

# NASU AREA SERVICE MEETING



**Date:** September 10, 2022

**Location:** Cedar

**Opening:** 6:30 PM

**12 Traditions:** Jerry C

**12 Concepts:** Tiffany

**Service Prayer:** Paul B

## **Motion to Accept Last Months Minutes**

**Motion by:** Susan

**Seconded By:** Paco

## **Attendance**

Staci B, Thomas B, Jeri D, Jen J, Shannon, Paco, Meagan, Susan, Jarrod, Coby, Alisha, Ron, Steve, Dave, Alexys, Elizabeth, Kevin, Tiffany, Aimee, James, Teisha, Kodi, Aubrey, Matt, Pam, Nicole, Megan, Roseanne, Jessica

**Excused:**

## **Executive Reports**

### **CHAIR - Staci B**

Hey everyone!

I just wanted to thank you all for continuing to show up and serve! I know that everyone has busy lives and when someone gives their time to NA, everyone is impacted in such a beautiful way.

A few things we need to chat about during Open Forum:

1. Mobile Hotspot
2. CBDM
3. Time change for Area
4. Storage Unit Access Form

Elections are 5 months away!!!! So exciting! Thank you all for allowing me to serve!

## CO CHAIR - Open

## SECRETARY - Jeri D

Would like to meet with the co-secretary to go over duties and how it all works.

## TREASURER'S REPORT - Thomas B / Kevin

Sorry that the area minutes were late. Kevin and I got together and prepared this report and we were running behind when we realized that we were supposed to be at area. But here's the numbers. Thank you for allowing us to serve Thomas & Kevin

Date	Description	Income	Expense	Check #	Balance
					\$ 11,938.90
7/11/22	suacna literature	\$ 448.49		transfer	\$ 448.49
7/11/22	suacna donation	\$ 10,000.00		transfer	\$ 10,000.00
7/11/22	venmo 7th	\$ 43.58		transfer	\$ 43.58
7/11/22	7th tradition	\$ 795.00			\$ 795.00
7/11/22	7th tradition	\$ 13.46			\$ 13.46
7/11/22	gas reimburse outreach		\$ (93.02)	#1240	\$ (93.02)
7/11/22	new helpline number		\$ (39.00)	debit	\$ (39.00)
7/11/22	ccgc event		\$ 40.00	#1239	\$ (40.00)
7/15/22	analysis service charge		\$ (2.10)		\$ (2.10)
7/15/22	literature bags		\$ (22.40)	#1238	\$ (22.40)
8/3/22	zoom a.s.c. & h & i		\$ (31.83)	debit	\$ (31.83)
8/3/22	bella vista		\$ (67.00)	debit	\$ (67.00)
					\$ 22,944.08
Ending Balance	\$ 22,944.08		<b>Committee Budgets</b>		
Prudent Reserve	-\$1,000.00		PR	\$ 3,464.56	
Operating Reserve	-\$3,000.00		Struggling mtgs	\$ 300.00	
			POLICY	\$ 300.00	

<b>\$ Available</b>				
<b>\$</b>	<b>\$18,944.08</b>		H&I	\$ 1,736.36
			CCGC	\$ 468.91
			Entertainment	\$ 1,351.00
			Executive	\$2,044.79
			Total	<b>\$ 9,665.62</b>

	Description	Income	Expense	Check #	Balance
					\$ 22,944.08
8/9/22	phoneline		\$ (39.00)	debit	\$ (39.00)
8/12/22	bus ad		\$ (300.00)	debit	\$ (300.00)
8/15/22	7th tradition	\$ 959.22			\$ 959.22
8/17/22	gsr handbooks		\$ (63.84)	#1232	\$ (63.84)
8/24/22	ccgc camp		\$ (275.00)	#1241	\$ (275.00)
8/25/22	infowest		\$ (25.00)	debit	\$ (25.00)
8/29/22	entertain event		\$ (200.00)	#1242	\$ (200.00)
8/31/22	intrest	\$ 0.09			\$ 0.09
9/1/22	venmo deposit	\$ 311.86			\$ 311.86
9/6/22	zoom/h&i		\$ (31.83)	debit	\$ (31.83)
9/6/22	storage		\$ (67.00)	debit	\$ (67.00)
9/9/22	phoneline		\$ (39.00)	debit	\$ (39.00)
					\$ 23,174.58
Ending Balance	\$ 23,174.58		<b>Committee Budgets</b>		
Prudent Reserve	-\$1,000.00		PR	\$ 3,086.56	
Operating Reserve	-\$3,000.00		Struggling mtgs	\$ 300.00	
			POLICY	\$ 300.00	
<b>\$ Available</b>					
<b>\$</b>	<b>\$19,174.58</b>		H&I	\$ 1,720.45	
			CCGC	\$ 193.91	
			Entertainment	\$ 1,151.00	
			Executive	\$1,873.03	
			Total	<b>\$ 8,624.95</b>	

