



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting and Activities Committee Minutes
October 18th, 2020



1. Activities Committee Agenda:

No Activities- On hold because of COVID19

2. ASC Meeting

- i. Call to Order: 12:15 pm
- ii. Service Prayer:
 1. "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: Chad Twelve Concepts read by: _____
- iv. Roll Call
 1. Officers Present:
 - a. Chair – Al - Yes
 - b. Co-Chair – Joel - Yes
 - c. Treasurer – Matt - No
 - d. Co-Treasurer – Chad - Yes
 - e. RCM – PJ - No
 - f. Alt RCM - Open
 - g. Secretary - Open
 - h. Co-Secretary – Tami - Yes
 2. Subcommittee Chairs
 - a. HI – Jess - Yes
 - b. PI – Open -
 - c. Activities- Chad - Yes
 - d. Webservant – Louise - Yes
 3. Groups Present
 - a. Blue Earth - No
 - b. Lakefield** - No
 - c. Montevideo - No
 - d. Pipestone** - Yes
 - e. Redwood Falls – No
 - f. Windom** - Yes
 - g. Winnebago - No
 - h. Woodstock - No
 - i. Visiting Groups? – Fairmont (True to Ourselves)



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v. # of Groups. _____ Quorum established? _____

3. Minutes of Previous ASC Meeting: Emailed to Officers and GSR's in October of 2020.
Motion to accept Chad, 2nd AI Pass- Yes

Reports: Please turn in written reports to the Secretary or Co-Secretary per pages 9 and 16 of the Policy.

i. Officers

1. Chair/CoChair – No report
2. Treasurer/Co Treasurer – No report
3. RCM/RCMA-- - No report
4. Secretary/Co Secretary - Tami stepping down to be GSR for Lakefield

ii. Subcommittee Chairs

1. Activities – Try to get an activity going.
2. HI – Nothing go on due to covid19 Woodstock does have speakers currently.
3. PI – No report
4. Webservant: - Region website cannot be updated. Donate link and area Zoom link up on Tundra. Tundra used for announcements

iii. Groups Reports:

1. Blue Earth
2. Lakefield – Activity in place of meeting once a month. Creating unity, having fun. Brought books to Jackson jail.
3. Montevideo
4. Pipestone – Meetings going good but sometime attendance is low. GSR will ask about donation to area.
5. Redwood Falls
6. Windom – Attendance is spotty as well. BARK is available for Area.
7. Winnebago
8. Woodstock

4. Break Tami makes a motion to skip break, second by Joe, motion passed.
5. Old Business: Please note, per policy page 13, section A, only GSRs may vote on old business.
 - i. PayPal account is set up. PayPal made a small deposit and withdrawal from SWMNNA checking. Need to confirm amount to link SWMNNA checking to PayPal account.
 - ii. Zoom account is set up, the cost for one year including taxes was \$160.96.
 - iii. Annual renewal for Sec of State-



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- iv. Meeting list update- Will give information to Region. Meetings need to relist with area.
- 6. Open Floor – Winnebago ATC is closed, looking to Zoom Fairmont meeting to County Jail, Lakefield Nov 22nd 1 -3 pm rent theater in Windom for movie fellowship, free will donation. Dec. Ice skating??? TBD. Sledding (Pipestone???)

New Business: According to Policy page 13, Section B, all elected trusted servants including GSR's vote on these motions.

- i. Joel D needs reimbursement of \$150.00 for setting up Zoom account.
- ii. Craig D Has the key to the P.O. Box. – Al will talk to him.
- iii. We start talking activities for next year. Camp out, bring up at next area.
- iv. What can do to encourage more participation? Keep zoom going. World has article about combining regular and zoom meetings. Get the meeting schedule updated with region, fill the PI chair position, PSA in newspaper.
- v. Louise will to be acting secretary until we can find replacement. Al appointed Louise to fill temporarily.
- vi. Tami asked could we do something to help support Jails in our Area. Suggests we bring in literature to the jails.
- vii.
- viii. OPTIONS for Areas and groups to consider and vote on at the December MNRSC:
 - a. Eliminate regional literature sales. Dissolve UMSO as an entity.
 - b. Continue UMSO as a distinct legal and financial entity with separate financial accounts to provide literature to addicts. – Al spoke in favor of making UMSO its own entity. Louise suggested going up with group. Ground conscience was to keep open.

7. Announcements:

- 1. Open positions – Secretary, Policy chair, PI chair, and Alt RCM.
- 2. Please encourage your members to volunteer.
- 3. Please in your group conscience, consider donating to area.
- 4. Holiday Rocks Dec 5th, 2020 Knights of Columbus, Fairmont 3pm-12am. "Zoom into Recovery" potluck. (on hold TBD) (B2B event).
- 5. MNNAC 28 April 9th-11th 2021- book hotels asap. 1 ticket for newcomer with 1yr or less by April 1st, 2021. Bring back to groups & nominate through GSR. Must be in SWMNA Area and must be submitted by Dec. ASC.



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b. Next Meeting Date, Time, and Location: Sunday November 15th 12:00pm Via Zoom.

8. Motion to adjourn made by Louise, seconded by Tami, Pass-Yes

Closed at: 1:41pm