



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting and Activities Committee Minutes
July 21st, 2019

1. Activities Committee Agenda:

- a. Cannonball Run
 - i. Registration 10 AM Shopko, Marshall
 - ii. Camping @ Garvin Park
 - iii. Costs 10, 10 and 10.
 - iv. Money
 - 1. Budget of \$200
 - 2. Will be providing receipts for reimbursing.
 - 3. Money will be reimbursed after the Cannonball
- b. Sponsorship Inservice:
 - i. What do we need yet?
 - ii. Speakers have been chosen
 - iii. Need location yet
- c. December is our 5th Birthday as an Area.
 - i. Sledding/Tubing Party in January Suggested
 - ii. Flyer Needed
 - iii. Suggested two locations
 - 1. Lake Benton's Hole in the Mountain
 - 2. ?
 - iv. Jan 11th date is a possibility
- d. August Area Meeting be a Campout at Anderson Park.
 - 1. Not an official campout, can camp if you want to
 - ii. Everyone pays for their own camping
 - iii. Taco Feed, Prize for best Tacos.... Hot med mild, stupid if you try hot...
 - iv. Potluck as well.
 - v. Flyer done
 - vi. Activities for kids – Bubbles, Possible Blow Up Castle
 - vii. Dunk Tank
 - 1. Louise B Secretary volunteered to be the first in the tank to be dunked.
Practice you aim everyone!
 - viii. Possible water balloon fight
 - ix. Inservice on Hospitals and Institutions by Al J and Joel D on Saturday after Lunch around 1 PM
- e. Halloween Dance-to be October 26th. October ASC meeting starts at Sherburn at 12PM
 - i. DJ?
 - 1. Dan from Welcome will be providing service



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- ii. Flyers. Are available.
- iii. October ASC meeting needs to be held that day. After Area meeting, help with the dance set up.
- iv. The Hall has been booked
- v. There are three speakers who will speak for about 20 minutes each.
 - 1. Darren L
 - 2. Steve
 - 3. Loud Jim
- vi. Chili Cookoff to be the meal
 - 1. Categories Regular, Medium and Hot- Prizes could be a set of Literature
- f. Valentine's Dance
 - i. We will be holding it in 2020
 - 1. Planning will begin at next ASC
- g. First Aid Kit:
 - i. Walgreens has them for about \$10
 - ii. Used at ASC functions
- 2. HI/PI/Outreach
 - a. Out Reach:
 - i. Our group visits are going so-so depending on location. Need more bodies if possible!?!
 - 1. Visiting Schedule this month.
 - a. Worthington NA
 - i. August 4th at 5:00 PM
 - ii. 920 Diagonal Road, Worthington
 - b. Slayton NA
 - i. August 20th at 7:30 PM
 - ii. Saint Ann's Church, 2747 29th St, Slayton, MN 56172
 - 2. Visiting Schedule next month
 - a. Pipestone Women's NA
 - i. Meets Sunday's at 4 PM
 - ii. 119 2nd Avenue SW (City Hall Basement)
 - iii. ASC Women will be going for this outreach
 - iv. September 8th is the date
 - b. Woodstock NA
 - i. Friday September 13th at 8:00 PM
 - ii. 130 Dakota Street North, Woodstock



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- b. Business Cards
 - i. Currently Nailing Down Business Cards
 - 1. Should be nailed down by Cannonball run
 - c. Jails
 - i. Working on getting our meeting schedules and people into the jails, esp. Nobles Cy – Sec will be printing up special schedules
 - d. Emergency Rooms
 - i. Working on getting our schedules into emergency rooms
 - 1. Sec will be printing up special schedules
3. ASC Meeting
- a. Call to Order:
 - b. Service Prayer:
 - i. “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.” Read by Chad
 - c. Twelve Traditions read by: Craig Twelve Concepts read by: Brandon
4. Roll Call
- a. Officers Present
 - i. Chair: Al J
 - ii. RCM: Darren
 - iii. RCMA: Mike
 - iv. Secretary: Louise
 - v. Treasurer: Matt
 - vi. A/Treasurer and Activities: Chad
 - vii. Hi: Jess
 - viii. PI: Craig D
 - ix.
 - b. Groups Present
 - i. Blue Earth -Mike
 - ii. Lakefield -via report
 - iii. Pipestone - Bryan
 - iv. Windom – Via Report
 - v. Winnebago – Mike



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vi. Worthington - Craig

5. # of Groups. ___4+2___ Quorum established? Yes

6. Minutes of Previous ASC Meeting: Were emailed after the last ASC.

a. Emailed on July 7th to the ASC officers, and is available on the website.

b. Motion to accept, 2nd d and passed

7. Reports

a. Officers

i. Al the Chairman: Nothing at this time

ii. Matt Treasurer: Statement of 6/28/19 579.81... Actual balance: 360.81 no new deposits.

iii. RCM: Nothing New: Region is on August 10th

iv. HI: Asked to cont. Winnebago TX Cr. Sanford –

v. PI: T-shirts, Jails, er departments

vi. Acts: Handled in Acts meeting

vii. Secretary: Visited both Windom NA and East River SD NA ASC. Gave information, and all went well. Windom NA requested a special print run which Area will be reimbursed for.