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## **RCM REPORT - Shannon C/Patrick**

NASU RCM Area Report

September 2022

Hello Area,

I do not have much of a report this month, but I will have more next month as the regional service body meets next week. The 2023 Conference Agenda Report (CAR) is coming to the fellowship this November. GSRs, the (CAR) report is a compilation of worldwide fellowship motions to bring back to your groups. Stay tuned for more info on our GSR assembly; this is where GSRs will bring their group's votes from the CAR. I should have a date for the assembly by February's ASC. CAR workshops will also be available for GSRs or anyone in the fellowship and will be announced after November. You can now subscribe to daily emails of our new (SPAD) Spiritual Principal a Day book, just like you can for our Just for Today. Go to NA.ORG, type "SPAD" in the search bar, and click on Subscribe to SPAD daily emails. It is in NASU's guidelines to donate to our region this month, and I will be making that motion today.

The next Regional Service Committee meeting will be on September 17th, 2022, @ 11:00 A.M. (PST)/12:00 pm (MST). This RSC will be held as a hybrid meeting, and ALL ARE WELCOME! The in-person location will be @ The Rooms- 4800 Alpine Place, Las Vegas, NV 89107/ The ZOOM info: ID: 834-3170-8758 PW: 631865

Thank you for allowing me to serve,

Shannon C.

## **ENTERTAINMENT -Aubrey M**

Hello NASU!!!! Area Entertainment is going Amazing. Our Volleyball event was a HIT. There were multiple treatment centers that showed up and a whole lot of support from members. We spent \$76.76 under budget on the volleyball event. Our next event is coming up super soon!!! Entertainment has put a lot of love and time into planning the annual NASU campout. The

campout will take place at honeycomb campground from September 24th-25th, anyone is welcome to come up the night before we will be there, but food will not be served till Saturday night. We will be having a raffle, a hula hoop contest, some badass speakers, food, and our traditional round robin. Registration will be through Kodi M (435) 619-5634 so we have a head count for food. Remember to bring your camping chairs!!!! That's all I have thank you for allowing me and my committee to serve.

## **H&I - Nicole L**

Hello family! Nicole, addict, co-chair of h&i. I am pleased to report we have a new facility, Mountain Springs, that we voted in, Susan Y from CCGC (Cedar) as our panel leader for that facility. I've also reached out to the chair of PR who will be making contact with purgatory, and the Kanab jail, in hopes to soon bring h&i meetings into those two facilities. We hold our business meeting the second Friday of the month at the Southwest Center at 6:00 p.m. in room 208. We also hold an orientation at 5:30pm, in the same room for all those wishing to be of service and join h&i. It is also available on zoom. We had the pleasure of connecting with our Mesquite family, The Misfits home group. The requirement is 6 months clean time with a clear message of Narcotics anonymous. The attendance and list of those who have been oriented is growing and this is very exciting. All panel leaders have been reporting positive feedback from their facilities and seeing people from those facilities in meetings of Narcotics anonymous. Due to unforeseen circumstances, h&i needs a new chair. As the current co-chair, I am willing to step up for that position. It was discussed as a body, and a nomination will be brought up when this is up for discussion. Thank you so much for allowing me to be of service.

Nicole L

## **PR Report – Jen J**

Good evening,

PR met on 9/7/22 on zoom. We are moving forward with the phone line change and the existing volunteers have been added to the new system. Three others need to go through the orientation process.

If you have changes to meetings, events or announcements please send them to [webservant@nasouthernutah.org](mailto:webservant@nasouthernutah.org). Do not just text her as things are getting lost. Please don't assume that we see fliers and things on social media.

