



Southwest Minnesota Area of Narcotics Anonymous
Area Service Committee Meeting and Activities Committee Agenda
February 16th 2020

1. Audit: Please see Treasurer's Workbook page 15.

2. Activities Committee Agenda:

Opened at:

- i. Birthday Party –
 1. Postponed
 2. New Date?
- ii. Valentine's Dance: February 15th
 1. How did it go?
 2. Food:
 3. Music:
 4. Flyer: Done and sent out
- iii. Steps Inservice March 14th in Worthington
 1. Speakers:
 - a. Steps 1-3 Loud Jim
 - b. Steps 4-5 Joel D
 - c. Steps 6-7
 - d. Steps 8-9
 - e. Steps 10-11
 - f. Step 12 Al J
- iv. Officers and GSRs Inservice May 9th in Worthington
 1. Louise will cover using the website and dropbox systems.
 2. Al will cover
 3. Joel will cover
- v. Cannonball Run:
 1. Tentatively July 25th
 2. Garvin Park
 3. Camping from the 24th to the 26th
- vi. Burning Desires Campout: August 14-16
 1. Traditions Inservice:
 - a. Traditions 1-2
 - b. Traditions 3-4
 - c. Traditions 5-6
 - d. Traditions 7-8
 - e. Traditions 9-10
 - f. Traditions 11-12
 2. HI Inservice:
 - a. Note, if you want to speak at a treatment center, jail or other institution, attendance at this Inservice is strongly suggested.
 3. Sponsorship Inservice:





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- a. Speakers Needed
- vii. Halloween Dance:
 - 1. Date: Tentatively set for October 31st
 - 2. Food:
 - 3. Music:
 - 4. Costume Contest?

3. HI PI Meeting

- i. GSRs are encouraged to have their groups post flyers and schedules in their community. Gas stations, truck stops, restaurants, hospitals, clinics, jails, PO offices and courthouses are suggested locations. There will be extras available for you to pick up.
Out Reach:
 - a. Visiting Schedule for the month
 - i. Redwood Falls NA has a new meeting at 4PM on Sundays. Check your schedules for location. Joel Suggested
 - ii. Al Suggested going to Slayton NA, as they have expressed wishes to leave SWMNNA ASC completely.

4. Break

5. ASC Meeting

- i. Call to Order:
- 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: _____ Twelve Concepts read by: _____
- iv. Roll Call
 - 1. Officers Present:
 - a. Chair
 - b. Co-Chair
 - c. Treasurer
 - d. Co-Treasurer
 - e. RCM
 - f. Alt RCM- Not Elected
 - g. Secretary
 - h. Co-Secretary





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2. Subcommittee Chairs Present

- a. HI
- b. PI
- c. Activities
- d. Webservant

3. Groups Present

- a. Blue Earth
- b. Lakefield
- c. Montevideo
- d. Pipestone
- e. Redwood Falls
- f. Slayton
- g. Windom
- h. Winnebago
- i. Woodstock
- j. Worthington
- k. Worthington Brunch
- l. Visiting Groups?

v. # of Groups. _____ Quorum established? _____

6. Minutes of Previous ASC Meeting: Emailed to Officers and GSR's in December of 2019.

Motion to accept _____, 2nd _____ Pass-

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
- 2. Treasurer/Co Treasurer
- 3. RCM/RCMA
- 4. Secretary/Co Secretary

- a. My husband was diagnosed with a different form of cancer than he had had previously in late December of 2019. This is the 7th time he has had cancer. At this time, we are seeking out treatment and working with his medical practitioners to come up with the best plan. Due to this and other personal considerations, I will be on leave of absence from the ASC until the March 21st





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meeting that the Saturday Brunch Group is hosting. Thank you for your warm thoughts and prayers.

