



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting and Activities Committee Minutes
January 17th, 2021



1. Activities Committee Agenda:

- i. August Campout.
 - 1. Chadly: Get ahold of Anderson Campground and reserve it for 3rd weekend in August.
 - a. Lead on a different campout area maybe in late June.
- ii. Ice Fishing Day:
 - 1. More details to follow, not officially an area function.
- iii. Ice Skating Party/Movie Night:
 - 1. Resurrecting due to COVID-19 openings.
 - 2. Lakefield NA
- iv. Recovery No Matter What Speaker Jam.
 - 1. January 30th. Saturday 1 PM – 4 PM. 4 speakers, 40 minutes per speaker.
 - a. Joel - Kris B.
 - b. Louise – Patty K.
 - c. Al – Cole C.
 - d. 4th – Al will get the last speaker
- v. Step Study In-service.
 - 1. Consider waiting until we can meet in person for in-service.
- vi. Cannonball Run.
 - 1. (Bryan?)- Will be talking to Matt about it, to know what to do, and how to go about it.
 - 2.

2. ASC Meeting

- i. Call to Order: 12:20 PM
- ii. Service Prayer: Read by: Dixie
 - 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: Jess
- iv. Twelve Concepts read by:
- v. Roll Call
 - 1. Officers Present:



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- a. Chair – Al - Yes
- b. Co-Chair – Joel - Yes
- c. Treasurer – Matt - No
- d. Co-Treasurer – Chad - Yes
- e. RCM – Open
- f. Alt RCM - Open
- g. Secretary – Open - (Louise Acting) - Yes
- h. Co-Secretary – Open

2. Subcommittee Chairs

- a. HI - Jess - Yes
- b. PI - Open -
- c. Activities - Chad - Yes
- d. Web servant – Louise Yes
- e. Policy -

3. Groups Present

- a. Blue Earth- No
- b. Fairmont-(Welcome!) - Yes
- c. Lakefield* - Yes
- d. Montevideo - No
- e. Pipestone** - Yes
- f. Redwood Falls - No
- g. Windom** - No
- h. Winnebago - No
- i. Woodstock - No
- j. Visiting Groups – Marshall

vi. # of Groups. 3 Quorum established? Yes

3. Minutes of Previous ASC Meeting: Emailed to Officers and GSR's in December of 2020.

Motion to accept: Al Second: Tami, 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 – Al Want to get back to face to face meetings
- 2. Treasurer/Co Treasurer – Sent in, No changes
- 3. RCM/RCMA – Open



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4. Secretary/Co Secretary -
 - a. Secretary Report January 2021
 - b. Contacted Post Office re Key relayed information to Al J and Joel D added the refund of \$3.00 to an area donation I was already making and submitted via PayPal.
 - c. Contacted Al and Joel re Agenda and Speakers
 - d. Forwarded Minutes and Emails from Region and NAWS to the ASC.
 - e. Reminded the ASC officers and GSR's of the area meeting schedule.
 - f. Researched a free form service, and enabled the ballot for the elections as well as brought the area inventory to an online only format.
 - g. Note: the area inventory is out and please fill it in.
- ii. Subcommittee Chairs:
 1. Activities – Corona F'd everything up
 2. HI – Nothing Yet, get Al to help. Jackson Cy jail got books via Lakefield NA. Fairmont will be checking into what can be brought into the Martin County jails.
 3. PI –
 4. Web servant
 - a. Online Facebook Step Study is going well. Reached 86 with the study videos this week.
 - b. Updated Tundra with Information and emails from Region and NAWS
 - c. Tundra Group is currently at 110 members up one from last month.
 - d.
 - e. Missed web servant training due to holiday. Region website is up but not running at 100%. I cut back our site to bare bones, and added the PayPal donation link as there is no guarantee that I will be able to get back into the site. Recommend creating a Facebook page to utilize public announcements as the tundra group is a private group.
 - f. Backed up the drop box, which has our archives, as well as changed permissions to remove officers and gsr's who no longer serve the ASC. Changed settings to read only for all except the chairman and secretary email accounts.