We changed printers for the meetings lists and the cost was much less. \$128.54 for 700 lists.

We will have booths at the following events: Suicide Prevention Walk 9/17, Recovery Day 9/22 and Utah Tech Health Fair 10/19. Yay! We will need the canopy from the storage unit so I have put this on open forum to ask for it.

Our bus signs have been fixed and will be placed asap. The QR code was enlarged and the new number is now on it.

Thanks to this committee and thanks for allowing me to serve.

Jen J

## **SUACNA 14 - Kodi M**

Hi area,

SUACNA held their business meeting on September 4th at 9 am at the southwest center. We had a great turnout and all of our subcommittee chair positions have been filled. The SUACNA XV committee is as follows:

Chair: Maegan S ( if voted in tonight by groups)

Co-chai: Kodi M

Treasurer: Tabled (since last years co-treasurer couldn't be present at meeting)

Co-treasurer: Judy B

Secretary: Makayla H

Alt Secretary: Crystal L

Arts and Graphics: Matt H

BST: Chris L

Convention Information: Kyanna W

Entertainment and Fundraising: Kevin K

Hotels and Hospitality: Tiffany

Merchandise: Jesse T

Programming: Paul B

Registration: Staci B

The theme for SUACNA XV was voted on and will be "The promise is freedom" if you have artwork you would like to submit for that theme please get it in to Matt H.

As a SUACNA body we don't have a zoom account we discussed maybe being able to use Areas if needed for extenuating circumstances, if that is a possibility?

We did encounter an accounting error. It turns out that there was an outstanding balance with extreme graphics in the amount of \$1958.12 that was paid on August 28th which was after we had made our donation to the area. This leaves our account balance at \$8,447.60. We would like to start SUACNA 15 off with the original amount we had planned on before this hiccup. Therefore I will be motioning for \$1,958.12 back from the area.

Let's make SUACNA XV one of the best conventions yet!! Thank you for allowing me to serve!  
Kodi M

## **CCGC - Coby H**

Hello NA family! CCGC met on Friday September 9th and planned a panel meeting for our October 4th campfire meeting! The updated time for this meeting is from 6:30 to 9! Qualifications for panel members are 9 months clean, working the NA steps with an NA sponsor, regularly attends NA meetings with a clear message of NA. We already have panel members for the first panel, but if you're interested in being a panel member for the next panel meeting, come to the next CCGC business meeting! We will be motioning for \$50 from our budget to pay for the next 3 campfire meetings we have planned. The meetings on September 20th and October 18th are still going to start at 8:30 and all meetings will be at the group fire pit at 3 Peaks! The annual CCGC campout was awesome and thank you to everyone who showed up to support! We collected \$93 in donations, which I sent to the virtual basket via Venmo! CCGC can definitely use some support. Our next business meeting is on Friday October 7th at 7pm in the small room at the KKCB! Thank you for letting me serve!!

## **LITERATURE - Alexys P.**

Hey family my name is Alexys and i am an addict. Literature collected \$ 520.97. We were able to fulfill most of all the groups' orders this month and I want to thank everyone that helped the committee out and that was of service. We are grateful to be of service and to be able to help the fellowship. A couple of months ago I was asked to come up with a budget for the literature committee, unfortunately I was not able to make it last month but I did come up with an amount of 175 dollars, and I will be putting in a motion so we can get that approved. I do believe that amount should suffice to help out with our expenses and the things we need to efficiently fulfill our duties. That's all I have for now thank you and If you have any questions or concerns please let me know. Thank you.

## **POLICY COMMITTEE - Dave J**

We met once this month on Zoom. There were four addicts in attendance.

One motion is about opening a Dropbox account to archive all of our past Area minutes and anything else we want to preserve. Cost would be \$15.99 per month. This can be approved by the body today. Another motion deals with management of the storage facility and ensuring access to those using it. The other motion concerns the computer and responsibility for it. These last two motions would go back to groups as they involve adding to the duties of Executive Committee members. Our next meeting will be on September 14<sup>th</sup> at 6:30 on Zoom. Meeting ID is 836 605 8764. Password is namaste.