- b. The minutes and agenda were sent out to the officers and GSR's. Flyers were tentatively made with the option of changes made after the Activities committee in January. The meeting was canceled due to weather.
- c. Checked with the Post Office, and the bill for 2020 was due by the end of the month of January. Contacted Al, Joel, and Matt about the issue.
 - i. As the PO Box was voted in in the past. The bill was covered as a recurring expense under ASC Misc expenses
- d. My apologies to the Worthington NA group. As I no longer attend any meetings at the Worthington Alano building that are not ASC related, I did not know that there was no longer a scheduling conflict with Alcoholics Anonymous. Al stated to me several times that we would have to find another location for the ASC due to the scheduling conflict. No harm was intended in any form.

ii. Subcommittee Chairs

- 1. Activities
- 2. HI
- 3. PI
- 4. Webservant:
 - a. Web servant training was missed due to husband's cancer. The website seems to have no issues, and has been updated.
 - b. Tundra group is going well.
 - c. Twitter account is going well.
- 5.

iii. Groups Reports:

- 1. Blue Earth
- 2. Lakefield
- 3. Montevideo
- 4. Pipestone
- 5. Redwood Falls
- 6. Slayton
- 7. Windom
- 8. Winnebago
- 9. Woodstock
- 10. Worthington
- 11. Worthington Brunch





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7. Break
- a. Old Business: Please note, per policy page 13, section A, only GSRs may vote on old business.
 - i. Fundraiser: AI needs reimbursed
 - ii. RCM MIA
 - iii. Reimburse Tami for Scholarship to MNNAC
8. Open Floor –
9. New Business: According to Policy page 13, Section B, all elected trusted servants including GSR's vote on these motions.
 - i. Elections:
 1. Officers
 - a. Chairman: Qualifications and Duties Page 3, section C 1,
 - i. Nominations:
 - ii. Elected:
 - b. Co-Chairperson: Page 4, C 2
 - i. Nominations:
 - ii. Elected:
 - c. Secretary: Page 5, C 3
 - i. Nominations:
 - ii. Elected
 - d. Assistant or Co-Secretary Page 5-6 C 4
 - i. Nominations:
 - ii. Elected:
 - e. Treasurer Page 6, C 5
 - i. Nominations:
 - ii. Elected
 - f. Assistant or Co-Treasurer Page 6-7 C 6
 - i. Nominations:
 - ii. Elected
 - g. Regional Committee Member Page 7-8 C 7
 - i. Nominations:
 - ii. Elected
 - h. Regional Committee Member Alternate Page 8 C 8
 - i. Nominated
 - ii. Elected
 2. Subcommittees
 - a. Activities Chair Page 9 VIII A
 - i. Nominated
 - ii. Elected





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- b. Hospitals and Institutions Page 9 VIII B
 - i. Nominated
 - ii. Elected
- c. Public Relations Page 10 C
 - i. Nominated
 - ii. Elected
- d. Policy Page 10 D
 - i. Nominated
 - ii. Elected
- e. Outreach Page 10 E
 - i. Nominated
 - ii. Elected
- f. Recovery Rocks Campout Page 10 F, has been handled by Activities thus far. Campout name has been changed to burning desires by the way.
 - i. Nominated
 - ii. Elected
- ii. Updating our Officers and GSR info with Region and Naws
 - 1. This is a recurring yearly thing. Need a vote to approve.
- iii. Having the July Area meeting in the Park. Ludlow Park, 1102 S Shore Dr, Worthington, MN 56187 Has bathrooms and picnic tables, make a picnic out of it.
- iv. PO Box
 - 1. Craig D and Louise B have keys. Suggest second key goes to Tami Y, co-secretary for the ASC.
- v. Location of upcoming ASC meetings.
 - 1. See Policy Page 2, Section III. A. Quoted below.
 - a. **"SWMN Committee**
 - b. A. The Committee shall meet bi-monthly in regular session on the third Saturday of the month, location to be determined at previous bi-monthly ASC meeting. Any group may offer to host ASCM.
 - c. B. Attention should be made to avoid conflicts with conventions, holidays and neighboring functions.
 - d. C. A special meeting may be called by the chairperson. The written request of 3 GSRs is required. The purpose, place and time of the meeting shall be stated in the call. Except in cases of emergency, at least seven days' notice shall be given.
 - e. D. To read the Service Workers Prayer at the beginning of every SWMNASC meeting"





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f.