1. Craig D was awarded for being the first ASC officer to give the Secretary a written agenda for this ASC meeting. Go Craig!

b. Groups Reports:

i. Blue Earth: 3-5 AVG going well. No needs. Have books

ii. Lakefield: Via report: Going well

iii. Pipestone: Going very well, no needs, 10-15 regulars, newcomers coming in

iv. Windom: Via report-

8. Break

9. Old Business

a. Al J has been serving as Chairman since summer of 2017. He is up for re-election as ASC Chairman.

i. Al will serve out the current year and is up for re-election in January

ii. All officers will be up for re-election in January, please read further down.

iii. Tabled until January re-election date

b. Officers and GSR training day:

i. No one scheduled with the secretary for training.



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1. Secretary requests to be relieved of training officers and GSR's as she doesn't have time.
 - c. Fundraiser:
 - i. T-Shirts and other items with price list from Worthington Printer.
 - ii. Craig got in touch with the t-shirt guy
 - iii. Was Turned over to Chad at the June meeting
 - iv. Logo: from another area. Had not had permission from the other Area as of the ASC meeting to use. We now as of 7/24/19 have permission to use it.
 - d. Electing officers once per year:
 - i. January ASC
 1. Motion made, 2nd and passed to have ASC elections at the January ASC meeting.
 - a. Note: There are no term limits for officers per policy at this time
 - b. Note: Officers must be re-elected yearly per policy
 - c. Note: This is a policy change.
10. Open Floor –
- a. Bulletin 13 from NAWS:
 - i. Our chairman and co-chairman requested that Bulletin 13 be printed up for the ASC officers and GSR's
 1. Our Chairman also requested the singleness of purpose statement or clarity statement be printed
 2. Also printed information from Region
 - ii. In a nutshell:
 1. We are addicts not alcoholic/addicts per the information presented to the ASC
 2. **NOTE the ASC can not dictate to the groups what to do.**
 3. In closed NA meetings and at the area service level, it is suggested to call yourselves addicts. In closed meetings, of other fellowships it is suggested you follow the 3rd Tradition.
 4. The information is presented and up to the groups to decide what to do.
 - b. Secretary needed to order more toner, printer drums and paper
 - i. Motion to reimburse the secretary for expenditures made, 2nd and pass
 - ii. Check for 158 and some change made to the secretary
 - iii. Secretary will be donating the cost of general office supplies used to the ASC.



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- c. Secretary can no longer afford to front the costs of fronting the area for printing costs. She will let the ASC know when supplies are running short. The treasurer can order them after a vote.
 - i. Motion Made, 2nd and passed to have the treasurer re-order printing supplies after ASC approval.

11. New Business:

- a. Officer Positions that need filling
 - i. Alternate Secretary
 - 1. Deanna N from Fairmont was elected as Alternate Secretary
 - ii. Trusted Webservant:
 - 1. Position Needs to be created
 - a. Louise has been doing it, but no longer has the time.
 - 2. Requires laptop, internet access and a basic understanding of website building
 - 3. Strongly urge that an NA who has worked all twelve steps and has a running understanding of the traditions be elected.
 - 4. Will have to also update the Tundra announcements, Twitter account on a regular basis.
 - 5. Will need to attend webservant training class online on the second Wednesday of every month.
 - 6. After September 1st, the Secretary will no longer be doing this.
 - a. Tabled for now. Please, if there is a qualifying member of your groups, bring them to the August ASC meeting.
 - iii. RCM stepped down:
 - 1. Alt RCM will need a month to discuss the decision with his group.
 - 2. Alt RCM will be going to Region on the 10th of August with Louise B
 - iv. Facebook Groups: -Tabled due to time constraints
 - v. Naranon – Tabled due to time constraints

12. Bring back to the groups:

- a. Hosting the Area Service Committee Meeting
 - i. 2019 Dates open for Hosting
 - 1. July is in Worthington
 - 2. August is at Anderson Park



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3. September Worthington
 4. October Sherburn at Dance
 5. November Worthington
 6. December Fairmont (pending approval) if no approval, then will be held in Worthington
- b. Bulletin 13 and other inserts. Please keep in mind that the area can never dictate to the groups what they do. Please keep in mind that the groups dictate to the area what we are to be doing as an area.
- c. Area Inventory
- i. At the next ASC meeting, Area Inventory forms will be passed out. Those forms need to be filled out by the GSR's and groups about how they believe the area is doing. They will need to be back by the September meeting.

13. Notes:

- a. Announcements
- i. Cannonball run July 27th
 - ii. It's not a campout campout August 16th the ASC meeting is at Anderson Park the 18th.
 - iii. Inservice at the Campout the 17th Al and Joel are putting it on.
- b. Agenda is available in the Drop Box, as well as our archives
- i. New officers and GSR's need to email swmnaascsecretary@gmail.com for a copy.

14. Next Meeting Date, Time and Location: It's not a Campout Campout and Area meeting. See you at the park!