In service, Dave J

## GSR Reports

Group/ GSR	Avg Atd	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	7-8	2	0	We could use an alt GSR and need a treasurer 8pm Monday at the KKCB
Bridging The Gap Amy W	30	2	\$0	Bridging The Gap meets at 6:30 on Saturdays at the Alano Club. We had an average attendance of 30. 2 newcomers and no area donation. We are fully self supporting and all positions are full. Thanks for allowing me to serve.
Circle of Hope MaKayla H	35	4	\$60	So excited to be moving to grace episcopal church. Be moving Monday the 12th 8 - 9pm. 1072 E 900 S St St. George In the back of the sanctuary
Circle of Sisters Megan S	9	0	\$0	Hey Fam! Circle of Sisters is doing great. We are fully self supporting. We are still meeting on Zoom for now. All

				positions are filled except Alternate GSR. Clean time requirement is 2 years. We are always welcoming new home group members. Thanks for letting me serve! -Megan S
<b>Dopeless Hope Fiends (Cedar)</b>  <b>Jarrold M</b>	15-20	0	\$17.20	Attendance 15-20  Newcomers 0  Area donation 17.20  Meeting is doing well  And thanks for letting me be of service
<b>Glimmer of Hope</b>  <b>Coby H</b>	15	5	\$10	Hello NA family! The Glimmer of Hope meeting had an average attendance of 15, 5 newcomers, we are fully self-supporting, all positions are filled, and we have an area donation of \$10! Thank you for letting me serve!!!
<b>Hope Dealers</b>  <b>Justin R</b>	45	12	\$25	Comments: Fully self supporting. Group is thriving with new people. We added 3 home group members this month. We need more male and female members willing to sponsor and share hope. We are having a picnic September 17th 1 to 4pm. Two speakers will be carrying the message. Free food.
<b>Hold on Pain End</b>  <b>Richfield</b>  <b>Kyle</b>				No report
<b>It Works How &amp; Why Cedar City</b>  <b>GSR:</b>	5		0	Struggling meeting, barely making rent. Chair has changed the format, we are no longer reading from the It Works How & Why book, this is a Just for Today reading meeting. We need a new treasurer & GSR

<b>Alt: Jeri D</b>				
<b>Kanab NA Recovery Group</b> <b>GSR: Lacey H</b> <b>Alt: Bruce</b>				No report
<b>KISS Meeting</b> <b>Alt-GSR: Matt H</b>	25	1	0	Addict named matt. The kiss meeting meets every Monday at 6pm at the alano in st. George. Our avg attendance was 25 and we had 1 newcomer. We did not have an area donation this month due to not making rent but still being self-supporting through our prudent reserve. Thank you for allowing me to serve.
<b>La Nueva Vida</b> <b>GSR: Paco</b>	5	2	0	Hello fellow Nasuians for the month of August we have the same attendance roughly 5 we had one 2 newcomers we have no Area donation and all homegroup positions are filled last month was our year having the meeting and we still meet every other Sunday the dates are posted and Thank you for allowing me to serve
<b>Live &amp; Let Live (Cedar)</b> <b>Temp: Ron</b>	30	5	\$96.08	Positions are filled, meeting is getting bigger!
<b>Living Clean (Cedar)</b> <b>GSR: Alisha</b> <b>Alt: GSR Kelly</b>	20	2	\$0	Hello na fam! Wednesday night's clean meeting is doing well. We are fully self supported and thriving. Attendance 20 and 2 new comers. No donations this month. Kelly will be the new alt GSR
<b>Living in the Moment</b> <b>Mark D</b>				No report

<b>Lost and Found</b> <b>GSR: Aubrey</b>	50	2-3	\$50	<p>Hello NASU!!! Lost and found business meeting is doing well. We have an average attendance of 50 members with an average of 2-3 newcomers each meeting. We have a \$50 area donation. We are please to announce that lost and found is going to have a 4 year anniversary event taking place on October 9th. I will have more details at a later date. Thank you for allowing me to serve</p>
<b>Lost Dreams Awakened</b> <b>GSR: Kodi M</b> <b>Alt: Andrew H</b>	85	5	\$100	<p>Hi, Lost dreams awakens meets on Sunday nights at 7:30 at the sand town park. Our meeting has been going great!! Average attendance has been 85 with 5 newcomers. We are fully self supporting and made a 100 dollar area donation! Thanks for allowing me to serve!! Kodi M</p>
<b>Men's Spiritual Meeting Sunday</b> <b>Kaden S</b> <b>ALT: James</b>	15	3	\$25	<p>Group: Sunday mens spiritual</p> <p>Gsr: Kaden S</p> <p>Alt Gsr: James A</p> <p>Newcomers: 3</p> <p>Average attendance: 15</p> <p>Area donation: 25</p> <p>Report: self supporting meeting. Voted James A as alternate gsr. All positions are filled. Thank you for allowing me to be of service</p>
<b>Mesquite Misfits</b> <b>GSR: Phil</b>				<p>No report</p>
<b>NA Humpday</b> <b>GSR: Chris S</b> <b>ALT: Elizabeth</b>	45	5	\$32	<p>Thats it</p>

