



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting Agenda
September 16, 2018

I. Call to Order

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 Craig D

III. Twelve Concepts read by Matt

IV. 1st Roll Call

Officers

Chair	*	Secretary	*	RCM	*
Vice-Chair		H&I	*	Co-Treasurer	
Treasurer		Activities	*	Public Relations	

Groups

Worthington		Winnebago		Pipestone	
Lakefield		Woodstock			

5 of Groups. Quorum established? **Yes** No

V. Minutes of Previous ASC Meeting: Addendum to March Meeting- Marshall has pulled out of SWMNNA **Read, 2nd, Passed**



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VI. Reports

A. Officers

Chair	*	Secretary	*	Literature	
Vice-Chair		Public Relations	*	RCM	*
Treasurer		Activities	*	ALT RCM	
H&I	*				

Chair Report: Things going well. Lit chair needs to be filled. Lit has been combined with H&I in the past. Alternate RCM Needed.

Secretary's Report: Printout of last month's minutes reviewed. Motion made to accept, 2nd and passed.

Treasurer's Report: Was emailed to secretary and printed out. The following is his report.

Treasurers Report

Hello family, I apologize that I couldn't be there today, but unfortunately work decided that filling orders on time was a priority today, go figure.

Our Treasurers report is as follows; we currently have a balance of \$599.40 in the Area checking account. There were no deposits or checks written since the July statement.

I think it would be prudent for the Area to conduct an audit of the treasures books. I was hoping to be there today so that I could make a motion to that effect. If someone would care to make a motion that would be great. My suggestion would be to form an ad-hoc committee consisting of all area officers. The committee would meet two hours prior to the next ASC to go over all of the treasurer records.

The last order of business related to the treasurer is that I have made the decision to step down as the Area treasurer. With me missing area as much as I have due to work, plus the fact that Marshall has decided not to be a part of the southwest Minnesota area it just doesn't seem practical to remain in the position. Not only that but I've been doing it for over 3 years now so it's probably about time to allow someone else the opportunity to serve. I'm certainly willing to remain in the position until we can find someone else to fill it, but ask that the position be opened up for nominations and volunteers until it is filled at which time I will step down.

I do have some business unrelated to the treasurer report. The Marshall group currently isn't active in any area. Even though they are not an active member of the SWMNNA Area they would like to request to remain on the local meeting list until they decide what their plans are. My personal opinion is to allow them to remain on the list until they make a decision, so that they are at least on a local list and have a point of contact for now. The decision of course ultimately is for the active groups to decide.



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Thank you for allowing me to be of service, I'm looking forward to seeing you all at the next ASC and the Halloween party!

Joel D

Motion made to Accept the Treasurer's report. 2nd and passed.

B. Groups

Lakefield:		10-20 attending doing good.			
Winnebago		10-20 attending doing good.			
Worthington		Attendance down 4-10 What is happening to people needing slips signed. Brian (co-treasurer) has money locked away, we cannot get this money from him.			
Pipestone		Darren trying to iron out some of push back from AA. Al says call Ruth/Al/Craig for any help needed. Louise and Craig to offer support.			
Woodstock		Getting some push back from group. Not set up according to traditions. Al or Louise/Craig gonna visit to see what can be done.			



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- **Announcements :**
- October 7th Fairmont Picnic 12pm -6pm Sylvania Park on Lake Avenue
- Halloweed Party October 27th 6:30PM - ? in Sherburn. See flyer attachment.

- **Break**

VI. Old Business

- Ad Hoc Committee changes to policy.
- Update Phone and Email List again – done monthly by Secretary
- Needs to go back to groups. Groups to vote on whether Area is to meet Monthly or Every other month
 - Winnebago – yes
 - Lakefield – yes
 - Worthington – yes
 - Pipestone – yes
 - Woodstock – yes
- Motion 2nd and passed.
- Area meetings will now be monthly on the 3rd Sunday of the month.
- Halloween Dance/Costume Party in Sherburn for NA Area Fundraiser

VII. Open Floor – 20 Minutes

- Brought to attention: People in South Dakota/Sioux Falls area are falling at meetings. They are suing the clubs and landlords. Discussion re: who is responsible for lawsuits against clubhouses and fellowships.
- **“NO WEAPONS POLICY”** Bring back to groups about having a no Concealed Carry/Weapons policy. NA is to be a safe place for recovery.
- Louise (secretary) has a new pringer, can email flyers to her for black/white printing. She cannot charge for this, however, donations are encouraged to area to help defray the cost of the ink/paper.
- Cell phones: Bring back to groups. Asking no cellular activity during meetings. This brings up the privacy policies inherent to recovery. Anonymity breach has been reported.



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- Meeting disruptions. Someone being Disruptive/or Violent in meetings. It is recommended that two approach the member to ask them outside for a discussion. Do not approach such a member alone.
- Campout: Proceeds from Halloween Party to help fund campout.
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VIII. New Business

- Volunteers/nominations for open positions Alt RCM needed.
- Worthington NA Finances Discussed in group report
- Finances Review or Audit to be done at 12pm on Oct 21st meeting.
- The following emails are currently receiving posts sent to info.swmn@naminnesota.org. Please respond with updates or a confirmation that these email addresses are correct and should continue to receive these emails.

Sent To:	Forwarded To:
info.swmn@naminnesota.org	christophermeyer714@gmail.com
info.swmn@naminnesota.org	jdevos3@hotmail.com
info.swmn@naminnesota.org	lalemandrew@gmail.com
info.swmn@naminnesota.org	shawn1151@gmail.com
info.swmn@naminnesota.org	southwestern.minnesota.area@gmail.com
info.swmn@naminnesota.org	tatbloom76@gmail.com

- Tabled for now.

A. Motions

- a. Allow Marshall to remain on our schedule

Accepted By:

Seconded By:

Tabled: Tabled until next meeting

- b. Audit the books **Nominated by:** Matt **2nd by:** Chad Passed
- c. Treasurer election: Tabled until after the audit.

B. Bring back to the groups:

- a. **Treasurer is stepping down.** Members who are eligible are listed per policy which was handed out to the GSR's and Officers in attendance.



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- b. **What area should do with the Marshall being on our area schedule:** Craig will check with Marshall as to why they parted and what do they really want to do.
 - c. **Worthington NA:** to be reimbursed for the food expenses at next area meeting from the last few area meetings. Receipts will be provided for the audit.
- C. **Other Announcements:**
- a. **Food for area Meetings:** Suggestions to just have coffee and cake. One member is volunteering to bring homemade enchiladas made by her father. Will be at next area meeting on October 21st.
 - b. **Fundraisers suggested:** Picnic or party with freewill donations. Also raffling off hand made crafts. Louise will **not** be knitting Al a NA Sweater.
 - c. **Guides for service positions have been asked for:** Louise will be emailing the H/I, P/I, RCM, new Treasurer and others certain pdfs from the Naws website.
 - i. Please email Louise at louiseb10161998@outlook.com if you want those pdfs. Also please email her if you want black/white flyers printed or sent on to the other members in the area.
 - d.

IX. **Next Meeting Time & Place: Worthington Alano Club 920 Diagonal Road, Worthington MN. Audit 12 PM October 21st. Area meeting 1pm October 21st.**

X **Motion to Adjourn By: Chad** **Seconded By: Matt**