

# **SMANA Meeting Minutes Sept 20, 2020**

No Activities- On hold because of COVID19

## **ASC Meeting-**

Call to Order at 12:05pm by Joel

Service Prayer: read by Tami

“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 Joe

Twelve Concepts read by Joe

Roll Call- Officers Present

Chair- Al Yes- very late

Co-Chair- Joel Yes

Treasurer- Matt Yes

Co- Treasurer- Chad yes virtually

RCM- PJ No

Alt RCM-

Secretary-

Co-Secretary- Tami Yes

Subcommittee Chairs Present

HI- Jess Yes virtually

PI- Craig

Activities- Chad Yes virtually

Webservant- Louise yes virtually

Groups Present:

Blue Earth- No

Lakefield- Yes

Montivideo- No

Pipestone- no  
Redwood Falls- No  
Windom- Yes  
Winnebago- no  
Woodstock- No  
Round Lake- Yes virtually  
Visiting Groups- Fairmont  
# of Groups present - Quorum established? Yes

Minutes of previous ASC meeting emailed to Officer's & GSR's in June of 2020. No meeting in July & Aug 2020.

Motion to accept secretary report by Joel & 2<sup>nd</sup> by Matt. Motion passed.

#### Officers-

1. Chair/ Co-Chair- Joel reported that MN Region took mtg list off the website for now. Give group info to Joel for update. Need policy chair.
2. Treasurer- Matt stated beginning balance was \$845.32. He sent \$250 to Region & \$180 to Matt for MNNAC 2021. Joel made motion to initial in memo line for Matt payment & Joe 2<sup>nd</sup>. Motion passed.
3. RCM/RCMA- Nothing to report
4. Co-Secretary- Tami stated she doesn't want full-time duties & wants help to fill the Secretary position.

#### Subcommittees-

1. Activities-
2. HI-
3. PI-
4. Webservant- Tundra has 1 new member, 12 new posts since July 1<sup>st</sup>. Has been set to basic needs. Request to delete Twitter account. Dropbox archives have been brought up to date. No needs at this time.

#### Group Reports-

1. Blue Earth-
2. Lakefield- donated books to jail, fellowship is strong
3. Montevideo-
4. Pipestone- no needs, members down
5. Redwood Falls-
6. Windom- face to face

7. Winnebago- 7pm changed from 8pm
8. Woodstock-
9. Round Lake- Zoom only
- 10.

### **Old Business-**

Pay pal? Donation system for area? Matt will investigate. Secretary position needs filling. Zoom \$16.09 monthly, \$149.99 yearly to open acct in Oct. Joel made motion to pay for zoom for a year & Al 2<sup>nd</sup>. Motion passed.

### **New Business-**

Joel made motion to delete Twitter account & Tami 2<sup>nd</sup>. Motion passed.

Annual renewal for Sec of State- Matt will renew report 401C.

Region mtg list changed so much during Covid & is limited. Need to contact Region to back on the list. Mtg list needs updating- Who's doing what? Zoom or face to face? Al will keep working working on it. Fairmont Grill & Chill 8/15/20 donated \$113 to Area. Valentine's Day party donated \$94.

### **Open Forum-**

MNNAC 28 April 9th-11<sup>th</sup> 2021- book hotels asap. 2 tickets available for Area. 1 ticket for last years winner. 1 ticket for newcomer with 1yr or less by April 1<sup>st</sup> 2021. Bring back to groups & nominate through GSR. Back to Basic is changing location & doing fine. Holiday Rocks Dec 5<sup>th</sup> 2020 Knights of Columbus, Fairmont 3pm-12am. "Zoom into Recovery" potluck.

### **Announcements-**

Need Area Secretary- must have 1 yr clean. Need Policy chair.

Open Area positions- Secretary, & Policy

Elections in Jan 2021

Turn in updated mtg list

Next meeting- Oct 18<sup>th</sup> 12pm zoom

Closed at 1:26pm Al made motion & Matt 2<sup>nd</sup>.