<b>Newcomer's Meeting</b> Tiffany G	68	9	\$84.50	Thats it
<b>NA Rox (Formally known as the nooner)</b> Pamela	6	0		Our average attendance for the past month has been 6. Newcomers: 0.  Our meeting is in dire need of support! Can you please list us as a struggling meeting on the list?  If we have no uptick in support by next month's meeting, we will have to shut it down.  Thanks, Pam J
<b>Saturday Men's Meeting</b> Dave J	11	2	\$50	Time: 10:00 AM Saturday Place: Alano Club  Average Attendance: 11  Newcomers: 2 Area Donation: \$50  All is well. GSR: Dave J
<b>Staying Alive (Salina)</b>				No report
<b>Sunday Night Candlelight</b> GSR: Steve Alt: Kevin A	35	2	\$94.00	Sunday Night Candlelight 6:00 pm Sunday Dixie Alano Club Attendance - Avg 35 Newcomers - 2 Area Donation \$94.00 Fully self-supporting All positions filled
<b>TNT</b> GSR OPEN				<b>MEETING IS CLOSING.</b>

<p><b>We Unite on Tuesday Night</b></p> <p><b>GSR: Jennifer R</b></p> <p><b>Alt: Amanda</b></p>				<p>No report</p>
<p><b>Welcome Home</b></p> <p><b>GSR: Alexys P</b></p>	<p>15</p>	<p>0</p>	<p>0</p>	<p>Hey fam, my name is Alexys and I'm an addict. I'm the GSR for the welcome home meeting of Narcotics Anonymous. Our group meets at the Alano club every Wednesday at 12 pm. Our meetings are an open discussion format with a speaker on the last Wednesday of the month. We had 0 newcomers that identified this month. The average attendance of the meeting is an astounding 15 people, which is not the norm, so thank you everyone for supporting the meeting. We are fully self supporting, all the positions are filled and we have 2 new homegroup members as well. This month we have no area donation. This is a great meeting, and your continued support would be greatly appreciated. We invite you all to come join us and be a part of our recovery. Thank you.</p>
<p><b>Women's Haven of Hope (Cedar)</b></p> <p><b>Susan Y</b></p>	<p>5</p>	<p>0</p>	<p>0</p>	<p>This meeting is struggling! There is talk of closing this meeting. Last week the chair was sick and forgot to show up. We really need support and suggestions on how to get and keep attendance.</p> <p>We meet at 5:30 pm on Tuesdays in the small room at the KKCB.</p> <p>Thanks for letting me be of service</p>

**TOTAL AREA DONATION: \$ 581.78 in cash**

**\$ 95.00 in Venmo Total donations: \$ 658.54**

## **Break**

**Break Time: 7:34 pm Be back 7:45 pm**

**Motioned by: Ron**

**Seconded by: Alisha Re-Open: 7:47 GSR COUNT: 20**

## **Open Forum**

**Start Open Forum: Time: 7:49 pm Length: 45 minutes**

**Motioned by: Susan Seconded by: Jen J**

**Motion for additional time- Seconded by -**

**Motion to close open forum by Seconded by-**

Chair - Talking about obtaining a mobile hotspot Staci and Jeri did research, T-mobile seems to be the best option. Staci will make a motion

Area time change - Staci emailed the Southwest Center from 6 pm to 5 pm, literature will start at 4:30 pm. SW center said that it would not be an issue, this is not a guideline change. Staci will put a motion in for that.