2. ASC Meeting Calendar for 2020

- a. January 19th – Worthington 920 Diagonal Road
- b. February 16th – Worthington 920 Diagonal Road
- c. March 21st Saturday Brunch Group -Note that this area meeting is on a Saturday. And is a different weekend due to the March inservice. Worthington Christian Church 1501 Douglas Avenue, Worthington, Use South Door.
- d. No April Meeting
- e. May 17th – Pipestone Peace United Methodist Church, 500 7th St SE, Pipestone,
- f. June 28th – Fairmont NA Alano Building, 214 Downtown Plaza, Fairmont, MN
- g. July 19th – Worthington 920 Diagonal Road, Worthington – Unless the ASC votes to have the meeting at Ludlow Park.
- h. August 16th at the Campout
- i. September 20th – Windom NA BARC 1012 5th Ave, Windom
- j. October 19th: Lakefield, Sparks Park, 935 Minnesota 86, Lakefield, MN,
- k. November 15th – Worthington, 920 Diagonal Road, Worthington
- l. December 20th – Either Pipestone NA Peace United Methodist Church, 500 7th Street Southeast, Pipestone, MN, 56164 -or- Worthington, 920 Diagonal Road, Worthington

10.

a.

ii. Under things to work on, from our inventory

- 1. donating to NAWS and Region.
- 2. Communicating with NAWS and Region
 - a. Our RCM is our go between with Region. He gives our reports and voice to Region.
 - b. The secretary sends independent reports to NAWS and Region.
- 3. Under the Guide to local services, page 58-61 the area inventory is a yearly event, with a day set aside for the inventory. Does there need to be a day set aside for the Area inventory in December of this year to complete this task? Note, this would mean that all officers and GSR's would need to set aside the day for this event.

11. Bring back to the groups:





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- i. We are interested in copies of your tag talk and whatever chants your groups do in your readings. Please bring a list of your ideas to the next area meetings so maybe we can do a local tag talk or local chants unique to our area. Suggested by Al.

12. Announcements:

1. Please help clean up the room before you leave. We need to be kind to the group that generously donated the space.
2. Agenda and minutes are available in the Drop Box, as well as our archives
 - a. New officers and GSR's need to email swmnaascsecretary@gmail.com for a copy.
3. If the ASC meeting is going to be cancelled due to weather, you will be sent a text message by 10 AM the day of the ASC meeting. Please be safe on our roads.
4. MNNAC 27 April 17th No Area in April due to MNNAC
5. Please Check the Schedule online for upcoming NA Area meetings
6. Please post NA phone line flyers and meeting schedules in your communities. Pick them up before you leave.
7. Please encourage your members to volunteer. The links are below. The goal is to have two volunteers per group in our area for Bridging the gap one male, one female.
8. Please in your group conscience, consider donating to area.
9. Speakers for treatment centers are needed. Please get names and numbers of members willing to speak at treatment centers, and send to the Secretary. A list has been requested by the Chairman and the HI Chair.

10. According to IP 29 page 6,

- a. "We strongly discourage any harassment, threats, or disturbing behavior before, during, and after our meetings. This includes unwelcome sexual, romantic, financial, and religious solicitation. Our meetings are for sharing NA recovery. If you feel harassed or threatened, share your concerns with the meeting leader or a trusted servant."S

13. Volunteer opportunities with Region

- a. Bridging the Gap
 - i. <https://www.naminnesota.us/community/groups/bridging-the-gap-2012397073/>
 - ii.
- b. Phone Line
 - i. <https://www.naminnesota.us/community/groups/helpline/>
 - ii.





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- c. HI
 - i. <https://www.naminnesota.us/community/groups/hospitals-institutions/>
 - ii.
- d. PI
 - i. <https://www.naminnesota.us/community/groups/public-relations/>
- e. Closed at:
- 14. Next Meeting Date, Time and Location:
 - i. March 21st, 12 PM, Worthington Christian Church, Worthington, MN Use the South Door, and South Parking Lot.
 - ii.

