer of the ASC, and notes from the November ASC, an email was sent to Brian E, officially terminating his service with the ASC.
- e. 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 spoke with the Treasurer emeritus and amended the November 2018 notes of the ASC to reflect the elections held. I reviewed the original handwritten notes.

3. Treasurer's Report:

- a. (treasurer emeritus) Current Balance 794.40



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- b. I did a complete audit of the books. 2 unauthorized checks were written in July. And based on the report given at the July ASC, an income of \$230 was missing from the campout. This was the amount reported by Brian at the ASC in July of 2018. The total owed by Brian to the ASC is 337.80.
 - c. I will be turning the books and the bank account over to Matt this week and no longer be Treasurer emeritus
 - 4. PR Report:
 - a. Didn't get to Marshall, am still going to the treatment centers. I have the list of Area members who are willing to go to the treatment centers now.
 - 5. RCM Report:
 - a. Going to Region on February 9th.
 - 6. Activities Report:
 - a. Working on Valentines dance. Thinking of having a bowling night. DJ fees are paid for Valentines Dance.
 - b. Will get a receipt from the DJ.
 - c. Also, there is an Alley entrance to Sherburn Community Building that we will be using to unload.
 - 7. H/I Report:
 - a. Went to the Lakefield meeting. Working on understanding the work I am to be doing.
 - 8. Literature Report:
 - a. Have order forms from Louise. We will work together on it.
- B. Groups Reports:**
- 1. Worthington NA
 - a. Same as last month.
 - 2. Lakefield NA
 - a. Books and IP's went to Jackson jail. Need 6 more books. Going great!
 - 3. Hope Haven Redwood Falls –
 - a. no attendance since March 2018
 - b. Not in attendance



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4. Winnebago NA
 - a. Name of group is Fiends to be Clean
 - b. \$30.00 donation
 - c. Setting up bank accounts.
 - d. No needs currently
 - e. 15-20 attending.
5. Pipestone NA –
 - a. New GSR Bryan
 - b. New officers
 - c. No needs currently
6. Better Late than Never Slayton NA -no attendance since March 2018
 - a. Not in attendance
7. Sanity is Possible but Not Likely, Luverne NA -no attendance since March 2018
 - a. Not in attendance
8. Wednesday NA Redwood Falls -no attendance since March 2018
 - a. Not in attendance
9. Windom NA
 - a. Not in attendance
10. Woodstock Women's NA -no attendance
 - a. Not in attendance
11. Just for Today, Montevideo -no attendance since March 2018
 - a. Not in attendance
12. Friends in Recovery Montevideo
 - a. Not in attendance
13. Always Teachable Woodstock -no attendance
 - a. Not in attendance
 - b. Will be getting a GSR for area
14. Blue Earth: Starting January 23rd, 2019
 - a. Not in attendance

- **Announcements:**
- Ad Hoc Committee for Policy: Please pick up your packets from the Secretary before you leave today. Matt and Brian B added to the Committee with Louise and Barrie
- Activities Committee needs to meet 1 hour before Area meetings at 12 PM



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- ASC Contacts Lists are available to pick up
- Meeting Lists are updated and available to pick up
- April 2019 ASC to meet on the 28th of the month.
- June 2019 ASC conflicts with Father's Day, needs to be rescheduled for the 23rd of the month.

VI. Old Business

- Marshall on area schedule- has been tabled for several months now.
 - Motion made, 2nd and passed to keep Marshall on the schedule
- Letter to Brian E emailed December 18th, 2019
 - Upon verbal approval of all officers of the ASC
 - Copy in notes from December 2018, also available upon request
 - Contact made with Brian E, he will contact Matt after court on Tuesday
 - Certified letter to be drafted by Secretary and Mailed to Brian E this week
 - Extensive Discussion on the topic took 45 minutes
 -
- Moving ASC Meetings around the area
 - Mentioned in November at the ASC
 - Asked for groups willing to host. Need two months' notice to the ASC if they are willing to host the meeting.
 - Two groups are interested. Need group Conscience approval

VII. Open Floor – 20 Minutes

- Skipped due to phone call with Brian E re loss of ASC funds
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A. New Business

- a. V-Day Dance budget
 - i. 325 needed to both hold the dance and pay rent on the hall
 - ii. Motion made, 2nd and passed
 - iii. 325 check made for the dance
- b. Darren RCM needs to be funded for going to Region February 9th, 2019
 - i. Motion made, 2nd, and passed
 - ii. He will get receipts for the ASC
- c. PO Box for Area mail
 - i. Area Secretary does not live in MN anymore, yet Area needs a MN mailing address
 - ii. \$75 per year, minimal key fee
 - iii. Motion made, 2nd and passed
 - iv. Rachel was given a check for 85 to cover the cost of the PO box
 - 1. Rachel will get the PO box and give the key to Louise
- d. Re-center the Area on Worthington, where Area meets rather than on Marshall.
 - i. Our Area is Centered on Marshall on the Website
 - ii. Motion made, 2nd and Passed to re-center the Area on the Website on Worthington rather than Marshall
- e. Having a Twitter Account for Area Announcements.
 - i. Would be linked back to Area Website
 - 1. Motion Made, 2nd and passed
 - 2. Louise will create and maintain the twitter account
- f. Looking for a computer minded individual to assist with Website and some of the Secretary work.
 - i. Owning a computer and knowing how to run Microsoft Office as well as being willing to attend monthly Webinar training is a must.
 - ii. Barrie will get a laptop and Louise will train him

B. Bring back to the groups:

- a. If your group would like to host the ASC
 - i. ASC needs two months' notice
- b. Windom NA on Wednesday night needs your support. Please head on over to help.
- c. Area Mailing Address is:
 - i. SWMNNA ASC P.O. Box 161, Worthington, MN 56187



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C. Other Announcements:

- a. Valentine's Dance February 16th, 2019 at Sherburn.
- b. Region is February 9th, 2019
- c. <https://www.naminnnesota.us/swmn/> is our website. Please check it out.
- d. VDay flyer <https://www.naminnnesota.us/swmn/elementor-62/>
- e. <https://www.naminnnesota.us/swmn/swmnna-asc-schedule/> Upcoming ASC Events and Meeting Schedule

D. Next ASC Possible Agenda items:

- a. Possibly having a PI/HI collaboration so that Craig and Jess can work together
- b. Valentine's Dance review, do we keep it?
- c. Bowling/Fun night
- d. Having a steps or traditions Seminar
- e. Books budget for the jails and H&I
 - i. Refunding the books to Lakefield
- f. Hog Roast, Picnic, other Activities

IX. Next Meeting Time & Place: Worthington Alano Club 920 Diagonal Road,
Worthington MN. February 17th, Time 1:00 PM

X Motion to Adjourn By: Can't remember
remember
a. Passed

Seconded By: I don't