Storage unit - inventory was done of all the items that were in the storage unit. A storage unit access form has been created. Should be filled out and submitted within 1 week of the date that you would like to access it. Whoever is "borrowing" items that do not belong to them, they will need to fill the form out. Example: if a new meeting needs paper plates for an event, they would fill out a form. If SUACNA needs to access their own items, they would not need to fill out the form.

CBDM - Some members would like to do this a few more times to get a better feel and understanding. Going to do about 2-3 more mock ASC meetings. Anyone who wants to know more about CBDM, is welcome to attend a regional meeting. Region has been using this for a very long time.

Canopy and the banner - PR would like to use those items and has filled out a storage unit request form.

SUACNA - Zoom - SUACNA does not have a ZOOM account. They want to know if they could use the Area's ZOOM account since it is already paid for. This would make it more accessible for anyone in the region to attend the SUACNA business meetings.

They are asking for \$1958.12 back from the money that they originally donated. This amount was from a past due bill. They donated money and left themselves enough money to allocate for the next convention. This will not need to be voted on by the groups, it will go back to the groups as information only. The original amount that SUACNA needed to keep in the bank was \$10,800.

Thomas will be completing a SUACNA audit for the new convention committee

CCGC - motioning for \$50 for the next 3 campfire meetings, Fire pit \$30. 10 each meeting \$20 for snacks.

**9/20 - 8pm - the meeting at 8:30 pm**

**10/4 - panel meeting starts at 6:30 ends at 9pm or sooner**

**10/18 - 8-8:30 actual meeting at 8:30**

Elizabeth - new meeting the TNT meeting has a bunch of key tags and since that meeting has been closed and she would like to give them the new ladies first meeting. No objections

Shannon - 2 items - discussing the "badge" usage for Region - some home groups have concerns about the newcomers. Or the possibility of badging the main speaker. Some groups are all for badging. Or just doing something like a day pass for Saturday, would help people who cannot afford to get a hotel room. Would be nice to know how many newcomers are actually attending. There is also a newcomer fund that members can donate to, either at the table at the registration table or you can donate online. So far it is like 50 yes and 50 no.

- September is one of the months that we donate to the region. Shannon made a motion to donate \$5,000 to the region. We currently have \$21,000 in the area bank account. Treasurer advised that we have enough funds in the account to operate the area effectively. This is a standing motion. Treasurer suggests that we send \$3,000 and use some money to better carry the message of Narcotics Anonymous in our area. Our area would need approximately 14-15k if every subcommittee cashed out their budgets. There are 5 months left in the budget year.

## Old Business

**Motion 8/13-1**

**Maker: Policy Committee**

**Second: Steve F**

**Motion: In article XIII Section 5 Part a change to read "Every subcommittee chairperson, or designated representative is expected to attend and submit a written report at each ASC meeting.**

**Intent: To promote accountability to ASC and the groups.**

**RESOLUTION: BACK TO GROUPS**

# **New Business**

**Motion 9/10-1**

**Maker: Alexys**

**Second: Elizabeth**

**Motion: Requesting a budget of \$175.00 for the literature subcommittee.**

**Intent: To cover expenses to efficiently fulfill literatures duties**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-2**

**Maker: Shannon C**

**Second: Dave J**

**Motion: To donate \$5,000 to our region**

**Intent: To move funds through our service structure according to our guidelines.**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-3**

**Maker: Kodi - SUACNA**

**Second: Aubrey**

**Motion: A refund of \$1,958.12 from the donation made to the area from SUACNA.**

**Intent: To be able to start SUACNA 15 with the amount we had planned on prior to the accounting error**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-4**

**Maker: Tiffany**

**Second: Paul**

**Motion: For area to start at 5:00 pm on Saturdays. Literature will begin at 4:30 pm**

**Intent: To ensure we are flexible for the needs of the area.**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-5**

**Maker: Matt H**

**Second: Aubrey**

**Motion: To do Mock CBDM for the 2 ASC meetings.**

**Intent: To see if we would like to move from Robert's Rules to CBDM**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-6**

**Maker: Policy committee**

**Second: Steve F**

**Motion: To approve a DropBox account for storage of area minutes and any other area documents we wish to preserve. Cost \$15.99 monthly.**

**Intent: To provide archives for the area and free up space on the area website.**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-7**