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5. Policy-

iii. Groups Reports:

1. Blue Earth
2. Fairmont – Doug: Elected GSR this past week, M,T,W, F integrated ftf and zoom meetings. No needs currently, talking about making an area donation. In good shape, good with books, 7-10 ftf meeting, 2-5 on zoom.
3. Lakefield – Tammy: No needs currently. We have a healthy attendance of 5-7 currently. Lots of recovery and lots of birthdays happening, ordered new medallions. Going to donate for the year for our meeting. Working on fundraiser to get more literature for the jails.
4. Montevideo -
5. Pipestone – Bryan meet Tuesday nights 7:30 PM. Only 4 members attending, going to be reaching out, need bodies, no needs from area. Hoping that numbers come up. Don't think that there's anything else.
6. Redwood Falls -
7. Windom – Last 2 weeks low attendance, no needs, did not relay anything about the jail.
8. Winnebago -
9. Woodstock -

4. Break: 5 minutes 12:45 to 12:50

5. Elections:

i. Volunteers and Nominations

ii. Volunteers and Nominations

1. Chair – Al nominates Joel Tami 2nd Joel accepted.
2. Co-Chair – Al nominates Bryan, Chadley 2nd.
3. RCM -
4. RCM Alt –
5. Secretary - Tami nominated Louise, Chadley 2nd
6. Co-Secretary –
7. Treasurer – Al nominates Chadley, Doug 2nd.
8. Co-Treasurer –
9. H&I Chair – Chadley nominated Jess 2nd Al, Tami nominates Al 2nd by Cindi. Al declined nomination would like to volunteer for PI chair.
10. PI Chair – Al volunteered Louise nominates Al, Tami 2nd.
11. Policy Chair –
12. Activities Chair – Al nominates Chadley, 2nd Cindy 2nd
13. Webservant – Al nominates Louise, 2nd by Tami.



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iii. Move to voting

1. Blind Balloting done over Google Forms
 - a. All nominated officers were elected.

iv. Election Results

1. Chair – Joel
2. Co-Chair – Bryan from Pipestone
3. RCM - Open
4. RCM Alt – Open
5. Secretary-Louise
6. Co-Secretary – Open
7. Treasurer – Chad
8. Co-Treasurer – Open
9. H&I Chair – Jess
10. PI Chair – Al
11. Policy Chair –Open
12. Activities Chair – Chad
13. Webservant – Louise

6. Old Business: Please note, per policy page 13, section A, only GSRs may vote on old business.

- i. At November ASC meeting it was approved to send 5 basic texts to Windom jail.
Were the books ordered?
 1. Jess will call the jail administrator for Cottonwood County Jail
 - a. Cindi will help Jess with any questions she has
- ii. P.O. Box cancelation taken care of.

7. Open Floor:

- i. Chad – welcome Fairmont aboard with SWMNNA
- ii. Louise suggested we do a Facebook page for announcements

8. New Business:

- i. New signature card for bank account.
 1. Matt M and the New Treasurer will need to speak to the bank, especially as the bank's policies may have changed due to the pandemic. (Will require minutes from January ASC meeting.)
- ii. Group Updates and Area Updates with Region
 1. Louise will contact the relevant GSR's and such to accomplish this. Don't leave the area meeting please if you are a newly elected officer, she needs your contact info for Region.
- iii. Facebook page for announcements in lieu of the Region website



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1. Louise made a motion, 2nd by Al - Passed

9. Announcements:

1. Matt M. congrats on 16 years and Tami on 11 years!
2. Please encourage your members to volunteer.
3. Please in your group conscience, consider donating to area.
4. February's Regional meeting is the annual GSR assembly and Regional Event, Creating Our Common Welfare (COCW). COCW will feature presentations by NAWS and Spiritual Principle A Day Workgroup member; NA Minnesota Area and Region members; and the Jeopardy Gameshow hosted by our renowned NA historians!! COCW 2021 will be preceded by an abbreviated MNRSC – members will vote on Area bids to host COCW 2022 at this time! Join us for COCW 2021, Saturday February 13, beginning at 9:00 am.
Meeting ID: 625 642 7131
password: COCW

- b. Next Meeting Date, Time, and Location: Sunday February 21st 12PM via Zoom.

10. Motion to adjourn made by, Cindi seconded by, Chad Pass -

Closed at: 2:00PM