**Maker: Policy Committee**

**Second: Steve F**

**Motion: In Article VIII, Section 3, part b, under the duties of the area secretary add (9): Shall be responsible for the care and up-keep of the area computer. Also will keep the alternate secretary informed regarding all aspects of its use.**

**Intent: To ensure that this equipment is properly maintained and available as needed.**

**RESOLUTION: BACK TO GROUPS**

**Motion 9/10-8**

**Maker: Dave J**

**Second: Steve F**

**Motion: To reimburse Dave J \$128.54 for area meeting lists.**

**Intent: To be financially responsible.**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-9**

**Maker: Policy Committee**

**Second: Steve F**

**Motion: To add to the duties of each executive committee position: Will have the combination to the storage facility and will provide access (if able) to groups whose request for items has been scheduled by the ASC.**

**Intent: To ensure access to the storage unit while still maintaining a level of management over who has the combination.**

**RESOLUTION: BACK TO GROUPS**

**Motion 9/10-10**

**Maker: SUACNA -Kodi**

**Second: Teisha**

**Motion: For SUACNA to be able to use the area ZOOM account when needed.**

**Intent: To be able to provide access to people who cannot make it to the business meetings**

**RESOLUTION: PASSED 18/0/0**

**Motion 9/10-11**

**Maker: Staci**

**Second: Jeri**

**Motion: To purchase a hotspot MIFI for \$336.00 not to exceed \$400 and a monthly service fee not to exceed \$20.00 per month.**

**Intent: To not have a contract and buy equipment to have wifi.**

**RESOLUTION: BACK TO GROUPS**

## **Back To Groups**

Motion 9/10-7

Maker: Policy Committee

Second: Steve F

Motion: In Article VIII, Section 3, part b, under the duties of the area secretary add (9): Shall be responsible for the care and up-keep of the area computer. Also will keep the alternate secretary informed regarding all aspects of its use.

Intent: To ensure that this equipment is properly maintained and available as needed.

**RESOLUTION: BACK TO GROUPS**

Motion 9/10-9

Maker: Policy Committee

Second: Steve F

Motion: To add to the duties of each executive committee position: Will have the combination to the storage facility and will provide access (if able) to groups whose request for items has been scheduled by the ASC.

Intent: To ensure access to the storage unit while still maintaining a level of management over who has the combination.

**RESOLUTION: BACK TO GROUPS**

Motion 9/10-11

Maker: Staci

Second: Jeri

Motion: To purchase a hotspot MIFI for \$336.00 not to exceed \$400 and a monthly service fee not to exceed \$20.00 per month.

Intent: To not have a contract and buy equipment to have wifi.

**RESOLUTION: BACK TO GROUPS**

# Nominations

## NA Related Announcements

**Hope Dealers:** We are having a picnic September 17th from 1 to 4pm. There will be two speakers carrying the message. Free food!!

There is a new meeting potentially called Ladies First at the Alano Club

Sunday 11:30 am small room

7:00 am Sunrise NA - We have had 2 meetings!!10 people all positions are filled reading the new spiritual principles fully self supporting

# Current Area Positions to be Filled

## Alternate [RCM](#)

- OPEN

## Vice-Chair - Vice-Chairperson

- a. Requirements:
  - (1) Suggested minimum of one year clean time.
  - (2) Prior service experience at Area or Regional level preferred.
  - (3) Working knowledge of the 12 Steps, 12 Traditions, 12 Concepts, and Parliamentary Procedure.
  - (4) Time and commitment to fulfill duties of this service position.
  
- b. Duties:
  - (1) To attend all regular and special ASC meetings.
  - (2) To serve as Chairperson in the Chairperson's absence.
  - (3) To monitor the activities of all subcommittees and act as a liaison between subcommittees and the ASC body.
  - (4) To act as parliamentarian for the ASC meetings, unless the task is specifically assigned by the Chairperson to another individual.

- OPEN

# **Struggling meetings**

It works how and why 730 pm at the KKCB in Cedar.

## **Closing**

**Motion to Close: Susan**

**Seconded by: Ron**

## **Next Area**

**Date: October 8, 2022**

**Location: St. George SBHC @ 6:30**

Minutes composed by Jeri D

Any corrections please email [secretary@nasouthernutah.org](mailto:secretary@nasouthernutah.org)